



# Harris County, Texas

## Commissioners Court

### Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

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**Thursday, April 18, 2024**

**10:00 AM**

**1001 Preston, 1st Floor**

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### **Business Court Meeting**

#### **Public Notice**

April 12, 2024 - NOTICE OF A PUBLIC MEETING

[24-2370](#)

#### **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](mailto: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 Commissioner of Precinct 1 for approval of a resolution to designate April 2024 as Child Abuse Prevention Month in Harris County. [24-2104](#)
2. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing April 28, 2024 as Workers Memorial Day to honor and remember workers killed or injured on the job. [24-2361](#)
3. Request by the Commissioner of Precinct 4 for approval of a resolution honoring ¡Que Onda! Magazine for its work to advocate for and inform the Hispanic community in Harris County and beyond. [24-2364](#)

**Constables**

4. Request by the Constable of Precinct 1 for approval of changes to the lists of regular deputies with oaths of office and statements of elected/appointed officer. [24-2315](#)
5. Request by the Constable of Precinct 5 for approval of changes to the lists of regular deputies. [24-2092](#)
6. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies with oath of office. [24-2153](#)
7. Request by the Constable of Precinct 7 for approval of changes to the lists of regular and reserve deputies. [24-2168](#)

**Auditor**

8. Request for approval of payment of Audited Claims. [24-2078](#)

**Tax Assessor-Collector**

9. Request for approval of tax refund payments. [24-2316](#)

**Purchasing**

10. Request for approval of an award on the basis of best bid meeting specifications to Tryfacta Inc. and Protiviti in the amount of \$4,200,000 for technical election support for the County Clerk's Elections Department for the period of April 18, 2024 - April 17, 2025 with four (4) one-year renewal options (230479), MWDBE Contracted Goal: 27%. [24-2331](#)
11. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with multiple vendors for contingent workforce services for the Toll Road Authority for the period of April 18, 2024 - April 17, 2025 with four (4) one-year renewal options (230291), MWDBE Contracted Goal: 27%. [24-2368](#)

**Commissioner, Precinct 4**

12. Request that the County Judge execute a Chapter 381 agreement with Boys and Girls Clubs of Greater Houston in an amount not to exceed \$160,000.00 for upcoming summer youth program expenditures that encourage community and economic development. [24-2365](#)
  
13. Request that the County Judge execute a Chapter 381 agreement with YMCA of Greater Houston in an amount not to exceed \$115,000 for upcoming summer youth program expenditures that encourage community and economic development. [24-2366](#)

**Adjournment.**