

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	2	3	County Administration	Request for discussion and possible action on the outcome of the Salary Grievance Committee meeting.	
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 Pct. 4 - Briones
4	14	125	Flood Control District	Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for expenses incurred for various county events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2025 to September 30, 2026.	Pct. 3 – Ramsey
5	16	140	Economic Equity and Opportunity	Request for approval of an Interlocal Agreement Renewal with the Port of Houston Authority of Harris County, Texas in the amount of \$114,151.38 for Prevailing Wage Compliance Services provided by DEEO during FY2026.	Pct. 3 – Ramsey
6	16	141	Economic Equity and Opportunity	Request for approval of amendments to the Essential Workers Board's Bylaws.	Pct. 3 – Ramsey
7	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
8	20	170	Constables	Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	CJO - Hidalgo

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9	21	183	Fire Marshal	Request for approval to continue using the County credit cards for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of October 1, 2025 – September 30, 2026.	Pct. 3 – Ramsey
10	22	191	County Attorney	Request for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding its reconsideration of the 2009 Endangerment Finding and greenhouse gas vehicle standards.	Pct. 3 – Ramsey
11	23	198	County Courts	Request for approval to use the department’s purchasing card to purchase food, beverages, and related supplies for various county meetings, presentations, conferences, and activities in an amount not to exceed \$8,000 during FY 26, October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
12	23	199	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
13	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
14	29	238	ARPA	Request by Public Health Services for approval to extend one associated position for the ARPA Food and Nutrition program through December 31, 2026.	Pct. 3 – Ramsey
15	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. 1 – Ellis Pct. 3 – Ramsey
16	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. 1 – Ellis Pct. 3 – Ramsey

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17	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
18	30	245	Auditor	Request for approval of a claim made payable in the amount of \$32,175.00 to Sage Insights LLC., subject to the authorization of an agenda item made by the Harris County Purchasing Agent. This payment is for full and final settlement for uncompensated consulting services provided to the Harris County Tax Office on or about February 14, 2025, through March 31, 2025.	Pct. 3 – Ramsey
19	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
20	34	282	Purchasing	Request for approval of a renewal option with Energy Edge Consulting, LLC for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2025 – October 11, 2026 (200367), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
21	35	284	Purchasing	Request for approval of a renewal option with TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2025 - October 11, 2026 at a cost of \$100,000 (200367), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey

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22	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
23	40	329	County Judge	Request for approval of a Final Investment Memo for the Countywide Fleet Acquisition project for an amount of \$98,000.	Pct. 3 – Ramsey
24	45	382	Transmittals	Transmittal by Universal Services of an update regarding 311 Homeless Encampment and Complaint Tracking Directive.	Pct. 2 – Garcia
25	49	410	Emergency/Supplemental items	Request by the Office of Management and Budget to discuss law enforcement pay scale and years of service.	
26	49	411	Emergency/Supplemental 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
27	53	448	Emergency/Supplemental items	Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with Sage Insights LLC in the amount of \$32,175 to provide full compensation for services provided from February 14, 2025 – March 31, 2025 for consulting services for the Tax Assessor - Collector.	Pct. 3 – Ramsey
28	57	471	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 development partner for Putting Assets to Work (PAW) Program Sites for the Office of County Administration (250295).	Pct. 3 – Ramsey

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29	57	472	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of a renewal option with 22nd Century Technologies, Inc.; Arrati Inc DBA TexcelVision; AtkinsRealis USA Inc.; BDO USA P.C.; Beacon Systems, Inc.; California Creative Solutions, Inc.; ClarusTec, Inc.; COGENT Infotech Corporation; Elite Tech Consulting LLC; Guidehouse Inc.; Infojini, Inc.; Integrated Technology Solutions and Services Inc.; LanceSoft, Inc.; MNK Infotech Inc.; Risun Solutions Inc; Smartbridge LLC; Technoidentity America, LLC; The North Highland Company; Verger Development Solutions; Weaver and Tidwell, L.L.P., Berkeley Research Group; Milligan Partners LLC; Murray and James Consulting; Protiviti; Serigor Inc; and System Soft Technologies, Inc. for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2025 - October 9, 2026 at a cost of \$35,000,000 (220313), MWBE Contracted Goal: 27%, MWBE Current Participation: 34%.	Pct. 3 – Ramsey
30	58	479	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for approval of a resolution in support of Unite HERE Local 23 and the workers of the Hilton Hotel Downtown Houston in their pursuit of fair wages and working conditions.	
31	58	481	Emergency/Supplemental 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
32	58	482	Emergency/Supplemental 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

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33	58	484	Emergency/Supplemental ARPA	Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Coalition for the Homeless of Houston/Harris County in the amount of \$7,500,000 for Coalition for the Homeless system wide management for the Housing and Community Development Department for the period of October 1, 2025 – September 30, 2027 with one (1) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	Pct. 1 – Ellis
34	59	489	Resolutions	Request by the County Judge and the Commissioner of Precinct 4 for approval of a joint resolution to designate September 17, 2025, as National Citizenship Day in Harris County, Texas.	
35	59	490	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Fetal Alcohol Syndrome Awareness Month September 2025.	
36	59	491	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the City of La Porte named one of the best U.S. coastal cities to live in by ConsumerAffairs.	
37	59	492	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Judge Richard C. Vara in celebration of Hispanic Heritage Month 2025.	
38	59	493	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Precinct 2 Veterans Services Office employees and volunteers during Suicide Prevention Awareness Month, September 2025.	
39	59	495	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the Kingwood Park High School Cheer Squad on winning the 2025 UIL Spirit Co-Ed Cheer State Championship.	
40	59	496	Resolutions	Request by the Commissioner of Precinct 1 and the Commissioner of Precinct 3 for approval of a joint resolution celebrating Summer Creek High School Bulldogs Girls Basketball on winning the 2025 UIL 6A Girls Basketball Championship.	

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41	59	497	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 2025 as Workforce Development Month.	
42	59	498	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 2025 as Suicide Prevention Month.	