AGENDA DISCUSSION ITEMS

2025-05-08

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

| | Page | Item # | Section | Description | Requested by |
|---|------|--------|-----------------------------|--|--|
| 1 | 3 | 19 | County Administration | Request for discussion and possible action regarding a revised job description specific to the Interim County Administrator. | Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones |
| 2 | 3 | 20 | County Administration | Request by the Office of County Administration and Human Resources and Talent for discussion and possible action regarding a process for a national search for a County Administrator permanent appointment. | Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones |
| 3 | 3 | 21 | County Administration | Request for discussion and possible action on proposed updates to the Harris County Travel, Training, and Business Meeting Policy. | Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones |
| 4 | 3 | 22 | County Administration | Request for approval to distribute funds to a participant of the Climate Justice Advisory Collaborative in an amount not to exceed \$1,500. | Pct. 3 – Ramsey |
| 5 | 4 | 24 | Management and Budget | Request for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M. | Pct. 3 – Ramsey |
| 6 | 18 | 166 | County Engineer | Request for approval to adopt the Harris County Traffic Impact Analysis (TIA) Guidelines. | Pct. 4 - Briones |
| 7 | 21 | 182 | Flood Control District | Request for approval of a policy recommending best practices on how to improve efficiency and coordination regarding clean up and maintenance of the County's floodways owned by the Flood Control District, as it pertains to unhoused individuals. | Pct. 2 – Garcia |
| 8 | 43 | 348 | Commissioner, Precinct 2 | Request for discussion and possible action concerning emergency events and department security notifications for county employees. | Pct. 2 – Garcia Pct. 4 - Briones |
| 9 | 44 | 357 | Commissioner, Precinct 3 | Request for discussion and possible action on using a third-party facilitator or architect to lead the space planning program. | Pct. 3 – Ramsey |

Friday, May 2, 2025 Page 1 of 2

| | Page | Item # | Section | Description | Requested by |
|----|------|--------|--|--|------------------|
| 10 | 44 | 358 | Commissioner, Precinct 3 | Request for discussion and possible action to revise section IV E on the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas to reorder the typical order of business to have the Court take up "Resolutions and signing of resolutions" and "Photographs" after Items for discussion, and to designate 3 pm for the taking up of the resolutions and pictures. | Pct. 3 – Ramsey |
| 11 | 46 | 381 | Transmittals | Transmittal by the Office of Management and Budget of Commissioner Precinct expenses reimbursed by the Public Improvement Contingency Fund for Derecho and Hurricane Beryl. | Pct. 3 – Ramsey |
| 12 | 59 | 489 | Emergency/Supple mental items | Request by the Commissioner of Precinct 1 for discussion and possible action regarding efforts to address pay disparities and advance pay equity across the Harris County workforce. | Pct. 1 – Ellis |
| 13 | 59 | 491 | Emergency/Supple mental items | Request by the Commissioner of Precinct 3 for discussion and possible action on the vacancy of the Harris County Attorney's Office. | Pct. 3 – Ramsey |
| 14 | 59 | 492 | Emergency/Supple mental COVID-19 items | 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. | Pct. 4 - Briones |

Friday, May 2, 2025 Page 2 of 2