



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, January 4, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

December 30, 2021 - NOTICE OF A PUBLIC MEETING

[22-0069](#)

Opening Prayer

Father Anthony Baba of St. Anthony the Great Orthodox Christian Church in Spring.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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.

Resolutions

1. Request by the County Judge for approval of a resolution recognizing Hope Smith for more than 30 years of service to Harris County. [22-0003](#)
2. Request by the County Judge for approval of a resolution recognizing Carlos Lopez for more than 33 years of service to Harris County. [22-0004](#)
3. Request by the County Judge for approval of a resolution recognizing Pat Martin for 34 years of service to Harris County. [22-0005](#)
4. Request by the County Judge for approval of a resolution designating Saturday, February 5, 2022 as Community Emergency Response Team Rodeo Day in Harris County. [22-0006](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Ms. Mary Champion Closner on her retirement from the Harris County Juvenile Probation Department. [22-0225](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Navy SEAL Commander Brian Bourgeois. [22-0226](#)
7. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the Katy Paetow Panthers on their Texas 5A-Division 1 Football State Championship. [22-0027](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing Law Enforcement Appreciation Day on January 9, 2022. [22-0028](#)
9. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing National Human Trafficking Awareness Day on January 11, 2022. [22-0029](#)
10. Request by the Commissioner of Precinct 4 for approval of a resolution commemorating Religious Freedom Day on January 16, 2022. [22-0205](#)

COVID-19

11. Request by Human Resources & Risk 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 January 15, 2022 through January 28, 2022. [22-0263](#)
12. Request by Community Services for approval of five positions effective January 15, 2022 in connection with the Coronavirus Local Fiscal Recovery Funds (H.R. 1319, the American Rescue Plan Act of 2021) to support the implementation of a housing programs portfolio. [22-0259](#)

13. Request by Public Health Services for approval of a contract award to The University of Texas Health Science Center at Houston/School of Public Health, for evaluation of survey data for the COVID-19 Community Health Worker (CHW) grant in the amount of \$300,000.00. [22-0221](#)
14. 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. [22-0183](#)

Management and Budget

15. Request for approval to pay commercial paper interest. [22-0232](#)
16. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021A established by an Officer's Pricing Certificate relating thereto; approving such Officer's Pricing Certificate; and containing other matters relating thereto. [22-0236](#)
17. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-0231](#)

Human Resources and Risk Management

18. 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 \$78,984 and one workers' compensation recovery in the total amount of \$1,624; tort claim and other settlement recommendations in the amount of \$31,052; denial of 30 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$5,897 in connection with property damage claims. [22-0237](#)

County Engineer

19. Request for approval to execute an agreement with Othon, Inc., in the amount of \$1,251,992.42, for Professional Engineering Services to provide improvements to Katy Hockley Cut Off Road Segment 2 - from south of Stockdick School Road to south of Beckendorf Road in Harris County, UPIN 221033040330008, Precinct 3. [22-0171](#)
20. Request for approval of a joint participation agreement with The Buffalo Bayou Partnership in connection with Study and Design of Navigation Boulevard from Lockwood Drive to Ssgt Macario Garcia Drive, 22102MF2D601, Precinct 2. [22-0186](#)
21. Request for approval to execute an agreement with TranSystems Corporation dba TranSystems Corporation Consultants in the amount of \$618,361.55 for Professional Engineering Services to provide Concrete Repair improvements to Beckford Place Phase 1 Subdivision, UPIN 22103N306030001, Precinct 3. [22-0173](#)

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22. Request for approval to execute an amendment with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$380,215.00 for Professional Engineering Services to provide improvements to Treaschwig Road Segment A between Aldine Westfield Road and Birnam Wood Boulevard, UPIN 14104MF08X01, Precinct 4. [22-0166](#)
23. Request for approval to execute an agreement with Isani Consultants, L.P. in the amount of \$366,055.00 for Professional Engineering Services to provide improvement to Stockdick School Road Segment 2 from 965' east of Katy Hockley Cut-Off Road to Royal Amber Lane, UPIN 21103N306930001, Precinct 3. [22-0168](#)
24. Request for approval to execute an amendment with Costello, Inc. in the amount of \$199,200.00 for Professional Engineering Services for study, design and bid phase services for improvements to Cypress North Houston Road between Jones Road and FM 1960 as a four-lane concrete curb and gutter roadway, UPIN 15104MF0CD01, Precinct 4. [22-0165](#)
25. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Asphalt Overlay Package Phase 1 - Various Roadways - 2021, adding 30 calendar days, with an addition of \$134,207.50, Job No. 21/0137-1, UPIN 21101MF21001, Precinct 1. [22-0176](#)
26. Request for approval to execute an agreement with SES Horizon Consulting Engineers, Inc. in the amount of \$92,680.25 for Professional Engineering Services to provide Intersection Improvement to Morton Ranch Rd at Old Katy Hockley Cut-Off Rd, UPIN 22103N3040330009, Precinct 3. [22-0172](#)
27. Request for approval to execute an agreement with Gradient Group, LLC in the amount of \$80,461.50 for Professional Engineering Services to provide intersection improvements to Greenhouse Road at IH-10, UPIN 22103N307530001, Precinct 3. [22-0167](#)
28. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with Sidewalk Package 1- FY 20-21, with an addition of \$72,009.07, Job No. 20/0157-1, UPIN 21103N304601, Precinct 3. [22-0194](#)
29. Request for approval to execute an agreement with Johnson, Mirmiran & Thompson, Inc. in the amount of \$68,339.68 for Professional Engineering Services to construct improvements and related services to John Paul Landing, North Basin Cell, Phase 2, UPIN 211033020802-2, Precinct 3. [22-0170](#)
30. Request for approval of a change in contract with Unitas Construction, Inc. in connection with West Road from East of Woodson Terrace Lane to West of Greenhouse Road, adding 26 calendar days, with an addition of \$38,843.00, Job No. 20/0166-2, UPIN 181033031812, Precinct 3. [22-0195](#)
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31. Request for approval to execute an agreement with Bleyl Interests, Inc. dba Bleyl Engineering in the amount of \$35,858.40 for Professional Engineering and related services to construct Drainage Improvements to Prestonwood Forest Subdivision, UPIN 19104MF16Q01, Precinct 4. [22-0010](#)
32. Request for approval of a change in contract with The Whiting-Turner Contracting Company, Blue Ridge Park Soccer Fields - 2019, with an addition in the amount of \$30,732.90, Job No. 20/0243-4, UPIN 20101MF1DH01, Precinct 1. [22-0179](#)
33. Request for approval to execute an amendment with Isani Consultants, L.P., in the amount of \$8,840.00 for Professional Engineering Services to provide improvements to Stuebner Airline Road Segment C, UPIN 18104MF0WT01, Precinct 4. [22-0169](#)
34. Request for approval of a change in contract with Specialty Construction TX, LLC in connection with Meadow Lake Tract A Subdivision Drainage Improvements - 2018, adding 1 calendar day, with an addition of \$6,745.42, Job No. 21/0121-1, UPIN 19101MF15N01, Precinct 1. **22-0182**
35. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - John F. Kennedy Blvd. at Lauder Rd. - 2018, adding 62 calendar days, with an addition of \$2,475.58, Job No. 18/0323-1, UPIN 19035MF15301, Precinct 2. **22-0180**
36. Request for approval of a change in contract with Mamoke Ovuezire Ekemike in connection with final construction of Hike and Bike Trail - D118-02-00 (from Willow Meadow Dr. to Keegans Bayou) - 2018, adding 2 calendar days, with an addition of \$2,169.66, Job No. 20/0163-1, UPIN 18101MF0W301, Precinct 1. **22-0181**
37. Request for approval of a change in contract with Blazey Construction Services, LLC, Water Distribution and Sanitary Sewer System Construction - Nicar Street, adding 60 calendar days, Job No. 19/0380-4, UPIN 20289MF1AT01, Precinct 1. [22-0188](#)
38. Request for approval of a change in contract with Stripes & Stops Company, Inc. in connection with Pavement Markings and Related Items for Various Roads in Harris County, with no change in amount, Job No. 18/0283-1, UPIN 19102MF11Z01, Precinct 2. **22-0189**
39. Request for approval of a change in contract with Unitas Construction, Inc. in connection with Peek Road, from North of Grand Ventana Drive to North of Stockdick School Road, adding 63 calendar days, Job No. 20/0204-1, UPIN 17103N301003, Precinct 3. **22-0190**
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40. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Pinafore/Edgar/Buschong/Parish Roadway Reconstruction, adding 7 calendar days, Job No. 21/0134-2, UPIN 20102MF1AJ01, Precinct 2. **22-0191**
41. Request for approval to execute an interlocal agreement with the City of Houston and the University of Houston System to implement the design, reconstruction and construction of improvements to Cullen Boulevard from N. MacGregor Way to Interstate Highway 45 Frontage Road, UPIN 19101MF0Y601, Precinct 1. [22-0174](#)
42. Request for approval to execute an agreement with Harris County Municipal Utility District No. 120 in connection with design and construction of a pedestrian undercrossing located along Brays Bayou under Addicks Clodine Road, UPIN 20103N302903, Precinct 3. [22-0175](#)
43. Request for approval of an interlocal agreement with Faulkey Gully Municipal Utility District for the removal and replacement of sanitary sewer line and manholes in connection with North Eldridge Parkway between Spring Cypress Road to Gregson Road, UPIN 15104MF0D701, Precinct 4. [22-0187](#)
44. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills at 15731 ½ Wallisville Rd (intersection of Wallisville Road at Carpenters Landing Way) for electrical power serving a traffic signal, UPIN 19101MF0YC01, Precinct 1. [22-0161](#)
45. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills at 18711 1/2 West Rd, Cypress, TX 77433 (intersection of West Rd at Windhaven Lake Dr/ Lone Star College Driveway) for electrical power serving a traffic signal, UPIN 22035MF28701, Precinct 3. [22-0162](#)
46. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills at 23610 1/2 Clay Rd, Katy, TX 77493 (intersection of Clay Rd at Ventana Prairie Dr) for electrical power serving a traffic signal, UPIN 22035MF28601, Precinct 3. [22-0163](#)
47. Request for approval of a change in contract with Mamoke Ovuezire Ekemike in connection with final construction of Sidewalk - Beltway 8 North Frontage Road - 2020, adding 51 calendar days, with a deduction of \$4,085.13, Job No. 20/0237-1, UPIN 20101MF1GJ01, Precinct 1. **22-0193**
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| 48. Request for approval of a change in contract with TB Concrete Construction in connection with final construction of Sidewalk - Red Bluff Road - 2020, with a deduction of \$112,265.66, Job No. 20/0378-2, UPIN 21102MF1SZ01, Precinct 2. | 22-0192 |
| 49. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Bay Area Hike and Bike Trail Segment 1 - Phase 2, with a deduction of \$121,530.53, Job No. 20/0072-5, UPIN 18102MF0TA02, Precinct 2. | 22-0178 |
| 50. Request for approval of a change in contract with Durwood Greene Construction Co. in connection with final construction of Asphalt Package 2020-3, with a deduction of \$1,068,967.93, Job No. 20/0324-2, UPIN 21103N304330001, Precinct 3. | 22-0177 |
| 51. Request for approval of plat Battlebell Place Minor Replat. Consultant, HANS CONSULTING COMPANY, Precinct 2. | 22-0039 |
| 52. Request for approval of plat Baybrook Apartments. Consultant, JONES CARTER, Precinct 2. | 22-0040 |
| 53. Request for approval of plat Deen Landing. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. | 22-0046 |
| 54. Request for approval of plat Bridgeland Fluttering Flight Drive Street Dedication with a financial surety in the amount of \$2,280.00. Consultant, MCKIM & CREED, INC., Precinct 3. | 22-0041 |
| 55. Request for approval of plat Avalon at Cypress Sec 4 with a financial surety in the amount of \$2,090.00. Consultant, BGE, INC., Precinct 3. | 22-0037 |
| 56. Request for approval of plat Crossing at Katy Trails Partial Replat No 1. Consultant, JONES CARTER, Precinct 3. | 22-0043 |
| 57. Request for approval of plat Cunningham Falls Trail Street Dedication Sec 2 with a financial surety in the amount of \$2,280.00. Consultant, COSTELLO, INC., Precinct 3. | 22-0044 |
| 58. Request for approval of plat Katy Legacy Water Plant Site. Consultant, COSTELLO, INC., Precinct 3. | 22-0049 |
| 59. Request for approval of plat Grand Oaks Sec 13 with a financial surety in the amount of \$2,055.00. Consultant, LJA ENGINEERING, INC., Precinct 3. | 22-0047 |
| 60. Request for approval of plat Westfield Ranch Sec 1 Partial Replat No 1 And Extension. Consultant, WEST BELT SURVEYING, INC., Precinct 3. | 22-0050 |
| 61. Request for approval of plat Cypresswood Point Sec 12 with a financial surety in the amount of \$1,870.00. Consultant, IDS ENGINEERING GROUP, Precinct 4. | 22-0045 |
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62. Request for approval of plat Independence Grove Partial Replat No 4. [22-0048](#)
Consultant, CENTURY ENGINEERING, INC., Precinct 4.
63. Request for approval to negotiate with Ninyo & Moore for Professional Engineering Services for construction materials testing lab and inspection services for Road Improvements at Greenhouse Road and Mound Road - UPIN 201033952823, Precinct 3. [22-0123](#)
64. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Repair of Various Roads in the East Aldine (Northwest) Area for the BetterStreets2Neighborhoods Community Program - UPIN 22102MF25401, Precinct 2. [22-0125](#)
65. Request for approval to negotiate with Walter P Moore and Associates, Inc. for Professional Engineering Services to design Section E of hike and bike trail from Gosling Road to Kuykendahl Road including multiple crossings and bridges, UPIN 22104MF03R01-1, Precinct 4. [22-0197](#)
66. Request for approval of an order authorizing the abandonment of three (3) right of way easements from the public project known as Sales & Abandonment - Royalwood Drive Stub Street Abandonments - Sale 83, to Forestar (USA) Real Estate Group, Inc., a Delaware corporation, Precinct 1. [22-0126](#)
67. Request for approval of a study report prepared by HR Green, Inc. for Tower Oaks Subdivision Drainage Improvements - 2021, Precinct 3. [22-0127](#)
68. Request for approval of the sale by Harris County Flood Control District (HCFCD) of two 30-foot wide permanent pipeline easements, two temporary workspaces, and two 20-foot wide temporary access roads, collectively as two tracts, tract numbers N100-00-00-09-602.0 and N100-00-00-09-603.0, for the public project known as HCFCD General Sales, to be sold to Sunoco Pipeline, L.P., a Texas limited partnership, for the appraised value of \$56,146.00, Precinct 1. [22-0129](#)
69. Request for approval of the sale by Harris County of a 30-foot wide permanent pipeline easement and a 20-foot wide temporary access road, collectively as one tract, tract number 38, for the public project known as Sales and Abandonment - Sunoco Pipeline Easement at Gene Green Beltway 8 Park, to be sold to Sunoco Pipeline, L.P., a Texas limited partnership, for the appraised value of \$168,980.00, Precinct 1. [22-0130](#)
70. Request for approval to issue a purchase order in the amount of \$247,534.00 with Geoscience Engineering and Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Construction of Clay Road 1 from West of Ventana Prairie to West of Peek Road - UPIN 171033954823, Precinct 3. [22-0131](#)
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71. Request for approval of an Order for the Detention Basins and Channel Conveyance Improvements project, tract number P118-21-00-01-006.0, for the acceptance of a 20-foot-wide tract of land dedicated to the public use for road purposes, to allow for constructing, maintaining and operating a Harris County Flood Control District enclosed system facility for drainage and transportation purposes, UPIN 20090MF1N801, Precinct 2. [22-0132](#)
72. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract 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. [22-0134](#)
73. Request for approval 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 one (1) fee simple tract for the public project known as Telge Road Segment 3, for the purpose of roadway construction, UPIN 15104MF0DN03, Precinct 4. [22-0135](#)
74. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$3,950.00 for Elyson Sec 27, Precinct 3. [22-0136](#)
75. Request for approval to release financial surety for development projects for The Landmark At Auburn Lakes, LLC, A Mississippi Limited Liability Company in the amount of \$2,080.00 for Landmark At Auburn Lakes, Precinct 4. [22-0137](#)
76. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,220.00 for Porter Road Street Dedication Sec 4, Precinct 3. [22-0138](#)
77. Request for approval to retain financial surety for development projects for Pulte Homes Of Texas, L.P., A Texas Limited Partnership And Lennar Homes Of Texas Land And Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,560.00 for Katy Crossing Sec 6, Precinct 3. [22-0139](#)
78. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$3,565.00 for Ventana Lakes East Sec 3, Precinct 3. [22-0141](#)
79. Request for approval to retain financial surety for development projects for Blusky Interests, Ltd., A Texas Limited Partnership in the amount of \$2,360.00 for Kingfield Drive Street Dedication, Precinct 4. [22-0142](#)
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- 80.** Request for approval to retain financial surety for development projects for Pulte Homes Of Texas, L.P., A Texas Limited Partnership And Lennar Homes Of Texas Land And Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$3,815.00 for Katy Crossing Sec 7, Precinct 3. [22-0199](#)
- 81.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract number P135-00-00-01-009.1, a 0.27 acre right of way easement for the Disaster Recovery TS Imelda Repairs project and that the County Judge execute the assignment of easement rights, UPIN 21090MF1WV01, Precinct 2. [22-0143](#)
- 82.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract number P135-00-00-01-011.1, a 70 foot right of way easement for the Disaster Recovery TS Imelda Repairs project and that the County Judge execute the assignment of easement rights, UPIN 21090MF1WV01, Precinct 2. [22-0144](#)
- 83.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract number P135-00-00-01-012.1, a 0.27 acre right of way easement for the Disaster Recovery TS Imelda Repairs project and that the County Judge execute the assignment of easement rights, UPIN 21090MF1WV01, Precinct 2. [22-0145](#)
- 84.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract number K149-00-00-02-003.1, a 1.1833 acre parcel of land for the Major Maintenance of Cypress Creek and Tributaries project and that the County Judge execute the special warranty deed, Precinct 4. [22-0146](#)
- 85.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract number K149-00-00-02-005.1, a 0.2500 acre parcel of land for the Major Maintenance of Cypress Creek and Tributaries project and that the County Judge execute the special warranty deed, Precinct 4. [22-0147](#)
- 86.** Request for approval to advertise Requests for Qualifications (RFQs) for various Professional Services as needed to support the development and delivery of various infrastructure projects in connection with the American Rescue Plan Act, and other federal funding such as the Infrastructure Investment & Jobs Act of 2021. [22-0148](#)
- 87.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-019.0, for \$36,700.00, which is \$2,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0149](#)
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- 88.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-021.0, for \$33,000.00, which is \$5,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0150](#)
- 89.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-022.0, for \$35,950.00, which is \$5,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0151](#)
- 90.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-044.0, for \$15,600.00, which is \$2,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0153](#)
- 91.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-133.0, for \$19,300.00, which is \$2,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0154](#)
- 92.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-134.0, for \$19,300.00, which is \$2,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0155](#)
- 93.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-820.0, for \$50,000.00, which is \$7,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [22-0156](#)
- 94.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Hurricane Harvey Buyout Project, tract number 128, for \$100,000.00, which is \$22,000.00 over the appraised value, Precinct 2. [22-0157](#)
- 95.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Hurricane Harvey Buyout Project, tract number 129, for \$33,000.00, which is \$8,000.00 over the appraised value, Precinct 2. [22-0158](#)

96. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Hurricane Harvey Buyout Project, tract number 130, for \$33,000.00, which is \$8,000.00 over the appraised value, Precinct 2. [22-0159](#)
97. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, tract number 1, for \$28,449.00, which is \$5,000.00 over the appraised value, UPIN 19103MF16601, Precinct 3. [22-0160](#)
98. Request for approval to Conduct HazMobile Household Hazardous Waste Collection Events for Precinct 1 on May 21, 2022; Precinct 2 on April 2, 2022; Precinct 3 on March 19, 2022; and Precinct 4 on May 7, 2022 at a cost not to exceed \$40,000, and a Prescription Take-back Collection Event in Partnership with the Drug Enforcement Agency on a date to be determined in Accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit. [22-0164](#)

Flood Control District

99. Request for approval of an interlocal agreement with the City of Deer Park in the amount of \$3,352,879 for a partnership project for drainage improvements to College Park Subdivision. (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Agreement No. 2022-50, Precinct 2). [22-0095](#)
100. Request for approval of an interlocal agreement with the City of La Porte, Texas, in the amount of \$164,563 for a partnership in support of a feasibility study for a drainage improvement project along HCFCD Unit F216-00-00. (Galveston Bay Watershed, Bond ID C-57, Project ID F216-00-00-E001, Agreement No. 2021-106, Precinct 2). [22-0096](#)
101. Request for approval of an interlocal agreement with the City of Deer Park in the amount of \$163,608 for a partnership project for drainage improvements to Deer Park Gardens Subdivision. (San Jacinto River Watershed, Bond ID Z-02, Project ID G104-00-00-E002, Agreement No. 2022-51, Precinct 2). [22-0097](#)
102. Request for approval of an interlocal agreement with Winchester Country Regional Sewage Authority in the amount of \$118,159 for mowing of HCFCD Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00, and E500-09-00 for a term of five mowing seasons. (White Oak Bayou Watershed, Project ID E100-00-00-V044, Agreement No. 1443, Precinct 4). [22-0098](#)

- 103.** Request for approval to negotiate an agreement with Freese and Nichols, Inc., for professional engineering services to complete a pilot project on calculating additional benefits of flood damage reduction projects in the Buffalo Bayou and Halls Bayou watersheds (Countywide). [22-0099](#)
- 104.** Request for approval to negotiate an agreement with McDonough Engineering Corporation for engineering services in support of a stormwater detention basin near FM 1959. (Clear Creek Watershed, Bond ID CI-62, Project ID A500-09-00-E001, Precinct 1). [22-0100](#)
- 105.** Request for approval of change in contract No. 10 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, resulting in an increase of \$67,125. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2, and 3). [22-0101](#)
- 106.** Request for approval of change in contract No. 5 with Ragle, Inc., for South Rice Avenue and Chimney Rock Bridges, resulting in an addition of \$29,175. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precinct 3). [22-0102](#)
- 107.** Request for approval of change in contract No. 3 with L.N. McKean, Inc., for phase 4 channel conveyance improvements, adding 22 calendar days with no change to the contract amount. (Sims Bayou Watershed, Project ID C106-03-00-C007, Job No. 19/0364, Precinct 2). [22-0103](#)
- 108.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as the City of Houston CDBG-DR15 Buyout Partnership (Agreement No. 2018-49), for the purpose of preventing future flood damage. (White Oak Bayou Watershed, Project ID Z100-00-00-H062, Tracts E101-00-00-06-876.0 and E115-00-00-03-856.0, Precincts 1 and 4). [22-0104](#)
- 109.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Mueschke East Stormwater Detention Basin Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-29, Project ID L500-06-00-E001, Tract L100-00-00-08-013.0, Precinct 3). [22-0105](#)

110. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire four fee simple tracts for the public project known as South Mayde Creek Project Acquisition, for the purpose of floodplain preservation. (Addicks Reservoir Watershed, Project ID U101-00-00-R001, Tracts U101-00-00-05-002.0, U101-00-00-05-003.0, U101-00-00-05-004.0, and U101-00-00-05-005.0, Precinct 3). [22-0106](#)
111. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Spring Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Spring Creek Watershed, Bond ID F-19, Project ID J100-00-00-R002, Tract J100-00-00-37-003.0, Precinct 4). [22-0107](#)

Intergovernmental and Global Affairs

112. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-0262](#)

Public Health Services

113. Request for approval of the Order to Abate a public nuisance at a location in Precinct 4 and the assessment of administrative fees totaling \$100.00. [22-0242](#)
114. Request for approval of an interlocal agreement between Harris County and the University of Houston-Downtown (UHD) to provide adult and childhood vaccination services at no cost to UHD students as needed for the duration of five years from December 20, 2021 through December 19, 2026. [22-0241](#)
115. Request for approval to designate Barbie L. Robinson, MPP, JD, CHC, Executive Director of Harris County Public Health, 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, TXLHD0473-21. [22-0240](#)
116. Request for approval to transfer one position effective January 15, 2022 and \$16,000 in general funds for the remainder of FY 2021-22 and \$75,000 for the seven-month period of March 1-September 30, 2022 to the Sheriff's Office for a project manager to implement the Holistic Assistance Response Team (HART) Program. [22-0238](#)
117. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations totaling \$607.00. [22-0246](#)

Community Services

118. Request for approval of a no cost time extension amendment to a consultant services agreement with Roberta F. Burroughs & Associates, through March 31, 2022. [22-0211](#)
119. Request for approval to renew six parking spaces located at Congress Plaza Parking Garage from January 1, 2022 through December 31, 2022, in the amount of \$6,240.00. [22-0212](#)

Constables

120. Request by the Constable of Precinct 4 for approval to reclassify a position effective January 15, 2022. [22-0248](#)
121. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies with oaths. [22-0249](#)
122. Request by the Constable of Precinct 8 for approval of a change to the list of regular deputies. [22-0250](#)

Sheriff

123. Request for approval of an agreement with Coreveillance, LLC, a Texas limited liability company (Contractor) to re-launch the HCSO SecureWatch Program (the Services) at no cost to the county. [22-0252](#)
124. Request for approval to update the Harris County Tow Truck Ordinance to include the recently approved Tow Management Company and System. [22-0256](#)
125. Request for approval to purchase a fixed license plate reader site through SELEX-ES in the amount of \$42,622.25 using State Forfeited Assets funds. [22-0253](#)
126. Request for approval to pay Hartman Income REIT Management for the February 2022 lease invoice in the amount of \$39,803.28 using State Forfeited Assets funds. [22-0254](#)
127. Request for approval to purchase Houston HIDTA's annual subscription to the Whooster database in the amount of \$33,000 using State Forfeited Assets funds. [22-0255](#)
128. Request for approval to correct the payroll record(s) and a one-time payment to compensate two employee(s) per a Civil Service Resolution Order. [22-0251](#)

Fire Marshal

129. Request for approval to continue using the County credit card for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of March 1-September 30, 2022. [22-0258](#)

130. Request for approval to reimburse employees from petty cash for refreshment items including ordinary food items, ice, and miscellaneous items including parking, supplies, and other fees associated with trainings, meetings, and emergency operations in an amount not to exceed \$5,000 for the period of March 1-September 30, 2022. [22-0260](#)
131. Request for approval to pay renewal fees, association dues, and other payments for maintaining affiliations and certifications for employees for the period of March 1-September 30, 2022. [22-0261](#)

County Attorney

132. 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 and District Courts, U.S. District Court-Houston and U.S. District Court-San Antonio. [22-0266](#)
133. Request for approval of a settlement in connection with Cause No. 2019-61836; Armando Esqueda and Harris County, Texas v. Joshua Dawsey; In the 269th District Court, Harris County, Texas; CAO# WC-19-520520. [22-0267](#)
134. Request for approval of a settlement in connection with Cause No. 2021-26198; Harris County, Texas v. Melissa Renae Jackson; In the 295th District Court, Harris County, Texas; CAO# WC20-526423. [22-0268](#)
135. Request for discussion and possible action on the adoption of a Harris County Policy for payment of County Officials' and Employees' reasonable legal expenses incurred in connection with a criminal investigation where such investigation concerns the performance of that official's or employee's job duties with the County. [22-0269](#)
136. Request to consider and adopt an Order to provide required notices and establish new boundaries for certain county election precincts in Harris County, Texas identified in the course of implementing Court's order from its December 14, 2021 session to ensure compliance with Texas Election Code Section 42.005. The list of proposed changes and all proposed maps are available on the Harris County Attorney's public website and are accessible at the following location:
<http://cao.harriscountytexas.gov/Commissioner-Precinct-Redistricting/Proposed-Plan-for-New-Election-Precinct-Boundaries>. [22-0270](#)

Justice Administration Department

137. Request for approval to use the department's procurement card (P-card) for expenses incurred for meetings for the period of January 1-September 30, 2022. [22-0007](#)
138. Request for discussion and approval of the proposed bylaw and membership changes to the Harris County Criminal Justice Coordinating Council (CJCC). [22-0207](#)

Pretrial Services

139. Request for approval of funding to meet expenses for court-ordered electronic monitoring and alcohol monitoring services for the period from July 2021 through January 2022 in the amount of \$4,560,000. [22-0271](#)

County Courts

140. Request for approval of a transfer in the amount of \$400,000 to Dept. 941 Court Appointed Attorneys Misdemeanor. [22-0275](#)

Probate Courts

141. Request by Probate Court No. 4 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective January 15, 2022. [22-0071](#)

District Courts

142. Request for approval of an Interlocal Agreement between Harris County and the Office of Court Administration to employ an associate judge and court coordinator to assist in handling child abuse and neglect cases filed in Harris County. [22-0002](#)

Travel & Training

143. Request for approval of various Out of Texas travel and training requests. [22-0216](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	1	Potential CDBG-MIT funding discussion	12/7-9/2021	Washington, DC	\$1,226	General
2. LIB	2	Net Inclusion Conference	2/14-17/2022	Portland, OR	\$3,500	General
3. SHERIFF	2	Cooperative Hazardous Materials Enf. Dev. Prog. training	1/23-28/2022	San Diego, CA	\$4,360	Other
4. SHERIFF	4	Major County Sheriffs of America Conference	2/5-10/2022	Washington, DC	\$25,720	Other
5. SHERIFF	2	Law enforcement related meetings*	3/1-9/30/2022	Various	\$20,500	Other
6. SHERIFF	250	Emergency travel*	3/1-9/30/2022	Various	\$200,000	Other
7. SHERIFF	25	Prisoner transports*	3/1-9/30/2022	Various	\$235,000	Other
8. SHERIFF	50	Law enforcement personnel investigations travel*	3/1-9/30/2022	Various	\$235,000	Other
9. SHERIFF	4	Federal Bureau of Investigation National Academy training*	Multiple	Quantico, VA	\$11,000	Other
10. SHERIFF	1	Intnl. Outlaw Motorcycle Gang Investigations Assn. Conf.	4/3-8/2022	Myrtle Beach, SC	\$2,380	Other
11. FM	1	Counter-terrorism first responder training	1/10-14/2022	Socorro, NM	\$1,975	Other
12. IFS	-	Society of Forensic Toxicologists meeting (\$15,543 appvd. 8/24/2021 for 7 attnd.-change funding source)	9/27-10/1/2021	Nashville, TN	\$14,993	General \$550 Other
13. IFS	10	American Academy of Forensic Sciences meeting	2/21-25/2022	Seattle, WA	\$18,200	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. CA	3	National Association of Counties Legislative Conference	2/12-16/2022	Washington, DC	\$8,404	General
15. MAC	1	Forensic Science & Research training	2/21-25/2022	Seattle, WA	\$1,783	Other
16. DCTS	1	National Assn. of Drug Court Professionals training	8/15-18/2021	National Harbor, MD	\$468	General
Subtotal	357	Out of Texas average cost per attendee:	\$2,199		\$785,059	

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

[22-0217](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	50	Toastmasters International virtual training	TBD	Houston, TX	\$1,125	General
2. OCE	1	Safety training virtual courses	TBD	Houston, TX	\$1,985	General
3. OCE	1	Government Social Media Conference	3/29-31/2022	Dallas, TX	\$1,885	General
4. FCD	1	Texas Wetlands Conference	1/20-21/2022	Houston, TX	\$831	FCD
5. FCD	2	Servant Leadership Virtual Conference (\$139 appvd. 10/26/2021 for 1 attd.-add attds. & exp.)	1/27-28/2022	Houston, TX	\$278	FCD
6. TRA	4	Tolling interoperability meetings*	3/1-9/30/2022	Various	\$36,540	TRA
7. CS	2	Write to Change the World virtual workshop	1/13-14/2022	Houston, TX	\$958	General
8. CS	3	ArcGIS Pro online training course	1/20-21/2022	Houston, TX	\$2,400	General
9. CS	1	Transit System Security training	2/13-18/2022	Fort Worth, TX	\$1,641	Grant
10. DRO	4	Supervised Visitation Network certificate virtual training	2/8-10/2022	Houston, TX	\$2,075	Grant
11. DRO	5	Manouso Family & Divorce mediation virtual training	2/9-12/2022	Houston, TX	\$3,975	Grant
12. JUVPROB	25	Am. Probation & Parole Assn. Leadership Inst. virt. training	1/30-2/2/2022	Houston, TX	\$3,775	Grant
13. JUVPROB	1	Trust-Based Relational Intervention practitioner training	2/6-11/2022	Fort Worth, TX	\$5,200	Grant
14. JUVPROB	4	Multi Systemic Therapy System orientation virtual training	2/7-14/2022	Houston, TX	\$3,400	Grant
15. JUVPROB	5	Dialectical Behavior Therapy certification virtual training	2/23-25/2022	Houston, TX	\$3,000	Grant
16. JUVPROB	10	Women in Criminal Justice training*	3/28-4/1/2022	Galveston, TX	\$8,570	Grant
17. JUVPROB	12	Texas Association of Specialty Court Conference*	4/10-13/2022	Corpus Christi, TX	\$11,530	Grant
18. JUVPROB	10	Leadership for Support Staff Conference*	6/5-8/2022	Galveston, TX	\$8,370	Grant
19. CAC	2	Forensic Interviewing of Children virtual training	12/6-10/2021	Houston, TX	\$2,668	Other
20. CAC	2	Certified Professional Education Expo Conference	12/13-14/2021	Houston, TX	\$650	Other
21. CAC	2	Forensic Interviewing of Children virtual training	4/26-29/2022	Houston, TX	\$2,898	Other
22. C2	2	Texas Constable's Leadership College*	Multiple	Huntsville, TX	\$10,400	Other
23. C3	2	Recertification for pole camera installation training*	1/25-28/2022	Austin, TX	\$1,240	Other
24. SHERIFF	-	Texas Assn. of Accident Reconstruction Specialist Conf.* (\$1,125 appvd. 7/20/2021 for 1 attd.-add exp.)	10/18-22/2021	Austin, TX	\$710	Other
25. SHERIFF	-	Survival tactics training* (\$6,600 appvd. 8/24/2021 for 4 attds.-add exp.)	11/14-19/2021	Austin, TX	\$1,226	Other
26. SHERIFF	1	Drug recognition expert instructors course*	1/9-14/2022	Georgetown, TX	\$830	Other
27. SHERIFF	2	Leadership for troubling times course*	1/10-12/2022	Humble, TX	\$700	Other
28. SHERIFF	3	National Technical Investigators Association Conference*	1/25-28/2022	Austin, TX	\$2,410	Other
29. SHERIFF	2	Forensic photography course*	1/30-2/4/2022	Denton, TX	\$2,370	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. SHERIFF	16	Tactical boat operator pursuit & stop course*	1/31-2/5/2022	Houston, TX	\$32,000	Grant
31. SHERIFF	30	Strategic planning sessions*	2/16-18/2022	Houston, TX	\$25,250	Other
32. SHERIFF	6	Fingerprint identification course*	2/21-25/2022	Texas City, TX	\$3,570	Other
33. SHERIFF	2	Cellebrite certified operator & physical analyst course*	2/21-25/2022	Galveston, TX	\$7,700	Other
34. SHERIFF	2	Law enforcement related meetings*	3/1-9/30/2022	Various	\$13,000	General
35. SHERIFF	25	Prisoner transports*	3/1-9/30/2022	Various	\$100,000	General
36. SHERIFF	50	Law enforcement personnel investigations travel*	3/1-9/30/2022	Various	\$135,000	General
37. SHERIFF	750	Various personnel travel*	3/1-9/30/2022	Various	\$100,000	General
38. SHERIFF	-	Aerial platform operations course* (\$14,052 appvd. 8/10/2021 for 8 attnds.-date change)	4/25-28/2022	Humble, TX	\$200,000	Other
39. SO-DET	1	Post critical incident seminar	1/19-21/2022	Huntsville, TX	\$480	Other
40. SO-DET	1	National Jail Leadership Command Academy	3/6-11/2022	Huntsville, TX	\$2,035	Other
41. FM	90	Various meetings & trainings*	Multiple	Various	\$8,900	General
42. FM	3	Emergency Mgt. Assn. of Texas Leadership Symposium*	2/5-9/2022	San Marcos, TX	\$10,000	Other
43. IFS	-	Expert speaker fees for department workshops (\$21,450 appvd. 9/28/2021 for 1 attnd.-change funding source)	11/1-3/2021	Houston, TX	\$2,870	General
44. IFS	58	American Academy of Forensic Sciences meeting	2/21-25/2022	Houston, TX	\$1,650	Other
45. CA	1	Collections & Creditors Rights webcast	6/2/2021	Houston, TX	\$18,000	General
46. DA	-	Crim. travelers/gypsies training* (\$1,560 appvd. 10/12/2021 for 6 attnds.-add exp., change date, & use of co. veh.)	11/10-11/2021	Conroe, TX	\$3,450	Other
47. DA	3	LGBTQ legal issues in changing times training*	12/8-9/2021	Austin, TX	\$2,100	General
48. DA	-	Trial preparation meeting* (\$4,220 appvd. 12/14/2021 for 4 attnds.-change date and use of county vehicle)	1/2-5/2022	Corpus Christi, TX	\$19,950	Grant
49. PD	1	Texas Criminal Defense Lawyers Assn. appellate seminar	2/3-4/2022	Austin, TX	\$300	General
50. PD	1	Texas Center for Legal Ethics virtual training	2/28/2022	Houston, TX	\$150	Other
51. JAD	2	Juvenile Law Conference	2/27-3/2/2022	San Antonio, TX	\$2,840	General
52. JP 5.1	1	Texas Justice Court training center	1/30-2/1/2022	Corpus Christi, TX	\$575	General
53. JP 5.1	2	Texas Justice Court training center	3/21-23/2022	Galveston, TX	\$846	General
54. JP 5.1	1	Texas Justice Court training center	6/12-14/2022	Austin, TX	\$477	General
55. JP 5.2	1	Texas Justice Court training center	11/28-30/2021	Galveston, TX	\$394	General
56. DCTS	7	Juvenile Law Conference	2/27-3/2/2022	San Antonio, TX	\$11,640	General
57. AUD	1	Effective auditing of construction activity training	11/2-3/2021	Plano, TX	\$2,262	General
Subtotal 1,214		In Texas average cost per attendee:	\$877		\$1,064,949	
Total 1,571		Average cost per attendee:	\$1,178		\$1,850,008	

*Travel by county vehicle

Grants

145. Request by Public Health Services for approval to accept an amendment to an agreement with the Council of State and Territorial Epidemiologists (CSTE) for the Data Science Team Training Program to change the end date from December 31, 2021 to June 30, 2022.

[22-0219](#)

146. Request by Public Health Services for approval of a grant funded position effective January 15, 2022 for the National Science Foundation Convergence Accelerator Track D- Phase II project. [22-0218](#)
147. Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to increase the award by \$4,172,643, with no required match, for the FY 2017 CDBG-DR Hurricane Harvey Round One Funding Program. [22-0201](#)
148. Request by the County Library for approval to submit an application to the Barbara Bush Houston Literacy Foundation for grant funds in the amount of \$100,000, with no required match, for the 2022 George and Barbara Bush Family Place Libraries Program. [22-0202](#)
149. Request by the County Library for approval to accept from the Urban Libraries Council grant funds in the estimated amount of \$2,250, with no required match, for the 2022 Building Equity Amplify Summer Learning Program. [22-0230](#)
150. Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to reduce the required match from \$89,737 to \$71,850 for the FY 2022 The Freedom Project. [22-0203](#)
151. Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$213,475, with a required match of \$213,475, for the FY 2021 Implementing the PREA Standards Program. [22-0204](#)
152. Request by the Managed Assigned Counsel for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$1,228,000, with a combined estimated match of \$987,602, for the Indigent Defense/Managed Assigned Counsel Program Y2, and extend associated positions to September 30, 2022. [22-0200](#)

Auditor

153. Request for approval of payment of Audited Claims. [22-0209](#)
154. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [22-0210](#)

Tax Assessor-Collector

155. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$5,563.52 for tax year 2020. [22-0030](#)
156. Request for approval of tax refund payments. [22-0067](#)

Purchasing

157. Request for approval to reject the proposals received for implementation of the Cisco Contact Center Solution for Universal Services - Technology, and the project will not be re-advertised (200175). [22-0014](#)
158. Request for approval to reject the proposals received for smart phones, wireless service and related items for the Community Services Department, and the project will not be readvertised (190358). [22-0015](#)
159. Request for approval to reject the proposals received for cybersecurity risk assessment and penetration test for the Community Services Department, and that the project will not be readvertised (200253). [22-0023](#)
160. Request for approval to reject the proposals received for a multi-factor authentication solution for Universal Services - Technology, and that the project will not be readvertised (180357). [22-0033](#)
161. Request for approval to reject the bids received for construction of pedestrian trails along Harris County drainage ditch of Brays Bayou D100-00-00 under Addicks Clodine Road bridge in Precinct 3, and that the project be readvertised at a later date with revised specifications (210407). [22-0022](#)
162. Request for approval to reject the bid received for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County, and that the project be readvertised at a later date with revised specifications (210368). [22-0114](#)
163. Request for approval to reject the responses received for professional architectural and/or engineering services for the planning and conceptual design process for Phase II of the Hardy Toll Road Downtown Connector Project for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (210311). [22-0214](#)
164. Request for approval of a renewal option with Hesselbein Tire Southwest, Inc. for tires, tubes and related items for the period of January 4, 2022 - November 30, 2022 at a cost of \$1,700,000 (180341). [22-0001](#)
165. Request for approval of a renewal option with Environmental Southwest for turf establishment, vegetation promotion, mowing and irrigation for capital projects for the Flood Control District for the period of March 1, 2022 - February 28, 2023, subject to applicable bonds to be received (210004). [22-0017](#)
166. Request for approval of a renewal option with Lake Country Chevrolet, Caldwell Country Chevrolet, and Rockdale Country Ford for certain items for automobiles, trucks, vans and related items for Harris County for the period of January 4, 2022 - November 30, 2022 at a cost of \$1,500,000 (170269). [22-0020](#)

167. Request for approval of a renewal option with Teamwork Construction Services, Inc. for construction of sidewalks and related items in Precinct 3 for the period of January 25, 2022 - January 24, 2023 at a cost of \$1,000,000, subject to applicable bonds for various projects to be received (200157). [22-0021](#)
168. Request for approval of a renewal option with EarthBalance, Corporation (Primary), and Ecological Restoration Services, LLC (Secondary) for wetland design, creation and planting for the Flood Control District for the period of March 1, 2022 - February 28, 2023 at a cost of \$321,763, subject to applicable bonds to be received (170289). [22-0024](#)
169. Request for approval of a renewal option with Galls, LLC for uniforms and related items for Constable Precinct 4 through December 31, 2022 at a cost of \$173,006 (180338). [22-0026](#)
170. Request for approval of a renewal option with Texas Concrete for ready-mix concrete and related items in Precinct 2 for the period of January 14, 2022 - January 13, 2023 at a cost of \$50,000 (180317). [22-0031](#)
171. Request for approval of a renewal option with Alert Logic, Inc. for Security Information and Event Management (SIEM) and Managed Security (MSS) solutions for the Toll Road Authority through December 16, 2022 at a cost of \$228,250 (190127). [22-0052](#)
172. Request for approval of a renewal option with Sun Coast Resources, Inc. for diesel fuel at Lynchburg Ferry in Precinct 2 for the period of February 1, 2022- January 31, 2023 at a cost of \$120,000 (180380). [22-0059](#)
173. Request for approval of a renewal option with ISI Contracting, Inc. for armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for the period of February 3, 2022 - February 2, 2023 at a cost of \$100,000, subject to applicable bonds to be received (190374). [22-0060](#)
174. Request for approval of a renewal option with Bluetriton Brands Inc. dba ReadyRefresh for steam distilled and drinking water and rental of water coolers for Harris County and the Flood Control District through December 31, 2022 at a cost of \$687,036 (180347). [22-0087](#)
175. Request for approval of a renewal option with Johnson Supply and Equipment Company for maintenance, operations parts and equipment for Harris County through November 29, 2022 at a cost of \$550,000. [22-0079](#)
176. Request for approval of a renewal option with Inframark, LLC for inspection, preventative maintenance, repair and related items for storm water pump stations for the Flood Control District for the period of January 8, 2022 - January 7, 2023 at a cost of \$121,500 (180342). [22-0113](#)

- 177.** Request for approval of a renewal option with GLM Contracting, Inc. for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the North zone of Precinct 2 for the period of March 15, 2022 - March 14, 2023 at a cost of \$750,000, subject to applicable bonds to be received (200337). [22-0213](#)
- 178.** Request for approval of a renewal option with AB Sciex, LLC for liquid chromatograph quadruple time-of-flight mass spectrometer for the Institute of Forensic Sciences through December 31, 2022 at a cost of \$50,986 (200293). [22-0273](#)
- 179.** Request for approval of a third and final renewal option with the City of Hunters Creek Village to house, support, maintain, and confine or detain city prisoners in Harris County jails through December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [22-0054](#)
- 180.** Request for approval of a third and final renewal option with the City of Spring Valley Village to house, support, maintain, and confine or detain city prisoners in Harris County jails through December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [22-0093](#)
- 181.** Request that the County Judge execute an agreement with CGI Technologies and Solutions Inc. in the amount of \$1,649,944 for budget management software solution, implementation, training and support services for Harris County for the period of January 4, 2022 through July 31, 2023, with four (4) one-year renewal options, in connection with an OMNIA Partners, Public Sector Cooperative Purchasing Program. [22-0063](#)
- 182.** Request that the County Judge execute an amendment to the agreement and a renewal option with Lanier Parking Meter Services, LLC in the additional amount of \$1,261,813 in appropriated funds for the purpose of adding a location to the agreement for parking facility management services for Harris County for the period of January 28, 2022 - January 27, 2023 (190258). [22-0025](#)
- 183.** Request that the County Judge execute an amendment to an agreement with IQ Business Group, Inc. in the additional amount of \$8,066 to implement a change request to incorporate revised Harris Health letters and matrix formats for an Enterprise Document and Digital Asset Management (EDDAM) Solution through October 31, 2022, until a new contract is in place (140092). [22-0038](#)
- 184.** Request that the County Judge execute an amendment to an agreement with AECOM Technical Services, Inc. in the additional amount of \$1,000,000 for various design and improvement projects 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, 2021 - May 11, 2022 (190198). [22-0051](#)

- 185.** Request that the County Judge execute an amendment to an agreement with Securus Technologies, Inc. to incorporate new Federal Communications Commission interim interstate and international rate caps for public telephones (Coin & Coin-less), local and long distance services, inmate and public telecommunications device for the deaf (TDD) and video visitation for the Sheriff's Office for the period of January 1, 2022 - December 31, 2022 (100097). [22-0056](#)
- 186.** Request that the County Judge execute an amendment to an agreement with Lockwood Andrews & Newnam, Inc. in the additional amount of \$1,000,000 for various design and improvement projects 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, 2021 - May 11, 2022 (190198). [22-0057](#)
- 187.** Request that the County Judge execute an amendment to an agreement with CareFusion Solutions, LLC in the additional amount of \$1,944 to correct the term start date to coincide with implementation completion, update the equipment, and increase funding to support the change in equipment for pharmacy automated medication dispensing system for the Sheriff's Office for the extended period of May 1, 2022 - April 30, 2023 (190177). [22-0073](#)
- 188.** Request that the County Judge execute an amendment to an agreement with Johnston LLC in the additional amount of \$55,000 for fire alarm replacement package assessment for the 701 N. San Jacinto Detention Facility for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for Harris County for the period of February 11, 2021 - February 10, 2022 (190327). [22-0094](#)
- 189.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from SHI Government Solutions, Inc. on the basis of low quote in the amount of \$755,912 for SentinelOne advanced threat protection solutions for Universal Services - Technology for a one (1) year initial term, with four (4) one-year renewal options. [22-0018](#)
- 190.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Ernst & Young US LLP in the amount of \$180,000 for technology consulting services for Public Health Services for the period of January 4, 2022 - January 3, 2023, with four one-year renewal options. [22-0091](#)
- 191.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Cooper Consulting Company in the amount of \$177,108 for technology consulting services for the period of January 4, 2022 - January 3, 2023, with four one-year renewal options. [22-0274](#)

- 192.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Fun Abounds, Inc. in the amount of \$290,072 for the project price, with bonding in the amount of \$3,550, for installation of a new playground at Leonel Castillo Community Center in Precinct 2, subject to applicable bonds to be received for the project price. [22-0016](#)
- 193.** Request for approval of an award on the basis of lowest complete bid to Ennis-Flint, Inc. in the amount of \$199,275 for traffic paint and related items for Harris County for the period of January 4, 2022 - December 31, 2022, with four (4) one-year renewal options (210354). [22-0034](#)
- 194.** Request for approval of an award on the basis of only bid to DVL Enterprises, LLC in the amount of \$807,360 for drainage improvements at the Prestonwood Forest Subdivision for Precinct 4, subject to applicable bonds to be received (210371). [22-0055](#)
- 195.** Request for approval of an award on the basis of low bid to Caring Commercial Cleaning, Inc. in the amount of \$100,880 for janitorial services at various locations for the Flood Control District for the period of January 4, 2022 - January 3, 2023 (210393). [22-0058](#)
- 196.** Request for approval of an award on the basis of lowest and best bid to Monroe Infrared Technology in the amount of \$249,107 for thermal imaging/gas leak detection camera for Pollution Control Services (210353). **22-0061**
- 197.** Request for approval of an award on the basis of lowest bid to Action Towing, Inc; and Kostka Auto, LLC in the amount of \$360,000 for supplemental quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office for the period of January 4, 2022 - June 30, 2022, with four (4) one-year renewal options (210402). **22-0062**
- 198.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Absolute Color Mailplex in the amount of \$274,981 for printed materials and related items for Precinct 4 for the period of January 4, 2022 - December 31, 2022, with four (4) one-year renewal options (210415). **22-0066**
- 199.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with SEM Applications, Inc. for a guardianship program solution for Harris County for the period of January 4, 2022 - January 3, 2023, with four (4) one-year renewal options (210166). **22-0081**

- 200.** Request for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Pyles Whatley Corporation; T.N. Edmonds & Associates; Alan L. Dominy & Associates; The Ambrose Appraisal Company; Scott Stephens & Associates; Kvinta & Co; Steven Clegg, Inc. dba Southwest Realty; JLL Valuation & Advisory Services, LLC; Edward B Schulz & Co., LLC dba Integra Realty Resources - Houston; Atrium Real Estate Services; Valbridge Property Advisors; and Con-Real, LP for real estate appraisal services for Harris County for the period of January 4, 2022 - January 3, 2023, with four (4) one-year renewal options (200212). **22-0083**
- 201.** Request for approval of an award on the basis of low bid to Traf-Tex Inc. (Primary), Statewide Traffic Signal Company (Secondary), Creacom Inc. (Tertiary), and Southwest Signal Supply, Inc. (Quaternary) in the amount of \$8,494,903 for installation and modification of traffic signal systems and related improvements for Harris County for a one (1) year initial term, with two (2) one-year renewal options, subject to applicable bonds for various projects to be received (210369). **22-0084**
- 202.** Request for approval of an award on the basis of only bid to Trantex Transportation Products of Texas, Inc. in the amount of \$456,857 for sign posts, mounting hardware and related items for Harris County for the period of January 4, 2022 - January 3, 2023, with four (4) one-year renewal options, with certain items not being awarded (210359). [22-0086](#)
- 203.** Request for approval of an award on the basis of low bid by line item to Xcessories Squared Development & Mfg., Inc.; Osburn Associates Inc.; and Vulcan Inc., dba Vulcan Signs Vulcan Aluminum for certain items in the total amount of \$755,693 for sign material and related items for Harris County for the period of January 4, 2022 - January 3, 2023, with four (4) one-year renewal options, with certain items not being awarded (210361). **22-0089**
- 204.** Request for approval of an award on the basis of best bid to Mortech Manufacturing in the amount of \$122,365 for mortuary equipment and related items for the Institute of Forensic Sciences for the period of January 4, 2022 - December 31, 2022, with four (4) one-year renewal options (210312). [22-0196](#)
- 205.** Request for approval of an award on the basis of lowest complete bid to Planet Ford Lincoln (Primary) and Chastang Ford (Secondary) in the amount of \$263,400 for repair parts, labor and related items for Ford medium duty trucks for the period of January 4, 2022 - December 31, 2022, with four (4) one-year renewal options (210367). [22-0116](#)

- 206.** Request for approval of an award on the basis of only bid to Waste Corporation of Texas LP dba GFL Environmental in the amount of \$1,619,311 for refuse removal services for the county, Flood Control District and Community Supervision & Corrections Department for the period of January 4, 2022 - December 31, 2022, with four (4) one-year renewal options (210358). [22-0115](#)
- 207.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Page Southerland Page, Inc (Page) for professional architectural and/or engineering services for the existing 1111 Fannin Building for Harris County, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree on an executable contract (210226). [22-0035](#)
- 208.** Request for approval on the basis of best overall evaluations and authorize negotiations with multiple vendors for professional architectural and/or engineering services for facility maintenance, repairs, and rehabilitation for Harris County, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors (210160). [22-0220](#)
- 209.** Request for approval of a gas exemption from the competitive bid requirements and that the County Judge execute an agreement with Pro Energy Partners, L.P. in the amount of \$1,070,000 for natural gas for Harris County for the period of January 4, 2022 through January 3, 2023, with four (4) one year renewal options. [22-0042](#)
- 210.** Request for approval of a sole source exemption from the competitive bid requirements with National Medical Services, Inc. in the amount of \$80,000 for state accredited postmortem toxicology forensic laboratory testing for the Institute of Forensic Sciences for the period of January 4, 2022 - February 28, 2023. [22-0036](#)
- 211.** Request for approval of a sole source exemption from the competitive bid requirements with Preferred Technologies Solutions in the amount of \$17,050 for guard RFID proximity installation and repair for the Institute of Forensic Sciences. [22-0068](#)
- 212.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LeadsOnline LLC in the amount of \$225,000 for online access to the LeadsOnline electronic and criminal investigation system for Harris County through December 2, 2022. [22-0088](#)
- 213.** Request for approval of a sole source exemption from the competitive bid requirements and the fourth and final renewal option with Title Data, Inc. in the amount of \$100,000 for subscription for real property title plant and image library records manufactured by Title Data, Inc. for Harris County through November 13, 2022. [22-0215](#)

214. Request for approval of a personal services exemption from the competitive bid requirements and the fourth and final renewal option with Bradford T. Shields, Managing Associate of Texas Legislative Associates for legislative liaison services in Austin, Texas for Harris County for the period of January 1, 2022 - December 31, 2022 at a cost of \$95,000. [22-0080](#)
215. Request for approval of the Local Procurement Policy Manual for Harris County. [22-0019](#)
216. Request for approval to remove inventory items listed on Auditor's Form 3351 for Public Health Services. [22-0070](#)
217. Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of November 30 - December 21, 2021. [22-0072](#)
218. Request for approval of a project scheduled for advertisement and consent for request for proposal for benefits consulting services for Harris County (210443). [22-0085](#)
219. Request for approval of a project scheduled for advertisement for road improvements at Telge Road from Moray View Drive to Wyman Gordon Driveway in Precinct 3 (210431). [22-0092](#)
220. Request for approval of a project scheduled for advertisement for drainage improvements in the Westgate Subdivision in Precinct 3 (210423). [22-0112](#)
221. Request for approval of a project scheduled for advertisement for fertilizer, grass seed, insecticide and related items for Harris County and the Flood Control District (210439). [22-0117](#)
222. Request for approval of a project scheduled for advertisement and consent for request for proposal for electronic citation system for Harris County (210440). [22-0118](#)
223. Request for approval of a project scheduled for advertisement for printed materials and related items for Precinct 4 (210415). [22-0120](#)

County Judge

224. Request for approval of the 10th Amendment to the Harris County agreement with the Houston Ship Channel Security District. [22-0008](#)

Commissioner, Precinct 1**Commissioner, Precinct 2**

225. Request for approval for Court members to sign a letter in support of direct allocation for funds to local jurisdictions under the Bipartisan Infrastructure Framework. [22-0244](#)

226. Request for approval of an interlocal agreement between Harris County and The Harris Center for Mental Health and IDD to provide mental health related services at the Mental Health SmartPod wherein residents of Precinct 2 can easily gain access to mental health services within their own community at no cost to the County effective from the date of final execution to August 31, 2023. [22-0257](#)

Commissioner, Precinct 3

227. Request for discussion on the total homicides in Harris County for 2021. [22-0227](#)
228. Request for discussion and possible action to publicly affirm that Harris County will honor the covenant made to the Harris County voters by committing to complete all the projects voted on the 2018 Harris County Flood Control District Bond including the projects in the Cedar Bayou watershed. [22-0229](#)
229. Request for an update on hospital resources in Harris County. [22-0228](#)

Commissioner, Precinct 4

Miscellaneous

230. Request by Orrick, Herrington & Sutcliffe LLP, for approval of a general certificate for the issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds, Taxable Series 2022, to finance the cost of certain facilities for the Texas Medical Center. [22-0053](#)

Transmittals

231. Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 3rd quarter, FY 2021-2022. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [22-0233](#)
232. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of November 30-December 21, 2021. [22-0235](#)
233. Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - Fry Road at Windstone Manor Boulevard, UPIN 20208MF1F501, Precinct 3. [22-0128](#)
234. Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of November 2021. [22-0108](#)

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- 235.** Transmittal by the Flood Control District of a preliminary engineering report dated November 2021 and prepared by Binkley & Barfield, Inc., for drainage improvements along HCFCF Unit F101-06-00. (Galveston Bay Watershed, Bond ID C-58, Project ID F101-06-00-E002, Precinct 2). [22-0109](#)
- 236.** Transmittal by the Flood Control District of the Little Cypress Creek Watershed Master Drainage Plan Atlas 14 Revision. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precincts 3 and 4). [22-0110](#)
- 237.** Transmittal by Community Services of a final presentation regarding the Harris County Earned Legitimacy cohort. [22-0208](#)
- 238.** Transmittal by Public Health Services of a six-month update on the status of developing the Division of Community Health and Violence Prevention Services (CHVPS) and the implementation and administration of its public health Community Violence Interruption Programs and the Holistic Assistance Response Teams (HART) program that provides an alternative response model to non-violent 911 calls. [22-0245](#)
- 239.** Transmittal by the County Clerk of the minutes for the March 9, 2021 regular meeting of the Harris County Commissioners Court. [22-0074](#)
- 240.** Transmittal by the County Clerk of the minutes for the March 30, 2021 regular meeting of the Harris County Commissioners Court. [22-0075](#)
- 241.** Transmittal by the County Clerk of the minutes for the March 11, 2021 special meeting of the Harris County Commissioners Court. [22-0076](#)
- 242.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by Tom Ramsey, P.E., Commissioner Precinct Three, regarding Item 172 on the agenda of December 14, 2021. [22-0077](#)
- 243.** Transmittal by the County Clerk of a notice of intention to issue Harris County Cultural Education Facilities Finance Corporation Medical Facilities Mortgage Revenue Refunding Bonds (Baylor College of Medicine) Series 2022A received from The Law Office of Wendy Montoya Cloonan, PLLC. [22-0078](#)
- 244.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for excavation of the Riggs stormwater detention basin for the Flood Control District (210441). [22-0090](#)
- 245.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2021-4) in Precinct 3 (210432). [22-0064](#)
- 246.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pre-blended lime-fly ash powder mix for various locations in Precinct 4 (210434). [22-0119](#)
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247. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage system repairs for the Flood Control District (210422). [22-0121](#)
248. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Schiel Road from west of Fairfield Place Drive to west of Mason Road in Precinct 3 (210433). [22-0122](#)
249. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened December 20 and 27, 2021, and January 3, 2022. [22-0082](#)
250. Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-0206](#)
251. Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its FY 2022-2023 Operating Budget. [22-0111](#)

Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

252. Request by the County Judge for an Executive Session for discussion and possible action concerning the appointment of Annie Zelee to the Harris County Historical Commission. [22-0184](#)
253. Request by the County Judge for an Executive Session for consideration and approval of the appointments of Basil Alkoussari for Zone 1, Tim Krietemeyer for Zone 2, Eric Finck for Zone 3, and Eric Bass for Zone 4, for two-year terms ending December 31, 2023, to the Houston Ship Channel Security District Board of Directors and pursuant to section 68.152(b) of the Texas Water Code. [22-0185](#)
254. Request by the Commissioner of Precinct 1 for an Executive Session for the approval of the appointment of Mashal Awais to the Harris County Community Flood Resilience Task Force for a two-year term ending September 30, 2023. [22-0223](#)
255. Request by the Commissioner of Precinct 3 for an Executive Session for consideration and possible approval to appoint Tomaro Marie Bell to the Board of the Harris County Resources for Children and Adults for the term ending June 13, 2024. [22-0224](#)

256. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and William Helfand of Lewis Brisbois Bisgaard & Smith LLP as Special Counsel Services in connection with pending litigation matters. [22-0264](#)
257. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a consultation with the County Attorney for discussion and possible action regarding Harris County, Texas vs. Texas Department of Transportation, et al.; Civil Action No. 4:21-cv-00805, pending in the United States District Court for the Southern District of Texas-Houston Division. [22-0265](#)

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.

258. Request by the Office of County Administration for approval of additional funding in the amount of \$177,108 for technological consulting services for initiatives under the Criminal Justice Backlog project. [22-0289](#)
259. Request by Community Services for approval of amendments to the Harris County 2018 Annual Action Plan. [22-0277](#)
260. Request by Community Services for approval of a first contract amendment with HCHA Redevelopment Authority, Inc., to amend the loan agreement to extend the 18-month construction completion period and to decrease certain budget items for the Arbor at Wayforest project. [22-0279](#)
261. Request by Community Services for approval of a first contract amendment with Lakeside Place PFC, to amend the loan agreement to extend the 18-month construction completion period and to decrease certain budget items for the Richcrest Apartments project. [22-0281](#)
262. Request by Community Services for approval of a second contract amendment with Kingsland Park GP, LLC, and Kingsland Park, LP, to amend the loan agreement to extend certain construction completion requirements and decrease or increase certain budget items for the Kingsland Park project. [22-0278](#)

- 263.** Request by Community Services for approval of a third contract amendment with Urban Partnerships Community Development Corporation and Seaside Lodge, LP, to amend the loan agreement to extend certain construction completion requirements and delete or decrease certain budget items for the Seaside Lodge at Chesapeake Bay Apartments project. This item previously submitted for the December 14, 2021, Commissioners Court is being resubmitted with a corrected document. [22-0280](#)
- 264.** Request by Community Services for approval of a third contract amendment with HCHA Redevelopment Authority, Inc., to amend the loan agreement to decrease certain budget items for the Northwood Apartments project. [22-0282](#)
- 265.** Request by Community Services for approval of a third contract amendment with HCHA Redevelopment Authority, Inc., to amend the loan agreement to decrease certain budget items for The Hollows project. [22-0283](#)
- 266.** Request by Community Services for approval of a Consent of an Assignment and Assumption Agreement between ComCapp Enclave, LLC and LSC Parc Champion, LP; LSC Parc Holdings, LLC; Parc Infantino, LLC; and NP Enclave Parc, LLC as Tenants in Common authorizing assumption by LSC Parc Champion, LP; LSC Parc Holdings, LLC; Parc Infantino, LLC; and NP Enclave Parc, LLC of obligations with respect to a grant agreement, deed of trust to secure performance, and covenants and restrictions concerning the Enclave at Cornerstone Affordable Housing Project, also known as Parc at Champion Forest Apartments. The subject project is located at 15330 Bammel North Houston Drive, Houston, Texas in Precinct 4. [22-0284](#)
- 267.** Request by Community Services for approval of a finding that a public necessity exists for the Flood Control District, on behalf of Community Services, to purchase 393 tracts of land as part of the Harris County Project Recovery Post Disaster Relocation and Buyout Program, and that the Engineering Department Permits Office deny permit applications on certain properties for the construction of new or substantially improved residential or commercial structures, UPIN 21289MF1YR01, Countywide. [22-0286](#)
- 268.** Request by Community Services for approval 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 two (2) revised fee simple tracts, identifying additional lots, for the public project known as the CDBG-DR Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. [22-0285](#)

269. Request by Community Services for approval 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 thirty (30) fee simple tracts for the public project known as HCSFNC - Harris County Single Family New Construction Program -2019, for the purpose of acquiring new single family homes for resale, UPIN 19035MF19U01, Precinct 2. [22-0287](#)
270. Request by the Sheriff for approval of the Final Investment Memo for the HCSO Jail Medical Equipment project for an initial amount of \$1,250,580 and request for approval of initial commercial paper funding in the amount of \$1,255,000. [22-0295](#)
271. Request by the County Attorney for approval of a settlement with Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Endo International PLC, Par Pharmaceutical, Inc., and Par Pharmaceutical Companies, Inc. in connection with Harris County v. Purdue Pharma, LP, et al., Case No. 4:18-cv-00490 (S.D. Tex.); In Re National Prescription Opiate Litigation, MDL No. 2804, Case No. 1:18-op-45677-DAP. [22-0290](#)
272. Request by the County Attorney for approval to file an amicus brief on behalf of Harris County in support of Respondent in James F. Miles v. Texas Central Railroad & Infrastructure, Inc.; No. 20-0393 (Texas Supreme Court). [22-0291](#)
273. Request by the County Attorney for consideration and adoption of an order establishing a Fair Chance Policy for those applying for jobs with Harris County. [22-0292](#)
274. Request by the Commissioner of Precinct 1 for an Executive Session to discuss the judicial seat vacancy in Harris County Criminal Court at Law No. 3, and for possible action to be taken concerning such appointment upon return to open court. [22-0288](#)
275. Request by the Commissioner of Precinct 3 for a discussion on the budgetary impact of Senate Bill 23 on Harris County. [22-0296](#)

Emergency/Supplemental COVID-19 items

276. Request by the Office of County Administration for discussion and possible action on the lease of property, as well as potential remodeling, for jury operations beginning in February 2022. [22-0293](#)

Adjournment.