



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Tuesday, May 16, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

May 12, 2023 - NOTICE OF A PUBLIC MEETING

[23-2861](#)

Opening Prayer

Imam Isa Parada of IslamInSpanish Centro Islamico in Houston.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution proclaiming the month of June 2023 as Elder Abuse Awareness Month in Harris County. [23-2979](#)
2. Request by the County Judge for approval of a resolution congratulating Harris Health Ben Taub Hospital on the occasion of its 60th anniversary of providing patient care to the people of Harris County and the City of Houston. [23-2980](#)
3. Request by the Commissioner of Precinct 1 for approval of a resolution to recognize the 2023 Class of the Texas Legislative Internship Program for their commitment to public service by designating them as Commissioner for the Day in Precinct 1. [23-2913](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of May as Mental Health Awareness Month. [23-2992](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life and service of Alan Vera. [23-2920](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating National Defense Transportation Day on May 19, 2023. [23-2921](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution congratulating and commending Mike Bui for his 22 years of service to Harris County. [23-2984](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution to honor the Evelyn Rubenstein Jewish Community Center as part of the celebration of May 2023 as Jewish American Heritage Month in Harris County. [23-2986](#)

COVID-19

9. Request by the Office of County Administration for approval of an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to update the federal award table for consistency with their budget for the Community Initiated Care program. [23-2759](#)
10. Request by the Office of County Administration for approval of five positions effective July 1, 2023 and to appropriate \$568K in ARPA funding to create a Data Fellows Program aimed at creating a pipeline of talent for departments to support their growing data and analytics needs. [23-2764](#)
11. Request by Public Health Services for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1, 2, 3, and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program, Justification for 0% MWDBE Participation Goal: N/A - Project was awarded prior to launch of County's M/WBE Program. [23-2712](#)

12. Request by Community Services for approval to reclassify a grant-funded position effective May 20, 2023. [23-2688](#)
13. Request by the Juvenile Probation Department for approval to accept an amendment to an agreement with the Texas Education Agency to extend the grant end date and associated positions to September 30, 2024 for the GY 2022 Elementary and Secondary School Emergency Relief III (COVID) Program. [23-2794](#)
14. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$3,037,301 to expand the scope of service for disaster recovery program management for Harris County for the extended period of April 28, 2023 - April 27, 2024 (190091), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2796](#)
15. Request by the Office of the Purchasing Agent for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Merrill Hines dba Final Advocate Forensics, PLLC in the amount of \$151,800 for medical examiner services for the Institute of Forensic Sciences for the period of May 16, 2023 - May 15, 2024, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-2647](#)
16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with Forensic Pathology Labs, PLLC in the additional amount of \$99,000 for the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the period of August 2, 2022 - December 31, 2023, MWDBE Contracted Goal: N/A - Personal Services Agreement. [23-2675](#)
17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC in the additional amount of \$82,500 for grant funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences. [23-2958](#)
18. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Elite Research, LLC for program evaluation of grant strategies for Public Health Services for the period of May 16, 2023 - October 16, 2024 (220332), MWDBE Contracted Goal: 13%. [23-2670](#)

19. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to RNDI Companies, Inc. in the amount of \$53,492 for structural abatement in various locations for Public Health Services for the period of June 1, 2023 - May 31, 2024, with two (2) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230058), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2957](#)
20. Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$2,258,326 for professional engineering and consulting services for feasibility and design of Westfield Estates wastewater for the Office of the County Engineer for the period of May 16, 2023 - December 31, 2026 (220154), MWDBE Contracted Goal: 20%. [23-2959](#)

Management and Budget

21. Request for discussion on indigent defense and court appointed attorney fees in the District and County courts. [23-2837](#)
22. Request for discussion and possible action on the FY24 budget process and guidance from court on components to include. [23-2832](#)
23. Request for approval to pay commercial paper interest. [23-2715](#)
24. Request for approval of an Order authorizing the issuance, sale and delivery of Harris County, Texas Toll Road System First Lien Revenue Refunding Bonds, Series 2023A; approving the Harris County, Texas Toll Road Revenue Bonds Fifth Supplemental Toll Road Revenue Bond Trust Indenture, a bond purchase agreement and an official statement; authorizing an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; authorizing the defeasance, final payment and discharge of certain outstanding Harris County, Texas, Toll Road Senior Lien Bonds and Parity Hedge Agreements; authorizing necessary actions, including the execution of documents and instruments necessary or convenient to carry out the issuance, sale and delivery of such bonds and defeasance and termination of such other obligations; authorizing and ratifying other actions and activities to support the issuance and administration of such bonds, including the opening of bank accounts; making certain findings with respect thereto; and containing other provisions relating to the subject. [23-2716](#)

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25. Request for approval of an Order authorizing the issuance of Harris County, Texas, Toll Road System First Lien Revenue Commercial Paper Notes, Series K-2 in an aggregate principal amount not to exceed one hundred fifty million dollars (\$150,000,000); approving the form and substance of the Harris County, Texas Toll Road Fourth Supplemental Toll Road Revenue Bonds Trust Indenture; authorizing the execution of documents and instruments necessary or convenient to carry out the sale and delivery of the Series K-2 Notes including the commercial paper dealer agreements, an issuing and paying agency agreement, the reimbursement agreement, the fee letter, the bank note and the commercial paper Offering Memorandum; authorizing and ratifying other actions and activities to support the issuance and administration of the notes, including the opening of bank accounts; making certain findings with respect thereto; and containing other provisions relating to the subject. [23-2717](#)
 26. Request for approval of commercial paper funding for the Office of the County Engineer for the Annex Facilities Security Upgrades Countywide project in the additional amount of \$75,000 for a total CP funding of \$3,900,000. [23-2831](#)
 27. Request for approval of commercial paper funding for the Office of County Administration for the Energy Infrastructure Pilot project in the amount of \$100,000. [23-2722](#)
 28. Request for approval of commercial paper funding for Universal Services for the 3-1-1 Implementation project in the additional amount of \$450,000 for a total CP funding of \$7,900,000. [23-2718](#)
 29. Request for approval of commercial paper funding for the Office of the County Engineer for the CSCD Atascocita Expansion project in the additional amount of \$15,000,000 for a total CP funding of \$60,615,000. [23-2720](#)
 30. Request for approval to release \$5,000,000 from the Flood Control General Fund Reserve (Fund 2890) to fund Flood Control District activities through the end of FY 2023. [23-2833](#)
 31. Request for approval of a General Fund 1000 supplemental budget allocation of \$200,342 and four positions for the Fire Marshal's Office for security personnel effective June 3, 2023. [23-2909](#)
 32. Request for approval to seek proposals from third party consultants to develop a ten-year financial plan for the County. [23-2752](#)
 33. Request for approval of guidelines and policies related to 2022 voter approved bonds. [23-2708](#)
 34. Request that the court consider payments for 2023 additional annual membership dues for various organizations. [23-2827](#)

35. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-2822](#)

Human Resources and Risk Management

36. 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 \$94,324 and two workers' compensation recoveries in the total amount of \$691; tort claim and other settlement recommendations in the amount of \$16,318; denial of 77 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$1,554 in connection with a property damage claim. [23-2706](#)
37. Request for approval to appoint the Executive Director of Human Resources & Risk Management or their designee as the Civil Rights Officer for Harris County as required by state and federal grant conditions. [23-2753](#)
38. Request for approval to update the appointment of the ADA Coordinator for Harris County to the Executive Director of Human Resources & Risk Management or their designee. [23-2760](#)
39. Request for approval of a hiring plan including a job description for the County Administrator position. [23-2769](#)
40. Request for approval of a position dedicated to the recruitment of detention officers for the Sheriff's Office effective May 20, 2023. [23-2776](#)

County Engineer

41. Request for approval to execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$1,400,340.85 for Professional Engineering Services to provide improvements to Will Clayton Parkway Segment 1 - from 2,700-ft west of South Houston Avenue to 600-ft east of Wilson Road, UPIN 23103MF2WB01, Precinct 3, MWDBE Contracted Goal 41.76%. [23-2903](#)
42. Request for approval to execute an agreement with Quiddity Engineering, LLC in the amount of \$913,664.01 for Professional Engineering Services to provide improvements to Edgewater Park, UPIN 23103MF2VZ01, Precinct 3, MWDBE Contracted Goal 31.07%. [23-2906](#)
43. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$791,698.61 for Professional Engineering Services to provide a Corridor Study for Wallisville Road from Maxey Road to Normandy Street, UPIN 23102MF2UK01, Precinct 2, MWDBE Contracted Goal 36%. [23-2891](#)

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44. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$393,261.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of drainage improvements in the Pine Trails Subdivision (Phases 3 and 4), UPIN 19101MF14201, Precinct 2, MWDBE Contracted Goal 100%. [23-2897](#)
45. Request for approval to execute an agreement with Concept Engineers, Inc. in the amount of \$326,956.81 for Professional Engineering Services to provide improvements to sidewalks along Woodforest Boulevard from the east bank of Greens Bayou to Freeport Street, UPIN 23102MF2T601, Precinct 2, MWDBE Contracted Goal 59.39%. [23-2892](#)
46. Request for approval to execute an agreement with Midtown Engineers, LLC, in the amount of \$301,838.00 for Professional Engineering Services to provide improvements to West Rayford Road Segment 2 from 400' east of West Augusta Pines Parkway to Northcrest Drive, UPIN 23103MF2RB01, Precinct 3, MWDBE Contracted Goal 89.10%. [23-2904](#)
47. Request for approval to execute an agreement with KCI Technologies, Inc. in the amount of \$291,042.00 for Professional Engineering Services to provide improvements to Annex 26 at 14350 Wallisville Road, Precinct 2, MWDBE Contracted Goal 9%. [23-2902](#)
48. Request for approval to execute an amendment with IDCUS, Inc. in the amount of \$205,162.03 for Professional Engineering Services to provide improvements to Hufsmith-Kohrville Road Segment 4, UPIN 15104M23NP04, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2899](#)
49. Request for approval to execute an agreement with E&C Engineers & Consultants Inc. in the amount of \$197,140.00 for Professional Engineering Services to provide improvements to Annex 53 at 1001 Preston Ave., Houston, TX 77002, Precinct 1, MWDBE Contracted Goal 100%. [23-2893](#)
50. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with Tidwell Road from west of Greens Bayou to CE King Pkwy, adding 140 calendar days, with an addition in the amount of \$180,333.94, Job No. 19/0305-2, UPIN 16101MF0H401, Precinct 1, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2880](#)
51. Request for approval of a change in contract with WadeCon LLC in connection with Beaumont Place Subdivision Drainage Improvements - 2018, adding 22 calendar days, with an addition in the amount of \$171,962.00, Job No. 22/0199-1, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 21%. [23-2888](#)
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52. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$171,275.00 for Professional Engineering Services to provide improvements to Shaw Road from south of Westlake Run Boulevard to Boudreaux Road, UPIN 20104MF1BU01, Precinct 3. [23-2895](#)
53. Request for approval to execute an agreement with Neel-Schaffer, Inc. in the amount of \$164,042.85 for Professional Engineering and related services to construct and provide drainage improvements to the Oak Glen Place Subdivision, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal 24%. [23-2905](#)
54. Request for approval of a change in contract with Divisionone Construction LLC., in connection with Peden Building (Harvey), with an addition in the amount of \$138,039.57, Job No. 21/0295-4, UPIN 18035MF0W501, Precinct 2. [23-2883](#)
55. Request for approval to execute an agreement with HTS, Inc. Consultants in the amount of \$127,210.50 for Professional Engineering Services for Construction Materials Testing and related Services to construct Fallbrook, Ridgepoint and Westpoint Subdivisions Drainage improvements, UPIN 19104MF13401, Precinct 2, MWDBE Contracted Goal 100%. [23-2889](#)
56. Request for approval to execute an agreement with Earth Engineering, Inc. in the amount of \$124,168.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Oak Glen Place Subdivision Drainage Improvements - 2018, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal 100%. [23-2894](#)
57. Request for approval to execute an agreement with Jacobs Engineering Group, Inc. in the amount of \$115,514.93 for Professional Engineering and related services to construct and provide drainage improvements to the Fallbrook, Ridgepoint, and WestPoint Subdivisions, UPIN 19104MF13401, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2900](#)
58. Request for approval to execute an amendment with M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$108,550.00 for Professional Architecture and Engineering Services to provide improvements to The HAY Center located at 3131 Gulf Freeway, Houston, TX 77003, UPIN 21035MF1PA01, Precinct 1. [23-2896](#)
59. Request for approval to execute an agreement with Gradient Group, LLC in the amount of \$105,072.40 for Professional Engineering Services to construct a traffic signal at the intersection of Imperial Valley Drive and Doubletree Glen Drive, UPIN 23101MF2XP01, Precinct 1, MWDBE Contracted Goal: 100%. [23-2898](#)

60. Request for approval to execute an agreement with TEDSI Infrastructure Group, Inc. in the amount of \$78,983.34 for Professional Engineering Services to provide improvements to the traffic signal system at the intersection of Kuykendahl Road at Alvin A. Klein Drive, UPIN 23035MF2WN01, Precinct 3, MWDBE Contracted Goal 100%. [23-2907](#)
61. Request for approval of a change in contract with Wilson Building Services, Inc., in connection with final construction of Whidby Elementary Sidewalk Improvements - 2020, with an addition in the amount of \$34,756.13, Job No. 21/0019-3, UPIN 21101MF1YQ01, Precinct 1, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2881](#)
62. 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 \$28,944.32, Job No. 22/0057-5, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal 14%, MWDBE Current Participation 48%. [23-2886](#)
63. Request for approval to amend a purchase order with Ninyo & Moore in the amount of \$24,975.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Drainage and Road Improvements in the Tall Pines Addition Subdivision - UPIN 19103MF16B01, Precinct 3 (Non-Divisible). [23-2797](#)
64. Request for approval to execute an agreement with American Construction Investigations, Ltd., dba ACI Consulting Architects in an amount of \$22,200, for Professional On-Call Architecture and Engineering Services as may be needed in connection with various projects, UPIN 24103MF2YZ01, Precinct 3. [23-2890](#)
65. Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with Schiel Road 1 - from East of SH-99 to West of Fairfield Place Drive, with an addition in the amount of \$3,840.00, Job No. 22/0344-1, UPIN 18103N302202, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-2887](#)
66. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction - General Civil - 2021, with an addition in the amount of \$2,370.70, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 36.88%. [23-2885](#)

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67. Request for approval of a change in contract with WadeCon, LLC, in connection with Greenhouse Road 5 - South of Cornerstone Arbor Drive to South of Cypress North Houston Road - 2019, adding 305 calendar days, with an addition in the amount of \$1,200.00, Job No. 21/0199-2, UPIN 201033952821, Precinct 3, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 9.19%. [23-2882](#)
68. Request for approval to execute a Joint Participation Interlocal Agreement with Bilma Public Utility District to cost share the construction of eight pedestrian crossing sign assemblies and associated pedestrian curb ramps, sidewalks, school zone signing and pavement markings at TC Jester Boulevard from Winding Ridge Drive to Bur Oak Drive and all related appurtenances, Precinct 3. [23-2865](#)
69. Request for approval to execute an Interlocal Agreement with East Aldine Management District to provide wastewater capacity in connection with project Harris County Single Family New Construction - TO6 - Connorvale Development, UPIN 21289MF1Z501, Precinct 2. [23-2866](#)
70. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 120 for maintenance of a storm sewer, detention pond facilities, and related appurtenances to be constructed within the existing right-of-way of Park West Central Drive between Highway 6 and Summit Valley Drive, Precinct 4. [23-2867](#)
71. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 534 for maintenance of parallel parking, brick pavers, brick paved median noses, detectable warning (truncated dome) pavers in wheelchair ramps in nonstandard color, eight (8) foot wide ramps in nonstandard design and color, and over size medians and related appurtenances to be constructed within the existing road right-of-way of various roadways, Precinct 4. [23-2869](#)
72. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 540 to update their Master Drainage Plan to accommodate detention needs for the Peek Road Segment 3 project, UPIN 22103N301030006, Precinct 4. [23-2870](#)
73. Request for approval of a Joint Participation Interlocal Agreement with Northpointe Water Control and Improvement District to construct drainage improvements from the Northpointe Blvd Segment 2 Project from Northpointe Ridge Lane to Northpointe Terrace Drive and all related appurtenances, Precincts 3 & 4. [23-2871](#)
74. Request for approval to execute an Interlocal Agreement with Sunbelt Fresh Water Supply District to provide utility connections in connection with project Harris County Single Family New Construction - TO6 - Connorvale Development, UPIN 21289MF1Z501, Precinct 2. [23-2872](#)
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75. Request for approval to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the construction of a sidewalk and ramp at Price Plaza Dr and IH-10 Frontage Rd, UPIN 211033961130037, Precinct 4. [23-2873](#)
76. Request for approval to execute a Reimbursement Agreement with Wesley Community Center to design and construct additional parking, accessibility and related improvements to the facility at 1410 Lee Street, Houston, TX 77009, UPIN 23102MF2MC01, Precinct 2. [23-2874](#)
77. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and to authorize the County Auditor to pay monthly bills for 23610 ½ Clay Rd, Katy, TX 77493 (intersection of Clay Rd at Ventana Prairie Dr) for electrical power serving a traffic signal, Precinct 4. [23-2917](#)
78. Request for approval of a change in contract with Traf-Tex, Inc., in connection with final construction of Traffic Signal - West Road at Windhaven Lake Drive/Lone Star College Driveway - 2021, adding 103 calendar days, with a deduction in the amount of \$19,138.55, Job No. 21/0369-1, UPIN 22035MF28701, Precinct 3, MWDBE Contracted Goal: 17.50%. [23-2884](#)
79. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a Texas home-rule municipal corporation situated in Harris, Fort Bend, and Montgomery Counties for tracts D112-00-00-03-601.0, D112-00-00-03-602.0, D112-00-00-03-603.0, D112-00-00-03-604.0, D112-00-00-03-605.0, D112-00-00-03-606.0, and D112-00-00-04-601.0, a 1.51-acre tract of land, collectively as seven tracts for the Westbury Acquisition D112-00-00-E001 project and that the County Judge execute the General Warranty Deed, UPIN 20090MF1E001, Precinct 1. [23-2651](#)
80. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Little Cypress Creek Sub-Regional Frontier Program, tract number L100-00-00-04-009.0, for \$723,185.00 which is \$141,312.00 over the appraised value, UPIN 190900L100E3, Precinct 3. [23-2652](#)
81. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Memorial Hills Subdivision Drainage Improvements - 2018 Project, tract number DE9, for \$15,000.00 which is \$1,802.00 over the appraised value, UPIN 19104MF12P01, Precinct 1. [23-2653](#)
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- 82.** 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 forty-nine (49) fee simple tracts for the public project known as Houmont Park Subdivision Drainage Improvements - 2018 project, for the purpose of channel improvements & stormwater detention, UPIN 19101MF14G01, Precinct 1. [23-2654](#)
- 83.** 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) fee simple tract for the public project known as Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements - 2018 project, for the purpose of stormwater detention/retention, UPIN 19101MF12E01, Precinct 3. [23-2655](#)
- 84.** Request for approval of a sale by Harris County and the execution of conveyance documents for a 0.5780 acre tract of land, and a 0.0690 acre permanent access easement to the City of Houston, from the Precinct 1 Non-Project Related ROW Sales & Abandonments project, tracts COH - Sims Bayou Water Plant (Fee Purchase), and COH-Sims Bayou Water Plant (Access Easement), for the total appraised value of \$141,815.00, UPIN 24101MF2ZN01, Precinct 1. [23-2656](#)
- 85.** Request for approval of a sale by the Harris County Flood Control District of a 0.0319-acre 10' wide utility easement to CenterPoint Energy Houston Electric, LLC, from the HCFCD General Sales project, tract CenterPoint U.E. - K124-00-00-01-603.0, for the appraised value of \$3,132.00, UPIN RPD-NP-090, Precinct 3. [23-2657](#)
- 86.** Request for approval to release financial surety for development projects for Adelaide Interests, Ltd., A Texas Limited Liability Corporation in the amount of \$15,100.00 for Adelaide Sec 1, Precinct 4. [23-2799](#)
- 87.** Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$2,750.00 for Breckenridge Park West Sec 1, Precinct 3. [23-2800](#)
- 88.** Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$2,470.00 for Edgewood Village Sec 8, Precinct 2. [23-2801](#)
- 89.** Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,670.00 for Elyson Sec 33, Precinct 4. [23-2803](#)
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90. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$2,545.00 for Elyson Sec 34, Precinct 4. [23-2804](#)
91. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$2,020.00 for Elyson Square Way and Elyson Center Drive Street Dedication, Precinct 4. [23-2805](#)
92. Request for approval to release financial surety for development projects for TMTL Creekside, LP, a Texas Limited Partnership in the amount of \$3,095.00 for Lakes at Creekside Sec 7, Precinct 3. [23-2807](#)
93. Request for approval to release financial surety for development projects for Silver Springs Interests, Ltd. in the amount of \$2,020.00 for Silver Springs West Richey Road Street Dedication Sec 1, Precinct 1. [23-2808](#)
94. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$2,000.00 for Villages at Tour 18 Sec 3, Precinct 3. [23-2809](#)
95. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., a Texas Limited Partnership in the amount of \$2,960.00 for Westfield Ranch Sec 5, Precinct 4. [23-2810](#)
96. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., a Delaware Limited Partnership and GP 344, Ltd., a Texas Limited Partnership in the amount of \$3,600.00 for Amira Sec 20, Precinct 4. [23-2811](#)
97. 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 \$2,710.00 for Avex Tract Sec 1, Precinct 4. [23-2813](#)
98. 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 \$2,600.00 for Becker Fields Sec 2, Precinct 4. [23-2814](#)
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 \$2,695.00 for Becker Fields Sec 4, Precinct 4. [23-2815](#)
100. Request for approval to retain financial surety for development projects for Harris Manor Associates, L.P., a Texas Limited Partnership in the amount of \$2,100.00 for Forestwood Sec 5, Precinct 2. [23-2816](#)
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101. Request for approval of a Study Report prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA for Drainage Improvements to Tower Oaks Plaza Subdivision - 2018, UPIN 19103MF14801, Precinct 3. [23-2836](#)
102. Request for approval to negotiate with Tolunay-Wong Engineers, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, UPIN 19102MF17C01, Precinct 2. [23-2856](#)
103. Request for approval to negotiate with Costello, Inc. for Professional Engineering Services in connection with Traffic Signal at Aldine Westfield Road at Rankin Road intersection, Precinct 1. [23-2857](#)
104. Request for a public hearing concerning proposed amendments to the Ordinance of Harris County, Texas, Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards to designate the County Engineer with the authority to approve applications to operate a junkyard or automotive wrecking and salvage yard at a particular location in accordance with Section 396.042 of the Texas Transportation Code. [23-2878](#)
105. Request for discussion and possible action on proposed amendments to the Ordinance of Harris County, Texas, Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards to designate the County Engineer with the authority to approve applications to operate a junkyard or automotive wrecking and salvage yard at a particular location. [23-2875](#)
106. Request for approval to execute on behalf of Harris County a Partial Release and Termination of Use Restriction, relating to a 6.298 acre tract of land located at Navigation Boulevard and N. Norwood Street within the Niels Esperson Industrial District, Precinct 2. [23-2876](#)
107. Request for approval to negotiate with Traffic Engineers, Inc. for Professional Engineering and Architecture Services in connection with the development of a community plan, Precinct 4. [23-2916](#)
108. Request for approval of plat Champions Park Logistics. Consultant, WINDROSE, Precinct 1. [23-2923](#)
109. Request for approval of plat Generation Park Management District Detention Pond 3. Consultant, BASELINE CORPORATION, Precinct 1. [23-2924](#)
110. Request for approval of plat Generation Park South Sec 1 with a financial surety in the amount of \$3,685.00. Consultant, IDS ENGINEERING GROUP, Precinct 1. [23-2925](#)
111. Request for approval of plat Humble Eight of Fall Creek. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 1. [23-2926](#)
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112. Request for approval of plat Kroozin at FM 249. Consultant, WINDROSE, Precinct 1. [23-2927](#)
113. Request for approval of plat Oaks at Breen Reserve. Consultant, MILLER SURVEY, Precinct 1. [23-2928](#)
114. Request for approval of plat Osgood Acres Minor Plat. Consultant, WELLS LAND SURVEY, LLC Precinct 2. [23-2929](#)
115. Request for approval of plat Bridge Creek Terrace Drive and Avalon View Drive Street Dedication Partial Replat No 1 with a financial surety in the amount of \$2,480.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [23-2930](#)
116. Request for approval of plat Flagstone Sec 1 Amending Plat No 1. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [23-2931](#)
117. Request for approval of plat Grand Mason Mason Road Street Dedication Sec 2 with a financial surety in the amount of \$2,200.00. Consultant, BGE, INC., Precinct 3. [23-2932](#)
118. Request for approval of plat Grand Mason Sec 4 with a financial surety in the amount of \$7,300.00. Consultant, BGE, INC., Precinct 3. [23-2933](#)
119. Request for approval of plat Harris County MUD No 559 Detention Reserve H. Consultant, BGE, INC., Precinct 3. [23-2934](#)
120. Request for approval of plat Haven at Treeline Addition. Consultant, WIER & ASSOCIATES, INC., Precinct 3. [23-2935](#)
121. Request for approval of plat Invision Business Center. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [23-2936](#)
122. Request for approval of plat Invision Business Park. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [23-2937](#)
123. Request for approval of plat Jack Road Street Dedication Sec 3 with a financial surety in the amount of \$2,260.00. Consultant, BGE, INC., Precinct 3. [23-2938](#)
124. Request for approval of plat KROOZIN DEVELOPMENT. Consultant, WINDROSE, Precinct 3. [23-2939](#)
125. Request for approval of plat LPC Tomball. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [23-2940](#)
126. Request for approval of plat Maple Airline. Consultant, WINDROSE, Precinct 3. [23-2941](#)

127. Request for approval of plat Mueschke Road at Dunham Pointe Street Dedication Sec 1 with a financial surety in the amount of \$2,280.00. Consultant, BGE, INC., Precinct 3. [23-2942](#)
128. Request for approval of plat Mueschke Road at Dunham Pointe Street Dedication Sec 2 with a financial surety in the amount of \$2,160.00. Consultant, BGE, INC., Precinct 3. [23-2943](#)
129. Request for approval of plat Perry Road Development with a financial surety in the amount of \$2,400.00. Consultant, WINDROSE, Precinct 3. [23-2944](#)
130. Request for approval of plat St Charles Place Partial Replat No 14. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [23-2945](#)
131. Request for approval of plat Baker Road Estates. Consultant, SURVEY 1, INC., Precinct 4. [23-2946](#)
132. Request for approval of plat Becker Landing Sec 1 with a financial surety in the amount of \$5,095.00. Consultant, COSTELLO, INC., Precinct 4. [23-2947](#)
133. Request for approval of plat Grand Prairie Sec 2 with a financial surety in the amount of \$8,875.00. Consultant, COSTELLO, INC., Precinct 4. [23-2948](#)
134. Request for approval of plat Jubilee Sec 5 with a financial surety in the amount of \$2,375.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-2949](#)
135. Request for approval of plat Kingfield Sec 2 Amending Plat No 1. Consultant, IDS ENGINEERING GROUP, Precinct 4. [23-2950](#)
136. Request for approval of plat Northpointe North Channel Reserves. Consultant, BGE, INC., Precinct 4. [23-2951](#)
137. Request for approval of plat Riegle Manor. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 4. [23-2952](#)
138. Request for approval of the revision to the subdivision plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 4 under Local Government Code 232.009(c-1), Precinct 3. [23-2953](#)

Flood Control District

139. Request for approval to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.00. (Project ID P700-01-00-Y001, Countywide). [23-2313](#)

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- 140.** Request for approval of an agreement with Rahaman and Associates, Inc. dba Western Group Consultants, in the amount of \$300,000, to provide surveying services as may be needed in support of the Flood Control District's engineering and maintenance programs. (Agreement No. 2022-188, Countywide, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible). [23-2315](#)
- 141.** Request for approval of an agreement with Amani Engineering, Inc., in the amount of \$563,926, to provide preliminary engineering services for improvements along Sims Bayou, HCFCD Unit C116-00-00. (Sims Bayou Watershed, Bond ID F-92, Project ID C116-00-00-C001, Agreement No. 2022-176, Precinct 2, MWDBE Contracted Goal: 70.73%). [23-2316](#)
- 142.** Request for approval of an agreement with Agha Engineering, LLC, in the amount of \$1,009,926, to provide preliminary engineering and design services in support of the Keegans Bayou Detention Basin, HCFCD Unit D518-03-00. (Brays Bayou Watershed, Bond ID F-07, Project ID D518-03-00-E001, Agreement No. 2022-163, Precinct 4, MWDBE Contracted Goal: 79.7%). [23-2683](#)
- 143.** Request for approval of an agreement with STANTEC CONSULTING SERVICES INC., in the amount of \$1,653,010, for preliminary environmental engineering, design and bidding services in support of the West Harris County Mitigation Bank, HCFCD Unit K700-04-00. (Cypress Creek Watershed, Bond ID F-112, Project ID K700-04-00-Y001, Agreement No. 2022-174, Precinct 4, MWDBE Contracted Goal: 39%). [23-2684](#)
- 144.** Request for approval to negotiate an agreement with HVJ Associates, Inc. to provide geotechnical and environmental engineering, and environmental consulting services in support of the Flood Control District's capital improvement, operations, and maintenance programs. (Countywide). [23-2686](#)
- 145.** Request for approval to negotiate an agreement with Aguirre & Fields, LP to provide design, bidding, and construction phase engineering services in support of Inverness Forest Levee Modifications, HCFCD Unit K600-01-00. (Cypress Creek Watershed, Project ID K600-01-00-X016, Precinct 1). [23-2689](#)
- 146.** Request for approval to negotiate an agreement with HTS, Inc. Consultants, to provide materials engineering and testing services in support of the Meyergrove Stormwater Detention Basin, HCFCD Unit D500-11-00. (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Precinct 1). [23-2690](#)
- 147.** Request for approval to negotiate an agreement with Gratia Geomatics, LLC, to provide surveying services as may be needed in support of the Flood Control District's engineering and maintenance programs in Precinct 4. [23-2691](#)
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148. 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 drainage easement tracts for the public project known as Morningside Place Drainage Project, for the purpose of channel improvements & stormwater detention. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Precinct 1). [23-2692](#)
149. 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 two fee simple tracts for the public project known as F212 Channel Conveyance Improvements, for the purpose of channel improvements. (Galveston Bay Watershed, Bond ID F-98, Project ID F212-00-00-C001, Precinct 2). [23-2694](#)
150. 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 Construction of Stormwater Detention Basin at White Oak Bayou and Woodland Trails, for the purpose of stormwater detention. (White Oak Bayou Watershed, Bond ID C-16, Project ID E500-24-00-E001, Precinct 1). [23-2695](#)
151. 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 10 fee simple tracts and one access easement tract for the public project known as Q128-00-00 Channel Conveyance Improvements, for the purpose of channel improvements and stormwater detention. (Cedar Bayou Watershed, Bond ID F-43, Project ID Q128-00-00-E001, Precinct 3). [23-2696](#)
152. 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 Q134-00-00 and Q134-01-00 Channel Improvement PER and Design, for the purpose of channel improvements. (Cedar Bayou Watershed, Bond ID F-45, Project ID Q134-00-00-E001, Precinct 3). [23-2697](#)
153. 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 eight fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precincts 3 and 4). [23-2698](#)

Toll Road Authority

154. Request for approval to reclassify a certain position effective May 20, 2023. [23-2661](#)

155. Request for approval of a second amendment to an Interlocal Agreement with Metropolitan Transit Authority of Harris County, Texas to include additional operation and maintenance services for the Automated Reversible Gate Operation (ARGO) System, a camera/video verification subsystem, and software upgrade. [23-2746](#)
156. Request for approval of a lease agreement with SLS West Loop II, LP, for the property located at 4900 Fournace Place, Suites 300, 660 and expand into and add to Suite 618, Bellaire, Harris County, Texas, for a period of forty-eight (48) months in the amount of \$2,520,000.00, including operating expenses. (Precinct 1). [23-2747](#)
157. Request for approval of a lease agreement with Lakeland West Capital 40, LLC, for the rental of 28,917 square feet, Suites 138, 140, 300, 400 and 605, in the office building located at 1160 Dairy Ashford, Houston, Texas, Harris County, Texas, for a period of sixty (60) months in the amount of \$1,807,312.50, including operating expenses. (Precinct 4). [23-2748](#)
158. Request for approval for advertisement to obtain Statement of Qualifications (SOQ) for professional engineering services for the update to Harris County Truck Route Study/Freight Corridors Plan. MWDBE Contracted Goal: 20%. (Countywide). [23-2749](#)
159. Request for approval for advertisement to obtain Statement of Qualifications (SOQ) for professional engineering services for the Westpark Tollway Capacity Optimization Study. MWDBE Contracted Goal: 20%. (Precinct 4). [23-2751](#)

Intergovernmental and Global Affairs

160. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-2999](#)

Commissioners Court's Analyst's Office

161. Request for approval to execute a first amendment to the interlocal agreement with the City of Houston by and through its Houston Health Department (HHD) to include the Original Agreement Exhibit A that details the Cost Schedule for the Equity Intelligence Platform (EIP). [23-2848](#)

Universal Services

162. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [23-2745](#)

Public Health Services

163. Request for approval of an affiliation agreement with Rush University Medical Center for the purpose of providing internship experiences to students at no cost to the county. [23-2750](#)

164. Request for approval of an interlocal agreement with the University of Houston-Clear Lake in an amount not to exceed \$25,000 to facilitate a digital storytelling workshop to help improve internal and external communication skills for department staff through the period ending July 31, 2023. [23-2763](#)
165. Request for approval to purchase \$10.00 Walmart gift cards in an amount not to exceed \$7,500 as incentives for Ryan White clients to complete satisfaction surveys. [23-2762](#)
166. Request for approval to renew Harris County Public Health's membership with the National Association of County and City Health Officials (NACCHO) for the period of July 1, 2023 through June 30, 2024 at a cost of \$5,225. [23-2977](#)
167. Request for approval to reclassify four positions and transfer them from the WIC grant to the general fund effective May 20, 2023 to support the Public Health paid intern program. [23-2976](#)
168. Request for approval to reclassify one position effective May 20, 2023 to support operations. [23-2978](#)

Pollution Control Services

169. Request for approval of the Bilingual Incentive Compensation Policy for Pollution Control Services. [23-2998](#)

Community Services

170. Request for approval of Entitlement amendments to the Harris County 2015, 2019, and 2022 Annual Action Plans. [23-2736](#)
171. Request for approval of an agreement with Accent Energy Texas LP D/B/A IGS Energy Home Services to allow the Office of Social Services to receive information from and make pledges to IGS Energy on behalf of clients seeking assistance from the county with electric bills. [23-2733](#)
172. Request for approval of an amendment to an agreement with the City of Friendswood to revise the budget to cover a construction budget shortfall in the additional amount of \$300,000 in 2017 Harvey CDBG-DR Round One Funds for the Blackhawk Property Acquisition and Rehabilitation Project. [23-2719](#)
173. Request for approval of an amendment to an agreement with the City of Friendswood to revise the budget to cover a construction budget shortfall in the additional amount of \$320,000 in 2017 Harvey CDBG-DR Round One Funds for the Forest Bend Detention Pond Project. [23-2721](#)
174. Request for approval of an amendment to an agreement with Harris County Precinct 2 to reallocate \$274,706 in CDBG-DR funds and add \$8,950,804 in leverage funds for the Western Homes Drainage Improvements project. [23-2723](#)

175. Request for approval of an amendment to an agreement with NHPF Temenos Conduit LLC and Temenos Permanent Affordable LLC to extend the construction completion requirement to November 30, 2023 for the Temenos IV project. [23-2726](#)
176. Request for approval of an amendment to an agreement with Sheldon Road Municipal Utility District to revise the budget for the Waterline Improvements Project, Project No. 2021-0031. [23-2727](#)
177. Request for approval of an amendment to an agreement with the Harris County Flood Control District utilizing 2017 Harvey CDBG-DR funds Round One Funds to authorize Design/Engineering Services to be considered part of pre-award costs for the Mercer Arboretum Detention Basin Drainage Improvement Project. [23-2731](#)
178. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded amendment to an agreement with SER-Jobs for Progress of the Texas Gulf Coast, Inc. to extend the period of performance to June 30, 2023 for the provision of infrastructure improvements for the Workforce Training Center Project, Project No. C2019-0028. [23-2734](#)
179. Request for approval to temporarily transfer \$1.4 million from TIRZ 24 and RDA administrative funds into the Harris County Housing Program bank account. [23-2725](#)
180. Request for approval for the Interim Executive Director of the Harris County Community Services Department to execute, on behalf of Harris County, Homeowners Association (“HOA”) documents, including Articles of Incorporation, By-Laws and Documents encumbering the property through Deed Restrictions for Orchard Place, also known as Vista; and to approve recorded Plat for Orchard Place. [23-2729](#)
181. Request for approval to add one classification to the salary structure and reclassify a position effective May 20, 2023. [23-2705](#)

Veterans Services

182. Request for approval of a reimbursement request for the Texas Veterans Commission’s (TVC) Grant Year 2022-2023, with a cash value of \$27,195.67. The TVC grant is a state level reimbursement grant. [23-2707](#)

Constables

183. Request by the Constable of Precinct 4 for approval of adjustments for county approved step increases for certain employees effective May 20, 2023. [23-2778](#)
184. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oath of office. [23-2625](#)

185. Request by the Constable of Precinct 8 for approval of changes to the list of regular deputies and reserve deputies. [23-2853](#)

Sheriff

186. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 257 using two existing positions. [23-2850](#)
187. Request for approval of a pilot project agreement with the Houston Museum of African American Culture (HMAAC) and the California Lawyers for the Arts (CLA) to collaborate to provide arts programming for residents at the county jail at no cost to the county. [23-2742](#)
188. Request for approval of a memorandum of understanding with Texas Southern University for students/researcher internship(s) through the period ending April 11, 2025. [23-2743](#)
189. Request for approval to retain an impounded miniature stud horse as part of the department's livestock team. [23-2710](#)
190. Request for approval to remove 15 PPE non-ballistic helmets with visors from the Homeland Security Bureau inventory to donate to the City of Alton, Texas Police Department. [23-2741](#)
191. Request for approval to accept from K9s4COPs the donation of one single purpose contraband detection canine to be utilized within the Homeland Security Bureau Canine Unit. [23-2714](#)
192. Request for approval to accept from the Harris County Sheriff's Office Foundation a donation in the amount of \$50,000 to install ballistic windshields on 18 marked patrol vehicles as a pilot program. [23-2732](#)

Fire Marshal

193. Request for approval of Z-time for certain employees to support security services in an amount not to exceed \$25,000 effective June 3, 2023. [23-2667](#)

County Attorney

194. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court. [23-2754](#)
195. Request for approval of a settlement in connection with Harris County, Texas v. Creig Cox, et al; Cause No. 1191856; In the County Civil Court at Law No. 1 of Harris County, Texas; CAO File #22EMD0174. [23-2756](#)

196. Request for approval of a settlement in connection with Maria Espana Guardado Melgar v. Harris County, et al; Cause Number 4:22-cv-1539, in the United States District Court, Southern District of Texas, Houston, Division. [23-2757](#)

197. Request to authorize the County Attorney to challenge the 2022 population estimates for Harris County issued by the United States Census Bureau. [23-2819](#)

Justice and Safety

198. Request for approval to replace Jamie Burro with Tiffany Larsen on the Harris County Sexual Assault Response Team (SART). [23-2650](#)

199. Request for approval to reclassify one position effective May 20, 2023. [23-2665](#)

Travel & Training

200. Request for approval of various Out of Texas travel and training requests. [23-2622](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	3	The Tesla Loop at Las Vegas Convention Ctr. transp. tour	6/13-14/2023	Las Vegas, NV	\$2,950	General
2. FCD	2	Kingdom of Netherlands flood resilience best practices meeting	6/10-18/2023	Amsterdam, NL	\$19,440	FCD
3. TRA	3	ESRI User Conference	7/9-15/2023	San Diego, CA	\$12,675	TRA
4. US	4	Central Square Engage User's Group Conference	6/4-7/2023	Nashville, TN	\$8,180	General
5. US	1	Gartner Digital Workplace Summit	6/11-14/2023	San Diego, CA	\$2,500	General
6. US	-	National Urban Security Technology Laboratory Summit (\$3,345 appvd. 4/4 for 2 attnds.-date change)	6/12-14/2023	New York, NY		- Other
7. PHS	-	Finding criminal justice solutions training (\$1,730 appvd. 4/4 for 1 attnd.-add exp.)	5/3-5/2023	St. Louis, MO	\$542	Grant
8. PHS	-	ACT HIV Conference (\$2,860 appvd. 4/4 for 2 attnds.-add exp.)	5/3-6/2023	Phoenix, AZ	\$467	Other
9. PHS	2	PHIGP reverse site visit/grantee meeting	5/21-23/2023	Chicago, IL	\$3,863	Grant
10. PHS	2	DOJ & BJA Natl. Law Enf. Knowledge Lab convening	6/4-6/2023	Denver, CO	\$3,751	Grant
11. PHS	5	CDC Overdose Data to Action recipient meeting	6/6-9/2023	Atlanta, GA	\$8,971	Grant
12. PHS	1	Council of State & Territorial Epidemiologist Conf. (\$24,115 appvd. 3/14 & 4/25 for 7 attnds.-add attnd. & exp.)	6/25-29/2023	Salt Lake City, UT	\$3,445	Other
13. PHS	3	National Assn. of County & City Health Officials Conference	7/9-13/2023	Denver, CO	\$2,365	Grant
14. LIB	10	American Library Association Conference	6/20-30/2023	Chicago, IL	\$32,304	General
15. LIB	2	Digipalooza Conference	8/8-12/2023	Cleveland, OH	\$4,199	General
16. HCRCA	4	National Adult Protective Services Association Conference	8/27-9/2/2023	Boston, MA	\$16,640	Other
17. CAC	1	Fundraising for advocacy center services training (\$876 appvd. 3/14 for 1 attnd.-add attnd. & exp.)	5/3-5/2023	Charlotte, NC	\$565	Other
18. CAC	2	National Children's Alliance Leadership Conference	6/4-7/2023	Washington, DC	\$4,596	Other
19. CAC	1	Prevent Child Abuse America National Conference	8/21-25/2023	Baltimore, MD	\$2,500	Other
20. SHERIFF	1	Tulsa Police Department Sergeant Assessment Center	5/15-19/2023	Tulsa, OK	\$1,987	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21. SHERIFF	1	Police Executive Research Forum Center	5/16-17/2023	Decatur, IL	\$1,110	Other
22. SHERIFF	1	National Institute of Justice Research Conference	5/22-25/2023	Arlington, VA	\$2,370	Other
23. SHERIFF	1	National Law Enforcement Knowledge Lab training	6/4-7/2023	Denver, CO	\$1,620	Other
24. SHERIFF	2	National Law Enforcement training on child exploitation*	6/12-16/2023	Atlanta, GA	\$3,382	Other
25. SHERIFF	2	Jacksonville Sheriff's Office Lieutenant Assessment Center	6/19-24/2023	Jacksonville, FL	\$4,516	Other
26. SHERIFF	1	Cold Case/No-Body Homicide Invest. & Prosecution course	6/25-29/2023	Nashville, TN	\$2,275	Other
27. SHERIFF	1	Internet of things training	7/30-8/4/2023	Hoover, AL	\$1,850	Other
28. FM	1	Intl. Assn. of Fire Chiefs Hazardous Materials Team Conf.	6/6-11/2023	Baltimore, MD	\$1,095	Other
29. IFS	1	Fire debris analysis for the forensic chemist training	8/21-26/2023	Ammendale, MD	\$1,845	Other
30. PCT2	2	COMTO National Meeting & Conference	7/8-12/2023	Los Angeles, CA	\$8,240	General
Subtotal	60	Out of Texas average cost per attendee:	\$2,778		\$166,657	

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

[23-2623](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	-	Gulf Coast Symposium on HR issues (\$8,155 appvd. 2/21 for 13 attdns.-add exp.)	7/12-13/2023	Houston, TX	\$1,865	General
2. OCE	14	International Code Council continuing education online training	TBD	Houston, TX	\$4,200	General
3. OCE	-	Recruiting & outreach events registration fees (\$5,000 appvd. 11/29/2022 for 2 attdns.-date change)	Multiple	Houston, TX	-	General
4. OCE	4	SAWS & TPDES stormwater compliance workshop*	6/21-22/2023	San Antonio, TX	\$1,140	General
5. DEEO	-	Various confs., mtgs., site visits, & continuing educ. courses* (\$30,000 appvd. 10/18/2022 for 20 attdns.-add exp.)	FY 2023	Various	\$25,000	General
6. US	2	Assn. of Records Managers & Admin. Intl. membership & training	TBD	Houston, TX	\$350	Other
7. US	12	National Assn. of Government Archives & Records online training	TBD	Houston, TX	\$475	Other
8. US	1	Assn. of Records Mgrs. & Admin. Leadership & Info. Gov. course	TBD	Houston, TX	\$1,465	Other
9. US	3	Texas Division of Emergency Management Conference*	5/30-6/2/2023	Fort Worth, TX	\$4,785	Other
10. PHS	4	Initial Lead Supervisor training course*	TBD	Houston, TX	\$2,500	Grant
11. PHS	3	Creating effective compliance virtual training	6/21-22/2023	Houston, TX	\$1,800	General
12. PHS	16	Shades of Blue training	7/20-21/2023	Houston, TX	\$2,400	General
13. PHS	1	Compliance & ethics essentials virtual workshop	9/18-21/2023	Houston, TX	\$1,200	General
14. PCS	5	Bilingual online testing	TBD	Pasadena, TX	\$650	General
15. CS	1	Water resources & environmental training & exam practice	Multiple	Houston, TX	\$882	Grant
16. CS	1	Rutgers National Transit Institute procurement training	6/25-29/2023	Fort Worth, TX	\$2,298	Grant
17. LIB	1	Certified Public Finance Officers program online training	Multiple	Houston, TX	\$1,200	General
18. DRO	7	Statewide Assistant Attorney General Conference	7/25-28/2023	Fort Worth, TX	\$1,540	General
					\$6,650	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19. DRO	10	Texas Association of Domestic Relations Offices Conference	10/25-27/2023	El Paso, TX	\$9,970	General
20. JUVPROB	3	National Educators Law Institute Conferences*	6/4-6/2023	Austin, TX	\$3,122	Grant
21. JUVPROB	1	Conference on Managing Juveniles with Sexual Behavior Problems	6/10-14/2023	Austin, TX	\$1,131	Grant \$436 Other
22. JUVPROB	1	Ascender User Conference*	6/26-29/2023	San Antonio, TX	\$1,276	Grant
23. JUVPROB	12	Drug Impact Conference*	7/23-27/2023	Horseshoe Bay, TX	\$11,253	Grant
24. HCRCA	-	Seneca leadership training (\$1,000 appvd. 4/4 for 1 attnd.-date change & add exp.)	5/24-25/2023	Houston, TX	\$570	Other
25. HCRCA	4	MIPPA Benefits Counseling Training & Conference*	6/20-23/2023	Austin, TX	\$4,980	Other
26. CAC	5	Darkness to light re-authorization facilitator virtual workshop	Multiple	Houston, TX	\$750	Other
27. CAC	30	PEI mental health virtual seminars	Multiple	Houston, TX	\$1,708	Other
28. CAC	1	Children's Assessment Ctr. Tx. Statewide Program Director Summit	5/8-10/2023	Austin, TX	\$760	Other
29. CAC	1	Children's Assessment Ctr. Tx. statewide executive director mtg.	5/15-16/2023	Austin, TX	\$515	Other
30. CAC	1	Forensic interviewing of children virtual training	8/7-10/2023	Houston, TX	\$1,399	Other
31. C3	3	Mine-Resistant Ambush Protected tactical vehicle training*	4/12-13/2023	Victoria, TX	\$930	Other
32. C3	-	Escort family of fallen deputy to capitol* (\$310 appvd. 4/25 for 1 attnd.-date change & add exp.)	4/18-20/2023	Austin, TX	\$320	Other
33. C4	2	Crimes Against Children Conference	8/6-10/2023	Dallas, TX	\$3,460	Other
34. SHERIFF	1	Accreditation Com. for Traffic Accident Reconst. online test prep.	TBD	Houston, TX	\$770	Other
35. SHERIFF	5	Open Water Diver course*	TBD	Various	\$950	General
36. SHERIFF	2	Crime analysis certificate program training	Multiple	The Woodlands, TX	\$1,600	General
37. SHERIFF	13	Pilot cert. course examination for drone pilot license*	TBD	Spring, TX	\$2,275	Other
38. SHERIFF	1	FAA Commercial Fixed Wing Pilot written exam	3/29/2023	Houston, TX	\$175	General
39. SHERIFF	100	Suicide by Cop training	4/18-19/2023	Houston, TX	\$8,500	Other
40. SHERIFF	1	Crisis Negotiation course*	5/1-5/2023	College Station, TX	\$500	Other
41. SHERIFF	1	Train the Trainer Breaching course*	5/7-12/2023	Maxwell, TX	\$911	Other
42. SHERIFF	1	Forensic Technician course*	5/7-19/2023	Murphy, TX	\$4,267	Other
43. SHERIFF	5	National Insurance Crime Bureau Auto Theft training course*	5/15-18/2023	College Station, TX	\$2,300	Other
44. SHERIFF	3	US Coast Guard Captain's license training*	5/15-26/2023	Houston, TX	\$3,600	Other
45. SHERIFF	2	Dignitary Protection course for Law Enforcement*	5/29-6/2/2023	Austin, TX	\$1,590	General
46. SHERIFF	1	Enhanced Incident Mgt./Unified Command for All Hazards course*	6/5-9/2023	College Station, TX	\$2,165	Other
47. SHERIFF	1	Cellebrite smartphone analysis training	6/5-9/2023	Dallas, TX	\$4,775	General
48. SHERIFF	4	Hostage Crisis Negotiator course*	6/7-9/2023	San Antonio, TX	\$2,660	General
49. SHERIFF	1	Motor Vehicle Crime Prevention Authority Grant Training Conf.	6/11-16/2023	Kerrville, TX	\$1,380	Grant
50. SHERIFF	2	Leadership for support staff training	6/12-15/2023	Allen, TX	\$2,227	General
51. SHERIFF	3	Texas Unified Mounted Patrol training*	6/13-15/2023	San Marcos, TX	\$995	General
52. SHERIFF	1	Forensic Photography course*	7/10-14/2023	Galveston, TX	\$685	Other
53. SHERIFF	2	Palm Print Recognition & Identification training course*	7/12-14/2023	Galveston, TX	\$940	General
54. SHERIFF	4	Analysis & Documentation of Medicolegal Death Invest. Course*	7/16-21/2023	Pharr, TX	\$6,056	Other
55. SHERIFF	1	SWAT command decision making & leadership training*	7/23-29/2023	San Marcos, TX	\$2,070	General
56. FM	5	Leadership without rank training*	7/17-19/2023	Humble, TX	\$1,245	General
57. IFS	1	American Society of Crime Laboratory Directors Symposium (\$1,916 appvd. 2/21 for 1 attnd.-add attnd. & exp.)	5/1-4/2023	Austin, TX	\$2,747	General
58. IFS	50	In-house continuing education training	7/26/2023	Houston, TX	\$7,000	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
59. CCLK	1	American Leadership Forum*	Multiple	Houston, TX	\$8,500	Other
60. CCLK	-	County & District Clerks' Association of Texas meeting* (\$516 appvd. 3/14 for 4 attnds.-add exp.)	4/25-27/2023	Houston, TX	\$290	General
61. CA	1	Civil/Appellate Bench Bar Conference	4/14/2023	Houston, TX	\$286	General
62. CA	35	Texas Property Tax System course	5/8-10/2023	Houston, TX	\$4,325	General
63. CA	1	Collections & Creditors' Rights seminar	5/11-12/2023	Houston, TX	\$490	General
64. CA	35	Property Tax Law course	5/22-24/2023	Houston, TX	\$4,575	General
65. CA	35	Assessment & Collections course	6/12-14/2023	Houston, TX	\$4,325	General
66. CA	1	State Bar of Texas meeting	6/22-23/2023	Austin, TX	\$767	General
67. CA	4	National Association of Counties Conference	7/21-24/2023	Austin, TX	\$8,535	General
68. PD	2	Natl. Assn. for Pub. Def. Resilient Leadership Prog. online course	2/24-26/2023	Houston, TX	\$700	General
69. PD	20	Rusty Duncan Criminal Law course	6/14-17/2023	San Antonio, TX	\$6,000	General
70. PD	2	Spice World Conference	9/4-7/2023	Austin, TX	\$2,890	General
71. MAC	1	Speaker at Rusty Duncan seminar	6/13-17/2023	San Antonio, TX	\$200	General
					\$1,488	Other
72. JP 2.1	2	Legislative update training	8/20-21/2023	San Marcos, TX	\$980	General
73. PBCT1	3	Texas College of Probate Judges Conference	8/30-9/1/2023	San Antonio, TX	\$3,375	General
74. PBCT2	1	Estate Planning Conference	6/6-10/2023	Dallas, TX	\$1,625	General
75. PBCT4	2	Estate Planning & Probate Conference	6/6-9/2023	Dallas, TX	\$2,840	General
76. AUD	4	SpearMC All-Access Learning Pass online training	TBD	Houston, TX	\$3,588	General
77. AUD	1	Medicare virtual boot camp	6/5-16/2023	Houston, TX	\$1,199	General
78. TAC	4	Tx. Society of Certified Public Accountants Tech. Online Conf.	5/4-5/2023	Houston, TX	\$2,116	General
79. PCT1	11	Emancipation Trail bike ride*	6/10-11/2023	Galveston, TX	\$5,335	General
80. PCT2	50	Various online/in-person classes, trainings, confs., mtgs., & fees*	Multiple	Various	\$50,000	General
81. PCT2	2	Texas Economic Development Council Conference	6/21-23/2023	Allen, TX	\$5,580	General
Subtotal	578	In Texas average cost per attendee:	\$494		\$285,372	
Total	638	Average cost per attendee:	\$709		\$452,029	

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

Grants

202. Request by the Office of the County Engineer for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$11,336,000, with a required match of \$2,834,000, for the 2023 Transportation Alternatives (TA) Set-Aside-Huffmeister Road & Champions Forest Drive Sidewalk Connectivity and Improvement project. [23-2835](#)

203. Request by the Office of the County Engineer for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$4,000,000, with a required match of \$1,000,000, for the 2023 Transportation (TA) Set-Aside-Sinclair Elementary Shared Use Path and Crossings Program. [23-2841](#)

204. Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$9,000,000, with no required match, for the Integrated Maternal Health Services (IMHS) Program. [23-2845](#)

- 205.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$387,645, with no required match, for the FY 2023-24 Childhood Lead Poisoning Prevention and Surveillance Program. [23-2846](#)
- 206.** Request by Public Health Services for approval to accept an amendment to an agreement with the Mobile Healthcare Association to extend the grant end date to September 12, 2023 and revise the budget for the FY 2022 Mobile Health Innovation Collaborative Program. [23-2637](#)
- 207.** Request by Public Health Services for approval to accept an amendment to an agreement with Episcopal Health Foundation to modify the budget allocation for the Black Maternal and Infant Health Project. [23-2955](#)
- 208.** 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 grant funds in the additional amount of \$3,970,224, with no required match, for the FY 2023-24 Ending the HIV Epidemic: A Plan for America Program. [23-2842](#)
- 209.** 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 grant funds in the additional amount of \$22,200,190, with no required match, for the FY 2023 Ryan White Part A and MAI HIV Emergency Relief Project. [23-2844](#)
- 210.** Request by Community Services for approval to submit an application to the National Institute of Standards and Technology/U.S. Department of Commerce on behalf of the Office of the County Engineer and the Harris County Institute of Forensic Sciences in the amount of \$12,042,360, with no required match, for the FY 23 IFS Laboratory (CDS) project. [23-2975](#)
- 211.** Request by the Veterans Services Department for approval of a position effective May 20, 2023 for the FY 2022 Staff Sergeant Parker Gordon Fox Suicide Prevention Program. [23-2840](#)
- 212.** Request by Domestic Relations for approval to accept from the Texas Bar Foundation grant funds in the amount of \$25,000, with no required match, for the FY 2023 Self-Represented Services in the Family Courts Program. [23-2638](#)
- 213.** Request by Juvenile Probation for approval to submit an application to the U.S. Department of Justice/Office of Juvenile Justice and Delinquency Prevention for grant funds in the amount of \$999,992, with no required match, for the Transition Center - Opportunity Center Enhancement Program. [23-2639](#)
- 214.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the award by \$571, with no required match, for the FY 2022-23 Instructional Materials Allotment-CS/Excel Academy Program. [23-2789](#)

215. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award by \$6,056, with no required match, for the GY 2023 Title II-Part A-Improving Teacher Quality Program. [23-2790](#)
216. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award by \$354,448, with no required match, for the GY 2023 Title I-Part D Program. [23-2791](#)
217. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award by \$75,450, with no required match, for the GY 2023 Title I-Part A Program. [23-2792](#)
218. Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$100,000, with no required match, for the FY 2023 Virtual Reality Training Equipment Program. [23-2787](#)
219. Request by the Sheriff's Office for approval to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$959,467, with a required match of \$192,817 and an in-kind non-cash match of \$1,664,060 consisting of donated office space, for the FY 2024 Auto Theft Unit Program. [23-2788](#)
220. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,910, with a cash match of \$2,488, for the FY 2023 Selective Traffic Enforcement Program (STEP) Click It or Ticket Program. [23-2901](#)
221. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,910, with a cash match of \$2,488, for the FY 2023 Selective Traffic Enforcement Program (STEP) Operation Slowdown Program. [23-2908](#)
222. Request by the Commissioner of Precinct 2 for approval to submit an application to the U.S. Department of Health & Human Services/Health Resources and Services Administration (HRSA) for grant funds in the amount of \$3 million, with no required match, for the FY 23 Precinct 2 ACCESS2HEALTH Smart Pods (CDS) project. [23-2673](#)
223. Request by the Commissioner of Precinct 2 for approval and signature of additional grant documents from the Texas Parks & Wildlife Department for the Challenger Seven Memorial Park Boardwalk (TPWD) project previously accepted by Commissioners Court on January 10, 2023. [23-2672](#)

Auditor

224. Request for approval of payment of Audited Claims. [23-2744](#)

225. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-2868](#)

Tax Assessor-Collector

226. Request for approval of tax refund payments. [23-2711](#)
227. Request for approval of orders for exemption from ad valorem taxation for tax year 2023 for the County, Flood Control District, and Harris County Hospital District, dba Harris Health System. [23-2774](#)

Purchasing

228. Request for approval to reject the bids received for passenger bus for Precinct 3, and that the project be readvertised at a later date with revised specifications (220316). [23-2626](#)
229. Request for approval to reject the bids 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 (220418). [23-2629](#)
230. Request for approval to reject the bids received for wireless communication tower equipment, maintenance and related services for Universal Services, and that the project be readvertised at a later date with revised specifications (220123). [23-2775](#)
231. Request for approval to reject the bid received for supply of trees and related items for Precinct 3, and that the project be readvertised at a later date (230102), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2784](#)
232. Request for approval to reject the bid received for scientific-specialty liquid and industrial gases and related items, and that the project be readvertised at a later date (220398). [23-2761](#)
233. Request for approval to reject the proposals received for content management system for the Toll Road Authority, and the project will not be re-advertised (220343). [23-2738](#)
234. Request for approval of a renewal option with Siberia Houston LNA LLC dba Expro Towing for supplemental quick clearance of stalled and/or abandoned vehicles for Harris County freeways for the Sheriff's Office for the period of July 1, 2023 - June 30, 2024 at a cost of \$24,000 (200202), MWDBE Contracted Goal: 10%. [23-2627](#)

- 235.** Request for approval of a renewal option with Brookside Equipment Sales, Inc. for repair parts, labor and related items for John Deere tractors, implements, and grounds care equipment for Harris County for the period of June 1, 2023 - May 31, 2024, at a cost of \$566,700 (190122), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2633](#)
- 236.** Request for approval of a renewal option with RAMS Aviation Company, Inc. for repair parts, labor and related items to maintenance and/or inspect Bell helicopters and Airbus helicopters for the Sheriff's Office for the period of August 1, 2023 - July 31, 2024 at a cost of \$425,200 (210142), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-2634](#)
- 237.** Request for approval of a renewal option with Universal Environmental Services, LLC for sale of surplus/salvage petroleum products and related items for Harris County through April 30, 2024 at a cost of \$27,000 (210091), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2636](#)
- 238.** Request for approval of a renewal option with US Corrections LLC for extradition services of prisoners for the Sheriff's Office for the period of June 1, 2023 - May 31, 2024 at a cost of \$2,500,000 (200057), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-2645](#)
- 239.** Request for approval of a renewal option with Tree Guy, LLC (Primary) and Environmental Southwest (Secondary) for hydro-axe and woody vegetation removal for the Flood Control District for the period of August 1, 2023 - July 31, 2024 at a cost of \$91,564, and for the County Clerk to execute any applicable bonds to be received (220030), MWDBE Contracted Goal: 11%. [23-2640](#)
- 240.** Request for approval of a renewal option with Kofile Technologies, Inc. for historical record preservation services and related items for the District Clerk's Office for the period of May 25, 2023 - May 24, 2024 at a cost of \$400,000 (190334), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2646](#)
- 241.** Request for approval of a renewal option with TransCore ITS, LLC for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority through April 30, 2024 at a cost of \$260,000, and for the County Clerk to execute any applicable bonds to be received (190063), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2662](#)

- 242.** Request for approval of a renewal option with Bob Barker Company, Inc. for inmate mattresses and related items for the Sheriff's Office through April 30, 2024, at a cost of \$402,449 (220115), MWDBE Contracted Goal: 0% - Drop Shipped. [23-2671](#)
- 243.** Request for approval of a renewal option with Netsync Network Solutions for wide area network refresh, maintenance/support services and related items for the Toll Road Authority through February 29, 2024 at a cost of \$9,408,994 (200371), MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-2676](#)
- 244.** Request for approval of a renewal option with Chaparral Laboratories, Inc. for laboratory testing of water and related items for Precinct 3 for the period of July 1, 2023 - June 30, 2024, at a cost of \$50,000 (210153), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-2687](#)
- 245.** Request for approval of a renewal option with UFL, Inc. for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District for the period of August 1, 2023 - July 31, 2024, at a cost of \$750,000, and for the County Clerk to execute any applicable bonds to be received (190184), MWDBE Contracted Goal: 10%. [23-2740](#)
- 246.** Request for approval of a renewal option with AJB Construction, Inc. for construction equipment services and related items for Harris County for the period of June 8, 2023 - June 7, 2024 at a cost of \$1,000,000 and for the County Clerk to execute any applicable bonds to be received (210084), MWDBE Contracted Goal: 10%. [23-2758](#)
- 247.** Request for approval of a renewal option with Change Happens for intermediary organization to administer the Youth Justice Community Reinvestment Fund for Justice and Safety through April 25, 2024 at a cost of \$300,000 (210372), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-2972](#)
- 248.** Request for approval of a renewal option with Compass Group USA, Inc. by and through its Canteen Vending Services Division for vending machine services for Harris County through March 21, 2024 with revenue at a cost of \$148,000 (200318), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-2768](#)
- 249.** Request for approval of a renewal option with Dahill Office Technology Corporation dba Xerox Business Solution Southwest for high speed and color photocopiers services and related items for Harris County and the Flood Control District for the period of June 1, 2023 - May 31, 2024 at a cost of \$448,174 (210102), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2786](#)

- 250.** Request for approval of a renewal option with Masterword Services, Inc., at a cost of \$700,000; Language Line Services, Inc., \$700,000; GLOBO Language Solutions, LLC, \$300,000; and WorldWide Interpreters, Inc., \$300,000 for translation and interpretation for Harris County through April 4, 2024 (210374), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-2802](#)
- 251.** Request for approval of a renewal option with Houston Spraying & Supply, Inc. / DBA: Sprayco for herbicide application, seeding, fertilization/soil amendments and mowing at various channels and basins for the Flood Control District for the period of August 1, 2023- July 31, 2024 at a cost of \$300,000 and for the County Clerk to execute any applicable bonds to be received (190179), MWDBE Contracted Goal: 10%. [23-2828](#)
- 252.** Request for approval of a renewal option with D&W Contractors, Inc.; and Environmental Allies, Inc. for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer for the period of August 1, 2023 - July 31, 2024 at a cost of \$5,000,000, and for the County Clerk to execute any applicable bonds to be received (220129), MWDBE Contracted Goal: 23%. [23-2965](#)
- 253.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the North zone, Precinct 2 for the period of June 22, 2023 - June 21, 2024 at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (200027), MWDBE Contracted Goal: 34%. [23-2954](#)
- 254.** Request for approval of an award on the basis of best bid meeting specifications to Solid Bridge Construction in the amount of \$520,260 for sediment removal in the Greens Bayou wetlands mitigation bank pond for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (220445), MWDBE Contracted Goal: 34%. **23-2641**
- 255.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Tyler Technologies, Inc. for electronic citation system for Harris County for the period of May 16, 2023 - November 15, 2024, with four (4) one-year renewal options (210440). **23-2659**
- 256.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with R.G. Miller Engineers, Inc. in the amount of \$1,648,182 for professional engineering and support services for sediment removal in Addicks Reservoir, Barker Reservoir and White Oak Bayou watersheds for the Flood Control District (210425), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2962**

- 257.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Miggins Interests, LLC dba Hydro Tech Utilities for preventive maintenance, inspection, repair, testing & reporting and related items of water well facilities for Harris County for the period of May 16, 2023 - May 15, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220417), MWDBE Contracted Goal: 22%. [23-2664](#)
- 258.** Request for approval of an award on the basis of lowest and best evaluated bid to DCE Construction, Inc. (Primary) and ECM Construction LLC (Secondary) in the amount of \$745,930 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the north zone of Precinct 2 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 for the budgeted amount (230071), MWDBE Contracted Goal: 32%. **23-2821**
- 259.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$8,279,479 for professional engineering and support services for the sediment removal in the Cypress Creek and Little Cypress Creek watersheds for the Flood Control District (210424), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2960**
- 260.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$12,314,284 for professional engineering and support services for the sediment removal in Greens Bayou Watershed for the Flood Control District (210430). **23-2961**
- 261.** Request for approval of an award on the basis of low bid to Blazey Construction Services, LLC in the amount of \$933,317 for construction of a New Water Distribution System and Sanitary Sewer System at West Nelda Road and West Mierianne Street for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230096), MWDBE Contracted Goal: 24%. **23-2824**
- 262.** Request for approval of an award on the basis of lowest complete bid to Galls, LLC (Primary); Impact Promotional Services LLC, dba Got You Covered Work Wear and Uniforms (Secondary); Webb's Uniforms (Tertiary); and C & G Police Supply dba CG Wholesale (Quaternary) in the amount of \$131,765 for uniforms and related items for the Fire Marshal's Office (230030), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2830**

- 263.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Freese and Nichols, Inc. in the amount of \$4,885,411 for professional engineering and support services for sediment removal for selected channels in the Spring Creek Watershed for the Flood Control District (210426), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2964**
- 264.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Quiddity Engineering, LLC in the amount of \$7,206,159 for professional engineering and support services for sediment removal in selected channels in the Willow Creek Watershed for the Flood Control District (210427), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-2963**
- 265.** Request for approval of an award on the basis of lowest complete bid to Galls, LLC in the amount of \$121,352 for uniforms and related items for Precinct 2 for the period of May 16, 2023 - April 30, 2024, with four (4) one-year renewal options (230133), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2849**
- 266.** Request for approval of an award on the basis of low bid to Specialty Construction TX, LLC in the amount of \$4,992,688 for drainage improvements in Fallbrook, Ridgepoint, and Westpoint subdivisions for Harris County, and for the County Clerk to execute any applicable bonds to be received (230074), MWDBE Contracted Goal: 27%. **23-2912**
- 267.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Associated Testing Laboratories, Inc. for construction materials testing during emergency/disaster operations for the Office of the County Engineer for the period of May 16, 2023 - May 15, 2024 (220271), MWDBE Contracted Goal: 100%. **23-2914**
- 268.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$169,994 for chiller and pump replacement at Vera Wang Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 11%. **23-2823**
- 269.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for auctioning services and related items for Harris County (230029). **[23-2632](#)**

- 270.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for child care facilities fund for Harris County (230147). [23-2643](#)
- 271.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Community Development Block Grant-Disaster Recovery (CDBG-DR) and Community Development Block Grant-CARES Act (CDBG-CV) for the Community Services Department (230098). [23-2644](#)
- 272.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for technical assistance & training professional services focused on Ryan White HIV/AIDS program quality management & quality improvement duties, responsibilities, and activities for Public Health Services/Ryan White Grant Administration (230125). [23-2730](#)
- 273.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for group Medicare Advantage and prescription drug insurance for Harris County (230146). [23-2770](#)
- 274.** Request for approval of a project scheduled for advertisement for professional services for automated traffic record counts and special studies for the Office of the County Engineer (230144). [23-2956](#)
- 275.** Request for approval of a project scheduled for advertisement for construction of a pedestrian bridge near The Hill at Sims Park for Precinct 1 (230187). [23-2777](#)
- 276.** Request for approval of a project scheduled for advertisement for elevator modernization at 1111 Fannin Street for Building Operations Services (230164). [23-2780](#)
- 277.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for sports coordinator at various parks for Precinct 2 (230148). [23-2783](#)
- 278.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for secure file transfer & storage for Universal Services (220462). [23-2785](#)
- 279.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Everbridge, Inc. in the amount of \$164,600 for maintenance, software and support for the mass notification system manufactured by Everbridge, Inc. for the period of May 22, 2023 - May 21, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-2648](#)

- 280.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Quickbase, Inc. in the amount of \$350,000 for Quickbase no-code application development solution for Harris County for the period of June 8, 2023 - June 7, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-2693](#)
- 281.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Rarestep, Inc., dba Fleetio in the amount of \$72,429 for enterprise software subscription for Precinct 1 for the period of May 16, 2023 - May 15, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-2818](#)
- 282.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Title Data, Inc. in the amount of \$123,620 for subscription for real property title plant and image library records manufactured by Title Data, Inc. for Harris County for the period of May 16, 2023 - May 15, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-2739](#)
- 283.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with L.M. Rose Consulting Group, LLC in the amount of \$125,000 for strategic partnership consulting services for Precinct 3 for the period of May 24, 2023 - May 23, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-2660](#)
- 284.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Laurie A. Robinson, MBA in the amount of \$125,000 for consulting service for grant research, grant proposal development and regulatory compliance for Precinct 3 for the period of May 24, 2023 - May 23, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-2663](#)
- 285.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Federal Hall Policy Advisors, LLC in the amount of \$174,194 for grant liaison services and assistance securing grant funds for Precinct 4 through May 15, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-2795](#)
- 286.** Request that the County Judge execute an interlocal agreement with the Veterans Affairs Medical Center Houston in the amount of \$80,025 for Ryan White Program Part A Services for Ryan White Grant Administration/Public Health Services through February 29, 2024, MWDBE Contracted Goal: 0% - Non-Divisible. [23-2677](#)

- 287.** Request that the County Judge execute an interlocal agreement with Harris Health System in the amount of \$1,362,580 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 29, 2024. [23-2772](#)
- 288.** Request that the County Judge execute an interlocal agreement with the University of Texas Health Science Center at Houston in the amount of \$324,576 to evaluate regional opioid overdose reduction efforts for Public Health Services through August 31, 2023. [23-2806](#)
- 289.** Request that the County Judge execute an interlocal agreement with the City of Houston Health Department in the amount of \$25,951 for Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration through February 29, 2024. [23-2969](#)
- 290.** Request that the County Judge execute an agreement with Securus Technologies, LLC for inmate and public telephone system for Harris County for the period of May 16, 2023 - May 15, 2028, with three (3) three-year renewal options, in connection with an award approved by Commissioners Court on January 31, 2023 (220028), Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-2685](#)
- 291.** Request that the County Judge execute an agreement with Durotech Inc. in the amount of \$166,000 for construction manager at risk for the new Sheriff's Office Complex located at 5910 Navigation Boulevard for the Office of the County Engineer in connection with an award approved by Commissioners Court on January 10, 2023 (220168), MWDBE Contracted Goal: 20%. [23-2971](#)
- 292.** Request that the County Judge execute an amendment to a service agreement with TEGSCO, LLC to add language to the agreement for management of dispatch, towing, auction of impounded vehicles and inspection of tow trucks for the Sheriff's Office, at no cost to the county. [23-2635](#)
- 293.** Request that the County Judge execute an amendment to an agreement with Cintas Corporation No. 2 in the additional amount of \$49,956 to extend and add service locations under the same terms and conditions as set forth in the awarded contract for uniform rental services for Harris County for the extended period of June 9, 2023 - June 8, 2024, with no increase in pricing, in connection with an OMNIA Partners Public Sector Cooperative Purchasing Program, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-2678](#)
- 294.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$84,027 for Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (210417), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2771](#)

- 295.** Request that the County Judge execute an amendment to an agreement with Fujifilm Medical Systems, USA, Inc. in the additional amount of \$32,787 for additional services for digital radiography system for the Harris County Joint Processing Center for the period of February 4, 2023 - February 3, 2024 (170263). [23-2773](#)
- 296.** Request that the County Judge execute an amendment to an agreement with LBT Forensic Consulting, L.L.C. in the additional amount of \$66,000 for federal funding under the American Rescue Plan Act 2021 for medical examiner services for the Institute of Forensic Sciences for the period of May 10, 2023 - December 31, 2023, in connection with a personal services exemption, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-2812](#)
- 297.** Request that the County Judge execute an amendment to an agreement with Ultraviolet Forensics LLC in the additional amount of \$82,500 for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the period of April 26, 2023 - April 25, 2024, in connection with a personal services exemption, MWDBE Contracted Goal: N/A - Personal Services Agreement. [23-2820](#)
- 298.** Request that the County Judge execute an amendment to an agreement with Purple Neuron, LLC in the additional amount of \$13,200 for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the period of February 21, 2023 - February 20, 2024, in connection with a personal services exemption, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-2825](#)
- 299.** Request that the County Judge execute an amendment to an agreement with Milligan Partners Limited Liability Company to allow for usage of subcontractors and update billing rates for consulting, recruitment and staff augmentation services for the Toll Road Authority for the extended period of July 10, 2023 - September 9, 2023, with no increase in the total contract amount (170291). [23-2967](#)
- 300.** Request that the County Judge execute an amendment to an agreement with J.T. Vaughn Construction LLC to add additional days to the services for construction manager at risk for the Criminal Justice Center Mitigation and Improvement Project for FEMA Project 4910, with no increase in the total contract amount (180297), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-2968](#)
- 301.** Request for approval of an order authorizing the County Judge to execute an amendment to the agreement with Caring Commercial Cleaning, Inc. for funds in the additional amount of \$360,000 for a total cost of \$3,541,714 for custodial cleaning services at Region 2 for Harris County (140154), MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-2839](#)

- 302.** 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 April 12, 2023 - May 3, 2023. [23-2668](#)
- 303.** Request for approval to remove inventory items listed on Auditor's Form 3351 for Public Health Services (Org. 275), Constable Pct. 1 (Org. 301), Justice of the Peace 1-2 (Org. 312), County Clerk's Office (Org. 515) and Juvenile Probation (Org. 840). [23-2669](#)
- 304.** Request for approval of three positions effective June 3, 2023 to support procurement operations. [23-2702](#)
- 305.** Request for approval to extend a contract with eCIFM Solutions, Inc. for consulting services for the implementation of IBM Property Management Software for Harris County for the extended period of June 26, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (170154). [23-2765](#)
- 306.** Request for approval to extend a contract with National Fence Company for guardrail, mounting hardware, and related items for Harris County for the extended period of July 1, 2023 - September 30, 2023, or until a new contract is in place, with no increase in pricing (180089), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2974](#)
- 307.** Request for approval of an extension to McGriff, Seibels, & Williams Inc. for all risk property insurance for Harris County and the Flood Control District for the extended period of June 1, 2023 - August 1, 2023, or until a new contract is in place, with no increase in pricing (180059). [23-2973](#)
- 308.** Request for approval of an extension to Macro Companies, Inc. for emergency mobile fueling services and related items for Harris County for the extended term of June 1, 2023 - August 31, 2023, or until a new contract is in place, with no increase in pricing (180131). [23-2630](#)
- 309.** Request for approval of a change in contract with Silsbee Ford, Inc. for heavy duty trucks and accessories for the Sheriff's Office, resulting in an addition of \$37,881 to the contract amount (210241). [23-2631](#)
- 310.** Request for approval to utilize a contract with Wald Relocation Services, Ltd. in the amount of \$269,001 for a district wide move consultant and mover for Harris Health System for the period of May 18, 2023 - May 17, 2024 (200034), MWDBE Contracted Goal: 12%. [23-2793](#)
- 311.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from FreeIT Data Solutions in the amount of \$217,191 for storage expansion upgrade and support for the District Attorney's Office, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-2826](#)

- 312.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications from Debner, Inc. in the amount of \$115,370 for furniture for the new Commissioners Court for Harris County, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-2966](#)
- 313.** Request for approval of Payment and Performance bonds from Environmental Southwest for blockage removal and floatable collection structure maintenance for the Flood Control District, in connection with a renewal approved by Commissioners Court on April 25, 2023 (190123), MWDBE Contracted Goal: 15%. [23-2843](#)
- 314.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program to Bob Barker Company, Inc. in the estimated amount of \$50,000 for correctional and detention facility equipment and supplies for the period of May 16, 2023 - April 30, 2024, with one (1) year renewal option. [23-2910](#)
- 315.** Request for approval to ICS Jail Supplies, Inc. in the estimated amount of \$50,000 for correctional and detention facility equipment and supplies, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program. [23-2766](#)

County Judge

- 316.** Request for approval of an amendment to an agreement with TexHealth Central Texas, Inc., to extend the term to August 31, 2027 for funding for the Central Texas Regional Health Coverage Project premium support program for small businesses. [23-2981](#)
- 317.** Request for approval to accept from SETRAC (SouthEast Texas Regional Advisory Council) the donation of a satellite dish for the Office of Homeland Security and Emergency Management. [23-2982](#)
- 318.** Request for approval to accept from Fort Bend County the donation of a trailer for the Office of Homeland Security and Emergency Management. [23-2983](#)

Commissioner, Precinct 1

- 319.** Request for approval of Precinct 1 staff to assist with the 4th Annual Emancipation Trail Bike Ride on June 11, 2023 from Galveston to Houston in commemoration of Juneteenth and for the acceptance of technical support from Bike Texas, Inc. and Bike Houston, Inc. [23-2918](#)
- 320.** Request for approval to purchase food, beverages and related supplies for various county functions and community events in an amount not to exceed \$10,000 for the remainder of FY 2023. [23-2919](#)

Commissioner, Precinct 2

- 321.** Request for approval of a Memorandum of Understanding with The Harris Center for Mental Health and IDD to collaborate through The Harris Center's Substance Use Disorder Outreach Program (SUDOP) to provide outreach and engagement services to individuals with a substance and/or alcohol use disorder(s) that will help clients maintain their recovery. [23-2993](#)
- 322.** Request that the County Judge execute an Adopt a County Road agreement with the North Channel Chamber of Commerce for cleanup along the roadsides of Woodforest Boulevard beginning from Dell Dale Street to Overbluff Street for approximately one mile for the term of May 16, 2023 - May 15, 2025. [23-2994](#)
- 323.** Request for approval of a Concessionaire Agreement with Harris County and the Houston Wildcatters Youth Sports, Inc., to use and make improvements to a certain portion of W.E. Bill Crowley Park for a five-year term from March 1, 2023 - March 31, 2028, and to pay the County a fee of \$500.00 each year during the term of this agreement. [23-2995](#)
- 324.** Request for approval of admission fees for the Pasadena Philharmonic Orchestra Society's Epicurean Fundraiser event on August 19, 2023 at the East Harris County Activity Center. [23-2996](#)
- 325.** Request for approval to accept from Precinct2gether, Inc. a donation of equipment with a total value of \$3,967.48 to support the Congregate Meal Program and community center participants. [23-2680](#)

Commissioner, Precinct 3

- 326.** Request that the County Judge execute an amendment to the Adopt a County Road agreement with National Charity League - Wildflowers Chapter for the purpose of clarifying and revising the Sponsor's name. [23-2922](#)

Commissioner, Precinct 4

- 327.** Request for approval of a resolution in support of Harris County MUD 62's application for Transportation Alternatives funding for the University Asia Town Multimodal Path through TxDOT's 2023 statewide call for projects. [23-2987](#)
- 328.** Request for approval for the Firefly Girl Scouts to host a K-9 Demonstration on Saturday, May 20, 2023 from 10 a.m. - noon at the Richard and Meg Weekley Community Center, and allow food and beverage sales. [23-2988](#)
- 329.** Request for approval for Home Grown Homeschoolers, Inc., a 501(c)(3) organization, to hold a fund-raising community yard sale function on Friday, May 26, 2023 from 11 a.m. - 5 p.m. at the Richard and Meg Weekley Community Center. [23-2989](#)

- 330.** Request for approval to purchase food, beverages, and related supplies for a Precinct 4 Superintendents Breakfast in an amount not to exceed \$1,500. [23-2991](#)
- 331.** Request for approval of six positions, and to move a position from Mobility Fund 1070 to General Fund 1000 effective May 20, 2023. [23-2649](#)

Public Hearings

- 332.** Request by the Office of the County Engineer for approval of a public hearing to be held on Tuesday, May 16, 2023, at 10:00 a.m. during a meeting of the Commissioners Court of Harris County, Texas, which will occur in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas. Comments from the public will be heard on proposed revisions to the Ordinance of Harris County, Texas regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards (Harris County Ordinance). [23-2879](#)

Transmittals

- 333.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of March 31-May 4, 2023. [23-2713](#)
- 334.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Wilson Building Services, Inc., for improvements in connection with Adair Park - Trails - 2021, UPIN 22101MF2AC01, Precinct 1. [23-2858](#)
- 335.** Transmittal by the Office of the County Engineer of a substantial completion certificate with NBG Constructors, Inc., for improvements in connection with Bridge Construction - Gosling Road over Spring Creek - 2018, UPIN 15104MF0CC04, Precinct 3. [23-2859](#)
- 336.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, for Sidewalk and Traffic Improvements - Bammel Rd from Imperial Valley Dr to Inverness Forest Dr - 2018, UPIN 19101MF0Y901, Precinct 1. [23-2860](#)
- 337.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc., for improvements in connection with Eisenhower Park - Roadway Evaluation - 2020, UPIN 21101MF1XB01, Precinct 1. [23-2862](#)
- 338.** Transmittal by the Office of the County Engineer of a substantial completion certificate with SER Construction in connection with Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, UPIN 19102MF17301, Precinct 2. [23-2863](#)

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- 339.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Neon Electric Corp., for improvements in connection with Lawson Stormwater Detention Basin - 2022, UPIN 23101MF2KN01, Precinct 1. [23-2864](#)
- 340.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [23-2838](#)
- 341.** Transmittal by the Office of the County Engineer of May 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [23-2877](#)
- 342.** Transmittal by the Flood Control District of a substantial completion certificate with Sprint Sand & Clay, LLC, for Construction of the Southbelt, Phase 3 and Dagg Road Stormwater Detention Basins. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precinct 1). [23-2699](#)
- 343.** Transmittal by the Flood Control District of a substantial completion certificate with Sprint Sand & Clay, LLC, for Excavation of the Genoa Red Bluff Stormwater Detention Basin - Phase I. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-03-00-E002, Job No. 21/0115, Precinct 2). [23-2700](#)
- 344.** Transmittal by the Flood Control District of a substantial completion certificate with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, Replacement of Bridges and Channel Modifications along Brays Bayou. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 4). [23-2701](#)
- 345.** Transmittal by Community Services of a report related to the Project Recovery Post Disaster Buyout & Relocation Program. [23-3010](#)
- 346.** Transmittal by Community Services of a 2023 Quarter 1 report related to the Disaster Recovery Harvey Program. [23-3011](#)
- 347.** Transmittal by the County Clerk of the minutes for the April 4, 2023 regular meeting of the Harris County Commissioners Court. [23-2851](#)
- 348.** Transmittal by the County Clerk of the minutes for the April 13, 2023 Business Court Meeting of the Harris County Commissioners Court. [23-2852](#)
- 349.** Transmittal by the County Clerk of a Publication of Notice of District Petition regarding creation of Harris County Municipal Utility District No. 588 received from the Texas Commission on Environmental Quality. [23-2854](#)
- 350.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris-Fort Bend Emergency Services District No. 100 due by June 1, 2023. [23-2855](#)
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- 351.** Transmittal by the County Treasurer of the Harris County Treasurer's February 2023 Report. [23-2658](#)
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for integrated pest management services and related items for Building Operations Services (230135). [23-2628](#)
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for on-street bikeway signage and pavement markings for destination trail segment 1A - Columbia tap trail from Emancipation Park to TX Spur 5 for Precinct 1 (230170). [23-2642](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fitness instructors and related services for Harris County (230016). [23-2767](#)
- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for intersection improvements at various locations for Precinct 4 (230177). [23-2779](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel erosion repairs along P130-02-00 from south of Woodland Hills Drive to Rankin Road for the Flood Control District (230176). [23-2781](#)
- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt paving, improvements and related items at various locations for Precinct 3 (230190). [23-2782](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements within the Beaumont Place Subdivision (2018) for Precinct 2 (230178). [23-2817](#)
- 359.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wastewater surveillance equipment for Public Health Services (230104). [23-2911](#)
- 360.** Transmittal by the Office of the Purchasing Agent of an interlocal agreement with San Jacinto Community College District in the amount of \$10,392 for commercial driver license training for Precinct 2 for a one (1) year initial term, with four (4) one-year renewal options. [23-2798](#)
- 361.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened May 1, 8, and 15, 2023. [23-2624](#)

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.

- 362.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jim Robinson, a nominee from the Commissioner of Precinct 3, to the Harris Health System board for a term ending May 16, 2025. [23-2674](#)
- 363.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to the Harris County Redevelopment Authority for a term ending May 16, 2025. [23-2679](#)
- 364.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to Tax Increment Reinvestment 24 board for a term ending May 16, 2025. [23-2681](#)
- 365.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Brady & Peavey as Special Counsel Services in connection with matters pending before the 88th Session of the Texas Legislature. [23-2755](#)

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.

- 366.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Cody Miller Pyke, a nominee from the Commissioner of Precinct 4, to the Harris Health System board for a term ending July 1, 2025. [23-3006](#)
- 367.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dwight Jefferson, a nominee from the County Judge, to the Harris County Housing Finance Corporation Board for a term ending May 16, 2025. [23-3013](#)

- 368.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Commissioner Adrian Garcia, a nominee from the Commissioner of Precinct 2, to the Gulf Coast Protection District for a term ending June 16, 2027. [23-3012](#)
- 369.** Request by the Office of the County Engineer for approval to submit an application to the Texas Department of Transportation (TxDOT) for grant funds in the amount of \$4,718,871, with a required match of \$1,179,718, for the 2023 Transportation Alternatives (TA) Set-Aside - Navigation Blvd Bike & Pedestrian Improvements project. [23-3004](#)
- 370.** Request by the Toll Road Authority for approval of a First Amendment with Asakura Robinson Company, LLC to replace the Scope of Services, and increase compensation and payment for visioning and conceptual planning of the Hardy Toll Road Downtown Connector project in Harris County, Texas in the amount of \$704,444.12 (Precincts 1 & 2), MWDBE Contracted Goal: 78%. [23-3021](#)
- 371.** Request by Universal Services for approval to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$176,000, with a required match of \$435,384, for the Governmental Alternative Fuel Fleet Grant Program (GAFF). [23-3003](#)
- 372.** Request by Community Services for approval of essential operating procedures related to the Single Family New Construction Program to allow for expedited disposition of single-family homes to eligible applicants. [23-3002](#)
- 373.** Request by the Sheriff's Office for approval of an amendment to an interlocal agreement with the Harris Center for Mental Health and IDD to continue the Clinician and Officer Remote Evaluation Program (CORE) through February 28, 2026. [23-3007](#)
- 374.** Request by the Office of the Elections Administrator for approval to donate cardboard totems for signage, which were previously used in vote centers to the County Elections Offices: Angelina, Anderson, Burleson, Colorado, Dewitt, Fayette, Grimes, Henderson, Houston, Madison and Polk. [23-3008](#)
- 375.** Request by the County Attorney for discussion and possible action related to proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. [23-3014](#)
- 376.** Request by the County Attorney for approval to file amicus briefs on behalf of Harris County. [23-3023](#)
- 377.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding its proposal to disapprove the Texas State Implementation Plan contingency measures. [23-3025](#)

- 378.** Request to authorize the Harris County Attorney to file environmental enforcement actions on behalf of Harris County pursuant to Chapter 7, Subchapter H, of the Texas Water Code when environmental emergencies occur. [23-3024](#)
- 379.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action including approval of a settlement with Allergan Finance LLC and Allergan Limited (“Allergan Defendants”) as it relates to Texas opioid multi-district litigation in the matter of County of Harris v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas and authorization to execute the related Settlement Participation and Release forms. [23-3022](#)
- 380.** Request by the Office of the Purchasing Agent for approval of awards on the basis of best proposals meeting requirements to AIDS Healthcare Foundation; Houston Area Community Health Services, Inc., DBA Avenue 360 Health & Wellness; Legacy Community Health Services, Inc.; and Saint Hope Foundation, Inc. for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration (HRSA) through February 29, 2024, with four (4) one-year renewal options (220352), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-3016](#)
- 381.** Request by the Office of the Purchasing Agent that the County Judge execute agreements with Legacy Community Health Services, Inc., in amounts of \$341,395 and \$41,750; The Montrose Center, \$244,328; and Saint Hope Foundation, Inc., \$244,328, \$166,404, and \$250,000 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 29, 2024 (210417), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-3018](#)
- 382.** Request by the Office of County Administration for an Executive Session pursuant to Texas Government Code Section 551.074(a) for discussion and possible action regarding a personnel matter. [23-3019](#)
- 383.** Request by the County Judge for approval to establish a discretionary match in the amount of \$50,000.00 for the Grant Year 2022 Port Security Grant Program. [23-3020](#)
- 384.** Request by the Commissioner of Precinct 1 for approval of an interlocal agreement with the City of Houston for the County to provide the City with funding in an amount not to exceed \$150,000 to purchase gift cards that will be awarded to residents who surrender their firearms as a participant at the June 10, 2023 City Gun Buyback Event at the NRG Sports Complex. [23-3009](#)

385. Request by the Commissioner of Precinct 4 for retroactive approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred to food vendors in an all-Precinct 4 Team event held on May 1, 2023. [23-3005](#)

386. Request by the Commissioner of Precinct 4 for approval to implement expansion of the Holistic Assistance Response Team (HART) program, as recommended by Harris County Public Health. [23-3015](#)

Emergency/Supplemental COVID-19 items

387. Request by the Office of the Purchasing Agent for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with Collaborative For Children; Kids' Meals, Inc.; and Rupani Foundation for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the period of May 16, 2023 - May 15, 2025, with one (1) two-year renewal option (220410), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-3017](#)

Adjournment.