



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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, May 11, 2021

10:00 AM

Virtual

Public Notice

May 7, 2021 - NOTICE OF A PUBLIC MEETING

[21-2186](#)

Opening Prayer

Imam Dr. Basem Hamid of Pearland's Shadow Creek Muslim Community Center and Board Member for the countywide Minaret Foundation.

Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

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

3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

COVID-19

1. Request by Budget Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of May 22, 2021 through June 4, 2021. [21-2106](#)
2. Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request that the Analyst's Office produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-2104](#)
3. Request by Public Health Services for approval of an amendment extending the grant end date to March 31, 2022 for the Ryan White HIV/AIDS Program Part-A COVID-19 Response Grant. [21-2109](#)
4. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute an agreement with Guidehouse LLP to provide performance based budgeting support for COVID-19 for Harris County Public Health Services in the amount of \$200,000. [21-2065](#)
5. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the second amendment to the agreement with The University of Texas Health Science Center at Houston, School of Public Health to expand the scope of services for an additional amount of \$41,587 for analytics services for Harris County Public Health Services for the period of July 14, 2020 - July 13, 2021 for a total amount of \$263,111. [21-2068](#)
6. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [21-1915](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Deputy Alexander Gwosdz. [21-2161](#)
8. Request by the Commissioner of Precinct 4 for approval of a Memorandum of Understanding between Harris County and Spring Branch Community Health Center for providing Pittner Park as a site for COVID-19 vaccinations. [21-2092](#)

County Engineer

9. Recommendation that Commissioners Court approve the transmittal of Notices of Road and Bridge Log Changes and for these Road and Bridge Changes to be reflected in the Harris County Road Log. [21-1914](#)
10. Transmittal by the County Engineer of the Interim 2040 County Transportation Plan; and Recommendation that Chapter 8 and Exhibit F be approved for the FY 21-22 Transportation Funding Allocations. [21-2119](#)

11. Recommendation that Commissioners Court be authorized to execute an agreement between Harris County and the City of Houston (COH) for permit for use and occupancy of public right-of-way by encroachment (License # 51512288-89), related to the proposed improvements at the Old Palace Hotel (216 La Branch St.) and the 1400 block of Congress and for Facilities & Property Maintenance (FPM) to be authorized to issue a check to the City of Houston for the annual fee in the amount of \$297.26 and the application fee in the amount of \$2,430.84, Precinct 1. [21-1932](#)
12. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly utility bills at 2220½ Fallbrook Dr. (intersection of TC Jester Blvd at Fallbrook Dr.) for electrical power serving a traffic signal, Precinct 4. [21-1933](#)
13. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a waterline easement and sanitary sewer easement, tract numbers K112-01-01-01-601.0 & K112-01-01-01-602.0, from the public project known as K112-01-01-01-601.0 & K112-01-01-01-602.0 Water and Sewer Easements, to be sold to the Harris County Municipal Utility District No. 82 by HCFCFCD for the appraised value of \$5,400, Precinct 4. **21-1934**
14. Recommendation that Commissioners Court approve a study report prepared by CivilTech Engineering, Inc., for Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements; (Greens Bayou Watershed, Bond ID Z-Subdiv, HCFCFCD Project ID P100-00-00-HC017) Agreement approved June 9, 2020, UPIN 19102MF17301, Precinct 2. **21-1935**
15. Recommendation that the court approve, and the County Judge execute, a license agreement with Agellan Commercial REIT U.S. L.P., for warehouse space in a building located at 302-350 West 38th Street, Houston, TX, for the benefit of the Harris County Office of Homeland Security & Emergency Management. The license agreement covers emergency use of the space to store materials received from the State for Winter Storm Uri for the period of March 1, 2021 - April 30, 2021. The License fee is \$16,902.88 per month. Precinct 1. [21-1936](#)
16. Recommendation that the court approve, and the County Judge execute, a fourth amendment to the lease agreement with Harris County Sports & Convention Corporation, for lease space at 2525 Murworth Drive, Yellow Lot, Houston, TX, for the benefit of Harris County Resources for Children and Adults. The amendment is for the period of July 1, 2021 - June 30, 2022. The initial yearly rate is \$0. Precinct 1. [21-1937](#)

17. Recommendation that the court approve, and the County Judge execute, a second amendment to the lease agreement with Jefferson Smith, LLC, a Texas Limited Liability Company, for lease space at 500 Jefferson Street, Houston, TX, for the benefit of the Harris County District Attorney's Office. The second amendment will extend the term for one year and include additional space through August 31, 2022. The new monthly rate is \$270,070. Precinct 1. [21-1938](#)
18. Recommendation for authorization to issue an addendum for Professional Engineering Services for construction materials testing lab and inspection services with Terracon Consultants, Inc. in the amount of \$426.13 for repair of various roads in the Genoa and Wade Camp area of the BetterStreets2Neighborhoods Community Program, Job No. 20/0256, Precinct 2. [21-1939](#)
19. Recommendation for authorization to negotiate with MBCO Engineering, LLC, for Professional Civil Engineering Services in connection with intersection improvements - Mason Road at Cypresswood Drive - 2021, Precinct 3. [21-1941](#)
20. Recommendation for authorization to negotiate with McDonough Engineering Corp., for Professional Civil Engineering Services in connection with intersection improvements - Kingsland Boulevard at SH 99 - 2021, Precinct 3. [21-1942](#)
21. Recommendation for authorization to negotiate with OTHON, INC., for Professional Civil Engineering Services in connection with Katy Hockley Cut Off Road Segment 2 - from south of Stockdick School Road to south of Beckendorf Road - 2021, Precinct 3. [21-1943](#)
22. Recommendation for authorization to negotiate with Texas Urban Low Impact Development LLC dba White Oak Engineers & Planners for Professional Civil Engineering Services in connection with intersection improvements - Westgreen Boulevard at IH 10 - 2021, Precinct 3. [21-1944](#)
23. Recommendation for approval of change in contract with 717 Construction Services, LLC, Sidewalk and Transit Stops - Ella Boulevard, Kuykendahl Road, and Rankin Road - 2019, an addition of \$138,823.14, adding 35 calendar days, Job No. 20/0092-2, Precinct 1. **21-1945**
24. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD, Transportation Improvements near University of Houston - Cullen Blvd (Seg B) from S. of Wheeler Ave to IH45 - 2019, an addition of \$5,209, Job No. 20/0124-1, Precinct 1. **21-1946**
25. Recommendation for approval of change in contract with Jerdon Enterprise, LP, Houston Bike Initiative - 2018, an addition of \$436,824.96, adding 30 calendar days, Job No. 18/0219-6, Precinct 1. **21-1947**

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| 26. Recommendation for approval of change in contract with Jerdon Enterprise, LP, Houston Bike Initiative - 2018, no change to the contract amount, adding 45 calendar days, Job No. 18/0219-5, Precinct 1. | 21-1948 |
| 27. Recommendation for approval of change in contract with Main Lane Industries, LTD, Transportation Improvements near Texas Southern University - Cleburne Street from Ennis Street to Scott Street - 2019, an addition of \$24,839, adding nine calendar days, Job No. 19/0265-3, Precinct 1. | 21-1949 |
| 28. Recommendation for approval of change in contract with RAC Industries, LLC, Sidewalk and Bike Lane - Polk/Cullen - 2020, an addition of \$121,581.09, adding 55 calendar days, Job No. 19/0355-3, Precinct 1. | 21-1950 |
| 29. Recommendation for approval of change in contract with T. R. Grace & Company, Inc., for final construction of Intersection Improvement - N. Lake Houston Parkway at S. Lake Houston Parkway - 2019, an addition of \$1,681.15, Job No. 20/0145-1, Precinct 1. | 21-1951 |
| 30. Recommendation for approval of change in contract with Hayden Paving, Inc., for final construction of Maintenance - Roadway Mill and Overlay of Various Roads in the Genoa - Wade Camp Area - BS2N - 20/0256, a reduction of \$150,980.29, Job No. 20/0256-1, Precinct 2. | 21-1952 |
| 31. Recommendation for approval of change in contract with Jerdon Enterprise, LP, Sjolander Road Clean Out and Landscaping from Wallisville Road to I-10 FR - 2019, no change to the contract amount, adding seven calendar days, Job No. 20/0249-1, Precinct 2. | 21-1953 |
| 32. Recommendation for approval of change in contract with a division of C.F. McDonald Electric, Inc., Sylvan Beach Pavilion storm water back-up pump system, no change to the contract amount, adding 45 calendar days, Job No. 20/0255-2, Precinct 2. | 21-1954 |
| 33. Recommendation for approval of change in contract with Blazey Construction Services, LLC, Emerald Forest Subdivisions Road and Drainage Improvements (Mossy Oaks), an addition of \$51,794, Job No. 20/0125-1, Precinct 3. | 21-1955 |
| 34. Recommendation for approval of change in contract with GLM Contracting, Inc., for final construction of Intersection Improvements - Park Row at Fry Road - 2019, a reduction of \$17,296.70, adding 37 calendar days, Job No. 18/0266-1, Precinct 3. | 21-1956 |
| 35. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., for final construction of Pedestrian and Transit Stop Improvements at Traffic Signals - Various Locations, a reduction of \$126,068.60, adding two calendar days, Job No. 20/0012-1, Precincts 2 & 4. | 21-1957 |

36. Recommendation for authorization for HCFCD to convey real estate to the City of Houston for tract G503-06-00-01-601.0, a 73.000 acre easement from the Woodridge Village Stormwater Detention Basin project and that the County Judge execute the assignment of easement rights, UPIN 21090MF1T601, City of Houston, located in Montgomery County. **21-1958**
37. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0676 acre unobstructed visibility easement, tract number UVE 3, for the public project known as Greenhouse Road 5 - South of Cornerstone Arbor Drive to South of Cypress North Houston Road - 2019, from Towne Lake Community Association, Inc., a Texas non-profit corporation, with the appraised HCAD value of \$73.60, UPIN 201033952821, Precinct 3. [21-1959](#)
38. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.4288 acre roadway easement, tract numbers 1, 2 & 7, for the public project known as Bridge Construction - Gosling Road over Spring Creek - 2018, from The Woodlands Land Development Company, L.P., a Texas limited partnership, with the appraised HCAD value of \$65,269.56, UPIN 15104MF0CC04, Precinct 4. [21-1960](#)
39. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 1.318 acre recreational easement, tract number 89, for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, from Lone Star College System, f/k/a North Harris County College, with the appraised HCAD value of \$41,189, UPIN 19104MF0CQ01, Precinct 4. [21-1961](#)
40. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as W. Gulf Bank Road from I45 to Airline, tract number 24, for \$8,324, which is \$476 over the appraised value, UPIN 19101MF0XV01, Precinct 1. [21-1962](#)
41. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Holderrieth Road Drainage Improvements Project, tract number 21B, for \$51,141.20, which is \$4,649.20 over the appraised value, UPIN 18104MF0R901, Precinct 4. [21-1963](#)
42. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of HCFCD to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19102MF15W01, Precinct 2. **21-1964**

43. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) revised fee simple tract for the public project known as the Hurricane Harvey Buyout Project, for the purpose of preventing future flood damage, Precinct 2. **21-1965**
44. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) fee simple and road easement tracts for the public project known as Riley Chambers Park Expansion - 2020, for the purpose of park expansion and roadway construction, UPIN 21102MF22101, Precinct 2. **21-2036**
45. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$1,860 for Morton Creek Ranch Sec 21, Precinct 3. [21-1966](#)
46. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,680 for Grand Oaks Sec 6, Precinct 3. [21-1967](#)
47. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for ALDINE INDEPENDENT SCHOOL DISTRICT in the amount of \$1,820 for Aldine ISD Lauder Road Elementary, Precinct 2. [21-1968](#)
48. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for MERRYLANDS INTERESTS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$6,840 for Merrylands Sec 1, Precinct 2. [21-1969](#)
49. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BEAZER HOMES TEXAS, L.P., A DELAWARE LIMITED PARTNERSHIP AND LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$4,005 for Raintree Village Sec 8, Precinct 3. [21-1970](#)
50. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CYPRESS 600 DEVELOPMENT PARTNERS, LP, A DELAWARE LIMITED PARTNERSHIP in the amount of \$3,555 for Dellrose Sec 7, Precinct 3. [21-1971](#)

51. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for NORTH RAIN TREE PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP, BEAZER HOMES TEXAS, L.P., A DELAWARE LIMITED PARTNERSHIP AND LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$4,720.00 for Raintree Village Sec 9, Precinct 3. [21-1972](#)
52. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CET LIMITED, A TEXAS LIMITED PARTNERSHIP in the amount of \$2,220 for Bradbury Forest Drive Street Dedication Sec 1, Precinct 4. [21-1973](#)
53. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for D.R. HORTON-TEXAS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$1,940 for Dovershire Place Sec 1, Precinct 4. [21-1974](#)
54. Recommendation for authorization to execute a joint partnership Interlocal Agreement with Mount Royal Village Community Association to install street lights and relocate a fence and all related appurtenances, Precinct 1. [21-1977](#)
55. Recommendation for authorization to execute an agreement with the State of Texas, acting through the Texas Department of Transportation, for the acquisition of certain right of way and the relocating and adjusting of utilities to make certain highway improvements on Highway No. FM 2100 from FM 1960 to Huffman-Cleveland Road, Precinct 2. [21-1978](#)
56. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village Drive Street Dedication, Sec 1, Precinct 3. [21-1979](#)
57. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village, Sec 1, Precinct 3. [21-1980](#)
58. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village, Sec 2, Precinct 3. [21-1981](#)
59. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village, Sec 3, Precinct 3. [21-1982](#)
60. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village, Sec 4, Precinct 3. [21-1985](#)

61. Recommendation for authorization to execute an agreement with Grand Parkway Industrial, L.P. in connection with the construction of two (2) southbound lanes to complete a standard four-lane concrete boulevard on Peek Road from 1600' N of the Grand Parkway to 580' S of Clay Road, Precinct 3. [21-1986](#)
62. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 565 for relocation of the two water lines and sanitary sewer force main and related appurtenances if the utilities are in conflict with the ultimate design of Becker Road to be constructed within the existing road right-of-way of Becker Road, Precinct 3. [21-1987](#)
63. Recommendation for authorization to execute an Interlocal agreement with Towne Lake Management District for maintenance of stamped and stained pavers and related appurtenances to be constructed within the existing road right-of-way in Towne Lake Section 61, Precinct 3. [21-1988](#)
64. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 165 for Marvida Sec. 9, Precinct 3. [21-1989](#)
65. Recommendation for authorization to execute a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 165 for Marvida Sec. 11, Precinct 3. [21-1990](#)
66. Recommendation for authorization to execute a submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 165 for Marvida Sec.12, Precinct 3. [21-1992](#)
67. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 239 for maintenance of landscape which includes mowing, tree trimming, mulching around trees/flower beds, installation/maintenance of irrigation system, rut repair, and related appurtenances to be constructed within the existing road right-of-way of Greenhouse Road from Tobacco Road to Dinner Creek and West Little York Road from Fry Road to Austinville Drive, Precinct 4. [21-1993](#)
68. Recommendation for authorization to execute an agreement with Northwest Harris County Municipal Utility District No. 5 in connection with the construction of a waterline located at North Eldridge Parkway between Spring Cypress Road to Gregson Road, UPIN 15104MF0D701, Precinct 4. [21-1994](#)
69. Recommendation for authorization to execute a facilities extension agreement with CenterPoint Energy Houston Electric, LLC for the cost associated with the relocation of overhead facilities in connection with Traffic Signal - TC Jester Boulevard at Fallbrook Drive, Precinct 4. [21-1995](#)

70. Recommendation for authorization to execute a joint participation Interlocal agreement with the City of Houston to construct roadway improvements, in connection with the Harris County 2018 Traffic Signal Safety & Improvement Project at W. Richey Street at RR - Road No. 0251502; Shaver St. at RR - Road No. 0251405, Red Bluff Road at RR - Road No. 2739526, and Ranchester Dr. at Westpark Tollway - Road No. 3607501 and 360752 (the "Project"). [21-1996](#)
71. Recommendation that the County Judge execute an agreement with R.G. Miller Engineers, Inc., in the amount of \$207,858.51 for Professional Engineering and related services to construct Crosby Lynchburg Road Phase 3, UPIN 17102MF0MV01, Precinct 2. [21-2041](#)
72. Recommendation that the County Judge execute an agreement with Agha Engineering, LLC., in the amount of \$150,718.70 for Professional Engineering Services for improvements to a sidewalk along Garth Road from Spring Park Drive to Seabird Street, UPIN 21102MF21T01, Precinct 2. [21-2042](#)
73. Recommendation that the County Judge execute an agreement with AKV Consultants, LLC., in the amount of \$197,349.79 for Professional Engineering Services for improvements to a sidewalk along Normandy Street from Woodforest Boulevard to Wallisville Road, UPIN 21102MF23N01, Precinct 2. [21-2043](#)
74. Recommendation that the County Judge execute an addendum to an agreement with CivilTech Engineering, Inc., in the amount of \$61,085.00 for Professional Engineering Services for the design of Mueschke Road from 500 feet north of Draper Road to 2,700 feet south of Draper Road, UPIN 161033020711, Precinct 3. **21-2044**
75. Recommendation that the County Judge execute an agreement with Clark Condon Associates, Inc., in the amount of \$247,500 for Landscape Architecture Services to develop a master plan for Hike and Bike Trail - Master Plan 2021, UPIN 21103MF23S01, Precinct 3. [21-2045](#)
76. Recommendation that the County Judge execute an addendum to an agreement with Gunda Corporation, LLC in the amount of \$6,830 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further professional engineering services to reconstruct a portion of Clay Road from west of Ventana Prairie Drive to west of Peek Road, UPIN 171033954823, Precinct 3. **21-2046**

77. Recommendation that the County Judge execute an addendum to an agreement with TRW Engineers, Inc., dba TSC Engineering Company, in the amount of \$61,312.80 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to provide improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive, UPIN 171033954822, Precinct 3. **21-2048**
78. Recommendation that the County Judge execute an addendum to an agreement with KCI Technologies, Inc. in the amount of \$38,222.80 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Stockdick School Road Segment 1, UPIN 21103N305230001, Precinct 3. **21-2047**
79. Recommendation that the County Judge execute an addendum to an agreement with I.S. Engineers, LLC., in the amount of \$39,093.00 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Holderrieth Road Drainage Improvements Project, UPIN 18104MF0R901, Precinct 4. **21-2049**
80. Recommendation that the County Judge execute an addendum to an agreement with JLL Valuation & Advisory Services, LLC in the amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for Professional On-Call Appraisal Services in connection with real estate transactions, Countywide. **21-2050**
81. Recommendation for approval of plat Harris County MUD No 420 Lift Station No 2. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1. [21-2139](#)
82. Recommendation for approval of plat Imperial Heights with a financial surety in the amount of \$9,565. Consultant, LJA ENGINEERING, INC., Precinct 1. [21-2140](#)
83. Recommendation for approval of plat Pleasant Green Baptist Church. Consultant, WINDROSE, Precinct 1. [21-2141](#)
84. Recommendation for approval of plat Leija Land. Consultant, SURVEY 1, INC., Precinct 2. [21-2142](#)
85. Recommendation for approval of plat Cypress Junction LLC Sec 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [21-2143](#)
86. Recommendation for approval of plat Windrow Recreation Center with a financial surety in the amount of \$2,320. Consultant, COSTELLO, INC., Precinct 3. [21-2147](#)
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87. Recommendation for approval of plat Niklas with a financial surety in the amount of \$1,880. Consultant, WINDROSE, Precinct 3. [21-2148](#)
88. Recommendation for approval of plat Mason Road and Jack Road Street Dedication Sec 1 with a financial surety in the amount of \$2,475. Consultant, BGE, INC., Precinct 3. [21-2149](#)
89. Recommendation for approval of plat Church In Houston West District. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. [21-2150](#)
90. Recommendation for approval of plat HCC Katy Educational Building. Consultant, KUO & ASSOCIATES, INC., Precinct 3. [21-2151](#)
91. Recommendation for approval of plat Jasmine Heights Sec 20 with a financial surety in the amount of \$5,830. Consultant, DHI ENGINEERING, LLC., Precinct 3. [21-2155](#)
92. Recommendation for approval of plat Jack Road Street Dedication Sec 2 with a financial surety in the amount of \$2,400. Consultant, BGE, INC., Precinct 3. [21-2156](#)
93. Recommendation for approval of plat Dunham Pointe Sec 1 with a financial surety in the amount of \$4,835. Consultant, BGE, INC., Precinct 3. [21-2157](#)
94. Recommendation for approval of plat Dunham Pointe Sec 2 with a financial surety in the amount of \$3,325. Consultant, BGE, INC., Precinct 3. [21-2158](#)
95. Recommendation for approval of plat Greens Crossing Meter Station. Consultant, KUO & ASSOCIATES, INC., Precinct 4. [21-2159](#)
96. Recommendation for approval of plat Republic Business Center. Consultant, WINDROSE, Precinct 4. [21-2160](#)

Flood Control District

97. Recommendation to execute amendment No. 1 to an agreement for professional services with Ascend Consulting & Engineering, PLLC to provide additional project management staff augmentation services for capital projects, requesting an increase in the amount of \$400,000. (Agreement No. 2021-67, County-wide). [21-2003](#)
98. Recommendation to execute an agreement in the amount of \$27,393 for engineering services with The Murillo Company Geotechnical & Environmental Consultants to provide materials engineering and testing services in support of the Riggs Stormwater Detention basin project. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-02-00-E001, Agreement No. 2021-132, Precinct 1). [21-2004](#)

- 99.** Recommendation to execute an agreement in the amount of \$724,407 for engineering services with Versa Infrastructure, LLC, to provide construction phase engineering services and project representation for the downstream channel segment of the Hunting Bayou Federal Flood Risk Management Project. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Agreement No. 2021-128, Precinct 1). [21-2006](#)
- 100.** Recommendation to execute an agreement for engineering services with Costello, Inc., in support of the Inverness Forest Levee Recertification project in the amount of \$274,000. (Cypress Creek Watershed, Project ID K600-01-00-Y005, Agreement No. 2020-174, Precinct 4). [21-2007](#)
- 101.** Recommendation for authorization to negotiate an agreement with Carollo Engineers, Inc., to provide engineering services for a preliminary engineering report to evaluate channel conveyance improvements and stormwater detention along Goose Creek. (Goose Creek Watershed, Bond ID F-120, Project ID O100-00-00-E003, Precinct 2). [21-2008](#)
- 102.** Recommendation for authorization to negotiate an agreement with Agha Engineering, LLC, to provide preliminary engineering and design services for a stormwater detention basin along Willow Creek. (Willow Creek Watershed, Bond ID F-106, Project ID M500-10-00-E001, Precinct 4). [21-2009](#)
- 103.** Recommendation for approval of Change in Contract No. 6 with Ceres Environmental Services, Inc., for excavation of Kuykendahl and Glen Forest Stormwater Detention Basins, resulting in a decrease of \$16 to the contract amount. (Greens Bayou Watershed, Project ID P500-00-00-E001, Job No. 15/0068-06, Precinct 1). **21-2010**
- 104.** Recommendation for approval of Change in Contract No. 1 with Blazey Construction Services LLC for excavation of North and South Helms Road Basins, Phase 2, adding 24 calendar days and resulting in no change to the contract amount. (Halls Bayou Watershed, Bond ID C-01, Project ID P518-26-01-E002, Job No. 20/0151-01, Precincts 1 and 2). **21-2011**
- 105.** Recommendation for approval of Change in Contract No. 1 with Burnside Services, Inc. for the Kleb Woods Stormwater Detention Basin Improvements, adding 57 calendar days and resulting in an increase of \$79,695 to the contract amount. (Little Cypress Creek Watershed, Bond ID F-33, Project ID L512-01-00-E004, Job No. 20/0224-01, Precinct 3). **21-2012**
- 106.** Recommendation for approval of Change in Contract No. 1 with Ragle Inc., for the South Rice Avenue and Chimney Rock Road bridges, resulting in an increase of \$18,920 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347-1, Precinct 3). **21-2013**

107. Recommendation to accept a Preliminary Engineering Report titled “Brookglen Stormwater Detention Basin” and proceed with design and construction of the recommended stormwater detention basins. (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Precinct 2). [21-2014](#)
108. Recommendation for authorization to add a new unit designated as E500-26-00 to the Flood Control District’s (District) Stormwater Management System for identification and tracking purposes. (White Oak Bayou Watershed, Bond ID CI-030, Project ID E500-26-00-E001, Precinct 4). [21-2017](#)
109. Recommendation for authorization to decree that this 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 project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Tracts K100-00-00-27-040.0 and K100-00-00-27-041.0, Precinct 3). [21-2018](#)
110. Recommendation for authorization to decree that this 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 Spring Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Spring Creek Watershed, Bond ID F-19, Tracts J100-00-00-34-006.0 and J100-00-00-35-006.0, Precinct 4). [21-2019](#)

Toll Road Authority

111. Request for authorization to negotiate an agreement with Halff Associates, Inc. to provide toll engineering and inspection services in all precincts. [21-2037](#)
112. Request for authorization to negotiate an agreement with KCI Technologies, Inc. to provide toll engineering and inspection services in all precincts. [21-2038](#)
113. Request for authorization to negotiate an agreement with Versa Infrastructure LLC, Inc. to provide project controls services in support of improvements and modifications to the Tollway System in all precincts. [21-2069](#)
114. Request for authorization to negotiate an agreement with Othon, Inc. to provide construction engineering and inspection services for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination (Precincts 1, 3, and 4). [21-2063](#)
115. Request for authorization to negotiate an agreement with Fugro Consultants, Inc. to provide construction materials testing and geotechnical engineering services for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination (Precincts 1, 3, and 4). [21-2064](#)

116. Request for approval of an agreement with Jacobs Engineering Group, Inc. to provide independent cost estimating services in support of the main span redesign for the improvements to the East Sam Houston Tollway between Interstate 10 (East) and SH 225, the Ship Channel Bridge Program, in the amount of \$2,900,000.00 (Precinct 2). [21-2070](#)
117. Request for authorization to award a contract to Traffic Systems Construction, Inc., lowest and best bid, for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination in the amount of \$10,407,186.75 (Precincts 1, 3, and 4). [21-2062](#)
118. Request for authorization for an Assignment of Agreement from Corven Engineering, Inc. to Hardesty & Hanover, LLC to provide engineering design quality control for engineering and plan modifications produced by COWI North America, Inc., to the original main span cable stay bridge design, in support of the improvements to the East Sam Houston Tollway between Interstate 10 (East) and SH 225, the Ship Channel Bridge Program (Precinct 2). [21-2066](#)
119. Request for authorization to exercise Harris County's option to renew a Parking Lot Lease with Bernstein-Perwien Properties for Tract 1 and Tract 2 located at 2707 W Sam Houston Parkway North, in the amount of \$738,626.07 (Precinct 3). [21-2039](#)

Budget Management

120. 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 \$101,572 and two workers compensation recoveries in the amount of \$2,173; tort claim and other settlement recommendations in the total amount of \$23,603; denial of 43 claims for damages; transmittal of claims for damages received during the period ending May 4, 2021; and that the County Judge execute a release in exchange for payment to the county in the amount of \$949 in connection with a property damage claim. [21-2114](#)
121. Transmittal of investment transactions and maturities for the period of April 20-May 3, 2021. [21-2112](#)
122. Request for approval to pay commercial paper interest. [21-1998](#)
123. Request for approval of commercial paper funding for the Office of the County Engineer for the Riverside Hospital Future Site Planning project in the additional amount of \$1.6 million for a total CP funding of \$2.1 million. [21-1999](#)
124. Request for approval of recommendations on departmental rollover requests. [21-2180](#)
125. Request for approval of recommendations regarding the County vehicle fleet. [21-2181](#)

126. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-2134](#)

Intergovernmental and Global Affairs

127. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-2115](#)

Economic Equity and Opportunity

128. Transmittal of information regarding the annual agreement payment to the Harris County Redevelopment Authority in accordance with the agreement approved by Commissioners Court on October 23, 2012, between Harris County, Harris County Redevelopment Authority, and Harris County Improvement District #18 (Springwoods Village Development) in the amount of \$5,403,845. [21-2116](#)
129. Transmittal of information regarding the annual Tax Increment Reinvestment Zone (TIRZ) payments to the various municipalities and the Harris County Redevelopment Authority (HCRDA) within the cities of Houston, La Porte, and Baytown in accordance with Interlocal Agreements previously approved by Commissioners Court, on behalf of Harris County and Flood Control District, for tax year 2020, in the total amount of \$9,678,204. [21-2123](#)
130. Request for approval of a payment in lieu of taxes agreement between Harris County (on behalf of itself, Flood Control District and Hospital District) and RPR Products, Inc., with respect to its application for a foreign-trade zone site and issuance of a Letter of Non-Objection to the designation and/or activation of the Foreign-Trade Zone site. The proposed foreign-trade zone site is within Foreign Trade Zone #84, located at 407 Delz St., Houston, Texas, 77018 in Precinct 1. [21-2120](#)

Universal Services

131. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments. [21-2124](#)

Public Health Services

132. Request for approval of two loan agreements and a relocation grant in the total amount of \$22,619 in connection with the Lead Hazard Control Program. [21-2154](#)
133. Request for approval of orders to abate public nuisances in the amount of \$500 at various locations in Precincts 1, 2, and 4. [21-2163](#)
134. Request for approval of orders to abate public nuisances in the amount of \$700 at various locations in Precincts 1, 2, and 3. [21-2164](#)

135. Request for approval to host the 2021 Virtual Texas Public Health Association (TPHA) Annual Education Conference and pay for costs totaling \$30,570 on May 17-19, 2021. [21-2144](#)
136. Request for authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC; PetSmart Charities; and various other community donors a donation in the total amount of \$4,883. [21-2167](#)

Community Services

137. Transmittal of a report on the Disaster Recovery Owner Housing programs through May 2, 2021. [21-2075](#)
138. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of March 1-April 30, 2021. [21-2073](#)
139. Transmittal of a report detailing the 2020 activities for the Harris County Housing Policy Advisory Committee. [21-2051](#)
140. Request for approval of an agreement with Harris County Public Health Department for the Neighborhood Nuisance Abatement Program using PY 2021 Community Development Block Grant funds in the total amount of \$150,000 to identify, investigate, and coordinate the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area. [21-2074](#)
141. Request for approval of an order authorizing execution of the Subordination Agreement between Harris County and Quicken Loans to allow a certain homeowner in Precinct 3 to take advantage of refinancing their mortgage at a lower interest rate. [21-2057](#)
142. Request for approval of an order authorizing execution of a memorandum of understanding with Harris County Precinct Four for the Neuens Road Reconstruction Project. The MOU acknowledges funding to reimburse partial salary costs of providing Section 3, MWBE and Davis Bacon and Related Acts (DBRA) oversight for the project. [21-2076](#)
143. Request for approval of the third amendment to the 2016 Floods Infrastructure Agreement with the Texas General Land Office to amend the contract termination date from September 14, 2021 to March 31, 2022, which is provided by the State of Texas and HUD for any program delays from COVID; revise the Performance Statements, Budget and other administrative updates to documents. [21-2052](#)

144. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire, and authorizing eminent domain if necessary for eight (8) fee simple tracts for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precincts 1 & 2. [21-2055](#)
145. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire one (1) revised tract for the public project known as the Community Development Block Grant-Disaster Recovery Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. [21-2056](#)

County Library

146. Request that the County Judge execute the TSLAC Non-Competitive Application Signature Form. **21-2168**
147. Request for approval to name the newly constructed meeting room in the Atascocita Branch Library the Berry Room. [21-2000](#)

Harris County Resources for Children and Adults

148. Request for approval of a temporary increase to the Emergency Imprest Account in the amount of \$100,000, in order to accommodate a \$500,000 increase of COVID Concrete Service funds given to the Department of Family and Protective Services. The \$500,000 must be used for clients who are in the Preparation for Adult Living Program and have needs that are of a time sensitive nature. [21-2001](#)
149. Request for approval to spend up to \$80,000 during Fiscal Year 2021-2022 for the care of wards who currently receive no benefits from Social Security or other sources. [21-2002](#)

Constables

150. Request by the Constable of Precinct 1 for approval of changes to the list of regular and reserve deputies with oaths and statements of officer. [21-2005](#)
151. Request by the Constable of Precinct 2 for authorization to reclassify a certain position effective May 22, 2021. [21-2022](#)
152. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces (OCDEFT) for overtime reimbursement in the amount of \$25,000 for the period of May 1-September 30, 2021. **21-2023**

153. Request by the Constable of Precinct 4 for approval of a Senior Sergeant position to be assigned to the Commissioner Precinct 4 Office effective May 22, 2021. [21-2024](#)
154. Request by the Constable of Precinct 4 for authorization to accept from Modern Woodmen of America the donation of \$100 for miscellaneous supplies for the department. 21-2179
155. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. [21-2026](#)
156. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement agreement with Bridgeland Council, Inc., for an additional deputy position effective June 5, 2021. [21-2025](#)

Sheriff

157. Request for approval of a personal services agreement with Business Operating Solutions, Inc., in the not-to-exceed maximum amount of \$98,000 for Dr. Terence Fontaine to provide analysis and recommendations to assist the department in providing more efficient services to the community. 21-2172
158. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 105 for two additional deputy positions effective May 22, 2021. [21-2027](#)
159. Request for authorization to donate seized funds in the total amount of \$150,000 to Santa Maria Hostel; Kailee Mills Foundation; MADD; and Career & Recovery Resources. [21-2169](#)

County Clerk

160. Transmittal of the minutes for the October 27, 2020 regular meeting of the Harris County Commissioners Court. [21-2067](#)

Elections Administrator

161. Request for authorization to execute an agreement with Harris County Universal Services (HCUS) and approval of FY 2022 funding in the amount of \$2,132,557 for HCUS for associated information technology systems and support. [21-2170](#)

District Clerk

162. Request for authorization to implement Part 1 of the Juror Participation Plan, as recommended by the Budget Management Department, which includes initiatives to increase convenience and improve the juror experience, along with associated costs. This requires approval from Commissioners Court for an additional budget appropriation for Fiscal Year 2021-22 in the amount of \$640,000. The initiative includes: meal vouchers at NRG, provide free parking, distinct signage for juror parking, free coffee and water, and an awareness campaign. For FY 2021-22, the Parking Facilities Enterprise Fund would have potential lost revenue of \$765,000 as a result of reserving parking spaces for jurors at no cost. [21-2175](#)
163. Request for authorization to use funds from current Fiscal Year 2021-22 Juror Meals budget allocation to cover the expense of \$1,974.08 for providing breakfast for potential jurors on Day 1, Monday, May 3, 2021 of Jury Appreciation Week scheduled this year during May 3-7, 2021 at the NRG Arena. [21-2178](#)

County Attorney

164. 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, District Courts and U.S. District Court. [21-2162](#)
165. Request for approval of an order authorizing settlement and execution of release concerning Cause No. 2019-11151; Rukiya Hart, et al v. Harris County, Texas, in the 334th District Court of Harris County, Texas (CAO#19TRL0070). [21-2165](#)
166. Request for authorization for the County Judge to sign, Annual Equitable Sharing Agreement and Certification to be submitted to the United States Department of Justice with the County Attorney's FY2022 Annual Certification Report. [21-2166](#)

Pretrial Services

167. Request for approval of a FY 2022 general fund budget increase in the amount of \$2,600,624 for court representative staffing to serve assigned courts, security services, and staffing to reduce the department's electronic monitoring caseloads to more manageable levels. [21-2188](#)

District Courts

- 168.** Request by the Harris County District Courts, Harris County Courts at Law, Administrative Office of the District Courts, and Office of Court Management for approval of funding for the estimated cost for final design work for Audio/Video systems in the Civil and Criminal Courthouses: \$35,000 for system design and specification for Audio/Video systems in the Harris County Civil Courthouse and \$35,000 for system design and specifications for Audio/Video systems in the Harris County Criminal Justice Center, for a total Preliminary Investment of \$70,000 for both projects. [21-2176](#)

Travel & Training

- 169.** Request for approval of various Out of Texas travel and training requests. [21-1911](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	National Hurricane Conference*	6/15-18/2021	New Orleans, LA	\$1,765	FCD
2. CAC	2	Mid-South Anti-Human Trafficking Summit	6/13-14/2021	Lake Charles, LA	\$950	Other
3. Sheriff	1	Police Executive Research Forum training*	8/2-20/2021	Orlando, FL	\$10,995	Other
4. Sheriff	4	National Drug Recognition Expert Conference	8/13-17/2021	Orlando, FL	\$10,500	Grant
5. Co. Cts.	1	Trial Court Leadership Conference	8/21-25/2021	Boston, MA	\$4,225	Other
6. OHSEM	1	National Hurricane Conference	6/13-18/2021	New Orleans, LA	\$2,505	General
7. OHSEM	9	National Homeland Security Conference	8/29-9/3/2021	Las Vegas, NV	\$8,649	General
					\$17,298	Grant
Subtotal	19	Out of Texas average cost per attendee:	\$2,994		\$56,887	

- 170.** Request for approval of various In Texas travel and training requests. [21-1912](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	Wetland Delineation & Corps permitting training	6/14-18/2021	Humble, TX	\$1,400	General
2. FCD	2	Water for Texas Conference	9/27-29/2021	Austin, TX	\$2,295	FCD
3. BMD	2	Conference of the County Investment Academy	6/28-30/2021	Denton, TX	\$1,035	General
4. US	4	MER (Managing Electronic Records) Virtual Conference	5/24-27/2021	Houston, TX	\$2,000	Other
5. PHS	30	Various meeting expenses*	Multiple	Houston, TX	\$2,400	Other
6. PHS	1	American Planning Association Virtual Conference	5/5-7/2021	Houston, TX	\$325	Grant
7. Dom. Rel	1	University of Houston A to Z Grantwriting virtual training	5/12/2021	Houston, TX	\$129	Grant
8. Dom. Rel	3	Family-divorce-child custody mediation virtual training	7/13-16/2021	Houston, TX	\$2,385	Grant
9. HCRCA	10	National Guardianship Association virtual training	5/20-26/2021	Houston, TX	\$1,500	General
10. Const. 1	-	Training at the Buffalo Soldier National Museum* (\$500 appvd. 2/26 for 15 attnds.-date change)	Multiple	Houston, TX	\$0	General
11. Const. 2	1	Police motorcycle operator training	5/17-28/2021	Bryan, TX	\$4,167	General
12. Const. 2	1	Texas Public Information Act virtual seminar	5/26-27/2021	Pasadena, TX	\$250	General
13. Const. 2	4	Background & Recruiting~nternal Affairs Division class	9/8-10/2021	Humble, TX	\$1,400	General
14. Const. 5	8	Physical Defense Instructor Certification training*	6/21-23/2021	Houston, TX	\$3,600	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. Const. 8	1	Public Information Act Law online training	5/26-27/2021	Houston, TX	\$250	Other
16. Sheriff	-	Strategic planning & development training* (\$20,000 appvd. 2/9 for 50 attnds.-date change)	3/22-25/2021	Houston, TX	\$0	Other
17. Sheriff	10	VideoRay ROV operator course*	5/6-7/2021	Houston, TX	\$6,700	Grant
18. Sheriff	2	Human Resources Compliance Certificate online program	5/17-19/2021	Houston, TX	\$3,990	General
19. Sheriff	1	Crime & Traffic Safety analysis training	5/19-21/2021	Fort Worth, TX	\$290	General
20. Sheriff	10	Salvage Lift Bag course*	5/25-27/2021	Houston, TX	\$445	Other
21. Sheriff	1	Leadership for Support Staff Conference	5/25-27/2021	Houston, TX	\$6,300	Grant
22. Sheriff	1	Commercial Motor Vehicle inspection training*	6/7-10/2021	San Antonio, TX	\$1,300	General
23. Sheriff	4	Tx. Assn. of Law Enf. Polygraph Investigators Conference*	6/20-24/2021	Austin, TX	\$751	Other
24. Sheriff	12	Professional Assn. of Dive Instructors open water course*	6/21-24/2021	Irving, TX	\$4,080	Other
25. Sher-Det	1	Texas Jail Association Conference* (\$19,925 appvd. for 15 attnds.-add attnd., exp., & date change)	6/21-25/2021	Various	\$1,668	General
26. Sher-Det	-	National Jail Leadership Command Academy (\$1,992 appvd. 1/26 for 1 attnd.-date change)	4/27/2021	5/9-14 Austin, TX	\$1,521	Other
27. Dist. Cl	-	County & District Clerks' Assn. of Tx. Conf. (\$5,145 appvd. 3/30 for 4 attnds.-add exp. & change use of co.)	8/1-6/2021	Huntsville, TX	\$0	Other
28. DA	5	Elected Prosecutor Conference*	6/6-10/2021	Amarillo, TX	\$2,412	General
29. DA	39	Prosecutors skills course	6/8-11/2021	San Antonio, TX	\$4,790	General
30. DA	18	Criminal Law course*	6/11-16/2021	Austin, TX	\$72,206	General
31. DA	2	District Attorney's Office virtual training	7/18-22/2021	San Antonio, TX	\$31,645	General
32. PD	6	Mindfulness certification course	8/6-10/2021	Houston, TX	\$500	General
33. JAD	3	Executive Forum for Criminal Justice Planners training	5/12-13/2021	Houston, TX	\$440	General
34. JP 1.2	1	Justice of the Peace training seminar	5/4-6/2021	Huntsville, TX	\$1,345	General
35. JP 8.1	1	Justice of the Peace & Constables Assn. Education Conf.	6/1-4/2021	Lubbock, TX	\$1,623	General
36. Co. Cts.	15	Neuroscience of Judicial Decision-Making online training	6/21-25/2021	Denton, TX	\$1,711	General
37. Dist. Ct	24	Judges' CLE online course	Multiple	Houston, TX	\$1,482	General
38. Dist. Ct	70	Court Professionals Conference	5/6/2021	Houston, TX	\$200	General
39. Tax A-C	1	Texas Association of Assessing Officers board meeting	7/29-30/2021	Austin, TX	\$4,550	General
40. Com. 2	4	Government 101 legal education online course	4/15-16/2021	Austin, TX	\$577	General
Subtotal	300	In Texas average cost per attendee:	\$587		\$175,952	
Total	319	Average cost per attendee:	\$730		\$232,839	

*Travel by county vehicle

Grants

171. Request by Public Health Services for approval of a renewal award in the amount of \$497,259, with a required cash match of \$49,726, to extend the end date and three positions to June 30, 2022 for the FY 2022 Cities Readiness Initiative Program.

[21-2058](#)

172. Request by Public Health Services for approval of a renewal award in the amount of \$1,316,546, with a required cash match of \$131,655, to extend the end date and 12 positions to June 30, 2022 for the FY 2022 Public Health Emergency Preparedness Program.

[21-2059](#)

173. Request by Public Health Services to submit an application to American Humane for grant funding in the amount of \$4,000, with no required match, for the Meacham Foundation Memorial Grant Program. [21-2127](#)
174. Request by Community Services for authorization to accept from the Child Care Council of Greater Houston, Inc., grant funds in the amount of \$198,577, with a required match of \$83,558, for the FY 2021 Child Care Council-Rental Assistance Program. [21-2103](#)
175. Request by Harris County Resources for Children and Adults for approval of an amendment to a grant from DePelchin Children's Center to increase the award by \$9,490 for the 2021 Healthy Outcomes through Prevention and Early Support Program. [21-2060](#)

Auditor

176. Request for approval of Supplemental Estimates of Revenue for FY 2020-2021. [21-2145](#)
177. Request for approval of Supplemental Estimates of Revenue for FY 2021-2022. [21-2146](#)
178. Request for approval for payment of audited claims. [21-2171](#)
179. Transmittal of the unaudited and unadjusted monthly financial report for the month ending March 31, 2021. [21-2173](#)
180. Request for approval to close an Imprest Account for Harris County Resources for Children and Adults. [21-2174](#)

Treasurer

181. Transmittal of the Harris County Treasurer's March 2021 Report. [21-2071](#)
182. Request to authorize one (1) new bank account for Budget Management to consolidate debt service payments for the Flood Control District. [21-1976](#)
183. Request to authorize one (1) new bank account for Budget Management to separate the mobility and infrastructure funds from the general funds. [21-1983](#)

Tax Assessor-Collector

184. Request for approval of tax refund payments. [21-1984](#)
185. Request for discussion and possible approval of orders imposing additional penalty for collection costs for delinquent taxes pursuant to Chapter 33 of the Texas Tax Code for the county, Flood Control District, and the Harris County Hospital District, dba Harris Health System. [21-2184](#)

Purchasing

- 186.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on cost estimating and value engineering services for the Flood Control District (210018). [21-1571](#)
- 187.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on payment processing services and payment technology solutions for the Toll Road Authority (210111). [21-1639](#)
- 188.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of sidewalks along Vickery Street from Aldine Mail Route to Lauder Road and along W.E. Crowley Road in Precinct 2 for the Office of the County Engineer (210125). [21-1884](#)
- 189.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for reconstruction of asphalt roads along various roads including Porter, Longenbaugh, and Beckendorf roads (Package 2021-1) in Precinct 3 for the Office of the County Engineer (210136). [21-1898](#)
- 190.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on non-emergency cloud contact center solution for Universal Services (210119). [21-1907](#)
- 191.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on shuttle services for employees for the Institute of Forensic Sciences (210118). **21-1908**
- 192.** Request for approval of a project scheduled for advertisement and/or consent for Request for Qualifications on optometry and ophthalmology services for the Sheriff's Office and Juvenile Probation Department (210123). [21-1909](#)
- 193.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposals on permanent supportive housing and associated supportive services to meet gaps in the homeless response system for the Community Services Department (210124). [21-1910](#)
- 194.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on removal of sediment and structural repairs at Cypress Creek Channel and Tributaries (batch 2) for the Flood Control District (210127). **21-1913**
- 195.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on screw fasteners and related items for Harris County (210116). **21-1916**

- 196.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on drainage and road improvements in the Tall Pines Addition Subdivision in Precinct 3 for the Office of the County Engineer (210120). [21-1917](#)
- 197.** Request for approval of a renewal option with PenTex Corporation for repair parts, labor and related items for Ferris turf equipment for Precinct 3 for the period of June 1, 2021 - May 31, 2022 at a cost of \$68,633 (190137). [21-1918](#)
- 198.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on tactical single launcher and accessories for the Sheriff's Office (210126). **21-1919**
- 199.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program purchases from Lowe's Home Center (OMNIA Partners Contract No. R192006) with the estimated amount of \$800,000 for maintenance, repair and operations (MRO) supplies and related services for Harris County for the term through March 31, 2023, with two (2) one-year renewal options. [21-1920](#)
- 200.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of April 13, 2021 through April 28, 2021. [21-1923](#)
- 201.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on drainage improvement at Meadow Lake Tract A Subdivision in Precinct 1 for the Office of the County Engineer (210121). [21-1924](#)
- 202.** Request for approval of a renewal option with Price Is Right Concrete Service for ready-mix concrete for Precinct 1 for the period of June 9, 2021 - June 8, 2022 at a cost of \$379,648 (200100). [21-1925](#)
- 203.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on drainage and road improvements in the Skeetville Subdivision in Precinct 1 for the Office of the County Engineer (210122). [21-1926](#)
- 204.** Request for approval of an award to O & I Fabrication, Inc. on the basis of low bid for pipe access gates and related items for Harris County and the Flood Control District in the amount of \$117,900 for the period of May 11, 2021 - April 30, 2022, with four (4) one- year renewal options (210080). [21-1927](#)
- 205.** Request for approval of an OMNIA Partners Public Sector cooperative purchasing program purchases from W W Grainger, Inc. for maintenance, repair, and operations (MRO) supplies, parts, equipment, materials and related services for Harris County in the estimated amount of \$1,500,000 for the term through December 31, 2022 with two (2) one-year renewal options. [21-1928](#)

- 206.** Request for approval of a renewal option with Complete Concrete Inc. for drainage sediment removal and disposal (countywide) for the Flood Control District for the period of June 1, 2021 - May 31, 2022 at a cost of \$931,830 and execution of applicable bonds (200069). [21-1929](#)
- 207.** Request for approval of a Choice Partners, a division of Harris County Department of Education cooperative program purchases from Johnson Supply and Equipment Company with an estimated amount of \$550,000 for maintenance, operations parts and equipment for Harris County for the term through November 28, 2021 with one (1) one-year renewal option. [21-1930](#)
- 208.** Transmittal of renewal and modification of contract with Santa Maria Hostel, Inc. for the Community Supervision & Corrections Department for detoxification services in the amount of \$50,000 for the term through April 30, 2022 (200017). [21-1931](#)
- 209.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the North Zone in Precinct 2 for the period of June 22, 2021 - June 21, 2022 at a cost of \$1,500,000 and execution of applicable bonds when received (200027). [21-1975](#)
- 210.** Request for approval of a contract extension to Epoxy Design Systems, Inc. for concrete repairs at the Washburn Tunnel in Precinct 2 for the extended period of May 21, 2021 - June 20, 2021 or until a new contract is in place with no increase in pricing (170305). [21-1991](#)
- 211.** Request for approval of a renewal option with Seril Inc. DBA Houston Grotech for mowing and maintenance services at various parks for Precinct 1 for the period of June 1, 2021 - May 31, 2022 at a cost of \$496,695 and execution of applicable bonds when received (200077). [21-1997](#)
- 212.** Request for approval of a renewal option with Southwest Business Machines for service and repair of office equipment and related items for Harris County for the period of July 1, 2021 - June 30, 2022 at a cost of \$57,000 (190104). [21-2015](#)
- 213.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of hike and bike trail at Cypress Creek Greenway in Precinct 4 for the Office of the County Engineer (210132). [21-2016](#)
- 214.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for professional architectural and or engineering services to design modular buildings for the Channelview Wellness Complex in Precinct 2 for the Office of the County Engineer (210135). [21-2028](#)

- 215.** Request for approval of a sole source exemption from the competitive bid requirements for Unify Energy Solutions, LLC for equipment, repair parts, service and warranty for Building Automation Systems manufactured by Reliable Controls for Harris County for the period of May 11, 2021 - February 28, 2022 at a cost of \$1,500,000. [21-2029](#)
- 216.** Request for approval of a renewal option with Mike Calvert, Inc. dba Mike Calvert Toyota for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County for the period of July 1, 2021 - June 30, 2022 at a cost of \$200,000 (170126). [21-2031](#)
- 217.** Request for approval of an order authorizing the County Judge to execute the second amendment to the Agreement with Alindus Inc. for Information Technology Service Management Software (ITSM), Training, Support and Consulting Services for the Toll Road Authority for the extended term of May 24, 2021- August 31, 2021 or until a new contract is in place (150092). [21-2032](#)
- 218.** Request for approval of a renewal option with Everbridge, Inc. for mass notification system for the Office of Homeland Security & Emergency Management for the period of May 22, 2021 - May 21, 2022 at a cost of \$207,746 (170304). [21-2033](#)
- 219.** Request for approval of an award to FMG Construction LLC on the basis of lowest priced proposal meeting requirements for renovations to Barbara Jordan Community Center for Precinct 1 in the amount of \$260,000, subject to applicable bonds to be received (210068). [21-2034](#)
- 220.** Request for approval to change vendor name from Vantiv, LLC to Worldpay, LLC for payment processing services and payment technology solutions for the Toll Road Authority (140307). [21-2035](#)
- 221.** Request for approval of a renewal option with Marco Companies, Inc. for emergency mobile fueling services and related items for Harris County for the period of June 1, 2021 - May 31, 2022 at a cost of \$109,773 (180131). [21-2053](#)
- 222.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from R.B. Everett & Co. on the basis of low quote in the amount of \$57,500 for a street sweeper for Precinct 4. [21-2054](#)
- 223.** Request that the County Judge execute an amendment to an agreement with the University of Texas Health Science Center at Houston for a decrease of funds in the amount of \$89,551 for the Ryan White Program Part-A and Minority AIDS Initiative (MAI) Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2021 - February 28, 2022 (160270). [21-2061](#)

- 224.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for consulting services for the due diligence phase for an enterprise asset management solution for Universal Services (210133). [21-2072](#)
- 225.** Request for approval of an extension to a contract with Chaparral Laboratories, Inc. for laboratory testing of water and related items for Harris County Precinct 3 for the extended period of July 1, 2021 - September 30, 2021 or until a new contract is in place, with no increase in pricing (160108). [21-2077](#)
- 226.** Transmittal of bids and proposals for advertised jobs that were opened May 3 and May 10, 2021 by the Office of the Purchasing Agent. [21-2078](#)
- 227.** Request for approval of a renewal option with Brookside Equipment Sales for repair parts, labor and related items for John Deere tractors, implements and grounds care equipment for Harris County in the amount of \$413,717 for the period of June 1, 2021 - May 31, 2022 (190122). [21-2079](#)
- 228.** Request for approval of a renewal option of a State of Texas Department of Information Resources (DIR) Cooperative Contract with Mobius Partners, Inc. for subscriptions and support services for New Relic Software as a Service (SaaS) products for the Toll Road Authority through March 31, 2022 at a cost of \$408,000. [21-2080](#)
- 229.** Request for approval of a renewal option with Century Asphalt, Ltd. for hot-mix asphaltic concrete base course (per table 2) material and related items for Precinct 4 for the term July 16, 2021 - July 15, 2022 at a cost of \$100,000 (200113). [21-2082](#)
- 230.** Request for approval of an order authorizing the County Judge to execute the third amendment to the agreement with HDR Engineering, Inc. to increase funds to continue providing professional engineering and related consulting services to conduct Flood Plain Mapping for the Flood Control District in the additional amount of \$2,047,000 for a total amount of \$8,587,000 (180268). [21-2084](#)
- 231.** Request to authorize the removal of inventory items for the Toll Road Authority and Constable Precinct 1. [21-2087](#)
- 232.** Request for approval of ratification of an award to SLSCO, Ltd., with an estimated amount of \$3,950,000 for reconstruction of residential homes (Phase II) for the Community Services Department for the period of April 7, 2020 - March 31, 2022 with three (3) one-year renewal options, subject to applicable bonds to be received for various projects (200016). [21-2088](#)
- 233.** Request for approval of a personal services exemption from the competitive bid requirements and an order authorizing the County Judge to execute the agreement for J S Martin Associates, LP in the amount of \$54,838 through March 31, 2022 with four (4) one-year renewal options. [21-2091](#)

- 234.** Request for approval of a sole source exemption from the competitive bid requirements to Rush Truck Centers of Texas, LP for equipment, repair parts, service, and/or warranty for Peterbilt Trucks for Harris County in the amount of \$136,000 for the period of May 11, 2021 through February 28, 2022. [21-2093](#)
- 235.** Request for approval of an award and an order authorizing the County Judge to execute an agreement with AG|CM, Inc. on the basis of lowest priced proposal meeting requirements to provide services for disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 1) for the period of May 11, 2021 - November 10, 2022 with four (4) one-year renewal options (200226). [21-2095](#)
- 236.** Request for approval of a sole source exemption from the competitive bid requirements to C.C. Lynch & Associates, Inc. for equipment, repair parts, and/or service and warranty for water and wastewater sampling and flow monitoring equipment manufactured by Teledyne ISCO for Harris County and the Flood Control District for the period of May 11, 2021 through February 28, 2022 in the amount of \$70,000. [21-2096](#)
- 237.** Request for approval of an order authorizing the County Judge to execute the fourteenth amendment to the agreement with Guidehouse LLP to increase funding in the additional amount of \$1,047,667 to support the County with tracking, submission and management of disaster recovery projects funded through the Federal Emergency Management Agency Public Assistance (FEMA PA) and HUD CDBG-DR programs, for the extended term of December 19, 2020 - December 18, 2021 (170260). [21-2102](#)
- 238.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for road construction on Spring Cypress Road at US 290 in Precinct 3 for the Office of the County Engineer (210130). [21-2107](#)
- 239.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for repairs/reconstructing of concrete pavement at Pheasant Run Section One in Precinct 3 for the Office of the County Engineer (210131). [21-2108](#)
- 240.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for asphalt overlay for various roadways (package 2021-1) in Precinct 1 for the Office of the County Engineer (210137). [21-2113](#)
- 241.** Request for approval of a renewal option with P-Ville, Inc. for mowing and debris removal at Mason Creek Watershed in the amount of \$167,083 for the term of June 1, 2021 - May 31, 2022 and execution of applicable bonds (200058). [21-2136](#)

242. Request for approval of an order authorizing the County Judge to execute the fifth amendment to the Agreement with Fresh Brew Group USA, LP, to adjust the compensation language for Vending machine services for Harris County (130357). [21-2137](#)
243. Request for approval on the basis of highest overall evaluation and authorize negotiations with CivilTech Engineering, Inc. for Professional Architectural and/or Engineering Services to conduct an emergency transportation measures study for Harris County (200251). [21-2138](#)

County Judge

244. Request for approval of a resolution congratulating and commending Silvia Elizondo for 31 years of service to Harris County. [21-2097](#)
245. Request for approval of a resolution offering sincere condolences to the family and friends of Dr. Floyd Jennings and thanking him for his dedicated service to Harris County. [21-2098](#)
246. Request for approval of a resolution declaring the month of May as Mental Health Awareness Month in Harris County. [21-2100](#)
247. Request for approval of a resolution proclaiming the month of May as Elder Abuse Prevention Month in Harris County. [21-2099](#)
248. Request by the Harris County Office of Homeland Security & Emergency Management for approval of an updated Plan - Harris County Annex W - Finance. The purpose of this annex is to outline the local organization, operational concepts, responsibilities, and procedures to accomplish coordinated financial activities during emergency situations. [21-2101](#)

Commissioner, Precinct 1

249. Request for approval of a resolution in support of a posthumous pardon for Mr. George Perry Floyd. [21-2094](#)
250. Request for approval of four positions effective May 22, 2021. [21-2185](#)

Commissioner, Precinct 2

251. Request for approval of a resolution honoring the life of Enrique "Rick" Dovalina. [21-2110](#)
252. Request for approval of a resolution recognizing Ms. Grace Rodriguez in observance of Asian American and Pacific Islander Heritage Month, May 2021. [21-2129](#)

Commissioner, Precinct 3

253. Request for approval of a resolution congratulating William and Susan Garrison. [21-2130](#)
254. Request for approval of a resolution honoring Joanne Allen-Taylor. [21-2131](#)
255. Request for authorization to accept the donation of a check for \$225 from Henry and Barbara Padron for the purchase of a 30-gallon live oak tree to be planted in Terry Hershey Park. [21-2117](#)
256. Request for authorization to accept the donation of a check for \$250 from Suchitra Deo and family for the purchase of two 15-gallon live oak trees to be planted in memory of Milind Deo in Katy Park. [21-2118](#)
257. Request for approval of the affidavit and petition submitted by the residents of Westwind Patio Homes and West Hampton Estates subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [21-2133](#)
258. Request for approval of six positions and authorization to reclassify two positions effective May 22, 2021. [21-2182](#)
259. Transmittal of a list of amended traffic sign installations and/or changes, for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws. [21-2132](#)

Commissioner, Precinct 4

260. Request for approval of a resolution recognizing May 6, 2021 as National Nurses Day and May 6-12, 2021 as National Nurses Week. [21-2083](#)
261. Request for approval of a resolution recognizing the week of May 9-15, 2021 as National Police Week. [21-2081](#)
262. Request for approval of a resolution urging our elected representatives in the Legislature and in the Congress to encourage a change in course by the Chinese government that will end the eradication of the Uyghur people. [21-2085](#)
263. Request that the County Judge execute an Adopt-A-County Mile road agreement with Jared’s Plumbing for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway for the period of May 1, 2021 through April 30, 2022. [21-2089](#)
264. Request that the County Judge execute an Adopt-A-County Mile road agreement with The Wood Family for cleanup along the roadsides of Woodland Hills Drive from FM 1960 to Atascocita Road for the period of May 1, 2021 through April 30, 2022. [21-2090](#)
265. Transmittal of traffic sign installations in Precinct 4. [21-2086](#)

Miscellaneous

266. Request by the Harris County Sports & Convention Corporation that the court authorize the renewal with AON Risk Services Southwest, Inc., for the NRG Park, including NRG Stadium, property insurance at an annual premium of \$3,333,351.60. **21-1921**
267. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park Quarterly Report of Operations for the period of December 1, 2020 through February 28, 2021. [21-1922](#)

Public Hearings

268. Request by the Department of Economic Equity and Opportunity for a public hearing to consider creating a reinvestment zone for the purpose of potentially granting two tax abatements for Haldor Topsoe, Inc. and Haldor Topsoe A/S (collectively referred to as the "Owner"), for the Owner's proposed new construction of two manufacturing facilities in the Pasadena Industrial District on a 24.325 - acre tract located at 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2. [21-2105](#)
269. Request by the County Attorney for a public hearing concerning proposed revisions to the Ordinance of Harris County, Texas Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards in accordance with Section 396.042 of the Texas Transportation Code. [21-2153](#)

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.

- 270.** Request by Budget Management for approval of an order approving proceedings to issue and sell Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021 and Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2021, including 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. The foregoing Order includes authorization of the engagement of Holland and Knight, LLP and Bates and Coleman PC, as Co-Bond Counsel and Bracewell, LLP and Baker, Williams, Matthieson, LLP, as Co-Disclosure Counsel. By this engagement, the County hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes. Request for approval of an order approving proceedings to issue and sell Harris County Flood Control District Improvement Refunding Bonds, Series 2021A, including 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. The foregoing Order includes authorization of the engagement of Orrick, Herrington, & Sutcliffe, LLP and Bratton & Associates, as Co-Bond Counsel and Norton Rose Fulbright US, LLP and Law Office Wendy Montoya Cloonan, PLLC, as Co-Disclosure Counsel. By this engagement, the County hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes.
- [21-2194](#)

271. Request by Budget Management that the court consider payment to the Houston-Galveston Area Council in the amount of \$163,698.36 for 2021 annual membership dues. [21-2193](#)
272. Request by the Elections Administration Department for approval of the travel credit card for polling locations. [21-2191](#)
273. Request by the County Attorney to be authorized to pursue litigation and/or file friend of the court briefs on behalf of Harris County challenging voting laws enacted by the State of Texas in the 87th Legislative Session, including but not limited to House Bill 6 and Senate Bill 7. [21-2199](#)
274. Request by the County Judge for approval of a resolution proclaiming May 16-22, 2021, as Emergency Medical Services Week in Harris County. [21-2201](#)
275. Request by the Commissioner of Precinct 1 for approval to sponsor breakfast for one morning of Jury Appreciation Week. [21-2200](#)
276. Requests by the Commissioner of Precinct 3 for authorization to transfer \$1,683,500 to the Harris County Flood Control District for the purpose of providing additional funding towards the Buffalo Bayou and Tributaries Resiliency Study. [21-2195](#)
277. Request by the Commissioner of Precinct 4 for authorization to transfer \$1,683,500 to the Harris County Flood Control District for the purpose of providing additional funding towards the Buffalo Bayou and Tributaries Resiliency Study. [21-2190](#)

Emergency/Supplemental COVID-19 items

278. Request by Budget Management for authorization to submit an application to the U.S. Department of the Treasury for funding in an amount to be determined for the Emergency Rental Assistance (ERA2) Program. [21-2189](#)
279. Request by Budget Management and Community Services to enter into contracts with the Alliance for Multicultural Services (the Alliance) for rental assistance and eviction prevention. The Alliance will be providing expedited processing of rental assistance applications for tenants in active eviction proceedings, support for landlords in understanding and registering for the rental assistance program, and extensive case management to support tenants in their applications and connect them to additional support services. [21-2198](#)
280. Request by Public Health Services for authorization to submit an application to the Centers for Disease Control and Prevention (CDC) for grant funds in the amount of \$27.6 million for the Health Equity and COVID-19 Grant. [21-2196](#)

- 281.** Request by the Office of the Purchasing Agent for approval of a renewal option and an order authorizing the County Judge to execute the first amendment to an agreement with Tetra Tech, Inc. to provide services for the disaster recovery program management for Harris County for the period of April 28, 2021-April 27, 2022 at a cost of \$5,870,184 (190091). [21-2192](#)
- 282.** Request by the County Judge for approval of a resolution recognizing Danny K. Wong, Colonel, United States Air Force Commander 64th Expeditionary Medical Operations Squadron, and all the hardworking servicemen and women under his command for their historic effort in making Harris County, Texas a healthier community in the fight against COVID-19. [21-2197](#)

Adjournment.