



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, June 8, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

June 4, 2021 - NOTICE OF A PUBLIC MEETING

[21-2776](#)

Opening Prayer

Rev. Diane McGehee of Bering Church in Houston.

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 June 19, 2021 through July 2, 2021. [21-2748](#)
2. Request by Budget Management for approval to temporarily amend Section §11.03 of the Harris County Personnel Policies and Procedures to allow regular position employees to accrue a maximum of 320 vacation leave hours until September 11, 2021. [21-2766](#)
3. Request by Budget Management to suspend the temporary amendment to Section §9.0112 of the Harris County Personnel Policies and Procedures effective July 1, 2021 and reinstate the benefit waiting period for group health benefits for new employees to the first day of the pay period following 75 days of continuous employment as a Regular Position Employee. [21-2767](#)
4. Request by Budget Management to suspend the temporary amendment to Section §11.047 of the Harris County Personnel Policies and Procedures and reinstate the required health care provider's statement after the fourth day of absence for Sick Leave or Family Sick and Wellness Leave effective June 19, 2021. [21-2768](#)
5. Request by Budget Management to suspend the temporary amendment to the Harris County Personnel Policies and Procedures related to the negative eighty hours of compensatory time for absences directly related to COVID-19 and require employees with negative compensatory balances to make it up by June 18, 2021 by working additional hours as allowed by Department Heads or by using available vacation time or Floating Holiday hours and authorization for the Auditor's Office in conjunction with the County Attorney's Office, to seek recovery from employees with negative compensatory time balances which remain outstanding after June 18, 2021. [21-2769](#)
6. Request by Budget Management for approval of a \$5,000 maximum contribution limit for dependent care flexible spending accounts for plan year 2021-22 and transmittal of a temporary COBRA premium subsidy for eligible individuals and their qualified beneficiaries from April 1, 2021 through September 30, 2021 as allowed under the American Rescue Plan Act. [21-2750](#)
7. Request by Budget Management for approval to accept grant funds from the U.S. Department of the Treasury in the amount of \$457,754,064, which is the first installment of two equal payments to be received for the Coronavirus State and Local Fiscal Recovery Funds Program. [21-2633](#)

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8. Request by Budget Management for approval of contracts with BakerRipley and Catholic Charities of the Archdiocese of Galveston-Houston for rental assistance application processing and payment, funded by additional allocations to the US Treasury Emergency Rental Assistance Program via the American Rescue Plan Act (ARPA). [21-2771](#)
 9. Request by Budget Management and Community Services for approval of 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. [21-2770](#)
 10. 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. [21-2512](#)
 11. Transmittal by the Office of the Purchasing Agent for an agreement with The Boston Consulting Group, Inc. for COVID-19 Project Management support for Harris County (American Rescue Plan) in the amount of \$6,415,226 for the term of June 8, 2021 through June 7, 2022 with four (4) one-year renewal options (200188). [21-2742](#)
 12. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement for ambulance services for COVID-19 testing and vaccination sites for Public Health Services (210169). [21-2519](#)
 13. 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. [21-2509](#)
 14. Request by the Commissioner of Precinct 3 for discussion and possible action regarding Harris County employee "Mask Confusion", and whether the County Employee Mask Policy is in accordance with Governor Abbott's GA-36. [21-2749](#)

County Engineer

15. 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. [21-2598](#)
16. Recommendation that Commissioners Court approve a study report prepared by Gauge Engineering, LLC, for Aldine Mail Route Rd from Slater Lane to Aldine Westfield Rd, Precinct 2. [21-2582](#)

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17. Recommendation that Commissioners Court approve a study report prepared by IDS Engineering Group, Inc., for West Cedar Bayou Lynchburg Road from Garth Road to Wade Road Study, Precinct 2. [21-2583](#)
 18. Recommendation that Commissioners Court approve a study report prepared by Odyssey Engineering Group, LLC, for Spring Cypress at Louetta Apartments (Sovereign Spring Cypress Apartments) Drainage Improvements - 2018, agreement approved July 14, 2020, UPIN 19104MF16801, Precinct 4. [21-2584](#)
 19. Recommendation for approval of change in contract with Blazey Construction Services LLC., Water Distribution and Sanitary Sewer System Construction - Nicar Street, an addition of \$4,500, Job No. 19/0380-2, Precinct 1. [21-2589](#)
 20. Recommendation for approval of change in contract with J.T. Vaughn Construction, LLC., Harris County Youth Village Facilities Repair, an addition of \$13,112.82, Job No. 20/0368-1, Precinct 2. [21-2590](#)
 21. Recommendation for approval of change in contract with CFI Mechanical Inc., Replacement of the Existing AHU's, Pipe Insulation and Direct Digital Controls System at Annex 40, an addition of \$69,970, Job No. 20/0223-1, Precinct 2. [21-2591](#)
 22. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD, for final construction of East Kennings Road - Bohemian Hall to Dead End - 2018, an addition of \$72,716.91, Job No. 20/0222-1, Precinct 2. [21-2592](#)
 23. Recommendation for approval of change in contract with Allgood Construction Co., Inc., for final construction of Champions Drive (Road Reconstruction), a reduction of \$393,910.75, adding 26 calendar days, Job No. 18/0185-3, Precinct 4. [21-2593](#)
 24. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Fugro USA Land, Inc. in the amount of \$392,499 for Road Reconstruction at Crosby-Lynchburg (Phase 3) between Magnolia Drive and Lochness Drive for Harris County, Job No. 21/0059, Precinct 2. [21-2594](#)
 25. Recommendation for authorization for Harris County to convey real estate to the Harris County Flood Control District for Tract Q700-01-00-01-007.0, a 240.6 acre tract of land for the Crosby Eastgate Mitigation Bank Q700-01-00-Y001 project and that the County Judge execute the Special Warranty Deed, UPIN 21090MF1SR01, Precinct 2. [21-2595](#)

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26. 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) revised unobstructed visibility easement tracts for the public project known as W. Gulf Bank Road from I45 to Airline, for the purpose of visibility, UPIN 19101MF0XV01, Precinct 1. [21-2596](#)
27. 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 five (5) fee simple tracts for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. [21-2597](#)
28. Recommendation that Commissioners Court Approve a Consent to Assignment of Certain Purchase Orders (Exhibit A) for Engineering Services in Connection with Various Projects and the Name Change from PaveTex Engineering, LLC to Atlas Technical Consultants, LLC. [21-2599](#)
29. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,120 for Villages of Cypress Lakes Sec 35, Precinct 3. [21-2604](#)
30. Recommendation for release of financial surety for development projects for NORTHPOINTE DEVELOPMENT PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,895 for Enclave at Northpointe Sec 8, Precinct 4. [21-2605](#)
31. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for K. HOVNANIAN HOUSTON TERRA DEL SOL, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$3,280 for Terra Del Sol Sec 7, Precinct 3. [21-2606](#)
32. 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 \$2,645 for Ventana Lakes East Sec 2, Precinct 3. [21-2607](#)
33. Recommendation that the County Judge execute an agreement with CivilTech Engineering, Inc. in the amount of \$58,435 for Professional Engineering and related services to construct W. Montgomery Road from TC Jester Road to W. Mount Houston Roads, UPIN 19101MF0Y201, Precinct 1. [21-2608](#)
34. Recommendation that the County Judge execute an agreement with GeoScience Engineering & Testing, Inc. in the amount of \$45,000 for Professional On-Call Engineering and related Engineering Services as may be needed in connection with various projects, Precinct 1. [21-2609](#)
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35. Recommendation that the County Judge execute an agreement with KCI Technologies, Inc., in the amount of \$43,253 for Professional Engineering Services for Drainage Improvements to Evergreen Villas Subdivision, UPIN 19101MF14M01, Precinct 1. [21-2610](#)
36. Recommendation that the County Judge execute an agreement with WSP USA Inc., in the amount of \$272,064 for Professional Engineering Services for Drainage Improvements to Hidden Meadow Subdivision, UPIN 19101MF14N01, Precinct 1. [21-2611](#)
37. Recommendation that the County Judge execute an addendum to an agreement with Sander Engineering Corporation, in the amount of \$11,022 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 Westgreen Boulevard from Clay Road to approximately 1,000' north of Wine Press Pass Lane, UPIN 211033961530011, Precinct 3. [21-2612](#)
38. Recommendation that the County Judge execute an addendum to an agreement with TRW Engineers, Inc., dba TSC Engineering Company, in the amount of \$6,050 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to construct improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive, UPIN 171033954822, Precinct 3. [21-2613](#)
39. Recommendation that the County Judge execute an addendum to an agreement with LJA Surveying, Inc., in the amount of \$200,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Surveyor to perform further Professional On-Call Survey Engineering and related services as may be needed in connection with various projects in Precinct 4. [21-2614](#)
40. Recommendation that the County Judge execute an addendum to an agreement with Isani Consultants, L.P., in the amount of \$31,083 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 Stuebner Airline Road Segment C, UPIN 18104MF0WT01, Precinct 4. [21-2615](#)
41. Recommendation for authorization to execute an amendment to the Interlocal agreement with Harris County Municipal Utility District No. 342, 344, and 361 for the purpose of additional language and funds in the amount of \$52,348 under the master agreement, Precinct 1. [21-2617](#)
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42. Recommendation for authorization to execute an Interlocal agreement with Cinco Landscape Maintenance Association, Inc. for maintenance of landscaping, irrigation, medians and easements within the existing road right-of-way, Precinct 3. [21-2618](#)
43. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris-Montgomery Counties Management District for Flagstone, Section 1, Precinct 3. [21-2619](#)
44. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 171 for maintenance of a submerged storm sewer and related appurtenances to be constructed within the existing road right-of-way of Elyson Exchange Way, Precinct 3. [21-2620](#)
45. Recommendation for authorization to execute an Interlocal agreement with Northwest Harris County Municipal Utility District No. 9 to correct the encroachment of the berms (approximately 1,000' east of Jones Road on Cypress North Houston Road) during roadway construction and construct the berm adjacent to the road to add additional stormwater detention capacity and all related appurtenances, for Cypress North Houston Road, UPIN 15104MF0CD01, Precinct 4. [21-2621](#)
46. Recommendation for authorization to execute a submerged storm sewer system agreement with Northwest Harris County MUD No. 5 for Telge Ranch Sec 4, Precinct 4. [21-2622](#)
47. Recommendation for authorization to execute a submerged storm sewer system agreement with Northwest Harris County MUD No. 5 for Telge Ranch Sec 5, Precinct 4. [21-2623](#)
48. Recommendation that the County Judge authorize the County Auditor to pay monthly bills for Blue Ridge Park Soccer Fields at 13845 Blue Ridge Road, Missouri City, 77489, which is to include all deposits/fees for utility services, Precinct 1. [21-2624](#)
49. 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 15150 Hiram Clarke Rd (intersection of Anderson Rd and Hiram Clarke Rd) for electrical power serving a traffic signal, Precinct 1. [21-2625](#)
50. 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 17106 ½ Trail Cypress Blvd (intersection of Spring Cypress Rd at Trail Cypress Blvd) for electrical power serving a traffic signal, Precinct 4. [21-2626](#)
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51. 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 25340 ½ Kuykendahl Rd (intersection of Kuykendahl Rd at Preserve Way) for electrical power serving a traffic signal, Precinct 4. [21-2627](#)
52. Recommendation for authorization to negotiate with InControl Technologies, Inc., for Professional Environmental and Engineering Services to design and prepare bid documents for remediation of the county owned property, and to assist the county with environmental regulatory compliance through the Texas Commission on Environmental Quality (TCEQ), Precinct 2. [21-2628](#)
53. Recommendation for authorization to negotiate with Infratech Engineers & Innovators, LLC, for Professional On-Call Engineering Services for various projects, Precinct 2. [21-2629](#)
54. Recommendation for authorization to negotiate with Transystems Corp. for Professional Civil Engineering Services in connection with Subdivision Concrete Repair - Beckford Place Phase 1 - 2021, Precinct 3. [21-2630](#)
55. Recommendation for authorization to negotiate with Transcend Engineers & Planners LLC, for Professional Civil Engineering Services in connection with Traffic Signal - Clay Road at Ventana Prairie Drive - 2021, Precinct 3. [21-2631](#)
56. Recommendation for authorization to negotiate with Terracon Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Road Reconstruction at Telge Road from Tuckerton Road to Moray View Drive for Harris County, Job No. 21/0107, Precinct 3. [21-2632](#)
57. Recommendation for authorization to negotiate with Terra Associates, Inc., for Professional Civil Engineering Services in connection with Becker Road - from north of Holstein Country Drive to 975' north of Bauer Hockley Road - 2021, Precinct 3. [21-2634](#)
58. Recommendation for authorization to negotiate with TEDSI Infrastructure Group, for Professional Civil Engineering Services in connection with Traffic Signal - Cypress Rose Hill Road at Juergen Road - 2021, Precinct 3. [21-2635](#)
59. Recommendation for authorization to negotiate with RPS Infrastructure, Inc., for Professional Civil Engineering Services in connection with Traffic Signal - West Road at Windhaven Lake Drive/Lone Star College Driveway - 2021, Precinct 3. [21-2636](#)
60. Recommendation for authorization to negotiate with McDonough Engineering Corp. for Professional Civil Engineering Services in connection with Becker Road - from north of Palo Dura Drive to north of Holstein Country Drive - 2021, Precinct 3. [21-2637](#)
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61. Recommendation for authorization to negotiate with EPIC Transportation Group, LP for Professional Civil Engineering Services in connection with Fry Road - IH10 to approximately 700' north of Saums Road - 2021, Precinct 3. [21-2638](#)
 62. Recommendation for approval of plat Houston Freightliner and Western Star. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 1. [21-2642](#)
 63. Recommendation for approval of plat Vigavi Srdc. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 1. [21-2643](#)
 64. Recommendation for approval of plat Turner Automotive. Consultant, E.I.C. SURVEYING COMPANY, Precinct 2. [21-2644](#)
 65. Recommendation for approval of plat Raising Canes Atascocita. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 2. [21-2645](#)
 66. Recommendation for approval of plat Ashbel Crossing Section 5 Final Plat with a financial surety in the amount of \$2,180. Consultant, JONES | CARTER, Precinct 2. [21-2646](#)
 67. Recommendation for approval of plat Groves Sec 31. Consultant, BGE, INC., Precinct 2. [21-2649](#)
 68. Recommendation for approval of plat Balmoral Sec 26 with a financial surety in the amount of \$8,080. Consultant, JONES | CARTER, Precinct 2. [21-2650](#)
 69. Recommendation for approval of plat Bes Fry Road. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [21-2651](#)
 70. Recommendation for approval of plat Bridgeland Peek Road Street Dedication Sec 2 with a financial surety in the amount of \$2,180. Consultant, MCKIM & CREED, INC., Precinct 3. [21-2652](#)
 71. Recommendation for approval of plat Dellrose Sec 12 with a financial surety in the amount of \$2,975. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [21-2653](#)
 72. Recommendation for approval of plat Dunham Pointe Model Court Sec 1 with a financial surety in the amount of \$2,300. Consultant, BGE, INC., Precinct 3. [21-2658](#)
 73. Recommendation for approval of plat Enclave at Cypress Springs with a financial surety in the amount of \$1,980. Consultant, BGE, INC., Precinct 3. [21-2659](#)
 74. Recommendation for approval of plat Khan. Consultant, C & C SURVEYING INC., Precinct 4. [21-2660](#)
 75. Recommendation for approval of plat Northcrest Industrial. Consultant, WINDROSE, Precinct 4. [21-2661](#)
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76. Recommendation that the court approve, and the County Judge execute, a license agreement with Blazer Building Texas, LLC, for use of unimproved land at 6000 Canal Street, Houston, TX. The license agreement is for 12 months. Blazer Building Texas, LLC will pay the County \$2,150.00/month. There is a 30-day termination clause. Precinct 2. [21-2704](#)
77. Recommendation that the court approve, and the County Judge execute, a lease agreement with 5900 Interest, Ltd., located at 5900 Memorial Drive, Houston, TX, for the benefit of Harris County Sheriff's Office. The lease agreement is for the period of July 1, 2021 - June 30, 2022. The monthly rate is \$1,065.00. There is a 30-day termination clause. Precinct 4. [21-2705](#)
78. Recommendation for authorization to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the design and construction of the traffic signal and pavement widening to a four-lane boulevard from both northbound and southbound Mueschke Road approaches into the F.M. 2920 intersection development in Cypress, Precinct 3. [21-2743](#)

Flood Control District

79. Recommendation for authorization to execute amendment No. 4 in the additional amount of \$15,010 to an engineering services agreement with Jones & Carter, Inc., to provide additional construction phase engineering services for the Glen Forest Stormwater Detention Basin Excavation on HCFCD Unit P500-08-00. (Greens Bayou Watershed, Project ID P500-08-00-E001, Agreement No. 2018-08, Precinct 1). [21-2274](#)
80. Recommendation to execute an agreement in an amount not to exceed \$200,000 with a partial encumbrance of \$100, for professional services with Aviles Engineering Corporation to provide materials engineering and testing services in support of bond and capital improvement projects. (Agreement No. 2022-17, Countywide). [21-2539](#)
81. Recommendation for authorization to execute amendment No. 2 in the additional amount of \$200,000 to a professional services agreement with Bio/West, Inc., to provide additional environmental and related services in support of the District's capital improvement and maintenance programs. (Agreement No. 2019-46, Countywide). [21-2540](#)
82. Recommendation for authorization to execute amendment No. 2 in the additional amount of \$200,000 to a professional services agreement with ESE Partners, LLC for countywide on-call environmental consulting and related services as may be needed in support of the District's capital improvement, operations and maintenance programs. (Agreement No. 2020-135, Countywide). [21-2541](#)

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- 83.** Recommendation for authorization to execute amendment No. 1 in the additional amount of \$250,000 to a professional services agreement with Johnson, Mirmiran & Thompson, Inc., to provide engineering services for natural stable channel design services that will support maintenance engineering projects countywide. (Agreement No. 2021-69). [21-2542](#)
- 84.** Recommendation to execute an interlocal agreement with the San Jacinto River Authority, City of Houston, Texas, and City of Humble, Texas for the Upper San Jacinto River Basin Regional Sedimentation Study partnership project. Funds are available in the amount of \$162,500. (San Jacinto River Watershed, Bond ID C-50, Project ID G103-00-00-Y007, Agreement No. 2021-136, Countywide). [21-2543](#)
- 85.** Recommendation to execute amendment No. 3 in the amount of \$367,753 to a professional services agreement with BGE, Inc., to provide additional engineering and related services for channel improvements along Hunting Bayou from US 59 to the Homestead detention pond outfall. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Agreement No. 2019-24, Precinct 1). [21-2544](#)
- 86.** Recommendation to execute the first amendment to the City of Houston Hermann Park Right of Entry agreement for construction and maintenance of channel improvements on Brays Bayou. (Brays Bayou Watershed, Project ID D100-00-00-B047, Agreement No. 2020-142, Precinct 1). [21-2545](#)
- 87.** Recommendation to execute the first amendment to the City of Houston Mason Park Right of Entry agreement for construction and maintenance of channel improvements on Brays Bayou. (Brays Bayou Watershed, Project ID D100-00-00-B047, Agreement No. 2020-140, Precinct 2). [21-2546](#)
- 88.** Recommendation to execute the first amendment to the City of Houston Gus Wortham Park and Golf Course Right of Entry agreement for construction and maintenance of channel improvements on Brays Bayou. (Brays Bayou Watershed, Project ID D100-00-00-B047, Agreement No. 2020-141, Precinct 2). [21-2547](#)
- 89.** Recommendation to execute an interlocal hike and bike trail agreement with Harris County to construct and maintain a 10-foot wide public hike and bike trail with related appurtenances along the west and south sides of HCFCD Unit G103-24-00 between Farmingham Road and Pine Cup; along the north side of HCFCD Unit G103-24-04 and West Lake Houston Parkway; and along the north side of HCFCD Unit G103-24-03 between Unit Par Two Circle and West Lake Houston Parkway. (San Jacinto River Watershed, HCFCD Units G103-24-00, G103-24-03, and G103-24-04, Agreement No. 1424, Precinct 2). [21-2548](#)
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- 90.** Recommendation for authorization to execute an agreement for engineering services in the amount of \$379,354 with iGET Services, LLC, to provide a preliminary engineering report for the Red Bluff stormwater detention basin at HCFCD Unit B509-04-00. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-04-00-E001, Agreement No. 2021-54, Precinct 2). [21-2549](#)
- 91.** Recommendation to execute an interlocal mowing reimbursement agreement with Harris County Municipal Utility District No. 238 for mowing HCFCD Unit U101-01-00 for a term of five mowing seasons. Funds are available in the amount of \$36,531 for five mowing seasons. (Addicks Reservoir Watershed, Project ID U101-01-00-V004, Agreement No. 1403, Precinct 3). [21-2550](#)
- 92.** Recommendation to execute an interlocal agreement with the San Jacinto River Authority; City of Humble, Texas; The Woodlands Municipal Utility District No. 1; Montgomery County Municipal Utility District No. 7; Montgomery County Municipal Utility District No. 46, of Montgomery County, Texas; Montgomery County Municipal Utility District No. 60, of Montgomery County, Texas; and Harris-Montgomery Counties Municipal Utility District No. 386 for a partnership project in support of a feasibility study and conceptual design on the Spring Creek Watershed Flood Control Reservoirs. (Spring Creek Watershed, Bond ID C-118, Project ID J100-00-00-P003, Agreement No. 2021-137, Precincts 3 and 4). [21-2551](#)
- 93.** Recommendation for authorization to negotiate interlocal agreements with the City of Baytown for collaborative efforts on projects related to the Bond Program. (Bond ID Z-02, Precinct 2). [21-2552](#)
- 94.** Recommendation for authorization to negotiate interlocal agreements with the City of Deer Park for collaborative efforts on projects related to the Bond Program. (Bond ID Z-02, Precinct 2). [21-2553](#)
- 95.** Recommendation for authorization to negotiate an interlocal agreement with Harris County MUD No. 278 for a partnership project related to the Bond Program. (Bond ID Z-02, Precincts 2 and 4). [21-2554](#)
- 96.** Recommendation for authorization to negotiate an interlocal agreement with Harris County MUD No. 290 for a partnership project related to the Bond Program. (Bond ID Z-02, Precincts 2 and 4). [21-2555](#)
- 97.** Recommendation for authorization to negotiate an interlocal agreement with Trail of the Lakes Municipal Utility District for a partnership project related to the Bond Program. (Bond ID Z-02, Precincts 2 and 4). [21-2556](#)
- 98.** Recommendation for approval of Change in Contract No. 7 with James Construction Group LLC for the Brays Bayou Federal Flood Control Project, resulting in an increase of \$134,177 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365-07, Precincts 1, 2 and 3). [21-2557](#)
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99. Recommendation for approval of Change in Contract No. 1 with Hurtado Construction Co for excavation of Little York Basin and Hopper Basin and channel conveyance improvements in P118-14-00, adding 29 calendar days and resulting in no change to the contract amount. (Halls Bayou Watershed, Bond ID C-35, Project ID P518-10-00-E002, Job No. 20/0071-01, Precinct 2). [21-2558](#)
100. Recommendation for approval of Change in Contract No. 2 with Ragle, Inc., for the South Rice Avenue and Chimney Rock bridges, resulting in an increase of \$15,508. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347-02, Precinct 3). [21-2559](#)
101. Recommendation for approval of Change in Contract No. 3 with Specialty Construction TX, LLC for general repairs in the White Oak Bayou Watershed, adding 81 calendar days and resulting in no change to the contract amount. (Project ID Z100-00-00-X297, Job No. 19/0391-03, Precinct 4). [21-2561](#)
102. Recommendation for authorization to initiate and proceed with a feasibility study for drainage improvements along HCFCD Unit P138-00-00. (Greens Bayou Watershed, Bond ID Z-03, Project ID P138-00-00-P001, Precincts 1, 2, and 4). [21-2562](#)
103. Recommendation for authorization to initiate and proceed with a drainage evaluation of several tributaries to coordinate and plan various flood damage reduction measures in a rapidly developing portion of Precinct 3. (Addicks Reservoir Watershed, Bond ID Z-03, Project ID U101-00-00-P004, Precinct 3). [21-2563](#)
104. Recommendation that Commissioners Court acknowledge substantial completion of Excavation of Kuykendahl and Glen Forest Stormwater Detention Basins, Pct 1. (Greens Bayou Watershed, Project ID P500-00-00-E001, Job No. 15/0068, Precinct 1). [21-2564](#)
105. Recommendation to accept a Preliminary Engineering Report titled “Channel Conveyance Improvements along HCFCD Unit M124-00-00 from FM 2920 to Willow Creek” and proceed with design and construction. (Willow Creek Watershed, Bond ID F-37, Project ID M124-00-00-E002, Precinct 4). [21-2565](#)

Toll Road Authority

106. Request formal adoption of HCTRA’s broadened Mission Statement and newly developed Vision Statement and Core Values. [21-2667](#)
107. Recommendation to adopt the revised HCTRA Non-Revenue Usage Policy to include Metropolitan Transit Authority of Harris County, Texas (METRO) in-service public transportation revenue vehicles, include Veterans Tolling Discount Program and to revise sections impacted by HCTRA moving towards an entirely electronic tolling system. [21-2671](#)

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- 108.** Request for approval of an Agreement with KCI Technologies, Inc. to provide services for Tolling Engineering and Inspection Services needed on upcoming tolling projects in the amount not to exceed \$1,000,000 (All precincts). [21-2672](#)
- 109.** Request for approval of an Agreement with Halff Associates, Inc. to provide services for Tolling Engineering and Inspection Services needed on upcoming tolling projects in the amount not to exceed \$1,000,000 (All precincts). [21-2673](#)
- 110.** Request for approval of 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 in an amount not to exceed \$775,000.00 (Precincts 1, 3, and 4). [21-2675](#)
- 111.** Request for approval of an Agreement with Fugro USA Land, 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 in an amount not to exceed \$350,000.00 (Precincts 1, 3, and 4). [21-2677](#)
- 112.** Request for approval of an Agreement with Versa Infrastructure LLC, to provide project controls services in support of improvements and modifications to the Tollway System in an amount not to exceed \$750,000.00 (All Precincts). [21-2680](#)
- 113.** Request for authorization to decree that the following project - Installation of High-Mast Illumination between IH-69S and US 290 - serves a public purpose and public necessity requiring that the Harris County Real Property Division be directed to acquire identified tracts, with a combined total acreage of undeveloped land of less than 0.03 acres, using eminent domain, if necessary (Precincts 3 and 4). **21-2683**
- 114.** Request for authorization to negotiate an Agreement with Entech Civil Engineers, Inc. to provide construction engineering and inspection services for Heavy Highway, Drainage, and Bridge Maintenance Package for Harris County Toll Road Authority's Roadway (Precinct 4). [21-2685](#)
- 115.** Request for authorization to negotiate an Agreement with Raba-Kistner Consultants, Inc. to provide construction materials testing and geotechnical engineering services for Heavy Highway, Drainage, and Bridge Maintenance Package for Harris County Toll Road Authority's Roadway (Precinct 4). [21-2687](#)

Budget Management

- 116.** 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 \$38,730 and four workers compensation recoveries in the amount of \$3,113; tort claim and other settlement recommendations in the total amount of \$89,808; denial of 25 claims for damages; and transmittal of claims for damages received during the period ending June 1, 2021. [21-2695](#)
- 117.** Transmittal of investment transactions and maturities for the period of May 18-30, 2021. [21-2721](#)
- 118.** Request for approval to pay commercial paper interest. [21-2575](#)
- 119.** Request for approval of an order authorizing the issuance, sale, and delivery of Harris County Flood Control District Improvement Refunding Bonds, Series 2021A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing and ratifying other actions; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto. [21-2689](#)
- 120.** Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing and ratifying other actions; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto. [21-2692](#)

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121. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2021; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing and ratifying other actions; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto. [21-2693](#)
122. Request for approval of commercial paper funding for Engineering for the Downtown Building Acquisition project in the amount of \$29,600,000 for a total CP funding of \$29,900,000. [21-2772](#)
123. Request for approval of commercial paper funding for Universal Services for the FY22 Rollover Vehicles project in the amount of \$370,000. [21-2576](#)
124. Request for approval to setup a Legal Entity Identifier (LEI) to identify Harris County as a legal entity that participates in financial transactions on a globally accessible database. [21-2723](#)
125. Request that Court declare a public necessity to acquire the parcel and associated property at 1111 Fannin Street, Houston, TX 77002 in order to move forward with the Building Consolidation project. [21-2765](#)
126. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-2744](#)

Intergovernmental and Global Affairs

127. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-2676](#)

Universal Services

128. Request for authorization to destroy certain records of the Sheriff's Office that have met the retention period specified in the Harris County Records Control Schedule adopted December 17, 2019. [21-2752](#)
129. Request for authorization to destroy certain records of Riverside Hospital that have met the retention period specified in the Harris County Records Control Schedule adopted December 17, 2019. [21-2753](#)
130. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [21-2737](#)

Public Health Services

131. Request for authorization for Harris County Public Health (HCPH) to designate Barbie Robinson, MPP, JD, CHC, Executive Director of HCPH, in place of Gwen J. Sims, MEd, RD, LD, Interim Executive Director of HCPH, as the Certifying Officer for the United States Department of Housing and Urban Development (HUD) related environmental documents pertaining to the Office of Lead Hazard Control and Healthy Homes (OLHCHH) Lead Hazard Reduction Program, TXLHB0708-18. [21-2686](#)

Pollution Control Services

132. Request for authorization to reclassify a certain position effective June 19, 2021. [21-2573](#)

Community Services

133. Transmittal of a report on the Disaster Recovery Owner Housing programs through May 30, 2021. [21-2585](#)
134. Request for approval of amendments to the Harris County PY2014-2017 and PY2019-2021 Annual Action Plans. [21-2588](#)
135. Request for approval of an agreement between the Community Services Department and Sunrise Lofts LLC in connection with the Sunrise Lofts project in Precinct 1. [21-2600](#)
136. Request for authorization for Budget Management and the Auditor's Office to reallocate \$1.6 million in temporary budget in HUD entitlement projects to discretionary and required match. [21-2586](#)
137. Request for approval of certification of income survey results for one 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery Round One (Harris County Engineering Department Street & Drainage Improvements) Infrastructure project, and approval to submit to the Texas General Land Office. [21-2601](#)
138. 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 twenty-five (25) fee simple tracts for the public project known as Community Development Block Grant-Disaster Recovery Voluntary Buyout, for the purpose of future flooding prevention, UPIN 20289MF1NJ01, Precinct 2. [21-2602](#)

139. 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 fee simple tract for the public project known as HCSFNC-Harris County Single Family New Construction Program-2019, for the purpose of affordable housing construction, UPIN 19035MF19U01, Precinct 3. **21-2603**

County Library

140. Request for approval to reclassify a certain position from part-time to full-time effective June 19, 2021. [21-2577](#)

Texas A&M AgriLife Extension

141. Request for authorization to accept funds in the amount of \$25,000 from the Children, Youth, and Families At Risk (CYFAR) grant to support a program assistant position for the remainder of this fiscal year. [21-2751](#)

Harris County Resources for Children and Adults

142. Request for approval of a Memorandum of Understanding between Harris County Resources for Children and Adults and the Texas Department of Family and Protective Services/Faith Based and Community Engagement Department for each party to collaborate together to address the emergency needs of children, families and caregivers involved in the state child protective services system. [21-2699](#)
143. Request for authorization to use up to \$6,000 in general and special revenue funds to address emergency needs of clients who receive services from the Harris County Community Youth Services Program. The Program would like to use funds to purchase Metro Cards, Furniture Vouchers, gift cards from HEB, Target and Walmart to address clients' emergency needs and to assist clients with rental and utility assistance as needed. [21-2700](#)

Constables

144. Request by the Constable of Precinct 2 for authorization to accept a seized vehicle for use within the Special Operations and Patrol divisions. [21-2754](#)
145. Request by the Constable of Precinct 3 for approval to continue participation in the Law Enforcement Support Office (LESO) Program, and that the County Judge execute the LESO application and Texas State Plan of Operation agreement. [21-2580](#)
146. Request by the Constable of Precinct 3 for authorization to accept from Tommy's Express the donation of two police patrol bicycles to be used in our Summer Bike Patrol Program. [21-2578](#)
147. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. [21-2707](#)

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148. Request by the Constable of Precinct 5 for approval of the Texas State Plan of Operation agreement and permission to submit the Application for Participation in the Law Enforcement Support Office (LESO) Surplus Property Program. [21-2579](#)
149. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers. [21-2732](#)

Sheriff

150. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 61 for a deputy position effective June 19, 2021. [21-2581](#)

Institute of Forensic Sciences

151. Request for the approval of a donation of \$395.89 to the Texas Center for the Missing for the purchase of food and water for family members attending the 2021 Missing in Harris County Day. [21-2560](#)

County Clerk

152. Transmittal of the minutes for the November 17, 2020 special meeting of the Harris County Commissioners Court. [21-2669](#)
153. Transmittal of the annual financial report for Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2020. [21-2670](#)
154. Transmittal of an application for Harris County Emergency Services District No. 3 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-2674](#)
155. Transmittal of an application for Harris County Emergency Services District No. 5 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-2678](#)
156. Transmittal of an application for Harris County Emergency Services District No. 10 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-2679](#)
157. Transmittal of an application for Harris County Emergency Services District No. 21 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-2681](#)
158. Transmittal of an application for Harris County Emergency Services District No. 29 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-2684](#)

County Attorney

159. 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, County, District Courts and U.S. District Court. [21-2698](#)
160. Request for approval of an order authorizing settlement in connection with Kilman and Fredys Alvarez v. Harris County, Texas; Cause No. 2019-79184; In the 215th District Court of Harris County, Texas; CAO File# 19TRL0319. [21-2706](#)
161. Request for approval of an order authorizing settlement in connection with Herring et al. v. Harris County, et al; Cause No. 2016-62664; In the 281st District Court of Harris County, Texas; CAO File# 16TRL0333. [21-2708](#)
162. Request for approval of an order authorizing settlement in connection with Harris County, Texas v. Diane Waymire Maynard; Cause No. 2016-70903; In the 189th District Court of Harris County, Texas; CAO File# 16EMD0059. [21-2709](#)
163. Request for order authorizing execution of settlement agreement between Harris County and Al Farhang for any and all past, present, or future losses incurred as a result of the sale of a piece of property at the Harris County Tax Sale. [21-2710](#)

Justice Administration Department

164. Transmittal of a Report on Existing Law Enforcement Traffic Stop Data in Harris County to satisfy the Commissioners Court mandate in connection with the June 9, 2020 Supplemental Agenda Item 18. [21-2656](#)

Pretrial Services

165. Request for approval of four positions effective July 31, 2021 and 47 positions effective August 14, 2021 for a total of 51 positions to meet the department's operational needs. [21-2719](#)

Justices of the Peace

166. Request by Justice of the Peace, Precinct 1, Place 2 for authorization to renew the lease of nine parking spaces with Premier Parking Garage located at 1311 Preston for one year, July 1, 2021 through June 30, 2022. [21-2711](#)

Travel & Training

167. Request for approval of various Out of Texas travel and training requests. [21-2510](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. Sheriff	10	National Sheriff's Association Conference (\$9,958 appvd. 4/27 for 5 attnds.-add attnds. & exp.)	6/21-24/2021	Phoenix, AZ	\$33,500	Other
2. Sheriff	1	Hazardous Devices School certification training*	7/11-8/14/2021	Huntsville, AL	\$76,925	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3. Sheriff	1	Maritime Operations Bomb Technician training	7/18-23/2021	Duluth, MN	\$3,330	Other
4. Sheriff	-	Crisis Intervention Team International Conference (\$7,175 appvd. 4/27 for 4 attnds.-date change & add exp.)	8/15-19/2021	Phoenix, AZ	\$220	Other
5. Sheriff	1	Stabilization certification course	8/22-9/4/2021	Albuquerque, NM	\$6,020	Other
6. Sheriff	1	Fleet Management Conference	8/28-9/3/2021	Pittsburgh, PA	\$2,009	Other
7. Sheriff	1	Swift Water Rescue training	10/10-16/2021	Bryson City, NC	\$3,755	Other
8. Sheriff	2	Law Enforcement Counter Terrorism course*	10/16-23/2021	N. Little Rock, AR	\$5,680	Other
9. Fire M.	1	National Fire Academy electrical systems training	12/12-17/2021	Emmitsburg, MD	\$1,325	Other
10. Tax A-C	1	Public Leadership certification training	7/14-21/2021	New York, NY	\$4,195	General
Subtotal	19	Out of Texas average cost per attendee:	\$7,208		\$136,959	

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

[21-2511](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	Texas Society of Professional Engineers Conference	6/15-18/2021	Frisco, TX	\$1,094	General
2. OCE	1	State designated representative virtual training class & exam* (\$686 appvd. 3/30 for 1 attnd.-add attnd. & exp.)	Multiple	Various	\$686	General
3. FCD	2	Public Relations Society of America virtual training	6/24/2021	Houston, TX	\$160	FCD
4. BMD	4	Tx. County & District Retirement System Virtual Conference	7/21-23/2021	Houston, TX	\$500	General
5. BMD	1	University of St. Thomas virtual career fair	9/17/2021	Houston, TX	\$150	General
6. US	75	Hurricane rehearsal of concept training	6/23/2021	Houston, TX	\$1,197	General
7. PHS	225	Defensive Driving course	6/1/2021	Houston, TX	\$8,987	Grant
8. PHS	5	Visualizing & Analyzing Health Data virtual workshop	7/8-9/2021	Houston, TX	\$5,875	Grant
9. PHS	1	American School Health Association Virtual Conference	7/19-21/2021	Houston, TX	\$295	General
10. PHS	2	International Lactation Consultant Assn. virtual training	8/30-9/2/2021	Houston, TX	\$648	Grant
11. PHS	1	Lifestyle Coach online training	9/12-18/2021	Houston, TX	\$849	General
12. Dom. Rel	75	Employee enrichment & recognition events	Multiple	Houston, TX	\$800	Grant
13. AgL Ext.	1	Texas A&M University vet science camp*	6/14-18/2021	College Station, TX	\$665	Other
14. AgL Ext.	1	District 9 Horse show*	6/21-23/2021	College Station, TX	\$665	General
15. AgL Ext.	1	District 9 4-H Horse show*	6/22-23/2021	College Station, TX	\$285	General
16. AgL Ext.	1	Cattle Raisers Convention & Expo*	7/22-26/2021	Fort Worth, TX	\$325	General
					\$720	Other
17. AgL Ext.	2	Tx. Extension Assn. of Family & Consumer Sciences mtg.*	7/27-30/2021	Tyler, TX	\$1,710	General
18. Juv. Pro	1	Virt. Conf. on Managing Juvs. with Sexual Behavior Problems	6/14-16/2021	Houston, TX	\$240	Other
19. HCRCA	30	Leadership & Development training	4/15/2021	Houston, TX	\$2,440	General
20. HCRCA	1	Network of Social Work Management Virtual Summit	6/7-11/2021	Houston, TX	\$275	General
21. CAC	90	Cultural Competency virtual training	Multiple	Houston, TX	\$5,000	Other
22. CAC	30	Human Trafficking Awareness virtual training	5/26/2021	Houston, TX	\$488	Other
23. CAC	1	Texas Network of Youth Services Virtual Conference	6/10-11/2021	Houston, TX	\$230	Other
24. CAC	1	Criminal trial testimony	8/9-11/2021	Denton, TX	\$807	Other
25. Sheriff	8	Telecommunicator online course	Multiple	Houston, TX	\$1,800	General
26. Sheriff	6	Police Technical Excel for Public Safety webinar	6/3-4/2021	Houston, TX	\$2,250	General
27. Sheriff	60	Swift water technician training*	Multiple	Georgetown, TX	\$60,900	General
28. Sheriff	20	Exploring crime analyst essential skills online training	Multiple	Houston, TX	\$12,624	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
29. Sheriff	5	Texas Crime Prevention Training Conference*	7/12-16/2021	Sugar Land, TX	\$1,500	General
30. Sheriff	1	Gulf Coast Symposium on Human Resources Issues*	8/3-4/2021	Houston, TX	\$745	General
31. Sheriff	1	National Law Enforcement & Corporate Crimes Convention*	8/9-13/2021	Fort Worth, TX	\$1,470	Other
32. Sheriff	1	Commercial motor vehicle inspection training*	8/29-9/3/2021	Austin, TX	\$925	Other
33. Sheriff	1	Tx. Association of Accident Reconstruction Specialists Conf.*	10/19-22/2021	Austin, TX	\$920	Other
34. Sher-Med	1	Cardiovascular Life Support certification training	4/8/2021	Houston, TX	\$125	General
35. Fire M.	2	Texas Assn. of Property & Evidence Inventory Tecs. Conf.*	10/17-23/2021	San Antonio, TX	\$2,370	Other
36. CA	5	American Association of Law Libraries Virt. Meeting & Conf.	7/19-23/2021	Houston, TX	\$495	Other
37. JAD	2	Society for Police & Criminal Psychology Conference	9/30-10/2/2021	Arlington, TX	\$2,420	General
38. Co. Cts.	8	Criminal Law Conference	7/18-22/2021	San Antonio, TX	\$14,280	General
39. Co. Cts.	1	Texas Municipal Courts Educ. Center Legislative update	8/9-10/2021	Lubbock, TX	\$1,140	General
40. Prob. Ct	2	Guardianship Virtual Conference	Multiple	Houston, TX	\$270	General
41. Auditor	1	IDEA data analysis online training	Multiple	Houston, TX	\$1,700	General
42. Auditor	2	TAC Conference of the County Investment Academy	6/28-30/2021	San Antonio, TX	\$2,130	General
Subtotal		679	In Texas average cost per attendee:	\$211	\$143,275	
Total		698	Average cost per attendee:	\$401	\$280,234	

*Travel by county vehicle

Grants

- 169. Request by Public Health Services for authorization to accept an amendment to an agreement with the University of Texas Health Science Center at Houston, School of Public Health to extend the grant end date to July 31, 2021 for the CATCH Healthy Smiles Program. [21-2663](#)
- 170. Request by Community Services for authorization to accept from the U.S. Department of Housing and Urban Development revised Entitlement Funding Allocations for Fiscal Year 2021 in the additional amount of \$210,030. [21-2717](#)
- 171. Request by Community Services for approval for Harris County to execute a final agreement with the U.S. Department of Housing and Urban Development for the Continuum of Care Northline renewal project in the amount of \$964,570 to provide 78 scattered-site permanent supportive housing units for homeless men and women throughout Harris County. [21-2682](#)
- 172. Request by Veterans Services for authorization to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with no required match, accept a position transferred from Community Services, and approval of a position effective July 3, 2021 for the FY 2021-22 Veterans Assistance Program. [21-2725](#)

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173. Request by Juvenile Probation for approval to accept grant funds from the Annie E. Casey Foundation in the amount of \$28,190, with no required match, for the FY 2021 Juvenile Detention Alternatives Initiative Program. [21-2640](#)
174. Request by Juvenile Probation for authorization to accept from the Texas Education Agency additional grant funds in the total amount of \$6,782 and extend the end date to September 30, 2022 for the Elementary and Secondary School Emergency Relief and \$45,493 for Title I-Part D programs. [21-2720](#)
175. Request by the Sheriff for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$182,500, with a required match of \$182,500, for the FY 2021 Bulletproof Vest Partnership Program. [21-2666](#)
176. Request by the Institute of Forensic Sciences for authorization to submit an application to the Department of Justice/Bureau of Justice Assistance for grant funds in the amount of \$689,593, with no required match, for the FY2021 DNA Capacity Enhancement for Backlog Reduction Program. [21-2716](#)
177. Request by the Institute of Forensic Sciences for authorization to submit an application to the Department of Justice/National Institute of Justice for grant funds in the amount of \$26,552.00, with no required match, for the Research and Development in Forensic Science for Criminal Justice Purposes, FY 2021 Grant. [21-2715](#)
178. Request by the Institute of Forensic Sciences for authorization to submit an application to the U.S. Department of Justice/National Institute of Justice for grant funds in the amount of \$152,696, with no required match, for the FY 2021 SFT Analysis: Research and Development in Forensic Science for Criminal Justice Purposes Program. [21-2735](#)
179. Request by the Office of Elections Administrator for approval to accept grant funds from Houston Endowment, Inc., in the amount of \$1,000,000 for project support toward increasing transparency, enhancing delivery of services utilizing data, and building internal training capacity of the Harris County Elections Administrator's Office. [21-2702](#)
180. Request by the County Judge for authorization to accept an amendment from the Office of the Governor/Homeland Security Grants Division to deobligate FY 2020 Urban Areas Security Initiative grant funds in the amount of \$425,000, with no required cash match, for the FY 2020 NRG Regional Event/Incident Command Operations Program. [21-2746](#)

Auditor

181. Request for approval for payment of Audited Claims. [21-2688](#)
182. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-2690](#)

183. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2021. [21-2691](#)
184. Request by County Auditor for approval of a payment in an amount not to exceed \$28,877,439.39 to National Land Tenure Company, LLC, for the purchase of the property known as 1111 Fannin Street, subject to the authorization of an agenda item made by the Budget Management Department to finalize the purchase price. [21-2714](#)
185. Transmittal of the results of our External Quality Assessment conducted by the Institute of Internal Auditors. [21-2745](#)

Treasurer

186. Transmittal of the Harris County Treasurer's April 2021 Report. [21-2657](#)

Tax Assessor-Collector

187. Request for approval of tax refund payments. [21-2528](#)

Purchasing

188. Request for approval of a renewal option with McRay Crane & Rigging, Inc. for rental and operation of motorized cranes, haul trucks and related items for the Toll Road Authority for the period of August 1, 2021 - July 31, 2022 at a cost of \$150,000 and subject to applicable bonds to be received (190157). [21-2126](#)
189. Request for approval of an award to AJB Construction, Inc. on the basis of low bid for construction equipment services and related items for the Office of the County Engineer in the amount of \$780,443 for the period of one (1) year initial term with four (4) one-year renewal options and subject to applicable bonds to be received (210084). [21-2204](#)
190. Request for approval of a renewal option with Staples Contract & Commercial, LLC for office supplies and related items for the Community Services Department for the period of July 1, 2021 - June 30, 2022 at a cost of \$87,852 (190163). [21-2231](#)
191. Request for approval of an order authorizing the County Judge to execute the second amendment to the agreement with Sentinel Offender Services, LLC for electronic monitoring equipment and services for Pretrial Services to increase funding in the additional amount of \$3,750,000 for the term of September 1, 2020 - August 31, 2021 for a total amount of \$4,700,000 (190031). [21-2446](#)

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- 192.** Request for approval of a sole source exemption from the competitive bid requirements to Agilent Technologies, Inc. for equipment integration, repair parts, supplies, upgrades, software, maintenance, service and warranty of chemical and life science instruments manufactured by Agilent Technologies, Inc. for the Institute of Forensic Sciences in the amount of \$127,992 for the period of June 8, 2021 through February 28, 2022. [21-2505](#)
- 193.** Transmittal of bids and proposals for advertised jobs that were opened June 7, 2021. [21-2506](#)
- 194.** Request for approval to reject the bid(s) received for water well replacement at Miller Road Camp in Precinct 1 for the Office of the County Engineer and that the project be readvertised at a later date with revised specifications (210103). [21-2507](#)
- 195.** Request for approval of an award on the basis of low bid to TB Concrete Construction, Inc. in the amount of \$2,330,725 for construction of sidewalk and bike lane at West Montgomery Road, TC Jester Boulevard and West Mount Houston Road in Precinct 1 for the Office of the County Engineer, subject to applicable bonds to be received (210106). [21-2513](#)
- 196.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal on Community Youth Development project programming for Pasadena, 77506 Zip Code for Resources for Children and Adults (210162). [21-2515](#)
- 197.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal on Community Youth Development project programming for Gulfton, 77081 Zip Code for Resources for Children and Adults (210163). [21-2516](#)
- 198.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal on Comprehensive media marketing/advertising and rebranding for Resources for Children and Adults (210164). [21-2517](#)
- 199.** Request for approval of a project scheduled for advertisement for storage network area and object storage solution(s), appliances and related items for the Toll Road Authority (210165). [21-2518](#)
- 200.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal on guardianship program solution for Resources for Children and Adults (210166). [21-2520](#)
- 201.** Request for approval of removal of inventory items for the Fire Marshal's Office and Constable Precinct 2. [21-2521](#)
- 202.** Request for approval of a project scheduled for advertisement for renovation of an existing park visitor information building, Precinct 4 (210176). [21-2522](#)
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- 203.** Request for approval of an award to WadeCon, LLC on the basis of low bid in the amount of \$750,685 for construction of Cypress Creek Greenway Hike and Bike Trail at Hardy Road in Precinct 4 for the Office of the County Engineer, subject to applicable bonds to be received (210095). [21-2523](#)
- 204.** Request for approval of an award to Durwood Greene Construction Co. on the basis of low bid for asphalt overlay at Longenbaugh and Baker Clodine Roads (Package 2020-6) for Precinct 3 in the amount of \$2,578,645 and subject to applicable bonds to be received (210113). [21-2524](#)
- 205.** 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 May 11, 2021 through May 26, 2021. [21-2525](#)
- 206.** Request for approval of a project scheduled for advertisement for air conditioning replacement in the computer room at Annex 18 for Facilities & Property Maintenance (210167). [21-2526](#)
- 207.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Way Engineering, LTD. for a project price of \$131,354 and bonding amount of \$2,102 for heating, ventilation and air conditioning replacement at Mary Jo Peckham Park for Facilities & Property Maintenance, subject to applicable bond(s) to be received for the project price. [21-2527](#)
- 208.** Request for approval of a project scheduled for advertisement for bridge construction at Gosling Road over Spring Creek, Precinct 4 (210168). [21-2529](#)
- 209.** Request for approval of a project scheduled for advertisement for bridge and road construction at Greenhouse Road 4 from north of Toledo Bend Trails Lane to south of Tuckerton Road, Precinct 3 (210177). [21-2530](#)
- 210.** Request for approval for a project scheduled for advertisement for excavation and grading of the Aldine Westfield stormwater detention basin (Phase II) for the Flood Control District (210146). [21-2531](#)
- 211.** Request that the County Judge execute the first amendment to an agreement with BGE, Inc. for an increase of funds in the amount of \$1,000,000 for a total amount of \$2,000,000 for professional engineering services for the design of channel Conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2020 - November 11, 2021 (190198). [21-2532](#)
- 212.** Request for approval of a project scheduled for advertisement for water well replacement at Miller Road Camp, Precinct 1 (210172). [21-2533](#)

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- 213.** Request for approval of a renewal option with Avertest, LLC dba Averhealth for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of June 12, 2021 - June 11, 2022 at a cost of \$200,000 (170299). [21-2534](#)
- 214.** Transmittal of a renewal option with Community Supervision & Corrections Department to provide staffing needed to conduct assessments and other participant-related operational components of the Harris County Responsive Interventions for Change dockets for the period of May 14, 2021 - May 13, 2022 at a cost of \$100,799 for the Justice Administration Department. [21-2535](#)
- 215.** Request for approval to reject the bids that were received for sports field lighting inspections, maintenance and related items for Precinct 2 and the project will be readvertised at a later date with revised specifications (210055). [21-2536](#)
- 216.** Request for approval of a project scheduled for advertisement for sports field lighting inspections, maintenance, and related items in the South zone, Precinct 2 (210170). [21-2537](#)
- 217.** Request for approval of a project scheduled for advertisement for sports field lighting inspections, maintenance, and related items in the North zone, Precinct 2 (210171). [21-2538](#)
- 218.** Request for approval of a renewal option and vendor name change of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase with Pitney Bowes Inc. and Quadient Inc. (formerly, Neopost USA Inc.) for lease or purchase of new mail equipment and consumable items for Harris County and the Flood Control District for the period of June 9, 2021 - June 8, 2022 at a cost of \$142,393. [21-2566](#)
- 219.** Request for approval of an award and the order authorizing the County Judge to execute an agreement with ZT Parks LP on the basis of only proposal for sports tournament coordinator for Precinct 2 for the period of June 8, 2021 - June 7, 2026 with four (4) two-year renewal options (200305). [21-2567](#)
- 220.** Request for approval of a sole source exemption from the competitive bid requirements, the order authorizing the County Judge to execute the fourth amendment to the agreement and fifth and final renewal to OverDrive, Inc. for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. for the Public Library for the term through July 22, 2022 in the amount of \$1,250,000 for a total cost of \$4,000,000. [21-2568](#)
- 221.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for occupational safety and health administration training services for Harris County (210179). [21-2569](#)
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- 222.** Request for approval of a project scheduled for advertisement for drainage and road improvements in the Castlewood Subdivision sections 3 and 4, Precinct 2 (210175). [21-2570](#)
- 223.** Request for approval of a sole source exemption from the competitive bid requirements to Idemia Identity & Security USA LLC for maintenance and support of the automated fingerprint identification system (AFIS) and LiveScan Stations manufactured by Idemia Identity & Security USA LLC for the Sheriff's Office in the amount of \$553,382 through February 28, 2022. [21-2571](#)
- 224.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Cintas Corporation No. 2 for uniform rental services in the amount of \$96,812 for the term of June 9, 2021 - June 8, 2022. [21-2572](#)
- 225.** Request for approval of an award to LECON, Inc. on the basis of low bid for construction at P518-11-00 detention basin (Phase 1) for the Flood Control District in the amount of \$5,913,715 subject to applicable bond(s) to be received (210078). [21-2574](#)
- 226.** Request for approval of a project scheduled for advertisement and consent for request for proposal for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Justice Administration Department (210180). [21-2639](#)
- 227.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with TFS Energy Solutions, LLC d/b/a Tradition Energy for comprehensive energy consulting and management services for Facilities & Property Maintenance for the period of June 12, 2021 - June 11, 2022 at no cost to the County. [21-2641](#)
- 228.** Request for approval of a renewal option with Weiser Security Services INC. (Primary) and Andy Frain Services, Inc. (Secondary) for security guard services and related items in the amount of \$1,472,097 through February 28, 2022 subject to applicable bonds to be received (190178). [21-2647](#)
- 229.** Request for approval of an extension with ThermaPure Texas d/b/a PurePest Texas for integrated pest management services, animal trapping and related items for Harris County for the period of June 28, 2021 - September 25, 2021 or until a new contract is in place (150283). [21-2648](#)
- 230.** Request for approval of an award to Complete Concrete on the basis of low bid for drainage system repairs in the southeast area for the Flood Control District in the amount of \$1,392,750 subject to applicable bonds to be received (210097). [21-2654](#)
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- 231.** Request for approval of a renewal option with Enstoa, Inc. for Oracle primavera unifier implementation, training and support services for the Flood Control District in the amount of \$500,000 for the term of June 25, 2021 - June 24, 2022 (180301). [21-2662](#)
- 232.** Request for approval of a renewal option with Netsync Network Solutions (Item No. 1) and Centre Technologies, Inc. (Item No. 2) for computer hardware, peripherals and related items for Universal Services - Technology in the amount of \$1,500,000 through January 31, 2022 (180369). [21-2668](#)
- 233.** Request for approval of performance and payment bonds for a contract with Complete Concrete for sediment removal and disposal for the Flood Control District (200069). [21-2694](#)
- 234.** Request for approval of a sole source exemption from the competitive bid requirements and authorize the County Judge to execute the agreement with Quickbase, Inc. for Quickbase No-Code application development solution for Harris County for the period of June 8, 2021 - June 7, 2022 with two (2) one-year renewal options in the amount of \$250,000. [21-2696](#)
- 235.** Request for approval of an order authorizing the County Judge to execute the fortieth amendment to the agreement with IQ Business Group, Inc. for enterprise document and digital asset management (EDDAM) solution for Harris County to increase funding in the amount of \$74,000 for the term of July 27, 2020 until a new contract is in place for a total amount of \$3,668,902 (140092). [21-2697](#)
- 236.** Request for approval of an order authorizing the County Judge to execute an agreement with Ardurra Group, Inc. in the amount of \$1,383,700 for construction management services for single family homes for the Harris County Community Services Department (HAP 2017) for the term of June 8, 2021 - June 7, 2022 with one (1) one-year renewal option (180077). [21-2701](#)
- 237.** Request for approval of an order authorizing the County Judge to execute an interlocal agreement with Texas Southern University in the amount of \$40,000 for independent, third party evaluation of the current safety, operational and security practices for the Community Services Department through May 31, 2022 with four (4) one-year renewal options. [21-2703](#)
- 238.** Request for approval of extension with Ambassador Services, LLC for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance through September 8, 2021 or until a new contract is in place (160032). [21-2712](#)

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- 239.** Request for approval of an award on the basis of low bid with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest in the amount of \$568,715 for high speed and color photocopier services and related items for Harris County and the Flood Control District for the period of June 8, 2021-May 31, 2022, with four (4) one-year renewal options (210102). [21-2713](#)
- 240.** Request for approval of a renewal option with Environmental Southwest for blockage removal and floatable collection structure maintenance for the Flood Control District in the amount of \$393,171 for the term of July 1, 2021 - June 30, 2022 and subject to applicable bonds to be received (190123). [21-2718](#)
- 241.** Request for approval of an award on the basis of low bid with ERC Environmental & Construction Services, Inc. (dba ERC) in the amount of \$779,309 for the expansion of the Atascocita Branch Library for the Office of the County Engineer subject to applicable bonds to be received (210070). [21-2722](#)
- 242.** Request for approval of a project scheduled for advertisement and consent for request for proposal for case management services (210144). [21-2724](#)
- 243.** Request for approval of a renewal option with Vector Disease Control International for aerial spraying for mosquito control for Public Health Services in the amount of \$500,000 for the term of July 1, 2021 - June 30, 2022 (190165). [21-2726](#)
- 244.** Request for approval of a renewal option with Staples Contract & Commercial LLC for Office supplies and related items for Precincts 1-4 and the Toll Road Authority in the amount of \$1,810,491 for the term of July 1, 2021 - June 30, 2022 (170039). [21-2727](#)
- 245.** Request for approval of a project scheduled for advertisement for reconstruction of asphalt roads along Anderson Road from Hiram Clarke Road to HCFCD C144-00-00, Precinct 1 (210183). [21-2733](#)
- 246.** Request for approval of a sole source exemption from the competitive bid requirements to Carahsoft Technology Corporation for LinkedIn product line for Harris County in the amount of \$91,602 through May 31, 2022. [21-2741](#)
- 247.** Request for approval of a personal services exemption from the competitive bid requirements and an order authorizing the County Judge to execute an agreement with Carpi & Clay Government Relations for the Intergovernmental and Global Affairs Department in the amount of \$105,000 for development and implementation of a Federal Strategy for infrastructure investments for the period of June 8, 2021 - December 8, 2021 with one (1) one-year renewal option. [21-2756](#)

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248. Request for approval of an award on the basis of low bid with WadeCon, LLC in the amount of \$2,002,285 for road reconstruction at Telge Road from Tuckerton Road to Moray View Drive in Precinct 3 for the Office of the County Engineer, subject to applicable bonds to be received (210107). [21-2757](#)

County Judge

Commissioner, Precinct 1

249. Request for approval of a resolution in support of efforts to protect and advance voting rights. [21-2728](#)
250. Request for approval of an agreement with the Texas Wildlife Rehabilitation Coalition regarding the release of rehabilitated indigenous wildlife onto designated Harris County Precinct One parks. [21-2729](#)
251. Request for approval to direct the Budget Management Department (BMD) to study and create a proposal on the feasibility of establishing an Office of Sustainability within BMD. [21-2755](#)

Commissioner, Precinct 2

252. Request for approval of a resolution designating June 2021 as LGBTQ Pride Month. [21-2730](#)
253. Request for authorization to reclassify two positions effective June 19, 2021. [21-2731](#)
254. Transmittal of notice that Precinct Two has been awarded four National Association of Counties Achievement Awards. [21-2734](#)

Commissioner, Precinct 3

255. Request for approval of a resolution celebrating Houston Community College's 50 years of service to our community. [21-2758](#)
256. Request for approval of a resolution recognizing the month of June as National Safety Month. [21-2759](#)
257. Request for discussion and recommendations for Boston Consulting Group since they are not located in Harris County. [21-2760](#)
258. Request for discussion and possible action to provide the District Clerk with the resources needed to increase juries paneled from 4 a day to 12 a day to serve the 84 courts and reduce the criminal case backlog. [21-2761](#)
259. Request for discussion and possible action regarding Hurricane Harvey Recovery Funds, the importance of the \$2.5 billion investment by Harris County taxpayers in the form of the 2018 Bond, and the proposed \$750 million as a minimum acceptable amount in GLO or federal funds for flood control. [21-2762](#)

260. Request for discussion and possible action to return funds to law enforcement agencies that were defunded during the rollover process. [21-2763](#)

261. Request for Engineering and Purchasing to increase the total construction dollars bid by twenty percent over the next year. [21-2764](#)

Commissioner, Precinct 4

262. Request for discussion regarding possible solutions to the backlog of court cases. [21-2736](#)

263. Request that the County Judge execute an Adopt-A-County Mile road agreement with the National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of July 1, 2021 through June 30, 2022. [21-2738](#)

264. Request for approval to hold a fundraiser opry Friday, August 13, 2021 from 7 p.m. to 10 p.m. at the Humble Civic Center. Opry tickets will be \$15 for adults and \$10 for children under 12 years of age. Proceeds benefit the Encore! program of Harris County Precinct 4. [21-2739](#)

Miscellaneous

265. Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds to finance a portion of the costs for the City Parc at West Oaks Apartments project. [21-2514](#)

266. Request by The Banks Law Firm, P.A., for approval of a TEFRA hearing and certificate of County Judge regarding issuance of Harris County Housing Authority Public Facility Corporation Multifamily Housing Tax-Exempt Bonds for the Residences at Arbor Oaks project. [21-2747](#)

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.

267. Recommendation by the Office of the County Engineer for authorization to negotiate with Gradient Group, LLC, for Professional Engineering Services in connection with the Community Planning Study in the Unincorporated Baytown Area, Precinct 2. [21-2777](#)

268. Request by Budget Management for approval of commercial paper funding for Public Health for the MVC Dixie Camp project in the amount of \$75,000 for a total CP funding of \$75,000. [21-2783](#)

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269. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Neal Rackleff, LLP as Special Counsel Services in connection with allocations, by the United States Department of Housing and Urban Development (HUD) and the State of Texas General Land Office, of Federal Community Development Block Grant Disaster Recovery or Mitigation funds to Harris County and any other matters as determined by the County Attorney. [21-2780](#)
270. Request by the Sheriff's Office for authorization to accept from Fixtures International the donation of a display pedestal that will be used to display the turban of fallen deputy, Sandeep Dhaliwal. [21-2778](#)
271. Request by the Sheriff's Office for authorization to donate a total of \$70,000 in seized funds to Julia C. Hester House and Barrio Dogs. [21-2781](#)
272. Request by the District Clerk for approval for an additional budget appropriation for FY2021-22 in the amount of \$500,500 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: meal vouchers at NRG, provide free parking at 1401 Congress, distinct signage for juror parking, free coffee, and an awareness campaign. [21-2785](#)
273. Request by the County Judge for approval of allocation to Universal Services of \$950,000.25 in grant funds and \$316,666.75 in matching funds from the Ship Channel Security District for port surveillance enhancements, which are part of the Port Security Grant Program 2020-PU-00064 (39336). [21-2779](#)

Emergency/Supplemental COVID-19 items

274. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Elevate Strategies LLC once received for targeted community vaccine outreach for Harris County for one (1) initial year with three (3) one-year renewal options (210042). [21-2782](#)

Adjournment.