



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, November 29, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

November 18, 2022 - NOTICE OF A PUBLIC MEETING

[22-7524](#)

Opening Prayer

Rev. Delwin Benton of Lyons Unity Missionary Baptist Church in Houston.

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 congratulating and commending Demetra A. Davis for 32 years of service to Harris County. [22-7532](#)
2. Request by the County Judge for approval of a resolution congratulating and commending Crescentia "Kippi" McAllister-Plair for 33 years of service to Harris County. [22-7531](#)
3. Request by the County Judge for approval of a resolution to designate Wednesday, December 1, 2022 as World AIDS Day in Harris County, Texas. [22-7533](#)

COVID-19

4. Request by the Office of County Administration that the County Judge execute an Interlocal Agreement with the Houston-Galveston Area Council (HGAC) for the purpose of conducting a process analysis of HGAC's child care subsidy enrollment process. This Interlocal Agreement outlines data sharing and other partnership requirements and has no fiscal impact for the County. [22-7523](#)
5. Request by Public Health Services for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1, 2, 3, and 4 under The American Rescue Plan Act- Neighborhood Nuisance Abatement Program. [22-7441](#)
6. Request by Public Health Services for approval to submit a request for an amendment to the U.S. Department of Health and Human Services for a no-cost extension through May 31, 2024 for the Harris Cares Embrace HOPE grant. [22-7494](#)
7. Request by Harris County Resources for Children and Adults for approval to accept from the Office of the Governor/Criminal Justice Division renewal grant funds in the amount of \$885,082.33, with no required match, for the FY 2022-23 Harris County Victim Services Program. [22-7438](#)
8. Request by the Constable of Precinct 5 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$128,241.43, with no required match, for the FY 2023 Crime Victim's Assistance Unit Program. [22-7501](#)
9. Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$328,741, with no required cash match, for the FY 2023 Domestic Violence Advocacy Program. [22-7506](#)

10. Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$394,228, with no required cash match, for the FY 2023 First Responder Mental Health Program, and approval of two positions and to reclassify a position from the General Fund to the grant effective December 3, 2022. [22-7512](#)
11. 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. [22-7534](#)

County Administration

12. Request that the County Judge execute an Interlocal Agreement between the County and the City of Houston for the purpose of delineating the County and City of Houston's roles and responsibilities during special events at NRG Park. [22-7443](#)
13. Request for approval of payment to Houston Civic Events, Inc., in the amount of \$6,142.50 for a fee to review/edit an agreement in connection with the City/County Special Events Task Force. [22-7457](#)

Management and Budget

14. Request for approval to pay commercial paper interest. [22-7489](#)
15. Request for discussion on Harris County cash balances and credit agency ratings related to the setting of the tax rate and budget adoption. [22-7556](#)
16. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-7520](#)

Human Resources and Risk Management

17. 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 \$17,974 and one workers' compensation recovery in the total amount of \$1,706; tort claim and other settlement recommendations in the amount of \$7,949; denial of 30 claims; and claims for damages received. [22-7331](#)
18. Request for approval of acceptance of an insurance settlement in the amount of \$1,012,200 for damages sustained as a result of Winter Storm Uri and authorize Human Resources & Risk Management to execute and return final proof of loss documents to Harris County's insurance carriers in exchange for final payments. [22-7462](#)
19. Request for approval of a Preliminary Investment Memo for Human Resources & Risk Management Employee Clinic Relocation at 1310 Prairie project for an initial amount of \$831,337. [22-7466](#)

County Engineer

20. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, tract A107-03-01-01-601.0 (LY23-001), a 2.5708-acre tract of land situated in the Sarah Deel Survey, Abstract 13, in Harris County, Texas, according to Interlocal Agreement dated April 28, 2020, executed by the County Judge for the assignment of the property, Precinct 2. [22-7349](#)
21. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, tract A107-03-01-01-602.0 (LY23-002), a 2.5177-acre tract of land situated in the Sarah Deel Survey, Abstract 13, in Harris County, Texas, according to Interlocal Agreement dated April 28, 2020, executed by the County Judge for the assignment of the property, Precinct 2. [22-7350](#)
22. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.6036-acre recreational easement, tract number E-S-235-C, for the public project known as Cypress Creek Greenway - 0E 100 AW to YMCA, from the Young Men's Christian Association of Houston, a Texas Nonprofit Corporation, with the appraised value of \$66,450.50, UPIN 22104MF0HS05, Precinct 3. [22-7352](#)
23. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Helms Stormwater Detention Basin and Conveyance Improvements, tract number P118-26-00-01-022.0 (13903 Lillja Road, Houston, Texas 77037), for \$37,805.00 which is \$7,743.00 over the appraised value, UPIN 23090MF2MG01, Precinct 2. [22-7355](#)
24. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Helms Stormwater Detention Basin and Conveyance Improvements, tract number P118-26-00-01-025.0 (566 Aldine Mail Route Road, Houston, Texas 77037), for \$30,000.00 which is \$4,434.00 over the appraised value, UPIN 23090MF2MG01, Precinct 2. [22-7356](#)
25. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Helms Stormwater Detention Basin and Conveyance Improvements, tract number P118-26-00-01-026.0 (0 Aldine Mail Route Road, Houston, Texas 77037), for \$30,000.00 which is \$4,946.00 over the appraised value, UPIN 23090MF2MG01, Precinct 2. [22-7357](#)

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26. Request for approval of the sale by Harris County of a 1.2169-acre water line easement, and four temporary construction easements from the HCFCO General Sales project, tracts CHCRWA WLE part 1 - P100-00-00-35.603.0 and CHCRWA WLE part 2 - P100-00-00-35-604.0, to the Central Harris County Regional Water Authority, a political subdivision of the State of Texas, for the appraised value of \$17,968.00, UPIN RPD-NP-090, Precinct 1. [22-7359](#)
27. Request for approval of the sale by Harris County of a 0.7462-acre storm sewer easement, from the Precinct 4 Sales project, tract number Becker Landing Sec 1 - MUD 565 SSE, to Harris County Municipal Utility District No. 565, a political subdivision of the State of Texas, for the appraised value of \$20,116.00, UPIN NP-104, Precinct 4. [22-7360](#)
28. 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 two (2) fee simple tracts for the public project known as Barrett Station Drainage Improvements Project, for the purpose of roadway construction, UPIN 19102MF17801, Precinct 3. [22-7363](#)
29. Request 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 Harris County Hospital District d/b/a Harris Health System, to acquire, and authorizing eminent domain if necessary, for two (2) fee simple tracts for the public project known as the Casa de Amigos Health Center Expansion, for the purpose of expanding and renovating a medical healthcare facility, UPIN 23036MF2VJ01, Precinct 2. [22-7365](#)
30. 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 two (2) drainage easement tracts for the public project known as Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, for the purpose of channel improvements, UPIN 19102MF15W01, Precinct 2. [22-7368](#)
31. 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 two (2) road easement tracts for the public project known as Intersection Improvement - Greenhouse Road at IH 10 - 2021, for the purpose of roadway construction, UPIN 22103N307530001, Precinct 4. [22-7369](#)

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- 32.** 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 nine (9) drainage easement and one (1) temporary access easement tracts for the public project known as Memorial Hills Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19104MF12P01, Precinct 1. [22-7371](#)
- 33.** 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) utility easement tract for the public project known as Northpointe Blvd Segment 2, for the purpose of roadway construction, UPIN 20104MF1BQ01, Precinct 3. [22-7372](#)
- 34.** 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 three (3) road easement, two (2) fee simple and six (6) temporary construction easement tracts for the public project known as Sam Houston Tollway East - Ship Channel Bridge - 347, for the purpose of bridge improvements, UPIN 23050MF2V601, Precinct 2. [22-7375](#)
- 35.** 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) sidewalk easement tract for the public project known as Traffic Signal - Riverstone Ranch Dr at Hughes Rd - 2021, for the purpose of roadway construction, UPIN 22101MF25X01, Precinct 2. [22-7376](#)
- 36.** Request for approval of a change in contract with The Gonzalez Group, LP., in connection with Administration Building 1st Floor Commissioner's Court - Remodel/Relocation - 2019, with an addition in the amount of \$25,064.12, Job No. 22/0057-1, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal 14%, MWDBE Current Participation 14%. [22-7389](#)
- 37.** Request for approval of a change in contract with Blazey Construction Services, LLC., in connection with Water Distribution and Sanitary Sewer System Construction - Nicar St., with a deduction in the amount of \$124,513.60, Job No. 19/0380-6 & Final, UPIN 20289MF1AT01, Precinct 1 (project was awarded prior to launch of county's M/WBE Program). [22-7390](#)
- 38.** Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with Tom Bass and Adair Parks - Landscaping - 2021, adding 49 calendar days, with an addition in the amount of \$3,557.00, Job No. 21/0230-1 & Final, UPIN 22101MF2AD01, Precinct 1, MWDBE Contracted Goal 10%, MWDBE Current Participation 10%. [22-7391](#)
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39. Request for approval of a change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), adding seven calendar days, with an addition in the amount of \$13,241.00, Job No. 19/0348-13, UPIN 17102MF0PM01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-7392](#)
40. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Asphalt Overlay On-Call in South Zone Precinct 2 - 2019, with no change in the amount, Job No. 20/0240-1, UPIN 20102MF1CD01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-7393](#)
41. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N Genoa 2021, adding 30 calendar days, with no change in the amount, Job No. 21/0406-3, UPIN 22102MF25801, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [22-7394](#)
42. Request for approval of a change in contract with GLM Contracting, Inc. in connection with Concrete Pavement Repair On-Call Contract - 2019 (19/0236), with no change in the amount, Job No. 19/0236-4, UPIN 20103MF1CV01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7395](#)
43. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with final construction of Louetta Bridge at Little Cypress Creek (Seg 2), adding one calendar day, with a deduction in the amount of \$451,905.11, Job No. 20/0136, UPIN 18103MF0RY01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7396](#)
44. Request for approval of a change in contract with Mar-Con Services, LLC in connection with Cypress Rose Hill Road 11 - 500ft north of Seidel Cemetery Rd to 800ft north of Tomball-Waller Road, adding five calendar days, with an addition in the amount of \$3,922.50, Job No. 20/0271-4, UPIN 161033001518, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). [22-7397](#)
45. Request for approval to execute an amendment with Charles D. Gooden Consulting Engineers, Inc. in the amount of \$88,715.00 for Professional Engineering Services to provide improvements to Asphalt Reconstruction Project along Fellows Road and Furman Road Corridors, UPIN 22101MF2J101, Precinct 1, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [22-7398](#)

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46. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$235,751.00 for Professional Engineering Services for Drainage Improvements to Houmont Park Subdivision, UPIN 19101MF14G01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). [22-7399](#)
47. Request for approval to execute an amendment with Midtown Engineers LLC in the amount of \$28,526.00 for Professional Engineering Services to provide improvements to Hiram Clarke Road from Summerlyn Drive to Anderson Road, UPIN 19101MF0ZE01, in Precinct 1 (project was awarded prior to launch of County's M/WBE Program). [22-7400](#)
48. Request for approval to execute an amendment with Edminster, Hinshaw, Russ and Associates, Inc d/b/a EHRA in the amount of \$49,000.00 for Professional Engineering Services for Drainage Improvements to Tower Oaks Plaza Subdivision, UPIN 19103MF14801, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7401](#)
49. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$34,535.00 for Professional Engineering Services to provide Drainage Improvements to Ravensway Subdivision UPIN 19103MF14601, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7402](#)
50. Request for approval to execute an amendment with Quiddity Engineering, LLC dba Jones & Carter, Inc. in the amount of \$57,760.00 for Professional Engineering Services to provide Drainage and infrastructure Improvements in Crosby Township Municipal Utility District, UPIN 19102MF12Q01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7403](#)
51. Request for approval to execute an amendment with Weisser Engineering Company d/b/a Weisser Engineering & Surveying in the amount of \$100,000.00 for Professional On-Call Survey Engineering and related Services as may be needed in connection with various County Projects, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7404](#)
52. Request for approval to execute an amendment with McDonough Engineering Corporation in the amount of \$82,720.00 for Professional Engineering Services to provide improvements to Becker Road Segment 1 from north of Palo Dura Drive to north of Holstein Country Drive, UPIN 22103N306130001, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). [22-7405](#)

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53. Request for approval to have the Precinct 3 project, Shaw Road - from south of Westlake Run Boulevard to Boudreaux Rd - 2019 name changed to Shaw Road Segment 2 - from south of Westlake Run Boulevard to Boudreaux Road - 2019. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files. [22-7406](#)
54. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Seabrook to construct repairs and a replacement to Pine Gully Park Fishing Pier in and around Pine Gully Park and all related appurtenances, UPIN 23102MF2R201, Precinct 2. [22-7407](#)
55. Request for approval to execute a Joint Participation Agreement with Timber Lane Utility District to construct improvements to storm sewers, inlets, pipes, detention pond and walking trails in and around Sandpiper Village Subdivision and all related appurtenances, UPIN 19104MF14R01, Precinct 3. [22-7409](#)
56. Request for approval to execute an Agreement with Ponderosa Forest Maintenance Association for maintenance of parallel parking and related appurtenances to be constructed within the existing right-of-way Canyon Creek Road, Precinct 3. [22-7410](#)
57. Request for approval to execute the Agreement with CenterPoint Energy Houston Electric, LLC for the Blanket Easement between CenterPoint Energy Houston Electric, LLC (CNP) and Harris County for a facilities extension to 28511 Old Washington Rd, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4. [22-7411](#)
58. Request for approval to execute an Agreement with the United States Soccer Foundation, Inc. to provide the award of a grant in the form of two acrylic mini pitch surfaces with goal and lighting installation at the Burnett Bayland Park, Precinct 4. [22-7412](#)
59. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 547 for maintenance of non-standard elements such as brick pavers, stamped concrete and other nonstandard features to be constructed within the existing road right-of-way in the Tuscan Terrace Reserve Subdivision & Holderrieth Road, Precinct 4. [22-7413](#)
60. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 565 for maintenance of a water line and related appurtenances to be constructed within the existing right-of-way of Bauer Hockley Road and Becker Road, Precinct 4. [22-7414](#)
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61. Request for approval to execute an agreement with the State of Texas by and between 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 4. [22-7415](#)
 62. Request for approval of a Study Report prepared by Walter P Moore and Associates, Inc. for Cypress Pond Detention Pond Enhancements, UPIN 21103N306430001, Precinct 3. [22-7416](#)
 63. Request for approval of a Study Report prepared by Walter P Moore and Associates, Inc. for Goforth Park Detention Pond Enhancements, UPIN 21103N306330001, Precinct 3. [22-7417](#)
 64. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 10947 ½ Eastex Freeway, Houston, Texas 77093 for electrical power serving a marquee sign at the entrance to James Driver Park, Precinct 2. [22-7422](#)
 65. Request for approval of a Takeover Agreement with Merchants Bonding Company (Mutual) and Merchants National Bonding, Inc. (collectively, “Surety”) in connection with Gessner Road from West Road to Beltway 8, Job No. 20/0362, UPIN 18104MF0R801, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County’s M/WBE Program). [22-7423](#)
 66. Request for approval to negotiate with Rahaman & Associates, Inc. dba Western Group Consultants for Professional Engineering Services to perform Professional Land Survey and Utilities Location for project “Sidewalk - N. Eldridge Pkwy - 2022”, UPIN 23103MF2RP01, Precinct 3. [22-7388](#)
 67. Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Roadway Rehabilitation for Kuykendahl Road, Tanner Road, and West Little York Road (Asphalt Package 2022-1) - UPIN 23103MF2PV01 - Precinct 3. [22-7433](#)
 68. Request for approval to negotiate with TGI, Geotechnics, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Kingslake Forest Subdivision Drainage Improvements - 2018 - UPIN 19101MF17A01 - Precinct 1. [22-7434](#)
 69. Request for approval to amend a purchase order with Geotest Engineering, Inc. in the amount of 182,332.50 for Professional Engineering Services for Construction Materials Testing and related Services to construct East Aldine North Area Pavement Maintenance - UPIN 22102MF25A01, Precinct 2. [22-7435](#)

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70. Request for approval of plat Bridgeland Peek Road Street Dedication Sec 5 with a financial surety in the amount of \$2,320.00. Consultant, BGE, INC., Precinct 3. [22-7525](#)
71. Request for approval of plat Ashbel Crossing Sec 4 Final Plat Amending Plat No 1. Consultant, JONES | CARTER, Precinct 3. [22-7526](#)
72. Request for approval of plat Amira Sec 22 with a financial surety in the amount of \$3,375.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7527](#)
73. Request for approval of plat Amira Sec 23 with a financial surety in the amount of \$1,840.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7528](#)
74. Request for approval of plat Amira Sec 24 with a financial surety in the amount of \$3,330.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7530](#)
75. Request for approval of plat Bridgeland Prairieland Village Peek Reserve Sec 1. Consultant, BGE, INC., Precinct 4. [22-7529](#)

Flood Control District

76. Request for approval of an amendment to an agreement with BJackson Enterprises LLC, in the amount of \$372,708, to provide additional engineering and related services as may be needed to develop and implement the standardization of tracking benefits of all Flood Control District Flood Damage Reduction Projects. (Bond ID Z-03, Project ID Z100-00-00-Y127, Agreement No. 2021-142, Countywide, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%). [22-7468](#)
77. Request for approval of amendment No. 2 to an agreement with DE Corp. formally known as Dannenbaum Engineering Corporation, in the amount of \$70,485, for additional design, bidding, and construction phase engineering services for channel improvements on Hunting Bayou Federal Flood Risk Management Project - Discrete Segment 106, from upstream of Liberty Road to approximately 1,000 feet south of Wayside Drive on HCFCD H100-00-00. (Hunting Bayou Watershed, Bond ID C-18, Project H100-00-00-E006, Agreement No. 2017-104, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7469](#)
78. Request for approval of an advance funding agreement with Texas Department of Transportation, in the amount of \$3,131,255, for voluntary local government contributions by the District to improve drainage and reduce flood risks in connection with transportation improvement projects with no required match on-system. (Luce Bayou Watershed, Bond ID F-108, Project ID S500-02-00-E001, Agreement No. 2022-194, Precinct 3). [22-7470](#)

- 79.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 434, in the amount of \$87,063, for reimbursement of mowing HCFCF Unit K155-00-00 for a term of five years. (Cypress Creek Watershed, Project ID K155-00-00-V001, Agreement No. 1478, Precinct 4). [22-7472](#)
- 80.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 71, in the amount of \$15,179, for reimbursement of mowing HCFCF Unit U101-08-00 for a term of five years. (Addicks Reservoir Watershed, Project ID U101-08-00-V001, Agreement No. 1475, Precinct 4). [22-7473](#)
- 81.** Request for approval of a takeover agreement with Merchants Bonding Company (Mutual) in the amount of \$8,399,718, for payments due under Job Number 20/0162. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Agreement No. 2022-206, Precincts 1 and 3). [22-7474](#)
- 82.** Request for approval of change in contract No. 6 with SpawGlass Civil Construction, Inc. for Hunting Bayou Federal Flood Risk Management Project Discrete Segment 105, Hunting Bayou Channel Improvement form US 59 to Homestead, adding 20 calendar days with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7475](#)
- 83.** Request for approval of change in contract No. 1 with Texas Dewatering LLC for the Riggs Road Stormwater Detention Basin, adding 35 calendar days and resulting in an addition of \$39,026 to the contract amount. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-02-00-E001, Job No. 21/0441, Precinct 1, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 6.13%). [22-7476](#)
- 84.** 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 Q130-00-00 Channel Improvement PER and Design, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Cedar Bayou Watershed, Bond ID F-44, Project ID Q130-00-00-E001, Tract No. Q130-00-00-03-005.0, Precinct 3). [22-7477](#)

Toll Road Authority

- 85.** Request for approval to execute a Second Amendment with RS&H, Inc. to increase compensation and payment for professional engineering services in support of the construction engineering and inspection services related to the construction of four direct connectors at SH 249/SH99 in Harris County, Texas in the amount of \$80,000 (Precincts 3 and 4). MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6993](#)
- 86.** Request for approval to execute a First Amendment with HR Green, Inc. to increase compensation and payment for construction engineering and inspection services related to the construction of four direct connectors at SH 249/SH99 in Harris County, Texas in the amount of \$170,000 (Precincts 3 and 4). MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6994](#)
- 87.** Request for approval to execute a First Amendment with Binkley & Barfield, Inc. to increase compensation and payment for construction engineering and inspection services related to the construction of four direct connectors at SH 249/SH99 in Harris County, Texas in the amount of \$190,000 (Precincts 3 and 4). MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6995](#)
- 88.** Request for approval to execute a Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company for the review of three (3) railroad grade separation structures associated with the improvements proposed for the Hardy Toll Road Interchange with the Sam Houston Parkway in the amount of \$75,000 (Precinct 2). [22-6996](#)
- 89.** Request for approval to use the department's purchasing card (P-card) for expenses incurred for meetings such as food, beverages, and related supplies not to exceed \$8,000 during FY 2022-2023. [22-6997](#)
- 90.** Request for approval to execute a Second Amendment with RZSK Investments, Inc. to renew the Lease Agreement for the East EZ TAG Store in the Pasadena Time Square Center located at 4450 E. Sam Houston Parkway South, Pasadena, for a period of 36 months in the amount of \$365,000, including operating expenses (Precinct 2). MWBDE Contracted Goal: Exempt - Real Estate Purchases. [22-7302](#)
- 91.** Request for approval for renewal of the 2023 annual membership in the amount of \$49,953 with the International Bridge, Tunnel and Turnpike Association (IBTTA). [22-7304](#)

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92. Request for approval of a sublease agreement with TransCore, LP, a Delaware limited partnership, for the property located at 2707 W. Sam Houston Parkway North, Houston, Texas, for a period of 12 months in the amount of \$500,000, including operating expenses (Precinct 3). [22-7442](#)

Intergovernmental and Global Affairs

93. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-7498](#)
94. Request for approval of an order authorizing travel and related expenses during the 2023 and 2024 biennium session of the Texas Legislature and other legislative purposes within the State of Texas and out of state. [22-7500](#)

Universal Services

95. Request for approval of the Final Investment Memo for the Cyber Security project (continuous) for an additional incremental authorization of \$3,052,500 for an FY 2023 total authorization of \$6,752,500. [22-7519](#)
96. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-7517](#)

Public Health Services

97. Request for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1, 2, and 3 and the assessment of administrative fees totaling \$400.00. [22-7446](#)
98. Request for approval of an agreement with National Wildlife Federation Early Childhood Health Outdoors (ECHO) team to bring professional development training and schematic designs to the Harris County Outdoor Learning Environments (OLE!) Texas network. [22-7444](#)
99. Request for approval of an interlocal agreement with the Harris County Hospital District DBA Harris Health System for EpicCare EMR access and related support services in the amount of \$819,170. [22-7445](#)
100. Request for approval of an application and affiliation agreement with Healthy Families America for the home visitation framework of the ARPA-funded Maternal and Child Health Program. [22-7453](#)
101. Request for approval to purchase \$25 gift cards in an amount not to exceed \$2,000.00 for the System for Observing Play and Recreation in Communities (SOPARC). [22-7447](#)
102. Request for approval to transfer 12 positions from Human Resources and Risk Management (HRRM) to Public Health Services effective December 3, 2022. [22-7451](#)

Community Services

103. Request 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 thirteen (13) fee simple tracts for the public project known as HCSFNCP - Harris County Single Family New Construction Program, for the purpose of acquiring new single-family homes for resale, UPIN 19035MF19U01, Precinct 3. [22-7482](#)

Veterans Services

104. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$13,279.71. The TVC grant is a state level reimbursement grant. [22-7425](#)

Harris County Resources for Children and Adults

105. Request for approval to accept from the HAY Foundation a donation in the amount of \$72,000 for the HAY Center. [22-7436](#)

Children's Assessment Center

106. Request for approval of an agreement between Harris County and The Children's Assessment Center Foundation relating to the operations of the Children's Assessment Center. [22-7490](#)

Constables

107. Request by the Constable of Precinct 1 for approval of the annual Federal Equitable Sharing Agreement and Certification Report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. [22-7491](#)
108. Request by the Constable of Precinct 5 for approval of an agreement for law enforcement services between Harris County and Bridgeland Council, Inc., to add one deputy position effective December 3, 2022. [22-7554](#)
109. Request by the Constable of Precinct 6 for approval of changes to the list of regular deputies. [22-7463](#)
110. Request by the Constable of Precinct 6 for approval of an amendment to an agreement with East End District for the District to provide additional funds in an amount not to exceed \$20,000 to cover overtime worked by patrol officers. [22-7330](#)
111. Request by the Constable of Precinct 6 for approval to reapply to participate in the 1033 Surplus Property program to screen for and receive excess federal property with the Department of the Defense. [22-7460](#)

112. Request by the Constable of Precinct 8 for approval of the FY23 Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [22-7461](#)

Sheriff

113. Request for approval of an agreement for overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces (OCDETF) program investigation number SW-TXS-1267 in the amount of \$25,000.00 for the period of October 1, 2022 through September 30, 2023. [22-7429](#)
114. Request for approval of FY 2023 agreements for overtime funding reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) investigation numbers SW-TXE-0396H; SW-TXS-1074; SW-TXS-1118H; SW-TXS-1221; SW-TXS-1240; SW-TXS-1249H; and SW-TXS-1285 for the period of October 1, 2022 through September 30, 2023. [22-7437](#)
115. Request for approval of FY 2023 agreements for vehicle reimbursements with the Organized Crime Drug Enforcement Task Forces (OCDETF) investigation numbers SW-TXS-1074; SW-TXS-1221; SW-TXS-1238; and SW-TXS-1285 for the period of October 1, 2022 through September 30, 2023. [22-7464](#)
116. Request for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. [22-7465](#)
117. Request that the County Judge execute an addendum to the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. [22-7479](#)
118. Request for approval of payment to Allison Humphries in the amount of \$3,500.00 for professional editing services rendered to compile the Texas Anti-Gang Center - Houston Gang Threat Assessment 2021. [22-7467](#)
119. Request for approval to add two classifications to the salary structures. [22-7559](#)

County Clerk

120. Request for approval to conduct the annual Clerks for Christmas Toy Drive, benefiting the Harris County Children's Assessment Center this year, and to utilize county space to place collection bins. [22-7337](#)

Elections Administrator

121. Request for approval to process payment in the amount of \$1,120 for an Election training location for the November 2022 Elections. [22-7492](#)

County Attorney

122. Request for approval of First Assistant County Attorney Jonathan Fombonne be designated as County Privacy Officer. [22-7428](#)

Travel & Training

123. Request for approval of various Out of Texas travel and training requests. [22-7426](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. TRA	1	Intl. Bridge, Tunnel, & Turnpike Assn. Leadership Academy	2/11-18/2023	Washington, DC	\$9,090	TRA
2. PHS	4	Mega adoption event*	12/8-14/2022	New Castle, DE	\$4,755	Other
3. PHS	3	Violent Crime Reduction Summit	12/12-14/2022	Tulsa, OK	\$4,530	Other
4. C5	1	Law Enforcement Rapid Response Training Conference	10/4-9/2022	Forest Heights, MD	\$4,044	Other
5. SHERIFF	4	Kinetic Breaching course	1/16-21/2023	Lynden, WA	\$16,020	Other
6. SO-DET	1	Saint Paul Police Department assessor	11/13-19/2022	St. Paul, MN	\$1,130	Other
7. CCLK	3	Property Records Industry Association Symposium	2/20-24/2023	Phoenix, AZ	\$8,265	Other
8. OHSEM	1	Foundations of Emergency Management workshop	1/22-28/2023	Emmitsburg, MD	\$585	General
					\$2,400	Other
Subtotal	18	Out of Texas average cost per attendee:	\$2,823		\$50,819	

124. Request for approval of various In Texas travel and training requests. [22-7427](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	World at work compensation virtual training	8/15-17/2022	Houston, TX	\$475	General
2. OCE	4	International Code Council fire inspector online cert. program	TBD	Houston, TX	\$4,131	General
3. OCE	2	Recruiting & outreach events registration fees	Multiple	Houston, TX	\$5,000	General
4. OCE	1	States designated rep. virt. training & licensing exam*	Multiple	Houston, TX	\$721	General
5. PHS	5	TACCHO Premier Public Health Conference*	2/26-28/2023	Frisco, TX	\$5,875	General
6. CAC	1	Strategic Planning course	Multiple	Houston, TX	\$405	Other
7. C4	1	Texas Constables Leadership College class*	Multiple	Huntsville, TX	\$1,600	Other
8. SHERIFF	4	Social Network Analysis training*	11/7-11/2022	The Woodlands, TX	\$12,000	Other
9. SHERIFF	4	Hostage & crisis negotiation training*	1/9-12/2023	San Marcos, TX	\$1,968	General
10. SHERIFF	2	Forensic photography training*	1/9-13/2023	Leander, TX	\$2,870	Other
11. SHERIFF	19	Glock Armorsers & Operator course*	1/10-12/2023	Humble, TX	\$6,400	Grant
12. SO-DET	4	Gang Intelligence & Supervision Conference*	1/24-27/2022	Austin, TX	\$3,960	General
13. OJS	5	Executive Forum for Criminal Justice Planners training	10/19-21/2022	Huntsville, TX	\$815	General
14. JP 1.1	5	Texas Justice Court training	2/27-3/1/2023	Galveston, TX	\$1,290	General
15. JP 1.1	1	Texas Justice Court training	6/4-6/2023	Denton, TX	\$700	General
16. JP 1.1	4	Texas Justice Court training	6/12-14/2023	San Antonio, TX	\$1,340	General
17. JP 1.1	6	Texas Justice Court training	8/7-9/2023	Austin, TX	\$1,150	General
18. JP 7.1	1	Civil trial training	2/1-2/2023	Waco, TX	\$655	General
19. AUD	22	Houston Association of Local Government Auditors training	1/4-5/2023	Houston, TX	\$6,160	General
20. TREAS	1	New Treasurers' seminar	11/30-12/2/22	Denton, TX	\$1,030	General
21. OHSEM	38	Regional preparedness meetings, exercise, & drill*	Multiple	Various	\$20,000	General
22. OHSEM	38	Texas Division of Emergency Management courses*	Multiple	Various	\$20,000	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
23. OHSEM	6	Emergency Management Association of Texas Symposium*	2/12-15/2023	San Marcos, TX	\$2,066	General
24. PCT2	5	Recertification for pest mgmt. & weed control seminar*	12/8/2022	Houston, TX	\$4,810	Grant
					\$350	General
Subtotal	180	In Texas average cost per attendee:	\$588		\$105,771	
Total	198	Average cost per attendee:	\$791		\$156,590	

*Travel by county vehicle
 FY 2023 = 10/1/22-9/30/23

Grants

- 125. Request by the Office of the County Engineer for approval to submit an application to the Department of Transportation for grant funds in the amount of \$2.4 million, with a required match of \$600,000, for the Consolidated Rail Infrastructure and Safety Improvements Program. [22-7499](#)
- 126. Request by the Office of the County Engineer for approval to submit an application to the Texas Water Development Board (TWDB) for grant funds in the amount of \$8,625,000, with a required match of \$2,875,000 from the City of Houston, for the FY 2022 Sherwood Oaks/Flood Mitigation Assistance (FMA) Grant. [22-7493](#)
- 127. Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$214,196, with a required cash match of \$71,399, for the FY 2022 Hahl Basin Improvement Program (P118-00-00). [22-7516](#)
- 128. Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$38,279,000, with a required match of \$16,406,000, for the FY 2022 Greens Mid-Reach Segment 1 Channel Improvements (P100-00-00-E012) Program. [22-7521](#)
- 129. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover grant funds in the amount of \$2,722,598, with no required match, for the FY 2023 Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B. [22-7495](#)
- 130. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover grant funds in the amount of \$1,164,590, with no required match, for the FY 2022 Ryan White Part A and MAI HIV Emergency Relief project. [22-7496](#)

- 131.** Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County & City Health Officials (NACCHO) to extend the grant end date to December 31, 2022 for the 2022 NACCHO/Medical Reserve Corps Operational Readiness Program. [22-7497](#)
- 132.** Request by Harris County Resources for Children and Adults for approval to accept from the Office of the Governor/Criminal Justice Division renewal grant funds in the amount of \$856,000, with no required match, for the FY 2023 TRIAD Child Sex Trafficking Project. [22-7439](#)
- 133.** Request by the Constable of Precinct 3 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$120,206, with no required cash match, for the FY 2023 Law Enforcement Equipment Program. [22-7502](#)
- 134.** Request by the Sheriff for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$280,559, with a required match of \$93,520, for the FY 2023 The Freedom Project. [22-7503](#)
- 135.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required match, for the FY 2023 Canine & Livestock Units Equipment Program. [22-7504](#)
- 136.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required match, for the FY 2023 Crime Scene Unit Equipment Program. [22-7505](#)
- 137.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000, with no required cash match, for the FY 2023 Violent Crimes Unit Program. [22-7507](#)
- 138.** Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$3,871,362, with no required match, for the FY 2021 State Criminal Alien Assistance Program (SCAAP). [22-7508](#)
- 139.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$75,000, with no required cash match, for the FY 2023 Child Abuse Unit Program. [22-7509](#)
- 140.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$75,000, with no required cash match, for the FY 2023 Less-Lethal Launchers Program. [22-7510](#)

141. Request by the Sheriff for approval of an interlocal agreement between Harris County, the City of Houston, Montgomery County, and the Katy Independent School District for administration of the FY 2023 Texas Anti-Gang Center Program. [22-7511](#)
142. Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$242,498.81, with no required match, for the FY 2023 Paul Coverdell Forensic Sciences Improvement Grant Program. [22-7440](#)

Auditor

143. Request for approval of payment of Audited Claims. [22-7485](#)
144. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [22-7486](#)

Tax Assessor-Collector

145. Request for approval of tax refund payments. [22-7362](#)
146. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [22-7552](#)

Purchasing

147. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Flood Control District. [22-7307](#)
148. 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 October 19, 2022 - November 7, 2022. [22-7308](#)
149. Request for approval to reject the bid(s) received for guardrail and bridge railing repairs and related items at various locations in Precinct 3, and that the project be readvertised at a later date with revised specifications (220358). [22-7327](#)
150. Request for approval to reject the bid(s) received for guardrail and bridge railing repairs and related items at various locations for Precinct 4, and that the project be readvertised at a later date (220368). [22-7342](#)
151. Request for approval to reject the proposal(s) received for digital conversion of videocassette recorder tapes for the Children's Assessment Center and that the project be readvertised at a later date with revised specifications (220166). [22-7543](#)

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- 152.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Chastang Enterprises-Houston, LLC dba Chastang Ford in the amount of \$319,872 for super duty trucks for Precinct 4, MWDBE Contracted Goal: 0% - Drop Shipped. [22-7332](#)
- 153.** Request for approval of additional funds to Foster Fence, LTD in the amount of \$8,559 to complete fence installation and repair at the Leonel J. Castillo Community Center in Precinct 2, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program, MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [22-7421](#)
- 154.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for vehicle leasing and fleet management services for Public Health Services (ARPA Funded) (220399). [22-7335](#)
- 155.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental non-secure residential services for the Juvenile Probation Department (220400). [22-7548](#)
- 156.** Request for approval of an award on the basis of low bid to Southwest Signal Supply, Inc. in the amount of \$5,014,176 for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220356), MWDBE Contracted Goal: 14%. [22-7340](#)
- 157.** Request for approval of an award on the basis of low bid to E.P. Brady, LTD. in the amount of \$6,447,711 for drainage improvements in the Kingslake Forest Subdivision in Precinct 1 (CDBG-DR and Harris County Funds), and for the County Clerk to execute any applicable bonds to be received (220348), MWDBE Contracted Goal: 20%. [22-7343](#)
- 158.** Request for approval of an award on the basis of low bid to LeHigh Hanson Gulf Coast Stabilized Materials in the amount of \$66,000 for 2-sack cement stabilized sand and related items for Precinct 3 for the period of November 29, 2022 - November 28, 2023, with four (4) one-year renewal options (220375), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7344](#)
- 159.** Request for approval of an award on the basis of only bid to Stripes & Stops Company, Inc in the amount of \$203,161 for emergency on-call traffic control plan services at various locations for the Office of the County Engineer for a one (1) year initial term, and for the County Clerk to execute any applicable bonds to be received (220334), MWDBE Contracted Goal: 10%. [22-7518](#)
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- 160.** Request for approval of an award on the basis of lowest bid meeting specifications to Builders United, LLC in the amount of \$1,120,488 for reconstruction of Cabin 2 at Dennis Johnston Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220337), MWDBE Contracted Goal: 26%. [22-7539](#)
- 161.** Request for approval of an award on the basis of lowest priced proposal meeting requirements to Elevator Repair Service, Inc. in the amount of \$697,779 for elevator modernization at 9111 Eastex Street for Facilities & Property Maintenance, and for the County Clerk to execute any applicable bonds to be received (220329), MWDBE Contracted Goal: 87%. [22-7542](#)
- 162.** Request for approval of pending award(s) on the basis of best proposals meeting requirements, and that the County Judge execute addendums to agreements, and that the Purchasing Agent finalize award(s) and execute Electricity Rate Agreements with selected vendors for electricity for Harris County Sports & Convention Corporation for twenty-nine (29) months beginning approximately January 1, 2023 for NRG Park because Harris County pays for electricity for NRG Park pursuant to an agreement between Harris County and Harris County Sports & Convention Corporation (220237), MWDBE Contracted Goal: 0% - Non-Divisible. **22-7454**
- 163.** Request for approval to rescind an award from J Rivas Construction, LLC for drainage improvements at the Barrett Station Subdivision (Phase II) for Precinct 2, and that the project be readvertised at a later date (210320), MWDBE Contracted Goal: 17%. [22-7555](#)
- 164.** Request for approval of a renewal option with ADAPCO, LLC for mosquito control insecticide chemical (Fyfanon) and related items for Harris County for the period of March 1, 2023 - February 28, 2024 at a cost of \$257,400 (210447), MWDBE Contracted Goal: 0% - Non-Divisible. [22-7341](#)
- 165.** Request for approval of a renewal option with American Tire Distributors for supplemental tires, tubes and related items for Harris County for the period of December 1, 2022 - November 30, 2023 at a cost of \$94,000 (220043), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7358](#)
- 166.** Request for approval of a renewal option with V&M Contractors LLC DBA Paperwork Consulting for disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 2) through November 25, 2023, at a cost of \$1,000,000 (200226), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 0%. [22-7373](#)
- 167.** Request for approval of a renewal option with GovernmentJobs.com, Inc. dba NEOGOV for an electronic recruitment system for Harris County for the period of December 1, 2022 - November 30, 2023 at a cost of \$89,352 (190118), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7408](#)
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- 168.** Request for approval of a renewal option with Novacoast, Inc. for identity management consulting services for Universal Services - Technology through November 9, 2023 at a cost of \$173,500 (200047), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7456](#)
- 169.** Request for approval of a renewal option with Stripes & Stops Co. Inc. for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the period of January 1, 2023 - December 31, 2023, at a cost of \$1,250,000, and for the County Clerk to execute any applicable bonds to be received (200210), MWDBE Contracted Goal: 10%. [22-7537](#)
- 170.** Request for approval of a renewal option with Hesselbein Tire Southwest, Inc for tires, tubes and related items for Harris County for the period of December 1, 2022 - November 30, 2023 at a cost of \$1,800,000 (180341), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7549](#)
- 171.** Request for approval of an interlocal renewal option with Houston Recovery Center for substance abuse recovery coaches for the STAR drug and reintegration courts for the period of April 1, 2022 - March 31, 2023 at a cost of \$125,738, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7544](#)
- 172.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal with W W Grainger, Inc for maintenance, repair and operations (MRO) supplies, parts, equipment, materials and related services for Harris County for the period of January 1, 2023 - December 31, 2023, at a cost of \$355,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7547](#)
- 173.** Request for approval of an extension with Caring Commercial Cleaning, Inc. for custodial cleaning services at Region 1 for Facilities & Property Maintenance for the extended period of December 19, 2022 - March 18, 2023, or until a new contract is in place, with no increase in pricing (170032), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7346](#)
- 174.** Request for approval of an extension with Miggins Interests, LLC dba Hydro Tech Utilities for preventive maintenance, inspection, repair, testing & reporting and related items of Water Well Facilities for Harris County for the extended term of February 1, 2023 - April 30, 2023, or until a new contract is in place, with no increase in pricing, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7347](#)

- 175.** Request for approval of an extension to Alanton Group, Inc. for custodial cleaning services at Region 4 for Harris County for the extended period of December 19, 2022 - March 18, 2023, or until a new contract is in place, with no increase in pricing (170076), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7374](#)
- 176.** Request for approval of an extension to Questmark Information Management, Inc to provide and mail statements, invoices, notices and related items for the Toll Road Authority for the extended term of December 1, 2022 - February 28, 2023, or until a new contract is in place with no increase in pricing (180309), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7513](#)
- 177.** Request for approval of an extension to Questmark Information Management, Inc to provide and mail jury summons for Harris County for the extended period of December 1, 2022 - February 28, 2023, or until a new contract is in place with no increase in pricing (200296), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7515](#)
- 178.** Request for approval of an extension to Netsync Network Solutions for unified communications hardware, software, labor and related items for the extended period of December 1, 2022 - February 28, 2023, or until a new contract is in place, with no increase in pricing (170297), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7545](#)
- 179.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio for subscription, licenses, warranty, upgrades and support of fleet management software produced by Fleetio for Universal Services for the period of November 30, 2022 - November 29, 2023 at a cost of \$240,759, MWDBE Contracted Goal: Exempt - Sole Source. [22-7348](#)
- 180.** Request that the County Judge execute an amendment to a personal services exemption agreement with XMI Protection, LLC in the additional amount of \$239,040 for executive protection services for the Office of County Administration for the extended period of December 1, 2022 - February 28, 2023, MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-7370](#)
- 181.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,228,430 for advanced customer services for enterprise resource planning system for Harris County for the period of April 29, 2022 - April 28, 2023, MWDBE: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7538](#)

182. Request that the County Judge execute an agreement with Matran, Inc dba Master's Leasing and Rental for lease of shuttle buses for Precinct 2 for the period of November 29, 2022 - May 31, 2023, with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on September 13, 2022 (210066), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7540](#)

County Judge

183. Request for approval to continue the use of a County credit card that is used for meal purchases to support the Harris County Office of Homeland Security & Emergency Management during activations, emergency situations, various events and meetings. [22-7535](#)
184. Request for approval of the updated Harris County Office of Homeland Security and Emergency Management Plan for Annex N - Direction & Control. [22-7536](#)

Commissioner, Precinct 1

185. Request for the County Judge to execute an agreement between Harris County and Street Art for Mankind regarding use of the county facility wall at 1019 Congress for a public art mural with a cost not to exceed \$25,000. [22-7432](#)

Commissioner, Precinct 2

186. Request for approval for vendor admission for the Holiday Market to benefit the North Shore Scarlets Drill Team Booster Club. [22-7553](#)

Commissioner, Precinct 3

Commissioner, Precinct 4

187. Request that the County Judge execute an Adopt a County Road agreement with Cypress Springs High School Air Force JROTC/ TX-20016 for cleanup along the roadsides of Fry Road beginning at Longenbaugh Road and ending at FM 529 for the term of October 1, 2022 through September 30, 2024. [22-7430](#)

Transmittals

188. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [22-7448](#)
189. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 28-November 11, 2022. [22-7488](#)

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- 190.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Aranda Brothers Construction Co., Inc., for improvements in connection with Trail - Bay Area Park - 2020, UPIN 21102MF1QH01, Precinct 2. [22-7418](#)
- 191.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP, for improvements in connection with Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Rd. - 2021, UPIN 21102MF23N01, Precinct 2. [22-7419](#)
- 192.** 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 - Greenhouse Road at Brenwood Peak Drive / Plantation Cove Lane - 2020, UPIN 21035MF22K01, Precinct 4. [22-7420](#)
- 193.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of October 2022. [22-7478](#)
- 194.** Transmittal by the Veterans Services Department of a status report of the department's accomplishments and areas of concerns looking forward. [22-7455](#)
- 195.** Transmittal by the County Clerk of the minutes for the October 25, 2022 special meeting of the Harris County Commissioners Court. [22-7377](#)
- 196.** Transmittal by the County Clerk of the minutes for the October 25, 2022 regular meeting of the Harris County Commissioners Court. [22-7378](#)
- 197.** Transmittal by the County Clerk of the minutes for the November 2, 2022 special meeting of the Harris County Commissioners Court. [22-7381](#)
- 198.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 17 for the year ending December 31, 2021. [22-7382](#)
- 199.** Transmittal by the County Clerk of a copy of the Petition to the Texas Commission on Environmental Quality for Creation of the 290 Betka Municipal Management District No. 1 that was received in our office from Earl & Associates, P.C. [22-7386](#)
- 200.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of September 2022. [22-7487](#)
- 201.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for improvements to the trail system at Willow Waterhole Detention Basin in Precinct 1 (220413). [22-7305](#)
- 202.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for guardrail and bridge railing repairs and related items at various locations for Precinct 3 (220414). [22-7333](#)
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- 203.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance, inspection and repair of heating, ventilation and air-conditioning systems and related items for the Flood Control District (220396). [22-7345](#)
- 204.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Fountainview Subdivision Sections 1 and 2 (2018) for Precinct 1 (220415). [22-7367](#)
- 205.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for replacement of playground fall surfaces at various parks for Precinct 1 (220408). [22-7514](#)
- 206.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 21 and 28, 2022. [22-7484](#)
- 207.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$66,711.80 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of October 1, 2022- October 31, 2022. [22-7309](#)

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.

- 208.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Carol Paret, nominee from the County Judge to the Harris Health System Board of Trustees for a term ending November 1, 2024. [22-7581](#)
- 209.** Request by the Flood Control District for approval to submit a grant application to the U.S. Department of Homeland Security for the FY 2022 FEMA Flood Mitigation Assistance (FMA) Grant Program for grant funds in the amount of \$14,079,715, with a required cash match of \$1,564,413, for the Halls Bayou Detention Basin and Channel Improvements (P118-27-00-E001) project. [22-7575](#)
- 210.** Request by the Flood Control District for approval to submit a grant application to the U.S. Department of Homeland Security for grant funds in the amount of \$21,600,000, with a required match of \$5,400,000, and a discretionary match of \$1,000,000, for the FY 2022 Flood Mitigation Assistance Program. [22-7576](#)

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- 211.** Request by the Flood Control District for discussion and approval of an interlocal agreement with the City of Houston, in the amount up to \$19,722,500, for a collaboration of 24 flood mitigation projects to improve flood resiliency for area residents. (Bond ID Z-02, Agreement No. 2022-140, Countywide). [22-7582](#)
- 212.** Request by Harris County Resources for Children and Adults for approval to accept from the City of Houston grant funds in the amount of \$5 million, with no required match, and to approve various related performance bond agreements, attestations and covenants for the HAY Center Supportive Housing (CDBG DR-17) project. [22-7589](#)
- 213.** Request by the Sheriff's Office for approval of the Final Investment Memo for the HCSO Jail Medical Equipment Deployment - Pharmacy & Lab Renovations project in the amount of \$232,509 and approval of commercial paper for Engineering for the project in the amount of \$235,000. [22-7577](#)
- 214.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court, and various County and District Courts. [22-7580](#)
- 215.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Amendment to the agreement between Harris County and Denton Navarro Rocha Bernal & Zech, P.C. as Special Counsel Services in connection with the matter of Estate of Kenneth Anderson, Jr. et al v. Harris County, et al, Cause No. 4:21-cv-3730 in the Southern District of Texas. [22-7583](#)
- 216.** Transmittal by the County Treasurer of the Harris County Treasurer's September 2022 Report. [22-7574](#)
- 217.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Flintco, LLC for construction manager at risk for the construction of the 1111 Fannin Renovation Project for Harris County, in connection with an award approved by Commissioners Court on September 13, 2022, and that the County Clerk execute applicable bonds to be received (220079), MWDBE Contracted Goal: 20%. [22-7573](#)
- 218.** Request by the Office of the Purchasing Agent of a renewal option with Burghli Investments, LLC dba Burghli Homes for reconstruction of residential homes for the Community Services Department through October 31, 2023, at a cost of \$29,000,000 (190297), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7590](#)
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- 219.** Request by the Office of the Purchasing Agent of a renewal option with Houston Recovery Center LGC for justice-involved facility In-Reach and Community Linkage to Care Program for Public Health Services for the period of November 30, 2022 - November 29, 2023, at a cost of \$180,568 (210098), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7591](#)
- 220.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to Foster & Freeman USA Inc. in the amount of \$81,691 for fingerprint recovery equipment for the Sheriff's Office for the period of November 29, 2022 - October 31, 2023, with four (4) one-year renewal options (220217), MWDBE Contracted Goal: 0% - Non-Divisible. [22-7592](#)
- 221.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement between Harris County and Street Art for Mankind regarding the use of the northwest facing county facility wall at 1019 Congress Street for a public art mural with a cost not to exceed \$75,000. [22-7593](#)
- 222.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement between Harris County and Street Art for Mankind regarding the use of the northeast facing county facility wall at 1019 Congress Street for a public art mural with a cost not to exceed \$25,000. [22-7594](#)
- 223.** Request by the Commissioner of Precinct 1 for approval to sponsor meals in the amount of \$88,392 for the December 7, 2022, Senior Holiday Lunch at NRG Center. [22-7595](#)
- 224.** Request by the Commissioner of Precinct 2 for discussion and adoption of a notice for a public hearing, pursuant to Chapter 311.003 of Texas Tax Code at the next regular meeting of Commissioners Court on December 13, 2022 for the purpose of establishing Reinvestment Zone Number 1, Harris County, Texas. [22-7578](#)
- 225.** Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the League of Women Voters Houston for their historical work in helping new citizens register to vote. [22-7579](#)
- 226.** Request by the Commissioner of Precinct 3 for approval to accept from the Woodlands Township Environmental Service Department the donation of a children's butterfly lifecycle education display board with an approximate value of \$150 to be utilized at the Mercer Botanic Gardens. [22-7584](#)
- 227.** Request by the Commissioner of Precinct 3 for approval to accept from the Lake Houston Garden Club the donation of a 5-gallon Nutall oak tree with an approximate value of \$20 to be planted at I.T. May Park in honor of Enell Cooper. [22-7585](#)

- 228.** Request by the Commissioner of Precinct 3 for discussion and possible action on Harris County's management of the General Election on November 8, 2022. [22-7586](#)
- 229.** Request by the Commissioner of Precinct 3 for approval to accept an affidavit and petition submitted by the residents of Meadowland Apartment Complex requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [22-7587](#)
- 230.** Request by the Commissioner of Precinct 3 for approval of a resolution congratulating the Harris County District Attorney's Office for receiving the 2022 County Best Practices Award from the Texas Association of Counties for their Mental Health Jail Diversion program. [22-7588](#)

Adjournment.