



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

Tuesday, December 5, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

December 1, 2023 - NOTICE OF A PUBLIC MEETING

[23-7131](#)

Opening Prayer

Rev. Carissa Baldwin-McGinnis of Northside Episcopal Church in Houston.

Pledges of Allegiance

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Please refer to Public Notice for specific meeting as instructions are subject to change.

Resolutions

1. Request by the County Judge for approval of a resolution commending and extending appreciation to Neil Ivin Mills for over 20 years of service to Harris County. **23-7178**
2. Request by the County Judge for approval of a resolution commending and extending appreciation to Mark Miller for 23 years of service to Harris County. **23-7176**
3. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the soldiers of the all-Black 3rd Battalion, 24th Infantry Regiment who were granted clemency by the United States Army after 106 years, stemming from unjust military trials after a racial riot and mutiny that occurred in Harris County, Texas. **23-7172**
4. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating Congregation Shma Koleinu on the occasion of its 10th anniversary. **23-7187**

COVID-19

5. Request by the Office of County Administration for approval of an amendment to an agreement with Catholic Charities of the Archdiocese of Galveston-Houston to reduce the Emergency Rental Assistance (ERA2) in the amount of \$3,300,000. **23-7114**
6. Request by the Department of Economic Equity and Opportunity for approval of an amendment to the interlocal agreement with the University of Houston adjusting department information to reflect transition of the Early Childhood Initiatives team from the Office of County Administration (OCA) to the Department of Economic Equity and Opportunity (DEEO). **23-7138**
7. Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services to increase the award by \$95,754, with no required match, for the FY 2023-24 Community Youth Development Program. **23-6904**
8. Request by the District Attorney's Office for approval to use existing ARPA Triage funding for DA Intake using the existing ARPA budget. **23-7192**
9. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Low Income Investment Fund for child care facilities fund for Harris County for the period of December 5, 2023 - December 31, 2026 and for the County Clerk to execute any applicable bonds to be received (230147), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7098**

10. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to decrease funds by \$427,050 for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center for Resources for Children and Adults for the period of January 31, 2023 - June 30, 2024. **23-6922**

County Administration

11. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. **23-7068**

Management and Budget

12. Request for approval to pay commercial paper interest. **23-7083**
13. Request for approval of an Order ratifying and confirming the terms and provisions of the Harris County, Texas, General Obligation Unlimited Tax Commercial Paper Notes, Series C-2 as established by the Eighth Amended and Restated Order relating thereto; approving such amended and restated order; and containing other matters relating thereto. **23-7084**
14. Request for approval to repay a portion of the outstanding Disaster Recovery Commercial Paper Notes, Series J-1 in an amount not to exceed \$4,100,000. **23-7086**
15. Request for approval to decrease commercial paper funding for Universal Services for the Application Repair and Replacement project in the amount of \$400,000 for a net CP funding of \$5,210,000. **23-7154**
16. Request for approval to decrease the Universal Services commercial paper funding for the close out of the Pre-Trial Case Management project in the amount of \$450,000 for a total net CP funding of \$360,000. **23-7085**
17. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the Pets Facility Furniture project in the amount of \$700,000 for a total net CP funding of \$4,300,000. **23-7111**
18. Request for approval to decrease commercial paper funding for Universal Services for the Telephone System Repair Replace project in the amount of \$800,000 for a net CP funding of \$4,895,000. **23-7153**
19. Request for approval to decrease commercial paper funding for Universal Services for the AFIS Replacement project in the amount of \$1,500,000 for a net CP funding of \$3,345,000. **23-7148**
20. Request for approval to decrease commercial paper funding for Universal Services for the 3-1-1 Implementation project in the amount of \$1,600,000 for a net CP funding of \$12,165,000. **23-7151**

21. Request for approval to decrease commercial paper funding for Universal Services for the Law Enforcement - Detention Control System Upgrade project in the amount of \$3,200,000 for a net CP funding of \$20,560,000. 23-7150
22. Request for approval to decrease commercial paper funding for the Office of the County Engineer for the close out of the 4290 Cypress Hill project in the amount of \$230,000 for a total net CP funding of \$1,170,000. 23-7112
23. Request for approval to decrease commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the amount of \$1,000,000 for a net CP funding of \$21,515,000. 23-7152
24. Request for approval to decrease commercial paper funding for Universal Services for the Electronic Document Management project in the amount of \$1,600,000 for a net CP funding of \$2,905,000. 23-7149
25. Request for approval of commercial paper funding for the Office of the County Engineer for the Harris County Sheriff's Office Complex Relocation and Consolidation at 5910 Navigation project in the amount of \$2,700,000 for a total CP funding of \$17,705,000. 23-7108
26. Request for approval of commercial paper funding for the Office of the County Engineer for the New District Criminal and Probate Court Renovation - Phase 2 project in the amount of \$2,700,000 for a total CP funding of \$5,200,000. 23-7136
27. Request for approval of a Final Investment Memo for the Budget Software Purchase and Implementation project for an additional amount of \$140,542 for a total authorization in the amount of \$1,777,686 and approval of additional commercial paper funding for the Office of Management and Budget in the amount of \$140,000 for a total commercial paper funding of \$1,780,000. 23-7156
28. Request that the County Judge execute two loan agreements with the Texas State Energy Conservation Office as a part of the low-interest Cool Chillers HVAC Loan Program for the purchase and installation of a total of three chillers at 1111 Fannin. 23-7155
29. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 23-7171

Human Resources and Risk Management

30. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$200,047 and three workers' compensation recoveries in the total amount of \$11,718; tort claim and other settlement recommendations in the amount of \$56,488; denial of 135 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$1,987 in connection with property damage claims. **23-7107**

County Engineer

31. Request for approval to execute an agreement with IDS Engineering Group Inc in the amount of \$627,510.59 for Professional Engineering Services in connection with Hike and Bike Trail - Faulkey Gully - K142-00-00, UPIN 23103MF2W701, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current participation: 22.97%. **23-6996**
32. Request for approval of a change in contract with Westco Grounds Maintenance, in connection with final construction of On-Call - Maintenance - Mowing East Aldine Camp - 2021, with a deduction in the amount of \$564,092.03, Job No. 21/0187-1, UPIN 22102MF26C01, Precinct 2, MWDBE Contracted Goal: 10.40%, MWDBE Current Participation: 24.25%. **23-6955**
33. Request for approval to execute an agreement with Johnson, Mirmiran & Thompson, Inc. for Professional Engineering Services in the amount of \$75,162.58 for construction of the John Paul Landing, North Basin Cell, Phase 3 project - UPIN 211033020802-3, Precinct 4, MWDBE Current Participation: 9.49%. **23-7029**
34. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Little Cypress Creek Sub-Regional Frontier Program, tract L100-00-00-09-010.0, for \$398,140.94 which is \$4,584.94 over the appraised value, UPIN 190900L100E3, Precinct 4. **23-6966**
35. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Helms Stormwater Detention Basin and Conveyance Improvements, tract P118-00-00-15-035.0, for \$343,360.00 which is \$22,396.00 over the appraised value, UPIN 23090MF2MG01, Precinct 2. **23-6967**

36. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Bridge Repair - Brinsap 2020 Package 1 - 2022, adding 32 calendar days, with an addition in the amount of \$229,149.77, Job No. 22/0364-1, UPIN 23103MF2NY01, Precinct 3, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 2.79%. **23-6958**
37. Request for approval of a change in contract with Main Lane Industries, LTD in connection with final construction of Subdivision Roadway Asphalt Rehabilitation - Hemwick, adding 183 calendar days, with a deduction in the amount of \$210,073.45, Job No. 22/0121-2, UPIN 21103N303703, Precinct 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 23.96%. **23-6957**
38. Request for approval to execute an agreement with Zarinkelk Engineering Services, Inc. in the amount of \$181,401.00 for Professional Engineering Services in connection with Intersection Improvements - Fry Rd at Mound Rd and Cypress N. Houston Rd at Barker Cypress Rd - 2023, UPIN 24208MF33D01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 76.92%. **23-6965**
39. Request for approval to execute an agreement with Terracon Consultants Inc in the amount of \$121,929 for Professional Engineering Services to provide geotechnical services for Spring & Cypress Camp Rehabilitation Assessment - 2023, UPIN 24103MF35X01, Precinct 3. **23-6964**
40. Request for approval to execute an amendment with Omega Engineers, Inc. in the amount of \$116,530.00 for Professional Engineering Services to provide improvements to Mueschke Road 9, 500' north of Draper Road to approximately 1000' north of FM 2920, UPIN 171033020712, Precinct 4, MWDBE Current Participation: 76.53%. **23-6963**
41. Request for approval of a change in contract with Earth Builders, LP., in connection with final construction of John Paul Landing - North Basin Cell Phase 2, with a deduction in the amount of \$55,605.00, Job No. 21/0351-1, UPIN 211033020802-2, Precinct 4, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 19.47%. **23-6956**
42. Request for approval of a change in contract with C.E. Barker Ltd. in connection with Western Homes Addition Subdivision Drainage Improvements - 2018, adding 14 calendar days, with an addition in the amount of \$52,503.01, Job No. 22/0425, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal: 30.6%, MWDBE Current Participation: 9%. **23-6962**
43. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$33,776.00, Job No. 21/0309-5, UPIN 20101MF1ET01, Precinct 1. **23-7158**

44. Request for approval of a change in contract with GMJ Paving Co., LLC, in connection with Asphalt Package 2022-2, adding 15 calendar days, with an addition in the amount of \$11,385.00, Job No. 22/0421-3, UPIN 23103MF2PW01, Precinct 3, MWDBE Contracted Goal: 91%, MWDBE Current Participation: 100%. **23-6960**
45. Request for approval to execute an amendment to an agreement with Harris County Municipal Utility District No. 50 to construct drainage improvements to Barrett Station (Phase 2 - Barrett Settlement and St. Charles Place) Subdivision Drainage Improvements - 2018 and relocate facilities and all related appurtenances, UPIN 19102MF14Q01, Precinct 3. **23-6934**
46. Request for approval of a change in contract with Mar-Con Services, LLC, in connection with final construction of Cypress Rose Hill Road 11 - 500ft north of Seidel Cemetery Road to 800ft north of Tomball-Waller Road, adding 176 calendar days, with an addition in the amount of \$216,144.26, Job No. 20/0271-5, UPIN 161033001518, Precinct 4, MWDBE Participation Goal: (project was awarded prior to launch of County's M/WBE Program). **23-6954**
47. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, adding 66 calendar days, with no change in the amount, Job No. 22/0369-9, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 34.45%, MWDBE Current Participation: 44.99%. **23-6959**
48. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Atascocita Area Trails Phase 2 - 2019, adding 11 calendar days, with no change in the amount, Job No. 23/0089-2, UPIN 17102MF0N102, Precinct 3, MWDBE Contracted Goal: 24%, MWDBE Current Participation: 10.29%. **23-6961**
49. Request for approval to execute an agreement with Agha Engineering LLC in the amount of \$398,313.00 for Professional Engineering Services for the Proposed Traffic Signal and Intersection Improvements Fry Road Package - 2023, UPIN 23104MF2XH01, Precinct 4, MWDBE Contracted Goal: 20%, Current Participation: 100%. **23-6997**
50. Request for approval to execute a Joint Participation interlocal agreement with the City of Friendswood to reconstruct Blackhawk Boulevard from FM 2351 to Geneva Lane, and from Thursa Lane to FM 528 and all related appurtenances, UPIN 24102MF31D01, Precinct 2. **23-6935**
51. Request for approval to execute a Joint Participation interlocal agreement with East Downtown Redevelopment Authority and Harrisburg Redevelopment Authority for the completion of a design concept report for Commerce Street from IH-69 to Drennan Street in Harris County, UPIN 24102MF31801, Precinct 2. **23-6936**

52. Request for approval to negotiate with B2Z Engineering, LLC for Professional Engineering Services regarding Construction Materials Testing and related Services for Northpointe Boulevard Segment 2, UPIN 20104MF1BQ01, Precinct 4. **23-6951**
53. Request for approval to negotiate with Atser, LP for Professional Engineering Services regarding Construction Materials Testing and related Services for Treaschwig Road A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, UPIN 14104MF08X01, Precinct 3. **23-6952**
54. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3. **23-6953**
55. Request for approval to negotiate with B2Z Engineering for Professional Engineering Services in connection with the Sidewalk Project - South Mason from Kingsland Blvd to County Line, UPIN 24104MF38501, Precinct 4. **23-7047**
56. Request for approval to negotiate with Civitas Engineering Group Inc for Professional Engineering Services in connection with Destination Trail Segment 1B - Brays Bayou at Scott Street, UPIN 23050MF2QJ01, Precinct 1. **23-6992**
57. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd. A Texas Limited Liability Company in the amount of \$1,870.00 for Cypresswood Point Sec 12, Precinct 3. **23-6968**
58. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,400.00 for Elyson Sec 38, Precinct 4. **23-6969**
59. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,240.00 for Elyson Village Road Street Dedication, Precinct 4. **23-6970**
60. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$2,550.00 for Lakewood Pines Sec 11, Precinct 3. **23-6971**
61. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership & GP 344, Ltd., A Texas Limited Partnership in the amount of \$5,045.00 for Amira Sec 3, Precinct 4. **23-6972**
62. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership & GP 344, Ltd., A Texas Limited Partnership in the amount of \$1,790.00 for Amira Sec 12, Precinct 4. **23-6973**

63. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership & GP 344, Ltd., A Texas Limited Partnership in the amount of \$3,460.00 for Amira Sec 19, Precinct 4. **23-6974**
64. Request for approval to retain financial surety for development projects for TPHTM 529, LLC, A Delaware Limited Liability Company in the amount of \$3,920.00 for Grand Mason Sec 2, Precinct 3. **23-6975**
65. Request for approval to retain financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$4,170.00 for Jasmine Heights Sec 21, Precinct 4. **23-6976**
66. Request for approval to retain financial surety for development projects for D.R. Horton - Texas, Ltd., A Texas Limited Partnership in the amount of \$4,005.00 for Jasmine Heights Sec 24, Precinct 4. **23-6977**
67. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 578 for Synova Sec 2, Precinct 3. **23-6978**
68. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 570C for Grand Prairie Highlands Section Six, Precinct 4. **23-6979**
69. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 57, Precinct 4. **23-6980**
70. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 60, Precinct 4. **23-6981**
71. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 62, Precinct 4. **23-6982**
72. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 22030 ½ Fairfield Place Dr, Cypress, TX 77433 (intersection of Cumberland Ridge Dr at Fairfield Place Dr) for electrical power serving a traffic signal, Precinct 3. **23-6985**
73. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 24806 ½ Morton Ranch Rd, Katy, TX 77493 (Intersection of Morton Ranch Road and Salt Grass Trail Way) for electrical power serving a traffic signal, Precinct 4. **23-6986**

74. Request for approval of plat Mound Road Street Dedication and Greenhouse Road Extension with a financial surety in the amount of \$2,280.00. Consultant, EHRA, Precinct 3. **23-6998**
75. Request for approval of plat Bridgestone MUD Rhodes Reserve Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. **23-6999**
76. Request for approval of plat Harris Fort Bend Counties MUD No 3 Water Plant No 2. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. **23-7000**
77. Request for approval of plat CRH Business Park. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 4. **23-7001**
78. Request for approval of plat Elyson Sec 51 with a financial surety in the amount of \$4,905.00. Consultant, BGE, INC., Precinct 4. **23-7002**
79. Request for approval of plat Harris County MUD No 418 Water Plant No 3. Consultant, BGE, INC., Precinct 4. **23-7003**
80. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish January 9, 2024 as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 16 under Local Government Code 232.009(c-1), Precinct 3. **23-7004**
81. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for nine revised fee simple tracts for the public project known as Houmont Park Subdivision Drainage Improvements - 2018 project, for the purpose of channel improvements & stormwater detention, UPIN 19101MF14G01, Precinct 1. **23-6984**
82. Request for approval to cover costs associated with Harris County Engineering Department's Employee Appreciation and Recognition Event on December 11, 2023 at NRG Center. **23-7145**

Flood Control District

83. Request for approval of a multi-department interlocal agreement with Harris County in the amount of \$4,979,304.56 for various services provided to the Flood Control District in FY 2024 (Agreement No. 2023-30, Countywide). **23-6309**
84. Request for approval of an amendment to an agreement with Fivengineering, LLC dba 5engineering, in the additional amount of \$800,000, to provide additional engineering services to augment the Flood Control District's staff. (Project ID Z100-00-00-P030, Agreement No. 2019-113, Countywide, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%). **23-7021**

- 85.** Request for approval of amendment No. 2 to an agreement with Burns & McDonnell Engineering Company, Inc., in the amount of \$1,000,000, to provide additional engineering and strategic planning support services. (Bond ID Z-03, Agreement No. 2022-169, Countywide, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 30%). **23-7026**
- 86.** Request for approval of an agreement with Aguirre & Fields, L.P., in the amount of \$808,228, to provide preliminary engineering, design, bidding and construction phase engineering services in support of levee modifications for the Inverness Forest Levee Rehabilitation project on HCFCD Unit K600-01-00. (Cypress Creek Watershed, Bond ID Z-04, Project ID K600-01-00-X016, Agreement No. 2023-09, Precinct 1, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 29%). **23-7028**
- 87.** Request for approval of change in contract No. 2 with Main Lane Industries Ltd., for the Smith Road Channel Diversion Project adding 13 calendar days and resulting in an addition of \$114,664.40 to the contract amount. (Greens Bayou Watershed, Bond ID C-31, Project ID P133-00-00-Y004, Job No. 22/0222, Precinct 1, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 49%). **23-7034**
- 88.** Request for approval of change in contract No. 2 with T Construction LLC, for Drainage System Repairs - Harris County Precinct 2, adding 123 calendar days with no change to the contract amount. (Project ID Z100-00-00-X316, Job No. 21/0422, Precincts 1, 2 and 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 100%). **23-7040**
- 89.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire two revised fee simple tracts for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-28, Project ID P118-25-00-E001, Precinct 2). **23-7051**
- 90.** Request for approval to negotiate an agreement with Pape-Dawson Engineers, Inc., to provide engineering services to complete a feasibility study of the East Fork and West Fork San Jacinto River Watershed and the Clear Creek Watershed to identify potential flood impacts due to unmitigated flows coming into Harris County from upstream counties and to evaluate the impacts of the increased flows on erosion and sedimentation issues. (Agreement No. 2023-44, Countywide). **23-7064**

Toll Road Authority

91. Request for approval to execute an Agreement with Brooks & Sparks, Inc. for Construction Engineering and Inspection Services for the HCTRA Sam Houston Tollway Northeast Mainlane Plaza, Almeda Entrance Ramp Full Depth Pavement Repair and HCTRA Illumination and Digital Video and Audit System (DVAS) Improvements projects in the amount of \$1,067,147 (Countywide). MWDBE Contracted Goal: 35%. **23-7087**
92. Request for approval of an agreement with CenterPoint Energy Houston Electric, LLC, to attach HCTRA Fiber Optic Cable to nine (9) CenterPoint Energy poles as part of a new redundant fiber path to the HCTRA Wilshire Administration building for the Barrier Free HCTRA Program in the amounts of a \$225.00 one-time connection inspection fee, and \$1,350.00 annual fee subject to a 3% annual escalation (Countywide), Justification for 0% MWDBE Participation Goal: Exempt-Funding Source. **23-7090**
93. Request for an approval of funding in the amount of \$7,800 to replenish an escrow account with the Texas Department of Motor Vehicles for scofflaw services that apply the holds and releases of vehicle registrations. **23-7089**

Intergovernmental and Global Affairs

94. Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-6716**
95. Request for approval to recoup funds from The Harris Center for Telicon legislative platform services. **23-7132**

Universal Services

96. Request for approval to adopt the Harris County Cybersecurity Incident Response Policy. **23-6991**
97. Request for approval of the updated Harris County Records and Information Management Plan and the Harris County Records Control Schedule. **23-6994**
98. Request for approval of changes to attributes of certain vehicle control numbers for various departments. **23-6995**

Public Health Services

99. Request for approval of an amendment to an agreement with Ernst and Young LLP in the additional amount of \$569,003 to extend the term through March 31, 2024 for business and technology consulting services for the ACCESS initiative (Job No. 210317), MWDBE Contracted Goal: 25%. **23-7052**

Community Services

- 100.** Request for approval of Entitlement amendments to the Harris County 2020 Annual Action Plan. **23-7081**
- 101.** Request for approval of an exemption from ad valorem taxation at 50% of the appraised value of the property for the Harris County jurisdiction for the Avenue Community Development Corporation for the Avenue on 34th property located at 2136 W. 34th Street, Houston, Texas 77018, pursuant to Texas Tax Code §11.1825. **23-6666**
- 102.** Request for approval of an exemption from ad valorem taxation at 50% of the appraised value of the property for the Harris County jurisdiction for the Avenue Community Development Corporation for the Irvington Court property located at 4004 Irvington Blvd., Houston, Texas 77009, pursuant to Texas Tax Code §11.1825. **23-6667**
- 103.** Request for approval of an exemption from ad valorem taxation at 50% of the appraised value of the property for the Harris County jurisdiction for the Avenue Community Development Corporation for the Avenue Terraces property located at 4004 Irvington, Houston, TX 77009, pursuant to Texas Tax Code §11.1825. **23-6668**
- 104.** Request for approval of an exemption from ad valorem taxation at 50% of the appraised value of the property for the Harris County jurisdiction for the Avenue Community Development Corporation for the Avenue Station property located at 2010 N. Main Street, Houston, Texas 77009, pursuant to Texas Tax Code §11.1825. **23-6669**
- 105.** Request for approval of an exemption from ad valorem taxation at 50% of the appraised value of the property for the Harris County jurisdiction for the Neighborhood Care Center of Houston for the Sunrise Village property located at 7526 Martin Luther King Jr. Blvd., Houston, Texas 77033, pursuant to Texas Tax Code §11.1825. **23-6670**
- 106.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for three (3) fee simple tracts for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. **23-7080**
- 107.** Request for approval to reclassify one position effective December 16, 2023. **23-7177**

Harris County Resources for Children and Adults

108. Request for approval to spend up to \$10,000 during the fiscal year 2023-2024 to pay for temporary hotel rooms, flights, and other emergency supplies and services for children, youth, and adults. **23-6902**
109. Request for approval to accept from the HAY Center Foundation a donation in the total amount of \$500,000 for the HAY Center. **23-6920**
110. Request for approval to accept an interlocal agreement (ILA) with Mental Health America of Greater Houston in the amount of \$78,816 for providing evidence based mental health trainings for the AWARE Harris Project of Harris County Resources for Children and Adults effective upon execution of the agreement and ends September 29, 2024, with four one-year renewal options. **23-7162**
111. Request that the County Judge execute an interlocal agreement with Region 4 Education Center in the amount of \$34,304.04 for providing a State Education Agency (SEA) Coordinator for the AWARE Harris Project of Harris County Resources for Children and Adults effective upon execution of the agreement and ends September 29, 2024, with four one-year renewal options. **23-7163**
112. Request that the County Judge execute an interlocal agreement with the Harris Center for Mental Health and IDD in the amount of \$312,512 for providing evidence based mental health and substance use treatment services for the AWARE Harris Project of Harris County Resources for Children and Adults effective upon execution of the agreement and ends September 29, 2024, with four one-year renewal options. **23-7164**

Children's Assessment Center

113. Request for approval of a memorandum of understanding with The Children's Assessment Center Foundation to recognize income from various grants associated with FY 2024 and their allocation to the usage fee. **23-6950**

Constables

114. Request by the Constable of Precinct 1 for approval to accept from Daniel Aue the donation of a 2023 Chevrolet Police Tahoe valued at \$41,100 for the purpose of conducting law enforcement operations. **23-7135**
115. Request by the Constable of Precinct 2 for approval to use \$21,000 from existing labor budget for Z-time for deputies. **23-7157**
116. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office. **23-7183**

Sheriff

117. Request that the County Judge execute an agreement with Texas Victim Services Association (TVSA) to guide participation in the Texas Victim Friendly Initiative (TVFI), a quality improvement project of TVSA aimed at assisting agencies in becoming more trauma-informed (victim friendly) in their services to crime victims. 23-7175
118. Request for approval to accept the agreements for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for the period of October 1, 2023 - September 30, 2024. 23-7174
119. Request that the County Judge execute a Memorandum of Understanding with the Texas Department of Family and Protective Services - Adult Protective Services (DFPS-APS) for the purpose of coordinating a joint response to unpermitted boarding homes. 23-7173
120. Request for approval of an amendment to an agreement for law enforcement services with Harris County Municipal Utility District No. 173 to update the working time of three (3) deputy positions from 70 percent to 100 percent effective December 16, 2023. 23-7060
121. Request for approval to remove three (3) inoperable sign trailers from the Homeland Security Bureau inventory and send them to auction with the proceeds deposited into general funds. 23-7061
122. Request for approval to correct the payroll records and one-time payments to compensate two Detention Officer employees per a compensation audit. 23-7055
123. Request for approval to correct the payroll record and a one-time payment to compensate a Deputy employee per a compensation audit. 23-7056
124. Request for approval to correct the payroll record and a one-time payment to compensate a Detention Sergeant employee per a compensation audit. 23-7059
125. Request for approval to move one position from the Harris County Salary Plan to the Law Enforcement Salary Plan and to reclassify effective December 16, 2023. 23-7067
126. Request for approval to reclassify and transfer one position between Business Units 54000 and 54100 effective December 16, 2023. 23-7159

Fire Marshal

127. Request for approval of a position to support security needs effective December 16, 2023. 23-7110

Institute of Forensic Sciences

128. Request for approval of a Parking Agreement with Texas Medical Center to provide employee parking beginning January 1, 2024, at an initial cost of \$95.00 times the number of parking spaces issued/needed. 23-7103
129. Request for approval to update a position from part-time to full-time effective December 16, 2023. 23-7129

County Clerk

130. Request for approval to provide a Post-Election report for the November 7, 2023, Joint General and Special Elections. 23-7137
131. Request for approval of the updated Early Voting and Election Day polling locations list for the December 9, 2023 Joint Runoff Election. 23-7146

County Attorney

132. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, Travis County District Court and U.S. District Court-TX (Houston). 23-7193
133. Request for approval of a settlement in connection with Harris County, Texas v. Harrison Joseph Desbonnes; Cause No. 2023-33121; In the 11th District Court, Harris County, Texas; CAO# WC 2023-544919. 23-7125
134. Request for approval of a settlement in connection with Harris County Flood Control District v. DMW Global LLC; Cause No. 1184927; In County Civil Court at Law No. 1; CAO File # 22EMD0084. 23-7124
135. Request for approval of a settlement in connection with Cause No. 1205795; Harris County Flood Control District v. American International Texas Properties, Inc.; C124 Feasibility Analysis - C124-00-00-P001 Project, Tract C100-00-00-10-113.0; C.A. File No. 23EMD0083. 23-7127
136. Request for approval of a settlement in connection with Cause No. 1205796; Harris County Flood Control District v. American International Texas Properties, Inc.; C124 Feasibility Analysis - C124-00-00-P001 Project, Tract C100-00-00-10-111.0; C.A. File No. 23EMD0081. 23-7126
137. Request for approval of an Order Authorizing the First Amendment to the Professional Services Agreement between Harris County and Boulware & Valoir, PLLC. 23-7123

Pretrial Services

138. Request for approval to add one classification to the department's salary structure effective December 16, 2023. 23-7191

Justices of the Peace

- 139.** Request by Justice of the Peace 2-1 for approval of two positions effective December 30, 2023 and FY 2024 funding in the total amount of \$162,350 for the criminal division. **23-7202**

County Courts

- 140.** Request for approval to use the department's purchasing card to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$16,000 during the period of October 1, 2023 - September 30, 2024. **23-6906**

Travel & Training

- 141.** Request for approval of various Out of Texas travel and training requests. **23-6930**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	4	NACo Legislative Conference	2/9-13/2024	Washington, DC	\$10,772	General
2. OCE	5	Women in Transportation Sponsorship training	5/7-10/2024	New Orleans, LA	\$2,000	General
3. PHS	2	Violence prevention mobile program overview & site visit (\$10,840 appvd. 11/14 for 2 attnds.-add attnds. & exp.)	12/11-14/2023	New York, NY	\$6,240	Grant
4. PHS	1	Assn. of Food & Drug Officials food safety culture workshop	1/2-6/2024	Kansas City, MO	\$3,575	Other
5. PHS	1	National Homeland Security Consortium meeting	1/8-10/2024	Washington, DC	\$335	Grant
6. PHS	3	The Integrated Foodborne Outbreak Response & Mgt. Conf.	1/21-25/2024	Washington, DC	\$1,335	Other
7. DRO	1	National Child Support Enforcement Association Policy Forum	1/31-2/3/2024	Washington, DC	\$9,325	Other
8. JUVPROB	2	American Probation & Parole Association Conference	2/24-28/2024	Seattle, WA	\$2,353	General
9. HCRCA	4	Child Welfare League of America Conference	4/16-20/2024	Washington, DC	\$5,839	Grant
10. SHERIFF	1	Public Relations Society of America ICON Conference	10/15-17/2023	Nashville, TN	\$13,350	Other
11. SHERIFF	2	Law Enforcement Summit	12/3-6/2023	Huntsville, AL	\$3,455	Other
12. SHERIFF	1	Explosives disposal techniques training	12/6-15/2023	Huntsville, AL	\$3,940	Other
13. SHERIFF	1	Tactical Bomb Technician course	1/8-19/2024	Huntsville, AL	\$6,630	Other
14. SHERIFF	6	The Healthy Dispatcher Conference	1/28-31/2024	Knoxville, TN	\$14,860	Other
15. SHERIFF	1	Senior Executive Management Institute training	6/2-21/2024	Boston, MA	\$9,620	Other
16. IFS	6	Society of Forensic Toxicologists	10/30-11/3/2023	Denver, CO	\$14,550	Other
17. CCLK	3	International Association of Government Officials Conference	1/22-27/2024	Savannah, GA	\$3,594	General
18. MAC	2	Gideons Promise Trainer Development Program training	1/27-31/2024	Atlanta, GA	\$8,100	Other
					\$3,900	General
					\$550	Other
Subtotal	46	Out of Texas average cost per attendee:	\$2,703		\$124,323	

142. Request for approval of various In Texas travel and training requests.

23-6931

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	250	Mindful Justice Conference	6/5-6/2024	Houston, TX	\$50,000	Grant
2. OCE	1	Certified Texas contract manager training	11/6/2023	Austin, TX	\$284	General
3. OCE	1	Comp TIA A+ boot camp online training	1/8-12/2024	Houston, TX	\$2,495	General
4. OCE	1	Graphic Design online course	2/7/2024	Houston, TX	\$495	General
5. OCE	1	UX Design online course	2/12/2024	Houston, TX	\$695	General
6. OCE	4	Texas Onsite Wastewater Association Conference*	3/4-6/2024	Waco, TX	\$3,576	General
7. OCE	1	Operation & Maintenance of Stormwater Systems Conference*	4/7-10/2024	Austin, TX	\$1,995	General
8. OCE	1	Government Social Media Virtual Conference	4/16-18/2024	Houston, TX	\$527	General
9. OCE	1	American Leadership Forum	Multiple	Houston, TX	\$12,000	General
10. OCE	300	Onsite wastewater seminar	5/13/2024	Houston, TX	\$500	General
11. PHS	1	Lean six sigma virtual training	TBD	Houston, TX	\$400	Grant
12. PHS	5	Texas Environmental Health Association Conference*	12/8/2023	Baytown, TX	\$700	Other
13. PHS	2	Certified Pool Operator virtual training	12/15-16/2023	Houston, TX	\$700	General
14. PHS	15	Texas Association of City & County Health Officials Conference*	2/19-21/2024	Houston, TX	\$6,275	General
15. CS	2	TXCPA Expo Houston Conference	12/7-8/2023	Houston, TX	\$858	General
16. DRO	1	Association of Family & Conciliation Courts online training	12/4-7/2023	Houston, TX	\$425	General
17. JUVPROB	1	Gulf Coast Administrators of Special Education Law Conference* (\$2,540 appvd. 11/14 for 11 attns.-add atnd. & exp.)	12/1/2023	Houston, TX	\$190	Grant
18. JUVPROB	2	National Educators Law Institute Disabilities Law Virtual Conference	12/6-8/2023	Houston, TX	\$860	Grant
19. JUVPROB	1	ESSER grant close out workshop	1/25/2024	Houston, TX	\$285	Grant
20. JUVPROB	8	Texas Juvenile Justice Chief's Summit*	2/4-7/2024	Denton, TX	\$9,001	Grant
21. JUVPROB	4	Data Coordinator's Conference*	3/25-27/2024	Georgetown, TX	\$2,756	Grant
22. HCRCA	50	Community Resources Coordination Group Conference	1/18/2024	Houston, TX	\$2,175	General
23. C3	2	Intel methods & techniques training*	12/7/2023	Houston, TX	\$400	Other
24. C3	3	Recruiting & applicant background investigations training*	1/8-9/2024	League City, TX	\$900	Other
25. C4	-	Leadership Inventory for Female Executives course (\$395 appvd. 7/18 & \$500 appvd. 9/19 for 1 atnd.-date change)	1/7-12/2024	Huntsville, TX	-	Other
26. C6	3	Workplace Wellness for Telecommunicators course	12/14/2023	Angleton, TX	\$150	Other
27. SHERIFF	1	Bosch crash data retrieval tool technician online training	TBD	Houston, TX	\$595	Other
28. SHERIFF	1	Emergency number professional certification & membership training*	Multiple	Houston, TX	\$682	General
29. SHERIFF	6	911 Supervisor Leadership Academy training	Multiple	Conroe, TX	\$10,633	General
30. SHERIFF	1	Texas Commission on Jail Standards training*	11/1-2/2023	Austin, TX	\$510	General
31. SHERIFF	2	Motor vehicle crime prevention authority board workshop*	11/19-20/2023	Dallas, TX	\$720	General
32. SHERIFF	1	Leadership Inventory for Female Executives course*	1/7-12/2024	Huntsville, TX	\$1,325	General
33. SHERIFF	6	Hostage crisis negotiation training*	1/8-11/2024	San Marcos, TX	\$3,270	General
34. SHERIFF	2	Forensic Photography course*	1/8-12/2024	Humble, TX	\$1,120	Other
35. SHERIFF	7	Crime scene metal detector training*	1/18-19/2024	Houston, TX	\$3,003	Other
36. SHERIFF	3	Reid Tech. of Invest. Interviewing & Interrogation Tech. course*	1/23-26/2024	Angleton, TX	\$1,890	General
37. SHERIFF	2	Drone training*	1/31-2/1/2024	Pearland, TX	\$550	General
38. FM	1	Second in command workshop*	1/14-17/2024	College Station, TX	\$1,545	General
39. FM	1	Forensic Photography course*	4/8-12/2024	Humble, TX	\$560	General
40. IFS	60	Defensive driving instruction training*	Multiple	Houston, TX	\$5,200	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
41. CCLK	1	Tx. Dept. of State Health Serv. Vital Statistics In-person\ Virt. Conf. (\$4,575 appvd. 11/14 for 11 attnds.-add attnd., exp., & change use of county vehicle)	12/6-8/2023	Austin, TX	\$1,300	Other
42. CCLK	2	Texas Association of Elections Administrators Conference	1/9-13/2024	Amarillo, TX	\$4,080	General
43. CCLK	1	Texas Historical Commission's Real Places Virtual Conference	4/3-5/2024	Houston, TX	\$175	Other
44. CA	-	Various fiscal year blanket requests* (\$50,000 appvd. 10/10 for 390 attnds.-add exp.)	FY 2024	Various	\$1,000	General
45. CA	-	Various fiscal year blanket requests* (\$100,000 appvd. 10/10 for 390 attnds.-add exp.)	FY 2024	Various	\$1,000	Other
46. JP 1.1	4	Texas Justice Court Training Center	2/26-28/2024	Galveston, TX	\$1,030	General
47. JP 1.1	1	Texas Justice Court Training Center	4/17-19/2024	Austin, TX	\$600	General
48. JP 1.1	5	Texas Justice Court Training Center	5/13-15/2024	San Marcos, TX	\$1,330	General
49. JP 1.1	5	Texas Justice Court Training Center	7/22-24/2024	Corpus Christi, TX	\$1,160	General
50. JP 1.1	3	Texas Justice Court Training Center	8/20-22/2024	Austin, TX	\$700	General
51. PBCT1	1	Building Blocks of Wills, Estates, & Probates course	1/18-20/2024	Austin, TX	\$903	Other
52. PCT2	1	Park & Recreation Agencies Accreditation online application	Multiple	Houston, TX	\$280	General
53. PCT2	17	Gallup-Clifton Assess. for Neighborhood Serv. Leadership online training	Multiple	Houston, TX	\$340	General
54. PCT2	20	Texas Recreation & Parks Society Institute & Expo*	2/27-3/1/2024	Galveston, TX	\$13,700	General
Subtotal	816	In Texas average cost per attendee:	\$193		\$157,843	
Total	862	Average cost per attendee:	\$327		\$282,166	

*Travel by county vehicle
FY 2024 = 10/1/23-9/30/24

Grants

- 143.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$5,500,000, with no required match, for the Healthy Start Initiative: Eliminating Disparities in Perinatal Health Program. **23-7169**
- 144.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update certain information and forms pertaining to the federal award for the FY 2024 Public Health Emergency Preparedness Program. **23-7167**
- 145.** Request by Public Health Services for approval to extend one position to September 30, 2024 for the National Science Foundation Convergence Accelerator Track D-Phase II Program. **23-7166**
- 146.** Request by Community Services for approval to reclassify and update one general fund position and one grant funded position to 2017 CDBG-DR Harvey Admin funding effective December 16, 2023. **23-7170**

147. Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children's Center renewal grant funds in the amount of \$188,310.79, with no required match, for the FY 2024 Healthy Outcomes Through Prevention and Early Support (HOPES) Program. 23-6905
148. Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$543,882.12, with a prior year match of \$2,603,563.28, for the 2023 Title IV-E Child Welfare Services Contract Program. 23-7140
149. Request by Harris County Resources for Children and Adults for approval to accept from Houston Alumni and Youth Center (HAY Center) grant funds in the amount of \$50,000 to be used as a discretionary match for the FY 2023-24 Preparation for Adult Living (PAC 206) Program. 23-7165
150. Request by Harris County Resources for Children and Adults for approval to accept from the Texas Workforce Commission (TWC) renewal grant funds in the amount of \$277,564, with no required match, for the FY 2023-24 Houston Alumni & Youth Center (TANF) Program. 23-7180
151. Request by the Constable of Precinct 1 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required cash match, for the FY 24 Law Enforcement Equipment Program. 23-7141
152. Request by the Constable of Precinct 2 for approval to extend one position to September 30, 2024 for the FY 2024 Crime Victim's Assistance Unit Program. 23-7182
153. Request by the Sheriff's Office for approval to extend a position to September 30, 2024 for the FY 2024 First Responder Mental Health Program. 23-7142
154. Request by Justice of the Peace 1-2 for approval to accept from the Texas Bar Foundation grant funds in the amount of \$25,000, with no required match, for the FY 2023 Community Resource Center Program. 23-7143
155. Request by the County Judge for approval to extend two UASI (Urban Area Security Initiative) Homeland Security Planner and four UASI CERT Coordinator positions to December 31, 2024. 23-7179

Auditor

156. Request for approval of payment of Audited Claims. 23-6938
157. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. 23-7168

Tax Assessor-Collector

158. Request for approval of tax refund payments. 23-7070
159. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. 23-7130

Purchasing

160. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide traffic engineering services for the Office of the County Engineer (230447). 23-6909
161. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for early childhood resiliency fund for the Department of Economic Equity and Opportunity (230444). 23-6913
162. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for cognitive behavioral intervention training for Public Health Services (230440). 23-6914
163. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Transportation Network Companies (TNC's) and other demand response mobility providers for the Community Services Department (230373). 23-6917
164. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for revolving loan fund program for the Department of Economic Equity and Opportunity (230451). 23-6918
165. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for design and renovation of the Institute of Forensic Sciences Building for the Office of the County Engineer (230442). 23-7100
166. Request for approval of a project scheduled for advertisement for professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District (230458). 23-7101
167. Request for approval of an award on the basis of only bid to Environmental Tree and Design, Inc. in the amount of \$539,219 for tree spading services for the Flood Control District for the period of January 1, 2024 - December 31, 2024 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230363), MWDBE Contracted Goal: 4.5%. 23-6907

- 168.** Request for approval of an award on the basis of lowest bid to Pethealth Services (USA), Inc. in the amount of \$27,150 for pet microchips, scanners and related items for Public Health Services for the period of December 5, 2023 - December 4, 2024, with four (4) one-year renewal options (230382), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6916**
- 169.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Sandoval Custom Creations, Inc. in the amount of \$99,889 for covert pole cameras, accessories and related items for the Sheriff's Office for the period of December 5, 2023 - December 4, 2024, with four (4) one-year renewal options (230346), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6923**
- 170.** Request for approval of an award on the basis of low bid to Macro Companies, Inc. in the amount of \$265,931 for emergency mobile fueling services and related items for Harris County for the period of January 1, 2024 - December 31, 2024, with four (4) one-year renewal options (230111), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7012**
- 171.** Request for approval of an award on the basis of low bid meeting requirements to Texas Materials Group, Inc. in the amount of \$11,581,133 for drainage improvements in the Barrett Station Subdivision (Phase 2) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230337), MWDBE Contracted Goal: 31%. **23-7017**
- 172.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Vonis Consulting LLC for ACCESS Harris training services for Public Health for the period of December 5, 2023 - December 4, 2024, with four (4) one-year renewal options (230156), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7071**
- 173.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with E.F. Johnson Company and Motorola Solutions Inc. for public safety project 25 single and multi - band subscriber radios for Harris County for the period of December 5, 2023 - December 4, 2024, with four (4) one-year renewal options (230014), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7073**
- 174.** Request for approval of an award on the basis of low bid meeting specifications to Earth Builders, LP in the amount of \$4,466,033 for improvements of the North Basin Cell (Phase III) at John Paul Landing Park for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230263), MWDBE Contracted Goal: 29%. **23-7105**

- 175.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Pape-Dawson Consulting Engineering, LLC for professional engineering and design for expansion of Kluge Stormwater Detention Basin (Part 3) for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (230339), MWDBE Contracted Goal: 20%. **23-7115**
- 176.** Request for approval to reject the proposal(s) received for a revolving loan fund program for the Department of Economic Equity and Opportunity, and that the project be readvertised at a later date with revised specifications (230350). **23-6915**
- 177.** Request for approval to reject the bids received for election support for the County Clerk's Office Elections Department, and that the project be readvertised at a later date with revised specifications (230288). **23-6924**
- 178.** Request for approval to reject the bid received for sale, recovery and cleanup of "once fired" spent ammunition casings, brass and assorted metals for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (230320). **23-6932**
- 179.** Request for approval to reject the bids received for construction of modular buildings for the Channelview Wellness Complex for the Office of the County Engineer, and that the project be readvertised at a later date (230372). **23-7104**
- 180.** Request for approval to rescind the bond request from Cleveland Asphalt Products, INC. for emulsified asphalt treatment surface seal (SS-1 and AE-P) material and related items for Precinct 3 for the period of November 15, 2023 - November 14, 2024, in connection with a renewal approved by Commissioners Court on October 31, 2023 (220346), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7116**
- 181.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of only quote to Cort Business Services Corporation in the amount of \$173,873 for rental of office furniture for the Toll Road Authority, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-7053**
- 182.** Request for approval of additional funds to GenServe, LLC dba LJ Power, Inc. in the amount of \$13,730 due to a location change of the generator placement and the added cost of conduit and conductors for generator for the Flood Control District, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award approved by Commissioners Court on July 18, 2023, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7139**

- 183.** Request that the County Judge execute an interlocal agreement with Galveston County, TX for utilization of current contracts, at no cost to the county. **23-7011**
- 184.** Request that the County Judge execute a food exemption agreement with Marriott Marquis Houston in the amount of \$125,000 for catering services for the senior luncheon. **23-7161**
- 185.** Request that the County Judge execute a settlement agreement with Ardurra Group, Inc. in the amount of \$386,500 for quickbase maintenance services for Community Services for full compensation for services provided from October 1, 2021 - September 30, 2023. **23-7018**
- 186.** Request that the County Judge execute a settlement agreement with BRINK'S U.S., A DIVISION OF BRINK'S, INCORPORATED in the amount of \$339,821 for armored car services for Harris County for full compensation for services provided from February 28, 2023 - September 30, 2023. **23-7113**
- 187.** Request that the County Judge execute an agreement with FlashParking, Inc. in the amount of \$852,380 for parking access and revenue control system for Harris County for the period of December 5, 2023 - November 8, 2024 with three (3) one-year renewal options (210063), MWDBE Contracted Goal: 10%. **23-6947**
- 188.** Request that the County Judge execute a settlement agreement with Emphasys Computer Solutions, Inc. dba Emphasys Software in the amount of \$29,570 for hosting and maintenance of affordable rental properties database for the Community Services Department for full compensation for services provided from September 1, 2022 - December 31, 2022, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7069**
- 189.** Request that the County Judge execute an agreement with Redwood Toxicology Laboratory, Inc. in the amount of \$242,980 for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of December 5, 2023 - December 4, 2024 with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on July 18, 2023 (220246), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7016**
- 190.** Request that the County Judge execute an amendment to an agreement with Fujifilm Healthcare Americas Corporation in the additional amount of \$33,800 for one-time Synapse upgrade for digital radiography system for the Joint Processing Center for the period of February 4, 2023 - February 3, 2024 (170263), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-6925**

- 191.** Request that the County Judge execute an amendment to an agreement with Guidehouse LLP in the additional amount of \$330,792 to support the County with the tracking, submission and management of disaster recovery projects funded through the Federal Emergency Management Agency Public Assistance (FEMA PA) Program for project administration, project management and financial services for the development and implementation of hurricane restoration projects for Harris County for the extended period of December 19, 2023 - December 18, 2024 (170260), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7054**
- 192.** Request that the County Judge execute an amendment to an agreement with Canon Medical Systems USA, Inc. to decrease the amount of funds by \$120,000 for postmortem computed tomography scanning for the Institute of Forensic Sciences for the period of April 25, 2023 - April 24, 2024 (220157), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7109**
- 193.** Request that the County Judge execute an amendment to an agreement with eCIFM Solutions, Inc. (Implementation Services) in the additional amount of \$181,178 for additional services and updates milestone schedule for consulting services for the implementation of IBM Property Management Software for Harris County (170154). **23-7118**
- 194.** Request that the County Judge execute an addendum to an agreement with SHI Government Solutions, Inc. in the amount of \$185,287 for tripwire managed services for the Toll Road Authority for the period of December 5, 2023 - December 4, 2024 with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7106**
- 195.** Request that the County Judge execute an amendment to a sole source exemption agreement with Kronos, Incorporated for maintenance and upgrades of UKG® Telestaff Software and products including time and attendance scheduling systems manufactured by Kronos Incorporated, a UKG Company, and its Affiliates for Harris County for the extended period of April 4, 2024 - July 1, 2024, at no additional cost to the county, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-6926**
- 196.** Request that the County Judge execute an amendment to a sole source exemption agreement with Greater Houston Healthconnect to modify the expiration date for secure electronic exchange of protected health information for the Sheriff's Office for the corrected period of November 9, 2023 - August 26, 2024, at no additional cost to the county, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-6945**

- 197.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Carpi & Clay Government Relations in the amount of \$210,000 for development and implementation of a federal strategy for infrastructure investments for the Office of Intergovernmental and Global Affairs for the period of December 13, 2023 - December 12, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-7093**
- 198.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Gio Garibay in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County through October 24, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-7095**
- 199.** Request for approval to extend a contract with Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services and related items for the Toll Road Authority through February 1, 2024 or until a new contract is in place (extended term), with no increase in pricing (180337). **23-6943**
- 200.** Request for approval to extend a contract with Presidio Networked Solutions Group, LLC for service assurance cybersecurity products, support services and related items for the Toll Road Authority for the period of February 1, 2024 - May 1, 2024, or until a new contract is in place, with no increase in pricing (180368), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7013**
- 201.** Request for approval to correct the vendor name from Kinloch Equipment & Supply, Inc. (as approved) to Kinloch Equipment & Supply, Inc., c/o Doggett Freightliner of South Texas (corrected) for vector trucks for Precinct 3, in connection with an award approved by Commissioners Court on August 29, 2023, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6944**
- 202.** Request for approval of a renewal option with Staples, Inc., d/b/a Staples Contract & Commercial LLC for office supplies and related items for Harris County for the period of February 1, 2024 - January 31, 2025 at a cost of \$2,964,963 (220172), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6933**
- 203.** Request for approval of a renewal option with Netsync Network Solutions for network security hardware and software for Universal Services through October 30, 2024 at a cost of \$201,500 (220383), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-6939**

- 204.** Request for approval of a renewal option with GovernmentJobs.com, Inc. dba NEOGOV for electronic recruitment system for Harris County through November 30, 2024 at a cost of \$127,410 (190118), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-6940**
- 205.** Request for approval of a renewal option with AJB Construction, Inc. for flooring installation, maintenance and related items for Harris County for the period of January 1, 2024 - December 31, 2024, at a cost of \$766,776, and for the County Clerk to execute any applicable bonds to be received (220318), MWDBE Contracted Goal: 27%, MWDBE Current Participation: 27%. **23-6941**
- 206.** Request for approval of a renewal option with Netsync Network Solutions for Enterprise VMware Software products and services for the existing infrastructure for Harris County for the period of February 23, 2024 - February 22, 2025, at a cost of \$700,000 (190370), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-6942**
- 207.** Request for approval of a renewal option with IDEMIA Identity & Security USA LLC for automated fingerprint identification system for Harris County for the period of January 8, 2024 - January 7, 2025, at a cost of \$3,049,169, and for the County Clerk to execute any applicable bonds to be received (210072), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-7072**
- 208.** Request for approval of a renewal option with Perry Johnson & Associates, Inc. for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2023 - December 16, 2024, at a cost of \$54,658 (190199), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7096**
- 209.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of November 1, 2023 - November 15, 2023. **23-7008**

County Judge**Commissioner, Precinct 1****Commissioner, Precinct 2**

- 210.** Request for approval of the Final Investment Memo for GRADALL Telescopic Boom Excavators Purchase project for an amount of \$1,181,000 and request for approval of initial commercial paper funding in the amount of \$1,185,000. **23-7200**
- 211.** Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations. **23-7204**

Commissioner, Precinct 3

212. Request that the County Judge execute a First Amendment to a Concession Agreement between Harris County and Foresight Cypress, Ltd. for the operation and maintenance of the Cypresswood Golf Course located at 21602 Cypresswood Drive in Spring, Texas. 23-7184
213. Request for approval to accept from Trees for Houston the donation of approximately ninety 5-gallon oak trees with an estimated value of \$1,350 to be planted in various Precinct 3 parks. 23-7201
214. Request for approval to accept from Paula Gron the donation of two wall pieces and three canvases of original quilted artwork with an estimated value of \$2,700 to be utilized at the Mercer Visitor Center or the Mercer Botanical Center. 23-7186

Commissioner, Precinct 4

215. Request for approval to accept from Gwen Lanning the donation of two antique dresses, with an estimated value of \$100.00, for historical programming at Kleb Woods Nature Center. 23-7189
216. Request for approval to accept from Ron Rogers the donation of ten (10) one-gallon milkweed plants valued at \$150.00, for educational programming at Don Greene Nature Park. 23-7190

Miscellaneous

217. Request by Jackson Walker, LLP, for approval of a resolution relating to the financing by the Newark Higher Education Finance Corporation for the benefit of Episcopal High School. 23-7057

Transmittals

218. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. 23-7128
219. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 30-November 14, 2023. 23-7082
220. Transmittal by Human Resources & Risk Management of the MWDBE contracted goal for Aetna Life Insurance Company, MWDBE Contracted Goal: 12%. 23-7091
221. Transmittal by Human Resources & Risk Management that a report on the completion of cybersecurity training by Harris County employees for 2023 was submitted to the Texas Department of Information Resources as required by Section 2054.5191 of the Texas Government Code. 23-7092

- 222.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Creacom, Inc., for Traffic Signal - Clay Road at Katy Hockley Cut Off Road - Temporary - 2021, Job No. 21/0369, UPIN 221033954830033, Precinct 4. **23-6987**
- 223.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, for drainage improvements in connection with Prestonwood Forest Subdivision, UPIN 19104MF16Q01, Precinct 3, MWDBE Contracted Goal: 23%, MWDBE Current Participation: 23%. **23-6988**
- 224.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. **23-6949**
- 225.** Transmittal by the Flood Control District of an outline of the current distribution of Bond ID Z-05 funds. **23-7065**
- 226.** Transmittal by Community Services of a 2023 Quarter 3 report related to the Disaster Recovery Harvey Program. **23-7079**
- 227.** Transmittal by the County Clerk of the minutes for the October 31, 2023 regular meeting of the Harris County Commissioners Court. **23-7160**
- 228.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of September 2023. **23-7022**
- 229.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the Brookglen Stormwater Detention Basin - Phase 1 North Compartment for the Flood Control District (230428). **23-6908**
- 230.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage sediment removal and disposal (North) and related items for the Flood Control District (230449). **23-6927**
- 231.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items for Precinct 1 (230378). **23-6928**
- 232.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for kennel and related cleaning services at the Pets Resource Center for Public Health Services (230366). **23-6929**
- 233.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail voter registration certificates for the Tax Assessor-Collector (230461). **23-6946**
- 234.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial and household products and related items for Harris County (230338). **23-7010**

- 235.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for kitchen and laundry equipment and installation at the HAY Center Foundation for the Office of the County Engineer (230433). **23-7015**
- 236.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for stormwater quality maintenance program and related items for Harris County (230453). **23-7019**
- 237.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for guardrail and bridge railing repairs and related items at various locations for Precinct 3 (230460). **23-7097**
- 238.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pavement markings and related items at various locations for Precinct 2 (230459). **23-7102**
- 239.** Transmittal by the Office of the Purchasing Agent of an interlocal agreement to correct the amount for The Harris Center for Mental Health and IDD from \$5,153,107 (as approved) to \$5,951,331 (corrected) for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues. **23-7094**
- 240.** Transmittal by the Office of the Purchasing Agent of a renewal option with The Beacon of Downtown Houston for civil legal aid services for the Community Supervision & Corrections Department through November 30, 2024, at a cost of \$25,000 (190208). **23-7014**
- 241.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$115,233.73 from the sale of surplus and confiscated property by Public Surplus Online Auction and Houston Auto Auction for the period of October 1-31, 2023. **23-7009**
- 242.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 20 and 27, and December 4, 2023. **23-6921**
- 243.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. **23-7188**

Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

- 244.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mashal Awais, a nominee from the Commissioner of Precinct 1, to the Harris County Community Flood Resilience Task Force for a term ending December 5, 2025. **23-7194**
- 245.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Tracy Latson, a nominee from the Commissioner of Precinct 1, to the Harris County Safe School Commission, Position 1, for a term ending June 30, 2024. **23-7195**
- 246.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Calandrian Simpson Kemp, a nominee from the Commissioner of Precinct 2, to the Harris County Safe School Commission, Position 2, for a term ending June 30, 2024. **23-7196**
- 247.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of John Dyess, a nominee from the Commissioner of Precinct 2, to the Board of Directors of City of Houston Reinvestment Zone Number Twenty-Three (TIRZ 23), for a term ending December 31, 2025. **23-7197**
- 248.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Rocio Witte and Patti Sue Solomon Acosta, nominees from the Commissioner of Precinct 2, to the Board of Directors of Harris County Reinvestment Zone Number One (TIRZ 1), for terms ending December 13, 2025. **23-7198**
- 249.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Nandini Seth, a nominee from the Commissioner of Precinct 4, to the Harris County Cultural Education Facilities Finance Corporation for a term beginning December 5, 2023, and ending December 5, 2029. **23-7199**
- 250.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement for Special Counsel Services with Bracewell LLP and Bratton & Associates, in connection with certain public finance and other matters relating to Harris County. **23-7119**
- 251.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement for Special Counsel Services with Greenberg Traurig, LLP and West & Associates, LLP, in connection with certain public finance and other matters relating to Harris County. **23-7120**
- 252.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement for Special Counsel Services with Greenberg Traurig, LLP and Cantu Harden Montoya LLP, in connection with certain public finance and other matters relating to the Harris County Toll Road Authority. **23-7121**

- 253.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of a Settlement Agreement between Harris County and Greenberg Traurig, LLP for Special Counsel Services provided in connection with certain public finance and other matters relating to Harris County. **23-7122**

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

- 254.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Erica L. Carter, a nominee from the Commissioner of Precinct 1, to the City of Houston Reinvestment Zone Number Eighteen (TIRZ 18) Board for a term ending December 31, 2025. **23-7208**
- 255.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Andrew Juan, a nominee from the Commissioner of Precinct 4, to the Harris County Community Flood Resilience Task Force for a term ending December 5, 2025. **23-7207**
- 256.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Commissioner Adrian Garcia, with alternate delegate Milton Rahman, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2024. **23-7209**
- 257.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Thao Costis, a nominee from the County Judge, to the Harris County Housing Finance Corporation Board, Position 5, for a term ending December 5, 2025. **23-7210**
- 258.** Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding an update on Harris County's Cybersecurity. **23-7214**
- 259.** Request by the County Clerk for approval of an amendment to a settlement agreement with SMG related to the lease of space at NRG for the November 7, 2023, Joint General and Special Elections and the December 9, 2023, Joint Runoff Election. **23-7212**

- 260.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with Clear Channel Outdoor, LLC; and OutFront Media for a certain item for advertising services and related items for Harris County for the period of December 5, 2023 - December 4, 2024, with four (4) one-year renewal options (220234), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-7211**
- 261.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase from Maxim Healthcare Staffing Services, Inc. in an amount not to exceed \$200,000 for temporary dental services for Public Health Services for the period of December 5, 2023 - May 31, 2024, Justification for 0% MWBE Participation Goal: 0% Specialized, Technical, or Unique in Nature. **23-7213**
- 262.** Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division modifying awards, with no required match, for the FY 2021 Homeland Security Grant Program. **23-7217**
- 263.** Request by the Commissioner of Precinct 3 for discussion and possible action on the creation of a veterans docket to expedite assistance to veterans who are in the Harris County Jail. **23-7216**
- 264.** Request by the Commissioner of Precinct 4 for approval of a resolution honoring City of Houston Mayor Sylvester Turner for his decades of visionary service. **23-7206**

Emergency/Supplemental COVID-19 items

- 265.** Request by Harris County Resources for Children and Adults for approval to allocate \$427,050 in American Rescue Plan Act Local Fiscal Recovery Funds for the purpose of providing meals and associated services at the Youth Diversion Center. **23-7215**

Adjournment.