

# AGENDA DISCUSSION ITEMS

2025-01-23

\*Out of order resolutions and executive session items are not included.

	Page	Item #	Section	Description	Requested by
1	3	14	County Administration	Request for discussion and possible action regarding the Procure to Pay project updates.	Pct. 3 – Ramsey
2	3	15	County Administration	Request for discussion and possible action related to a potential Harris County equity initiative.	Pct. 1 – Ellis Pct. 3 – Ramsey
3	3	16	County Administration	Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.	Pct. 3 – Ramsey Pct. 4 - Briones
4	3	20	Management and Budget	Request for discussion and possible action related to the \$2,500 salary increase for Harris County employees making less than \$75,000 a year who are funded through special revenue or grant funds, in addition to an update on the progress for general fund employees.	Pct. 3 – Ramsey Pct. 4 - Briones
5	6	46	County Engineer	Request for approval to execute an interlocal agreement with City Park Redevelopment Authority and the City of Houston for design and construction of pavements along Seamist Drive from West 11th Street to Kury Lane, UPIN 24104MF38301, Precinct 4.	Pct. 4 - Briones
6	11	84	Economic Equity and Opportunity	Request for approval to purchase gas cards and/or gift cards for incentives in an amount not to exceed \$3,750 for various Essential Worker Board community events through September 30, 2025.	Pct. 3 – Ramsey
7	18	131	Purchasing	Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$90,000 for medical director for the Holistic Alternative Response Team (HART) for Public Health Services for the period of January 23, 2025 - January 22, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	Pct. 3 – Ramsey
8	25	190	Commissioner, Precinct 4	Request for discussion of the Precinct 4 resolution approved by Commissioners Court on January 9, 2025 celebrating Lunar New Year.	Pct. 4 - Briones

	Page	Item #	Section	Description	Requested by
9	33	263	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for discussion and possible action directing Harris County Housing and Community Development to work with relevant departments to explore and develop guidelines and recommendations for the usage and approval of Public Facility Corporations for the purposes of developing affordable housing and to return to Commissioners Court with recommendations on April 10, 2025.	Pct. 3 – Ramsey
10	34	266	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on concerns regarding the Early REACH program.	Pct. 3 – Ramsey
11	34	267	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the Harris County Telework Policy.	Pct. 3 – Ramsey