



# 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

Lesley Briones, Commissioner, Precinct 4

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**Tuesday, August 8, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

August 4, 2023 - NOTICE OF A PUBLIC MEETING

[23-4617](#)

#### **Opening Prayer**

Cantor Kenneth Feibush of Congregation Beth Israel in Houston.

#### **Pledges of Allegiance**

#### **Appearances before court**

*Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).*

*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 the 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 consistent with the rules and procedures of Harris County Commissioners 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.*

*Please refer to Public Notice for specific meeting as instructions are subject to change.*

**Resolutions**

1. Request by the County Judge for approval of a resolution commending and congratulating Scott Smith for more than 20 years of service to Harris County. **23-4612**
2. Request by the County Judge for approval of a resolution honoring the life of Retired Deputy Viola Butler and extending heartfelt condolences to her family, friends, and colleagues. **23-4608**
3. Request by the County Judge for approval of a resolution to proclaim the month of August 2023 as National Immunization Awareness Month in Harris County, Texas. **23-4613**
4. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life and legacy of Curtis Graves. **23-4521**
5. Request by the Commissioner of Precinct 1 for approval of a resolution honoring civil rights attorney Gerry Hebert for his commitment to defending and enforcing the Voting Rights Act and advancing civil rights throughout his storied career, which includes handling over 100 voting rights cases at the Department of Justice. **23-4522**
6. Request by the Commissioner of Precinct 1 for discussion and approval of a resolution recognizing the anniversary of the Voting Rights Act, which banned racial discrimination in voting, being signed into law on August 6, 1965 and affirming the county's commitment to protecting and advancing voting rights. **23-4523**
7. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Slavery Remembrance Day which is observed on August 20th; and to remember the horrors of slavery, commemorate those who perished at the hands of the horrific institution, and to remain vigilant in fighting the system of racism that caused slavery and still exists today. **23-4525**
8. Request by the Commissioner of Precinct 2 for approval of a resolution designating the Houston Ship Channel Corridor a Critical Infrastructure Cluster of National Security Significance. **23-4583**
9. Request by the Commissioner of Precinct 3 for approval of a resolution congratulating Atascocita High School's Brice Matthews for being selected as the Houston Astro's first round pick of the Major League Baseball draft. **23-4512**
10. Request by the Commissioner of Precinct 4 for approval of a resolution to honor the Chinese American Relief Effort (C.A.R.E.) on their 30th anniversary. **23-4602**

11. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating HOPE Clinic and Spring Branch Community Health Center and recognizing August 6-12, 2023 as National Health Center Week. **23-4603**
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August 2023 as National Breastfeeding Awareness month. **23-4604**

**COVID-19**

13. Request by the Office of County Administration for approval of amendments to the American Rescue Plan Act (ARPA) Behavioral Health agreements with Communities in Schools of Houston, Inc.; The Network of Behavioral Health Providers, Inc.; University of Houston Tilman J. Fertitta Family College of Medicine; Covenant House Texas; Houston Area Women's Center, Inc.; Cenikor Foundation; Santa Maria Hostel, Inc.; The Montrose Center; Houston Recovery Center LGC; The Council on Recovery; and The Meadows Mental Health Policy Institute for Texas to update all references to Harris County Public Health to Harris County Office of County Administration. **23-4399**
14. Request by the Department of Economic Equity and Opportunity for approval of a joint agreement to award up to a maximum of \$200,000 each in FLEX (1040) funds to Alief Independent School District, Spring Independent School District, and Aldine Independent School District to conduct a localized disparity study regarding the utilization of Minority and Women-Owned Business Enterprises (MWBEs). **23-4282**
15. Request by Public Health Services for approval of the order to abate a public nuisance at multiple locations in Precincts 1, 2, 3, and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. **23-4354**
16. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$3,749,982, including carryover funds in the amount of \$750,277, with no required match, create 18 positions effective August 26, 2023, and extend 13 positions to August 30, 2024 for the FY 2024 Community Health Workers for COVID Response and Resilient Communities Program. **23-4275**
17. Request by Community Services for approval of Entitlement amendments to the Harris County 2018 Annual Action Plan. **23-4308**

18. Request by the Office of the Purchasing Agent for approval of a renewal option with Career and Recovery Resources, Inc.; and Houston Area Community Services, Inc. dba Avenue 360 Health & Wellness for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for the Community Services Department for the period of November 1, 2023 - October 31, 2024, at a cost of \$2,140,000 (210124), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-4292
19. Request by the Office of the Purchasing Agent for approval of a renewal option with The National Development Council for Community Development Inc. dba National Development Council for Treasury American Rescue Plan Act Affordable Housing Portfolio Program guidelines consulting services for the Community Services Department (ARPA) through August 1, 2024 at a cost of \$50,000 (220151), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. 23-4403
20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a Public Health or Safety Exemption agreement with Management & Training Corporation to update the terms for outsourcing of Harris County jail inmates to the Giles Dalby Correctional Facility in Post, TX for the period of August 31, 2022 - September 30, 2023 at no additional cost, Justification for 0% MWDBE Participation Goal: Exempt - Emergency. 23-4507

### **County Administration**

21. Request for discussion and approval of the Interim County Administrator's recommendations for restructuring the Office of County Administration, transfer of several programs and positions, and next steps for the creation of the Department of Operational Resilience and Sustainability. 23-4598
22. Request for discussion and possible action on Veterinary Public Health operations and staffing. 23-4622

### **Management and Budget**

23. Request for discussion to hold department budget hearings on September 5 - September 8, to be kept at the staff level. Each department needs to be flagged by a Court member's office in order to be scheduled, and departments with annual budgets under \$30M being scheduled for a 30 minute presentation, and those above \$30M to be scheduled for an hour. 23-4394
24. Request for discussion and possible action related to 2022 Public Safety Bond projects. 23-4373

25. Request for discussion and possible action related to the annual mobility transfers. OMB recommends \$287.7M be transferred from HCTRA to the County for FY24 to be used for transportation projects that meet the requirements of Section 284.0031 of the Texas Transportation Code. 23-4611
26. Request for approval of guidelines and policies related to 2022 voter-approved bonds. 23-4372
27. Request for approval to pay commercial paper interest. 23-4379
28. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County Flood Control District Improvement Refunding Bonds, Series 2023A established by an Officer's Pricing Certificate; and containing other matters relating thereto. 23-4382
29. Request for approval to pay the IRS a rebate payment of approximately \$354,000 on the Flood Control District Commercial Paper Notes, Series H. 23-4381
30. Request for approval to decrease the Universal Services commercial paper funding for the close out of the GIS Enterprise Agreement project in the amount of \$145,000 for a total CP funding of \$960,000. 23-4405
31. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles (continuous) project in the additional amount of \$15,000,000 for a total CP funding of \$55,500,000. 23-4406
32. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 23-4404

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

33. 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 \$53,329 and three workers' compensation recoveries in the total amount of \$9,647; tort claim and other settlement recommendations in the amount of \$52,605; denial of 128 claims; and claims for damages received. 23-4402
34. Request for approval to (1) adopt health and related benefit premium rates and plan designs for employees and retirees for the plan year effective January 1, 2024, and (2) increase the cash incentive maximum from \$175 to \$300 for employees who complete their required healthy actions. 23-4390
35. Request for approval of amendments to the Harris County Personnel Policies and Procedures. 23-4391

**County Engineer**

36. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call Maintenance - Mowing Humble Camp Area - 2022, with an addition in the amount of \$1,138,351.73, Job No. 22/0065-1, UPIN 22103MF2HJ01, Precinct 3, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 13.34%. **23-4432**
37. Request for approval to execute an agreement with InfraTECH Engineers & Innovators, LLC in the amount of \$750,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various Projects, UPIN 24104MF31401, Precinct 4, MWBE Contracted Goal: 20%, MWDBE Current Participation 95%. **23-4458**
38. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$750,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 24104MF31S01, MWBE Contracted Goal 20%, MWDBE Current Participation 20%. **23-4459**
39. Request for approval to execute an agreement with MBCO Engineering, LLC for Approval of Funds not to exceed \$750,000.00 with renewal options for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 24104MF31Q01, Precinct 4, MWBE Contracted Goal 20%, MWDBE Current Participation 100%. **23-4462**
40. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, adding 15 calendar days, with an addition in the amount of \$612,513.90, Job No. 22/0369-3, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 34.45%. **23-4445**
41. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$583,758.00, Job No. 21/0309-1, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal 17%. **23-4428**
42. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$578,073.55, Job No. 22/0369-5, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 34.45%. **23-4529**
43. Request for approval to execute an agreement with Concept Engineers, Inc. in the amount of \$533,080.07 for Professional Engineering and related services to provide a Corridor Study along Market Street from East Beltway 8 to Sheldon Road, UPIN 23102MF2UG01, Precinct 2, MWDBE Contracted Goal 60.40%. **23-4540**

44. Request for approval to execute an agreement with Associated Testing Laboratories, Inc. in the amount of \$524,419.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Drainage Improvements in the Beaumont Place Subdivision (Phase II), UPIN 23208MF2TN01, Precinct 2, MWDBE Contracted Goal 100%. **23-4448**
45. Request for approval to execute an agreement with Scientech Engineers, Inc. in the amount of \$522,761.40 for Professional Engineering Services to provide a Corridor Study for Bay Area Boulevard from Fairmont Parkway to one (1) mile south of Fairmont Parkway, UPIN 23102MF2Q001, Precinct 2, MWDBE Contracted Goal 40.53%. **23-4460**
46. Request for approval of a change in contract with The Gonzalez Group, LP., in connection with Administration Building 1st Floor Commissioner's Court - Remodel/Relocation - 2019, adding 282 calendar days, with an addition in the amount of \$502,430.83, Job No. 22/0057-6, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal 14%, MWDBE Current Participation 48%. **23-4440**
47. Request for approval to execute an agreement with Asakura Robinson Company, LLC in the amount of \$500,000.00 with renewal options for Professional On-Call Landscape Architecture and Engineering Services as may be needed in connection with Various Projects, UPIN 24104MF31R01, Precinct 4, MWDBE Contracted Goal 20%, MWDBE Current Participation 100%. **23-4454**
48. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call - Maintenance - Mowing Katy Zone - 2022, with an addition in the amount of \$410,764.00, Job No. 22/0127-1, UPIN 23104MF2K901, Precinct 4, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 32.64%. **23-4435**
49. Request for approval to execute an agreement with AKV Consultants, LLC in the amount of \$407,395.42 for Professional Engineering and related services to provide a Corridor Study along Market Street from Lakeside Drive to Magnolia Street, UPIN 23102MF2UQ01, Precinct 2, MWDBE Contracted Goal 78%. **23-4538**
50. Request for approval to execute an agreement with Aguirre & Fields, L.P. in the amount of \$279,556 for Professional Engineering Services for the Construction Phase in connection with Sims Bayou Pedestrian Bridge near The Hill at Sims Park, UPIN 21101MF1T401, Precinct 1, MWDBE Contracted Goal 8%, MWDBE Current Participation 8%. **23-4453**

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51. Request for approval to execute an agreement with HTS, Inc. Consultants in the amount of \$186,316.00 for Professional Engineering Services for Construction Materials Testing and related Services for the Reconstruction of roadways at Wallisville Road from 965' west of Garth Road to 1,400' west of North Main, UPIN 18102MF0S601, Precinct 3, MWDBE Contracted Goal 100%. **23-4451**
52. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$162,149.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Roads and Drainage Improvements along Mueschke Road Segment 8, UPIN 161033020711, Precinct 4, MWDBE Contracted Goal 100%. **23-4452**
53. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Crosby Lynchburg Road Phase 3, adding 63 calendar days, with an addition in the amount of \$146,206.58, Job No. 21/0059-6, UPIN 17102MF0MV01, Precincts 2 & 3, (project was awarded prior to launch of County's M/WBE Program). **23-4426**
54. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$143,199.44, Job No. 22/0369-4, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 34.45%. **23-4446**
55. Request for approval of a change in contract with Divisionone Construction LLC., in connection with Peden Building (Harvey), with an addition in the amount of \$128,875.51, Job No. 21/0295-5, UPIN 18035MF0W501, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-4442**
56. Request for approval of a change in contract with Seril, Inc., in connection with On-Call - Maintenance - Mowing Tomball Zone - 2022, with an addition in the amount of \$122,100.00, Job No. 22/0126-1, UPIN 23104MF2KA01, Precinct 4, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 34.91%. **23-4434**
57. Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$102,617.03 for Professional Engineering Services for the Construction Phase in connection with Parkway Forest Subdivision Drainage Improvements - 2018 (Tidwell Basin), UPIN 19101MF14P01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-4457**
58. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$100,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services to construct Asphalt Paving, Improvements and Related Items at Various Locations, UPIN 23103MF2XW01, Precinct 3 (Non- Divisible). **23-4449**
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59. Request for approval to execute an amendment with Clark Condon Associates, Inc. in the amount of \$80,867.60 for Professional Landscape Architecture and Engineering Services to develop Challenger 7 Park and Boardwalk Renovation, UPIN 20101MF1F101, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-4539**
60. Request for approval to execute an agreement with All-Terra Engineering, Inc. in the amount of \$73,293.50 for Professional Engineering Services for Construction Materials Testing and related Services for the Construction of a trail along Fairmont Parkway from HCFCD B100 to Red Bluff Drive, UPIN 22102MF2FC01, Precinct 2, MWDBE Contracted Goal 100%. **23-4450**
61. Request for approval to execute an amendment with Riner Engineering, Inc. in the amount of \$70,094.00 for Professional Engineering Services regarding Construction Materials Testing and related Services to construct On-Call Contract for Concrete Paving and Related Improvements at various locations, UPIN 23104MF2MS01, Precinct 4 (Non-Divisible). **23-4447**
62. Request for approval to execute an agreement with Geoscience Engineering & Testing, Inc. in the amount of \$58,958.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of an Asphalt Roadway Reconstruction in Cypress Place, UPIN 23103MF2W101, Precinct 3 (Non-Divisible). **23-4455**
63. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N Cloverleaf 2021, adding 15 calendar days, with an addition in the amount of \$57,998.85, Job No. 22/0219-3, UPIN 22102MF2FH01, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-4437**
64. Request for approval to execute an amendment with Lockwood, Andrews & Newnam, Inc. in the amount of \$55,168.70 for Professional Engineering Services to provide improvements to Will Clayton Parkway Segment 1 - from 2,700-ft west of South Houston Avenue to 1,370-ft east of Wilson Road -2022, UPIN 23103MF2WB01, Precinct 3, MWDBE Contracted Goal 30%, MWDBE Current Participation 48%. **23-4534**
65. Request for approval of a change in contract with DVL Enterprises, LLC in connection with the Long Play Subdivision Drainage Improvements - 2018, adding 2 calendar days, with an addition in the amount of \$37,408.31, Job No. 22/0175-2, UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Participation Goal: 21%. **23-4436**
66. Request for approval of a change in contract with Reliance Construction Services, LP in connection with Ditch Regrading and Reshaping at Various Locations, adding 31 calendar days, with an addition in the amount of \$34,944.00, Job No. 21/0224-1, UPIN 22208MF2ER01, Precinct 2, (project was launched prior to launch of County's M/WBE Program). **23-4427**
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67. Request for approval to execute an amendment with WSB & Associates, Inc. dba Nathelyne A. Kennedy & Associates in the amount of \$32,660.00 for Professional Engineering and related services to construct Transportation Improvements near Texas Southern University Phase II, UPIN 20101MF1JY01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). **23-4463**
68. Request for approval of a change in contract with Hayden Paving, Inc., in connection with Roadway - Crenshaw Road from South Shaver to Allen Genoa Road Reconstruction, with an addition in the amount of \$27,300.00, Job No. 20/0027-1, UPIN 22102MF2EE01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-4425**
69. Request for approval of a change in contract with WadeCon LLC in connection with Lynwood Estates Subdivision Drainage Improvements-2018, adding 2 calendar days, with an addition in the amount of \$24,680.00, Job No. 22/0183-1, UPIN 19104MF16H01, Precinct 3, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 21%. **23-4441**
70. Request for approval to amend a purchase order with Associated Testing Laboratories, Inc. in the amount of \$19,574.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Transportation Improvements near University of Houston - Cullen Blvd Segment B, UPIN 19101MF19201, Precinct 1, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. **23-4465**
71. Request for approval of a change in contract with Teamwork Construction Services, Inc in connection with final construction of Northlake Forest Subdivision Drainage Improvements - 2018, adding 40 calendar days with an addition in the amount of \$14,638.02, Job No. 21/0418 -2, UPIN 19103MF14F01, Precinct 3, MWDBE Contracted Goal: 18%, MWDBE Participation Goal: 18.72%. **23-4431**
72. Request for approval to execute a Joint Participation Interlocal Agreement with Clear Creek Independent School District to construct improvements in and around Clear Brook High School and Whitcomb Elementary School of which improvements include a 300' long sidewalk, replacement of approximately 3,000' of perimeter sidewalk, and detention pond improvements, UPIN 24102MF31E01, Precinct 2. **23-4543**
73. Request for approval of a change in contract with Builders United, LLC, in connection with Dennis Johnston Park, Cabin 2 - 2019, with an addition in the amount of \$2,907.34, Job No. 22/0337-1, UPIN 20104MF1E901, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 70.83%. **23-4439**
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74. Request for approval to execute a Mutual Termination Agreement with KCI Technologies, Inc. in connection with improvements to Stockdick School Road Segment 1, Precinct 4. **23-4461**
75. Request for approval to execute an amendment with Harris County Municipal Utility District No. 490 for the construction and maintenance of additional proposed nonstandard elements within the existing right-of-way of north of Bridgeland Creek Parkway, east of Katy Hockley Road, south of Cypress Creek, and west of Grand Parkway, located in Harris County, Precinct 4. **23-4477**
76. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own and maintain streetlights on Dell Dale Street, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, Precinct 2 (project was awarded prior to launch of County's MWBE Program). **23-4478**
77. Request for approval to execute an amendment with Harris County Municipal Utility District No. 493 for the construction and maintenance of additional proposed nonstandard elements within the existing right-of-way of south of Bridgeland Creek Parkway, east of Electric Power Transmission Corridor, west of Grand Parkway, west of Mason Road, north of Bridgeland Creek Parkway, south of Cypress Creek, and east of Grand Parkway, Precinct 4. **23-4479**
78. Request for approval to execute a Joint Participation Interlocal Agreement with Parkway Utility District to construct a detention pond in the Sierra Ranch and Stonefield Subdivisions and all related appurtenances, UPIN 19101MF12E01, Precinct 1. **23-4480**
79. Request for approval of a consent to assignment by KIT Professionals, Inc. of all Engineering contracts, awards, and proposals to Civitas Engineering Group, Inc., Countywide. **23-4541**
80. Request for approval to execute an interlocal agreement with Old Sixth Ward Redevelopment Authority for the County to contribute toward the improvements of bicycle and pedestrian facilities in Reinvestment Zone Number Thirteen of the City of Houston, UPIN 24101MF30G01, Precinct 1. **23-4542**
81. Request for approval to execute an amendment with Harris County Municipal Utility District No. 489 for the design, construction, and maintenance of additional non-standard elements and related appurtenances, Precinct 3. **23-4544**
82. Request for approval of a change in contract with Traf-Tex, Inc., in connection with final construction of Traffic Signal - Queenston Blvd at Indigo Mist Ct - 2021, adding 36 calendar days, with a deduction in the amount of \$1,926.82, Job No. 21/0369-1, UPIN 22104MF2FW01, Precinct 4, MWDBE Contracted Goal: 17.50%. **23-4430**
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- 83.** Request for approval of a change in contract with Traf-Tex, Inc., in connection with final construction of Traffic Signal - Kuykendahl Road at Preserve Way - 2020, adding 26 calendar days, with a deduction in the amount of \$11,769.23, Job No. 21/0369-1, UPIN 21035MF22M01, Precinct 3, MWDBE Contracted Goal: 17.50%. **23-4429**
- 84.** Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final construction of On-Call Maintenance - Mowing Humble Camp Area - 2022, with a deduction in the amount of \$634,078.70, Job No. 22/0065-2, UPIN 22103MF2HJ01, Precinct 3, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 13.34%. **23-4433**
- 85.** Request for approval to have an appraisal fee refunded to CenterPoint Energy Resources Corp, a Delaware corporation, who has declined to pursue the sale of the utility easement under the Precinct 1 Non-Project Related ROW Sales & Abandonments project, Tract CNP U.E. -A, 2900 Block Airport Road, UPIN 24101MF2ZN01, Precinct 1. **23-4355**
- 86.** Request for approval for Harris County to accept a real estate donation and to execute the conveyance and a proposed gift form for a 0.0181-acre Encroachment Agreement for hike and bike trail, tract number 5, for the public project known Hike and Bike Trail - Pine Brook Trail Phase 1 - 2022, from Kinder Morgan Tejas Pipeline, LLC, a Delaware limited partnership, with the HCAD value of \$5,917.50, UPIN 22102MF2HS01, Precinct 2. **23-4356**
- 87.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Barrett Station Drainage Improvements, tract number 3, for \$500,000.00 which is \$281,334.00 over the appraised value, UPIN 19102MF17801, Precinct 3. **23-4357**
- 88.** 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 Little Cypress Creek Sub-Regional Frontier Program, tract number L100-00-00-01-017.0, for \$235,225.00 which is \$82,329.00 over the appraised value, UPIN 190900L100E3, Precinct 3. **23-4358**
- 89.** 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 Mercer Arboretum Detention Basin Drainage Improvements, tract number K100-00-00-07-013.0, for \$9,701,382.00 which is \$6,562,700.00 over the appraised value, UPIN 23090MF2TB01, Precinct 1. **23-4359**
- 90.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Parkway Forest Subdivision Drainage Improvements - 2018, tract number TCE 5, for \$2,200.00 which is \$1,056.00 over the appraised value, UPIN 19101MF14P01, Precinct 1. **23-4360**

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91. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) unobstructed visibility easement tract for the public project known as Miller Road 2 - Wallisville Road to US 90 - 2022, for the purpose of roadway construction, UPIN 22101MF2CW01, Precinct 1. **23-4361**
92. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for four (4) drainage easement tracts for the public project known as Outfall Repair & Replacement 20119 Nightbird Trail @ G103-00-00, for the purpose of channel improvements and stormwater detention/retention, UPIN 22035MF2FJ01, Precinct 3. **23-4362**
93. Request for approval to negotiate with Aviles Engineering Corporation for Professional Engineering Services to provide Geotech phase services for Crosby Camp Rehabilitation Assessment - 2023, Precinct 3. **23-4417**
94. Request for approval to negotiate with Clark Condon Associates, Inc. for On-Call Professional Landscape Architecture Services, Precinct 3. **23-4419**
95. Request for approval to negotiate with The Goodman Corporation for Professional Engineering Services Staff Augmentation and related services, Precinct 4. **23-4420**
96. Request for approval to negotiate with Michael Baker International, Inc. for Professional Engineering Services regarding Drainage Study and related Services to identify feasible drainage projects within the redistricted area, UPIN 24208MF33G01, Precinct 2. **23-4421**
97. Request for approval to negotiate with Zarinkelk Engineering Services, Inc. for Professional Engineering Services to provide study and design phase services for Intersection Improvement - Fry Rd at Mound Rd and Cypress N. Houston Rd at Barker Cypress Rd -2023, UPIN 24208MF33D01, Precinct 3. **23-4422**
98. Request for discussion and possible action to clarify Harris County Engineering Department (HCED) responsibility related to engineering studies, the management of consultants, and the administration of maintenance contracts for the precincts. **23-4464**
99. Request for approval to release financial surety for development projects for Forestar (USA) Real Estate Group, Inc., A Delaware Corporation in the amount of \$2,110.00 for Imperial Forest Sec 5, Precinct 2. **23-4468**
100. Request for approval to retain financial surety for development projects for Balmoral LT 168, LLC, A Texas Limited Liability Company, Balmoral LT, LLC, A Texas Limited Liability Company and Balmoral LT 25 and 26, LLC, A Texas Limited Liability Company in the amount of \$5,535.00 for Balmoral Sec 25, Precinct 3. **23-4469**
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| 101. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,775.00 for Becker Meadows Sec 4, Precinct 4. | 23-4470 |
| 102. Request for approval of a Final Investment Memo for the Downtown Tunnel System (Harvey) project in the amount of \$2,800,000 for a total authorization of \$4,511,400.  | 23-4530 |
| 103. Request for approval of a Final Investment Memo for the New District Criminal and Probate Court Renovation - Phase 1 project, for an initial authorization of \$571,000 and request for approval of initial commercial paper funding in the amount of \$575,000.    | 23-4531 |
| 104. Request for approval of a Final Investment Memo for the South Central Plant Upgrade project for an additional authorization of \$53,742,060 for a total authorization of \$59,826,060.  | 23-4532 |
| 105. Request for approval of plat Antoine C Store LLC, Consultant, CENTURY ENGINEERING, INC., Precinct 1.  | 23-4547 |
| 106. Request for approval of plat Fairbanks Distribution Center. Consultant, GRULLER SURVEYING, LLC, Precinct 1.   | 23-4549 |
| 107. Request for approval of plat Commons at Cypress Lakes. Consultant, TETRA LAND SERVICES, Precinct 3.   | 23-4550 |
| 108. Request for approval of plat Creation 1960 Industrial Park Sec 2. Consultant, MCKIM & CREED, INC., Precinct 3.  | 23-4551 |
| 109. Request for approval of plat Creation Jackrabbit Industrial Park Sec 1. Consultant, MCKIM & CREED, INC., Precinct 3.  | 23-4553 |
| 110. Request for approval of plat Cypress Rosehill CW. Consultant, WINDROSE, Precinct 3.   | 23-4554 |
| 111. Request for approval of plat Harris County MUD No 560 Wastewater Treatment Plant. Consultant, EHRA, Precinct 3.   | 23-4555 |
| 112. Request for approval of plat Harris County MUD No 560 Water Plant. Consultant, EHRA, Precinct 3.  | 23-4556 |
| 113. Request for approval of plat Homestead Village Willowbrook Replat No 1. Consultant, LANDPOINT, Precinct 3.  | 23-4557 |
| 114. Request for approval of plat Lanier Theological Library Foundation Sec 1. Consultant, K. CHEN ENGINEERING, Precinct 3.  | 23-4558 |
| 115. Request for approval of plat Marvida Center at FM 529. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.   | 23-4559 |
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| 116. Request for approval of plat Marvida Center at West Road. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.   | 23-4560 |
| 117. Request for approval of plat PREMIER PUMP. Consultant, DVJ CIVIL ENGINEERING & LAND SURVEYING, Precinct 3.   | 23-4562 |
| 118. Request for approval of plat Sterling Point Sec 7 Final Plat with a financial surety in the amount of \$4,340.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-4563 |
| 119. Request for approval of plat TM Spring Cypress. Consultant, HOVIS SURVEYING COMPANY, Precinct 3.   | 23-4564 |
| 120. Request for approval of plat Wajihee Estates. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 3.  | 23-4565 |
| 121. Request for approval of plat Whitewater Aldine Westfield. Consultant, GRULLER SURVEYING, LLC, Precinct 3.  | 23-4566 |
| 122. Request for approval of plat Ivy Kids Elyson. Consultant, GRULLER SURVEYING, LLC, Precinct 4.  | 23-4567 |
| 123. Request for approval of plat Jubilee Sec 3 with a financial surety in the amount of \$1,560.00. Consultant, LJA ENGINEERING, INC., Precinct 4.                       | 23-4568 |
| 124. Request for approval of plat Jubilee Sec 7 with a financial surety in the amount of \$2,685.00. Consultant, LJA ENGINEERING, INC., Precinct 4.                       | 23-4569 |
| 125. Request for approval of plat Jubilee Sec 8 with a financial surety in the amount of \$2,600.00. Consultant, LJA ENGINEERING, INC., Precinct 4.                       | 23-4570 |
| 126. Request for approval of plat Katy Manor South Sec 6 with a financial surety in the amount of \$3,845.00. Consultant, LJA ENGINEERING, INC., Precinct 4.              | 23-4571 |
| 127. Request for approval of plat Lazy West. Consultant, TEXAS LAND MAPS, Precinct 4.   | 23-4572 |
| 128. Request for approval of plat Lien HOA Temple. Consultant, ADVANCE SURVEYING, INC., Precinct 4.   | 23-4573 |
| 129. Request for approval of plat Reserve at FM 529. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.   | 23-4574 |
| 130. Request for approval of plat Sorella Sec 2 with a financial surety in the amount of \$2,905.00. Consultant, LJA ENGINEERING, INC., Precinct 4.                       | 23-4575 |

**Flood Control District**

- 131.** Request for approval of amendment No. 5 to an agreement with Cobb, Fendley & Associates, Inc., in the amount of \$70,000, to provide additional design, bidding, and construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road for Project Brays on HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2018-94, Precincts 1 and 4.) **23-4347**
- 132.** Request for approval of an agreement with Evani Investments LLC, for reservation of floodplain fill mitigation volume within Greenhouse Stormwater Detention Basin, HCFCD Unit U500-02-00. (Addicks Reservoir Watershed, Bond ID F-54, Project ID U100-00-00-E009, Agreement No. 2023-19, Precinct 4). **23-4348**
- 133.** 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 Drainage improvements at Anderson Road and C144-00-00, for the purpose of channel improvements & stormwater detention. (Sims Bayou Watershed, Bond ID F-95, Project ID C144-00-00-E001, Precinct 1). **23-4349**
- 134.** Request for approval for the Flood Control District Executive Director and Assistant County Attorney to execute a conservation easement with Coastal Prairie Conservancy (CPC) to protect the 134-acre Katy Cypress Mitigation Bank and to pay a one-time fee of \$23,512.50 to execute the conservation easement with CPC and for CPC to perform a required baseline inventory, in accordance with current U.S. Army Corps of Engineers (USACE) regulations for deed instruments. (Cypress Creek Watershed, Project ID K700-03-00-W001, Precinct 4). **23-4350**
- 135.** Request for approval to submit two Section 7001 of Water Resources Reform and Development Act 2014 study proposals for the Halls Bayou Watershed, and the Addicks and Barker reservoirs watersheds to the United States Army Corps of Engineers (Countywide). **23-4351**
- 136.** Request for approval of an order authorizing the expenditure of funds in the amount of \$278,722 for grants management and cashflow consulting services, as a sub-award of the agreement with Berkeley Research Group, LLC under Job No. 21/0317. (MWDBE Contracted Goal: 20%). **23-4352**



**Toll Road Authority**

137. Request for approval for advertisement to obtain construction bids for the HCTRA Sam Houston Northeast Main Lane Plaza and Almeda Entrance Ramp Full Depth Pavement Repair Project (Precinct 1). MWDBE Contracted Goal: 19%. **23-3086**
138. Request for approval for advertisement to obtain construction bids for the HCTRA Illumination and Digital Video Auditing System (DVAS) Improvements project (Countywide). MWDBE Contracted Goal: 10%. **23-3891**
139. Request for approval to execute a First Amendment to lease agreement with Building at 12605 East Freeway Limited Partnership to update the total square feet of Net Rentable Area for the 1st Floor Premises and for an expansion of the Premises to include an IT room in the Basement of the Premises. (Precinct 2). **23-3892**
140. Request for approval to execute a Second Amendment with Infrastructure Associates, Inc. to provide full construction administrative services for the renovation of the 1st, 3rd, and 4th floors at the HCTRA Administration building at 7701 Wilshire Place Drive, in the amount of \$106,367.58 (Precinct 1). MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-4385**
141. Request for approval to amend the Agreement with HNTB Corporation to account for direct expenses related to airfares, hotels, meals, taxis, and others and modification of scope of work without changing the original fee (Countywide). MWDBE Contracted Goal: 35%. **23-4383**
142. Request for approval to amend the Agreement with CDM Smith, Inc. to account for direct expenses related to airfares, hotels, meals, taxis, and others (Countywide). MWDBE Contracted Goal: 20%. **23-4384**
143. Request for approval to update and reclassify a certain position effective August 12, 2023. **23-4393**

**Intergovernmental and Global Affairs**

144. Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-4344**

**Universal Services**

145. Request for approval of the Final Investment Memo for the Telephone System repair/replace project for an additional incremental authorization of \$1,210,000 for FY 2024. **23-4369**
146. Request for approval of the Final Investment Memo for the Infrastructure Enhancements & Replacements project for an additional incremental authorization of \$645,000 for FY 2024. **23-4371**

147. Request for approval of a Final Investment Memo for the ERP Enhancement and Reports project for an additional incremental authorization of \$5,280,000 for FY 2024. 23-4374
148. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-4375

**Public Health Services**

149. Request for approval of an agreement with the University of Texas Medical Branch at Galveston to receive arboviral antigens for the West Nile Virus, St. Louis Encephalitis, Eastern Equine Encephalitis, and Western Equine Encephalitis for in-house testing of avian sera samples for the presence of antibodies to the aforementioned viruses for the period of August 8, 2023 - August 7, 2025. 23-4363
150. Request for approval to appoint Corey Steele to serve on the Friends of CountyPets board as an ex-officio member. 23-4366
151. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of April for \$779.00 and May for \$970.54, totaling \$1,749.54. 23-4364
152. Request for approval to reclassify and update one position effective August 12, 2023 to support operations. 23-4482

**Community Services**

153. Request for approval of the Program Year 2023 Annual Action Plan for entitlement funds for submission to the U.S. Department of Housing and Urban Development. 23-4335
154. Request for approval of a change order award in the additional amount of \$7,060.00 to Uncle Sam & Associates for the Home Repair Program. 23-4334
155. Request for approval of an order, prepared by the County Attorney approving the assignment, from the Harris County Housing Finance Corporation (HCHFC) to the Texas Department of Housing and Community Affairs (TDHCA), of a \$61,260,326 reservation for the issuance of qualified single-family mortgage revenue bonds, pursuant to Chapter 394.032(e) of the Texas Local Government Code, and Chapter 1372.044 of the Texas Government Code. 23-4337
156. Request for approval of the first amendment to the agreement with the City of Baytown to update the scope of services for the East District Wastewater Treatment Plant Sewer Improvements project. 23-4326

157. Request for approval of the first amendment to the agreement with Precinct2gether, Inc. to add \$583,333.34 in CDBG-DR funds and \$46,526 in leverage funds for the provision of infrastructure improvements for the Channelview Wellness POD project in Precinct 2. 23-4332
158. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded first amendment to the agreement with Sunbelt Fresh Water Supply District to revise the budget and increase the project allocation for the Oakwilde Waterline Replacement Phase Six project, Project No. C2022-006i. 23-4336
159. Request for approval of the second amendment to the agreement with the City of South Houston to reallocate 2017 Harvey Community Development Block Grant Disaster Recovery (CDBG-DR) funds for the Drainage Improvements project. 23-4333
160. Request for approval of a third contract amendment with HCHA Redevelopment Authority, Inc., to extend the construction completion requirement to December 31, 2023 for the Bluestem Apartments project. 23-4338
161. Request for approval of a sixth contract amendment with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to extend the construction completion requirement to August 31, 2023 and adjust the budget for the Enclave at Lake Pointe project. 23-4340
162. Request for approval of a seventh contract amendment with HCHA Redevelopment Authority, Inc., to extend the construction completion requirement to July 31, 2023 and realign the budget for The Hollows Project. 23-4339

### **Domestic Relations**

163. Request for approval of an amendment to a lease agreement between Harris County and South Main Baptist Church to revise the renewal terms and rental payment for increased space at 4100 S. Main Street for the department to host group visitation. 23-4307

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

164. Request for approval to renew an interlocal agreement with Cypress Fairbanks Independent School District (CFISD) for the period of August 1, 2023 - July 31, 2024 for 19 Youth Service Specialists, and for CFISD to reimburse the County an annual standard fee of \$42,088 per position. 23-4191
165. Request for approval to renew an interlocal agreement with Klein Independent School District (KISD) for the period of August 1, 2023 - July 31, 2024 for five Youth Service Specialists, and for KISD to reimburse the County an annual standard fee of \$42,088 per position. 23-4249

166. Request for approval to transfer four positions from the General Fund 1000 to Juvenile Case Manager Fee Special Revenue Fund 2236 effective August 12, 2023. 23-4485

**Constables**

167. Request by the Constable of Precinct 5 that the County Judge execute an amendment to a lease agreement to change the landlord from MLCSV 15, LLC to 1801DA, LLC and continue to lease and occupy the space at 1801 S. Dairy Ashford, Suite 106, Houston, TX in an amount not to exceed \$4,560. 23-4409
168. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths of office. 23-4271
169. Request by the Constable of Precinct 7 for approval to correct the estimated value to \$10,450 for a seized vehicle in connection with a case in the 164th Judicial District Court to be used within the Special Operations and Patrol Divisions previously approved by Commissioners Court on April 4, 2023. 23-4386
170. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies and reserve officers. 23-4599

**Sheriff**

171. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, for travel expenses funded through the GY 2023 Texas Anti-Gang Center grant in the total amount of \$1,404 to attend the Texas Gang Investigator Conference in San Antonio, TX. 23-4615
172. Request for approval to retire K9 Grizly from active duty and transfer ownership to his handler with release of liability. 23-4323
173. Request for approval to retire K9 Brady from active duty. 23-4324
174. Request for approval to accept from the HCSO Foundation the donation of 39 Houston Astros game tickets with food/drink credits. 23-4321
175. Request for approval to accept from K9s4COPs the donation of a dual purpose canine for police services. 23-4322
176. Request for approval to accept from Dana Safety Supply the donation of a Ballistic Windshield. 23-4345

**Fire Marshal**

177. Request for approval of a countywide burn ban in unincorporated areas of Harris County effective August 8, 2023, until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County. 23-4616

**Institute of Forensic Sciences**

178. Request for approval of a Final Investment Memo for the IFS Equipment Replacement (continuous) project for additional incremental authorization of \$873,833 for a total FY 2024 authorization of \$2,777,530. 23-4269

**Elections Administrator**

179. Request for approval of an agreement between Harris County and Harris County Hospital District D/B/A Harris Health System for Election services related to the Joint Elections to be held on November 7, 2023. 23-4601

**District Clerk**

180. Request for approval of additional FY 2023 budget in the amount of \$377,460 to increase jury pay from \$20 to \$58 for Day 1 of service effective September 1, 2023. 23-4618

**County Attorney**

181. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, 1st Court of Appeals (Houston), Travis County Court and U.S. District Court-TX (Houston). 23-4377
182. Request for approval of a settlement in connection with Dennis Shook and Janet Shook v. Harris County; Cause No. 2016-54211, in the 55th Judicial District Court in Harris County, Texas. 23-4331
183. Request for approval of a settlement in connection with Harris County, Texas v. D.I. Landholdings, LLC, et. al.; Cause No. 1196205; In County Civil Court at Law No. 2; CAO File# 22EMD0246. 23-4327
184. Request for approval of an order authorizing an agreement with Radha Thiagarajan P.C., in connection with No. 22-20627, Marcus Anderson, Reed Clark v. Harris County; in the United States Court of Appeals for the Fifth Circuit; and No. 14-23-00348-CV; in the 14th Court of Appeals, Houston, Texas. 23-4330
185. Request for approval of an order designating space for Real Property Sales at the Bayou City Event Center. 23-4329
186. Request for discussion and presentation of final ballot language in relation to a proposed bond election for the Harris Health System. 23-4370

**District Attorney**

187. Request for approval to reclassify three positions from temporary part-time to regular part-time effective August 12, 2023. 23-4580

188. Request for approval of 27 positions effective August 12, 2023 to meet the statutory obligations of the three new Criminal Courts. **23-4621**

**Justices of the Peace**

189. Request by Justice of the Peace 1-2 for approval to renew the lease with Metropolis (previously Premier Parking) at the 1311 Preston Street garage for the total cost of \$43,728 for the period of August 1, 2023 - July 31, 2024. **23-4265**

**Probate Courts**

190. Request by the Probate Courts to renew the CTI service plan. CTI Complete is a service plan for the equipment that each Probate Court has in the courtroom. **23-4590**

191. Request by Probate Court Nos. 1, 3, and 4 for approval of Judicial Salary increases and a one-time payment of back pay effective January 14, 2023, per HB2384. **23-4408**

**Travel & Training**

192. Request for approval of various Out of Texas travel and training requests. **23-4262**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	Meeting of the Urban Sustainability Directors Network	10/20-25/2023	New Orleans, LA	\$2,960	General
2. PHS	3	Congressional Black Caucus Foundation Legislative Conference	9/20-25/2023	Washington, DC	\$12,740	Other
3. PHS	5	National WIC Assn. Tech., Innovation, & Vendor Mgt. Conf.	9/26-29/2023	Portland, OR	\$16,092	Grant
4. PHS	1	Public Health Law Conference (\$10,050 appvd. 6/27 for 4 attds.-add attd. & exp.)	10/23-26/2023	Minneapolis, MN	\$2,707	Other
5. CS	2	Natl. Assn. for Co. Community & Economic Dev. Conference	9/18-21/2023	Salt Lake City, UT	\$4,403	Grant
6. AGL	1	National Association of County Agricultural Agents Conf. & mtg.	8/14-16/2023	Des Moines, IA	\$900	General
7. JUVPROB	4	American Probation & Parole Association Training Institute	8/27-30/2023	New York, NY	\$260	General
8. JUVPROB	1	The Assn. for the Treatment & Prevention of Sexual Abuse Conf.	9/28-10/1/2023	Aurora, CO	\$1,758	Grant
9. JUVPROB	3	Transport youth to various placement facilities*	FY2024	Various	\$14,971	Grant
10. C1	2	Freedom Award Ceremony	8/28-30/2023	Washington, DC	\$2,710	Other
11. C5	-	Code 3 Equine Investigations Academy training* (\$2,940 appvd. 3/14 for 2 attds.-date change)	5/20-28/2023	Durango, CO	-	Other
12. SHERIFF	1	Corrections Technology Summit (\$1,595 appvd. 6/27 for 1 attd.-add attd. & exp.)	6/18-21/2023	Fort Myers, FL	\$1,595	Other
13. SHERIFF	-	Explosives/Accelerant detection canine training* (\$20,450 appvd. 6/6 for 1 attd.-add location)	7/3-9/10/2023	Various	-	Other
14. SHERIFF	1	San Francisco Police Department promotional assessment (\$2,800 appvd. 7/18 for 1 attd.-add attd. & exp.)	8/3-10/2023	San Francisco, CA	\$2,950	Other
15. SHERIFF	6	Crime Gun Intelligence Center Multi-Site training	8/14-17/2023	Cincinnati, OH	\$10,500	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16. SHERIFF	10	National Tactical Officers Association Conference	8/26-9/1/2023	Aurora, CO	\$28,840	Other
17. SHERIFF	-	Axon Taser Master Instructor School training (\$4,684 appvd. 7/18 for 1 attd.-location change)	9/24-30/2023	Kansas City, MO		- Grant
18. SHERIFF	2	Western States Mounted Officer Assn. Instructor School course	9/24-30/2023	Norco, CA	\$6,120	Other
19. SHERIFF	2	Magnet Forensics-AXIOM training	10/30-11/4/2023	Burbank, CA	\$10,058	Other
20. SO-DET	6	Rikers Island Jail & Suffolk County Sheriff's Office Jail visit	7/19-22/2023	New York, NY	\$10,420	Other
21. SO-DET	2	Amer. Correctional Assn. 153rd Congress of Corrections training	8/9-13/2023	Philadelphia, PA	\$6,460	Other
22. FM	2	Department of Homeland Security/FEMA HazMat Tech. training	7/30-8/5/2023	Anniston, AL	\$4,314	Other
23. FM	2	Youth firesetting intervention specialist training	9/18-21/2023	Oriskany, NY	\$2,398	Other
24. CA	1	Biden-Harris Administration event	7/19-20/2023	Washington, DC	\$1,140	General
25. OJS	1	Association for the Study of Higher Education Conference	11/14-19/2023	Minneapolis, MN	\$2,150	General
26. PTS	12	National Association of Pretrial Services Agencies Conference	9/16-20/2023	New Orleans, LA	\$28,900	General
27. AUD	1	Fiduciary obligations training	10/22-25/2023	Fort Lauderdale, FL	\$2,632	General
Subtotal	73	Out of Texas average cost per attendee:	\$2,561		\$186,989	

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

**23-4263**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	State Auditors Office Conference	8/1-3/2023	Austin, TX	\$938	Other
2. OCA	2	Texas Association of Counties Legislative Virtual Conference	8/30-9/1/2023	Houston, TX	\$400	General
3. OCE	1	Right of Way Professional Designation Review & Capstone Exam	5/23-26/2023	Fort Worth, TX	\$1,317	General
4. OCE	8	Certified Texas contract manager training*	Multiple	Austin, TX	\$4,127	General
5. OCE	8	PMI training for capital projects*	8/28-29/2023	Houston, TX	\$7,200	General
6. OCE	2	TXDOT Environmental Conference	9/11-14/2023	San Marcos, TX	\$2,320	General
7. OCE	4	Tx. Assn. of County Engineers & Road Administrators workshop	10/24-26/2023	College Station, TX	\$3,430	General
8. FCD	42	Innovation & problem solving online training	TBD	Houston, TX	\$9,390	FCD
9. FCD	3	Identity & access management online training	9/4-7/2023	Houston, TX	\$5,850	FCD
10. FCD	5	Ethics & fraud in contracting online training	9/19/2023	Houston, TX	\$1,625	FCD
11. US	-	NACo Conference & Exposition* (\$3,005 appvd. 7/18 for 1 attd.-add use of county vehicle)	7/19-25/2023	Austin, TX		- General
12. PHS	2	Tx. Div. of Emer. Mgt. pub. health planning, coord. mtgs., & confs.*	Multiple	Various	\$2,950	Grant
13. PHS	3	Public health preparedness & response mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
14. PHS	3	DSHS public health preparedness trainings, conferences, & meetings*	Multiple	Various	\$3,500	Grant
15. PHS	3	Best Friends National Conference	8/10-12/2023	Houston, TX	\$1,185	Other
16. PHS	3	Tx. Department of State Health Services Respiratory Disease Conf.*	8/16-18/2023	Austin, TX	\$2,949	Grant
17. PHS	18	Managing to change the world training	9/19-28/2023	Houston, TX	\$14,000	General
18. PHS	11	Healthcare Preparedness Symposium* (\$3,660 appvd. 6/6 for 4 attds.-add attds., exp. & funding source)	10/25-27/2023	Galveston, TX	\$6,378	General
					\$5,235	Grant
					\$400	Other
19. PHS	2	Aging birds via molt limits virtual training	1/13-15/2024	Houston, TX	\$500	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20. CS	1	HUD Environmental Review Under 24 CFR Part 58 course	7/24-27/2023	Fort Worth, TX	\$1,216	General
21. CS	4	National Association of Social Workers Texas State Conference	10/12-14/2023	Galveston, TX	\$5,797	Grant
22. LIB	8	Literacy Texas Conference	7/31-8/2/2023	College Station, TX	\$3,428	General
23. DRO	1	Society for Human Resource Mgt. cert. prep. online training	Multiple	Houston, TX	\$4,745	Other
24. JUVPROB	1	Structured Assessment of Violence Risk in Youth virtual course	TBD	Houston, TX	\$1,595	General
25. JUVPROB	1	Assessment of Risk for Violence in Juveniles virtual course	TBD	Houston, TX	\$200	Grant
26. JUVPROB	6	Empower community care virtual training	Multiple	Houston, TX	\$300	Grant
27. JUVPROB	1	Trust-based relational intervention practitioner virtual training	Multiple	Houston, TX	\$400	Grant
28. JUVPROB	100	Various meetings and professional development events*	Multiple	Various	\$3,500	Grant
29. JUVPROB	4	Eye Movement Desensitization & Reprocessing virtual training	9/15-17/2023	Houston, TX	\$12,065	Grant
30. JUVPROB	8	Chief's Leadership Conference*	9/24-27/2023	Galveston, TX	\$6,000	Grant
31. JUVPROB	3	Transport youth to various placement facilities*	FY2024	Various, TX	\$7,152	Grant
32. JUVPROB	3	Chief probation officers TJJD sponsored or related trainings*	FY2024	Various, TX	\$12,720	General
33. JUVPROB	7	Juvenile Justice Association of Texas Conference*	10/14-18/2023	Austin, TX	\$12,720	Grant
34. JUVPROB	1	Mental Health Conference*	10/16-19/2023	Austin, TX	\$15,000	Grant
35. JUVPROB	2	Performance management building leaders from within training	11/2-3/2023	Houston, TX	\$8,813	Grant
36. HCRCA	1	Human resources manager certification virtual training	9/25-29/2023	Houston, TX	\$1,174	General
37. CAC	1	Light the Way-End Human Trafficking Summit	8/22-25/2023	Dallas, TX	\$1,195	Other
38. CAC	1	National Children's Alliance Urban Forum	10/18-20/2023	Fort Worth, TX	\$995	Other
39. C1	1	Public Safety Telecommunicator online class	TBD	Houston, TX	\$250	General
40. C2	2	Undercover techniques & survival for narcotic officers training*	8/7-11/2023	Pharr, TX	\$1,758	General
41. C2	1	Background Investigation class*	9/13-14/2023	Webster, TX	\$345	General
42. C2	1	Internal Affairs class*	11/2-3/2023	Jersey Village, TX	\$345	General
43. C6	1	Command staff leadership training*	7/31-8/4/2023	Huntsville, TX	\$295	General
44. C6	1	Rolling surveillance training*	8/7-11/2023	Texas City, TX	\$595	General
45. C8	1	Covert Surveillance course*	9/20-21/2023	Texas City, TX	\$350	Other
46. SHERIFF	6	Crime Analysis Certificate Program training	Multiple	The Woodlands, TX	\$5,000	General
47. SHERIFF	20	Vessel boarding training*	7/12-13/2023	Orange, TX	\$500	Other
48. SHERIFF	4	Grant writing class*	7/20-21/2023	Humble, TX	\$1,980	Other
49. SHERIFF	14	Counter terrorism in maritime environment training*	7/25-26/2023	Orange, TX	\$5,000	Other
50. SHERIFF	4	Latent Print Processing course*	8/6-11/2023	Sunset Valley, TX	\$6,320	Other
51. SHERIFF	1	Incident Command System All Hazards Resources Unit course*	8/8-11/2023	Sugar Land, TX	\$400	Other
52. SHERIFF	1	Law Enforcement Mgt. Institute of Tx. post critical incident seminar*	8/15-19/2023	Huntsville, TX	\$775	Other
53. SHERIFF	1	International Association of Crime Analysis training*	8/27-29/2023	Fort Worth, TX	\$665	General
54. SHERIFF	15	Applicant interviewing techniques virtual training	8/28/2023	Houston, TX	\$1,500	Other
55. SHERIFF	1	Texas Association of Counties Legislative Conference	8/30-9/1/2023	Austin, TX	\$1,140	General
56. SHERIFF	6	Tactical Team Leader course*	9/5-8/2023	Houston, TX	\$3,300	General
57. SHERIFF	15	Leadership for Women in Law Enforcement Training Conference*	10/3-6/2023	Houston, TX	\$7,500	Grant
58. SHERIFF	4	Pedestrian/Bicycle Crash Investigation course*	10/9-13/2023	League City, TX	\$3,180	General
59. SHERIFF	5	Fraud Investigators Association of Texas Conference*	10/19-20/2023	Houston, TX	\$1,500	Other



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
60. SHERIFF	2	Gracie Survival Tactics Instructor School course*	10/23-27/2023	Humble, TX	\$2,400	Other
61. SO-DET	1	Grant writing training* (\$2,080 appvd. 6/27 for 4 attnds.-add attnd., exp., funding source, & use of county vehicle)	7/20-21/2023	Humble, TX	\$495	Other
62. SO-DET	9	Jail Management Issues Conference*	9/11-15/2023	Galveston, TX	\$14,375	General
63. SO-DET	1	The complete female cop training*	10/5/2023	Bellaire, TX	\$225	Other
64. SO-DET	3	Interview & interrogation techniques training*	10/25/2023	University, TX	\$897	Other
65. FM	1	Tx. A&M Engineering Extension Ser. Municipal Fire School course	7/23-28/2023	College Station, TX	\$755	General
66. FM	2	K9 Training Conference & certification*	9/24-29/2023	Rockwall, TX	\$1,860	General
67. FM	1	ALERRT Active Shooter Integrated Conference* (\$1,475 appvd. 7/18 for 1 attnd.-add attnd. & exp.)	10/26-30/2023	Grapevine, TX	\$1,575	General
68. FM	4	Tx. Assn. of Property & Evidence Inventory Technicians Conference*	11/5-11/2023	San Marcos, TX	\$2,886	General
69. CCLK	5	Texas Secretary of State's biennial election law seminar*	9/28-30/2023	Austin, TX	\$4,705	Other
70. CCLK	5	Election law sem. for cities, schools, & other political subdivisions*	11/28-12/2/2023	Austin, TX	\$10,070	Other
71. EA	1	Texas Secretary of State election law seminar	7/30-31/2023	Austin, TX	\$970	General
72. DCLK	4	Tx. District Court Alliance workshop & Clerk's College course*	10/17-19/2023	Kerrville, TX	\$2,465	General
73. CA	12	Family Law Conference	8/6-10/2023	San Antonio, TX	\$21,800	General
74. CA	1	Real Estate Law course	8/15-18/2023	Houston, TX	\$620	General
75. CA	1	Tx. Assn. of Assessing Officers & Institute of Cert. Tax Admin. Conf.	8/19-23/2023	Grapevine, TX	\$2,540	General
76. CA	1	Real Estate Law & Government Law course	9/11-13/2023	Houston, TX	\$490	General
77. OJS	1	Monday.com self-paced online certification training	TBD	Houston, TX	\$399	General
78. OJS	1	Criminal Law training	8/15/2023	Houston, TX	\$475	General
79. OJS	-	Texas Association of Counties Legislative Conference (\$1,130 appvd. 4/25 for 1 attnd.-date change & add exp.)	8/29-9/1/2023	Austin, TX	\$906	General
80. PBCT1	15	Educational training & luncheon	8/25/2023	Houston, TX	\$1,000	Other
81. PBCT2	14	Educational training & luncheon	8/25/2023	Houston, TX	\$1,000	Other
82. PBCT3	20	Educational training & luncheon	8/25/2023	Houston, TX	\$1,000	Other
83. PBCT3	5	Texas College of Probate Judges meeting	8/29-9/1/2023	San Antonio, TX	\$6,904	General
84. PBCT4	13	Educational training & luncheon	8/25/2023	Houston, TX	\$1,000	Other
85. PBCT4	1	Texas College of Probate Judges meeting	8/30-9/1/2023	San Antonio, TX	\$1,260	Other
86. AUD	1	IT auditing comprehensive video series virtual training	Multiple	Houston, TX	\$180	General
87. AUD	1	Audit Managers virtual course	10/16-23/2023	Houston, TX	\$1,399	General
88. AUD	2	Texas Association of Counties Auditor's Conference	10/17-20/2023	S. Padre Island, TX	\$2,893	General
89. AUD	12	Texas Public Funds Invest Conference	11/9-10/2023	Houston, TX	\$3,007	General
90. TAC	-	Tx. Assn. of Assessing Officers & Institute of Cert. Tax Admin. Conf.* (\$18,850 appvd. 3/14 for 10 attnds.-date change & add exp.)	8/18-23/2023	Grapevine, TX	\$700	General
91. PCT3	7	Texas Association of Environmental Educators Conference*	9/29-10/1/2023	Trinity, TX	\$2,100	General
92. PCT3	1	National Recreation & Park Association Conference	10/9-12/2023	Dallas, TX	\$1,771	General
Subtotal	528	In Texas average cost per attendee:	\$603		\$318,505	
Total	601	Average cost per attendee:	\$841		\$505,494	

\*Travel by county vehicle  
 FY 2023 = 10/1/22-9/30/23  
 FY 2024 = 10/1/23-9/30/24

**Grants**

- 194.** Request by the Office of County Administration for approval to submit an application and a required Notice of Intent to the U.S. Environmental Protection Agency for grant funds in an amount to be determined up to \$400,000,000, with no required match, for the Solar for All Program. **23-4514**
- 195.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$3,000,000, with no required match, for the FY 2023 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) - Evacuation Route Study Program. **23-4272**
- 196.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation for grant funds in the revised amount of \$25,000,000, with a required match of \$6,250,000, for the FY 2023 Safe Streets for All (SS4A) (Round 2) -Implementation Program. **23-4273**
- 197.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$12,500,000, with no required match, for the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) - Countywide Stormwater Drainage Master Plan Program. **23-4493**
- 198.** Request by the Office of the County Engineer for approval to co-apply with Port Houston to the Texas Department of Transportation for grant funds in the amount of \$7,500,000, with a required match of \$2,500,000, for the Seaport Connectivity - Market Street Connectivity Reconstruction Project. **23-4494**
- 199.** Request by Public Health Services for approval to submit an application to Petco Love for grant funds in the amount of \$95,000, with no required match, for the 2024 Petco Love/Animal Welfare Organization Program. **23-4301**
- 200.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$193,000, with no required match, and extend three positions to August 31, 2024 for the FY 2024 Texas Asthma Control Project (EXHALE). **23-4274**
- 201.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$353,604, with no required match, and extend two positions to August 31, 2025 for the 2023-24 Texas Epidemiology Capacity Expansion Program. **23-4276**
- 202.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$462,587, with no required match, and extend four positions to August 31, 2024 for the 2024 HIV Prevention Services Program. **23-4277**

- 203.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$200,000, with no required match, and extend two associated positions to August 31, 2024 for the FY 2024 Immunization Grant Program. **23-4278**
- 204.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$85,185, with no required match, and to create one position effective August 26, 2023 for the FY 2024 Texas Healthy Communities Program. **23-4280**
- 205.** Request by Public Health Services for approval to accept an amendment to an agreement with the Health and Human Services Commission (HHSC) to add Attachment E-Indirect Cost Rate Letter and revise Section 10.1 General Indemnity for the Family Planning Program and Healthy Texas Women grants. **23-4495**
- 206.** Request by Public Health Services for approval of an amendment with the Texas Department of State Health Services to provide renewal funds for FY 24 in the amount of \$402,308, with a required match of \$80,462; to decrease the FY 23 award and match by a net amount of \$160,924; add \$30,000 to the FY23 award for Uniting the Ukraine funding; and to extend seven positions to August 31, 2024 for the FY 2023 and FY 2024 TB Prevention and Control (Federal) programs. **23-4314**
- 207.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$107,300 to fund the cost of nine grant positions pending receipt of the award from the Centers for Disease Control and Prevention (CDC) for the Overdose Data to Action Grant, and extend the positions to August 31, 2024 and reclassify four of those positions. **23-4279**
- 208.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$221,000 to fund the cost of 31 grant positions pending receipt of the award from the Texas Health and Human Services Commission for the Family Planning Program and Healthy Texas Women Grant Program, and extend the associated positions to August 31, 2024. **23-4300**
- 209.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$178,000 to fund the cost of seven positions pending receipt of the grant award for the Texas Health and Human Services Commission Title V Child Health and Dental Services Program, and extend the associated positions to August 31, 2024. **23-4304**
- 210.** Request by Community Services for approval to submit an application to the Texas General Land Office for grant funds in the amount of \$1,000,000, with no required match, for the CDBG-DR Hurricane Harvey Round One Funding Disaster Recovery Mobile Office Program. **23-4343**

- 211.** Request by Community Services for approval to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$1,045,342, with a required match of \$261,336, for the FY 2023 Permanent Housing Program. **23-4395**
- 212.** Request by Community Services for approval to submit a revised application to the Texas General Land Office for grant funds in the amount of \$1,088,000, with no required match, for the FY 2017 CDBG-DR Hurricane Harvey Round One Non-Housing Funding Program #11 (Micro Transit Services). **23-4490**
- 213.** Request by Community Services for approval to accept from the National Partnership for New Americans grant funds in the amount of \$100,000, with no required match, for the FY 2023 Naturalization Outreach Program. **23-4614**
- 214.** Request by the County Library for approval to submit an application to the U.S. Department of Education for grant funds in the amount of \$139,212, with no required match, for the FY 2024 Library Lockers Program. **23-4561**
- 215.** Request by the County Library for approval to accept from the U.S. Department of Education grant funds in the amount of \$578,000, with no required match, for the FY 2023 GRAD Café Services Program. **23-4520**
- 216.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the total amount of \$22,337,717, with a total discretionary match of \$5,572,458, and extend associated positions to August 31, 2024 for the Grant Year 2023-24 State Aid-Grant A; Leadership Academy-Grant D; Special Needs Diversionary-Grant M; Discretionary State Aid; Front End Multi-Systemic Therapy; Vocational Pilot Program; Title IV-E Federal Reimbursement-Grant E; and Equipment Fund Juvenile Probation programs. **23-4281**
- 217.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$7,167,514, with no required match, and extend associated positions to August 31, 2024 for the Grant Year 2023-2024 JJAEP and Excel Academy Charter School programs, and to September 30, 2024 for the Grant Year 2023-2024 Title I-Part A, Title I-Part D, Title II-Part A, and Title IV-Part A programs. **23-4306**
- 218.** Request by Juvenile Probation for approval to accept an amendment from the Texas Juvenile Justice Department to extend the grant end date and associated positions to August 31, 2024 for the DSA-Residential Programs-Children First Program. **23-4303**

219. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the grant award in the amount of \$40,940, with no required match, for the GY 23 IDEA-B Formula Program. 23-4315
220. Request by Harris County Resources for Children and Adults for approval to accept an amendment from the Texas Department of Family and Protective Services to increase the approval threshold for the FY 2023 Concrete Services/PAL TLA's Claims Processing Program. 23-4305
221. Request by the Sheriff's Office for approval to update the Fund Code for (1) one grant funded position effective August 12, 2023 for the Freedom Project. 23-4423
222. Request by the District Courts for approval to temporarily transfer general funds in the amount of \$15,000 to the grant account pending receipt of the award for the FY 2024 Multi-District Litigation Program, and to extend one associated position to August 31, 2024. 23-4316

**Auditor**

223. Request for approval of payment of Audited Claims. 23-4387
224. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-4502
225. Request for approval of the annual summary billing of expenses for the First and Fourteenth Courts of Appeals Districts, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses. 23-4388

**Tax Assessor-Collector**

226. Request for approval of a Final Investment Memo for the Renovating 2nd & 3rd Floor Workstations in Administration Building project for an initial amount of \$610,050 and request for approval of initial commercial paper funding in the amount of \$615,000. 23-4261
227. Request for approval of a Final Investment Memo for the Tax Office Branch Renovations project for an initial amount of \$284,388 and request for approval of initial commercial paper funding in the amount of \$285,000. 23-4264
228. Request for approval of tax refund payments. 23-4467
229. Request for approval to designate Harris County Tax Assessor-Collector to calculate No-New-Revenue Tax Rate and the Voter-Approval Tax Rate. 23-4481

**Purchasing**

- 230.** Request for approval of a renewal option with Wingo Service Co., Inc. for installation and uninstallation of water quality monitoring stations and related items for the Flood Control District for the period of October 1, 2023 - September 30, 2024 at a cost of \$159,471, and for the County Clerk to execute any applicable bonds to be received (200248), MWDBE Contracted Goal: 10%. **23-4253**
- 231.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Hockley and Katy Zones for Precinct 4 for the period of October 24, 2023 - October 23, 2024 at a cost of \$754,535, and for the County Clerk to execute any applicable bonds to be received (220146), MWDBE Contracted Goal: 26%, MWDBE Current Participation: 22.9%. **23-4258**
- 232.** Request for approval of a renewal option with Industrial/Organizational Solutions, Inc. for promotional examination services of law enforcement officers for the Sheriff's Office for the period of December 14, 2023 - December 13, 2024, at a cost of \$287,855 (210275), MWDBE Contracted Goal: 0% - Non-Divisible. **23-4268**
- 233.** Request for approval of a renewal option with Call One, Inc. for miscellaneous voice/data parts and related items for Harris County through July 31, 2024, at a cost of \$47,066 (210057). **23-4283**
- 234.** Request for approval of a renewal option with Prime Trees Inc. for tree and tree limb removal services for Harris County for the period of October 1, 2023 - September 30, 2024 at a cost of \$475,000 and for the County Clerk to execute any applicable bonds to be received (200200), MWDBE Contracted Goal: 10%. **23-4284**
- 235.** Request for approval of a renewal option with Phonoscope, Inc; Comcast Cable Communication; and AT&T Corp. for data telecommunications for Harris County for the period of September 11, 2023 - September 10, 2024 at a cost of \$2,700,000 (160175), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4286**
- 236.** Request for approval of a renewal option with Rentokil North America, DBA Target Specialty Products for mosquito control insecticide chemicals, diluents oil and related items for Harris County for the period of November 1, 2023 - October 31, 2024, at a cost of \$139,550 (210281), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4288**

- 237.** Request for approval of a renewal option with The Gordian Group, Inc. for consulting services for job order contracting management system for Harris County for the period of August 24, 2023 - August 23, 2024 at a cost of \$250,000 (210052), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4291**
- 238.** Request for approval of a renewal option with Triple S Steel for carbon steel, galvanized steel and related items for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$102,195 (220294), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4295**
- 239.** Request for approval of a renewal option with Trimble, Inc. for project and program management solution for the Office of the County Engineer for the period of October 26, 2023 - October 25, 2024 at a cost of \$393,000 (140343), MWDBE Contracted Goal: 0% - Non-Divisible. **23-4297**
- 240.** Request for approval of a renewal option with Alliance for Multicultural Community Services; Connatser and Nicksch Consulting, LLC; Equip 24/7, LLC; Partnership for the Advancement and Immersion of Refugee; and Redeemed Youth Empowerment for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2023 - August 31, 2024 at a cost of \$305,300 (210163), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-4302**
- 241.** Request for approval of a renewal option with Wildseed Farms, Inc for supply of various species of seed and related items for the Flood Control District for the period of November 1, 2023 - October 31, 2024, at a cost of \$177,000 (210279), MWDBE Contracted Goal: 0% - Non-Divisible. **23-4412**
- 242.** Request for approval of a renewal option with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District for the period of August 24, 2023 - August 23, 2024, at a cost of \$300,000 (210043), MWDBE Contracted Goal: 13%. **23-4415**
- 243.** Request for approval of a renewal option with The RAND Corporation DBA: The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Office of Justice and Safety for the period of September 9, 2023 - September 8, 2024, at a cost of \$284,447 (200365), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4416**
- 244.** Request for approval of a renewal option with ABP Enterprises, LLC for physical records conversion and indexing services for the Office of the County Engineer for the period of September 10, 2023 - September 9, 2024, at a cost of \$324,690 (190225), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4496**

- 245.** Request for approval of a renewal option with WHC HTX, LLC dba zTrip; and Quick Safe Transportation for supplemental non-emergency transportation program providers for RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department for the period of August 23, 2023 - August 22, 2024 at a cost of \$2,550,000 (210385), Justification for 0% MWDBE Participation Goal: Exempt - Funding Source. **23-4524**
- 246.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Midwest Tape, LLC (Secondary) for spoken word audiobooks, videos and associated services for the Public Library through July 31, 2024 at a cost of \$61,420 (190096), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-4548**
- 247.** Request for approval of a renewal option with Uretek USA, Inc. for hydro-insensitive high density polyurethane foam material, installation and related items for Harris County for the period of August 20, 2023 - August 19, 2024 at a cost of \$893,000 and for the County Clerk to execute any applicable bonds to be received (200049), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4578**
- 248.** Request for approval of a renewal option with Tetra Tech, Inc. for environmental services for the Community Services Department for the period of August 27, 2023 - August 26, 2024, at a cost of \$85,000 (180387), MWDBE Contracted Goal: 0% - Non-Divisible. **23-4589**
- 249.** Request for approval of a renewal option with CDW Government LLC for body worn cameras for Harris County through August 1, 2024, at a cost of \$200,000 (200301), MWDBE Contracted Goal: 0% - Drop Shipped. **23-4594**
- 250.** Request for approval of a renewal option with OD's Printing (Primary); and Arching Oaks Investments, Ltd DBA Reflection Printing (Secondary) for ballot by mail supplies, services and related items for the Elections Administrator's Office through July 31, 2024, at a cost of \$126,738 (190140), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-4581**
- 251.** Request for approval of an interlocal renewal option with Harris County for financial investment services for Harris Health System through January 30, 2024, with revenue in the amount of \$30,616. **23-4254**
- 252.** Request for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for jail diversion program for the Office of Management and Budget for the period of September 1, 2023 - August 31, 2024 at a cost of \$5,000,000. **23-4483**



- 253.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with CGI Technologies and Solutions, Inc. for budget management software solution, implementation, training and support services for Harris County through July 31, 2024, at a cost of \$1,782,394, MWDBE Contracted Goal: 0% - Non - Divisible. **23-4285**
- 254.** Request for approval to correct the renewal option from 4 of 4 (as approved) to 3 of 4 (corrected) with Santa Maria Hostel, Inc., and Center for Recovery and Wellness Resources for transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023 (180065). **23-4299**
- 255.** Request for approval to reject the bid received for renovations of mobile command units for the Sheriff's Office, and that the project be readvertised at a later date (230248). **23-4257**
- 256.** Request for approval to reject the bid received for fingerprint imaging system for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (230035). **23-4310**
- 257.** Request for approval to reject the bid received for supply of trees and related items for Precinct 3 and that the project be readvertised at a later date with revised specifications (230223). **23-4438**
- 258.** Request for approval to reject the bid(s) received for drainage and infrastructure improvements within the Bernadine Estates and Tower Oaks Section 3 Subdivisions (2018) for Precinct 3, and that the project be readvertised at a later date (230228). **23-4510**
- 259.** Request for approval to reject the bid(s) received to provide and mail statements, invoices, notices and related items for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (230031). **23-4579**
- 260.** Request for approval to reject the proposal(s) received for case management system for the Community Health and Violence Prevention Services (CHVPS) Division of Public Health Services, and that the project will not be readvertised (230124). **23-4503**
- 261.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for organizational assessment and related consulting services for Building Operations Services (230294). **23-4260**
- 262.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for penetration testing for Universal Services - Technology (230120). **23-4318**

- 263.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for digital evidence extraction and analysis software for the Sheriff's Office (230297). **23-4492**
- 264.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for grant procurement and management services for the Flood Control District (230232). **23-4536**
- 265.** Request for approval of an award on the basis of low bid to Ballast Point Construction in the amount of \$2,055,139 for construction of trail including Pedestrian Bridge along Fairmont Parkway between HCFCD B100-00-00 (Armand Bayou) and Red Bluff Road for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230224), MWDBE Contracted Goal: 30%. **23-4290**
- 266.** Request for approval of an award on the basis of low bid to IRIS Ltd., Inc. (Primary) and Precision Dynamics Corporation (Secondary) in the amount of \$195,783 for wristbands, fastener tools, laminator machines and related items for the Sheriff's Office for the period of August 8, 2023 - August 7, 2024, with four (4) one-year renewal options (230023), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4319**
- 267.** Request for approval of an award on the basis of only bid to Bear Services, LP in the amount of \$260,600 for the project price, with owner contingency in the amount of \$26,060, for nitrogen blanketing/padding system installation and related services for Universal Services for the period of August 8, 2023 - July 31, 2024 with four (4) one-year renewal options (220463), MWDBE Contracted Goal: 13%. **23-4397**
- 268.** Request for approval of an award on the basis of lowest complete bid to GT Distributors, Inc. in the amount of \$97,066 for less lethal launchers, munitions and accessories for the Sheriff's Office for the period of August 8, 2023 - July 31, 2024 with four (4) one-year renewal options (230093), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4398**
- 269.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with McKenna Contracting, Inc. for design and construction of playground at Binford Park for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230086), MWDBE Contracted Goal: 11%. **23-4401**
- 270.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$5,434,575 for asphalt paving, improvements and related items at various locations for Precinct 3 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230190), MWDBE Contracted Goal: 28%. **23-4410**

- 271.** Request for approval of an award on the basis of low bid to Structural Integrity Group LLC in the amount of \$286,160 for armor joint repairs and joint sealing on various roads and bridges and related items for Precinct 1 with a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (230215), MWDBE Contracted Goal: 20%. **23-4443**
- 272.** Request for approval of an award on the basis of low bid to D&W Contractors, Inc. in the amount of \$8,795,340 for road reconstruction at Wallisville Road from Garth Road to North Main Street for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230225), MWDBE Contracted Goal: 29%. **23-4489**
- 273.** Request for approval of an award on the basis of low bid to Sequeira Civil Construction in the amount of \$4,982,777 for construction of Schiel Road 2 from west of Fairfield Place Drive to west of Mason Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230239), MWDBE Contracted Goal: 32%. **23-4491**
- 274.** Request for approval of an award on the basis of low bid to AAA Asphalt Paving Inc in the amount of \$1,095,844 for asphalt roadway reconstruction in Cypress Place for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230234), MWDBE Contracted Goal: 32%. **23-4509**
- 275.** Request for approval of an award on the basis of best proposal meeting requirements to NBG Constructors, Inc. in the amount of \$7,519,298 for construction of a pedestrian bridge near The Hill at Sims Park for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230187), MWDBE Contracted Goal: 25%. **23-4511**
- 276.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Rapid Financial Solutions, LLC for juror payment system for Harris County for the period of August 8, 2023 - August 7, 2024, with four (4) one-year renewal options (220285), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4552**
- 277.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Halff Associates, Inc. for professional engineering and support services for Taylor Gully Channel Conveyance Improvement Project (G103-80-03.1-E001) for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (230054), MWDBE Contracted Goal: 20%. **23-4413**

- 278.** Request for approval to extend a contract with Bear Services, LP for maintenance and repair of petroleum storage tank systems associated with fueling operations and used oil storage and related items for the period of August 11, 2023 - November 10, 2023, or until a new contract is in place, with no increase in pricing (200143), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-4486**
- 279.** Request for approval to rescind an OMNIA Partners, Public Sector Cooperative Purchasing Program award from Debner, Inc. in connection with an award approved by Commissioners Court on June 6, 2023, and approve a new award to MillerKnoll, Inc. dba Herman Miller for the sale of certain items for office furniture for the Criminal Justice Center for the Office of the County Engineer, MWDBE Contracted Goal (if applicable): 15%. **23-4588**
- 280.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Stanley Parts & Equipment Co., Inc. in the amount of \$67,470 for chipper for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4528**
- 281.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$441,851 for rollback truck for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4546**
- 282.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from LetourneauKeller in the amount of \$89,060 for office chairs for the County Clerk's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4582**
- 283.** Request that the County Judge execute a settlement agreement with Benjamin Richter c/o Bradford Airport Logistics in the amount of \$1,098 for Leadership Development Institute bowling night event for the Sheriff's Office for full compensation for services provided on March 21, 2023. **23-4294**
- 284.** Request that the County Judge execute a settlement agreement with Baylor College of Medicine in the amount of \$80,000 for technical assistance and training services to EHE funded subrecipients for Public Health Services/Ryan White Grant Administration for full compensation for services provided from March 1, 2022 - February 28, 2023. **23-4595**
- 285.** Request that the County Judge execute an interlocal agreement with Harris County Resources for Children and Adults in the amount of \$42,088 for youth services specialist for the ETC Campus in the Excel Academy Charter School for the Juvenile Probation Department for the period of September 1, 2023 - August 31, 2024 with two (2) one-year renewal options. **23-4484**

- 286.** Request that the County Judge execute an amendment to an agreement with Kirksey Architects, Inc. dba Kirksey in the additional amount of \$111,000 to expand the scope of work to provide professional architectural and engineering services for a comprehensive feasibility study and architectural planning and design services at Riverside General Hospital for Harris County (190276), MWDBE Contracted Goal: 30%. **23-4418**
- 287.** Request that the County Judge execute an amendment to an agreement with International Business Machines Corporation in the additional amount of \$6,729,757 to expand the statement of work for enabling technology solution for the ACCESS Initiative for Public Health Services for the period of June 28, 2023 - June 27, 2024 (210396), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. **23-4498**
- 288.** Request that the County Judge execute an amendment to an agreement with Electronic Transaction Consultants, LLC to add renewal options for toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023, with no increase in the total contract amount (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4516**
- 289.** Request that the County Judge execute an amendment to an agreement with TransCore, LP to add renewal options for maintenance for the toll collection system - roadside solution for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023, with no increase in the total contract amount (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4518**
- 290.** Request that the County Judge execute an amendment to an agreement with MLN Fire Protection Company in the additional amount of \$322,179 for inspection, testing and maintenance of the fire and life safety systems equipment and related items for Harris County for the period of June 30, 2023 - June 29, 2024 (190239), MWDBE Contracted Goal: 5%. **23-4545**
- 291.** Request that the County Judge execute an amendment to a sole source exemption agreement with Electronic Transaction Consultants, LLC to add renewal options for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023 with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4517**
- 292.** Request that the County Judge execute an amendment to a sole source exemption agreement with TransCore, LP to add renewal options for Roadside Enhancement and Augmentation Toll Collection System (RSEATCS) for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023 with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4519**

- 293.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Leads Online Parent LLC dba Leads Online LLC in the amount of \$135,063 for online access to LeadsOnline LLC Electronic and criminal investigation system for Harris County for the period of December 3, 2023 - December 2, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4293**
- 294.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio in the amount of \$84,760 for licenses, configuration, training, hosting and support of Fleetio-Managed Software for Harris County for the period of November 30, 2023 - November 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4296**
- 295.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Vigilant Solutions, LLC in the amount of \$152,040 for subscription-based access to license plate recognition software developed by Vigilant Solutions, LLC for Harris County for the period of August 8, 2023 - August 7, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4600**
- 296.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Texas Children's Hospital in the amount of \$541,800 for medical, clinical, and administrative services at on-site medical clinic for the Children's Assessment Center for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4320**
- 297.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of July 5, 2023 - July 26, 2023. **23-4341**
- 298.** Request for approval to remove inventory items listed on Auditor's Form 3351 for Public Health Services (Org. 275) and Constable Pct. 6 (Org. 306). **23-4342**

**County Judge**

- 299.** Request for discussion and possible action related to proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. **23-4620**
- 300.** Request for approval of the recommendation of variance from the Regulations of Harris County, Texas for the placement of signs visible from a main-traveled way of a Toll Road in Harris County, Texas for the placement by State Sign Corporation of a 24-foot, multi-tenant pylon sign at 11880 South Sam Houston West Parkway, Houston, Texas 77031. **23-4609**

**Commissioner, Precinct 1**

301. Request for approval to use not more than \$2,500 to host elected officials from across the state at a luncheon commemorating the unveiling of the Runaway Slave marker on September 13, 2023. 23-4526

**Commissioner, Precinct 2**

302. Request for approval of vendor fees and alcohol sales for the Clear Lake Folk Festival at Landolt Pavilion in Clear Lake Park hosted by Houston Folk Festival on October 14, 2023. 23-4584
303. Request for approval of admission fees for an Orienteering Race at Challenger 7 Memorial Park on October 14, 2023 hosted by the Houston Orienteering Club. 23-4585
304. Request for approval of admission fees to Chi-Town Connection Events Houston's Music and Food Cultural Community Event at North Shore Rotary Pavilion on October 15, 2023. 23-4586
305. Request for approval of auction items and ticket prices for Bite of the Bay event at Bay Area Community Center hosted by the Congregation Shaar Hashalom on November 12, 2023. 23-4587
306. Request for approval to reclassify two positions effective August 12, 2023 to meet staffing requirements. 23-4610

**Commissioner, Precinct 3**

307. Request for approval to accept from Jamie Hartwell the donation of windchimes with an estimated value of \$200 to be utilized at the Mercer Botanic Gardens. 23-4513
308. Request for approval to reclassify three positions effective August 12, 2023. 23-4537

**Commissioner, Precinct 4**

309. Request for approval of an agreement between Harris County and Precinct4Forward for assistance in managing and creating services and programs at parks and community centers, within the boundaries of Precinct 4, for the benefit of Harris County residents. 23-4605
310. Request for approval to work with the Office of the County Engineer to negotiate lease space on behalf of Precinct 4 for administrative office space. 23-4607
311. Request for approval of six positions, to reclassify and update two positions, update one position, and reclassify four positions effective August 12, 2023. 23-4619

**Miscellaneous**

- 312.** Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution relating to approving a financing by the Arizona Industrial Development Authority for the benefit of Amigos Por Vida, Friends for Life Housing and Education Corporation and related matters. **23-4250**

**Transmittals**

- 313.** Transmittal by the Office of County Administration of a report on the March 2022 primary election prepared by the Fors Marsh Group. **23-4392**
- 314.** Transmittal by the Office of County Administration of the 2023 Harris County Recovery Plan describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, submitted to the US Department of the Treasury. **23-4400**
- 315.** Transmittal by the Office of County Administration on the status of Department Progress Meetings. **23-4624**
- 316.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. **23-4376**
- 317.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 30-July 18, 2023. **23-4378**
- 318.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 3rd quarter, FY 2022-2023. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. **23-4380**
- 319.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - Woodforest Blvd. at Normandy Dr. - 2018, UPIN 19035MF15501, Precinct 2. **23-4472**
- 320.** Transmittal by the Office of the County Engineer of a substantial completion certificate with J.T. Vaughn Construction, LLC, for the Criminal Justice Center - Construction Phase 3 - Restoration, Mitigation and Improvements (Phase Task Order 1), UPIN 19035MF18P01, Precinct 1. **23-4473**
- 321.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Horizon International Group, for the George H. W. Bush Community Center Remodel, UPIN 19104MF16U01, Precinct 3. **23-4474**
- 322.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Teamwork Construction Services, Inc, for improvements in connection with the Northlake Forest Subdivision Drainage Improvements - 2018, UPIN 19103MF14F01, Precinct 3, MWDBE Goal 18%, MWDBE Current Participation 18.72%. **23-4475**



- 323.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Wilson Building Services, Inc., for improvements in connection with Whidby Elementary Sidewalk Improvements - 2020, UPIN 21101MF1YQ01, Precinct 1. **23-4476**
- 324.** Transmittal by the Office of the County Engineer of August 2023 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. **23-4466**
- 325.** 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 and the Auditor's Office Fixed Asset Group. **23-4471**
- 326.** Transmittal by the Flood Control District of a substantial completion certificate with Texas Dewatering, LLC, for the excavation of the Riggs Stormwater Detention Basin. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-02-00-E001, Job No. 21/0441, Precinct 1). **23-4353**
- 327.** Transmittal by Public Health Services of the report on Harris County Public Health's Health Disparities Report 2023. **23-4368**
- 328.** Transmittal by the County Clerk of the minutes for the June 27, 2023 regular meeting of the Harris County Commissioners Court. **23-4497**
- 329.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 3 for the year ending December 31, 2022. **23-4500**
- 330.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 5 for the year ending December 31, 2022. **23-4501**
- 331.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 12 for the year ending December 31, 2022. **23-4504**
- 332.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 21 for the year ending December 31, 2022. **23-4505**
- 333.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 24 for the year ending December 31, 2022. **23-4506**
- 334.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of May 2023. **23-4389**
- 335.** Transmittal by the County Treasurer of the Harris County Treasurer's May 2023 Report. **23-4309**

- 336.** Transmittal by the Tax Assessor-Collector of the 2023 Certified Estimate of Taxable Value. **23-4488**
- 337.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a pedestrian and bike bridge over Brays Bayou from N Braeswood Blvd to S Braeswood Blvd for Precinct 1 (230286). **23-4251**
- 338.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2023-2) for Precinct 3 (230293). **23-4252**
- 339.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge improvements and related items at various locations for Precinct 3 (230300). **23-4256**
- 340.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovations of mobile command units for the Sheriff's Office (230304). **23-4259**
- 341.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fingerprint imaging system for the Sheriff's Office (230296). **23-4287**
- 342.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements at Parkway Subdivision (Mobile Homes - 2018) for Precinct 1 (230302). **23-4289**
- 343.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for AreaRAE Plus rapid deployment kit for Pollution Control Services (230259). **23-4311**
- 344.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for lead testing kits, accessories and related items for Public Health Services (ARPA funding) (230272). **23-4313**
- 345.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ballistic shields for the Sheriff's Office (State of Texas Bullet-Resistant Shield Grant Program) (230218). **23-4396**
- 346.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Meyergrove Stormwater Detention Basin for the Flood Control District (230306). **23-4407**
- 347.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Hufsmith-Kohrville Road - Segment 2 from South of Rolling Glen Lane to North of Ezekiel Road for Precinct 3 (230308). **23-4411**

- 348.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pole security cameras, accessories and related items for the Sheriff's Office (GY23 Texas Anti-Gang Center) (230299). **23-4424**
- 349.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for cargo/utility van for the Fire Marshal's Office (230285). **23-4487**
- 350.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general vehicle maintenance and related items for Harris County (230216). **23-4499**
- 351.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Chevrolet/GMC Automobiles and light, medium, and heavy duty trucks for Harris County (230112). **23-4508**
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for surveillance van for the Sheriff's Office (230207). **23-4515**
- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the East Harris County Health & Social Services Facility Hub for Precinct 2 (230309). **23-4533**
- 354.** Transmittal by the Office of the Purchasing Agent of a renewal option with Center for Recovery and Wellness Resources, Inc. for transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2023 - August 31, 2024, at a cost of \$75,000 (180065), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-4444**
- 355.** Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2023 - August 31, 2024, at a cost of \$95,000 (180065), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-4456**
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage and infrastructure improvements at the Barrett Station Subdivision (Phase I - Dreamland Place) for Precinct 3 (230278). **23-4535**
- 357.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$146,094.25 from the sale of surplus and confiscated property by Public Surplus Online Auction and Houston Auto Auction for the period of June 1-30, 2023. **23-4317**
- 358.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 24 and 31, and August 7, 2023. **23-4255**

- 359.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. **23-4606**

### **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.*

- 360.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Chad Burke, a nominee from the Commissioner of Precinct 2, to the Harris County Houston Sports Authority Board of Directors, Position 9, for a term ending August 31, 2025. **23-4591**
- 361.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Kristen Lee, a nominee from the Commissioner of Precinct 2, to the La Porte Tax Increment Reinvestment Zone No. 1, Position 9, for a term ending March 30, 2025. **23-4592**
- 362.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Lynden Rose, a nominee from the Commissioner of Precinct 3, to the Harris County Houston Sports Authority Board of Directors, Position 10, for a term ending August 31, 2025. **23-4593**
- 363.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Marques Powers to the Harris County Essential Workers Board (HCEWB), Position 11, for a term ending August 8, 2024. **23-4597**

### **Emergency/Supplemental items**

*Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:*

*Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.*

*Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.*

- 364.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Sima Ladjevardian, a nominee from the Commissioner of Precinct 2, to the Harris County Hospital District Board of Trustees, dba Harris Health Board, Position 7, for a term ending November 1, 2024. **23-4631**

- 365.** Request by Community Services for approval of a sixth contract amendment to an agreement with Lakeside Place PFC to extend the construction completion requirement to August 15, 2023 and adjust the budget for the Richcrest Apartments project. **23-4638**
- 366.** Request by the District Clerk for approval to reclassify one position from part-time to full-time effective August 26, 2023 as required for the new District Courts. **23-4630**
- 367.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action including approval of a settlement related to litigation in the matter of In re Volkswagen Clean Diesel Litigation (TCAA Enforcement Cases), Cause No. D-1-GN-000370 currently on file in the District Court of Travis County in front of Judge Sulak ("Clean Diesel Litigation"), and authorization to execute the related Settlement and Release forms. **23-4625**
- 368.** Request by the County Attorney for approval of an order authorizing Harris County Attorney to file an amicus briefing or otherwise participate in State of Texas, et. al., v. the Environmental Protection Agency, et. al., Case No. 23-60069 in the 5th Circuit regarding EPA's disapproval of various state "Good Neighbor Plans" for the 2015 Ozone NAAQS if the County Attorney deems it is appropriate. **23-4632**
- 369.** Request by the County Attorney for approval of a settlement in connection with Dean Martin Bustillos & Calwest Transportation Inc.; CAO File #20-522896. **23-4633**
- 370.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid meeting requirements to Main Lane Industries, Ltd. in the amount of \$13,947,205 for drainage improvements in the Cloverleaf Area for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230118), MWDBE Contracted Goal: 25%. **23-4627**
- 371.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Aetna Health Inc. for group medical (including Prescription Drug Program and Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District, and the county reserves the right to discontinue negotiations and/or further negotiate with other vendors if unable to agree to an executable contract (230107), MWDBE Contracted Goal: 10%. **23-4639**

- 372.** Request by the Office of the Purchasing Agent for approval to extend a contract with Seril Inc. dba Houston Grotech for mowing and maintenance services of right-of-ways and esplanades at the Tomball Camp and related items for Precinct 4 for the period of August 8, 2023 - November 5, 2023, or until a new contract is in place, with no increase in pricing (220126), MWDBE Contracted Goal: 34%, MWDBE Current Participation: 34%. **23-4628**
- 373.** Request by the Commissioner of Precinct 1 for approval of a resolution recognizing the recipients of the Harris County Federal Credit Union 2023 scholarship. **23-4626**
- 374.** Transmittal by the Commissioner of Precinct 1 of notice that Precinct One has been awarded two National Association of Counties Achievement Awards for the Gun Buyback events and Apprenticeship Advantage programs. **23-4629**
- 375.** Request by the Commissioner of Precinct 2 for approval to transfer two temporary part-time positions effective August 12, 2023 for the HC Pct 2 Parks & Trail Outdoor Rec Ed Program. **23-4640**
- 376.** Request by the Commissioner of Precinct 2 for approval of payment of dues for countywide membership in ICLEI - Local Governments for Sustainability. **23-4641**
- 377.** Request by the Commissioner of Precinct 3 for discussion on confusion being created by Balancing Act on the Harris County budgeting process. **23-4634**
- 378.** Request by the Commissioner of Precinct 3 for discussion and possible action related to purchase order contingency plans for emergencies during the planned Peoplesoft outage. **23-4635**
- 379.** Request by the Commissioner of Precinct 3 for discussion related to the proposed 2023 Harris County Hospital District \$2.5 billion bond election. **23-4636**
- 380.** Request by the Commissioner of Precinct 3 for discussion and possible action related to the untenable conditions in the Harris County Jail. **23-4637**
- 381.** Request by the Commissioner of Precinct 4 for approval to sponsor the Camp Logan 2023 Ceremony in an amount not to exceed \$500. **23-4642**

**Adjournment.**