AGENDA DISCUSSION ITEMS

2025-06-26

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

	Page	Item #	Section	Description	Requested by
1	2	2	County Administration	Request for discussion and possible action regarding a report on and recommendations from the Harris County Flood Control District related to the 2018 Flood Bond Program.	Pct. 3 – Ramsey Pct. 4 - Briones
2	2	3	County Administration	Request for approval of proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.	Pct. 3 – Ramsey
3	2	10	Management and Budget	Request for approval of a policy to pay employees for overtime related to a disaster.	Pct. 3 – Ramsey Pct. 4 - Briones
4	3	13	Human Resources and Talent	Request to present an update on HR Transformation.	Pct. 4 - Briones
5	3	14	Human Resources and Talent	Request for discussion to review proposed action items regarding the Employee Satisfaction Survey results.	Pct. 3 – Ramsey Pct. 4 - Briones
6	10	86	Economic Equity and Opportunity	Request for approval of an order authorizing the expenditure of funds in the amount of \$348,975 for a comprehensive program evaluation of the Harris County Opportunity Fund, as a subaward of the agreement with PFM Group Consulting, LLC., under Job No. 21/0317.	Pct. 3 – Ramsey
7	10	87	Universal Services	Request for discussion and possible action regarding an update to Harris County Broadband Roadmap.	Pct. 3 – Ramsey
8	11	94	Housing and Community Development	Request for discussion of recommendations for Harris County usage of Public Facility Corporations (PFC) for the purposes of creating and preserving affordable housing.	Pct. 1 – Ellis Pct. 3 – Ramsey
9	18	138	Grants	Request by Universal Services and the Commissioner of Precinct 4 for approval to accept from the Texas Commission on Environmental Quality Government Alternative Fuel Fleet Grant Program grant funds in the amount of \$250,800, with no required match, to purchase one new electric bus, two electric pickup trucks, six Class 1 electric sedans/SUVs, and one DCFC charger.	Pct. 4 - Briones

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	Page	Item#	Section	Description	Requested by
10	30	229	Commissioner, Precinct 2	Request for discussion and possible action regarding the prevention of home title fraud.	Pct. 2 – Garcia
11	30	230	Commissioner, Precinct 2	Request for approval of an agreement for Precinct 2 to partner with the Houston Dynamo to promote seven new murals across Precinct 2 through media and special events in July 2025.	Pct. 2 – Garcia
12	30	239	Commissioner, Precinct 3	Request for discussion and possible action on emergency preparedness.	Pct. 3 – Ramsey
13	31	243	Commissioner, Precinct 4	Request for approval of the Bayland Park Master Plan prepared by Ardurra Group, Inc. for Harris County Precinct 4.	Pct. 4 - Briones
14	32	262	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$12,000.00 for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
15	33	263	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$205,000.00 for representation of a former county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
16	35	288	Transmittals	Transmittal by the Office of the Purchasing Agent of termination of a contract with First3Years for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County effective May 1, 2025 (200315).	Pct. 3 – Ramsey
17	39	316	Emergency/Supple mental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the employee turnover rate and its cost to Harris County.	Pct. 3 – Ramsey

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