AGENDA DISCUSSION ITEMS

2025-09-18

	Page	Item#	Section	Description	Requested by
1	2	2	County Administration	Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.	Pct. 1 – Ellis
2	3	12	County Engineer	Request for approval for Commissioners Court to designate to one or more officers or employees of the county the authority to approve, approve with conditions, or disapprove a plat.	Pct. 2 – Garcia
3	13	117	Flood Control District	Request for discussion and possible action regarding a report from the Flood Control District related to the 2018 Bond Program.	Pct. 1 – Ellis Pct. 3 – Ramsey
4	17	143	Universal Services	Request for approval of the Change Investment Memo for a Countywide Asset Management Program project for an incremental authorization of \$1,006,800 for a total authorization of \$2,120,550.	Pct. 3 – Ramsey
5	25	204	Grants	Request by the Office of the County Engineer for approval to accept from the U.S. Department of Transportation - Federal Railroad Administration grant funds in the amount of \$2,000,000, with a required local match of \$500,000, for the FY2025 Railroad Crossing Elimination Grant Program.	Pct. 2 – Garcia
6	29	239	ARPA	Request by Housing and Community Development that the County Judge execute an agreement with Dallas Eviction Advocacy Center for the purpose of representing indigent defendants facing imminent eviction proceedings within Harris County, for a sum not to exceed \$1,000,000 in FLEX Funds.	Pct. 3 – Ramsey
7	29	241	ARPA	Request by Housing and Community Development for approval of the Harris County Community Resilience Rental Assistance Program Guidelines for the implementation of reallocated FLEX funds.	Pct. 3 – Ramsey

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8	29	242	ARPA	Request by Housing and Community Development for approval to allocate and authorize transfers of: \$8,000,000 in FLEX Funds for the Community Resilience Rental Assistance and Eviction Defense Programs, and \$8,000,000 in ARPA Interest Funds for Outreach and Rapid Re-housing Homeless Services, for a total allocation of \$16,000,000.	Pct. 1 – Ellis Pct. 3 – Ramsey
9	31	260	Purchasing	Request for approval of an award on the basis of lowest complete bid meeting specifications to Bob Barker Company, Inc. (Primary) and Victory Supply LLC (Secondary) in the amount of \$477,335 for inmate uniforms, garments and related items for the Sheriff's Office for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options (250148), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	Pct. 3 – Ramsey
10	40	322	Purchasing	Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community engagement for the Harris County Community Solar Program for the Office of County Administration (250189).	Pct. 3 – Ramsey
11	44	368	Tax Rates	Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2025 tax rate of \$.18761 for the Harris County Hospital District, dba Harris Health System.	Pct. 3 – Ramsey
12	45	382	Transmittals	Transmittal by Universal Services of an update regarding 311 Homeless Encampment and Complaint Tracking Directive.	Pct. 2 – Garcia
13	49	411	Emergency/Supple mental items	Request by the Office of Management and Budget for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.	Pct. 2 – Garcia
14	51	432	Emergency/Supple mental items	Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with the federal government's illegal termination of the Solar for All Program.	Pct. 3 – Ramsey

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15	57	471	Emergency/Supple mental items	Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for development partner for Putting Assets to Work (PAW) Program Sites for the Office of County Administration (250295).	Pct. 3 – Ramsey
16	58	481	Emergency/Supple mental items	Request by the Commissioner of Precinct 3 for a discussion and possible action on prohibiting the use of Commissioners Court room or the Commissioners Court lobby for press conferences on days that a Commissioners Court is scheduled.	Pct. 3 – Ramsey
17	58	482	Emergency/Supple mental items	Request for approval of payment of fees for legal services in the amount of \$578,325.56 for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey