

Harris County, Texas

1001 Preston St., 1st Floor Houston, Texas 77002

Commissioners Court Agenda

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1 Tom S. Ramsey, P.E., Commissioner, Precinct 3 Adrian Garcia, Commissioner, Precinct 2 Lesley Briones, Commissioner, Precinct 4

Thursday, November 20, 2025

9:00 AM

1001 Preston, 1st Floor

Business Court Meeting

Public Notice

November 14, 2025 - NOTICE OF A PUBLIC MEETING

25-7468

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.harriscountytx.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.harriscountytx.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.

Management and Budget

- 1. Request for approval of the Final Investment Memo for the Law Enforcement FY2026 CIP-eligible Carryforward project in the amount of \$3,226,617 and request for approval of commercial paper funding in the amount of \$3,230,000.
- 2. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

County Engineer

3. Request that the County Judge execute the owner's acknowledgement on the Plat of Cypresswood Golf Club Sec 1 for a tract of land owned by Harris County in Precinct 3.

Universal Services

4. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

Constables

5. Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury.

Grants

6. Request by the Office of County Administration for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$70,121.10, with a required match of \$17,531, for the FY26 Victim Assistance program, and to amend an interlocal agreement with the Harris County Community Supervision & Corrections Department.

Auditor

7. Request for approval of payment of Audited Claims. 25-7412

Purchasing

8. Request for approval of a Texas Association of School Boards (TASB)
BuyBoard Cooperative Program renewal option with Johnson Supply and
Equipment Company (BuyBoard Contract No. 756-24) for building
maintenance, repair, and operations supplies and equipment for Harris
County for the period of December 1, 2025 - November 30, 2026 at an
estimated cost of \$550,000, Justification for 0% MWBE Participation Goal:
Exempt - Interlocal/Cooperative Agreement.

9.	Request for approval of a renewal option with GrantWorks, Inc.; Tetra Tech, Inc.; and Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the period of December 19, 2025 - December 18, 2026, at a cost of \$12,000,000 (230100), MWBE Contracted Goal: 30%, MWBE Current Participation: 33.52%.	<u>25-7442</u>
10.	Request for approval of a renewal option with Clear Channel Outdoor, LLC, at a cost of \$350,000 and OutFront Media, \$350,000 for advertising services and related items for Harris County for the period of December 5, 2025 - December 4, 2026 (220234), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-7424</u>
11.	Request for approval of a renewal option with Outreach Strategists, LLC, at a cost of \$400,000 and Proscalar, LLC, \$400,000 for advertising services and related items for Harris County for the period of December 10, 2025 - December 9, 2026 (220234), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-7425</u>
12.	Request for approval of a renewal option with Tetra Tech, Inc. for multi-jurisdiction hazard mitigation plan and consulting services for Harris County (CBDG-MIT) for the period of December 10, 2025 - December 9, 2026, at a cost of \$500,000 (240209), MWBE Contracted Goal: 13.3%.	<u>25-7431</u>
13.	Request for approval of a ratification of a renewal option with Gulf Coast Complete Marine for repair parts, labor, and related services for marine maintenance for the Sheriff's Office through October 7, 2026, at a cost of \$587,000 (240156), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-7436</u>
14.	Request for approval of a ratification of a renewal option with LCPtracker, Inc. for labor compliance monitoring software solution for the Department of Economic Equity and Opportunity (CDBG, CDBG-DR, HOME, FEMA and County Funding) through October 10, 2026, at a cost of \$102,950 (220117), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-7427</u>
15.	Request for approval of ratification of an interlocal renewal option with The City of Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2024 - December 12, 2025, with revenue in the amount of \$102 per inmate, per day.	<u>25-7433</u>
16.	Request for approval of a ratification of an interlocal renewal option with the City of El Lago to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2024 - December 12, 2025, with revenue in the amount of \$102 per inmate, per day, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-7435</u>

17.	Request for approval of a ratification of an interlocal renewal option with the City of Hedwig Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2024 - December 12, 2025, with revenue in the amount of \$102 per inmate, per day, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-7432</u>
18.	Request for approval of ratification of an amendment to a public health or safety exemption agreement with Merck & Co., Inc. d/b/a Merck Sharp & Dohme LLC; GlaxoSmithKline Holdings (Americas) Inc. d/b/a GlaxoSmithKline LLC; and Sanofi Pasteur, Inc. for purchases for medical services using grant funds provided by the U.S. Department of Health and Human Services Refugee Medical Assistance Program for various vaccines for the Refugee Health Screening Program for Public Health Services for the extended period through December 31, 2025 with no additional funds.	<u>25-7441</u>
19.	Request for approval of ratification of a sole source exemption and that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 system for Universal Services through the extended term of August 31, 2026 or until a new contract is in place, with no increase in the total contract amount, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-7459</u>
20.	Request that the County Judge execute a settlement agreement with Everbridge, Inc in the amount of \$131,975 for Everbridge/ xMatters software for the benefit of the Toll Road Authority for full compensation for services rendered from July 6, 2025 - July 5, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-7423</u>
21.	Request that the County Judge execute a settlement agreement with Multi Service Technology Solutions, Inc in the amount of \$67,959 for GM Fleet Consolidated Billing Program for Harris County for full compensation for services provided from April 11, 2025 - May 29, 2025.	<u>25-7440</u>
22.	Request that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with SHI Government Solutions, Inc. to update Exhibit B for subscription software services (DNN Evoq) for Universal Services for the extended period of December 10, 2025 - December 31, 2025, with no increase in the total contract amount, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement	<u>25-7426</u>

Interlocal/Cooperative Agreement.

25-7437

23.	Request that the County Judge execute an addendum to a settlement	<u>25-7429</u>
	agreement with Intrepid Networks, LLC in the amount of \$10,080 for	
	emergency communication software for the Fire Marshal's Office through	
	July 22, 2026 with four (4) one-year renewal options to provide settlement	
	and full compensation for services rendered from July 23, 2025 - November	
	20, 2025.	

24. Request for approval of a project scheduled for advertisement for construction manager at risk for the construction of the Harris County Sheriff's Office Active Shooter Training Facility for the Office of the County Engineer (250331).

Commissioner, Precinct 2

- 25. Request for approval of a Memorandum of Understanding with Be a Resource for CPS Kids ("BEAR") to establish BEAR drop-off boxes for school supply donations at Precinct 2 community centers.
- **26.** Request for approval of a new or amended agreement with Common Market Texas for providing additional farm fresh boxes using General Funds in an amount not to exceed \$50,000.

Public Hearings

27. Request by the Office of County Administration for a public hearing for approval to consider and adopt an Order to provide required notices and establish new boundaries for Harris County Election Precinct Nos: 0026, 0032, 0033, 0038, 0044, 0046, 0070, 0083, 0095, 0113, 0156, 0177, 0206, 0217, 0249, 0250, 0254, 0260, 0290, 0299, 0323, 0331, 0338, 0339, 0343, 0352, 0359, 0383, 0386, 0410, 0414, 0421, 0428, 0437, 0483, 0487, 0493, 0497, 0503, 0513, 0514, 0516, 0533, 0561, 0569, 0572, 0577, 0586, 0607, 0610, 0621, 0623, 0624, 0628, 0632, 0637, 0646, 0651, 0653, 0661, 0667, 0671, 0675, 0700, 0701, 0747, 0755, 0773, 0781, 0788, 0799, 0803, 0831, 0840, 0846, 0847, 0872, 0879, 0890, 0928, 0940, 0942, 0944, 0945, 0960, 0970, 0977, 0989, 1009, 1011, 1025, 1050, 1057, 1068, 1071, 1080, 1089, 1096, 1108, 1119, 1146, 1147, 1168, 1179, and 1183.

Transmittals

- 28. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the Brookglen Stormwater Detention Basin for the Flood Control District (CDBG-DR/GLO) (230353).
- 29. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction and widening of Peek Road from 1600' North of the Grand Parkway to 580' South of Clay Road (2021) for Precinct 4 (250362).

Adjournment.