



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

Wednesday, August 31, 2022

10:00 AM

1001 Preston, Suite 934

Special Meeting

Public Notice

August 26, 2022 - NOTICE OF A SPECIAL MEETING

[22-5284](#)

Opening Prayer

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.

County Attorney

1. Request for approval of a grant agreement between Harris County and the Texas General Land Office for CDBG-MIT funds in the amount of \$750,000,000.00 for Flood Control Infrastructure and Mitigation. [22-5324](#)

Auditor

2. Request for approval of payment of Audited Claims. [22-5304](#)

Purchasing

3. Request that the County Judge execute an agreement with Management & Training Corporation (MTC), which was approved on July 19, 2022, in the amount of \$25,746,926 for outsourcing of Harris County Jail inmates to the Giles Dalby Correctional Facility in Post, TX. [22-5322](#)

County Judge

4. Request to authorize outside counsel to pursue legal action against relevant state officials, including Texas Comptroller Glenn Hegar, regarding the Comptroller's recent decision under Chapter 120 of the Texas Local Government Code. [22-5316](#)

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.

5. Request by the County Attorney for an Executive Session pursuant to Texas Government §551.071 for an Agreement between Harris County and Yetter Coleman LLP and between Harris County and Alexander Dubose & Jefferson LLP in connection with legal action related to the Texas Comptroller's decision under Chapter 120 of the Texas Local Government Code. [22-5313](#)

Adjournment.