

# AGENDA DISCUSSION ITEMS

2025-08-26

\*Executive Session items are not included.

	Page	Item #	Section	Description	Requested by
1	2	1	County Administration	Request for discussion and possible action regarding the proposed Department Head annual performance evaluation and implementation process.	Pct. 2 – Garcia
2	2	2	County Administration	Request for discussion and possible action to propose elected officials' salaries for FY 2026 and authorize related processes in accordance with Local Government Code Chapter 152.	
3	2	3	County Administration	Request for approval to create a succession position in the Department of Economic Equity and Opportunity effective September 6, 2025 - October 15, 2025.	Pct. 3 – Ramsey
4	2	4	County Administration	Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$15,000 for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
5	2	7	Management and Budget	Request for discussion and possible action related to the Fiscal Year 2026 Proposed Budget.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey
6	3	13	Management and Budget	Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$15,000 for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
7	5	29	County Engineer	Request for approval to execute an Interlocal Agreement with the City of La Porte for hike and bike trails which would connect 6 city parks along with a trail head located on Fairmont Parkway to allow access to a new trail system, UPIN 24102MF3HF01, Precinct 2.	Pct. 2 – Garcia

Page	Item #	Section	Description	Requested by
8	8	53 County Engineer	Request for approval to use the department's Procurement Card (P-card) and/or reimburse for expenses incurred for various meals, food, beverages, and other expenditures for various Office of the County Engineer (OCE) functions, events, meetings, and internal professional development in an amount not to exceed \$20,000 for the period of October 1, 2025- September 30, 2026.	Pct. 3 – Ramsey
9	10	76 County Engineer	Request for approval of plat Ak3 Properties At Crosby Lynchburg A Minor Replat of Elena Fruit And Cotton Farms C. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2.	Pct. 2 – Garcia
10	14	123 Intergovernmental and Global Affairs	Request for discussion and possible action regarding the Harris County Legislative Agenda.	Pct. 2 – Garcia
11	17	152 Public Health Services	Request for approval to use the department's procurement card in an amount not to exceed \$50,000 for light refreshments, food, and related items for various community-based meetings and events from October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
12	18	156 Housing and Community Development	Request for approval of an order, prepared by the County Attorney approving the assignment, from the Harris County Housing Finance Corporation to the Texas Department of Housing and Community Affairs (TDHCA), of a \$62,000,000 reservation for the issuance of qualified single-family mortgage revenue bonds, pursuant to Chapter 394.032(e) of the Texas Local Government Code, and Chapter 1372.044 of the Texas Government Code.	Pct. 2 – Garcia
13	18	160 Housing and Community Development	Request for approval of an interlocal agreement with the Houston Land Bank to foster a cooperative effort to perform land-banking within the geographic boundaries of Harris County.	Pct. 2 – Garcia
14	21	185 Sheriff	Request for approval to renew the Interlocal Agreement with The Harris Center for Mental Health and IDD in an amount not to exceed \$953,030.00 for the provision of mental health and intellectual developmental disability services through the Crisis Intervention Response Team (CIRT) for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
15	22	202	District Courts	Request for approval to increase the annual salaries of six (6) Criminal Division Associate Judges from \$152,651 to \$180,000.	
16	23	203	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.	
17	23	204	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
18	24	205	Travel & Training	Request for approval of various In Texas travel and training requests.	Pct. 2 – Garcia
19	28	217	Grants	Request by the Office of the County Engineer for approval to accept from Houston-Galveston Area Council grant funds in the amount of \$200,000, with a local match of \$50,000 provided by Precinct 2, for the South Belt Livable Center Study and that the County Judge execute an interlocal agreement with Houston-Galveston Area Council to conduct the South Belt Livable Center Study.	Pct. 2 – Garcia
20	32	251	ARPA	Request by the Office of County Administration for approval to utilize funds from the Harris County general fund (Fund 1000) to cover ineligible federal grant expenses incurred by the Emergency Rental Assistance (ERA) Program in the amount of \$4,455,077.47.	Pct. 1 – Ellis Pct. 3 – Ramsey
21	33	256	Auditor	Request for approval of payment of Audited Claims.	Pct. 2 – Garcia
22	39	302	Purchasing	Request for approval of an award on the basis of lowest complete bid to Ceballos Construction, LLC in the amount of \$834,177 for construction of sidewalks at various locations along Greens Bayou (Phase III) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (250179), MWBE Contracted Goal: 21.28%.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
23	39	303	Purchasing	Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with EMA Engineering & Consulting, Inc. in the amount of \$398,485 for professional engineering services for building investment grade audits for the Office of County Administration (240336), MWBE Contracted Goal: 13.3%.	Pct. 1 – Ellis
24	45	352	Commissioner, Precinct 2	Request that the County Judge execute a 381 amendment with International Pride Softball to sponsor the 2025 Gay Softball World Series with a donation in the amount \$468,610.00.	Pct. 2 – Garcia Pct. 3 – Ramsey
25	46	367	Commissioner, Precinct 4	Request for discussion to recognize and commend the outstanding work of employees in Precinct 4 for their dedication and contributions to the community, as reflected in the 2025 Precinct 4 NACo (National Association of Counties) awards.	Pct. 4 - Briones
26	47	368	Commissioner, Precinct 4	Request for discussion and possible action regarding park and executive security services in Harris County.	Pct. 4 - Briones
27	49	393	Transmittals	Transmittal by Human Resources and Talent of changes to classifications on certain positions.	Pct. 2 – Garcia
28	51	408	Transmittals	Transmittal by the Flood Control District of an update on the Maintenance Program.	Pct. 2 – Garcia
29	51	409	Transmittals	Transmittal by the Flood Control District of an updated report of the Harris County Modeling, Assessment, Awareness Project (MAAPnext).	Pct. 1 – Ellis
30	51	410	Transmittals	Transmittal by the Department of Economic Equity and Opportunity of the Harris County Apprenticeship Advantage Program Year 2 Evaluation Report.	Pct. 1 – Ellis Pct. 4 - Briones
31	54	445	Emergency/Supplemental items	Request by the County Clerk for approval of the polling locations and other relevant details related to the November 4, 2025, General and Special Elections.	Pct. 3 – Ramsey
32	58	471	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for approval of a resolution commemorating Beth White’s retirement from the Houston Parks Board after a decade of service.	Pct. 1 – Ellis

	Page	Item #	Section	Description	Requested by
33	58	474	Emergency/Supplemental items	Request by the District Clerk for approval of additional labor funding in the amount of \$3,132 to implement new requirements mandated by Senate Bill 9, per 89th Session of Legislation. The funding needed for twelve months for Fiscal Year 2026 is estimated to be \$120,060.	Pct. 1 – Ellis
34	58	475	Emergency/Supplemental items	Request by the Office of Management and Budget for discussion and possible action on setting salaries for the judges of courts of record and other elected officers listed in Local Government Code Section 152.017.	
35	58	478	Resolutions	Request by the County Judge for approval of a resolution congratulating the USA Soaring Phoenix Dragon & Lion Dance Association on their stellar performance at the World Lion Dance Championship.	CJO - Hidalgo
36	59	479	Resolutions	Request by the Commissioner of Precinct 1 for approval of a resolution observing Women’s Equality Day on August 26, 2025.	Pct. 1 – Ellis
37	59	480	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing E. A. "Buddy" Grantham on his retirement after 45 years with the U.S. Army, the Texas Army National Guard, and the Texas State Guard.	Pct. 2 – Garcia
38	59	481	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Clear Lake Lunar Rendezvous Festival 60th Anniversary.	Pct. 2 – Garcia
39	59	482	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning the 2025 UIL 6A Division II State Baseball Championship.	Pct. 3 – Ramsey
40	59	483	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning their first UIL Class 6A Division II softball state championship.	Pct. 3 – Ramsey
41	59	484	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August 26, 2025, as Women’s Equality Day.	Pct. 4 - Briones
42	59	485	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution honoring Reynaldo “Rey” Anaya as the new President and Dean of the South Texas College of Law Houston.	Pct. 4 - Briones