



# 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

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**Tuesday, September 13, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

September 9, 2022 - NOTICE OF A PUBLIC MEETING

[22-5617](#)

#### **Opening Prayer**

Father Christopher Shackelford of St. Andrew Roman Catholic Church in Channelview.

#### **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](mailto: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 to designate September 2022 as Suicide Prevention Month in Harris County, Texas. [22-5605](#)
2. Request by the County Judge for approval of a resolution to designate September 2022 as Childhood Cancer Awareness Month in Harris County, Texas. [22-5606](#)
3. Request by the County Judge for approval of a resolution to designate Tuesday, October 4, 2022 as National Night Out in Harris County, Texas. [22-5608](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution in support of the Starbucks workers in Harris County who have announced publicly an intent to organize a union. [22-5560](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution regarding the environmental and public health impacts of a proposed merger of Kansas City Southern and Canadian Pacific freight companies. [22-5561](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Mr. Jamey Rootes. [22-5585](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Hispanic Heritage Month. [22-5586](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Harris County Precinct 3 Constable Deputy Omar J. Ursin. [22-5593](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 25, 2022 as the National Day of Remembrance. [22-5254](#)

**COVID-19**

10. Request by the Office of County Administration for approval of an amendment to the rental assistance (ERA1) agreement with The Alliance to extend the term and provide \$29,516 to continue case management services for the Houston-Harris County Emergency Rental Assistance Program, funded by reallocation of U.S. Treasury Emergency Rental Assistance funds from other jurisdictions. [22-5395](#)
11. Request by the Office of County Administration for approval of an amendment to the rental assistance (ERA1) agreement with BakerRipley in the amount of \$1,447,736 for eviction intervention services via the Houston-Harris County Emergency Rental Assistance Program, funded by reallocation of U.S. Treasury Emergency Rental Assistance funds from other jurisdictions. [22-5367](#)

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12. Request by the Office of County Administration for approval of an order authorizing the expenditure of funds in the amount of \$652,968.39 for evaluation consulting services, as a subaward of the agreement with American Institute for Research under Job No. 210317, MWDBE Contracted Goal: 20%. [22-5418](#)
  13. Request by the Office of County Administration for approval of \$20,155,823 in ARPA Local Fiscal Recovery Funds for continuation and expansion of Court Backlog reduction activities together with investment in child abuse prevention, evidence preservation, and treatment efforts. [22-5411](#)
  14. Request by Human Resources and 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 September 24, 2022 through October 7, 2022. [22-5397](#)
  15. Request by Human Resources and Risk Management for approval to transfer approximately \$2.4 million in CARES-eligible labor expenses to the CARES Fund 2650. [22-5437](#)
  16. Request by the Office of the County Engineer for approval to appropriate \$2,698,581 of American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds to support water and wastewater projects. These funds will be allocated between labor and non-labor expenses on an as needed basis, and Engineering will transfer existing open PCNs from other internal departments to manage this work. [22-5471](#)
  17. Request by the Office of the County Engineer for approval to appropriate \$1,177,454 of American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds to support Crime Prevention through Environmental Design (CPTED) projects. These funds will be allocated to labor and non-labor expenses on an as needed basis, and Engineering will transfer existing open PCN's from other internal departments to manage this work. [22-5472](#)
  18. 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. [22-5366](#)
  19. Request by Public Health Services for approval to accept from the National Association of County and City Health Officials (NACCHO) grant funds in the amount of \$25,000, with no required match, for the NACCHO/Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Program. [22-5326](#)
  20. Request by Public Health Services for approval of ARPA Local Recovery funding in the amount of \$2,003,356 and five positions effective September 24, 2022 to support the ARPA-Health portfolio of programs. [22-5434](#)

21. Request by Community Services for approval of Entitlement Amendments to the Harris County 2020 Annual Action Plan. [22-5295](#)
22. Request by Community Services for approval of five positions effective September 24, 2022, for ARPA-Affordable Housing and ARPA-Homelessness grant administration in the amount of \$1,102,208 in ARPA funds. [22-5426](#)
23. Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services in the amount of \$300,000, with no required match, for the FY 2021-22 Preparation for Adult Living (PAC 206) Program. [22-5356](#)
24. Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to Stracon Group Inc. in the amount of \$100,300 for lead testing kit, accessories and related items for Public Health Services (ARPA funding) for the period of September 13, 2022 - August 31, 2023, with four one-year renewal options (220233), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-5460](#)
25. 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. [22-5611](#)

### **Management and Budget**

26. Request for approval to pay commercial paper interest. [22-5347](#)
27. Request for approval to pay the October 2022 debt payments for the Harris County Road, PIB, Flood Contract Tax and Flood Control Bonds and to wire payments to the paying agents. [22-5252](#)
28. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Quebedeaux Park Planning and Programming project in the amount of \$136,000 for a net CP funding of \$114,000. [22-5283](#)
29. Request for approval to decrease the Office of the County Engineer commercial paper funding for the County Clerk/Office of Elections Administrator project in the amount of \$154,000 for a net CP funding of \$146,000. [22-5282](#)
30. Request for approval to decrease the Office of the County Engineer commercial paper funding for the NRG Assessment project in the amount of \$118,000 for a net CP funding of \$947,000. [22-5355](#)
31. Request for approval to decrease the Office of the County Engineer commercial paper funding for the NRG Parking Lot Repairs project in the amount of \$184,000 for a net CP funding of \$5,236,000. [22-5354](#)

32. Request for approval of the lease of parking spaces for employees of the Office of Management and Budget, Office of County Administration, and Human Resources & Risk Management at certain garages with REEF Parking, and Winpark for the period of October 1, 2022-September 30, 2023 at an approximate total cost of \$104,580. [22-5197](#)
33. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-5377](#)

### **Human Resources and Risk Management**

34. 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 \$216,108 and three workers' compensation recoveries in the total amount of \$3,358; tort claim and other settlement recommendations in the amount of \$77,354; denial of 41 claims; claims for damages received; and that the County Judge execute five releases in exchange for payment to the county in the amount of \$27,697 in connection with property damage claims. [22-5394](#)
35. Request for approval of amendments to the Harris County Personnel Policies and Procedures. [22-5421](#)
36. Request for approval to create a new time reporting code to provide up to 24 hours of paid mental health leave for certain County law enforcement officers. [22-5422](#)

### **County Engineer**

37. Request for approval to execute an agreement with KCI Technologies, Inc. with a retainer fee of \$100.00 and funds not to exceed \$1,150,000.00 for Professional On-Call Architectural and Engineering Services for facility maintenance, repairs, and rehabilitation as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 0% (Non-Divisible). [22-5515](#)
38. Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$771,223.50 for Professional Engineering Services to provide a Corridor Study to Holzwarth Road from Cypresswood Drive to Spring Cypress Road, UPIN 23103MF2PH01, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 31.6%. [22-5501](#)
39. Request for approval to execute an agreement with EJES, Inc. in the amount of \$373,264.50 for Professional Engineering Services to provide improvements to Asphalt Overlay Project along Forest Acres Subdivision, UPIN 22101MF2F101, Precinct 1, MWDBE Contracted Goal 100%. [22-5505](#)

40. Request for approval to execute an agreement with Isani Consultants L.P. in the amount of \$301,222.00 for Professional Engineering Services to provide improvements to Asphalt Overlay Projects along Sheldon Reservoir Area, UPIN 22101MF2EZ01, Precinct 1, MWDBE Contracted Goal 100%. [22-5498](#)
41. Request for approval to execute an agreement with Charles D. Gooden Consulting Engineers, Inc. in the amount of \$295,849.00 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%. [22-5497](#)
42. Request for approval to execute an agreement with AKV Consultants LLC, in the amount of \$274,298.52 for Professional Engineering Services to provide improvements to sidewalks along Holland Avenue from Clinton Drive to 18th Street, UPIN 22102MF2DC01, Precinct 2, MWDBE Contracted Goal 97%. [22-5506](#)
43. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5504](#)
44. Request for approval to execute an agreement with Volkert, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5508](#)
45. Request for approval of an agreement with Cascade Civil Services, LLC with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5509](#)
46. Request for approval to execute an agreement with Asakura Robinson Company, LLC in the amount of \$226,266.00 for Professional Engineering Services to provide a Parks and Trails Analysis, UPIN 20102MF1FZ02, Precinct 2, MWDBE Contracted Goal 100%. [22-5507](#)
47. Request for approval to execute an agreement with Consor Engineers, LLC in the amount of \$223,090.00 for Professional Engineering Services to provide bridge improvements to Brinsap 2020 Package 3, UPIN 23103MF2P101, Precinct 3, MWDBE Contracted Goal 8.5%. [22-5500](#)

48. Request for approval to execute an agreement with Cypress Environmental Consulting LLC with a retainer fee of \$100.00 and funds not to exceed \$200,000.00 for Professional On-call Engineering and Environmental Services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 100%. [22-5514](#)
49. Request for approval to execute an agreement with HVJ Associates, Inc. with a retainer fee of \$100.00 and funds not to exceed \$150,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services as may be needed in connection with various Projects, Precinct 4, MWDBE Contracted Goal 100%. [22-5512](#)
50. Request for approval to execute an agreement with Sirrus Engineers, Inc. in the amount of \$137,031.00 for Professional Engineering and related Services to construct sidewalk and access management improvements to Ella Boulevard from Richey Road to FM 1960, UPIN 21208MF21401, Precinct 1, MWDBE Contracted Goal 62%. [22-5495](#)
51. Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$117,109.00 for Professional Engineering Services to provide improvements to Stuebner Airline Road Segment C, UPIN 18104MF0WT01, Precinct 3, MWDBE Contracted Goal 72.38%. [22-5502](#)
52. Request for approval to execute an agreement with Eneval, LLC with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 for Professional On-Call Engineering and related Services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5511](#)
53. Request for approval to execute an agreement with Volkert, Inc. with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5513](#)
54. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Spring Cypress at Louetta Apartments (Sovereign Spring Cypress Apartments) Drainage Improvements - 2018, with an addition in the amount of \$96,375.00, Job No. 21/0217-1, UPIN 19104MF16801, Precinct 3, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 5.34%. [22-5494](#)
55. Request for approval to execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$70,000.00 for Professional Landscape Architecture and Engineering Services to develop a Master Plan for improvements to Burnett Bayland Park at Chimney Rock Road and Gulfton Street, UPIN 23104MF2NA01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5516](#)

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56. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers, Inc. in the amount of \$63,600.00 for Professional Engineering Services to provide Drainage improvements to Doerre Road, UPIN 22035MF2H901, Precinct 3, MWDBE Contracted Goal 0% (Minimal MWDBE Availability). [22-5503](#)
57. Request for approval to execute an amendment with WSP USA Inc. for Professional Engineering Services to provide Drainage improvements to Hidden Meadow Subdivision, UPIN 19101MF14N01, Precinct 1, MWDBE Contracted Goal 13%. [22-5496](#)
58. Request for approval of a change in contract with FMG Construction Group LLC, in connection with Barbara Jordan Community Center - Renovation - 2020, adding 168 calendar days, with an addition in the amount of \$41,013.00, Job No. 21/0068-1, UPIN 21208MF1X201, Precinct 1, project was awarded prior to launch of County's M/WBE Program. [22-5487](#)
59. Request for approval of a change in contract with NBG Constructors, Inc. in connection with Bridge Construction - Gosling Road over Spring Creek - 2018, with an addition in the amount of \$37,580.24, Job No. 21/0168-2, UPIN 15104MF0CC04, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5493](#)
60. Request for approval of a change in contract with Main Lane Industries, LTD in connection with final construction of Maintenance Contract - Sinkhole Repairs - 2021, with an addition in the amount of \$25,339.30, Job No. 21/0009-1, UPIN 22101MF2CQ01, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5484](#)
61. Request for approval to execute a lease amendment with Jefferson Smith, LLC, a Texas limited liability company, for a short-term extension for 20,020 square feet on the 5th floor at 500 Jefferson Street for the District Attorney Office's ("DAO") use. Upon execution, the expiration date will be revised to September 30, 2022 at a monthly cost of \$33,758.75, Precinct 1. [22-5477](#)
62. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$12,877.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place Subdivision Drainage Improvements at 14127 ½ Lillja Road, Houston, Tx 77060, UPIN 19101MF13601, Precinct 2. [22-5559](#)
63. Request for approval of a change in contract with Main Lane Industries, LTD in connection with final construction of Tom Bass 2 Park: Model Air Plane Park Refurbishment, with an addition in the amount of \$8,859.70, Job No. 21/0205-1, UPIN 21035MF22D01, Precinct 1, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 12.43%. [22-5485](#)
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64. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$8,531.00 for the cost associated with the installation of underground facilities in connection with Oak Glen Place East Subdivision Drainage Improvements at 14026 ½ Sellers Road Houston, Tx 77060, UPIN 19101MF13601, Precinct 2. [22-5558](#)
65. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Gosling Road 3 (Road Construction), adding 3 calendar days, with an addition in the amount of \$3,164.00, Job No. 21/0030-4, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5492](#)
66. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - TC Jester Blvd. at Swords Creek Rd. and Hugh Rd. - 2020, adding 118 calendar days, with an addition in the amount of \$2,856.26, Job No. 18/0323-1, UPIN 21035MF21J01, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5486](#)
67. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$110.00 for Professional Engineering Services to provide improvements to Atascocita Area Trails Phase 2, UPIN 17102MF0N102, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5510](#)
68. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Maintenance - BS2N E Aldine N, 2021, adding 161 calendar days, with no change in the amount, Job No. 21/0228-2, UPIN 22102MF25A01, Precinct 2, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 15.1%. [22-5488](#)
69. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N E Aldine S 2021, with no change in the amount, Job No. 21/0330-2, UPIN 22102MF25901, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [22-5489](#)
70. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Maintenance - BS2N Baytown South 2021, adding 21 calendar days, with no change in the amount, Job No. 21/0411-1, UPIN 22102MF25501, Precinct 2, MWDBE Contracted Goal: 12.71%, MWDBE Current Participation: 53.44%. [22-5490](#)
71. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 10999 ½ Fairland Drive, Houston, TX 77047 for electrical power serving a pedestrian bridge in Sims Bayou Regional Park, Precinct 1. [22-5544](#)
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72. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for Oak Glen Place East Subdivision 14026 ½ Sellers Road, Houston, Tx 77060, including all deposit/fees for utility services, UPIN 19102MF13601, Precinct 2. [22-5545](#)
73. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 2003 ½ E Mossy Oaks Road, Spring, TX 77389 (intersection of East Mossy Oaks Road at Spring Pine Forest Drive) for electrical power serving a traffic signal, Precinct 3. [22-5547](#)
74. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 26081 ½ Kuykendahl Road, Spring, TX 77389 (intersection of Kuykendahl Rd at Creekside Green Dr) for electrical power serving a traffic signal, UPIN 23103MF2KY01, Precinct 3. [22-5548](#)
75. Request for approval to execute an Interlocal Agreement with the City of Houston to construct improvements to improve Antoine Drive from West Mount Houston to US 290 and all related appurtenances, UPIN 22101MF2GA01, Precinct 1. [22-5556](#)
76. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Tomball to construct improvements to Nabors Parkway between Highway 249 and Holderrieth Road and all related appurtenances, UPIN 18104MF0W801, Precinct 4. [22-5564](#)
77. Request for approval to execute a Mutual Termination Agreement with Texas Department of Transportation due to Local On-System Improvement Project - Mueschke 9 not being bid within a year of the agreement initiation. All other provisions of the original contract are unchanged and remain in full force and effect, Precinct 4. [22-5565](#)
78. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 287 to construct drainage improvements to Peek Road - from 1600' north of the Grand Parkway to 580' south of Clay Road and all related appurtenances, UPIN 21103N301030005, Precinct 4. [22-5566](#)
79. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Related Work at Various Locations - 2018, adding 38 calendar days, with a deduction in the amount of \$24,649.52, Job No. 18/0085-2, UPIN 18103MF0WM01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5491](#)
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80. Request for approval of plat Bammel Road LLC. Consultant, WINDROSE, Precinct 1. [22-5438](#)
81. Request for approval of plat Bridge Creek Terrace Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,360.00. Consultant, JONES | CARTER, Precinct 3. [22-5439](#)
82. Request for approval of plat Bridgeland Summit Point Crossing Street Dedication Sec 5 with a financial surety in the amount of \$2,200.00. Consultant, BGE, INC., Precinct 3. [22-5440](#)
83. Request for approval of plat Brothers Meat Market. Consultant, SURVEY 1, INC., Precinct 3. [22-5441](#)
84. Request for approval of plat Burnet Fields Section 3 Final Plat with a financial surety in the amount of \$4,040.00. Consultant, JONES | CARTER, Precinct 3. [22-5443](#)
85. Request for approval of plat Cypress Oaks North Sec 3 with a financial surety in the amount of \$6,115.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [22-5444](#)
86. Request for approval of plat Hampton Park Apartments Amending Plat No 1. Consultant, WINDROSE, Precinct 3. [22-5445](#)
87. Request for approval of plat Houston West AAA Cooper. Consultant, WINDROSE, Precinct 3. [22-5446](#)
88. Request for approval of plat Levey Sam Houston Business Park Partial Replat No 1. Consultant, WINDROSE, Precinct 3. [22-5447](#)
89. Request for approval of plat Marvida Sec 20 with a financial surety in the amount of \$3,315.00. Consultant, JONES | CARTER, Precinct 3. [22-5448](#)
90. Request for approval of plat Marvida Sec 21 with a financial surety in the amount of \$7,095.00. Consultant, JONES | CARTER, Precinct 3. [22-5450](#)
91. Request for approval of plat Marvida Sec 22. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [22-5451](#)
92. Request for approval of plat Springwood Business Park. Consultant, MCKIM AND CREED, Precinct 3. [22-5452](#)
93. Request for approval of plat St Charles Place Partial Replat No 13. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [22-5453](#)
94. Request for approval of plat Sterling Point Sec 4 Final Plat with a financial surety in the amount of \$4,770.00. Consultant, JONES | CARTER, Precinct 3. [22-5454](#)
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95. Request for approval of plat Sterling Point Sec 5 Final Plat with a financial surety in the amount of \$2,885.00. Consultant, JONES | CARTER, Precinct 3. [22-5455](#)
96. Request for approval of plat Sterling Point Sec 6 Final Plat with a financial surety in the amount of \$3,120.00. Consultant, JONES | CARTER, Precinct 3. [22-5457](#)
97. Request for approval of plat Telge Roofing. Consultant, TETRA SURVEYS, Precinct 3. [22-5458](#)
98. Request for approval of plat Williams Gully Reserve. Consultant, BGE, INC., Precinct 3. [22-5459](#)
99. Request for approval of plat Willowick Forest Sec 1 Partial Replat No 1 Amending Plat No 1. Consultant, SURVEY 1, INC., Precinct 3. [22-5461](#)
100. Request for approval of plat Bridgeland Prairieland Village Sec 14 with a financial surety in the amount of \$2,755.00. Consultant, MCKIM & CREED, INC., Precinct 4. [22-5462](#)
101. Request for approval of plat Clay and Fry Reserves. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-5463](#)
102. Request for approval of plat Dellrose Sec 16 with a financial surety in the amount of \$3,260.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [22-5464](#)
103. Request for approval of plat Esperanza Kieth Harrow. Consultant, ATKINSON ENGINEERS, Precinct 4. [22-5465](#)
104. Request for approval of plat Prospect Oaks Parkway Street Dedication Sec 2 with a financial surety in the amount of \$2,460.00. Consultant, BGE, INC., Precinct 4. [22-5466](#)
105. Request for approval of plat West Elyson Retail Center. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-5467](#)
106. Request for approval of plat Windrow Sec 7 with a financial surety in the amount of \$3,750.00. Consultant, COSTELLO, INC., Precinct 4. [22-5468](#)
107. Request for approval of plat Windrow Sec 8 with a financial surety in the amount of \$5,205.00. Consultant, COSTELLO, INC., Precinct 4. [22-5469](#)
108. Request for approval of plat Zannahville. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [22-5470](#)

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109. Request for approval to negotiate with Concept Engineers, Inc. for Professional Engineering Services in connection with a Sidewalk along Woodforest Blvd. (Phase III) from Freeport to Greens Bayou (HCFCD P-100) in Precinct 2. [22-5478](#)
110. Request for approval to negotiate with Scientech Engineering, Inc. for Professional Engineering Services in connection with a Hike and Bike Trail Connecting HCFCD Lauder Road Basin (Phase II) to JFK, Precinct 2. [22-5479](#)
111. Request for approval to negotiate with TGI Geotechnics, Inc. for Professional Engineering Services in connection with a Hike and Bike Trail and Related Items within the HCFCD Lauder Road Detention Basin (P500-06), Precinct 2. [22-5480](#)
112. Request for approval to negotiate with Professional Service Industries (PSI) for Professional Engineering Services for Construction Materials Testing to construct Aldine Mail Route Road from Slater Lane to Aldine Westfield Road - UPIN 18102MF0SQ01 - Precinct 2. [22-5481](#)
113. Request for approval to negotiate with WSP USA Inc for Professional On-Call Staff Augmentation and related services as may be needed in connection with various 2018 Bond Program Road and Bridge Subdivision Drainage Projects, Precinct 2. [22-5482](#)
114. Request for approval to negotiate with HNTB Corporation for Professional Civil Engineering, Surveying, and Landscaping Architecture Services for a Road and Drainage Master Plan, Precinct 4. [22-5483](#)
115. Request for approval to amend a purchase order in the amount of \$52,545.00 with Raba-Kistner Consultants, Inc. for Professional Engineering Services for Construction Materials Testing to construct Drainage Improvements to Castlewood Addition Section 3 and 4 Subdivision, UPIN 19102MF17301, Precinct 2, MWDBE Contracted Goal 0% (Non-Divisible). [22-5517](#)
116. Request for approval to amend a purchase order in the amount of \$60,240.00 with TGI Geotechnics, Inc. for Professional Engineering Services for Construction Materials Testing to construct Eastex Freeway Forest Subdivision Sec. 3 and 4 Drainage Improvements, UPIN 20090MF1HE01 - Precinct 2, MWDBE Contracted Goal 0% (Non-Divisible). [22-5518](#)
117. Request for approval of the Grant to Others Application fee with CenterPoint Energy for crossing of facilities within the transmission corridor, and for the County Auditor to approve a check for \$1,600.00 for the cost associated with the Armand Bayou Project from Partnership Park to Armand Bayou Hike & Bike Trail - Fairmont Parkway Trail Head, UPIN 22102MF2EM01, Precinct 2. [22-5519](#)
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118. Request for approval for the County Judge to execute the owner's acknowledgement on the Plat of DYNAMO STADIUM for a tract of land owned by Harris County, Precinct 1. [22-5520](#)
119. Request for approval to have several projects within Precinct 3 names changed. 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, Precinct 3. [22-5521](#)
120. 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 Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-081.0, for \$126,500.00 which is \$16,500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5522](#)
121. 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 Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-083.0, for \$23,000.00 which is \$3,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5523](#)
122. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Ph II), tract number 2, for \$18,779.60, which is \$2,932.60 over the appraised value, UPIN 21289MF21501, Precinct 3. [22-5524](#)
123. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Unlimited Partnership in the amount of \$2,080.00 for Grand Oaks Sec 9, Precinct 4. [22-5526](#)
124. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Limited Partnership By: D.R. Horton, Inc., a Delaware Corporation, Its Authorized Agent in the amount of \$4,050.00 for Breckenridge West Sec 7, Precinct 3. [22-5527](#)
125. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership by D.R. Horton, Inc., a Delaware Corporation, Its Authorized Agent in the amount of \$4,405.00 for Breckenridge West Sec 10, Precinct 3. [22-5528](#)
126. Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, a Delaware Limited Liability Company in the amount of \$2,425.00 for Bridge Creek Sec 2, Precinct 3. [22-5532](#)

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127. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,960.00 for Bridgeland Creek Parkway Street Dedication Sec 8, Precinct 4. [22-5534](#)
128. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$2,250.00 for Bridgeland Parkland Village Sec 44, Precinct 3. [22-5538](#)
129. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,960.00 for Bridgeland White Petticoat Drive and Basking Butterfly Street Dedication, Precinct 4. [22-5539](#)
130. Request for approval to retain financial surety for development projects for Hannover Estates, LTD in the amount of \$2,180.00 for Eagle Landing Townhomes, Precinct 1. [22-5540](#)
131. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$1,900.00 for Groves Sec 35, Precinct 3. [22-5541](#)
132. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$1,990.00 for Groves Sec 36, Precinct 3. [22-5543](#)
133. Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$2,070.00 for Newport Sec 7 Partial Replat No 3, Precinct 3. [22-5546](#)
134. Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$2,920.00 for Newport Sec 7 Partial Replat No 4, Precinct 3. [22-5549](#)
135. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership in the amount of \$2,920.00 for Windrow Sec 3, Precinct 4. [22-5550](#)
136. 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 on behalf of Harris County, and authorizing eminent domain, if necessary, for twelve (12) fee simple tracts for the public project known as Houmont Park Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14G01, Precinct 1 (Tracts 1-12). [22-5551](#)

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137. Request for approval of a Study Report prepared by Kimley Horn and Associates, Inc. for Miller Road 2 Pavement Redesign from US 90 to approximately 550 feet north of Wallisville Road, UPIN 22101MF2CW01, Precinct 1. [22-5529](#)
138. Request for approval of a Study Report prepared by IDS Engineering Group for Intersection Improvement - Vickery Street at Lauder Road - 2021, UPIN 22102MF2G801, Precinct 2, MWDBE Current Participation 20%. [22-5535](#)
139. Request for approval of a Study Report prepared by Gradient and SV Traffic for Vision Zero Action Plan and Addendum, UPIN 21035MF1PX01, Countywide. [22-5537](#)
140. Request for approval of a Final Investment Memo for the Vertical Code Compliance (continuous) program for an initial FY 2023 authorization of \$2,000,000. [22-5554](#)
141. Request for approval of a Final Investment Memo for the Outfall Repair and Replacement (continuous) program for an initial FY 2023 authorization of \$8,250,000. [22-5555](#)
142. Request for approval of a Settlement Agreement in the amount of \$10,720.00 with Gary Scherer (landowner) for damages to the property on Tract 2 in connection with the Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Ph II) Project, UPIN 21289MF21501, Precinct 3. [22-5557](#)
143. Request for approval of the sale by HCFC D of a 0.3042-acre water line easement, and a 0.1221-acre water line easement, from the HCFC D General Sales project, tract numbers NHCRWA 6C1-2 K142-00-00-03-601.0 and NHCRWA 6C1-3 K142-00-00-03-602.0, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$1,857, UPIN RPD-NP-090, Precinct 3. [22-5569](#)
144. Request for approval of the sale by Harris County of a 10' wide utility easement from the Precinct 4 Sales project, tract Zube Park - CenterPoint 10' utility easement, to CenterPoint Energy Houston Electric, LLC, a Texas limited liability company, for the appraised value of \$3,369.00, UPIN RPD-NP-104, Precinct 4. [22-5570](#)
145. Request for approval of a Memorandum of Understanding with Merchants Bonding Company (Mutual) and Merchants National Bonding, Inc. (collectively, "Merchants") 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). [22-5571](#)
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**Flood Control District**

- 146.** Request for approval of amendment No. 2 to agreement with Cobb, Fendley & Associates, Inc. in the amount of \$300,000, for additional surveying services as may be needed in support of the countywide mapping project and other District projects. (Project ID Z100-00-00-Y700, Agreement No. 2019-110, Countywide, Project was awarded prior to launch of County's M/WBE Program). [22-4833](#)
- 147.** Request for approval of an agreement with KHOU-TV, Inc. for sharing meteorological and hydrological data on a near real time transmission feed. (Agreement No. 2022-170, Countywide). [22-5275](#)
- 148.** Request for approval of amendment No. 2 to an agreement with MBCO Engineering, LLC, in the amount of \$300,000, for additional surveying services in support of District projects in Precinct 1. (Agreement No. 2020-110, Precinct 1, MWDBE Contracted Goal: 100%). [22-5277](#)
- 149.** Request for approval of an interlocal agreement with Rankin Road West Municipal Utility District, in the amount of \$4,782, for reimbursement of mowing HCFCU Unit P146-00-00 for a term of five years. (Greens Bayou Watershed, Project ID P146-00-00-V003, Agreement No. 1471, Precinct 1). [22-5285](#)
- 150.** Request for approval of an interlocal agreement with the City of Houston, in the amount of \$7,600,000, for the design and construction of three detention basins along North MacGregor Way, Chimney Rock Road, and Fondren Road which are connected to District channels. (Brays Bayou Watershed, Bond ID Z-02, Agreement No. 2022-181, Precincts 1 and 4). [22-5286](#)
- 151.** Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 159, in the amount of \$1,555,924, for channel conveyance improvements, detention volume storage, and associated control structures in HCFCU Units U100-00-00 and U500-02-00. (Addicks Reservoir Watershed, Bond ID F-54, Project ID U100-00-00-E009, Agreement No. 2022-182, Precincts 3 and 4). [22-5288](#)
- 152.** Request for approval of an agreement with Atkins North America, Inc., in the amount of \$400,000, to provide engineering services for a feasibility study on HCFCU Unit W157-00-00 and its tributaries. (Buffalo Bayou Watershed, Bond ID F-79, Project ID W157-00-00-P001, Agreement No. 2022-137, Precinct 4, MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature). [22-5289](#)

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- 153.** Request for approval of an encroachment agreement with Tennessee Gas Pipeline, L.L.C., to construct, own, operate, maintain, use and remove a larger fully paved weir to replace the existing weir in support of the District's Upper Langham Creek Frontier Program. (Addicks Reservoir Watershed, Bond ID F-54, Project ID U100-00-00-E009, Agreement No. 2022-120, Precincts 3 and 4). [22-5290](#)
- 154.** Request for approval of an agreement with WM Trucking & Excavating Inc., in the amount of \$1,000, for excavation and removal for construction of Regional Detention Basin No. M524-04-00. (Willow Creek Watershed, Bond ID F-37, Project ID M524-04-00-E001, Agreement No. 2022-191, Precinct 4). [22-5291](#)
- 155.** Request for approval to negotiate an agreement with Weisser Engineering Company, Inc., to provide surveying services as may be needed in support of District projects in Precinct 3. [22-5293](#)
- 156.** Request for approval of change in contract No. 3 with Serco Construction Group LTD, for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 106 Hunting Bayou Channel Improvements from Liberty Drive, adding 99 calendar days with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Job No. 21/0016, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5307](#)
- 157.** Request for approval of change in contract No. 2 with Solid Bridge Construction LLC, for a reinforced concrete spillway, resulting in no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K117-00-00-X003, Job No. 21/0156, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5308](#)
- 158.** Request for approval of change in contract No. 1 with Arrowstone Contracting LLC, for the South Shaver Stormwater Detention Basin, resulting in an addition of \$114,579. (Sims Bayou Watershed, Bond ID C-10, Project ID C506-01-00-E004, Job No. 21/0375, Precinct 2, MWDBE Participation Goal: 15%). [22-5309](#)
- 159.** Request for approval of change in contract No. 1 with Main Lane Industries LTD, for Harris County Precinct 2 and Harris County Flood Control District Channel P118-21-00 Drainage Improvements Phase II, adding 36 calendar days and resulting in an addition of \$900,250 to the contract amount. (Halls Bayou Watershed, Bond ID C-25, Project ID P118-21-00-E001, Job No. 21/0382, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5310](#)
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**Toll Road Authority**

160. Request for approval to execute an Agreement with Halff Associates, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #3 - South, in Harris County, Texas in the amount of \$8,802,000 (Precincts 3 and 4). MWDBE Contracted Goal: 35%. [22-5266](#)
161. Request for approval to execute an Agreement with International Bridge Technologies, Inc. to provide Independent Check on the design for the Ship Channel Bridge Replacement project in the amount of \$2,950,000 (Precinct 2). MWDBE Contracted Goal: 10%. [22-5273](#)
162. Request for approval of a lease agreement with NW Crossing Management, LLC, a Texas limited liability company, f/b/o Tenant-in-Common Owners of Northwest Crossing III, for the property located at 13105 Northwest Freeway, Suite 650, Houston, Texas 77040 for a period of thirty-six (36) months in the amount of \$873,155.06, including operating expenses. (Precinct 4). [22-5267](#)
163. Request for approval to execute a First Amendment with DIG Engineers in the additional amount of \$315,687 for Architectural and Engineering design services and coordination regarding the building at the Lynchburg Ferry (Precinct 2). MWDBE Contract Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-5269](#)
164. Request for approval to execute a utility services agreement with CenterPoint Energy Houston Electric, LLC in the amount of \$61,337 for relocation of utility services for construction of the Lynchburg Ferry operations and maintenance building and warehouse (Precinct 2). [22-5271](#)
165. Request for approval to decree that the Hardy Toll Road Downtown Connector serves a public purpose and public necessity requiring the Harris County Real Property Division be directed to acquire an easement from Kurtz Properties LTD for access to the future Hardy Toll Road Downtown Connector. [22-5272](#)

**Intergovernmental and Global Affairs**

166. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-5259](#)

**Economic Equity and Opportunity**

167. Request for approval of execution of Estoppel and Agreement from GWR Webster LLC's Lenders. [22-5202](#)
168. Request for approval of an Interlocal Agreement with the Port of Houston Authority of Harris County, Texas in the amount of \$113,346.08 for Prevailing Wage Compliance Services provided by DEEO. [22-5323](#)

**Universal Services**

169. Request for approval of an interlocal agreement with the Montgomery County Pct. 3 Constable's Office for use of the County's communications systems. [22-5416](#)
170. Request for approval of the Final Investment Memo for the Application Repair Replace project for an additional incremental authorization of \$2,000,000 for a total FY 2023 authorization of \$4,000,000. [22-5417](#)
171. Request for approval of a Final Investment Memo for the ERP Enhanced Reporting project for an incremental FY 2023 authorization of \$5,490,700 for a total of \$6,090,700. [22-5419](#)
172. Request for approval of a Final Investment Memo for the Security Infrastructure Installation and Upgrades project for an additional authorization of \$2,850,000 for a total FY 2023 authorization of \$3,407,127. [22-5420](#)
173. Request for approval of a Final Investment Memo for the Infrastructure Enhancements & Replacements project for an additional incremental authorization of \$440,000 for an FY 2023 authorization of \$1,344,000. [22-5423](#)
174. Request for approval of 20 positions for a second shift for Fleet services using Central Service-VMC funds effective September 24, 2022. [22-5594](#)
175. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [22-5413](#)
176. Request for approval to destroy certain records of Justice of the Peace 4-1, Juvenile Probation, and the Sheriff's Office that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-5414](#)

**Public Health Services**

177. Request for approval of an affiliation agreement with Lone Star College System District for the purpose of providing internship experiences to students at no cost to the county. [22-5368](#)
178. Request for approval of an affiliation agreement with the University of Houston/College of Nursing for the purpose of providing internship experiences to students at no cost to the county. [22-5370](#)
179. Request for approval of an affiliation agreement with the University of Texas Medical Branch at Galveston for the purpose of providing internship experiences to students. [22-5372](#)
180. Request for approval of a facility use agreement and controlling addendum with United Way of Greater Houston in an amount not to exceed \$105.00 for quarterly staff meetings. [22-5371](#)

181. Request for approval for the Office of Communication, Education, and Engagement to host the inaugural Black Maternal and Child Health Summit on October 21-22, 2022 at the University of Houston-Main Campus in the total amount of \$50,000.00. [22-5369](#)
182. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of June for \$626.22 and July for \$1,083.37, totaling \$1,709.59. [22-5373](#)

### **Community Services**

183. Request for approval of Entitlement amendments to the Harris County 2020 and 2021 Annual Action Plans. [22-5296](#)
184. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded agreement between Harris County and City of Jacinto City for the North Side Water Main and Fire Protection Project in an amount not to exceed \$768,200. [22-5300](#)
185. Request for approval of an amendment to an agreement between Harris County and SEARCH Homeless Services for the FY 2020 Northline SRO Continuum of Care (CoC) Grant for the provision of supportive services. [22-5302](#)
186. Request for approval of a second contract amendment with the Harris County Resources for Children and Adults to amend the loan agreement for the HAY Center Project. [22-5299](#)
187. Request for approval to renew six parking spaces located at Congress Plaza Parking Garage from January 1, 2023 through December 31, 2023 in the amount of \$6,240.00. [22-5301](#)

### **Veterans Services**

188. Request for approval of a Reimbursement Request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$30,000.00. The TVC grant is a state level reimbursement grant. [22-5280](#)

### **Harris County Resources for Children and Adults**

189. Request for approval to renew an Interlocal agreement with Spring Branch Independent School District for the period of July 1, 2022 through June 30, 2023. This renewal agreement is for five Youth Service Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [22-5201](#)
190. Request for approval to fund and host a Houston Alumni Youth (HAY) Center Cross Program Training on September 30, 2022 in the amount of \$1,000. [22-5256](#)

**Constables**

191. Request by the Constables of Harris County that Commissioners Court set and adopt the 2023 Harris County Constables Service Fees. [22-5337](#)
192. Request by the Constable of Precinct 1 for approval of a renewal law enforcement agreement with the Court of Appeals for the 1st Court of Appeals District and Court of Appeals for the 14th Court of Appeals District, and to extend a deputy position to September 30, 2023. [22-5596](#)
193. Request by the Constable of Precinct 3 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5253](#)
194. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. This includes 4 new positions. [22-5599](#)
195. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5598](#)
196. Request by the Constable of Precinct 6 for approval of changes to the list of regular Deputies. [22-5392](#)
197. Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5616](#)

**Sheriff**

198. Request for approval of an amendment to a lease agreement with Cypresswood Utility District in an amount not to exceed \$6,000 to extend the term to September 30, 2023 for the property at 18200 Mantana Drive. [22-5393](#)
199. Request for approval to reimburse Lebanon Creek Management & Leadership, TAG Administrator, and XIR Strategics, LLC, TAG Intelligence Officer, for training and travel expenses in the total amount of \$3,774.01 funded through the Texas Anti-Gang Center grant. [22-5281](#)

**Fire Marshal**

200. Request for approval to continue using the County credit cards for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of October 1, 2022 - September 30, 2023. [22-5261](#)

**201.** 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, job fairs, and emergency operations in an amount not to exceed \$8,500 for the period of October 1, 2022 - September 30, 2023. [22-5262](#)

**202.** Request for approval to pay renewal fees, association dues, and other payments for maintaining affiliations and certifications for employees for the period of October 1, 2022 - September 30, 2023. [22-5263](#)

### **Institute of Forensic Sciences**

**203.** Request for approval of a Final Investment Memo for the IFS Equipment Replacement (continuous) project for no additional incremental authorization for an FY 2023 authorization of \$1,748,427. **22-5245**

### **Elections Administrator**

**204.** Request for approval of updated Early Voting and Election Day polling locations list for the November 8, 2022 General Elections. [22-5314](#)

**205.** Request for approval of the Central Counting Station members for the November 8, 2022 General Elections. [22-5315](#)

### **County Attorney**

**206.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in County Civil Court at Law #2, various District Courts and U.S. District Court. [22-5530](#)

**207.** Request for approval of a settlement in connection with Harris County v. Telephone Investments Inc., Et Al.; Cause No. 1183795; In the Harris County Civil Court at Law #3; CAO File No. 22EMD0064. **22-5552**

**208.** Request for approval of a settlement in connection with Harris County v. Telephone Investments Inc., Et Al.; Cause No. 1183796; In the Harris County Civil Court at Law #3; CAO File No. 22EMD0066. **22-5572**

**209.** Request for approval of a settlement in connection with Cause No. 2020-44585; Perla Escobar Abrego and Jacinta Abrego v. Harris County; In the 113th Judicial District Court in Harris County, Texas; CAO File No. 21TRL0094. **22-5574**

**210.** Request for approval of an order authorizing payment of \$300,495.50 to SJ Medical Center, LLC (d/b/a St. Joseph Medical Center) under a 2021 Settlement Agreement between the County and SJ Medical Center, LLC and under a 2021 Commissioners Court Order authorizing Harris County to enter into an Inmate Medical Services Agreement with SJ Medical Center, LLC for Medical Services provided to inmates in the custody of the Harris County Sheriff's Office who are brought under guard to St. Joseph Hospital. [22-5573](#)

**Justice and Safety**

211. Request for discussion of the report, “The Effects of Misdemeanor Bail Reform,” by Paul Heaton of the Quattrone Center. [22-5390](#)

**District Courts**

212. Request for approval of the Jury Selection Plan adopted by the Harris County Board of District Judges on August 25, 2022. [22-5321](#)
213. Request for approval of the Court Reporters Annual Compensation for District, County, and Probate Courts for the fiscal year ending September 30, 2023, approved by the Board of District Judges on August 25, 2022. [22-5361](#)

**Travel & Training**

214. Request for approval of various Out of Texas travel and training requests. [22-5230](#)

| Dept.       | No. | Purpose  | Date(s)         | Location             | Cost     | Fund          |
|-------------|-----|--|-----------------|----------------------|----------|---------------|
| 1. TRA      | 2   | COWI & SYSTRA IBT meeting  | 9/6-9/2022      | Vancouver BC, Canada | \$5,540  | TRA           |
| 2. PHS      | 1   | Emer. Response Operations environmental health training  | 9/18-24/2022    | Anniston, AL         | \$2,695  | Grant         |
| 3. PHS      | 3   | READI Natl. Ctr. for Safe Communities launch event & mtgs.   | 9/19-22/2022    | Washington, DC       | \$300    | Other         |
| 4. CS       | 100 | Various conferences & trainings  | FY 2023         | Various              | \$9,253  | Other         |
| 5. CS       | 1   | Healthy Families America User Conference   | 12/5-9/2022     | Fort Lauderdale, FL  | \$10,000 | General Grant |
| 6. LIB      | 1   | National Summer Learning Association Conference  | 10/23-27/2022   | Washington, DC       | \$3,419  | Grant         |
| 7. DRO      | 1   | Child custody evaluation home visits   | FY 2023         | Various              | \$2,538  | General       |
| 8. C5       | 1   | Arizona Homicide Investigators training  | 9/11-17/2022    | Chandler, AZ         | \$1,000  | Other         |
| 9. C5       | 1   | Delaware Homicide Conference   | 10/16-22/2022   | Rehoboth Beach, DE   | \$13,000 | Other         |
| 10. SHERIFF | -   | Swift & Flood Water Res. Tec. & Res. Boat Oper. training* (\$27,900 appvd. 5/10 for 10 attnds.-add location) | TBD             | Various              | \$2,880  | Other         |
| 11. SHERIFF | 1   | Public Security Users Conference   | 9/12-15/2022    | New Orleans, LA      | \$2,472  | Other         |
| 12. SHERIFF | 1   | Reg. Comp. Forensics Lab & Analysis Res. Team Training Conf.   | 9/26-30/2022    | Orlando, FL          | \$1,898  | Other         |
| 13. SHERIFF | 1   | San Diego police detective assessment  | 9/27-10/6/2022  | San Diego, CA        | \$2,575  | Other         |
| 14. SHERIFF | 8   | Southeastern Homicide Investigators Association Conference*  | 11/13-18/2022   | San Diego, CA        | \$8,680  | Other         |
| 15. FM      | 1   | National Fire Protection Assn. Technical Committee meeting   | 9/11-14/2022    | Newport News, VA     | \$1,845  | Other         |
| 16. CA      | 2   | Attend mediation   | 9/12-14/2022    | New York, NY         | \$4,730  | General       |
| 17. PD      | 1   | The Safety & Justice Challenge Network meeting   | 9/28-30/2022    | Atlanta, GA          | \$1,415  | Grant         |
| 18. OJS     | 1   | The Safety & Justice Challenge Network meeting (\$1,995 appvd. 8/23 for 3 attnds.-add attnd. & exp.)         | 9/28-30/2022    | Atlanta, GA          | \$915    | Grant         |
| 19. MAC     | 1   | Gideon's Promise meeting   | 9/10-14/2022    | Philadelphia, PA     | \$1,465  | Other         |
| 20. PTS     | 1   | The Safety & Justice Challenge Network training  | 9/28-30/2022    | Atlanta, GA          | \$765    | Grant         |
| 21. CJO     | 15  | Attend various confs., events, mtgs., emer. mgt., & security   | FY 2023         | Various              | \$700    | Other         |
| 22. OHSEM   | 2   | Big Cities Emer. Managers Learning & Exchange Forum mtg.   | 10/24-28/2022   | San Francisco, CA    | \$10,000 | General       |
| 23. OHSEM   | 1   | National Homeland Security Consortium meeting  | 11/30-12/2/2022 | San Francisco, CA    | \$6,450  | Grant         |
| 24. OHSEM   | 2   | Big Cities Emerging Leaders Program  | 12/5-9/2022     | Redlands, CA         | \$1,825  | Other         |
|             |     |  |                 |                      | \$475    | General       |
|             |     |  |                 |                      | \$2,625  | Grant         |
|             |     |  |                 |                      | \$2,150  | Other         |



| Dept.    | No. | Purpose                                 | Date(s)       | Location        | Cost      | Fund    |
|----------|-----|---|---------------|-----------------|-----------|---------|
| 25. PCT1 | 1   | People for Bikes Conference             | 10/17-20/2022 | Bentonville, AR | \$2,410   | General |
| Subtotal | 150 | Out of Texas average cost per attendee: | \$779         |                 | \$116,900 |         |

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

[22-5231](#)

| Dept.   | No. | Purpose   | Date(s)         | Location        | Cost     | Fund    |
|---------|-----|---|-----------------|-----------------|----------|---------|
| 1. OMB  | 5   | Texas Public Funds Investment Conference  | 11/3-4/2022     | Houston, TX     | \$1,000  | General |
| 2. OCE  | -   | TxDOT Environmental Conference (\$1,960 appvd. 7/19 for 2 attnds.-date change & add exp.) | 9/19-22/2022    | Fort Worth, TX  | \$2,110  | General |
| 3. OCE  | 1   | Social Media Content & Communication virtual course                                       | Multiple        | Houston, TX     | \$200    | General |
| 4. OCE  | 25  | Texas Floodplain Mgmt. Assn. Region 8 meeting & seminar                                   | 10/21/2022      | Houston, TX     | \$625    | General |
| 5. FCD  | 1   | Texas Water Conservation Association Conference   | 10/5-7/2022     | San Antonio, TX | \$2,600  | FCD     |
| 6. FCD  | 2   | Texas Coastal Prairie Conference  | 10/28-29/2022   | Houston, TX     | \$217    | FCD     |
| 7. FCD  | 2   | Open Government Conference  | 11/28-12/1/2022 | Austin, TX      | \$2,564  | FCD     |
| 8. TRA  | 16  | Virtual & In-person Transportation Short course*  | 10/10-12/2022   | Various         | \$14,900 | TRA     |
| 9. US   | 7   | Selenium C# virtual training  | TBD             | Houston, TX     | \$1,800  | General |
| 10. US  | 1   | Cybersecurity virtual training  | TBD             | Houston, TX     | \$3,750  | General |
| 11. US  | 1   | Prof. development & online training for data analytics certificate                        | TBD             | Houston, TX     | \$3,750  | General |
| 12. US  | 2   | Information technology security online training   | TBD             | Houston, TX     | \$4,500  | General |
| 13. US  | 1   | Cybersecurity virtual training  | TBD             | Houston, TX     | \$4,500  | General |
| 14. US  | 1   | Cybersecurity management virtual training   | TBD             | Houston, TX     | \$5,250  | General |
| 15. US  | 6   | Fleet certification online training   | TBD             | Houston, TX     | \$6,640  | General |
| 16. US  | 3   | Information technology security online training   | TBD             | Houston, TX     | \$11,250 | General |
| 17. US  | 5   | Snowflake virtual training/certification  | TBD             | Houston, TX     | \$13,200 | General |
| 18. US  | 6   | Virtual professional development & training for managers                                  | TBD             | Houston, TX     | \$19,490 | General |
| 19. US  | -   | Fleet Patrol Conference & Expo* (\$4,545 appvd. 8/2 for 3 attnds.-date change & add exp.) | 8/14-18/2022    | Austin, TX      | \$442    | General |
| 20. US  | 2   | Virtual Certified ScrumMaster workshop  | 8/27-28/2022    | Houston, TX     | \$1,590  | General |
| 21. US  | 2   | Prospective vendor facility visit*  | 9/7-8/2022      | Argyle, TX      | \$445    | General |
| 22. US  | 1   | Project Management Professional online training & certification                           | 9/12-15/2022    | Houston, TX     | \$1,499  | General |
| 23. US  | 1   | Project Management Professional certification online course                               | 9/12-16/2022    | Houston, TX     | \$1,499  | General |
| 24. US  | 2   | Project Management Professional certification online course                               | Multiple        | Houston, TX     | \$2,998  | General |
| 25. US  | 2   | Virtual Dual CSM & CSPO workshop  | 9/17-20/2022    | Houston, TX     | \$1,834  | General |
| 26. US  | 1   | Information technology remote access solutions online training                            | 9/27-28/2022    | Houston, TX     | \$2,295  | General |
| 27. US  | 3   | Online OpenText Services training   | Multiple        | Houston, TX     | \$13,500 | General |
| 28. US  | 3   | Virtual training for change management  | 10/10-12/2022   | Houston, TX     | \$4,350  | General |
| 29. US  | 2   | Information technology remote access solutions online training                            | 10/25-26/2022   | Houston, TX     | \$4,590  | General |
| 30. US  | 1   | Project Management online training course   | 11/1-4/2022     | Houston, TX     | \$1,990  | General |
| 31. PHS | 2   | Gold Learning Tongue-Tie Virtual Symposium  | 9/12-13/2022    | Houston, TX     | \$340    | Grant   |
| 32. PHS | 3   | Mentorship grant site visit*  | 9/18-23/2022    | Beaumont, TX    | \$3,585  | Grant   |
| 33. PHS | 3   | Mentorship grant site visit   | 9/26-28/2022    | Plano, TX       | \$3,415  | Grant   |

| Dept.       | No. | Purpose   | Date(s)         | Location            | Cost     | Fund    |
|-------------|-----|---|-----------------|---------------------|----------|---------|
| 34. PHS     | 10  | Texas Environmental Health Association Education Conf.*   | 10/16-21/2022   | Round Rock, TX      | \$600    | General |
|             |     |   |                 |                     | \$1,750  | Grant   |
|             |     |   |                 |                     | \$15,220 | Other   |
| 35. PHS     | 10  | Healthcare Preparedness Coalition Symposium*  | 11/1-4/2022     | Galveston, TX       | \$7,915  | Grant   |
|             |     |   |                 |                     | \$1,395  | Other   |
| 36. PCS     | 3   | Hazardous waste operations training*  | 9/12-15/2022    | Houston, TX         | \$1,950  | General |
| 37. CS      | 10  | Build trusting teams virtual training   | 8/22/2022       | Houston, TX         | \$765    | General |
| 38. CS      | 1   | Greater Houston Partnership Soiree  | 9/10/2022       | Houston, TX         | \$300    | Grant   |
| 39. CS      | 1   | Soiree Sparkling Brilliance event   | 9/10/2022       | Houston, TX         | \$363    | General |
| 40. CS      | 2   | Procurement management virtual training   | 9/14/2022       | Houston, TX         | \$650    | General |
| 41. CS      | 1   | Conference on Ending Homelessness   | 9/27-30/2022    | Austin, TX          | \$1,544  | General |
| 42. CS      | 24  | Various seminars, meetings & trainings*   | FY 2023         | Various             | \$4,000  | Grant   |
| 43. CS      | 100 | Various in-person & virtual conferences & trainings   | FY 2023         | Various             | \$10,000 | General |
|             |     |   |                 |                     | \$10,000 | Grant   |
| 44. CS      | 3   | National Association of Social Workers Conference   | 10/12-15/2022   | Galveston, TX       | \$3,777  | General |
| 45. CS      | 8   | Natl. Assn. for Co. Community & Economic Dev. virt. training  | 10/18-25/2022   | Houston, TX         | \$2,200  | Grant   |
| 46. CS      | 2   | Texas Public Purchasing Association Conf. & business mtg.   | 11/14-18/2022   | San Marcos, TX      | \$3,004  | Grant   |
| 47. LIB     | 1   | Texas Library Association's Bluebonnet Committee meeting  | 9/22-24/2022    | Arlington, TX       | \$165    | General |
|             |     |   |                 |                     | \$625    | Other   |
| 48. DRO     | 75  | Employee enrichment & recognition events  | FY 2023         | Houston, TX         | \$1,875  | General |
| 49. DRO     | 1   | Child custody & adoption evaluation home visits   | FY 2023         | Various             | \$10,000 | Other   |
| 50. AGL     | 19  | Various programs, trainings, conferences, & events*   | FY 2023         | Various             | \$25,500 | General |
| 51. JUVPROB | 1   | Texas Institute on Children & Youth Conference  | 8/12-15/2022    | Concan, TX          | \$945    | Other   |
| 52. JUVPROB | 5   | Texas crossover convening training*   | 10/27-28/2022   | Austin, TX          | \$2,000  | Grant   |
| 53. CAC     | 1   | Trauma-Focused Cognitive Behavioral Therapy virtual training  | 9/29-30/2022    | Houston, TX         | \$350    | Other   |
| 54. C3      | 2   | Ballistic Shield Instructor course*   | 8/29-9/2/2022   | Splendora, TX       | \$2,300  | Other   |
| 55. C3      | 2   | International Association of Chiefs of Police Conference*   | 10/15-18/2022   | Dallas, TX          | \$3,190  | Other   |
| 56. C5      | 10  | Public telecommunicator online class  | TBD             | Houston, TX         | \$2,500  | Other   |
| 57. C5      | 2   | TCOLE Conference*   | 10/23-28/2022   | Corpus Christi, TX  | \$4,175  | Other   |
| 58. C6      | 1   | Internal Affairs Admin. Invest. & Officer Discipline course*  | 10/31-11/3/2022 | Fort Worth, TX      | \$970    | Other   |
| 59. SHERIFF | -   | Texas Gang Investigators Association Conference* (\$13,860 appvd. 2/22 for 12 attns.-location change) | 6/26-7/1/2022   | San Antonio, TX     | -        | Other   |
| 60. SHERIFF | 3   | HIDTA Commanders strategic planning meeting*  | 10/4-6/2022     | College Station, TX | \$1,645  | Other   |
| 61. SHERIFF | 1   | International Association of Chiefs of Police Conference*   | 10/14-18/2022   | Dallas, TX          | \$1,855  | General |
| 62. SHERIFF | 10  | Texas Association of Vehicle Theft Investigations training*   | 10/17-21/2022   | Corpus Christi, TX  | \$7,750  | Other   |
| 63. SHERIFF | 13  | Women in Command-Excelling as Female Leaders training*  | 10/19-20/2022   | Humble, TX          | \$4,667  | Other   |
| 64. SHERIFF | 1   | Texas Commission on Law Enforcement Conference*   | 10/23-27/2022   | Corpus Christi, TX  | \$1,000  | Other   |
| 65. SHERIFF | 4   | Fraud Investigators Association of Texas Training Conference  | 10/26-28/2022   | San Antonio, TX     | \$3,790  | Other   |
| 66. SHERIFF | 50  | Leadership Development Institute graduates presentation*  | 11/4/2022       | Houston, TX         | \$550    | General |
| 67. SHERIFF | 2   | Open Government Conference  | 11/28-30/2022   | Austin, TX          | \$1,900  | General |
| 68. SHERIFF | 10  | How to predict violence & influence outcome training*   | 12/5-6/2022     | Humble, TX          | \$2,090  | Other   |
| 69. SO-DET  | 1   | National Jail Leadership Command Academy  | TBD             | Huntsville, TX      | \$1,960  | Other   |
| 70. SO-DET  | 1   | Ballistic Shield Instructor course*   | 10/24-27/2022   | S. Padre Island, TX | \$1,435  | General |
| 71. FM      | 3   | Expert witness courtroom testimony training*  | 9/22-24/2022    | Houston, TX         | \$1,525  | General |
| 72. FM      | 128 | Various meetings, exercises, & drills*  | FY 2023         | Various             | \$8,800  | General |
|             |     |   |                 |                     | \$16,000 | Other   |
| 73. FM      | 8   | Texas Fire Marshal's Association Conference*  | 10/23-28/2022   | San Marcos, TX      | \$13,695 | Other   |

| Dept.          | No. | Purpose  | Date(s)         | Location            | Cost      | Fund    |
|----------------|-----|--|-----------------|---------------------|-----------|---------|
| 74. CCLK       | 1   | Open Government Conference (\$1,070 appvd. 8/23 for 1 atnd.-add atnd. & exp.)                    | 11/28-30/2022   | Austin, TX          | \$1,410   | Other   |
| 75. CA         | 2   | Texas Eminent Domain Conference  | 8/26/2022       | Houston, TX         | \$895     | General |
| 76. CA         | 4   | Texas Association of Assessing Officers Conference   | 8/28-31/2022    | Houston, TX         | \$2,678   | General |
| 77. CA         | 4   | Texas Tribune Festival   | 9/22-24/2022    | Austin, TX          | \$4,838   | General |
| 78. PBCT1      | 1   | Texas College of Probate Judges meeting  | 8/31-9/2/2022   | San Antonio, TX     | \$436     | General |
| 79. PBCT3      | -   | Texas College of Probate Judges meeting (\$9,719 appvd. 8/23 for 7 atnds.-add exp.)              | 8/30-9/2/2022   | San Antonio, TX     | \$300     | General |
| 80. DCTS       | -   | Family Law course (\$45,220 appvd. 4/26 for 21 atnds.-date change)                               | 8/7-11/2022     | San Antonio, TX     | -         | General |
| 81. DCTS       | 1   | Family Law course  | 10/11-14/2022   | S. Padre Island, TX | \$1,870   | General |
| 82. AUD        | 53  | Internal Audit Division Conference   | 9/29/2022       | Houston, TX         | \$1,500   | General |
| 83. AUD        | -   | The Family & Medical Leave Act virtual training (\$4,000 appvd. 7/19 for 60 atnds.-date change)  | 10/4/2022       | Houston, TX         | -         | General |
| 84. AUD        | 1   | Governmental GAAP update virtual training  | 11/3/2022       | Houston, TX         | \$135     | General |
| 85. AUD        | 1   | Specialized accounting & financial reporting virtual training                                    | 11/7-10/2022    | Houston, TX         | \$420     | General |
| 86. TAC        | -   | V.G. Young Institute of County Government training* (\$11,200 appvd. 8/2 for 10 atnds.-add exp.) | 11/29-12/1/2022 | Galveston, TX       | \$3,000   | General |
| 87. CJO        | 15  | Attend various confs., events, mtgs., emer. mgt., & security                                     | FY 2023         | Various             | \$10,000  | General |
| 88. PCT1       | 515 | Strategic outcomes training & special events   | Multiple        | Houston, TX         | \$4,500   | General |
| Subtotal 1,241 |     | In Texas average cost per attendee:  | \$293           |                     | \$363,390 |         |
| Total 1,391    |     | Average cost per attendee:   | \$345           |                     | \$480,290 |         |

\*Travel by county vehicle  
 SFY 2022 = 3/1/22-9/30/22  
 FY 2023 = 10/1/22-9/30/23

**Grants**

**216.** Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$3,760,150, with no required match, for the FY 2020 FEMA Flood Mitigation Assistance Program. [22-5365](#)

**217.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$196,000 to fund the cost of 27 positions and approval of 23 positions effective September 24, 2022 pending receipt of the award for the Refugee Medical Screening Grant from the U.S. Committee for Refugees and Immigrants (USCRI), and extend associated positions to September 30, 2023. [22-5327](#)

**218.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$8,134,393, with no required match, for the 2022-23 Women, Infants and Children Program, and extend 99 associated positions to September 30, 2023. [22-5333](#)

- 219.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$192,586, with no required match, for the Strengthening Foodborne Illness Surveillance and Response Capabilities (Y3) Program, and extend two associated positions to September 29, 2023. [22-5334](#)
- 220.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$615,600, with no required match, for the FY 2022-23 Title V-Fee for Services-Dental Services Program. [22-5335](#)
- 221.** Request by Community Services for approval to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$993,826, with a required match of \$248,457, for the FY 2022 Permanent Housing Program. [22-5357](#)
- 222.** Request by Juvenile Probation for approval to temporarily transfer general funds in the amount of \$60,000 to fund the cost of three grant positions pending receipt of the award from the Office of the Governor/Criminal Justice Division for the Girls Inspiring Future Triumphs (GIFT) Program, and extend positions to September 30, 2023. [22-5353](#)
- 223.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$120,196.39 for the cost of ten grant positions pending receipt of the award for the Victim Services Project from the Office of the Governor/Criminal Justice Division, and extend positions to September 30, 2023. [22-5328](#)
- 224.** Request by Harris County Resources for Children and Adults for approval to accept from the BEAR Foundation grant funds in the amount of \$53,754.14, with a required match of \$29,691.50, and to utilize lapsed funds in the amount of \$536.86, for the FY 2023 BEAR Program, and extend one associated position to September 30, 2023. [22-5329](#)
- 225.** Request by Harris County Resources for Children and Adults for approval to accept from the BEAR Foundation grant funds in the amount of \$50,076.80, with a required match of \$28,573.04, and to utilize lapsed funds in the amount of \$2,526.40, for the FY 2022-23 BEAR Foundation-HEART Gallery Program, and extend one associated position to September 30, 2023. [22-5330](#)
- 226.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$119,336.39 for the cost of seven positions and approval of a position effective September 24, 2022 pending receipt of the award from the Office of the Governor/Criminal Justice Division for the TRIAD Child Sex Trafficking Program, and extend the associated positions to September 30, 2023. [22-5331](#)

- 227.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$44,500 for the cost of three grant positions pending receipt of the award from the Texas Workforce Commission for the Houston Alumni & Youth Center (TANF) Program, and extend associated positions to September 30, 2023. [22-5332](#)
- 228.** Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2023 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program. [22-5375](#)
- 229.** Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,831, with a required match of \$12,484, for the FY 2023 STEP-Comprehensive Program. [22-5376](#)
- 230.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to November 30, 2022 for the FY 2022 Crime Scene Unit Equipment Program. [22-5358](#)
- 231.** Request by the Sheriff for approval of an amendment to an agreement with the Texas Commission on Environmental Quality to extend the grant end date to October 31, 2022 for the FY 2020 Texas Volkswagen Environmental Mitigation Program. [22-5359](#)
- 232.** Request by the Sheriff for approval to accept from the Texas Department of Transportation grant funds in the amount of \$98,847, with a required match of \$24,763, for the FY 2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicles (CMV) Program. [22-5405](#)
- 233.** Request by the Sheriff for approval to accept from the Texas Department of Transportation grant funds in the amount of \$367,559, with a required match of \$91,891, for the FY 2023 STEP-Comprehensive Program. [22-5406](#)
- 234.** Request by the Sheriff for approval of match contributions in connection with the FY 2023 Jail Diversion Grant Program. The Sheriff is providing a match contribution of \$1,366,285 for jail diversion, and \$3,555,840 for community mental health. [22-5399](#)
- 235.** Request by the Sheriff for approval to temporarily transfer general funds in the amount of \$40,000 to fund the cost of four grant positions pending receipt of the award from the Office of the Governor/Criminal Justice Division for the FY 2023 Freedom Project, and extend positions to September 30, 2023. [22-5427](#)
- 236.** Request by the Sheriff for approval to temporarily transfer general funds in the amount of \$85,000 to fund the cost of four grant positions pending receipt of the award from the Office of the Governor/Criminal Justice Division for the Domestic Violence Advocacy Program, and extend positions to September 30, 2023. [22-5428](#)
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237. Request by the District Attorney for approval to temporarily transfer general funds in the amount of \$258,158 for the cost of 37 grant positions pending receipt of the awards for the FY 2023 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) and the FY 2023 HCDAO Victim Assistance programs, and extend positions to September 30, 2023. **22-5350**
238. Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$250,000, with a required match of \$83,451.61, for the FY 2022-23 Vehicular Crimes/Intoxication Source Initiative, and extend three associated positions to September 30, 2023. **22-5341**
239. Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$299,889.35, with a required match of \$74,972.34, for the FY 2023 No Refusal-Stop Impaired Drivers Program. **22-5349**
240. Request by the District Courts for approval to accept from the Supreme Court of Texas grant funds in the amount of \$106,800, with no required match, for the FY 2023 Multi-District Litigation Program. **22-5336**

**Auditor**

241. Request for approval of payment of Audited Claims. [22-5173](#)
242. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year 2022. [22-5374](#)
243. Request for approval of a claim made payable to SJ Medical Center, LLC in the amount of \$300,495.50 subject to the authorization of an agenda item made by the Harris County Office of the County Attorney (HCAO), for costs associated with the Inmate Medical Services Agreement for the term January through June 2022. [22-5305](#)
244. Request for approval of payroll contributions, premiums, and other related payments for the period of October 1, 2022-September 30, 2023 for Harris County and Harris County Flood Control District. [22-5380](#)

**Treasurer**

245. Request for approval to move funds presently held in the General Fund for bail bond companies and attorneys to the Master Bail Bond Escrow Account for further transfer to individual bank accounts held in trust for the specific bail bond companies and attorneys at the Harris County Depository Institution, Cadence Bank. [22-5154](#)

**Tax Assessor-Collector**

246. Request for approval of tax refund payments. [22-5429](#)

**Purchasing**

247. Request for approval of a project scheduled for advertisement for elevator modernization at 406 Caroline Street for Facilities & Property Maintenance (220326). [22-5162](#)
248. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for voter education and outreach for the Election Administrator's Office (220295). [22-5167](#)
249. Request for approval of a project scheduled for advertisement for elevator modernization at 9111 Eastex Street for Facilities & Property Maintenance (220329). [22-5384](#)
250. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for jury meals for Harris County (220279). [22-5400](#)
251. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for youth detention alternative program for the Juvenile Probation Department (220228). [22-5402](#)
252. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for innovative, evidenced based, and promising model approaches to community engagement programs for the Office of Justice and Safety (220284). [22-5408](#)
253. Request for approval of a renewal option with Cemetery Service for opening/closing of graves and related items for the Community Services Department for the period of October 1, 2022 - September 30, 2023 at a cost of \$93,365 (190160). [22-5166](#)
254. Request for approval of a renewal option with Environmental Tree and Design, Inc for tree spading services for the Flood Control District for the period of December 1, 2022 - November 30, 2023 at a cost of \$344,085, and for the County Clerk to execute any applicable bonds to be received (180287). [22-5168](#)
255. Request for approval of a renewal option with Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of December 1, 2022 - November 30, 2023 at a cost of \$1,255,891, and for the County Clerk to execute any applicable bonds to be received (210352). [22-5170](#)
256. Request for approval of a renewal option with Landscape Consultants of Texas dba Landscape Professionals of Texas for grounds maintenance services for the Eastgate and Oates Cemetery for the Community Services Department for the period of December 1, 2022 - November 30, 2023 at a cost of \$66,583, and for the County Clerk to execute any applicable bonds to be received (210336). [22-5233](#)

- 257.** Request for approval of a renewal option with Cherry Moving Co., Inc. dba Cherry Demolition for demolition services and related items for Harris County and the Flood Control District through July 31, 2023 at a cost of \$3,595,675 (180174). [22-5235](#)
- 258.** Request for approval of a renewal option with FireTron, Inc. for fire alarm monitoring services at various buildings and communication system upgrades for Facilities & Property Maintenance for the period of October 1, 2022 - September 30, 2023 at a cost of \$85,000, and for the County Clerk to execute any applicable bonds to be received (200033). [22-5236](#)
- 259.** Request for approval of a renewal option with The Knox Company for emergency responder key access boxes and related items for Facilities & Property Maintenance for the period of October 1, 2022 - September 30, 2023 at a cost of \$317,373 (210206). [22-5237](#)
- 260.** Request for approval of a renewal option with Imperial Bag & Paper Co. LLC, DBA Great Southwest Paper for plastic liner (poly) bags and related items for Harris County for the period of November 1, 2022 - October 31, 2023, at a cost of \$327,521 (210284). [22-5242](#)
- 261.** Request for approval of a renewal option with Aramark Correctional Services, LLC for turn-key maintenance, repair and replacement services, and related item for jail facilities for the Sheriff's Office for the period of September 15, 2022 - September 14, 2023, at a cost of \$8,425,554 and for the County Clerk to execute any applicable bonds to be received (190378). [22-5248](#)
- 262.** Request for approval of a renewal option with Bob Barker Company Inc. for inmate uniforms for the Sheriff's Office for the period of October 1, 2022 - September 30, 2023, at a cost of \$292,816 (200153). [22-5258](#)
- 263.** Request for approval of a renewal option with Galls, LLC for ballistic vest and related items for Harris County for the period of October 1, 2022 - September 30, 2023, at a cost of \$1,176,106 (200180). [22-5265](#)
- 264.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Brodart Co (Secondary) to provide library books, materials and associated services for the County Public Library for the period of October 29, 2022 - October 28, 2023, at a cost of \$1,684,000 (190214). [22-5318](#)
- 265.** Request for approval of a renewal option with Selrico Communications, LLC, for maintenance of communications infrastructure and related items at various locations for Harris County for the period of October 27, 2022 - October 26, 2023, at a cost of \$800,000 and for the County Clerk to execute any applicable bonds to be received (210246), MWDBE Current Participation: 13%. [22-5320](#)



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- 266.** Request for approval of a renewal option with Texas Materials Group, Inc. dba Gulf Coast for crushed concrete base material and related items for Precinct 3 for the period of October 24, 2022 - October 23, 2023 at a cost of \$176,000 (190254). [22-5340](#)
- 267.** Request for approval of a renewal option with Environmental Allies, Inc. for stormwater quality maintenance program and related items for Harris County for the period of December 16, 2022 - December 15, 2023, at a cost of \$300,000 and for the County Clerk to execute any applicable bonds to be received (210282), MWDBE Current Participation: 14%. [22-5342](#)
- 268.** Request for approval of a renewal option with Decor IQ for supply, installation and maintenance of Christmas lights, trees and decorations for Precinct 2 for the period of November 12, 2022 - November 11, 2023, at a cost of \$187,000 (210329), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-5344](#)
- 269.** Request for approval of a renewal option with Tetra Tech, Inc. for disaster recovery program management for Harris County for the period of October 1, 2022 - March 31, 2023, at no additional cost to the county (190091). [22-5403](#)
- 270.** Request for approval of a renewal option with Beyer Construction, LLC for remediation maintenance of existing subdivision infrastructure in various locations for Harris County in the amount of \$300,000 for the period of October 1, 2022 - September 30, 2023, and for the County Clerk to execute any applicable bonds to be received (180245). [22-5431](#)
- 271.** Request for approval of a renewal option with Arthur J. Gallagher Risk Management Services, Inc. for aircraft insurance for the Sheriff's Office for the period of September 16, 2022 - September 15, 2023, at a cost of \$59,909 (190188). [22-5435](#)
- 272.** Request for approval of a renewal option with Kevin G. Smith, Ph.D. and Associates, P.C. for psychologist and/or psychiatrist examinations for the Sheriff's Office for the period of September 14, 2022 - September 13, 2023 at a cost of \$380,000 (210086), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-5456](#)
- 273.** Request for approval of an award on the basis of low bid to American Janitorial Services, Ltd in the amount of \$55,968 for janitorial services for various locations for Precinct 3 for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220136), MWDBE Contracted Goal: 17%. [22-5200](#)
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- 274.** Request for approval of an award on the basis of low bid to R Construction Civil, LLC dba R Construction Company in the amount of \$11,668,160 for drainage improvements in the Cimarron Subdivision Sections 2, 3, 4 and 5 for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (220201), MWDBE Contracted Goal: 19%. [22-5268](#)
- 275.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$9,344,910 based on estimated quantities and fixed unit pricing for asphalt paving, improvements and related items at various locations for Precinct 4 for a one year initial term, with four one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220230), MWDBE Contracted Goal: 32%. [22-5352](#)
- 276.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$11,338,255 for improvements for the Smith Road Channel Diversion Project for the Flood Control District and for the County Clerk to execute any applicable bonds to be received (220222), MWDBE Contracted Goal: 32%. [22-5360](#)
- 277.** Request for approval of an award on the basis of only bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$2,992,341 for disaster heavy civil construction and related items for the Office of the County Engineer for the period of October 1, 2022 - September 30, 2023 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220280), MWDBE Contracted Goal: 10%. [22-5412](#)
- 278.** Request for approval of an award on the basis of low bid to Jerdon Enterprise, L.P. in the amount of \$1,052,326 for construction of pedestrian trails along drainage ditch of Brays Bayou D100-00-00 under Addicks Clodine Road Bridge for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (210444). [22-5415](#)
- 279.** Request for approval of an award on the basis of highest overall evaluation and authorize negotiations with Flintco, LLC for construction manager at risk for the construction of the 1111 Fannin Renovation Project for Harris County and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (220079), MWDBE Contracted Goal: 20%. [22-5499](#)
- 280.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to Pasco Brokerage Inc. in the amount of \$115,640 for the project price, with bonding in the amount of \$1,130, for replacement of kitchen equipment at Youth Village for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received for the project price. [22-5386](#)
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- 281.** Request for approval to rescind an award from Conrad Construction Co., LTD in connection with an award approved by Commissioners Court on January 25, 2022 for construction of Schiel Road from East of SH-99 to West of Fairfield Place Drive for Precinct 3, and that the project be rebid at a later date (210401). [22-5473](#)
- 282.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Aguirre & Fields, LP for professional engineering and related consulting services for on-call disaster emergency services at various locations for the Office of the County Engineer and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (220259), MWDBE Contracted Goal: 20%. [22-5385](#)
- 283.** Request that the County Judge execute an amendment to an agreement with Collaborate Arch, LLC in the additional amount of \$65,675 to update scope of work for professional architectural and engineering services for the design of restoration and mitigation efforts on Harris County buildings (170274). [22-5210](#)
- 284.** Request that the County Judge execute an amendment to an agreement with Gartner, Inc. in the additional amount of \$174,704 for additional licenses for subscription-based research and related services for Universal Services - Technology in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [22-5264](#)
- 285.** Request that the County Judge execute an amendment to an agreement with Orsat, LLC in the additional amount of \$19,000 for additional electrical services for air monitoring services and related items at Friendship Park for Pollution Control Services for the period of March 8, 2022 - March 7, 2023 (210173). [22-5391](#)
- 286.** Request that the County Judge execute an amendment to an agreement with multiple vendors to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration (210417), MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-5425](#)
- 287.** Request that the County Judge execute an amendment to a sole source exemption agreement with Quickbase, Inc. in the additional amount of \$100,000 for Quickbase No-Code application development solution for Harris County for the period of June 8, 2022 - June 7, 2023, MWDBE Participation Goal: Exempt - Sole Source. [22-5319](#)

- 288.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with West Publishing Corporation, d/b/a West, a Thomson Reuters business in the amount of \$978,826 for master subscription for computer assisted legal and investigative research services and related products for Harris County for the period of September 13, 2022 - August 31, 2023, with four (4) one-year renewal options. [22-5407](#)
- 289.** Request that the County Judge execute an amendment to a personal services exemption agreement and a renewal option with Dr. Amanda Hall in the amount of \$99,000 to increase the daily pay rate for veterinary medical services for Public Health Services for the period of November 9, 2022 - November 8, 2023. [22-5387](#)
- 290.** Request that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC in the additional amount of \$100,000 for medical examiner services for the Institute of Forensic Sciences for the term of March 22, 2022 - March 21, 2023. [22-5389](#)
- 291.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Balanced Wellness Training LLC in the amount of \$89,180 for exercise classes in Precinct 3 for the period of November 9, 2022 - November 8, 2023. [22-5250](#)
- 292.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Ilenana Trevino in the amount of \$144,000 for grant writing consulting services for Precinct 2 for the period of September 13, 2022 - September 12, 2023, with four (4) one-year renewal options. [22-5388](#)
- 293.** 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 July 27, 2022 - August 17, 2022. [22-5246](#)
- 294.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Associated Supply Company, Inc. in the amount of \$127,232 for forklifts for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. [22-5249](#)
- 295.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Dell Marketing LP in the amount of \$265,510 for maintenance and support of identity management software for Universal Services - Technology through August 31, 2023. [22-5382](#)

- 296.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Comprehensive Communication Services, LLC in the amount of \$279,248 for 9-1-1 response system for the Sheriff's Office for the period of September 13, 2022 - September 12, 2023 with four (4) one-year renewal options. [22-5442](#)
- 297.** Request for approval to reject the response(s) received for professional architectural and/or engineering services for design and renovation of the existing Institute of Forensic Sciences building for Harris County, and that the project be readvertised at a later date with revised specifications (220106). [22-5199](#)
- 298.** Request for approval to reject the bid received for construction of sidewalks project at Waterford, Alief 6 and Danish (Phase II) for Precinct 3, and that the project be readvertised at a later date (220040). [22-5430](#)
- 299.** Request for approval to correct the term through June 30, 2022 (as approved) to June 30, 2023 (corrected) in connection with a renewal approved by Commissioners Court on August 2, 2022 with Action Towing Inc. and Kostka Auto, LLC for supplemental quick clearance of stalled and/or abandoned vehicles from freeways for the Sheriff's Office (210402). [22-5270](#)
- 300.** Request for approval of an extension with Econolite Systems, Inc. for preventative and reactive maintenance and alteration of traffic control devices for Harris County for the extended term of September 25, 2022 - October 24, 2022, or until a new contract is in place with no increase in pricing (180147). [22-5317](#)
- 301.** Request for approval of Performance and Payment bonds from D & W Contractors, Inc. in the amount of \$2,000,000 for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer in connection with an award approved by Commissioners Court on July 19, 2022 (220129), MWDBE Contracted Goal: 23%. [22-5345](#)
- 302.** Request for approval of Performance and Payment bonds from Environmental Allies, Inc. in the amount of \$3,000,000 for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer in connection with an award approved by Commissioners Court on July 19, 2022 (220129), MWDBE Contracted Goal: 23%. [22-5346](#)

**County Judge**

- 303.** Request for discussion and possible action regarding the monkeypox virus (MPXV) in Harris County. [22-5609](#)
- 304.** Request for approval to establish a discretionary match in the amount of \$15,000.00 for the FY 2019 Port Security Grant Program. [22-5610](#)

**Commissioner, Precinct 1**

305. Request for the County Judge to execute an agreement between the Center for Urban Transformation and Precinct 1 for after-school and summer programs for youth at the Finnigan Park Community Center. [22-5562](#)
306. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-5563](#)

**Commissioner, Precinct 2**

307. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-5587](#)
308. Request for approval to accept from Precinct2gether, Inc., a reimbursement in the amount of \$41,666.00 for the James Driver All Inclusive Park Project. [22-5590](#)
309. Request for approval to donate \$7,000 to the East Aldine Management District for the East Aldine Neighborhood Depository and Recycling Center. [22-5591](#)
310. Request for approval of the Annual Jacinto City/Galena Park BBQ Cookoff on January 12-15, 2023. [22-5592](#)

**Commissioner, Precinct 3**

311. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2023 in accordance with Chapter 32.002 of the Texas Election Code. [22-5579](#)
312. Request that the County Judge execute an Adopt a County Road agreement with Cypress Falls H.S. Air Force Junior ROTC for cleanup along the roadsides of Huffmeister Road beginning at White Oak Ridge Drive and ending at Highway 6 for the term of November 1, 2022 through October 31, 2024. [22-5580](#)
313. Request that the County Judge execute an Adopt a County Road agreement with O'Hara & Company Real Estate for cleanup along the roadsides of Mueschke Road beginning at Schiel Road and ending at E. Louetta Road for the term of November 1, 2022 through October 31, 2024. [22-5581](#)
314. Request that the County Judge execute agreements with concessionaires to use and make improvements to various parks for the purpose of providing recreational activities for the citizens of Harris County and to promote sports and hobbies. [22-5584](#)

- 315.** Request that the County Judge execute an Concessionaire agreement with Spring Klein Girls Softball to host the Ronald McDonald Tournament on October 14th - 16th, and October 21st - 23rd at Collins Park, The Farm League and Burroughs Park for the purpose of providing recreational activities for youth softball teams. [22-5582](#)
- 316.** Request for approval to accept an affidavit and petition submitted by the residents of Cypress Forest Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [22-5583](#)

#### **Commissioner, Precinct 4**

- 317.** Request for approval of an agreement between Harris County and Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Community Program that offers a comprehensive program dedicated to educating citizens regarding crime prevention across the community, and that the County Judge execute the agreement. [22-5475](#)
- 318.** Request for approval to use Hotel Occupancy Tax (HOT) funds for payment of \$10,500 to the vendors participating in The Fall Harvest Festival event scheduled for Saturday, October 29, 2022, at Bear Creek Pioneers Park. [22-5476](#)
- 319.** Request for approval to hold a fundraiser on Saturday, September 24, 2022, from 9:00 a.m. to 3:00 p.m. at Weekly Community Center to benefit Lt. Jimmy Banks of the Cy-Fair ISD Police Department who is battling cancer. [22-5474](#)

#### **Miscellaneous**

- 320.** Request for approval of a resolution relating to approving a loan by the Creedmoor Cultural Education Facilities Finance Corporation for the benefit of Rosehill Christian School and related matters. [22-5174](#)

#### **Public Hearings**

- 321.** Request by the Office of Management and Budget to hold a public hearing for discussion and approval of the FY 2023 budgets for Harris County, the Harris County Flood Control District and Toll Road Authority. [22-5278](#)
- 322.** Request by the Harris County Hospital District, dba Harris Health System, to hold a public hearing for discussion and approval of the FY 2023 budget for the Harris County Hospital District, dba Harris Health System. [22-5604](#)
- 323.** Request by the Office of Management and Budget to hold a public hearing for the 2022 tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District dba Harris Health, and Port of Houston Authority, as discussed by the court on September 6, 2022. [22-5449](#)

- 324.** Request by the County Clerk for a public hearing for approval of the Records Archive Plan for FY 2022-23. Notice of the public hearing was published on August 29, 2022, as required under the statute. [22-5575](#)

### **Tax Rates**

- 325.** Request for discussion and approval of the 2022 tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District dba Harris Health, and Port of Houston Authority. [22-5553](#)

#### Order for Adoption

Consideration of approval of orders for adoption of the proposed 2022 tax rates for Harris County \$0.36035, the Harris County Flood Control District \$0.03476, Harris County Hospital District \$0.17253 and Port of Houston Authority \$0.00744 for an overall total of \$0.57508.

### **Transmittals**

- 326.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 4-28, 2022. [22-5348](#)
- 327.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. [22-5525](#)
- 328.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of July 2022. [22-5311](#)
- 329.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [22-5312](#)
- 330.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request to produce a quarterly memo regarding the distribution of COVID-19 vaccinations in Harris County. [22-5343](#)
- 331.** Transmittal by the County Clerk of the minutes for the August 2, 2022 regular meeting of the Harris County Commissioners Court. [22-5362](#)
- 332.** Transmittal by the County Clerk of the minutes for the August 18, 2022 special meeting of the Harris County Commissioners Court. [22-5363](#)
- 333.** Transmittal by the County Clerk of an order granting the petition for creation of Tomball Business Improvement District No. 1 and appointing initial directors that was received in our office from the Texas Commission on Environmental Quality. [22-5364](#)
- 334.** Transmittal by the Elections Administrator of a contract with SMG as it relates to lease of space at NRG for the November 8, 2022 General Elections and related items for Harris County. [22-5424](#)



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- 335.** Transmittal by the District Courts of a check received from the Houston Bar Association in the amount of \$3,000 for the court coordinator scholarship program training that took place on August 10-11, 2022. **22-5396**
- 336.** Transmittal by the Auditor of the Harris County Annual Comprehensive Financial Report for the Fiscal Year Ended February 28, 2022. [22-5378](#)
- 337.** Transmittal by the Auditor of the Harris County Flood Control District Comprehensive Annual Financial Report for the Fiscal Year Ended February 28, 2022. [22-5306](#)
- 338.** Transmittal by the Auditor of the Harris County Toll Road Authority Basic Financial Statements for the Fiscal Year Ended February 28, 2022. [22-5379](#)
- 339.** Transmittal by the Auditor of the results of the Harris County Public Health Services' Veterinary Public Health Division review. [22-5432](#)
- 340.** Transmittal by the Auditor of the results of the engagement of Harris County's donations to Crime Stoppers of Houston, Inc. (Crime Stoppers) and Crime Stoppers' compliance with the terms of the donations. [22-5433](#)
- 341.** Transmittal by the County Treasurer of the Harris County Treasurer's June 2022 Report. [22-5294](#)
- 342.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reinforced concrete pipe, saddle inlets and related items for Precinct 4 (220323). [22-5163](#)
- 343.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway rehabilitation for the Western Trails Subdivision in Precinct 3 (220325). [22-5164](#)
- 344.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fingerprint recovery equipment for the Sheriff's Office (220217). [22-5165](#)
- 345.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of pedestrian undercrossing at Westpark Drive in Precinct 4 (220324). [22-5171](#)
- 346.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County (220320). [22-5198](#)
- 347.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and related items at various locations for Precinct 4 (220321). [22-5232](#)
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- 348.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County (220255). [22-5234](#)
- 349.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bulk gasoline, diesel fuel and related items for Harris County (220274). [22-5238](#)
- 350.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rental of vehicles for Harris County (220272). [22-5239](#)
- 351.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for airboat and trailer for Precinct 3 (220315). [22-5240](#)
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for passenger bus for Precinct 3 (220316). [22-5241](#)
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Chrysler Group LLC Automobiles and Trucks for Harris County (220254). [22-5243](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disaster on-call outfalls services at various locations for the Office of the County Engineer (220333). [22-5381](#)
- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency on-call traffic control plan services at various locations for the Office of the County Engineer (220334). [22-5383](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement and consent for Request for Proposal for substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department (220273). [22-5409](#)
- 357.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 29 and September 12, 2022. [22-5404](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a contract modification with Gateway Foundation - Texas in the additional amount of \$466,567 for a residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department for the period of July 1, 2022 - June 30, 2023 (190070). [22-5410](#)
- 359.** Transmittal by the Office of the Purchasing Agent of cancellation of a project scheduled for advertisement for preventive maintenance, inspection services and related items for various chillers for Facilities & Property Maintenance, and that the project be readvertised at a later date with revised specifications (220256). [22-5338](#)

- 360.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$208,001.80 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of July 1, 2022 - July 31, 2022. [22-5247](#)
- 361.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-5251](#)

### **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.*

- 362.** Request by the Commissioner of Precinct 2 for an Executive Session for approval of reappointments of Mr. Randy Sim, Mr. John Martin, Ms. Marcia Perry, Ms. Zera Presley, Mr. Paul Weisser, Ms. Christina Gomez, and of new appointments of Mr. Luis Garcia, Mr. Christopher Medlow, and Mr. Nelson Espitia to the Board of the Airline Improvement District (AID) effective immediately for a term ending June 1, 2026. [22-5597](#)
- 363.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Dr. Lois Moore and Gerald Womack, nominees from the Commissioner of Precinct 1 to the Harris Center for Mental Health board, for a term to expire September 13, 2024. [22-5279](#)

### **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.*

- 364.** Request by Human Resources and Risk Management for approval of overtime pay for employees providing support for the Harris County 2022 Bond Program public meetings, subject to actual participation in those meetings and a weekly minimum of 40 work hours. [22-5643](#)
- 365.** Request by the Office of the County Engineer for approval of a schedule of public meetings to be held in September and October 2022 for the purpose of receiving public input and communicating information relevant to Harris County Bond Program propositions on the November 8, 2022 general election ballot, with provisions for notifying each Court office in the event of a necessary schedule or location change, Countywide. [22-5639](#)

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- 366.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation (DOT) for grant funds in the amount of \$30 million, with a required match of \$7.5 million, for the FY 2022 Safe Streets for All (SS4A) Program. [22-5635](#)
- 367.** Request by the Flood Control District for approval of an escrow agreement with Cadence Bank N.A., for the Texas Water Development Board (TWDB) grant for the Lauder Stormwater Detention Basin Project (Compartment 2) on HCFCU Unit P500-06-00 for the deposit of funds for the payment of sums due by the District. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Precinct 2, TWDB Project 40152). [22-5645](#)
- 368.** Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2023 for the FY 2019 Cooperating Technical Partners Special Project Initiative Program. [22-5633](#)
- 369.** Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2023 and to increase the required match by \$620,793 for the FY 2018 Remapping Study Program. [22-5634](#)
- 370.** Transmittal by Community Services of a 2022 Quarter 2 report related to the Disaster Recovery Harvey Program. [22-5631](#)
- 371.** Request by Community Services for approval to submit an application to the Alliance of Community Assistance Ministries, Inc. for grant funds in the amount of \$800,000, with no required match, for the FY 2023 Utility and Rental Assistance (Phase 40 & Phase 41) programs. [22-5632](#)
- 372.** Request by the Constable of Precinct 3 for approval of renewal law enforcement agreements with Crosby Independent School District for two deputy positions and Summerwood Community Association, Inc., for one deputy position effective September 24, 2022. [22-5648](#)
- 373.** Request by the Constable of Precinct 7 for approval of a Memorandum of Understanding with the Harris County Juvenile Board on behalf of Juvenile Probation to transfer budget in the amount of \$84,991.00 to the Constable for a deputy position for Law Enforcement Services effective October 1, 2022 through September 30, 2023. [22-5626](#)
- 374.** Request by the Sheriff's Office for approval of \$1,096,000 for the HCSO and/or partnering Commissioner Precincts to host up to eight gun buyback events allowing gun owners to surrender personal firearms in exchange for gift cards, funded by the FLEX Fund (1040). [22-5636](#)
- 375.** Transmittal by the District Clerk's Office of a certified copy of an order from the Board of District Judges approving the County Auditor's Budget for Fiscal Year 2023. [22-5637](#)
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- 376.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for an order authorizing a settlement In the Matter of EEOC Charge No. 460-2020-02677. [22-5638](#)
- 377.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Oracle America, Inc., in the additional amount of \$251,006 for technical support services for the Toll Road Authority for Enterprise Resource Planning System for Harris County for the period of April 29, 2022 - April 28, 2023. [22-5640](#)
- 378.** Request by the Office of the Purchasing Agent for approval to utilize a contract with Matran, Inc dba Master’s Leasing and Rental in the amount of \$300,000 for lease of shuttle buses for the Hospital District dba Harris Health System through May 17, 2023 (210066). [22-5641](#)
- 379.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division to extend the grant end date to November 30, 2022 for the FY 2020 Law Enforcement Special Responses: HCSO Bomb Unit Equipment project. [22-5624](#)
- 380.** Transmittal by the Commissioner of Precinct 1 of a formal executed agreement with the United Negro College Fund (“UNCF”) for UNCF to use Tom Bass Park for its annual 5K Walk for Education event on September 10, 2022 in connection with the agreement approved by Commissioners Court on August 23, 2022. [22-5627](#)
- 381.** Request by the Commissioner of Precinct 1 that the County Judge execute a memorandum of understanding with the Harris Center for Mental Health and IDD to provide mental health support groups at Precinct 1 community centers. [22-5628](#)
- 382.** Request by the Commissioner of Precinct 1 for approval of a donation of 500 trees from Trees For Houston valued at \$7,500.00 to be distributed to the general public free of charge at the Lincoln Park Community Center and the Fountain of Life Center on September 24, 2022. [22-5629](#)
- 383.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with the University of Texas Health Science Center at Houston regarding a partnership to provide community health fair events focused on stroke awareness and brain health at Precinct 1 community centers. [22-5630](#)
- 384.** Request by the Commissioner of Precinct 4 for approval to accept from the U.S. Department of Agriculture grant funds in the amount of \$240,955, with no match requirement, for the USDA/Texas A&M/Precinct 4 Farm & Ranch Park Project. [22-5644](#)

**Adjournment.**