

AGENDA DISCUSSION ITEMS

2025-08-07

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

	Page	Item #	Section	Description	Requested by
1	2	1	County Administration	Request for discussion and possible action regarding a job description for the permanent appointee to the County Administrator position and potentially other steps related to the national search process for same.	Pct. 3 – Ramsey
2	2	2	County Administration	Request for approval for employees to receive overtime pay in lieu of compensatory time earned for work duties directly related to the response and recovery of the Central Texas flooding event for each week ending July 4, 2025, through August 1, 2025, pursuant to the Disaster Pay Policy.	Pct. 4 - Briones
3	2	3	Management and Budget	Request for a presentation, discussion, and possible action on the FY25 3rd Quarter budget projections.	Pct. 1 – Ellis Pct. 3 – Ramsey
4	2	6	Management and Budget	Request for approval of commercial paper funding for Public Health Services for the Mobile Health Expansion - Dental Services project in the initial amount of \$600,000.	Pct. 3 – Ramsey
5	3	13	Management and Budget	Request for approval of methodology for charging indirect costs to the Harris County Flood Control District for FY25.	Pct. 3 – Ramsey
6	3	14	Management and Budget	Request for possible action related to the implementation of updated parking fees at select County lots and updated utilization plans for select other lots as a part of the Five-year Financial Plan.	Pct. 3 – Ramsey
7	3	19	Human Resources and Talent	Request for approval to change classifications on certain positions.	Pct. 2 – Garcia
8	3	20	County Engineer	Request for discussion and action on Vision Zero implementation plan.	Pct. 2 – Garcia Pct. 4 - Briones
9	19	175	Public Health Services	Request for approval to purchase \$50 gift cards in an amount not to exceed \$1,800 as incentives during the Wellness on Wheels events during Fiscal Year 2026.	Pct. 3 – Ramsey

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10	19	176	Public Health Services	Request for approval to update the funding source of 12 positions effective August 9, 2025, to continue operations and service delivery in outreach programs.	Pct. 3 – Ramsey
11	19	178	Public Health Services	Request for approval of eighteen (18) positions effective August 9, 2025, to support the Community Health and Violence Prevention Services Division’s Relentless Interrupters Serving Everyone (RISE) and Holistic Assistance Response (HART) Programs.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
12	21	193	Constables	Request by the Constable of Precinct 1 for approval of an elected Constables salary adjustment to become effective October 1, 2025.	Pct. 3 – Ramsey
13	22	213	Sheriff	Request for approval of a Final Investment Memo for the HCSO Jail Facility Employee Chair Replacement project for an amount of \$500,000, and commercial paper funding in the amount of \$500,000.	Pct. 3 – Ramsey
14	23	218	Fire Marshal	Request for approval of a Final Investment Memo for the Enhanced Security Technologies at 1001 Preston St., for \$494,564 and initial commercial paper funding in the amount of \$495,000.	Pct. 2 – Garcia
15	25	237	District Courts	Request for approval to increase the County supplement portion of all District Court Judge’s base salary from \$18,013 to \$25,000, effective September 1, 2025, as permitted by Senate Bill 293 enacted on June 22, 2025.	Pct. 3 – Ramsey
16	25	238	District Courts	Request for approval to increase the salaries of appointed judicial officers, as a result of Senate Bill 293 being enacted on June 22, 2025.	Pct. 3 – Ramsey
17	25	239	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
18	32	266	ARPA	Request by Housing and Community Development for approval of an amendment to an interlocal agreement with Harris County Housing Finance Corporation (HCHFC) clarifying the treatment of program income and interest from ARPA funds received by the HCHFC.	Pct. 2 – Garcia

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19	36	299	Purchasing	Request for approval of a renewal option with Allen Austin Lowe & Powers dba Allen Austin; SarMark Enterprises, Inc. dba Berkely Search Consultants; and Recruiting Source International LLC for executive recruitment services for Harris County for the period of November 30, 2025 - November 29, 2026, at a cost of \$500,000 (210306), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
20	37	304	Purchasing	Request for approval of a renewal option with BakerRipley in the amount of \$566,667; Galveston-Houston Immigrant Representation Project, \$566,667; and Justice for All Immigrants, \$566,667 for Immigration & Naturalization Services Fund for the Housing and Community Development Department for the period of October 10, 2025 - October 9, 2026 (230184), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 3 – Ramsey
21	41	334	Purchasing	Request that the County Judge execute an amendment to an agreement with Lone Star Legal Aid in the additional amount of \$650,000 for legal aid and eviction services for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2026 (220395).	Pct. 3 – Ramsey
22	43	345	Purchasing	Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Electronic Transaction Consultants, LLC in the amount of \$25,000,000 for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2025 - August 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	Pct. 3 – Ramsey
23	43	352	Purchasing	Request for approval of a project scheduled for advertisement and consent for Request for Proposal for early childhood initiative portfolio evaluation services for the Department of Economic Equity and Opportunity (250130).	Pct. 3 – Ramsey
24	44	361	Purchasing	Request for approval to transfer two (2) positions from ARPA to general funds effective August 9, 2025, to support procurement operations.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
25	44	362	County Judge	Request for discussion and possible action for a proposed 2025 tax rate for Harris County. Potential action may include directing relevant departments to post notices of a hearing for a tax rate adoption that is above the Voter Approval Rate.	Pct. 3 – Ramsey
26	44	364	Commissioner, Precinct 1	Request for discussion and possible action to amend the bylaws of the African American Cultural Heritage Commission.	Pct. 1 – Ellis
27	45	372	Commissioner, Precinct 2	Request for discussion to recognize and commend the outstanding work of employees in Precinct 2 for their dedication and contributions to the community, as reflected in the 2025 Precinct 2 NACo (National Association of Counties) awards.	Pct. 2 – Garcia
28	46	386	Commissioner, Precinct 4	Request for discussion and possible action regarding the provision and funding of park security services in Harris County.	Pct. 4 - Briones
29	46	388	Commissioner, Precinct 4	Request that the County Judge execute an interlocal agreement with the City of Houston for the maintenance and operation of seven (7) parks and all related appurtenances in Harris County Precinct 4.	Pct. 4 - Briones
30	48	410	Transmittals	Transmittal by the Office of County Administration of the Procure to Pay steering committee's plan to mitigate the impact of the fiscal year close on invoice processing and payments.	Pct. 2 – Garcia
31	48	411	Transmittals	Transmittal by the Office of County Administration of a budget for FY 2026 for the Revolving Energy Efficiency Fund (REEF).	Pct. 2 – Garcia
32	49	415	Transmittals	Transmittal by Human Resources and Talent of changes to classifications on certain positions.	Pct. 2 – Garcia
33	52	447	Transmittals	Transmittal by the District Clerk of notice to Commissioners Court of the Appointment of the County Purchasing Agent effective August 25, 2025, pursuant to Local Government Code Sec. 262.011.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
34	55	479	Emergency/Supplemental items	Request by the Toll Road Authority for approval to adopt a HCTRA Emergency Service Response Reimbursement Policy to allow for reimbursement of emergency services provided on the HCTRA tollway system.	Pct. 2 – Garcia
35	59	507	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for toll collection services for the Toll Road Authority (250253).	Pct. 3 – Ramsey
36	59	510	Emergency/Supplemental items	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Enterprise Fleet Management Inc. in the additional amount of \$5,000,000 for lease of vehicles for the Flood Control District, in connection with The Interlocal Purchasing System (TIPS), Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	Pct. 3 – Ramsey
37	60	518	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.	Pct. 3 – Ramsey
38	60	519	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the amount of County Administrator requested committee meetings with Commissioners Court staff.	Pct. 3 – Ramsey
39	60	520	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the 2018 Flood Bond update.	Pct. 3 – Ramsey
40	60	521	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on flood control maintenance.	Pct. 3 – Ramsey