

# 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 & Talent for discussion and possible action regarding a process for a national search for a permanent County Administrator 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	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
5	18	166	County Engineer	Request for approval to adopt the Harris County Traffic Impact Analysis (TIA) Guidelines.	Pct. 4 - Briones
6	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
7	21	188	Intergovernmental and Global Affairs	Request for discussion and possible action regarding the Harris County Legislative Agenda.	Pct. 4 - Briones
8	26	237	County Attorney	Request for approval of eight (8) positions for the Compliance & Revenue Division’s Toll Road Collections team effective May 17, 2025.	Pct. 3 – Ramsey
9	31	244	Grants	Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$1,000,000, with an in-kind match of 1,000,000, for the FY2025 Community Mental Health Program.	Pct. 3 – Ramsey

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10	32	257	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
11	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
12	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
13	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
14	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
15	59	489	Emergency/Supplemental 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
16	59	491	Emergency/Supplemental 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
17	59	492	Emergency/Supplemental items	Request by the Office of County Administration for discussion and possible action regarding coordinating activities related to the 2026 FIFA World Cup.	Pct. 4 - Briones
18	59	494	Emergency/Supplemental items	Request by the Commissioner of Precinct 4 for discussion and possible action related to an interlocal agreement between the City of Houston and Harris County for reimbursements for fire and other emergency services on the Harris County Toll Road Authority system.	Pct. 4 - Briones