



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, June 14, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

June 10, 2022 - NOTICE OF A PUBLIC MEETING

[22-3678](#)

Opening Prayer

Pastor Willie Davis of The Palm Church in Houston.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the Commissioner of Precinct 1 for approval of a resolution calling for a special session of the Texas State Legislature to address gun violence and school safety. [22-3611](#)
2. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Scott A. Lemond for his service to the Office of the Harris County Attorney. [22-3615](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution in celebration of LGBTQIA Pride Month, June 2022. [22-3616](#)

COVID-19

4. Request by the Office of County Administration for approval to create new FLEX Fund 1040 to support projects aligned with ARPA priority outcomes, funded from budget made available by transferring ARPA-eligible expenses to Fund 2651. Fund 1040 will be part of the General Fund Group. [22-3660](#)
5. Request by Human Resources & Risk Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of June 18, 2022 through July 1, 2022. [22-3518](#)
6. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$22,555,235, with a required match of \$7,518,412, for the Sims Bayou HMGP-DR-4485-TX Program. [22-3605](#)
7. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$1,379,955, with a required match of \$459,985, for the Halls Bayou HMGP-DR-4485-TX Program. [22-3606](#)
8. Request by Public Health Services for approval to reclassify a certain position for the ACCESS Program effective June 18, 2022. [22-3698](#)
9. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to extend the grant end date to September 30, 2023 for the GY 22 Elementary and Secondary School Emergency Relief II Program. [22-3595](#)
10. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for Child Care Contracted Slots Pilot Program for Harris County Office of County Administration (220193), MWDBE Contracted Goal: 2%. [22-3686](#)
11. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [22-3668](#)

County Administration

12. Request for discussion of ballot initiatives for a potential increase to bond authority available to Harris County. [22-3610](#)
13. Request for approval to (1) change the department name from the Justice Administration Department to the Office of Justice & Safety, effective immediately, and (2) transfer two positions and employees, including associated budget, accrued time balances, certain equipment, parking spaces, and assets from the Justice Administration Department to the Office of County Administration, and reclassify one of the positions, effective June 18, 2022. [22-3663](#)

Management and Budget

14. Request for approval to increase the ad valorem tax exemption for the residence homestead of an individual who is disabled or age 65 or over from \$229,000 of the appraised value of the property to \$250,000 beginning in tax year 2022 for Harris County, the Flood Control District, and the Harris County Hospital District, dba Harris Health System. [22-3495](#)
15. Request for approval of commercial paper funding for the Office of the County Engineer for the Administration Building Remodel for the Commissioners Court Relocation project in the additional amount of \$1,965,000 for a total CP funding of \$5,965,000. [22-3512](#)
16. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$1,920,000 for a total CP funding of \$12,110,000. [22-3513](#)
17. Request for approval of commercial paper funding for Universal Services for the ERP Enhanced Reporting project in the additional amount of \$1,705,000 for a total CP funding of \$8,895,000. [22-3514](#)
18. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the additional amount of \$1,090,000 for a total CP funding of \$18,165,000. [22-3515](#)
19. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$325,000 for a total CP funding of \$1,290,000. [22-3516](#)
20. Request for approval of commercial paper funding for the Office of the County Engineer for the Downtown Complex System Repairs and Mitigation project in the additional amount of \$450,000 for a total CP funding of \$1,160,000. [22-3562](#)
21. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-3662](#)

Human Resources and Risk Management

22. 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 \$302,674 and two workers' compensation recoveries in the total amount of \$55; tort claim and other settlement recommendations in the amount of \$9,960; denial of 33 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$9,873 in connection with property damage claims. [22-3510](#)
23. Request for approval to establish an employee voluntary payroll deduction for Precinct2gether, Inc. subject to subsequent approval of an agreement by Commissioners Court. [22-3511](#)
24. Request for approval of one Customer Service Unit Manager position, three Customer Service Specialist positions, and three Benefits Specialist positions to staff a new customer service and advocacy unit and to provide additional support for centralized benefits administration functions effective June 18, 2022. [22-3525](#)

County Engineer

25. Request for approval to execute an amendment with Costello, Inc. in the amount of \$375,000.00 to increase the limit of appropriation available for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0%. [22-3550](#)
26. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$310,000.00 to increase the limit of appropriation available 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). [22-3556](#)
27. Request for approval to execute an agreement with Associated Testing Laboratories, Inc. in the amount of \$298,622.50 for Professional Engineering Services for Construction Materials Testing Lab and Inspection Services to construct Cimarron Secs 2, 3, 4, and 5 Subdivision Drainage Improvements, UPIN 19103MF15V01, Precinct 4, MWDBE Contracted Goal 100%. [22-3548](#)
28. Request for approval to execute an agreement with Corrpro Companies, Inc. with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-call Engineering Services for Corrosive Design and Technical Services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 0%, Justification for 0% MWDBE Participation Goal, project was awarded prior to launch of County's MWBE program. [22-3549](#)

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29. Request for approval to execute an agreement with Isani Consultants, L.P. 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 4, MWDBE Contracted Goal 100%. [22-3553](#)
30. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$183,410.00 for Professional Engineering Services to provide Drainage improvements to Oak Glen Place Subdivision, UPIN 19101MF13601, Precinct 2. [22-3555](#)
31. Request for approval to execute an agreement with Earth Engineering, Inc. in the amount of \$123,545.00 for Professional Engineering Services for Construction Materials Testing and related services for Schiel Road 2 from west of Fairfield Place Drive to west of Mason Road - UPIN 18103N302203, Precinct 3, MWDBE Contracted Goal 100%. [22-3551](#)
32. Request for approval to execute an agreement with Alliance Laboratories, Inc. in the amount of \$92,342.00 for Professional Engineering Services for Construction Materials Testing and related services for Hemwick Asphalt Roadway Rehabilitation Subdivision, UPIN 21103N303703, Precinct 3, MWDBE Contracted Goal 0% (non-divisible). [22-3547](#)
33. Request for approval of a change in contract with Horizon International Group in connection with George H. W. Bush Community Center, with an addition in the amount of \$67,731.60, Job No. 21/0159-1, UPIN 19104MF16U01, Precinct 3. [22-3529](#)
34. Request for approval to execute an amendment with M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$66,980.00 for Professional Architecture and Engineering Services to provide improvements to The HAY Center located at 3131 Gulf Freeway, Houston, TX 77003, UPIN 21035MF1PA01, Precinct 1. [22-3554](#)
35. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$40,505.70 for Professional Engineering Services for improvements to Clay Road 4 from 1,000' west of Katy Hockley Cut Off Road to 4,500' west of Porter Road, UPIN 181033954829, Precinct 4. [22-3567](#)
36. Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$8,000.00 for Professional Engineering Services to construct improvements to Gosling Road 3 from 350' south of West Rayford Road to Creekside Forest Drive, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal 100%. [22-3580](#)
37. Request for approval of a consent to assignment by Landev Engineers, Inc. of all Engineering contracts, awards, and proposals to R G Miller Engineers, Inc., Countywide. [22-3533](#)
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38. Request for approval to execute a Joint Participation Interlocal Agreement with Channelview Independent School District to construct improvements to facilities in and around Hamblen Elementary School and Harvey Brown Elementary School and all related appurtenances, UPIN 23102MF2NJ01, Precinct 2. [22-3540](#)
39. Request for approval to execute a Joint Participation Interlocal Agreement with Saint George Place Redevelopment Authority to construct improvements to 8' sidewalks along the east side of the W142-00-00 Channel, from Westpark Drive to Windswept Lane and all related appurtenances, Precinct 4. [22-3541](#)
40. 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 and all deposit/fees for utility services at the Precinct One Administration and Service Center located at 2787 El Camino Street, Houston, TX 77054, UPIN 20101MF1ET01, Precinct 1. [22-3557](#)
41. 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 400 ½ Fallbrook Drive, Houston, TX 77038 (intersection of Fallbrook Drive at Deer Trail Drive/Greens Crossing Boulevard) for electrical power serving a traffic signal, Precinct 2. [22-3570](#)
42. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 465 for Winward Sec 11, Precinct 4. [22-3583](#)
43. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Maintenance - BS2N Baytown North 2021, with no change in the amount, Job No. 21/0232-1, UPIN 22102MF25601, Precinct 2, MWDBE Contracted Goal 10%, MWDBE Current Participation 10.37%. [22-3527](#)
44. 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 22314½ West Rd., Cypress, TX 77433 (intersection of West Road at Fed Ex Drive) for electrical power serving a traffic signal, Precinct 4. [22-3665](#)
45. Request for approval of a change in contract with Ardent Construction LLC., in connection with Alabonson Park Sports and Nature Complex, adding 148 calendar days, with a deduction in the amount of \$75,182.73, Job No. 20/0090-4, UPIN 18104MF0SC01, Precinct 1. [22-3528](#)
46. Request for approval of the conveyance by Harris County of a 0.0078-acre sanitary sewer easement from the Hartwick Sanitary Sewer Extension project, tract number 8, to the East Aldine Management District, a political subdivision of the State of Texas, UPIN 21102MF1ST01, Precinct 2. [22-3530](#)
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47. Request for approval of a Change Investment Memo for the Tririga Software Update: FPM Integrated Workplace Management Software project for an additional \$500,000 for a total of \$4,000,000 and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$500,000 for a total of \$4,000,000. [22-3531](#)
48. Request for approval to execute a “Correction Drainage Easement” to correct and convey an interest in a 0.0911 acre parcel of land from the Long Play Subdivision Drainage Improvements Project, Tract 3, to Andco Investments, LLC, a Texas limited liability company, UPIN 19101MF16C01, Precinct 1. [22-3532](#)
49. Request for approval of payments to CenterPoint Energy in the amount of \$1,600 each (totaling \$6,400) to provide standby services associated with electricity shutdowns required to perform electricity switchgear maintenance at Annex 44 (1310 Prairie, Houston, TX 77002), ESID# 1008901000141550012100, service address is 308 Prairie, Precinct 1. [22-3534](#)
50. Request for approval of the sale by Harris County of a 0.3787-acre water line easement and a 0.1284 temporary construction easement from the Precinct 3 Sales project, tract numbers 31E-12 WLE and 31E-12 TCE, 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 \$13,013.00, UPIN NP-103, Precinct 3. [22-3536](#)
51. 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 P136-00-00-01-807.0, for \$82,185.00 which is \$10,719.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-3537](#)
52. 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 P118-00-00-12-022.0, for \$333,500.00 which is \$43,500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-3538](#)
53. 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 P100-00-00-23-117.0, for \$28,750.00 which is \$3,750.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-3539](#)
54. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Outfall Repair - River Terrace Park @ G103-80-00, tract numbers 1 and 2, for \$18,000.00 which is \$6,453.00 over the appraised value, UPIN 22035MF2AR01, Precinct 3. [22-3568](#)
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55. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) unobstructed visibility easement tracts for the public project known as Mueschke 7, for the purpose of roadway construction, UPIN 141033020709, Precinct 4. [22-3542](#)
56. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14201, Precinct 2. [22-3543](#)
57. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for eighteen (18) roadway easement tracts for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, for the purpose of roadway construction, UPIN 19103MF16N01, Precinct 3. [22-3544](#)
58. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) fee simple tracts and two (2) temporary construction easements for the public project known as Roland Road and Related Infrastructure Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19103MF14C01, Precinct 4. [22-3545](#)
59. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) unobstructed visibility easement tract for the public project known as Traffic Signal - Queenston Blvd at Indigo Mist Ct - 2021, for the purpose of traffic signal construction with pedestrian related appurtenances, UPIN 22104MF2FW01, Precinct 4. [22-3546](#)
60. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary, for two (2) fee simple tracts for the public project known as Aldine Village Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19102MF13501, Precinct 2. [22-3584](#)
61. Request for approval for CenterPoint Energy Houston Electric, LLC to connect electricity service for 2635 Shorewick Drive, Highlands, TX 77562 and that the County Auditor be authorized to pay all monthly utility bills, deposits and fees associated with this account, Precinct 3. [22-3558](#)
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62. Request for approval to negotiate with Agha Engineering, LLC for Professional On-Call Engineering Services in connection with various projects, Precinct 2. [22-3720](#)
63. Request for approval to negotiate with Asakura Robinson Company LLC for Professional Landscape Architecture Services in connection with Park and Trail Analysis for Redistricting, Precinct 2. [22-3565](#)
64. Request for approval of a study report prepared by Cobb, Fendley & Associates, Inc. for Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00, UPIN 211033952830022, Precinct 3. [22-3559](#)
65. Request for approval to negotiate with Civil Solutions for Professional On-Call Engineering Services in various locations, Precinct 4. [22-3566](#)
66. Request for approval of a study report prepared by WSB & Associates, Inc. dba Nathelyne A. Kennedy & Associates for Fairmont Parkway Improvements from Red Bluff Road to S.H. 146 South, UPIN 20102MF1EV01, Precinct 2. [22-3571](#)
67. Request for approval of the conveyance by HCFCD of a 0.1367-acre sanitary sewer easement from the Sales & Abandonment project - Sale 102, tract number P118-14-02-01-601.0 - Hartwick Sanitary Sewer, under Texas Local Government Code Section 272.001(1), to the East Aldine Management District, a political subdivision of the State of Texas, Precinct 2. [22-3569](#)
68. Request for approval of the sales by HCFCD of two 0.0072 acre road easements from the HCFCD General Sales project, tract numbers COH AY20-181A - D100-00-00-19-601.0, and COH AY20-181B - D100-00-00-19-602.0 to the City of Houston, a municipal corporation situated in Harris, Fort Bend, and Montgomery Counties, Texas, for the appraised value of \$2,532.00, UPIN RPD-NP-090, Precinct 4. [22-3581](#)
69. Request for approval of plat Pro Investment Center. Consultant, THE PINNELL GROUP, LLC, Precinct 1. [22-3649](#)
70. Request for approval of plat Ramos Reserve. Consultant, TEXAS FIELD SERVICES, Precinct 2. [22-3645](#)
71. Request for approval of plat Valley Solvents and Chemicals La Porte. Consultant, WINDROSE, Precinct 2. [22-3635](#)
72. Request for approval of plat Freeport Property LLC. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [22-3636](#)
73. Request for approval of plat Highland Farms Minor Replat Phillip Addition. Consultant, SURVEY 1, INC., Precinct 2. [22-3637](#)
74. Request for approval of plat Prose Huffmeister. Consultant, Terra, a Bowman Company, Precinct 3. [22-3647](#)
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75. Request for approval of plat Falcon Express West Road. Consultant, MOMENTUM ENGINEERING+SURVEYING, Precinct 3. [22-3634](#)
76. Request for approval of plat Marvida Sec 18 with a financial surety in the amount of \$3,900.00. Consultant, JONES | CARTER, Precinct 3. [22-3656](#)
77. Request for approval of plat Marvida Sec 15 with a financial surety in the amount of \$4,845.00. Consultant, JONES | CARTER, Precinct 3. [22-3655](#)
78. Request for approval of plat Niklas Replat No 1 with a financial surety in the amount of \$1,560.00. Consultant, WINDROSE, Precinct 3. [22-3654](#)
79. Request for approval of plat Marvida Sec 14 with a financial surety in the amount of \$5,510.00. Consultant, JONES | CARTER, Precinct 3. [22-3652](#)
80. Request for approval of plat Marvida Pipeline Reserve. Consultant, JONES | CARTER, Precinct 3. [22-3646](#)
81. Request for approval of plat Marvida Lift Station. Consultant, JONES | CARTER, Precinct 3. [22-3644](#)
82. Request for approval of plat Sorrento. Consultant, TEXAS FIELD SERVICES, Precinct 3. [22-3642](#)
83. Request for approval of plat Southwest Corner Fry and Longenbaugh. Consultant, MCKIM & CREED, Precinct 3. [22-3640](#)
84. Request for approval of plat Stuebner Azlan. Consultant, SURVIL, LLC, Precinct 3. [22-3638](#)
85. Request for approval of plat Faith Tabernacle. Consultant, ATKINSON ENGINEERS, Precinct 3. [22-3632](#)
86. Request for approval of plat Dunham Pointe Sec 7 with a financial surety in the amount of \$2,165.00. Consultant, BGE, INC., Precinct 3. [22-3631](#)
87. Request for approval of plat Dunham Pointe Sec 6 with a financial surety in the amount of \$2,735.00. Consultant, BGE, INC., Precinct 3. [22-3630](#)
88. Request for approval of plat Cypresswood Landing Sec 2 Amending Plat No 1. Consultant, EHRA, Precinct 3. [22-3629](#)
89. Request for approval of plat Balmoral Center at Woodland Hills Drive. Consultant, JONES | CARTER, Precinct 3. [22-3624](#)
90. Request for approval of plat Avalon at Cypress Mason Road Street Dedication Sec 3 with a financial surety in the amount of \$2,120.00. Consultant, BGE, INC., Precinct 3. [22-3622](#)
91. Request for approval of plat Marvida Sec 12 with a financial surety in the amount of \$4,630.00. Consultant, JONES | CARTER, Precinct 3. [22-3648](#)
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92. Request for approval of plat Huffmeister Crossing. Consultant, WINDROSE, Precinct 3. [22-3639](#)
93. Request for approval of plat Balmoral East Sec 1 with a financial surety in the amount of \$5,305.00. Consultant, JONES | CARTER, Precinct 3. [22-3626](#)
94. Request for approval of plat Marvida Sec 19 with a financial surety in the amount of \$4,335.00. Consultant, JONES | CARTER, Precinct 3. [22-3657](#)
95. Request for approval of plat Marvida South Lift Station. Consultant, JONES | CARTER, Precinct 3. [22-3658](#)
96. Request for approval of plat Marvida Terrace Drive Street Dedication Sec 3 with a financial surety in the amount of \$2,140.00. Consultant, JONES | CARTER, Precinct 3. [22-3659](#)
97. Request for approval of plat Pocket Prairie Drive and Caterpillar Lake Drive Street Dedication with a financial surety in the amount of \$2,000.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. [22-3651](#)
98. Request for approval of plat Bridgeland Prairieland Village Sec 12 with a financial surety in the amount of \$2,020.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. [22-3628](#)
99. Request for approval of plat Pitts Road Street Dedication Sec 1 with a financial surety in the amount of \$2,160.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [22-3653](#)
100. Request for approval of plat Winward Sec 9 with a financial surety in the amount of \$1,970.00. Consultant, ELEVATION LAND SOLUTIONS, LLC, Precinct 4. [22-3633](#)
101. Request for approval of plat Bridgeland Peek Road Street Dedication Sec 4 with a financial surety in the amount of \$2,000.00. Consultant, MCKIM & CREED, INC. Precinct 4. [22-3627](#)
102. Request for approval of plat Longenbaugh Road and Plant Site Reserves. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [22-3641](#)
103. Request for approval of plat Reserve on Katy Hockley. Consultant, CORE LAND SURVEYING, Precinct 4. [22-3643](#)
104. Request for approval of plat AURORA SEC 3 with a financial surety in the amount of \$6,725.00. Consultant, COSTELLO, INC., Precinct 4. [22-3621](#)
105. Request for approval to execute an agreement with KPMG LLC in the amount of \$351,040.00 for consulting services related to an Operational Performance Assessment of the capital program development and delivery process of the Harris County Office of County Engineer, Job No. 21/0317, MWDBE Contracted Goal: 20%. [22-3699](#)
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Flood Control District

- 106.** Request for approval of amendment No. 3 to an agreement with Halff Associates, Inc., in the amount of \$250,000, to continue engineering services to augment the District's staff for drainage report reviews. (Project ID Z100-00-00-P031, Agreement No. 2020-14, Countywide, project was awarded prior to launch of County's M/WBE Program). [22-3435](#)
- 107.** Request for approval of an interlocal agreement with Harris County Water Control & Improvement District No. 89 for a partnership for drainage improvements within the Morningside Place Subdivision at HCFCD Unit A135-00-00. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Agreement No. 2020-131, Precinct 1). [22-3436](#)
- 108.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 153, to construct and maintain a public hike and bike trail on HCFCD Units G103-24-00, G103-24-02, and G103-24-03. (San Jacinto River Watershed, Agreement No. 1458, Precinct 3). [22-3437](#)
- 109.** Request for approval to negotiate an agreement with Aviles Engineering Corporation for materials engineering and testing services in support of the Smith Channel Diversion Project at HCFCD Unit P133-00-00. (Greens Bayou Watershed, Project P133-00-00-Y003, Precinct 1), MWDBE Participation Goal: 0% - Non-Divisible. [22-3438](#)
- 110.** Request for approval to negotiate an agreement with Houston Parks Board LGC, Inc., for funding to incorporate a hike and bike trail in the District's proposed slope failure repair project on HCFCD Unit P118-00-00 from Wayside Drive to 600 feet upstream. (Halls Bayou Watershed, Project ID P118-00-00-X068, Precinct 1). [22-3439](#)
- 111.** Request for approval to negotiate an agreement with Stantec Consulting Services, Inc. to provide preliminary environmental engineering services in support of the West Harris County Mitigation Bank on HCFCD Unit K700-04-00. (Cypress Creek Watershed, Bond ID F-112, Project ID K700-04-00-Y001, Precinct 4, MWDBE Contracted Goal: 20%). [22-3440](#)
- 112.** Request for approval to negotiate an agreement with Amani Engineering, Inc. for preliminary engineering, design, bidding and construction phase engineering services in support of the Tributary C116-00-00 Conveyance and Drainage Improvements project. (Sims Bayou Watershed, Bond ID F-92, Project ID C116-00-00-C001, Precinct 2, MWDBE Contracted Goal: 20%). [22-3441](#)

- 113.** Request for approval of a consent to assignment of payments from Salem Group, Inc. dba Complete Concrete to Great American Insurance Company for payments due under Job Numbers 20/0244, 19/0332, 21/0097, 20/0069, and 21/0129. (Project ID's A120-00-00-C003, Z100-00-00-X261, Z100-00-00-X304, Z100-00-00-X314 and Z100-00-00-X320, Countywide, project was awarded prior to launch of County's M/WBE Program). [22-3442](#)
- 114.** Request for approval of change in contract No. 5 with SpawGlass Civil Construction, Inc., for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 105, Hunting Bayou Channel Improvement from US 59 to Homestead, adding 64 calendar days with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192, Precinct 1, project was awarded prior to launch of County's M/WBE Program). [22-3443](#)
- 115.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as P118-08-00 Conveyance and Detention Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-23, Project ID P118-08-00-E001, Tract No. P518-08-01-00-001.0, Precinct 1). [22-3445](#)

Toll Road Authority

- 116.** Request for approval to negotiate an Agreement with Alliance - Texas Engineering Co. DBA Alliance Transportation Group, Inc. and EPIC Transportation Group, LP for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Sam Houston Toll Road (Countywide). MWDBE Contracted Goal: 35%. [22-3484](#)
- 117.** Request for approval of an Agreement with AIG Technical Services, LLC for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Sam Houston Toll Road in the amount of \$1,000,000.00 (Countywide). MWDBE Contracted Goal: 35%. [22-3485](#)
- 118.** Request for approval of an Agreement with Quiddity, LLC for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Sam Houston Toll Road in the amount of \$1,000,000.00 (Countywide). MWDBE Contracted Goal: 35%. [22-3486](#)
- 119.** Request for approval of an Agreement with Siegfried Engineering and Construction, LLC for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Sam Houston Toll Road in the amount of \$1,000,000.00 (Countywide). MWDBE Contracted Goal: 35%. [22-3487](#)

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120. Request for approval of an Agreement with OTHON, Inc. for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Sam Houston Toll Road in the amount of \$1,000,000.00 (Countywide). MWDBE Contracted Goal: 35%. [22-3488](#)
121. Request for approval to transfer two (2) surplus vehicles to Precinct 1 and Precinct 3 to be utilized for the Harris County Employ2Empower Workforce Program (Countywide). [22-3564](#)
122. Request for approval to add a classification to the HCTRA salary structure and reclassify two positions effective June 18, 2022. [22-3563](#)

Intergovernmental and Global Affairs

123. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-3505](#)

Universal Services

124. Request for approval of an agreement with Montgomery County Emergency Services District No. 2 for use of the County's communications systems. [22-3522](#)
125. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-3521](#)

Public Health Services

126. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$24,037.54. [22-3449](#)
127. Request for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1, 2, and 3 and the assessment of administrative fees totaling \$800.00. [22-3448](#)
128. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of April totaling \$1,219.00. [22-3451](#)

Pollution Control Services

129. Request for approval of an interlocal agreement with the Coastal Water Authority for placement of air monitoring equipment at the Bayport Pump Station as part of the Community Air Monitoring Program. [22-3398](#)

Community Services

130. Request for approval of Entitlement Amendments to the Harris County 2021 Annual Action Plan. [22-3468](#)

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131. Request for approval to execute two Community Development Block Grant Entitlement (CDBG-EN) funded agreements with the Harris County Public Health Department (HCPH) in the combined amount of \$275,000 for the Neighborhood Nuisance Abatement Program, Project No. C2022-033a, and the Lead-Based Paint Hazard Control Program, Project No. C2022-055a, MWDBE Contracted Goals: 0% (Exempt - Funding Source). [22-3470](#)
132. Request for approval of a second contract amendment with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to amend the loan agreement to increase certain budget items for the Enclave at Lake Pointe project, Project No. D2017-059, MWDBE Contracted Goal: 0% (N/A - project was awarded prior to launch of County's M/WBE Program). [22-3469](#)

Harris County Resources for Children and Adults

133. Request for approval of an agreement with Goodwill Industries of Houston to set forth the duties and obligations of the parties with respect to the HAY Center for the purposes of providing supportive services to current and former foster youth through mental health resources, housing needs, and employment training with no payment needed for services rendered. [22-3422](#)

Constables

134. Request by the Constable of Precinct 1 for approval to renew a parking contract with Premier Parking for 17 parking spaces in the 1311 Preston garage in the amount of \$34,680.00 for the period of June 2022-May 2023. [22-3401](#)
135. Request by the Constable of Precinct 1 for approval to donate bulletproof vests that have surpassed the manufacturer suggested life expectancy to the Harris County Constable Precinct One Foundation, which will in turn donate the items to law enforcement agencies in Ukraine. [22-3460](#)
136. Request by the Constable of Precinct 3 for review and approval of the completed application for participation in the 1033 Program. [22-3361](#)
137. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve officers with oaths. [22-3402](#)
138. Request by the Constable of Precinct 5 for approval of an agreement for law enforcement services between Harris County and Bridgeland Council, Inc., to add one deputy position effective July 2, 2022. [22-3507](#)
139. Request by the Constable of Precinct 5 for approval of the Texas State Plan of Operation agreement and permission to submit the Application for Participation in the Law Enforcement Support Office (LESO) Surplus Property Program. [22-3403](#)

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140. Request by the Constable of Precinct 5 for approval of a first amendment to an agreement for law enforcement services between Harris County and Bridgeland Council, Inc., to update the mailing address. [22-3506](#)
141. Request by the Constable of Precinct 5 for approval to accept from Houston Methodist West Hospital the donation of 100 SWAT-T tourniquets with a value of \$1,799.00. [22-3420](#)
142. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and statement of officer. [22-3493](#)
143. Request by the Constable of Precinct 6 for approval to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of the Defense. [22-3472](#)
144. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. [22-3421](#)

Sheriff

145. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 2 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3476](#)
146. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 3 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3477](#)
147. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 4 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3478](#)
148. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 5 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3479](#)
149. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 6 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3480](#)
150. Request for approval of a memorandum of understanding with Harris County Constable Office Precinct 8 for participation in the Harris County Multi-Agency Warrants Task Force. [22-3481](#)
151. Request for review and approval of the application for participation in the Law Enforcement Support Office (LESO) 1033 program. [22-3463](#)
152. Request for approval to accept a seized vehicle in connection with a case in the 152nd District Court to be used for investigative purposes. [22-3461](#)

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153. Request for approval of \$7.3M of additional funding to continue operation of the County Jail through September 30, 2022 due to high overtime (OT) costs; creation of 120 detention positions that will generate savings versus current OT expenses within FY23 to be funded from OT savings; and \$200,000 of additional funding through September 30, 2022 for a dedicated recruiter within the Sheriff's Office, marketing campaign, and employee experience initiative. [22-3462](#)
154. Request for approval to move a certain position from business unit 54100 to business unit 54000 effective June 18, 2022 due to departmental reorganization. [22-3602](#)
155. Request for approval to reclassify a certain position and move the PCN from business unit 54100 to business unit 54000 effective June 18, 2022 due to departmental reorganization. [22-3603](#)

Institute of Forensic Sciences

156. Request for approval to reclassify a Deputy Chief Medical Examiner position effective June 18, 2022. [22-3508](#)

County Attorney

157. Request for approval of a settlement in connection with Juliette Manning and Justin Porter v. Harris County; Cause No. 2021-57943; In the 125th Judicial District Court in Harris County, Texas. [22-3585](#)
158. Request for approval of a settlement in connection with Harris County, Texas v. Eagle Point Homes, LLC, Et Al.; Cause No. 202214881; In the 215th District Court, Harris County, Texas; C.A. File No. 22EMD0050. [22-3492](#)
159. Request for approval of a settlement in connection with Harris County Flood Control District v. Rafael Rangel Orozco; Cause No. 1181411; In the Harris County Civil Court at Law No. 3; CAO File No. 22EMD0026. [22-3576](#)
160. Request for discussion of suggested revisions to Court Rules and Procedures to increase efficiency and operations of meetings. [22-3575](#)
161. Request for discussion and approval of an agreement between the Harris County Housing Authority and the Harris County Attorney's Office for legal services. [22-3587](#)

District Attorney

162. Request for approval of 100 additional parking spaces at 815 Franklin at an annual cost of \$98,880 for a three-year term to accommodate the department's move back to the Criminal Justice Center. [22-3499](#)
163. Request for approval of the third and final tranche of funding in the amount of \$842,506 for the DA Triage/Backlog Project. [22-3502](#)

Public Defender

164. Request for approval to reclassify three (3) positions for approved salary structure effective June 18, 2022. [22-3673](#)

Justices of the Peace

165. Request by Justice of the Peace 1.2 for approval to obtain a purchase order to renew the lease with Premier Parking for nine (9) parking spaces at the 1311 Preston Street garage at the total cost of \$21,300 for the period of July 01, 2022 - June 30, 2023. [22-3504](#)

Probate Courts

166. Request by Probate Court No. 2 for approval of a subscription to Online Public Data Search for staff to perform online criminal and background checks on potential guardians. [22-3573](#)
167. Request by Probate Court No. 2 for approval to reimburse the Petty Cash Account for an Appreciation Luncheon held for guardianship court volunteers and staff. [22-3574](#)
168. Request by Probate Court No. 2 for approval of a temporary visiting judge position effective June 18, 2022. [22-3674](#)

Travel & Training

169. Request for approval of various Out of Texas travel and training requests. [22-3681](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. DEEO		- American Planning Association National Conference (\$4,042 appvd. 3/22 for 2 attnds.-date change & add exp.)	4/29-5/3/2022	San Diego, CA	\$2,197	General
2. DEEO	1	B2G training	5/9-12/2022	Scottsdale, AZ	\$2,729	General
3. DEEO	6	American Contract Compliance Association training	8/22-27/2022	Charlotte, NC	\$16,080	General
4. PCS	1	National Ambient Air Monitoring Conference	8/21-25/2022	Pittsburgh, PA	\$2,075	General
5. PCS	2	National Ready Mixed Concrete Assn. environmental course	11/28-12/1/2022	Orlando, FL	\$5,960	General
6. SHERIFF	7	Homicide investigations training	6/12-18/2022	Colorado Springs, CO	\$14,825	Other
7. SHERIFF	10	International Narcotics Interdiction Association training	6/26-30/2022	Nashville, TN	\$31,100	Other
8. SHERIFF	10	National Sheriff's Association best practices training	6/26-30/2022	Kansas City, MO	\$35,750	Other
9. SHERIFF	8	National Organization of Black Law Enf. Training Conference	7/22-27/2022	Orlando, FL	\$27,640	Other
10. SHERIFF	10	International Assn. of Auto Theft Investigators training	7/31-8/5/2022	Chicago, IL	\$28,550	Other
11. SO-DET	1	FBI Academy's large jail network meeting	9/6-9/2022	Quantico, VA	\$2,080	Other
12. JAD	1	Southern Criminal Justice Association Conference	9/13-17/2022	Asheville, NC	\$1,700	General
13. PTS	5	Natl. Assn. of Pretrial Servs. Agencies Conf. & Training Inst.	9/18-21/2022	Atlanta, GA	\$11,700	General
Subtotal	62	Out of Texas average cost per attendee:	\$2,942		\$182,386	

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

[22-3682](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	Giles Dalby Correctional Facility visit	6/16-17/2022	Post, TX	\$1,716	General
2. HRRM	3	Texas Total Rewards Conference	8/28-30/2022	Austin, TX	\$3,676	General
3. OCE	2	TRIRIGA virtual certification courses	Multiple	Houston, TX	\$12,300	General
4. FCD	10	Airboat operator certification course*	TBD	Houston, TX	\$7,820	FCD
5. FCD	24	Chipper & chainsaw safety, oper., & cutting tech. training*	6/24-29/2022	Houston, TX	\$7,191	FCD
6. PHS	3	Certified Texas Contract Manager virtual course	Multiple	Houston, TX	\$1,125	Grant
7. PHS	1	Diabetes Prevention Program lifestyle coach online training	Multiple	Houston, TX	\$849	Other
8. PCS	1	Texas Hazardous & Industrial Waste Mgmt. online training	TBD	Houston, TX	\$425	General
9. PCS	2	Drone pilot training & certification*	TBD	Houston, TX	\$440	General
10. PCS	1	Polarized microscopy training	TBD	Houston, TX	\$595	General
11. PCS	3	Fugitive Emissions Summit	9/28-29/2022	Houston, TX	\$2,633	General
12. CS	1	National Career Development Association Virtual Conference	6/20-21/2022	Houston, TX	\$300	General
13. CS	1	Human Resources training	6/29-30/2022	Houston, TX	\$693	General
14. CS	2	Texas Housing Conference	7/24-27/2022	Austin, TX	\$3,584	Grant
15. DRO	1	Human Resource course	6/29-30/2022	Houston, TX	\$675	General
16. DRO	34	Texas Association of Domestic Relations Office Conference	10/5-7/2022	Houston, TX	\$6,800	General
17. JUVPROB	6	Juvenile Justice Association of Texas Conference*	10/9-12/2022	Corpus Christi, TX	\$5,670	Grant
18. HCRCA	8	Texas Youth Summit	6/27-30/2022	Austin, TX	\$1,300	Grant
19. HCRCA	5	Texas Childcare Administrators Conference	10/23-26/2022	Round Rock, TX	\$7,153	Other
20. C1	2	Texas Gang Investigators Association Conference*	6/26-7/1/2022	San Antonio, TX	\$3,260	Other
21. C1	5	Natl. Asian Peace Officers' Assn. Training Symp. & Expo.*	8/8-11/2022	Houston, TX	\$1,500	General
22. C1	1	Gracie Survival Tactics instructor course*	10/24-28/2022	Humble, TX	\$1,300	General
23. C2	2	Command Leadership Institute training*	6/20-24/2022	The Woodlands, TX	\$1,390	General
24. C2	1	Leadership Inventory for Female Executives course*	8/1-5/2022	Huntsville, TX	\$897	General
25. C2	1	Command Leadership Institute training*	8/15-19/2022	Baytown, TX	\$695	General
26. C2	1	Supervisor Leadership Institute training*	8/22-26/2022	League City, TX	\$695	General
27. C2	2	Supervisor Leadership Institute training*	8/22-26/2022	League City, TX	\$1,390	General
28. C2	1	Executive Leadership Institute training*	9/19-23/2022	Baytown, TX	\$695	General
29. C2	3	TCOLE Conference*	10/24-27/2022	Corpus Christi, TX	\$1,987	General
30. C2	1	Executive Leadership Institute training*	11/7-11/2022	Houston, TX	\$695	General
31. C2	1	Command Leadership Institute training*	11/14-18/2022	League City, TX	\$695	General
32. C2	1	Executive Leadership Institute training*	2/13-17/2023	League City, TX	\$695	General
33. C3	1	Tech. Installations in a High Voltage Env. supervisors course*	9/26-28/2022	Lewisville, TX	\$715	Other
34. C3	1	Patrol Rifle instructor course*	10/30-11/4/2022	Bryan, TX	\$1,805	Other
35. C5	10	Rescue one boat rescue training*	6/23-24/2022	Somerville, TX	\$1,750	Other
36. C5	1	Impaired Driving & Traffic Safety Conference*	8/20-24/2022	San Antonio, TX	\$775	Other
37. C5	4	Tx. Assn. of Property & Evidence Inventory Tecs. Conf.*	10/17-22/2022	San Marcos, TX	\$4,910	Other
38. C5	2	NATIA Pole Camera installation training*	11/15-18/2022	Pasadena, TX	\$5,000	Other
39. C8	1	First Responder Chaplain training*	6/23/2022	Houston, TX	\$107	Other
40. C8	1	Civil School training	8/7-10/2022	Denton, TX	\$150	Other
41. SHERIFF	1	Community engagement training* (\$3,575 appvd. 5/24 for 11 attnds.-add attnd. & exp.)	6/13-17/2022	Houston, TX	\$325	Other
42. SHERIFF	1	Collision investigation course*	6/13-24/2022	Humble, TX	\$975	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
43. SHERIFF	5	Rescue divers course*	6/27-7/1/2022	Lake Jackson, TX	\$980	General
44. SHERIFF	-	Small vessel radiation nuclear detection course* (\$23,500 appvd. 4/26 for 20 attnds.-date change)	7/11-13/2022	Houston, TX		- Grant
45. SHERIFF	5	Female enforcers online training*	7/21/2022	Houston, TX	\$895	Other
46. SO-DET	1	Texas Chief Deputies Association Training Conference*	6/6-10/2022	San Marcos, TX	\$1,025	General
47. SO-DET	1	Giles Dalby Correctional Facility visit	6/16-17/2022	Post, TX	\$1,140	General
48. FM	1	HazMat Transportation specialist course*	5/2-6/2022	College Station, TX	\$875	General
49. FM	-	Leadership Development Symposium* (\$8,000 appvd. 11/09/2021 & 5/10 for 10 attnds.-date change)	5/16-19/2022	San Marcos, TX		- General Other
50. FM	-	Texas Emergency Management Conference* (\$11,375 appvd. 4/5 for 5 attnds.-date change & add exp.)	5/30-6/3/2022	San Antonio, TX	\$275	General
51. FM	2	Municipal Week Fire School*	7/23-29/2022	College Station, TX	\$1,745	General
52. FM	6	Tx. Assn. of Property & Evidence Inventory Tecs. Conf.*	10/16-22/2022	San Marcos, TX	\$4,400	General
53. FM	1	Texas EMS Conference*	11/18-23/2022	Austin, TX	\$6,860	Other
54. IFS	1	Radiation Safety Officer course	6/13-17/2022	Houston, TX	\$2,200	General
55. IFS	4	Assn. of Forensic DNA Analysts & Administrators meeting	7/28-29/2022	Houston, TX	\$850	Other
56. CCLK	4	County & District Clerks' Association of Texas Conference*	9/11-15/2022	Houston, TX	\$620	Grant
57. JAD	1	Texas Association of Counties Legislative Conference	9/11-15/2022	College Station, TX	\$4,140	Other
58. JP 1.2	1	Texas Association of Counties Legislative Conference	8/24-26/2022	Austin, TX	\$1,120	General
59. JP 3.2	1	Magistration course	6/11-13/2022	Lubbock, TX	\$1,661	General
60. PBCT2	1	Texas Counties & Mental Health training	7/20-22/2022	Round Rock, TX	\$650	General
61. PBCT3	1	National Business subscription online training	Multiple	Houston, TX	\$1,079	General
62. DCTS	1	Estate Planning & Probate course	6/14-17/2022	San Antonio, TX	\$2,180	General
63. DCTS	1	Rusty Duncan Criminal Law Virtual Conference	6/16-18/2022	Houston, TX	\$300	General
64. AUD	25	Criminal District Judges' Conference	8/10-12/2022	Houston, TX	\$19,200	General
65. AUD	1	Certified Internal Auditor exam	TBD	Houston, TX	\$925	General
66. AUD	1	Payroll practices & legislation online course	TBD	Houston, TX	\$1,342	General
67. TREAS	2	HR Houston Gulf Coast Symposium	7/27-28/2022	Houston, TX	\$2,119	General
68. TAC	2	Conference of the County Investment Academy training	6/27-29/2022	Galveston, TX	\$2,750	General
69. TAC	-	Tax Assessor-Collector Conference* (\$34,700 appvd. 2/22 & \$7,000 appvd. 5/24 for 10 attnds.-add exp.)	6/10-16/2022	Amarillo, TX	\$2,000	General
69. TAC	10	TAAO & ICTA Conference*	8/28-31/2022	Houston, TX	\$5,310	General
Subtotal	233	In Texas average cost per attendee:	\$704		\$163,992	
Total	295	Average cost per attendee:	\$1,174		\$346,378	

*Travel by county vehicle

Grants

171. Request by the Office of Management and Budget for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$2,115,000, with an in-kind match of \$2,115,000 to be provided by the Harris Center for Mental Health and IDD, for the FY 2022-23 Community Mental Health Grant Program. [22-3597](#)

172. Request by the Office of the County Engineer for approval to accept an amendment from Houston Endowment, Inc., to realign the grant budget and correct the end date to March 15, 2025 for the Riverside General Hospital Site project. [22-3596](#)

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173. Request by Public Health Services for approval to accept from the Trustees of Tufts College grant funds in the amount of \$5,000, with no required match, for the Catalyzing Communities: Healthy Living Matters Program. [22-3599](#)
174. Request by Public Health Services for approval to accept a renewal grant award from the Texas Department of State Health Services in the amount of \$84,897, with no required match, for the FY 2023 Texas Healthy Communities Program. [22-3600](#)
175. Request by Public Health Services for approval to accept an amendment award from the U.S. Department of Health and Human Services in the amount of \$17,377,355, with no required match, for the FY 2022 Ryan White Part A and MAI HIV Emergency Relief Project. [22-3598](#)
176. Request by the County Library for approval to submit an application to the U.S. Federal Communications Commission for a non-cash grant, with an estimated value of \$7,200,000, with no required match, for the SFY 2022 Wi-Fi Hotspots Program. [22-3590](#)
177. Request by the County Library for approval to submit an application to the U.S. Federal Communications Commission for a non-cash grant for 15,000 Chromebooks with built-in LTE data service, with an estimated cash value of \$8,699,850, with no required match, for the SFY 2022 Emergency Connectivity Program. [22-3591](#)
178. Request by the Constable of Precinct 7 for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$7,700, with a required match of \$7,700, for the 2022 Bulletproof Vest Partnership Program. [22-3592](#)
179. Request by the Sheriff for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$699,999, with no cash match, for the FY 2022 Local Law Enforcement Crime Gun Intelligence Center Integration Program. [22-3593](#)
180. Request by the Sheriff for approval to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$853,100, with a required match of \$188,256 and an in-kind non-cash match of \$1,786,771 consisting of donated office space, for the FY 2023 Auto Theft Unit Program. [22-3594](#)
181. Request by the Sheriff to notify Commissioners Court that HCSO has reassigned the six Deputies and one Sergeant who formerly provided security at the Ed Emmett Mental Health Diversion Center in connection with the Jail Diversion grant to other functions in accordance with staffing demands. [22-3650](#)
182. Request by the Commissioner of Precinct 2 for approval of two temporary positions effective June 18, 2022 for the Outdoor Recreational Grant Program. [22-3601](#)
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Auditor

183. Request for approval of payment of Audited Claims. [22-3489](#)
184. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-3604](#)

Treasurer

185. Request for approval to open one (1) bank account for the Office of Management and Budget to pay the cost of issuance on the Harris County Toll Road Authority First Lien Revenue Refunding Bonds, Series 2022A. [22-3526](#)

Tax Assessor-Collector

186. Request for approval of tax refund payments. [22-3519](#)
187. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$98,806.01 for tax year 2020. [22-3520](#)

Purchasing

188. Request for approval of a renewal option with Price is Right Concrete Service for ready-mix concrete for Precinct 1 through June 8, 2023 at a cost of \$50,000 (200100), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3360](#)
189. Request for approval of a renewal option with UFL, Inc. for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District for the period of August 1, 2022 - July 31, 2023 at a cost of \$1,027,066, subject to applicable bonds to be received (190184), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3395](#)
190. Request for approval of a renewal option with Houston Spraying & Supply, Inc. / DBA: Sprayco for herbicide application, seeding, fertilization/soil amendments and mowing at various channels and basins for the Flood Control District for the period of August 1, 2022 - July 31, 2023 at a cost of \$656,793, subject to applicable bonds to be received (190179), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3397](#)
191. Request for approval of a renewal option with TNM Partners LLC d/b/a Magnolia Gardens Nursery (Primary) and High Branch, Inc. d/b/a TreeLife Farms (Secondary) for supply of various trees for the Flood Control District for the period of August 13, 2022 - August 12, 2023, at a cost of \$200,000 (190024), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3400](#)

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- 192.** Request for approval of a renewal option with Deaf Link, Inc. for emergency notification system for deaf, blind and hard of hearing residents for the Office of Homeland Security and Emergency Management for the period of June 29, 2022 - June 28, 2023, at a cost of \$160,191 (210034), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3414](#)
- 193.** Request for approval of a renewal option with Pentex Equipment for commercial lawn and garden equipment and related items for the Harris County Flood Control District for the period of September 1, 2022 - August 31, 2023 at a cost of \$319,441 (200181), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3406](#)
- 194.** Request for approval of a renewal option with Jeffrey S. Ward & Associates, Inc. (Primary) for property acquisition services for Harris County through June 8, 2023 at a cost of \$4,000,000, subject to applicable bonds to be received (190407), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3418](#)
- 195.** Request for approval of a renewal option with ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations for Precinct 1 for the period of July 11, 2022 - July 10, 2023 at a cost of \$125,000 subject to applicable bonds to be received (210089), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3423](#)
- 196.** Request for approval of a renewal option with eCIFM Solutions Inc (Implementation Services) for consulting services for the implementation of IBM Property Management Software for Universal Services-Technology for the period of June 26, 2022 - June 25, 2023 at a cost of \$334,000 (170154), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3432](#)
- 197.** Request for approval of a renewal option with Gilbane Building Company (Inventory and Preventive Maintenance) for consulting services for the implementation of IBM Property Management Software for Harris County for the period of August 28, 2022 - August 27, 2023 at a cost of \$250,000 (170154), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3433](#)
- 198.** Request for approval of a renewal option with Southwest Business Machines for service and repair of office equipment and related items for Harris County for the period of July 1, 2022 - June 30, 2023 at a cost of \$63,600 (190104), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3454](#)
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- 199.** Request for approval of a renewal option with Pivot Technology Services Corporation; Netsync Network Solutions; vTech Solutions Inc; and LanceSoft Inc. for on-demand information technology project services for the Toll Road Authority for the period of July 8, 2022 - July 7, 2023, at a cost of \$750,000 (180258), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3455](#)
- 200.** Request for approval of an interlocal renewal option with Harris County Hospital District dba Harris Health System for laboratory testing, autopsy examinations and forensic analyses and other services through June 11, 2023 at no cost to the county. MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3410](#)
- 201.** Request for approval of an interlocal renewal option with Harris County Hospital District dba Harris Health System for laboratory technical consulting services provided by Harris Health System through June 14, 2023, at a cost of \$38,022, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3415](#)
- 202.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Granicus, Inc. for legislative management software subscription for the Office of County Administration for the period of June 21, 2022 - June 20, 2023 at a cost of \$66,806, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3450](#)
- 203.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program renewal option with Pitney Bowes Inc., and Quadient Inc., for lease or purchase of new mail equipment along with the purchase of consumable items for the mail equipment for the county and Flood Control District through June 8, 2023 at a cost of \$192,572. MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3474](#)
- 204.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal with Cintas Corporation No. 2 for uniform rental services for Harris County through June 9, 2023 at a cost of \$50,044, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3497](#)
- 205.** Request for approval of an award on the basis of low bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$7,233,400 for erosion repairs between US 59 and South Dairy Ashford Road for the Flood Control District, subject to applicable bonds to be received (220091), MWDBE Contracted Goal: 19%. [22-3362](#)
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- 206.** Request for approval of an award on the basis of low bid to Seril Inc. dba Houston Grotech in the amount of \$310,830 for mowing and maintenance services of right-of-ways and esplanades at the Tomball Camp and related items for Precinct 4 for a one (1) year initial term with four (4) one-year renewal options, subject to applicable bonds to be received (220126), MWDBE Contracted Goal: 34%. [22-3396](#)
- 207.** Request for approval of an award on the basis of low bid to Texas Dewatering LLC in the amount of \$5,231,028 for channel erosion and slope failure repairs for the Flood Control District, subject to applicable bonds to be received (220140), MWDBE Contracted Goal: 16%. [22-3405](#)
- 208.** Request for approval of an award on the basis of low bid to Specialty Construction TX, LLC in the amount of \$1,155,070 for general civil construction and related items for Precinct 3 for a one (1) year initial term with four (4) one-year renewal options, subject to applicable bonds to be received (220019), MWDBE Contracted Goal: 19.00%. [22-3409](#)
- 209.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Seril Inc. dba Houston Grotech for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance for the period of June 14, 2022 - June 13, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (210270), MWDBE Contracted Goal: 11%. [22-3412](#)
- 210.** Request for approval of an award on the basis of successful negotiations with the most qualified vendors meeting requirements and that the County Judge execute agreements with multiple vendors for professional architectural and/or engineering services for facility maintenance, repairs, and rehabilitation for Harris County for the period of June 14, 2022 - June 13, 2023 with four (4) one-year renewal options (210160), This project completed advertising before the MWBE goals were implemented, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3419](#)
- 211.** Request for approval of an award on the basis of low bid to CMC Development & Construction Corporation LLC in the amount of \$475,000 for refurbishment of the Houston Downtown Tunnel System at Caroline Street for Precinct 1, subject to applicable bonds to be received (220055). The project was advertised prior to implementation of M/WBE goals on Federal projects, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3428](#)
- 212.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$6,416,891 for general repairs in South Harris County for the Harris County Flood Control District for the period of July 1, 2022 - June 30, 2023 with four (4) one-year renewal options (220122), MWDBE Contracted Goal: 21%. [22-3429](#)
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- 213.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute the agreement with Freese and Nichols, Inc. in the amount of \$100,000 for professional engineering and related consulting services for the Letter of Map Revision Review Program for the Flood Control District (210349), The project was advertised prior to implementation of M/WBE goals on Federal projects. MWDBE Contracted Goal: N/A. [22-3430](#)
- 214.** Request for approval of an award on the basis of best proposal meeting requirements to The Gonzalez Group LP in the amount of \$4,370,314 for the construction price for relocation of Harris County Commissioners Court from Level 9 to Level 1 of the Administration Building, subject to applicable bond(s) to be received for the construction price (220057), MWDBE Contracted Goal: 14%. [22-3464](#)
- 215.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AllPaid, Inc., dba GovPayNet for online bail bond payment services for the Harris County Sheriff's Office for the period of June 14, 2022 - June 13, 2023 with four (4) one-year renewal options (210101), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3467](#)
- 216.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with First Data Merchant Services LLC dba Express Merchant Processing Solutions for payment processing services and payment technology solutions for the Toll Road Authority for the period of June 14, 2022 - June 13, 2023 with four (4) one-year renewal options, subject to applicable bond(s) to be received (210111), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3482](#)
- 217.** Request for approval of an award on the basis of low bid to Agilent Technologies Canada Inc. in the amount of \$68,778 for gas chromatograph mass spectrometers for the Institute of Forensic Sciences (JAG funded) for the period of June 14, 2022 - May 31, 2023 with four (4) one-year renewal options (220103), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3483](#)
- 218.** Request for approval of an award on the basis of only bid to Coburn Supply Company, INC. in the amount of \$330,085 for high density polyethylene pipe and related items for Precinct 3 for a One (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220177), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3675](#)
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- 219.** 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 Lee Construction and Maintenance Company, dba LMC Corporation in the amount of \$231,550 for heating, ventilation and air conditioning (HVAC) repair, removal and replacement at the J. D. Walker Community Center in Precinct 2, subject to applicable bond(s) to be received, MWDBE Contracted Goal: 0% - Non-Divisible. [22-3452](#)
- 220.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of only quote from Doggett Freightliner of South Texas, LLC in the amount of \$617,550 for Jetter Trucks for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3619](#)
- 221.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$453,981 for a sewer cleaner truck for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3625](#)
- 222.** Request for approval of a purchase through the Sourcewell Cooperative Purchasing Program on the basis of low quote to Lansdowne Moody Co., L.P. for a compact track loader for Precinct 2 in the amount of \$60,713, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3620](#)
- 223.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Fire Marshal's Office and Public Health Services. [22-3393](#)
- 224.** 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 May 4, 2022 - May 18, 2022. [22-3394](#)
- 225.** Request for approval of an extension to Staples Contract & Commercial LLC for office supplies and related items for Harris County for the extended term of July 1, 2022 - October 31, 2022, or until a new contract is in place with no increase in pricing (170039), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3411](#)
- 226.** Request for approval of additional funds in the amount of \$64,750 to Novacoast Inc. for identity management consulting services for Harris County Universal Services - Technology for the period of November 10, 2021 - November 9, 2022 (200047). MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3416](#)
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- 227.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for event planning management services for Harris County (220174), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3417](#)
- 228.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for dental services for the Juvenile Probation Department (220210). [22-3457](#)
- 229.** Request for approval of a project scheduled for advertisement for construction manager at risk for the New Sheriff's Office Complex located at 5910 Navigation Boulevard for the Office of the County Engineer (220168). [22-3491](#)
- 230.** Request that the County Judge execute an amendment to an agreement with GovernmentJobs.com, Inc. dba NEOGOV in the additional amount of \$38,058 for licensing and training for the Toll Road Authority for an electronic recruitment system for Harris County for the period of December 1, 2021 - November 30, 2022 (190118), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3459](#)
- 231.** Request that the County Judge execute an amendment to a personal services exemption agreement with Dr. Melissa Blessing to provide payment of 90% of the contractor's fee following completion of an autopsy for medical examiner services for the Institute of Forensic Sciences for the period of November 30, 2021 - November 29, 2022, with no increase in the total contract amount, MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-3431](#)
- 232.** Request that the County Judge execute an amendment to a personal services exemption agreement with LBT Forensic Consulting, L.L.C. to extend the time for providing autopsy reports and provide for payment of 90% of the contractor's fee following completion of an autopsy for medical examiner services for the Institute of Forensic Sciences with no increase in the total contract amount, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3458](#)
- 233.** Request that the County Judge execute an amendment to a personal services exemption agreement with Transatlantic Technology Transfers LLC in the additional amount of \$50,500 for consulting and advisory services for Precinct 2 for the term of August 5, 2021 - August 4, 2022, MWDBE Contracted Goal: N/A Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3471](#)

- 234.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with National Center for State Courts in the amount of \$399,533 for evaluation of caseload management practices of the County Courts for the Office of Management and Budget for the period of June 14, 2022 - July 13, 2023, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3434](#)
- 235.** Request for approval of a sole source exemption from the competitive bid requirements with Automated Logic Contracting Services, Inc. in the amount of \$500,000 for equipment, repair parts, service and warranty for building automation systems manufactured by Automated Logic Contracting Services, Inc. for the period of June 14, 2022 - February 28, 2023, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3456](#)

County Judge

- 236.** Request to direct the Commissioners Court's Analyst's Office to work with the Justice Administration Department, the Harris County Juvenile Probation Department, and any other government or research entities as may be appropriate, to evaluate and draft a report to Commissioners Court on the frequency, location, and causes of youth gun violence in Harris County from 2015 to the present, as well as the most effective, evidence-based policy solutions to address and prevent youth gun violence and deaths of children due to gun violence in Harris County in the future. [22-3669](#)

Commissioner, Precinct 1

- 237.** Request for an update from the Justice Administration Department regarding the items that Commissioners Court passed in June 2020 to improve community safety by implementing reforms to create a more effective, fair and equitable criminal legal system. [22-3612](#)
- 238.** Request to allow the METRO Board Chair to present METRO's Disparity Study before Commissioners Court including the participation of Executive METRO staff and a consultant. [22-3614](#)
- 239.** Request for the County Judge to execute an Affiliation Agreement between the University of Houston and Harris County Precinct One for social work and human services educational experiences for students enrolled in programs of the Graduate College of Social Work at the University. [22-3613](#)
- 240.** Request for approval of reimbursement in the amount of \$1,227 for the George Floyd statue unveiling event. [22-3623](#)

Commissioner, Precinct 2

241. Request for a presentation by Port Houston on the current state of the Port and the \$1 billion expansion of the ship channel, "Project 11." [22-3617](#)
242. Request to review and approve the 2021 Annual Report of the Harris County Hispanic Cultural Heritage Commission (HCHCHC). [22-3586](#)
243. Request for approval for a local artist to donate time and materials to repair artwork at Veterans Memorial Park. [22-3618](#)

Commissioner, Precinct 3

244. Request for approval to accept an affidavit and petition submitted by the residents of White Oak Bend Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [22-3500](#)
245. Request that the County Judge execute an Adopt a County Road agreement with Timberwood Middle School P.A.W.S. Club for cleanup along the roadsides of Atascocita Road beginning at Timber Forest Drive and ending at Kings Park Way/Atasca Oaks Drive for the term of May 1, 2022 through April 30, 2024. [22-3501](#)
246. Request that the County Judge execute an agreement with The Mercer Society aka Friends of Mercer Botanic Gardens to assist Mercer Botanic Gardens in its mission by organizing and implementing activities that encourage membership support, expand community awareness and to raise funds in support of Mercer Botanic Gardens. [22-3509](#)
247. Request that the County Judge execute an Adopt a County Road agreement with Blue Scorpion Property Preservation Management Group LLC for cleanup along the roadsides of Kuykendahl Road beginning at FM 2920 and ending at Rhodes Road for the term of August 1, 2022 through July 31, 2024. [22-3517](#)
248. Request for approval to accept from Kathy Peterson the donation of a handmade double bench and center table with an estimated value of \$300 to be utilized at Mercer Botanic Gardens. [22-3503](#)
249. Request for approval to accept from Vickie Snyder the donation of a collection of garden and horticultural books, with an estimated value of \$130, to be utilized at Mercer Botanic Gardens. [22-3577](#)

Commissioner, Precinct 4

Miscellaneous

250. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$3,661,752.17 for renewal of Property Insurance policies for Harris County owned facilities in NRG Park for the period of April 1, 2022 - March 31, 2023. [22-3498](#)

Public Hearings

251. Request by the Office of the County Engineer for approval of a street name change and correction of Hazel Grove Drive to Grand Royal Pines Way, Precinct 3. [22-3582](#)

Transmittals

252. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 12-25, 2022. [22-3496](#)
253. Transmittal by the Office of the County Engineer of a substantial completion certificate with Frost Construction Company, Inc., for the Administration Building 7th Floor Remodel for Tax Office, UPIN 20035MF1ES01, Precinct 1. [22-3560](#)
254. Transmittal by the Office of the County Engineer of a substantial completion certificate with Liteco Electric, Inc., for the Katy Park Light Pole Replacement, UPIN 22103MF2CA01, Precinct 4. [22-3572](#)
255. 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. [22-3535](#)
256. Transmittal by the Sheriff's Office of notification of the contract extension with Keep Enriching Youth Success (KEYS) of Houston to continue providing peer recovery support and training for incarcerated individuals in the Harris County Jail. [22-3466](#)
257. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 16 for the year ending December 31, 2021. [22-3399](#)
258. Transmittal by the County Clerk of the minutes for the May 10, 2022 regular meeting of the Harris County Commissioners Court. [22-3446](#)
259. Transmittal by the County Clerk of the minutes for the May 16, 2022 special meeting of the Harris County Commissioners Court. [22-3447](#)
260. Transmittal by the County Clerk of an application for extension for filing the 2021 District Audit Report for Harris County Emergency Services District No. 3 due by June 1, 2022. [22-3607](#)

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- 261.** Transmittal by the County Clerk of an application for extension for filing the 2021 District Audit Report for Harris County Emergency Services District No. 21 due by June 1, 2022. [22-3608](#)
- 262.** Transmittal by the County Clerk of an application for extension for filing the 2021 District Audit Report for Harris County Emergency Services District No. 25 due by June 1, 2022. [22-3609](#)
- 263.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Cimarron Subdivision Sections 2, 3, 4 and 5 for Harris County Precinct 4 (220201). [22-3357](#)
- 264.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete paving and related improvements at various locations for Precinct 4 (220197). [22-3358](#)
- 265.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for the Beaumont Place Subdivision for Precinct 2 (220199). [22-3404](#)
- 266.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for weir and erosion repairs along P130-02-00 (Williams Gully) for the Flood Control District (220192). [22-3407](#)
- 267.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for storm sewer outfall repairs throughout various locations for the Flood Control District (220191). [22-3408](#)
- 268.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for electric automobiles, trucks, and vans for Harris County (220207). [22-3413](#)
- 269.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for underwater remote operated vehicle for the Sheriff's Office (220203). [22-3425](#)
- 270.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bomb range enhancements at the Sheriff's Office located on 2316 Atascocita Road, Humble, TX 77396 for the Office of the County Engineer (220214). [22-3453](#)
- 271.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of various streets in the Channelview area for the BetterStreets2Neighborhoods Community Program for Precinct 2 (220219). [22-3473](#)
- 272.** 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 (220213). [22-3475](#)
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273. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 6 and 13, 2022. [22-3392](#)

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.

274. Request by the County Judge for an Executive Session for approval of the appointment of LaKenya Wilson to the Harris County Ship Channel Security District Board of Directors for a two-year term ending June 14, 2024. [22-3670](#)
275. Request by the Commissioner of Precinct 2 for an Executive Session for approval of the appointment of Ms. Natali Hurtado to the Board of the Harris Center for Mental Health and IDD effective immediately for a term ending June 13, 2024. [22-3683](#)
276. Request by the Commissioner of Precinct 2 for an Executive Session for approval of the appointment of Ms. Rosalinda Ramirez Benito to the Board of the Harris County Women's Commission effective immediately for a term ending June 13, 2024. [22-3684](#)
277. Request by the Commissioner of Precinct 3 for an Executive Session for approval of the appointment of Marlisa Briggs to the Harris County Women's Commission for a term from June 14, 2022 until June 13, 2025. [22-3561](#)
278. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an Agreement between Harris County and Allen Boone Humphries Robinson LLP for assistance with strategic direction, planning and implementation associated with contract consultation and related TIRZ matters within Harris County and any other related matters as determined by the County Attorney. [22-3578](#)

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.

279. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of At-Large seats 6, 7, 8 and 9 to the Women's Commission. [22-3710](#)

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- 280.** Request by the Office of County Administration for an Executive Session for approval of the appointments of Kwentoria Williams, a nominee from the County Judge’s Office, for a two-year term ending January 1, 2024 and Dr. Felicia Harris, a nominee from the Commissioner of Precinct 1, for a three-year term ending January 1, 2025 to the Harris County Women’s Commission. [22-3714](#)
- 281.** Transmittal by the Office of Management and Budget of Toll Road First Lien Revenue Refunding Bonds, Series 2022A bond pricing result. [22-3717](#)
- 282.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$9,950,000, with a required cash match of \$3,317,000, for the Blue Bell Detention Basin Improvements (P118-09-00) Program. [22-3721](#)
- 283.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$9,950,000, with a required cash match of \$3,317,000, for the Meyergrove Stormwater Detention Basin (D500-11-00-E001) Program. [22-3722](#)
- 284.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$9,950,000, with a required cash match of \$3,317,000, for the T.C. Jester Stormwater Detention Basin (K500-23-00-E002) Program. [22-3723](#)
- 285.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$8,250,000, with a required cash match of \$2,750,000, for the Westador Stormwater Detention Basin (K500-27-00-E001) Program. [22-3724](#)
- 286.** Request by Public Health Services for approval to host the inaugural Violence Prevention Conference and Violence Prevention Awareness Communications Campaign for costs totaling \$270,195.30 on August 30-31, 2022. [22-3706](#)
- 287.** Request by Community Services for approval of a Resolution of No-Objection for the Willow Creek Manor Multi-family 4% Housing Tax Credit Affordable Housing Project located on the southeast corner of Hufsmith-Kohrville Road and Cossey Road, Houston, TX, 77070 in Precinct 3. [22-3705](#)
- 288.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc. for additional grant funds in the amount of \$253,166, with a required match of \$76,114, for the FY 2021 Child Care Council-Rental Assistance Program. [22-3712](#)
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- 289.** Request by the Constable of Precinct 1 for approval of 3 deputy positions and 6 civilian screener technician positions for law enforcement and public safety services at 9111 Eastex Freeway, Houston, TX 77093, with associated salary and benefits, effective June 18, 2022. [22-3719](#)
- 290.** Request by the Sheriff for approval of an amendment to a lease agreement between Harris County and Rhame Enterprises LLC to extend the term to June 30, 2023. [22-3718](#)
- 291.** Request the District Clerk for approval to update the current list of charities or programs for jurors who wish to donate their juror pay. [22-3707](#)
- 292.** Request by the County Attorney for approval to issue a purchase order for fifty (50) county cell phones. The equipment will be used by the employees to perform their regular job responsibilities in a hybrid work environment. [22-3709](#)
- 293.** Request by the County Attorney for approval of a settlement agreement with a Harris County Jail detainee regarding his lost property. [22-3725](#)
- 294.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, Brazoria District Court and So. District TX-Houston. [22-3726](#)
- 295.** Request by Harris County Court at Law Administrative and Presiding Judges for an Executive Session for discussion and possible action concerning the annual compensation of the Court Manager in accordance with Texas Government Code Section 75.402(d). [22-3708](#)
- 296.** Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with ARES Security Corporation in the amount of \$217,417 for situational awareness and collaboration solution for Harris County for full compensation for services provided from August 27, 2021 - June 30, 2022. [22-3716](#)
- 297.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bids to American Materials, Inc. and Texas Materials Group, Inc. dba Gulf Coast in the amount of \$428,250 based on estimated quantities and fixed unit pricing for type “B” and type “D” hot-mix hot laid asphaltic concrete material and related items for Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options (220176), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-3727](#)

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- 298.** Request by the Office of the Purchasing Agent for approval of funding for a GPO contract with Stryker Medical in the amount of \$167,262 for miscellaneous medical supplies for the Sheriff's Office for the period of June 14, 2022 - February 28, 2023, in connection with a Premier Healthcare Alliance, L.P. Contract, MWDBE Contracted Goal: N/A - Goal not applicable to request. [22-3728](#)
- 299.** Request by the Office of the Purchasing Agent for approval of funding for a GPO contract with The Claflin Company in the amount of \$104,016 for miscellaneous medical supplies for the Sheriff's Office for the period of June 14, 2022 - December 31, 2022, in connection with a Premier Healthcare Alliance, L.P. Contract, MWDBE Contracted Goal: N/A - Goal not applicable to request. [22-3729](#)
- 300.** Request by the Office of the Purchasing Agent for approval of funding for a CPO contract with HillRom Company, Inc. in the amount of \$600,000 for miscellaneous medical supplies for the Harris County Sheriff's Office for the period of June 14, 2022 - February 28, 2023, in connection with a Premier Healthcare Alliance, L.P. Contract. MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3739](#)
- 301.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an amendment and an addendum to an agreement with Duke University for Brandon L. Garrett to continue providing personal services required for O'Donnell Consent Decree Monitor for the Justice Administration Department for the period of March 3, 2020 - March 2, 2027, with no increase in the total contract amount. MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-3738](#)
- 302.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement with the Houston Freedmen's Town Conservancy pursuant to which Precinct 1 will make available three Moving Monument Buses to facilitate historical tours of Houston's Freedmen's Town, as well as Houston's 3rd and 5th Ward neighborhoods on Saturday, June 18th. [22-3730](#)
- 303.** Request by the Commissioner of Precinct 1 for the County Judge to execute an Interlocal Agreement with Texas Southern University regarding public art, the Texas Legislative Internship Program, and upgrades to the university's campus and surrounding area. [22-3732](#)
- 304.** Request by the Commissioner of Precinct 1 for discussion and possible action to terminate contract with Main Lane Industries, Ltd. for improvements of various roads near Texas Southern University (Phase II) in Precinct 1 (210287). [22-3733](#)
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- 305.** Request by the Commissioner of Precinct 1 for discussion and possible action to update the Harris County legislative agenda to include proposals that allow for the use of Minority and Women Owned Business Enterprises in federal procurement, including infrastructure projects funded by the Water Development Resources Act. [22-3734](#)
- 306.** Request by the Commissioner of Precinct 1 for approval of the affidavit and petition submitted by the residents of the Sunrise Pines Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” in compliance with the required regulations. [22-3731](#)
- 307.** Request by the Commissioner of Precinct 1 for an Executive Session for discussion and possible action regarding an appointment to the Harris County Hospital District Board of Trustees, dba Harris Health, for a term ending November 1, 2023. [22-3735](#)
- 308.** Request by the Commissioner of Precinct 2 for approval of a resolution commemorating the Tenth Anniversary of the DACA program on June 15, 2022. [22-3736](#)
- 309.** Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of retired Baytown Police Lieutenant Christopher McDonald. [22-3740](#)
- 310.** Request by the Commissioner of Precinct 3 for the Harris County Administrator to provide an update of when the 5th floor of the Harris County Criminal Justice Center, at 1201 Franklin Street, will be available for the return of the Harris County District Attorney’s Office. [22-3741](#)
- 311.** Request by the Commissioner of Precinct 3 for discussion and possible action on the review of prisoner transfer procedures within Harris County. [22-3742](#)
- 312.** Request by the Commissioner of Precinct 3 for discussion and possible action to recognize June 20 - 24, 2022 as Property Tax Assistance Week. [22-3743](#)
- 313.** Request by the Commissioner of Precinct 3 for discussion and possible action on the creation of the Harris County Safe School Commission. [22-3744](#)

Emergency/Supplemental COVID-19 items

- 314.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with The Boston Consulting Group, Inc. in the amount of \$5,399,363 to update the rate schedule and funding amount for the renewal period for COVID-19 Project Management Support for Harris County (American Rescue Plan) through June 7, 2023 (200188), MWDBE Contracted Goal: 0% - project was awarded prior to launch of County's M/WBE Program. [22-3737](#)

Adjournment.