



# 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

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**Tuesday, January 10, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

January 6, 2023 - NOTICE OF A PUBLIC MEETING

[23-0340](#)

#### **Opening Prayer**

Imam Shaykh Kamal Elmekki of Clear Lake Islamic Center in Houston.

#### **Pledges of Allegiance**

#### **Appearances before court**

*If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).*

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. 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.*

*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 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. 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.*

**Resolutions**

1. Request by the County Judge for approval of a Resolution recognizing and honoring Laura Cahill for 25 years of service to Harris County. [23-0241](#)
2. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing January 23, 2023, as Maternal Health Awareness Day. [23-0286](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the January 2023 #WALK30 fitness campaign hosted by FitHouston.org. [23-0165](#)

**COVID-19**

4. Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County and City Health Officials (NACCHO) to extend the grant end date to June 30, 2023 for the NACCHO/Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Program. [23-0290](#)
5. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the end date and twenty-six (26) positions to May 31, 2024 for the Harris Cares Embrace HOPE grant. [23-0291](#)
6. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover grant funds in the amount of \$898,615, with no required match, and create three positions effective January 14, 2023, for the Year 2 Community Health Workers for COVID Response & Resilient Communities Program. [23-0298](#)
7. Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$4,603,485, with no required match, for the FY 2021 Houston Urbanized Area Formula (ARPA Allocation) Program. [23-0268](#)
8. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Houston Food Bank in the amount of \$3,500,000 for reducing food insecurities for Public Health Services (ARPA LFRF) for the period of January 10, 2023 - April 30, 2025, in connection with an award approved by Commissioners Court on August 23, 2022 (220162), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0111](#)
9. 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 an agreement with Empower Financial LLC for brokerage services for single family acquisition and resale services for the Community Services Department for the period of January 10, 2023 - January 9, 2024, with two (2) one-year renewal options (220239), MWDBE Contracted Goal: 5%. [23-0304](#)

**County Administration**

10. Request for approval of the adoption of Harris County's Climate Action Plan for Internal Operations: An Interdepartmental Emissions Reduction Strategy. [23-0225](#)
11. Request for approval of a change in County policy regarding Fund 5201, the Parking Enterprise Fund, to allow the fund to pay for third-party vendors, retroactive to October 1, 2022. [23-0297](#)
12. Request for approval to transfer responsibility for managing county parking facilities and the balance and control of Fund 5201 Parking Enterprise fund from Universal Services to the Harris County Engineering Department and to delete the related PCN in Department 293, effective February 11, 2023. [23-0299](#)
13. Request for approval of an order authorizing the expenditure of funds in the amount of \$228,680 to extend Procure to Pay process improvement consulting services, as a subaward of the agreement with Protiviti Inc. under Job No. 210317, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 25%. [23-0301](#)

**Management and Budget**

14. Request for approval to pay commercial paper interest. [23-0012](#)
15. Request for approval to pay the February 2023 HOT debt payments and to wire payments to the paying agents. [23-0171](#)
16. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas, Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2022, established by an Officers Pricing Certificate relating thereto; affirming such Officers Pricing Certificate; and containing other matters relating thereto. [23-0061](#)
17. Request for approval of a fourth amended and restated order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series B, in an aggregate principal amount not to exceed \$40,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and ratifying and confirming the terms and provisions of the issuing and paying agency agreement, credit agreement, and a commercial paper dealer agreement. [23-0229](#)

18. Request for approval of an order amending Orders authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series B and D and General Obligation Unlimited Tax Commercial Paper Notes, Series C. The foregoing Order includes authorization of the engagement of Note Counsel pursuant to an engagement letter under which Harris County will obtain specialized legal services in connection with the amendments of the above-mentioned Orders, based on the demonstrated competence and qualifications of such firm; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firm will only be paid in the event that the contemplated transactions are completed and successfully closed. [23-0228](#)
19. Request for approval of a seventh amended and restated Order authorizing the issuance of Harris County, Texas, General Obligation Unlimited Tax Commercial Paper Notes, Series C, in an aggregate principal amount not to exceed \$360,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and ratifying and confirming the terms and provisions of the credit agreement, the issuing and paying agent agreement and commercial paper dealer agreement. [23-0230](#)
20. Request for approval of an eighth amended and restated order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series D, Series D-2 and Series D-3 in an aggregate principal amount not to exceed \$700,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of Offering Memoranda and ratifying and confirming the terms and provisions of the credit agreement, the issuing and paying agent agreement and commercial paper dealer agreement. [23-0231](#)

21. Request for approval of commercial paper funding for the Office of the County Engineer for the Nettleton, Coffee Pot Building & Surface Lot Demolition project in the amount of \$2,185,000 for a total of \$5,685,000. [23-0013](#)
22. Request for approval of a supplemental budget allocation of \$163,452 for the Fire Marshal's Office (Department 213) in consideration of four positions transferring from Fund 1020 to Fund 1000 effective January 14, 2023. [23-0164](#)
23. Request for approval of a reimbursement resolution relating to the intention of Harris County to reimburse itself for the prior lawful expenditures of funds relating to parks capital projects from the proceeds of tax-exempt commercial paper notes to be issued by Harris County. [23-0339](#)
24. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-0310](#)

### **Human Resources and Risk Management**

25. 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 \$5,582,373 and four workers' compensation recoveries in the total amount of \$48,609; tort claim and other settlement recommendations in the amount of \$34,328; denial of 25 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$68 in connection with a property damage claim. [23-0224](#)
26. Request for approval of amendments to the Harris County Personnel Policies and Procedures. [23-0276](#)

### **County Engineer**

27. Request for approval to execute an agreement with Weisser Engineering Company d/b/a Weisser Engineering & Surveying in the amount of \$947,082.00 for Professional Engineering Services to provide improvements to Boudreaux Road Segment 4 - from 200' east of Hufsmith-Kohrville Road to 700' south of SH-99 - 2022, UPIN 23103MF2P601, Precinct 3, MWDBE Contracted Goal 31%. [23-0142](#)
28. Request for approval to execute an agreement with TGI Geotechnics, Inc. in the amount of \$754,043.56 for Professional Engineering Services to provide improvements to the Hike and Bike Trail along Fairmont Parkway from Red Bluff Road to Sylvan Beach Park, UPIN 23102MF2Q101, Precinct 2, MWDBE Contracted Goal 92%. [23-0129](#)

29. Request for approval to execute an amendment with Costello, Inc. in the amount of \$722,961.00 for Professional Engineering Services for the study, design and bid phases to complete the PS&E package for the construction of Cypress North Houston Road between Jones Road and FM 1960 as a four-lane concrete curb and gutter roadway, UPIN 15104MF0CD01, Precinct 3, MWDBE Current Participation 19%. [23-0134](#)
30. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$688,865.05 for Professional Engineering Services to provide improvements to Telge Road Segment 5 from 1,780 ft north of Telge Ranch Road to 300 ft north of Grant Road, UPIN 23103MF2QF01, Precinct 3, MWDBE Contracted Goal 68%. [23-0139](#)
31. Request for approval to execute an agreement with Atser, L.P. in the amount of \$582,960.50 for Professional Engineering Services for Construction Materials Testing and related Services to provide drainage improvements to Holderrieth Road between SH 249 and Hufsmith-Kohrville Road, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal 100%. [23-0132](#)
32. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N Genoa 2021, adding 30 calendar days, with an addition in the amount of \$522,925.30, Job No. 21/0406-4, UPIN 22102MF25801, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-0153](#)
33. Request for approval to execute an amendment with Entech Civil Engineers, Inc. in the amount of \$454,245.00, for Professional Engineering Services to provide improvements to North Eldridge Parkway from Spring Cypress Road to Gregson Road, UPIN 15104MF0D701, Precinct 3, MWDBE Contracted Goal 75%. [23-0137](#)
34. Request for approval to execute an amendment with Gradient Group, LLC in the amount of \$402,658.90 for Professional Engineering Services to provide improvements to Grant Road Segment 2 - from Spring Cypress Road to Shaw Road, UPIN 19104MF10401, Precinct 3, MWDBE Contracted Goal 76%. [23-0140](#)
35. Request for approval to execute an agreement with IDCUS, Inc. in the amount of \$389,621.11 for Professional Engineering and related services to provide improvements to sidewalks along Uvalde Road from Wallisville Road to Holly Park Drive, UPIN 23102MF2QS01, Precinct 2, MWDBE Contracted Goal 40%. [23-0125](#)
36. Request for approval of a change in contract with Cutler Repaving, Inc. in connection with Repaving Various Roads in Precinct 4 Camp Areas - 2021, adding 45 calendar days, with an addition in the amount of \$382,828.54, Job No. 21/0264-1, UPIN 22104MF24A01, Precinct 4, MWDBE Contracted Goal: 2.48%, MWDBE Current Participation: 1.59%. [23-0163](#)



37. Request for approval to execute an agreement with iGet Services LLC in the amount of \$305,234.40 for Professional Engineering Services to provide improvements to Asphalt Reconstruction Project at Fuqua Street from Furman Road to Cullen Boulevard, UPIN 22101MF2HR01, Precinct 1, MWDBE Contracted Goal 100%. [23-0120](#)
38. Request for approval to execute an agreement with Sciencetech Engineers, Inc. in the amount of \$294,471.30 for Professional Engineering Services to provide improvements to the Lauder Basin Trail from Lauder Road to Ladbroke Lane, UPIN 23102MF2T501, Precinct 2, MWDBE Contracted Goal 38%. [23-0128](#)
39. Request for approval to execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$292,854.90 for Professional Engineering Services to provide improvements to sidewalks along Woodforest Boulevard from Redstone Street to Freeport Street, UPIN 22102MF28U02, Precinct 2, MWDBE Contracted Goal 46%. [23-0122](#)
40. Request for approval to execute an agreement with Aviles Engineering Corporation in the amount of \$285,340.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Asphalt Roadway Rehabilitation for Kuykendahl Road, Tanner Road, and West Little York Road (Asphalt Package 2022-1), UPIN 23103MF2PV01, Precinct 3, MWDBE Contracted Goal 100%. [23-0131](#)
41. Request for approval to execute an agreement with IDCUS, Inc. in the amount of \$285,003.45 for Professional Engineering Services to provide improvements to sidewalks along Normandy Street from Woodforest Boulevard to Greens Bayou Street, UPIN 23102MF2QU01, Precinct 2, MWDBE Contracted Goal 30%. [23-0124](#)
42. Request for approval to execute an agreement with TGI Geotechnics, Inc. in the amount of \$205,265.00 for Professional Engineering Services for Construction Materials Testing and related Services to provide drainage improvements to Kingslake Forest Subdivision, UPIN 19101MF17A01, Precinct 1 (MWDBE Contracted Goal 100%). [23-0119](#)
43. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement-2020, adding 49 calendar days, with an addition in the amount of \$194,815.80, Job No. 21/0195-7, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal 9%, MWDBE Current Participation 9%. [23-0151](#)

44. Request for approval to execute an amendment with EDGE Engineering, PLLC in the amount of \$161,649.00 for Professional Engineering Services to provide drainage and infrastructure improvements to Highland Ridge and Highland Estates Subdivision, UPIN 19102MF13001, Precinct 3 (Project was awarded prior to launch of County's M/WBE Program). [23-0136](#)
45. Request for approval to execute a non-prefunded agreement with A&R Engineering and Testing, Inc. with funds not to exceed \$100,000.00 for Professional On-call Engineering Services for Construction Materials Testing and related Services as may be needed in connection with various projects, UPIN 23102MF2QY01, Precinct 2 (MWDBE Contracted Goal 100%). [23-0121](#)
46. Request for approval to execute an agreement with MBCO Engineering, LLC in the amount of \$88,495.00 for Professional Engineering Services to provide improvements to the traffic signal at the intersection of Clinton Drive and Galena Manor, UPIN 23102MF2QW01, Precinct 2, MWDBE Contracted Goal 100%. [23-0127](#)
47. Request for approval to execute an amendment with KCI Technologies, Inc. in the amount of \$50,256.00 for Professional Engineering Services to provide drainage improvements to Kolbe Road and Related Infrastructure, UPIN 19103MF16601, Precinct 3. [23-0141](#)
48. Request for approval to execute an amendment with BGE, Inc. in the amount of \$44,300.00 for Professional Engineering Services to provide improvements to Hufsmith-Kohrville Road Segment 2, UPIN 15104M23NP02, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [23-0133](#)
49. Request for approval of a change in contract with The Gonzalez Group, LP., in connection with Administration Building 1st Floor Commissioner's Court - Remodel/Relocation - 2019, with an addition in the amount of \$41,786.11, Job No. 22/0057-2, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal 14%, MWDBE Current Participation 14%. [23-0155](#)
50. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$10,600.00 for Professional Engineering Services to provide drainage improvements to Beaumont Place Subdivision, UPIN 19101MF17901, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [23-0130](#)
51. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$7,860.00 for Professional Engineering Services to provide improvements to Atascocita Area Trails Phase 2, UPIN 17102MF0N102, Precinct 3 (MWDBE Contracted Goal 90%). [23-0123](#)



- 52.** Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and to authorize the County Auditor to approve a Purchase Order for \$5,903.00 for the cost associated with the relocating of existing facilities in connection with Crosby Township Municipal Utility District at 630 Franta Street, Crosby, TX 77532, UPIN 19102MF12Q01, Precinct 3. [23-0145](#)
- 53.** Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$4,179.00 for the cost associated with the removal of inline poles in connection with Oak Glen Place Subdivision Drainage Improvements at 14026½ Sellers Road, Houston, TX 77060, UPIN 19101MF13601, Precinct 2. [23-0146](#)
- 54.** Request for approval to execute a Joint Participation Interlocal Agreement with the City of Pasadena to construct the Jackson Street Bridge and Phase I of the Hike and Bike Trail along Vince Bayou Greenway and all related appurtenances, UPIN 23102MF2RA01, Precinct 2. [23-0143](#)
- 55.** Request for approval to execute a Joint Participation Interlocal Agreement with the City of Houston to share in the cost of an Engineering Design Concept Report for Aldine Westfield Road from Beltway 8 to Pine Tree Drive and all related appurtenances, UPIN 23102MF2NG01, Precinct 2. [23-0144](#)
- 56.** Request for approval to execute a Service Outlet Location Statement for installation with CenterPoint Energy, and to authorize the County Auditor to pay monthly bills for Oak Glen Place Subdivision 14026½ Sellers Road, Houston, TX 77060, which to include all deposit/fees for utility services, UPIN 19101MF13601, Precinct 2. [23-0159](#)
- 57.** Request for approval to execute a Service Outlet Location Statement for installation with CenterPoint Energy, and to authorize the County Auditor to pay monthly bills for Binford Circle Park at 21531 Binford Circle, Waller, TX 77484, which to include all deposits/fees for utility services, UPIN 20103N302902, Precinct 4. [23-0160](#)
- 58.** Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Related Work at Various Locations - 2018, adding 23 calendar days, with a deduction in the amount of \$19,678.69, Job No. 18/0085-1, UPIN 18103MF0WM01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [23-0149](#)
- 59.** Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Related Work at Various Locations - 2018, with a deduction in the amount of \$21,777.50, Job No. 18/0085-1, UPIN 18103MF0WM01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [23-0147](#)

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60. Request for approval of a change in contract with Unitas Construction, Inc. in connection with final construction of West Road from East of Woodson Terrace Lane to West of Greenhouse Road, with a deduction in the amount of \$52,017.34, Job No. 20/0166-3, UPIN 181033031812, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [23-0150](#)
61. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Related Work at Various Locations - 2018, with a deduction in the amount of \$106,137.01, Job No. 18/0085-2, UPIN 18103MF0WM01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [23-0148](#)
62. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with final construction of Maintenance - BS2N E Aldine S 2021, with a deduction in the amount of \$1,529,316.39, Job No. 21/0330-3, UPIN 22102MF25901, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-0152](#)
63. Request for approval of plat Legacy Park on Spears Road North with a financial surety in the amount of \$6,390.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 1. [23-0048](#)
64. Request for approval of plat Jester Retail Partners LTD Development. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [23-0049](#)
65. Request for approval of plat Willow Creek Manors with a financial surety in the amount of \$1,990.00. Consultant, COSTELLO, INC., Precinct 3. [23-0050](#)
66. Request for approval of plat Strong Cypress Center. Consultant, WINDROSE, Precinct 3. [23-0051](#)
67. Request for approval of plat Lees Landing. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [23-0052](#)
68. Request for approval of plat Balmoral Park Lakes East Sec 8 with a financial surety in the amount of \$2,415.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. [23-0053](#)
69. Request for approval of plat Center for Teaching and Learning. Consultant, ATKINSON ENGINEERS, Precinct 3. [23-0054](#)
70. Request for approval of plat Harris County ESD No 15 Station No 4. Consultant, PACHECO KOCH, A WESTWOOD COMPANY, Precinct 3. [23-0055](#)
71. Request for approval of plat Rosehill Meadow Sec 2 with a financial surety in the amount of \$5,245.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [23-0056](#)
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72. Request for approval of plat Oakwood Sec 1 with a financial surety in the amount of \$6,750.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [23-0057](#)
73. Request for approval of plat Exchange Square Commercial. Consultant, WINDROSE, Precinct 4. [23-0058](#)
74. Request for approval of plat Bridgeland Prairieland Village Sec 16 with a financial surety in the amount of \$2,200.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. [23-0059](#)
75. 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, and authorizing eminent domain if necessary for one (1) temporary construction easement tract for the public project known as Sam Houston Tollway East - Ship Channel Bridge - 347, for the purpose of bridge improvements, UPIN 23050MF2V601, Precinct 2. [23-0067](#)
76. 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, and authorizing eminent domain if necessary for sixteen (16) roadway easement tracts and one (1) drainage easement tract for the public project known as Harris County Engineering - Street and Drainage Improvements, for the purpose of roadway construction, UPIN 20102MF1DJ01, Precinct 3. [23-0068](#)
77. 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, and authorizing eminent domain if necessary for fifteen (15) temporary construction easement tracts and eight (8) unobstructed visibility easement tracts for the public project known as Harris County Precinct Three for LMI Sidewalks and Trail project, for the purpose of sidewalk construction, UPIN 22103MF2E801, Precinct 3. [23-0069](#)
78. Request for approval to purchase a certain tract for a negotiated price for Harris County Flood Control District on behalf of Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-12-031.0, for \$316,250.00 which is \$41,250.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [23-0070](#)
79. Request for approval to purchase a certain tract for a negotiated price for Harris County Hospital District d/b/a Harris Health System for the public project known as LBJ Replacement Hospital Project, tract number 3, for \$170,000.00 which is \$60,000.00 over the appraised value, UPIN 22036MF2HN01, Precinct 1. [23-0071](#)

- 80.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, tract number 1, for \$2,390,025.00 which is the value of the property owner's appraisal and \$406,813.00 over the Harris County appraised value, UPIN 19101MF14201, Precinct 2. [23-0072](#)
- 81.** Request for approval to purchase certain tracts for a negotiated price for Harris County for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, tract number 3, for \$3,040,128.00 which is the value of the property owner's appraisal and \$456,019.00 over the Harris County appraised value, UPIN 19101MF14201, Precinct 2. [23-0073](#)
- 82.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Ralston Acres Subdivision Drainage Improvements - 2018, tract number 1, for \$826,502.00 which is \$75,136.00 over the appraised value, UPIN 19101MF16P01, Precinct 1. [23-0074](#)
- 83.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Road - 2021, tract number UVE 10, for \$28,958.21 which is \$13,630.21 over the appraised value, UPIN 21102MF23N01, Precinct 2. [23-0076](#)
- 84.** Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for Construction Materials Testing and related Services to construct Western Homes Addition Subdivision Drainage Improvements - 2018, UPIN 20102MF1E501, Precinct 2. [23-0092](#)
- 85.** Request for approval to negotiate with United Consulting for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Fountainview Sec. 1 & 2 Subdivision Drainage Improvements - 2018, UPIN 19101MF12F01, Precinct 1. [23-0093](#)
- 86.** Request for approval to release financial surety for development projects for Balmoral LT, LLC, A Texas Limited Liability Company in the amount of \$5,690.00 for Balmoral Sec 4, Precinct 3. [23-0102](#)
- 87.** Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,040.00 for Morton Creek Ranch Sec 23, Precinct 4. [23-0103](#)
- 88.** Request for approval to release financial surety for development projects for Legna II, LTD., A Texas Limited Partnership in the amount of \$5,050.00 for Springfield Estates Subdivision Section Twelve Final Plat, Precinct 3. [23-0105](#)
- 89.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,535.00 for Becker Meadows Sec 3, Precinct 4. [23-0106](#)

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90. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$7,140.00 for Bridgeland Parkland Village Sec 29, Precinct 3. [23-0107](#)
91. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,920.00 for Bridgeland Parkland Village Sec 50, Precinct 3. [23-0108](#)
92. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,920.00 for Bridgeland Prairieland Village Sec 1, Precinct 4. [23-0109](#)
93. Request for approval to retain financial surety for development projects for Balmoral LT 168, LLC, A Texas Limited Liability Company in the amount of \$2,020.00 for Greens Road and Timber Forest Drive Street Dedication, Precinct 3. [23-0112](#)
94. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$3,390.00 for Jasmine Heights Sec 19, Precinct 4. [23-0113](#)
95. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$3,875.00 for Katy Manor South Sec 2, Precinct 4. [23-0114](#)
96. Request for approval to retain financial surety for development projects for Telephone Investments, Inc., A Texas Corporation in the amount of \$3,915.00 for Katy Pointe Sec 4, Precinct 4. [23-0115](#)
97. Request for approval to retain financial surety for development projects for Balmoral LT, LLC, A Texas Limited Liability Company in the amount of \$2,440.00 for Thorncastle Drive Street Dedication and Reserves, Precinct 3. [23-0116](#)
98. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$3,470.00 for Ventana Lakes East Sec 7, Precinct 4. [23-0117](#)
99. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,615.00 for Wooster Crossing Sec 3 Final Plat, Precinct 3. [23-0118](#)
100. Request for approval for cancellation of bonds for Friendswood Development Company, Ltd., a Texas Limited Partnership and Kingwood Glen Village Section Seven executed by The Continental Insurance Company in the amount of \$46,004.55 for Kingwood Glen Village Section Seven, Precinct 3. [23-0161](#)
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- 101.** Request for approval of a Change Investment Memo for the Administration Building Remodel for Commissioners Court Move for an additional \$967,000 for a total authorization of \$6,927,533 and request for approval of commercial paper for Engineering in the additional amount of \$965,000 for a total amount of \$6,930,000. [23-0162](#)
- 102.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as HC PCT 3 Sidewalk and Park Project Addicks Clodine-Westpark Sidewalk, tract number 11, for \$10,000.00 which is \$2,789.00 over the appraised value, UPIN 20103N302902, Precinct 4. [23-0177](#)
- 103.** Request for approval to negotiate with Halff Associates, Inc. for Construction Administration Phase Professional Engineering Services in connection with Holderrieth Road from SH 249 to 850' west of Hufsmith-Kohrville Road, Precinct 3. [23-0207](#)
- 104.** Request for approval of the sale by Harris County of a 10' wide utility easement and a 14' wide utility easement from the Precinct 4 Non-Project Related ROW Sales & Abandonments project, tracts 10' U.E. Westpark-610, and 14' U.E. Westpark-610, to CenterPoint Energy Houston Electric, LLC, a Texas limited liability company, for the appraised value of \$24,410.00, and that the County Judge execute the easement conveyance, UPIN 22104MF2HW01, Precinct 4. [23-0331](#)
- 105.** Request for approval of the abandonment by Harris County of its interest in a roadway easement across a 3.492-acre portion of Indian Hill Road, from the Sales & Abandonments project, Tract Indian Hill Road Abandonment - SE Segment, to Woodlands Land Development Company, L.P., a Texas limited partnership, Precinct 3. [23-0332](#)
- 106.** Request for approval of the abandonment by Harris County of its interest in a roadway easement across a 1.708-acre portion of House and Hahl Road, from the Precinct 3 Abandonments & Disclaimers project, tract number House & Hahl Road Abandonment - EW Segment, to Bridgeland Development, L.P., a Maryland limited partnership, for the appraised value of \$102,604.00, UPIN RPD-NP-103, Precinct 3. [23-0333](#)

**Flood Control District**

- 107.** Request for approval of a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, in the amount of \$262,124, to perform surface water resources investigations and research and technical assistance activities during the period of January 1, 2023, to September 30, 2023. (Agreement No. 2022-210, Countywide). [23-0024](#)



- 108.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 202, in the amount of \$29,705, for reimbursement of mowing HCFCD Units P149-00-00, P549-01-00, and P552-02-00 for a term of five years. (Greens Bayou Watershed, Project ID P149-00-00-V011, Agreement No. 1488, Precinct 1). [23-0180](#)
- 109.** Request for approval of amendment No. 3 to an agreement with BGE, Inc., in the amount of \$284,042, for design, bidding, construction phase engineering, construction management, construction inspection, staff augmentation and other related engineering services. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2020-81, Precincts 1, 2 and 4, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-0181](#)
- 110.** Request for approval of an agreement with infraTECH Engineers & Innovators, LLC, in the amount of \$2,684,168, to provide preliminary engineering, design, bidding, and construction phase engineering services in support of the Danubina/East James area drainage improvements project on HCFCD Unit Q103-00-00. (Cedar Bayou Watershed, Bond ID Z-02, Project ID Q103-00-00-E001, Agreement No. 2022-146, Precinct 2, MWDBE Contracted Goal: 96.8%). [23-0182](#)
- 111.** Request for approval of an award on the basis of low bid through the surety's rebid via Tender Agreement No. 2022-208 to Rebel Contractors, Inc., in the amount of \$8,052,627, for channel improvement at Mud Gully conveyance from downstream of Beamer Road to downstream of HCFCD Unit A120-06-00, subject to applicable bonds to be received. (Clear Creek Watershed, Bond ID C-03, Project ID A120-00-00-C004, Job No. 20/0244A, Precinct 2). [23-0183](#)
- 112.** Request for approval of an agreement with Binkley & Barfield, Inc., in the amount of \$1,086,297, to provide preliminary engineering and design services in support of Cedar Bayou regional detention and channel improvements project HCFCD Unit Q114-00-00. (Cedar Bayou Watershed, Bond ID F-42, Project ID Q144-00-00-E001, Agreement No. 2022-90, Precinct 3, MWDBE Contracted Goal: 22%). [23-0184](#)
- 113.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 412, in the amount of \$15,391, for a reimbursement of mowing HCFCD Unit G103-55-00 for a term of five years. (San Jacinto River Watershed, Project ID G103-55-00-V005, Agreement No. 1470, Precinct 3). [23-0186](#)
- 114.** Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 145, in the amount of \$160,879, for a reimbursement of mowing HCFCD Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00, for a term of five years. (Addicks Reservoir Watershed, Project ID U106-00-00-V015, Agreement No. 1482, Precinct 3). [23-0187](#)

- 115.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 1, in the amount of \$56,537, for a reimbursement of mowing HCFCD Units M109-00-00, M109-01-00, M109-01-01, and M109-02-00 for a term of five years. (Willow Creek Watershed, Project ID M109-00-00-V004, Agreement No. 1483, Precinct 3). [23-0188](#)
- 116.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 368, in the amount of \$45,799, for a reimbursement of mowing HCFCD Units M122-00-00 and M122-01-00 for a term of five years. (Willow Creek Watershed, Project ID M122-00-00-V002, Agreement No. 1484, Precinct 3). [23-0189](#)
- 117.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 391, in the amount of \$29,434, for reimbursement of mowing HCFCD Unit K145-05-00 for a term of five years. (Cypress Creek Watershed, Project ID K145-05-00-V005, Agreement No. 1485, Precinct 3). [23-0190](#)
- 118.** Request for approval of an agreement with Omega Engineers, Inc., in the amount of \$830,825, for preliminary engineering and design services for HCFCD Unit Q100-00-00. (Cedar Bayou Watershed, Bond ID F-47, Project ID Q100-00-00-P004, Agreement No. 2022-93, Precinct 3, MWDBE Contracted Goal: 85%). [23-0192](#)
- 119.** Request for approval of a payment to Texas Department of Transportation, in the amount of \$112,174, for costs related to quantity extensions associated with channel lining and erosion repairs on Mason Creek upstream of IH 10. (Barker Reservoir Watershed, Project ID T101-00-00-X046, Agreement No. 2018-86, Precinct 4). [23-0193](#)
- 120.** Request for approval to negotiate an agreement with HVJ Associates, Inc., for materials engineering and testing services in support of Addicks Reservoir Repair Package 2. (Addicks Reservoir Watershed, Bond ID F-53, Project ID Z100-00-00-X323, Precincts 3 and 4). [23-0194](#)
- 121.** Request for approval of change in contract No. 4 with Serco Construction Group LTD, for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 106, with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Job No. 21/0016, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-0195](#)
- 122.** Request for approval of change in contract No. 7 with Sprint Sand & Clay LLC for the South Belt Stormwater Detention Basin Excavation, Phase 3, adding 15 calendar days with no change to the contract amount. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precincts 1 and 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-0196](#)

- 123.** Request for approval of change in contract No. 1 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Participation Goal: 4.81%). [23-0197](#)
- 124.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Precinct 3). [23-0198](#)
- 125.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Halls Bayou Main Channel Right-Of-Way Acquisition, for the purpose of channel improvements. (Halls Bayou Watershed, Bond ID C-41, Project ID P118-00-00-R004, Tract No. P118-00-00-17-005.0, Precinct 2). [23-0199](#)
- 126.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire five fee simple tracts for the public project known Mueschke East Stormwater Detention Basin Improvements for the purpose of channel improvements & stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-29, Project ID L500-06-00-E001, Precinct 3). [23-0200](#)
- 127.** Request for approval to nominate Gary Bezemek P.E. as an alternate to Tina Petersen, PhD, P.E., for the Region 6 San Jacinto Regional Flood Planning Group. [23-0201](#)

**Toll Road Authority**

- 128.** Request for approval of a project scheduled for advertisement for Construction Materials Testing services for projects related to the Barrier-Free Program (Countywide). MWDBE Contracted Goal: 18%. [23-0019](#)
- 129.** Request for approval of a project scheduled for advertisement for construction engineering and inspection services for projects related to the Barrier-Free Program (Countywide). MWDBE Contracted Goal: 18%. [23-0083](#)
- 130.** Request for approval of a project scheduled for advertisement for Construction Materials Testing services for heavy highway, drainage, and bridge maintenance projects (Countywide). MWDBE Contracted Goal: 18%. [23-0084](#)
- 131.** Request for approval to update a certain position from part-time to full-time effective January 14, 2023. [23-0008](#)

**Intergovernmental and Global Affairs**

132. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-0326](#)

**Economic Equity and Opportunity**

133. Request for discussion and possible action on continuing funding and approval of one or more Local Government Code (LGC) Chapter 381 Economic Development Organization (EDO) performance agreements with corresponding FY 2023 funding levels to be administered by the Department of Economic Equity and Opportunity, and that the County Judge execute any approved performance agreements. [23-0205](#)

**Universal Services**

134. Request for approval to destroy certain records of the Institute of Forensic Sciences, Constable of Precinct 5, Constable of Precinct 8, and the Juvenile Probation Department that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [23-0256](#)
135. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [23-0258](#)

**Public Health Services**

136. Request for approval of an application for the 2022 Affiliation Program with Healthy Families America for the home visitation framework of the ARPA-funded Maternal and Child Health Program. [23-0214](#)
137. Request for approval of an agreement with Share Our Strength in order to implement the Cooking Matters Curriculum and access the Share Our Strength platform that contains additional resources for curriculum implementation. [23-0250](#)
138. Request for approval of an amendment to an agreement with Ernst and Young LLP for business and technology consulting services for the ACCESS initiative for the extended term through January 31, 2024 at no cost to the county (Job No. 210317), MWDBE Contracted Goal: 25%. [23-0215](#)
139. Request for approval to use the Harris County Public Health (HCPH) procurement credit card in an amount not to exceed \$50,000 for light refreshments, food, and related items for various community-based HCPH meetings and events from January 10, 2023 to September 30, 2023. [23-0251](#)
140. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from September - November 2022 in the total amount of \$3,091.55. [23-0216](#)

141. Request for approval to reclassify a position and move it from the federal grants fund to the general fund effective January 14, 2023. [23-0226](#)
142. Request for approval to reclassify one position effective January 14, 2023 for the Operations & Technology Services Division. [23-0324](#)
143. Request for approval to reclassify one position effective January 14, 2023 for the Office of Epidemiology, Surveillance, and Emerging Diseases (OESED). [23-0325](#)

### Community Services

144. Request for approval of the Program Year 2023 (PY2023) Annual Action Plan for entitlement funds and authorize submission to the U.S. Department of Housing and Urban Development (HUD). [23-0242](#)
145. Request for approval of a memorandum of understanding between Harris County and the Houston Housing Collaborative for development of a regional comprehensive community action plan and housing strategy. [23-0245](#)
146. Request for approval to refund from the donations fund (2201) the sponsorship for a previously planned event that has been canceled. [23-0247](#)
147. Request for approval of signatory authority for Thao Costis, Interim Executive Director, to execute contracts and amendments with the U.S. Department of Housing and Urban Development (HUD) and Texas General Land Office (GLO) in connection with certain grants and funds, and Craig Atkins, Chief Financial Officer, to be an alternate for the Community Services Department Interim Executive Director. [23-0248](#)

### Veterans Services

148. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$27,494.45. The TVC grant is a state level reimbursement grant. [23-0170](#)
149. Request for approval to accept from Cody Lovins, CCJM Operating the donation of a percentage of the first month's earnings of a new Jersey Mike's franchise restaurant in the amount of \$2,000 - \$5,000 to be used in support of the department. [23-0206](#)

### County Library

150. Request for approval to reclassify a certain position effective January 14, 2023. [23-0336](#)

**Harris County Resources for Children and Adults**

151. Request for approval to renew an Interlocal agreement with Houston Independent School District - Park Place Elementary and Golfcrest Elementary for the period of February 1, 2023 through January 31, 2024. This renewal agreement is for one Youth Service Specialist to provide services that are currently not available through the district. The County secured a donation from the Texas Center for Human Advancement to cover the District's cost of the position. [23-0085](#)

**Children's Assessment Center**

152. Request for approval of a memorandum of understanding with The Children's Assessment Center Foundation to recognize income from various grants associated with FY 2023 and FY 2024 and their allocation to the usage fee. [23-0169](#)

**Constables**

153. Request by the Constable of Precinct 2 for approval of an interlocal agreement for law enforcement services with Raul Yzaguirre School for Success for one deputy position effective January 14, 2023. [23-0235](#)
154. Request by the Constable of Precinct 2 for approval of a part-time position effective January 14, 2023. [23-0234](#)
155. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXE-0444 for the period of December 12, 2022 through September 30, 2023. [23-0003](#)
156. Request by the Constable of Precinct 4 for approval of a memorandum of understanding with Klein Independent School District Police Department for the District to provide Constable dispatch personnel with adequate office space for the continuation of the dispatch center operations. [23-0010](#)
157. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. [23-0237](#)

**Sheriff**

158. Request for approval to terminate an agreement for law enforcement services with Willowcreek Ranch Community Association, Inc., effective December 22, 2022. [23-0337](#)
159. Request for approval of a Research and Data Use Agreement with the Police Foundation, dba National Policing Institute (NPI), for the department to partner with NPI in a crime reduction collaborative study. [23-0005](#)



160. Request that the County Judge execute a certificate of acceptance to the lease agreement with American Capital Properties, LLC, acknowledging the accurate commencement date for the premises located at 4101 Interwood North Parkway, Houston, Texas, 77032 in Precinct 1 for the benefit of the Vehicular Crimes Division, MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0081](#)
161. Request for approval to accept a seized vehicle in connection with a case in the 333rd District Court to be used for investigative purposes. [23-0082](#)
162. Request for approval to correct the payroll record and a one-time payment to compensate an employee due to an administrative error. [23-0004](#)

**Fire Marshal**

163. Request for approval to reclassify a certain position effective January 14, 2023. [23-0246](#)

**Institute of Forensic Sciences**

164. Request for approval of an affiliation agreement with Texas A&M University for forensic medicine and science training purposes. [23-0045](#)
165. Request for approval of payment in the amount of \$5,125 to the Accreditation Council for Graduate Medical Education (ACGME) for the annual fee for the fellowship training program. [23-0062](#)

**District Clerk**

166. Request for approval to renew fifteen (15) unreserved parking spaces at 1401 Congress Street, Houston 77002 for the period of January 1, 2023 through December 31, 2023 at an annual cost of \$15,300. [23-0257](#)

**County Attorney**

167. Request for approval of a settlement in connection with Maria Bernal v. Harris County; Cause Number 2021-67399; In the 270th Judicial District Court in Harris County, Texas. [23-0209](#)

**Justices of the Peace**

168. Request by Justice of the Peace, Precinct 1, Place 2, for approval to reclassify a certain position effective January 14, 2023. [23-0308](#)
169. Request by Justice of the Peace, Precinct 2, Place 2 for approval to reclassify four positions and update three of those positions effective January 14, 2023. [23-0035](#)

**County Courts**

170. Request for discussion and possible approval of Judicial Salary increases effective January 14, 2023. [23-0080](#)

**Travel & Training**

**171. Request for approval of various Out of Texas travel and training requests.**

**23-0001**

| Dept.       | No. | Purpose   | Date(s)       | Location            | Cost               | Fund             |
|-------------|-----|---|---------------|---------------------|--------------------|------------------|
| 1. PHS      | 1   | Integrated Foodborne Outbreak Response & Mgt. meeting   | 1/30-2/2/2023 | San Diego, CA       | \$3,600            | Other            |
| 2. PHS      | 3   | Nat'l. Assn. of Counties Legislative Conf. & advocacy mtgs.   | 2/8-11/2023   | Washington, DC      | \$3,107<br>\$6,213 | Grant<br>Other   |
| 3. PHS      | 1   | Integrated Foodborne Outbreak Response & Mgt. meeting   | 2/13-16/2023  | St. Louis, MO       | \$1,665            | Other            |
| 4. PHS      | 4   | Comm. Based Violence Intervention & Prev. Initiative Conf.  | 2/14-16/2023  | St. Louis, MO       | \$6,987            | Grant            |
| 5. PHS      | 4   | Mid-Continental Assn. of Food & Drug Officials Educ. Conf.  | 2/19-23/2023  | Norman, OK          | \$7,020            | Other            |
| 6. AGL      | 1   | Cattle Industry Convention & Trade Show   | 2/1-3/2023    | New Orleans, LA     | \$1,565            | Other            |
| 7. HCRCA    | 4   | Child Welfare League of America Conference  | 4/25-29/2023  | Washington, DC      | \$12,240           | Other            |
| 8. CAC      | 1   | Human trafficking training  | 1/9-10/2023   | Baton Rouge, LA     | \$720              | Other            |
| 9. C5       | -   | Law Enforcement Rapid Response Training Conference (\$4,044 appvd. 11/29/2022 for 1 atnd.-change fund source) | 10/4-9/2022   | Forest Heights, MD  | \$4,044            | Other            |
| 10. C5      | 1   | TASER master instructor training  | 1/22-28/2023  | Las Vegas, NV       | \$2,360            | Other            |
| 11. C8      | 2   | Deliver a retiring K-9 to Project K-9 Hero*   | 12/18-20/2022 | South Pittsburg, TN | \$285              | Other            |
| 12. SHERIFF | 3   | Law enforcement related meetings* (\$20,500 appvd. 9/27/2022 for 2 atndns.-add atndns.)                       | FY 2023       | Various             |                    | - Other          |
| 13. SHERIFF | 1   | San Diego police detective assessment   | 12/12-14/2022 | San Diego, CA       | \$1,315            | Other            |
| 14. SHERIFF | 6   | NENA Next Gen 911 Best Practices & Standards Conference   | 1/15-20/2023  | Clear Water, FL     | \$11,130           | Other            |
| 15. SHERIFF | 4   | Integrating Communications, Assessments, & Tactics Conf.  | 1/23-26/2023  | San Diego, CA       | \$6,780            | Other            |
| 16. SHERIFF | 1   | Mobile Police Dept. & AltaPointe Mental Health Auth. wrkshp.  | 2/1-3/2023    | Mobile, AL          | \$965              | Other            |
| 17. SHERIFF | 4   | Women's Leadership Institute training   | 3/5-10/2023   | Virginia Beach, VA  | \$11,340           | Other            |
| 18. SHERIFF | 2   | Palm print comparison techniques training   | 4/23-26/2023  | Green Bay, WI       | \$4,680            | Other            |
| 19. SHERIFF | 1   | Computer Forensics Examiners course   | 4/23-5/6/2023 | Orlando, FL         | \$6,615            | Other            |
| 20. SHERIFF | 1   | Government Social Media Conference  | 5/1-4/2023    | Reno-Tahoe, NV      | \$2,539            | Other            |
| 21. SO-DET  | 1   | Charlotte-Mecklenburg Police Dept. promotional test assessor  | 1/22-28/2023  | Charlotte, NC       | \$2,285            | Other            |
| 22. IFS     | 7   | American Academy of Forensic Sciences meeting   | 2/13-18/2023  | Orlando, FL         | \$14,839           | General          |
| 23. CA      | 3   | National Association of Counties Legislative Conference   | 2/11-14/2023  | Washington, DC      | \$7,100            | General          |
| 24. OJS     | 1   | Conference for Academy of Criminal Justice Sciences   | 3/14-18/2023  | National Harbor, MD | \$2,181            | General          |
| 25. OHSEM   | 1   | Homeland Security Exercise & Evaluation Program workshop  | 12/4-7/2022   | Emmitsburg, MD      | \$370<br>\$1,800   | General<br>Other |
| Subtotal    | 58  | Out of Texas average cost per attendee:   | \$2,134       |                     | \$123,745          |                  |

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

**23-0002**

| Dept.  | No. | Purpose  | Date(s)      | Location        | Cost    | Fund    |
|--------|-----|--|--------------|-----------------|---------|---------|
| 1. OMB | 1   | Texas Women in Public Finance Conference                   | 1/19-20/2023 | San Antonio, TX | \$615   | General |
| 2. OCE | 1   | Backflow Prevention Assembly Tester certification training | 12/5-9/2022  | Houston, TX     | \$700   | General |
| 3. OCE | 5   | Women in Transportation sponsorship & events               | TBD          | Houston, TX     | \$1,500 | General |
| 4. OCE | 2   | Texas Transportation Forum                                 | 1/29-31/2023 | Austin, TX      | \$2,610 | General |

| Dept.       | No. | Purpose   | Date(s)       | Location            | Cost     | Fund    |
|-------------|-----|---|---------------|---------------------|----------|---------|
| 5. OCE      | 3   | Texas Onsite Wastewater Association Conference*   | 3/6-8/2023    | Waco, TX            | \$2,322  | General |
| 6. FCD      | 2   | Region 6 cooperating technical partners workshop  | 1/30-2/3/2023 | Denton, TX          | \$2,424  | FCD     |
| 7. FCD      | 3   | Texas Water Conservation Association Convention   | 3/1-3/2023    | Bastrop, TX         | \$5,955  | FCD     |
| 8. TRA      | 15  | O'Reilly online learning training services  | Multiple      | Houston, TX         | \$5,865  | TRA     |
| 9. US       | 19  | Fuel tank online certification training   | TBD           | Houston, TX         | \$510    | General |
| 10. US      | 3   | LENS ElasticSearch training   | 12/15/2022    | Houston, TX         | \$14,567 | Other   |
| 11. PHS     | -   | DSHS Pub. Health Preparedness trainings, confs., & mtgs.* (\$3,500 appvd. 10/18/2022 for 3 attnds.-add exp. & fund sour.) | FY 2023       | Various             | \$1,750  | General |
| 12. PHS     | 2   | Certified Texas Contract Developer course   | Multiple      | Austin, TX          | \$3,035  | Grant   |
| 13. PHS     | 12  | Gold Lactation Online Conference  | Multiple      | Houston, TX         | \$3,640  | Grant   |
| 14. LIB     | 1   | Building salary budgets & matrices in today's econ. virt. training  | TBD           | Houston, TX         | \$239    | General |
| 15. LIB     | 40  | Texas Library Association Conference  | 4/18-23/2023  | Austin, TX          | \$55,643 | General |
| 16. JUVPROB | 1   | Multi-systematic Therapy virtual training   | 1/23-30/2023  | Houston, TX         | \$10,462 | Other   |
| 17. JUVPROB | 10  | Juvenile Law Conference*  | 2/19-22/2023  | Houston, TX         | \$950    | Grant   |
| 18. HCRCA   | 8   | Trauma Talks Conference   | 2/24/2023     | Horseshoe Bay, TX   | \$400    | Other   |
| 19. CAC     | 2   | D2L stewards of children facilitator virtual workshop   | 1/25/2023     | Houston, TX         | \$900    | Other   |
| 20. C3      | 3   | Environmental Enforcement classes*  | 1/11-13/2023  | Cleburne, TX        | \$1,475  | Other   |
| 21. C3      | 1   | Texas Police Chiefs Association Conference*   | 1/17-19/2023  | Austin, TX          | \$665    | Other   |
| 22. C3      | 2   | National Technical Investigators Association training*  | 1/24-27/2023  | Austin, TX          | \$1,240  | Other   |
| 23. C3      | 1   | Grant management training*  | 2/13-14/2023  | Humble, TX          | \$595    | Other   |
| 24. C3      | 2   | Internal Affairs investigations training*   | 2/15-16/2023  | Humble, TX          | \$690    | Other   |
| 25. C4      | 5   | National Technical Investigators Association Training Conf.*  | 1/24-27/2023  | Austin, TX          | \$3,520  | Other   |
| 26. C4      | 1   | Cellular technology, records, & analysis training*  | 2/19-23/2023  | Georgetown, TX      | \$1,170  | Other   |
| 27. C4      | 1   | FBI-LEEDA Executive Leadership Institute training*  | 5/22-26/2023  | Humble, TX          | \$795    | Other   |
| 28. C4      | 1   | FBI-LEEDA Supervisor Leadership Institute training*   | 8/7-11/2023   | The Woodlands, TX   | \$795    | Other   |
| 29. C5      | -   | Court security specialist certification training* (\$800 appvd. 8/2/2022 for 2 attnds.-change funding source)             | 12/5-9/2022   | Pearland, TX        | \$800    | General |
| 30. C6      | 1   | Internal Affairs Investigations course*   | 2/15-16/2023  | Humble, TX          | \$345    | General |
| 31. SHERIFF | 3   | Law enforcement related meetings* (13,000 appvd. 9/27/2022 for 2 attnds.-add attnds.)                                     | FY 2023       | Various             | -        | General |
| 32. SHERIFF | 1   | Northwestern University Crash Investigation online course   | Multiple      | Houston, TX         | \$1,295  | General |
| 33. SHERIFF | 1   | Incident management training*   | 4/3-7/2023    | College Station, TX | \$2,165  | Other   |
| 34. SHERIFF | 6   | Texas Tactical Police Officer's Association Conference*   | 4/12-16/2023  | Round Rock, TX      | \$4,150  | General |
| 35. SHERIFF | 9   | Rappel Master course*   | 5/22-26/2023  | Humble, TX          | \$1,800  | Other   |
| 36. FM      | 1   | Law Enforcement Mgt. Institute of Tx. Internal Affairs course*  | 11/14-15/2022 | Huntsville, TX      | \$35,000 | Grant   |
| 37. FM      | 2   | Tx. A&M Engineering Ext. Service Leadership Symposium*  | 1/8-11/2023   | Frisco, TX          | \$195    | Other   |
| 38. FM      | 1   | Fire/arson investigator training*   | 1/24-26/2023  | Rosenberg, TX       | \$720    | General |
| 39. FM      | 2   | Emergency Mgt. Assn. of Texas Leadership Symposium*   | 2/12-15/2023  | San Marcos, TX      | \$720    | Other   |
| 40. CCLK    | 2   | Texas College of Probate Judges workshop  | 3/8-10/2023   | Austin, TX          | \$325    | Other   |
| 41. CCLK    | 3   | TAC County Technology In-person/Virtual Conference  | 5/16-19/2023  | Round Rock, TX      | \$1,470  | General |
|             |     |   |               |                     | \$1,260  | Other   |
|             |     |   |               |                     | \$2,140  | General |
|             |     |   |               |                     | \$2,935  | General |

| Dept.      | No. | Purpose  | Date(s)       | Location          | Cost      | Fund      |
|------------|-----|--|---------------|-------------------|-----------|-----------|
| 42. DCLK   |     | - County & District Clerks' Association of Texas Conference* (\$5,800 appvd. 11/15/2022 for 4 attnds.-date change) | 1/23-27/2023  | Round Rock, TX    |           | - General |
| 43. DCLK   | 1   | Judicial Committee on Information Technology meetings  | Multiple      | Austin, TX        | \$3,290   | General   |
| 44. DCLK   | 3   | TAC County Technology Conference*  | 5/16-19/2023  | Round Rock, TX    | \$3,250   | General   |
| 45. DA     |     | - Office media & communication skills training (\$50,000 appvd. 12/13/2022 for 445 attnds.-location change)        | FY 2023       | Various           |           | - Other   |
| 46. OJS    | 3   | Texas State Bar's Juvenile Law Conference  | 2/19-22/2023  | Horseshoe Bay, TX | \$3,145   | General   |
| 47. JP 1.2 |     | - New judge transition (\$792 appvd. 12/13/2022 for 1 attnd.-date & location change)                               | 12/20-21/2022 | Austin, TX        |           | - General |
| 48. DCTS   | 40  | Newly elected judges orientation   | Multiple      | Houston, TX       | \$900     | General   |
| 49. AUD    | 2   | Virtual federal grants training  | 1/9-13/2023   | Houston, TX       | \$735     | General   |
| 50. PCT4   | 3   | West Houston Leadership Institute & leadership training*   | Multiple      | Houston, TX       | \$6,298   | General   |
| Subtotal   | 231 | In Texas average cost per attendee:  | \$930         |                   | \$214,870 |           |
| Total      | 289 | Average cost per attendee:   | \$1,172       |                   | \$338,615 |           |

\*Travel by county vehicle  
 FY 2023 = 10/1/22-9/30/23

**Grants**

- 173. Request by Public Health Services for approval to accept from the Mobile Healthcare Association grant funds in the amount of \$24,271, with no required match, for the FY 2022 Mobile Health Innovation Collaborative Program. [23-0283](#)
- 174. Request by Public Health Services for approval to accept an amendment to an agreement with the Department of State Health Services for contract updates for the FY 2023 Regional Local Services System/Local Public Health Services Program. [23-0281](#)
- 175. Request by Public Health Services for approval to accept an amendment to an agreement with the Department of State Health Services to revise certain requirements in the Statement of Work for the FY 2023 Cities Readiness Initiative Program. [23-0282](#)
- 176. Request by Public Health Services for approval to accept an amendment to an agreement with the Department of State Health Services to revise certain reporting requirements in the Statement of Work to continue performing activities in support of the Public Health Emergency Preparedness (PHEP) Cooperative Agreement. [23-0293](#)
- 177. Request by Community Services for approval of two positions effective January 14, 2023, in connection with an agreement between the county and the Texas General Land Office (GLO) to be funded by Community Development Block Grant - FY 2017 Hurricane Harvey Round One Funding Program. [23-0264](#)

178. Request by Community Services for approval of one (1) position effective January 14, 2023, in connection with an agreement between Harris County and the Texas General Land Office (GLO), using Community Development Block Grant - Flood Control Infrastructure and Mitigation Program funds. [23-0265](#)
179. Request by Domestic Relations for approval to submit an application to the Texas Bar Foundation for grant funds in the amount of \$25,000, with no required match, for the FY 2023 Self-Represented Services in the Family Courts Program. [23-0305](#)
180. 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 in the amount of \$58,432.22, with no required match, for the FY 2023 Concrete Services/PAL TLAs Claims Processing Program. [23-0280](#)
181. Request by the Sheriff for approval of a position for the FY 2023 First Responder Mental Health Program effective January 14, 2023. [23-0266](#)
182. Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$100,000, with no required match, for the FY 2023 Operation North Star Program. [23-0271](#)
183. Request by the Sheriff for approval to accept an amendment to an agreement with the Texas Department of Motor Vehicles to use \$3,018.95 in MVCPA Program Income funds to purchase equipment for the FY 2023 Auto Theft Unit Program. [23-0269](#)
184. Request by the Sheriff for approval of an amendment to an agreement with the City of Houston to extend the end date to September 30, 2023 for the FY 2019 Justice Assistance Grant Program. [23-0270](#)
185. Request by the Commissioner of Precinct 2 for approval to accept from the Texas Parks & Wildlife Department grant funds in the amount of \$1,500,000, with a required match of \$1,500,000, for the Challenger Seven Memorial Park Boardwalk Program. [23-0307](#)
186. Request by the Commissioner of Precinct 3 for approval to submit an application to the Texas Parks and Wildlife Department for the Recreational Trails Program grant in the amount of \$300,000, with a match of \$2,674,410 (of which \$75,000 is required), for the Hike and Bike Trail - Faulkey Gully - K142-00-00 project in Precinct 3. [23-0302](#)

**Auditor**

187. Request for approval of payment of Audited Claims. [23-0217](#)
188. Request for approval to open a new Imprest Account for Harris County Juvenile Probation/Charter School - Detention. [23-0218](#)

189. Request for approval to open a new Imprest Account for Harris County Juvenile Probation/Pre-Adjudication Facilities. [23-0219](#)
190. Request for approval to open a new Imprest Account for Harris County Juvenile Probation/Charter School - Leadership. [23-0220](#)
191. Request for approval to open a new Imprest Account for Harris County Juvenile Probation/Charter School - Youth Village. [23-0221](#)
192. Request for approval to increase an Imprest Account for Harris County Juvenile Probation/Post ADJ FAC - Youth Village. [23-0222](#)
193. Request for approval of a claim made payable in the amount of \$384,477.58, and ratification of claims paid in the amount of \$1,242,592.09, subject to the authorization of an agenda item submitted by the Office of the Purchasing Agent for the settlement of all invoices from Royal American Services with service dates between September 25, 2022 and January 10, 2023. [23-0223](#)
194. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [23-0277](#)
195. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-0278](#)

**Tax Assessor-Collector**

196. Request for approval of tax refund payments. [23-0287](#)

**Purchasing**

197. Request for approval of a renewal option with Pyles Whatley Corporation; T.N. Edmonds & Associates; Alan L. Dominy & Associates; The Ambrose Appraisal Company; Scott Stephens & Associates; Kvinta & Co; Steven Clegg, Inc. dba Southwest Realty; JLL Valuation & Advisory Services, LLC; Edward B Schulz & Co., LLC dba Integra Realty Resources - Houston; Atrium Real Estate Services; Valbridge Property Advisors; and Con-Real, LP for Real Estate appraisal services for Harris County through January 3, 2024 at a cost of \$1,500,000 (200212), MWDBE Contracted Goal: 12%. [23-0009](#)
198. Request for approval of a renewal option with Rentokil North America, Inc. DBA Target Specialty Products for mosquito control insecticide chemical (permanone) and related items for Harris County for the period of March 1, 2023 - February 29, 2024, at a cost of \$152,873 (210448), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0027](#)
199. Request for approval of a renewal option with Fisk Electric Company (Primary); Walker Engineering, Inc. (Secondary); and Network Cabling Services, Inc. (Tertiary) for structured cabling, audio/visual installations and related items through October 31, 2023 at a cost of \$1,527,563 (190290), MWDBE Contracted Goal: 13%. [23-0042](#)



- 200.** 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, 2023 - February 22, 2024 at a cost of \$639,239 (190370). [23-0043](#)
- 201.** Request for approval of a renewal option with DEMA Consulting & Management Texas LLC for holistic assistance response team services for Public Health Services for the period of January 25, 2023 - January 24, 2024 at a cost of \$1,500,000 (210251), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0044](#)
- 202.** Request for approval of a renewal option with South Post Oak Recycling Center for sale of "once fired" spent ammunition casings, brass and assorted metals for the Sheriff's Office for the period of February 1, 2023 - January 31, 2024, with revenue in the amount of \$18,149 (210378), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-0046](#)
- 203.** Request for approval of a renewal option with SEM Applications, Inc. for guardianship program solution for Harris County through January 3, 2024, at a cost of \$80,000 (210166), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0087](#)
- 204.** Request for approval of a renewal option with Data Shredding Services of Texas, Inc. for recycling services and document destruction for Harris County for the period of March 30, 2023 - March 29, 2024 at a cost of \$48,500 (200328), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0091](#)
- 205.** Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the Elections Administrator's Office for the period of January 26, 2023 - January 25, 2024 at a cost of \$1,400,000 (200185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0090](#)
- 206.** Request for approval of a renewal option with Fujifilm Healthcare Americas Corporation for a digital radiography system for the Joint Processing Center (maintenance and support) for the Sheriff's Office for the period of February 4, 2023 - February 3, 2024 at a cost of \$53,680 (170263), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0097](#)
- 207.** Request for approval of a renewal option with Baker Ripley in the amount of \$95,000; Catholic Charities of the Archdiocese of Galveston-Houston, \$163,117; Galveston-Houston Immigrant Representation Project, \$67,618; and The Tahirih Justice Center, \$69,225 for survivor services in Immigration Law Program for the Community Services Department for the period of January 25, 2023 - January 24, 2024 (210254), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0110](#)

- 208.** Request for approval of a renewal option with Planet Ford Lincoln (Primary) and Chastang Ford (Secondary) for repair parts, labor and related items for Ford medium duty trucks for Harris County through December 31, 2023, at a cost of \$1,145,000 (210367), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0178](#)
- 209.** Request for approval of a renewal option with Professional Service Industries, Inc. for lead-based paint assessment, inspection, testing and reporting for Public Health Services and Community Services through July 29, 2023 at a cost of \$76,850 (190128), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-0208](#)
- 210.** Request for approval of a renewal option with AB Sciex, LLC for liquid chromatograph quadrupole time-of-flight mass spectrometer for the Institute of Forensic Sciences through December 31, 2023 at a cost of \$52,516 (200293), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0227](#)
- 211.** Request for approval of a renewal option with Consumer Safety Technology, LLC dba Intoxalock; and 1A Smart Start, LLC for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services through November 29, 2023, at a cost of \$89,380 (200363), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-0260](#)
- 212.** Request for approval of a renewal option with ABP Enterprises, LLC for physical records conversion and indexing services for the Office of the County Engineer through September 9, 2023, at a cost of \$197,600 (190225), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-0279](#)
- 213.** Request for approval of a renewal option with Whitley Penn, LLP for audit services for state seized and forfeited assets for Harris County for the period of January 26, 2023 - January 25, 2024, at a cost of \$157,600 (200254), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0289](#)
- 214.** Request for approval of a renewal option with Roy Jorgensen Associates, Inc. (Primary) and Ferrovia Services Infrastructure, Inc. (Secondary) for roadway and facility management, inspection and maintenance (Section I) for the Toll Road Authority through November 30, 2023, at a cost of \$12,380,366, and for the County Clerk to execute any applicable bonds to be received (200039), MWDBE Contracted Goal: 12%, MWDBE Current Participation: 3.85%. [23-0309](#)
- 215.** Request for approval of a renewal option with Caring Commercial Cleaning Inc. for janitorial services at the Youth Services Center for Resources for Children and Adults for the period of March 1, 2023 - February 29, 2024, at a cost of \$147,608, and for the County Clerk to execute any applicable bonds to be received (210390), MWDBE Contracted Goal: 17%. [23-0312](#)

- 216.** Request for approval of a renewal option with Caring Commercial Cleaning Inc. for janitorial services at various locations for the Flood Control District through January 3, 2024, at a cost of \$108,983, and for the County Clerk to execute any applicable bonds to be received (210393), MWDBE Contracted Goal: 17%. [23-0314](#)
- 217.** Request for approval to correct the renewal option from 1 of 4 (as approved) to 1 of 11 (corrected) with Hart InterCivic, Inc. for election equipment and software system for the Elections Administrator's Office for the period of January 26, 2022 - January 25, 2023 (200185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0088](#)
- 218.** Request for approval to correct the renewal option from 2 of 4 (as approved) to 3 of 4 (corrected) with Southwest Business Machines for service and repair of office equipment and related items for Harris County for the period of July 1, 2022 - June 30, 2023 (190104). [23-0089](#)
- 219.** Request for approval to reject the bids received for renovation and expansion of the Hockley Service Center in Precinct 4, and that the project be readvertised at a later date (220388). [23-0014](#)
- 220.** Request for approval to reject the bid received for animal feed and related items for Harris County, and that the project be readvertised at a later date (220412). [23-0038](#)
- 221.** Request for approval to reject the bid received for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County, and that the project be readvertised at a later date with revised specifications (220255). [23-0204](#)
- 222.** Request for approval to reject the bid received for repair parts, labor and related items for Chrysler Group LLC automobiles and trucks for Harris County, and that the project be readvertised at a later date with revised specifications (220393). [23-0253](#)
- 223.** 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 21, 2022 - December 13, 2022. [23-0015](#)
- 224.** Request for approval of a project scheduled for advertisement for demolition of the coffee pot building and Lomas Nettleton Parking Garage at 1117 Franklin Street for the Office of the County Engineer (220441). [23-0029](#)
- 225.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County (ARPA Funded) (220410). [23-0104](#)

- 226.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for electric vehicle consulting services and installation of charging infrastructure for Harris County (220407). [23-0176](#)
- 227.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for marketing, web development and communication services to support outreach and community engagement initiative for the Community Services Department (220385). [23-0262](#)
- 228.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for drug and alcohol testing for Harris County (220411). [23-0233](#)
- 229.** Request for approval of a project scheduled for advertisement for renovations of the Harris County Clerk's Office at the Civil Courthouse for the Office of the County Engineer (220454). [23-0267](#)
- 230.** Request for approval of an award on the basis of highest overall evaluation with Durotech Inc. for construction manager at risk for the new Sheriff's Office complex located at 5910 Navigation Boulevard for the Office of the County Engineer and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offer if unable to agree to an executable contract (220168), MWDBE Contracted Goal: 20%. [23-0033](#)
- 231.** Request for approval of an award on the basis of only bid to VideoRay LLC in the amount of \$95,523 for underwater remote operated vehicle for the Sheriff's Office (FEMA Funded) (220345), MWDBE Contracted Goal: 0% - Drop Shipped. **23-0172**
- 232.** Request for approval of an award on the basis of low bid to DRC Emergency Services, LLC in the amount of \$266,875 for removal and disposal of debris in right-of-ways and related items for Precinct 1 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220010), MWDBE Contracted Goal: 40%. **23-0175**
- 233.** Request for approval of an award on the basis of lowest bid meeting specifications to Site and Field Enterprise, LLC in the amount of \$395,665 for replacement of playground fall surfaces at various parks for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220408), MWDBE Contracted Goal: 19%. **23-0306**
- 234.** Request for approval of an award on the basis of low bid to Alanton Group, Inc. in the amount of \$199,952 for janitorial services for the Children's Assessment Center for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220351), MWDBE Contracted Goal: 17%. **23-0311**

- 235.** Request for approval of an award on the basis of low bid to Star Service, Inc. in the amount of \$201,412 for maintenance, inspection and repair of heating, ventilation and air-conditioning systems and related items for the Flood Control District for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220396), MWDBE Contracted Goal: 7%. **23-0315**
- 236.** Request for approval of an award on the basis of low bid meeting specifications to AJB Construction, Inc. in the amount of \$734,281 for flooring installation, maintenance and related items for Harris County for the period of January 10, 2023 - December 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220318), MWDBE Contracted Goal: 27%. **23-0321**
- 237.** Request for approval of awards on the basis of low bid per line item to Precision Delta Corporation in the amount of \$246,188; G T Distributors, Inc., \$6,495; and CTC Gunworks, LLC, \$6,760 based on estimated quantities and fixed unit pricing with each vendor being primary and secondary for certain items for ammunition and related items for Harris County for the period of January 10, 2023 through December 31, 2023 with four (4) one-year renewal options with certain items not being awarded, and that the court grant a waiver of technicality for CTC Gunworks, LLC which owed County taxes when bids were received and is now current on taxes (220211), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-0319**
- 238.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Way Engineering, LTD in the amount of \$652,554 for the project price, with bonding in the amount of \$27,270, for replacement of domestic water tank and fire pump at Annex 44 for Building Operations Services, and for the County Clerk to execute any applicable bonds to be received for the project price, MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-0086**
- 239.** Request for approval of an order authorizing the County Judge to execute an interlocal agreement with the City of Beaumont, Texas for utilization of current contracts, at no additional cost to the county. [23-0263](#)
- 240.** Request that the County Judge execute an agreement with Manhattan Construction Company in the amount of \$57,855,626 for the guaranteed maximum price for construction manager at risk for the expansion of the Community Supervision & Corrections Department Atascocita Dual Diagnosis Residential Program (Phase II) in connection with an award approved by Commissioners Court on March 30, 2021, and for the County Clerk to execute any applicable bonds to be received (200350), MWDBE Contracted Goal: 10%. **23-0039**

- 241.** Request that the County Judge execute an interlocal agreement with Equalis Group, LLC for participation in the Cooperative Purchasing Program administered by Equalis Group, LLC and its affiliates and subsidiaries for Harris County at no cost to the county. [23-0156](#)
- 242.** Request that the County Judge execute a settlement agreement with National Alliance for the Empowerment of the Formerly Incarcerated for speaking services for the Violence Prevention Conference for Public Health Services in the amount of \$2,053 for services provided from August 29, 2022 - August 31, 2022. **23-0232**
- 243.** Request that the County Judge execute an amendment to a revenue agreement with Meals on Wheels Montgomery County with revenue in the additional amount of \$100,000 for coordination of non-emergency alternate transportation services to elderly, disabled and low-income residents through the RIDES Program for the Community Services Department for the period of February 8, 2022 - February 7, 2023, MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0138](#)
- 244.** Request that the County Judge execute an amendment to a personal services exemption agreement with Ultraviolet Forensics LLC in the additional amount of \$100,000 for medical examiner services for the Institute of Forensic Sciences for the period of April 26, 2022 - April 25, 2023, MWDBE Contracted Goal: N/A - Personal Services Agreement. [23-0126](#)
- 245.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Emphasys Computer Solutions, Inc. dba Emphasys Software in the amount of \$109,114 for hosting and maintenance of affordable rental properties database for the Community Services Department for the period of January 10, 2023 - January 9, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-0174](#)
- 246.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Chastang Enterprises-Houston, LLC dba Chastang Ford in the amount of \$188,164 for electric cargo vans for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-0202**
- 247.** Request for approval of an order permitting the assignment of a contract with Origin Texas Recycling, LLC (assignor) to Universal Environmental Services, LLC (assignee) for sale of surplus/salvage petroleum products and related items for Harris County for the period of May 1, 2022 - April 30, 2023 (210091). [23-0236](#)



- 248.** Request for approval of an extension with Lake Country Chevrolet for certain items for automobiles, trucks, vans, and related items for Harris County for the extended period through February 28, 2023, or until a new contract is in place, with no increase in pricing (170269), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-0203](#)
- 249.** Request for approval of an extension to Xcessories Squared Development & Mfg., Inc.; Osburn Associates Inc.; and Vulcan Inc., dba Vulcan Signs Vulcan Aluminum for sign material and related items for Harris County for the extended term through March 31, 2023, or until a new contract is in place, with no increase in pricing (210361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0261](#)

### **County Judge**

#### **Commissioner, Precinct 1**

- 250.** Request for approval to direct the Harris County Flood Control District (“District”) to assign prioritization scores using the adopted 2022 Prioritization Framework for the Allocation of Funds from the Harris County Flood Resilience Trust to all new flood risk reduction projects funded by the District when requesting Commissioners Court approval to initiate the project, and to transmit those scores as quartiles to Commissioners Court. [23-0285](#)

#### **Commissioner, Precinct 2**

- 251.** Request for approval of an agreement with Catholic Charities for the provision of clinical services in the Access2Health Mental Health Smart Pod. [23-0166](#)
- 252.** Request for approval of an agreement between Harris County Precinct 2 and the Houston Food Bank to provide nutrition classes for seniors at Martin L. Flukinger Community Center. [23-0238](#)
- 253.** Request for approval to include CDL - Class B endorsement to the department’s Road and Bridge Operator employee’s compensation program previously approved by Commissioners Court on December 13, 2022. [23-0168](#)
- 254.** Request for approval to accept from Precinct2gether, Inc. the donation of two Meal Warmers valued at \$7,514.00 to support the Congregate Meal Program at Leon Z. Grayson Community Center and Mangum-Howell Community Center. [23-0316](#)
- 255.** Request for approval to accept from Precinct2gether, Inc. the donation of a Fallen Soldier Memorial Statue “Fields of Blue” valued at \$9,800.00 as a tribute to our fallen heroes. [23-0317](#)

256. Request for approval to accept from Precinct2gether, Inc. the donation in the total amount of \$16,470 for Health Kiosks in support of the Access2Health Kiosks Project. [23-0167](#)
257. Request for approval to accept from Precinct2gether, Inc. a donation in the total amount of \$250,000 to be used to reimburse expenditures for the James Driver Inclusive Park Project. [23-0318](#)
258. Request for approval to reclassify one position effective January 14, 2023 to meet staffing requirements. [23-0320](#)

**Commissioner, Precinct 3**

259. Request that the County Judge execute an Adopt a County Road agreement with The Schoellkopf Company Properties for cleanup along the roadsides of Huffmeister Road beginning at Highway 290 and ending at Fleur-de-Lis Boulevard for the term of January 10, 2023 through January 9, 2025. [23-0294](#)
260. Request for approval to dedicate and name the Gosling Road Bridge, road log number 3I91552, the Calvin T. Ladner Memorial Bridge. [23-0296](#)
261. Request for approval to accept from Isolda Griffiths the donation of a Ginkgo Biloba tree with an approximate value of \$300 to be utilized at Mercer Botanic Gardens. [23-0303](#)
262. Request for approval to accept from Mark Van Hamersveld the donation of a Staghorn fern with an approximate value of \$1,250 to be utilized at Mercer Botanic Gardens. [23-0295](#)
263. Request for approval to accept from Jean Marsh the donation of a Staghorn fern with an approximate value of \$1,500 to be utilized at Mercer Botanic Gardens. [23-0322](#)

**Commissioner, Precinct 4****Miscellaneous**

264. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution for the issuance of New Hope Cultural Education Facilities Finance Corporation to finance and refinance certain health facilities for Brazos Presbyterian Homes, Incorporated. [23-0240](#)

**Transmittals**

265. Transmittal by the Office of County Administration of a report summarizing opportunities to support home-based child care providers across Harris County. [23-0274](#)

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266. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of November 29-December 14, 2022. [23-0011](#)
267. Transmittal by Human Resources & Risk Management of an assessment by the Texas Department of Insurance that designates Harris County's self-insured workers' compensation program as a High Performer for 2022. [23-0255](#)
268. Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - TC Jester Blvd. at 7th Street - 2019, UPIN 20101MF1C301, Precinct 1. [23-0095](#)
269. Transmittal by the Office of the County Engineer of a substantial completion certificate with Aranda Brothers Construction Co., Inc., for improvements in connection with Trail - Pep Mueller Park - 2020, UPIN 21102MF21W01, Precinct 2. [23-0096](#)
270. Transmittal by the Office of the County Engineer of a substantial completion certificate with Hayden Paving, Inc., for improvements in connection with Maintenance - BS2N Baytown North 2021, UPIN 22102MF25601, Precinct 2. [23-0100](#)
271. Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LTD, for improvements in connection with Asphalt Overlay Package Phase 3 - Various Roadways - 2021, UPIN 21101MF22Y01, Precinct 1. [23-0098](#)
272. Transmittal by the Office of the County Engineer of a substantial completion certificate with GMJ Paving Co., LLC, for improvements in connection with Maintenance - BS2N E Aldine S 2021, UPIN 22102MF25901, Precinct 2. [23-0101](#)
273. Transmittal by the Office of the County Engineer of the December 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [23-0094](#)
274. 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. [23-0077](#)
275. Transmittal by the County Clerk of the minutes for the November 29, 2022 regular meeting of the Harris County Commissioners Court. [23-0075](#)
276. Transmittal by the County Clerk of the minutes for the December 13, 2022 regular meeting of the Harris County Commissioners Court. [23-0078](#)
277. Transmittal by the County Clerk of a copy of the Petition to the Texas Commission on Environmental Quality for the Creation of Harris County Municipal Utility District No. 582 that was received in our office from SK Law, Sanford Kuhl Hagan Kugle Parker Kahn LLP. [23-0079](#)
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- 278.** Transmittal by the County Clerk of various Oaths of Office and Statements which were received in this office. [23-0292](#)
- 279.** Transmittal by the District Clerk's Office of the appointment of Michael D. Post as Auditor of Harris County for a two-year term beginning January 1, 2023 and ending December 31, 2024 as recommended by the Board of District Judges on December 13, 2022. [23-0157](#)
- 280.** Transmittal by the District Courts of an order signed by the three (3) Harris County District Court Juvenile Judges re-authorizing the 11 part-time and four full-time juvenile master positions. [23-0323](#)
- 281.** Transmittal by the Tax Assessor-Collector of an annual continuing education certificate of completion for the period of January 1-December 31, 2022. [23-0288](#)
- 282.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Bear Creek Village Subdivision - Stage A (2018) for Precinct 4 (220443). [23-0006](#)
- 283.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Forest Shadows Subdivision (2018) for Precinct 3 (220439). [23-0026](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt subdivision roadway rehabilitation for Aldine-Westfield Area for Precinct 1 (220440). [23-0028](#)
- 285.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sediment removal in the Greens Bayou Wetlands Mitigation Bank Pond for the Flood Control District (220445). [23-0040](#)
- 286.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for animal feed and related items for Harris County (220450). [23-0060](#)
- 287.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for resurfacing and restoration of basketball, tennis, multi-purpose courts and related items at various parks for Precinct 1 (220448). [23-0063](#)
- 288.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for street sweeping services in Genoa Camp for Precinct 2 (220452). [23-0064](#)
- 289.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for street sweeping services in Wade Camp for Precinct 2 (220451). [23-0065](#)
- 290.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for street sweeping services in East Aldine Camp for Precinct 2 (220453). [23-0066](#)
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- 291.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for turf establishment, vegetation promotion, mowing and irrigation for capital projects for the Flood Control District (220436), MWDBE Contracted Goal: 10%. [23-0099](#)
- 292.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Sandpiper Village Subdivision (2018) for Precinct 3 (220457). [23-0135](#)
- 293.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental bulk gasoline, diesel fuel and related items for Harris County (220455). [23-0173](#)
- 294.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road reconstruction at West Gulf Bank Road I-45 to Airline Drive for Precinct 2 (220461). [23-0272](#)
- 295.** Transmittal by the Office of the Purchasing Agent of an award on the basis of best proposal meeting requirements with selected vendors for electricity for Harris County for twenty-nine (29) months (220237), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0158](#)
- 296.** Transmittal by the Office of the Purchasing Agent of a renewal with Career and Recovery Resources, Inc. for outpatient substance abuse treatment services for the Community Supervision & Corrections Department (CSCD) in the amount of \$60,000 for the term of December 1, 2022 - November 30, 2023 (190056), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0047](#)
- 297.** Transmittal by the Office of the Purchasing Agent of a renewal option with Deloitte & Touche LLP for external audit services for the Community Supervision & Corrections Department through October 31, 2023, at a cost of \$64,000 (210201), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 10%. [23-0300](#)
- 298.** Transmittal by the Office of the Purchasing Agent of a renewal with Santa Maria Hostel, Inc. for substance abuse treatment and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves program for the Community Supervision & Corrections Department in the amount of \$593,385 for the term of December 1, 2022 - November 30, 2023 (200239), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0252](#)
- 299.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$207,307.91 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of November 1, 2022- November 30, 2022. [23-0016](#)

- 300.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened December 19, 2022 and January 9, 2023. [23-0041](#)
- 301.** Transmittal by the County Judge of the re-appointment of Kathryn M. Kase as hearing examiner pursuant to the appeals and hearing procedures in the Harris County Regulations for Toll Road Signs and Communications Facility Structures. [23-0243](#)

### **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.*

- 302.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Patrick Mandapaka and alternate Susan Fraser, nominees from the County Judge, to the Houston-Galveston Area Council's Transportation Advisory Committee (TAC) for a term ending December 31, 2023. [23-0284](#)
- 303.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Viada & Strayer as Special Counsel Services in connection with Demetria Brooks, Individually and as Sister and Personal Representative of the Estate of Roderick Brooks deceased, et al v. Harris County Sheriff's Office, et al.; Civil Action No. 4:22-cv-0322, In the United States District Court for the Southern District of Texas, Houston Division. [23-0210](#)
- 304.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Viada & Strayer as Special Counsel Services in connection with Mikul Klehm v. Rawllyn J. Hart and Harris County; Civil Action No. 4:22-cv-01226, In the United States District Court for the Southern District of Texas, Houston Division. [23-0211](#)
- 305.** Request by the County Attorney for an Executive Session pursuant to Texas Government §551.071 for an Agreement between Harris County and Butler Snow LLP as Special Counsel Services in connection with LUPE v. Abbott; Civil Action No. 5:21-cv-844; In the United States District Court for the Western District of Texas, and any other related matters. [23-0213](#)
- 306.** Request by the County Attorney for an Executive Session pursuant to Texas Government §551.071 for an Amendment to the Agreement between Harris County and Rackleff LLP. [23-0212](#)



**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.*

- 307.** Request by Human Resources & Risk Management for approval to execute a parking agreement with SP Plus Corporation to pay for parking at 1101 Fannin Street, Houston, Texas 77002 for employees officing at 1111 Fannin. [23-0359](#)
- 308.** Request by the Flood Control District for approval to accept from the Texas Water Development Board (TWDB) and Natural Resource Conservation Service (NRCS) grant funds in the amount of \$10,264,846, with a required local cash match of \$12,283,623, for the Lauder Stormwater Detention Basin Program (P500-06-00-E006). [23-0354](#)
- 309.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency grant funds in the amount of \$9,950,000, with a required cash match of \$3,318,287, for the TC Jester Stormwater Detention Basin Program (K500-23-00-E002). [23-0356](#)
- 310.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency grant funds in the amount of \$5,778,899, with a required cash match of \$1,926,300, for the Meyergrove Stormwater Detention Basin Program (D500-11-00-E001). [23-0355](#)
- 311.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency grant funds in the amount of \$3,413,158, with a required match of \$1,454,791, for the Halls Bayou Watershed Program (P118-09-00-E001). [23-0353](#)
- 312.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency grant funds in the amount of \$6,536,842, with a required match of \$2,786,198, for the Halls Bayou Blue Bell Detention Basin Program (P518-12-00-E001). [23-0352](#)
- 313.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency grant funds in the amount of \$8,250,000, with a required match of \$3,658,303, for the Westador Stormwater Detention Basin Program (K500-27-00-E001). [23-0351](#)
- 314.** Request by the Toll Road Authority for approval of revised policies related to the setting of toll rates; invoicing and collection of tolls; imposing fines and fees; administrative adjudication hearing procedures; and uniform enforcement on toll lanes operated by the County under certain agreements for tolling services. [23-0369](#)

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- 315.** Request by the Department of Economic Equity and Opportunity for discussion and possible action on DEEO's FY 2023 budget and expected additional workload. [23-0350](#)
- 316.** Request by the Department of Economic Equity and Opportunity for discussion and possible action on replacement of the Guidelines and Criteria for Entering into 381 Agreements in Harris County approved on June 12, 2012 with a policy establishing a competitive grant program. [23-0349](#)
- 317.** Request by Community Services for approval of an extension and program year change to the Annual Action Plan Program Year 2022. [23-0348](#)
- 318.** Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children's Center grant funds in the amount of \$100,000, with no required match, for the FY 2023 Coalition of Child Serving Sectors Program, and create a position effective January 14, 2023. [23-0357](#)
- 319.** Request by the Constable of Precinct 2 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$110,693, with no required match, for the FY 2023 Crime Victim's Assistance Unit Program, and create one position effective January 14, 2023. [23-0343](#)
- 320.** Request by the Sheriff's Office for approval of overtime funding reimbursement from the U.S. Immigration and Customs Enforcement, Homeland Security Investigations joint operations program in the amount of \$65,000.00 for the period of October 1, 2022 - September 30, 2023. [23-0368](#)
- 321.** Request by the Institute of Forensic Sciences for approval of an Interlocal Agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the department from January 1-December 31, 2023. [23-0360](#)
- 322.** Request by the County Attorney for discussion and possible action relating to an order establishing a policy to ensure that Harris County employs prime contractors and subcontractors that prioritize the health and safety of their workers thereby improving the quality of Harris County construction projects while also enhancing the safety of workers. [23-0341](#)
- 323.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court, and various County and District Courts. [23-0342](#)
- 324.** Request by the County Attorney for approval allowing Harris County to join amicus brief in Biden v. Nebraska, in the United States Supreme Court, regarding the federal government's student loan forgiveness program. [23-0344](#)
- 325.** Request by Probate Court No. 1 for approval of a temporary appointment of a second Associate Judge in preparation of a smooth transition when the Associate Judge retires. [23-0367](#)
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- 326.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid meeting specifications to SER Construction Partners, LLC in the amount of \$26,665,262 for drainage improvements at Holderrieth Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220369), MWDBE Contracted Goal: 27%. [23-0366](#)
- 327.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Royal American Services, Inc in the amount of \$750,000 for job order contracting for small and/or large roofing projects for Harris County for the period of January 10, 2023 - April 30, 2023 (170026), MWDBE Contracted Goal: 0% - project was awarded prior to launch of County's M/WBE Program. [23-0365](#)
- 328.** Request by the Office of the Purchasing Agent for approval of a public health or safety exemption from the competitive bid requirements with multiple vendors in the amount of \$2,663,989 for various vaccines for the Refugee Health Screening Program for Public Health Services through September 30, 2023, using grant funds provided by the U.S. Department of Health and Human Services Refugee Medical Assistance Program. [23-0364](#)
- 329.** Request by the Office of the Purchasing Agent for approval of a renewal option with multiple vendors for executive recruitment services for Harris County through November 29, 2023, at a cost of \$500,000 (210306), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-0363](#)
- 330.** Request by the Office of the Purchasing Agent for approval to purchase from Chiefs Auto Group used law enforcement vehicles for various Harris County law enforcement agencies in an amount not to exceed \$350,000. [23-0361](#)
- 331.** Request by the Commissioner of Precinct 1 for approval of a resolution honoring Dr. Ana Yáñez-Correa's departure from the Office of Justice and Safety after five years of dedicated public service to Harris County. [23-0345](#)
- 332.** Request by the Commissioner of Precinct 1 for approval of a donation of 220 trees from Trees For Houston valued at \$52,000.00 to be planted at Hutcheson Park on January 28, 2023. [23-0346](#)
- 333.** Request by the Commissioner of Precinct 3 for discussion on the necessity of a comprehensive assessment of the November 8, 2022 General Election from the Elections Administrator. [23-0358](#)
- 334.** Request by the Commissioner of Precinct 3 for approval of an amendment to an agreement with the Texas Parks and Wildlife Department to extend the grant end date to April 1, 2025 for the Edgewater Park Boat Launch project. [23-0347](#)

**Emergency/Supplemental COVID-19 items**

**335.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment and the first of four (4) renewal options with Career and Recovery Services for additional funds in the amount of \$482,050 and Houston Area Community Services, Inc. dba Avenue 360 and Wellness, \$227,800 for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for Community Services Department through October 31, 2023 (210124), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature.

[23-0362](#)

**Adjournment.**