



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

Wednesday, March 5, 2025

10:00 AM

1001 Preston, 1st Floor

Business Court Meeting

Public Notice

February 28, 2025 - NOTICE OF A PUBLIC MEETING

[25-1428](#)

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 Commissioner of Precinct 4 for approval of a resolution recognizing the Wu Martial Arts Association on the 10th anniversary of its World Star Chinese Martial Arts Competition. [25-1432](#)

COVID-19

2. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Network of Behavioral Health Providers, Inc. for Behavioral Health American Rescue Plan Act funding for Public Health Services for the extended period of March 14, 2025 - December 31, 2026 with no increase in the total contract amount (220163), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-1333](#)

Management and Budget

3. Request for approval to pay commercial paper interest. [25-1374](#)
4. Request for approval of a resolution authorizing proceeding to issue and sell Harris County Hospital District, Limited Tax Bonds, Series 2025; authorizing the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of the bonds; and making other provisions regarding such bonds and matters incident thereto. [25-1420](#)
5. Request for approval of a notice of extension in connection with the Harris County, Texas, Toll Road First Lien Revenue Commercial Paper Notes, Series K to extend the credit agreement expiration to May 22, 2025. [25-1421](#)
6. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [25-1431](#)

County Engineer

7. Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$279,267.10 for Professional Engineering and related services in connection with Roadway Maintenance - Residential Asphalt Package Channelview - 2024, UPIN 24208MF3M801, Precinct 3, MWBE Contracted Goal: 1.85%. [25-1337](#)
8. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$247,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Dowdell Woods Subdivision Drainage Improvements, UPIN 19103MF14A01, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1371](#)

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9. Request for approval of plat Avalon Landing Lane Street Dedication Sec 2 with a financial surety in the amount of \$2,300.00. Consultant, BGE, INC., Precinct 3. [25-1375](#)
 10. Request for approval of plat Wildwood Glen Sec 1 Partial Replat No 2. Consultant, THE INTERFIELD GROUP ENGINEERING | ARCHITECTURE, Precinct 3. [25-1376](#)
 11. Request for approval of plat Basalt Rock Lane Street Dedication with a financial surety in the amount of \$2,400.00. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [25-1377](#)
 12. Request for approval of plat Bridgeland Parkland Village Sec 24 Amending Plat No 1. Consultant, WINDROSE, Precinct 3. [25-1378](#)
 13. Request for approval of plat Bridgeland Prairieland Village Sec 35 Partial Replat No 1. Consultant, MCKIM & CREED, INC., Precinct 4. [25-1379](#)
 14. Request for approval of plat Tomball Shopping Center. Consultant, JEFFREY MOON & ASSOCIATES, INC., Precinct 4. [25-1380](#)
 15. Request for approval of plat Brighton Gardens. Consultant, TRI-TECH SURVEYING COMPANY, L.P., Precinct 4. [25-1381](#)
 16. Request for approval of plat Diamond SM 21 LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [25-1382](#)
 17. Request for approval of plat Tidwell Business LLC. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [25-1383](#)
 18. Request for approval of plat Dreamland Place Section 2 Partial Replat No 6. Consultant, MD LAND DEVELOPMENT SERVICES, Precinct 3. [25-1384](#)
 19. Request for approval of plat Dunham Pointe Mound Road Street Dedication And Reserve with a financial surety in the amount of \$1,860.00. Consultant, BGE, INC., Precinct 3. [25-1385](#)
 20. Request for approval of plat Sundance Cove Detention Pond C and Recreation Center. Consultant, EHRA, Precinct 3. [25-1386](#)
 21. Request for approval of plat Dunham Pointe Sec 16 with a financial surety in the amount of \$4,215.00. Consultant, BGE, INC., Precinct 3. [25-1387](#)
 22. Request for approval of plat Sundance Cove Detention Pond B. Consultant, EHRA, Precinct 3. [25-1388](#)
 23. Request for approval of plat Dunham Pointe Sec 17 with a financial surety in the amount of \$3,445.00. Consultant, BGE, INC., Precinct 3. [25-1389](#)
 24. Request for approval of plat Eastgate Center. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [25-1390](#)
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25. Request for approval of plat Sundance Cove Detention Pond A. Consultant, EHRA, Precinct 3. [25-1391](#)
 26. Request for approval of plat Elyson Exchange View. Consultant, BGE, INC., Precinct 4. [25-1392](#)
 27. Request for approval of plat Elyson Sec 60 with a financial surety in the amount of \$2,985.00. Consultant, BGE, INC., Precinct 4. [25-1393](#)
 28. Request for approval of plat Sundance Cove Boat Storage Reserve. Consultant, EHRA, Precinct 3. [25-1394](#)
 29. Request for approval of plat Elyson Sec 61 with a financial surety in the amount of \$5,830.00. Consultant, BGE, INC., Precinct 4. [25-1395](#)
 30. Request for approval of plat Elyson Sec 62 with a financial surety in the amount of \$4,475.00. Consultant, BGE, INC., Precinct 4. [25-1396](#)
 31. Request for approval of plat Scotts Bend Lift Station No 1 Minor Replat. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [25-1397](#)
 32. Request for approval of plat Endecott Acres. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [25-1398](#)
 33. Request for approval of plat Reserve At Mound Road. Consultant, CENTURY ENGINEERING, INC., Precinct 3. [25-1399](#)
 34. Request for approval of plat Fry Road Tract Sec 1. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 4. [25-1400](#)
 35. Request for approval of plat Gantz Properties. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [25-1401](#)
 36. Request for approval of plat Providence Place with a financial surety in the amount of \$3,170.00. Consultant, R.G. MILLER ENGINEERS, Precinct 1. [25-1402](#)
 37. Request for approval of plat Global New Millennium Reserve with a financial surety in the amount of \$2,100.00. Consultant, PRO-SURV, Precinct 1. [25-1403](#)
 38. Request for approval of plat Oakberry Trails Sec 4 with a financial surety in the amount of \$2,130.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 4. [25-1404](#)
 39. Request for approval of plat Oakberry Trails Sec 2 with a financial surety in the amount of \$2,370.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 4. [25-1405](#)
 40. Request for approval of plat Grand Boudreaux Business Park. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [25-1406](#)
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41. Request for approval of plat Hertegas Property. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 4. [25-1407](#)
42. Request for approval of plat Oakberry Trails Sec 1 with a financial surety in the amount of \$11,380.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 4. [25-1408](#)
43. Request for approval of plat Holly Lockwood Properties LLC. Consultant, THE INTERFIELD GROUP, Precinct 1. [25-1409](#)
44. Request for approval of Newport Grove Sec 1 with a financial surety in the amount of \$4,395.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [25-1410](#)
45. Request for approval of plat Kathy Lane Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [25-1411](#)
46. Request for approval of plat Kinder Nut Farm. Consultant, TEXAS LAND MAPS, Precinct 3. [25-1413](#)

Constables

47. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. [25-1436](#)

Grants

48. Request by Public Health Services for approval to submit a renewal application to the Texas Health and Human Service Commission for grant funds in the amount of \$2,328,480, with no required match, for the Texas Healthy Women (THW) Cost Reimbursement Grant Program. [25-1322](#)
49. Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office to update the performance statements for the Harris County Community Development Block Grant Mitigation (CDBG-MIT) Program - Infrastructure and Planning Projects Funding Contract. [25-1422](#)
50. Request by Harris County Resources for Children and Adults that the County Judge execute an interlocal agreement with Region 4 Education Service Center in the amount of \$34,304.04 for providing a State Education Agency (SEA) Coordinator for the Advancing Wellness and Resiliency in Education (AWARE) Harris Project for the period ending September 29, 2025 with three one-year renewal options. [25-1304](#)
51. Request by the Commissioner of Precinct 1 for approval to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$1,273,845.00, with no required match, for the Texas Volkswagen Environmental Mitigation Program. [25-1323](#)

Auditor

52. Request for approval of payment of Audited Claims. [25-1302](#)
53. Request for approval of a claim made payable in the amount of \$2,127,585.95 to Memorial Hermann Hospital System, subject to the authorization of an agenda item made by the Harris County Office of the County Attorney, for costs incurred during calendar year 2024 for providing care to Harris County prisoners or persons under guard by Harris County at Memorial-Hermann's facilities. [25-1416](#)

Purchasing

54. Request for approval of a project scheduled for advertisement for reconstruction of waterfront structures and various park improvements at Deussen Park and Eisenhower Park for Precinct 1 (250046). [25-1347](#)
55. Request for approval of a project scheduled for advertisement for construction manager at risk for the renovation of the Tracy Gee Community Center for the Office of the County Engineer (250048). [25-1352](#)
56. Request for approval of a project scheduled for advertisement for renovation of multiple buildings at the Seabrook Youth Village for Harris County (250034). [25-1357](#)
57. Request for approval to reject the bid(s) received for supplemental transportation services for patients and packages for Public Health Services, and that the project be readvertised at a later date with revised specifications (240276). [25-1366](#)
58. Request for approval on the basis of highest overall evaluation and authorize negotiations with Ardurra Group, Inc. for professional engineering services for the Safe Routes to School Planning Study for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (240375), MWBE Contracted Goal: 18.83%. [25-1369](#)
59. Request for approval of an award on the basis of low bid to Express Dump Truck Service of Houston LLC in the amount of \$584,729 for general repairs to P118-32-01 for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (240428), MWBE Contracted Goal: 19.80%. [25-1336](#)

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60. Request for approval of an award on the basis of lowest and best bid by line item to multiple vendors in the amount of \$10,500,000 based on estimated quantities and fixed unit pricing for repair parts, labor, services and related items for Ford, General Motors, Nissan, Toyota, and Stellantis Automobiles and light, medium, heavy-duty trucks for Harris County for the period of March 5, 2025 - March 4, 2026 with four (4) one-year renewal options (240220), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1424](#)
61. Request for approval for the County Clerk to execute applicable bonds received from IDEMIA Identity & Security USA LLC for automated fingerprint identification system for Harris County, in connection with an amendment and a renewal approved by Commissioners Court on December 19, 2024 (210072), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1362](#)
62. Request for approval of a renewal option with Stripes and Stops Company, Inc. for pavement markings and related items for various locations in Precinct 1 through February 25, 2026, at a cost of \$1,200,000, and for the County Clerk to execute any applicable bonds to be received (230359), MWBE Contracted Goal: 34%, MWBE Current Participation: 18.97%. [25-1331](#)
63. Request for approval of a renewal option with Yellowstone Landscape, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp and related items for Precinct 3 through January 28, 2026, at a cost of \$1,335,869, and for the County Clerk to execute any applicable bonds to be received (230313), MWBE Contracted Goal: 10.0%, MWBE Current Participation: 10.8%. [25-1365](#)
64. Request for approval to renew an interlocal agreement with Houston Recovery Center to provide peer recovery support assistance for the responsive interventions for change docket for the Administrative Office of the District Courts for the period of March 1, 2025 - February 28, 2026 at a cost of \$214,721, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1349](#)
65. Request for approval to renew an interlocal agreement with Harris Health System for Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2025 - February 28, 2026 at a cost of \$9,957,667, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1355](#)
66. Request that the County Judge execute an amendment to an agreement with Kleen-Tech Acquisition, LLC in the additional amount of \$549,000 to continue to provide custodial cleaning services at Region 3 for Harris County, and for the County Clerk to execute any applicable bonds to be received (150064). [25-1348](#)
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67. Request that the County Judge execute an amendment to an agreement with Caring Commercial Cleaning, Inc. in the additional amount of \$365,000 to continue to provide custodial cleaning services at Region 2 for Harris County, and for the County Clerk to execute any applicable bonds to be received (140154). [25-1335](#)
68. Request that the County Judge execute an amendment to an agreement with Caring Commercial Cleaning, Inc. in the additional amount of \$517,000 to continue to provide custodial cleaning services at Region 1 for Harris County, and for the County Clerk to execute any applicable bonds to be received (170032). [25-1334](#)
69. Request that the County Judge execute an amendment to an agreement with Alanton Group, Inc in the additional amount of \$302,000 to continue to provide custodial cleaning services at Region 4 for Harris County, and for the County Clerk to execute any applicable bonds to be received (170076). [25-1351](#)
70. Request that the County Judge execute an amendment to an agreement with GovOs, Inc. in the additional amount of \$480,000 for integrated land and personal records management system for the County Clerk's Office for the extended period of December 17, 2024 - December 16, 2025 (190205), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1358](#)
71. Request that the County Judge execute an amendment to an agreement with Resonance Media Corp in the additional amount of \$150,000 for strategic communications and public relations services for Precinct 4 for the period of November 12, 2024 - November 11, 2025 (240154), MWBE Contracted Goal: 10.64%. [25-1364](#)
72. Request that the County Judge execute an amendment to a personal services exemption agreement with Forensic Pathology Labs, PLLC in the additional amount of \$133,000 for additional medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. [25-1359](#)
73. Request for approval of an extension with Caring Commercial Cleaning Inc. for janitorial services at the Youth Services Center for Resources for Children and Adults through June 1, 2025, or until a new contract is in place, with no increase in pricing (210390), MWBE Contracted Goal: 17.0%, MWBE Current Participation: 97.3%. [25-1367](#)
74. Request for approval of an extension with Highway 1, LLC for paint striping of various roads at the Lyons Camp area and related items for Precinct 4 through May 31, 2025, or until a new contract is in place, with no increase in pricing (210259), MWBE Contracted Goal: 34%. [25-1332](#)

Commissioner, Precinct 1

75. Request for approval to accept from Trees for Houston the donation of trees, and associated planting materials and maintenance, to plant 206 trees at the Hill at Sims Bayou on March 8, 2025. [25-1419](#)

Commissioner, Precinct 2

76. Request for approval of a parade, vendors, ticket sales for games and rides, and sales of merchandise for the Northwest Baseball Opening Day at Doss Park on March 15, 2025. [25-1427](#)

Commissioner, Precinct 3

77. Request that the County Judge execute a Proposed Site Collaboration Letter in support of a Harris County Department of Education CASE for Kids County Connections Summer Initiative 2025 grant to be submitted by Young Audiences, Inc. of Houston. [25-1425](#)

Transmittals

78. Transmittal by the Constable of Precinct 3 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [25-1415](#)
79. Transmittal by the District Clerk of an Order on Motion to Appeal Trial Court's Disapproval of Requested Attorney's Fees. [25-1370](#)
80. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general earthen and concrete channel repairs (Countywide) for the Flood Control District (250014). [25-1340](#)
81. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ITB - aircraft camera system, accessories and related items for the Sheriff's Office (240320). [25-1341](#)
82. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for airboat and shallow water boats with trailers for the Flood Control District (240456). [25-1342](#)
83. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation and maintenance of solar lighting for Meyer Park and various other parks for Precinct 3 (250023). [25-1343](#)
84. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Burnett Bayland Park design phase 1A.1- 2024 for Precinct 4 (250025). [25-1344](#)

85. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Memorial Hills Subdivision (2018) for Precinct 1 (250038). [25-1345](#)
86. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Parkway (Mobile Homes) Subdivision (2018) for Precinct 1 (250039). [25-1346](#)
87. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete jersey barriers (48-inch) for the Flood Control District (250036). [25-1350](#)
88. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for aftermarket automotive parts and related items for Harris County (240309). [25-1353](#)
89. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of concrete pavement along Beamer Road for the BetterStreets2Neighborhoods Community Program for Precinct 2 (250049). [25-1354](#)
90. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ballistic glass windshields for the Sheriff's Office (240454). [25-1360](#)
91. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for walking excavator for the Flood Control District (240395). [25-1368](#)
92. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened February 10, 17 and 24, and March 3, 2025. [25-1417](#)

Emergency/Supplemental items

93. Request by the County Attorney for approval of an Order Authorizing Payment under the Settlement Agreement with Memorial Hermann Hospital System. **25-1439**

Adjournment.