

AGENDA DISCUSSION ITEMS

2025-10-16

*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 October 2025 Strategic Plan in Action report from the Strategic Planning Committee.	Pct. 4 - Briones
2	2	2	County Administration	Request for discussion and possible action on Hiring Freeze exemptions for PCNs in Non-Exempt Departments.	CJO - Hidalgo Pct. 1 – Ellis
3	17	156	Toll Road Authority	Request for approval to use the department’s procurement card (P-Card) and/or reimburse personnel for expenses incurred for various HCTRA functions, events, meetings, presentations, and activities in an amount not to exceed \$20,000.00 for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
4	17	157	Toll Road Authority	Request for approval to use the department’s procurement card (P-Card) and/or reimburse personnel for meals, services, supply purchases, events and meetings during activations and emergency situations in an amount not to exceed \$30,000.00 for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
5	17	160	Economic Equity and Opportunity	Request for approval to use the department’s Procurement Card (P-Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$5,000.00 for the period of October 1, 2025 - September 30, 2026.	Pct. 3 – Ramsey
6	17	161	Economic Equity and Opportunity	Request for approval to use the department’s Procurement Card (P-Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$15,000.00 for the period of October 1, 2025 - September 30, 2026, for the Early Childhood Initiatives division.	Pct. 3 – Ramsey

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7	22	210	Sheriff	Request for approval of a joinder agreement amendments nos. 1-3 to the interlocal agreement with The Harris Center for Mental Health and IDD to add the Veterans Services Department, Constables Offices 1-8, and the Fire Marshal's Office as policing agencies to provide on-scene, virtual mental health assessments during police calls for service for the Clinician and Officer Remote Evaluation Program (CORE).	Pct. 3 – Ramsey
8	23	220	Fire Marshal	Request for approval of a countywide burn ban in unincorporated areas of Harris County effective October 16, 2025, until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County; with the condition of prohibiting the sale of "sticks and fins" fireworks defined in LGC 352.051 (a) (1) and other restrictions as authorized under LGC 352.081.	CJO - Hidalgo
9	24	226	County Clerk	Request for approval to use the department's procurement card to purchase food, beverages, and related supplies in an amount not to exceed \$60,000.00 during FY 2026 and the remainder of the 2026 calendar year.	Pct. 3 – Ramsey
10	26	249	Public Defender	Request for approval to use the department's purchasing card and/or reimburse for expenses incurred for meals, food, beverages, and other expenditures for various Public Defender's Office (PDO) 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
11	26	250	Pretrial Services	Request for approval to purchase Metro bus passes for current and new clients needing to appear for court from Metropolitan Transit Authority.	Pct. 3 – Ramsey
12	27	254	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
13	32	270	Grants	Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$3,082,910, with no required match, for the Healthy Texas Women Program.	Pct. 3 – Ramsey

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14	32	271	Grants	Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$2,069,630, with no required match, for the Women's Health Family Planning Program.	Pct. 3 – Ramsey
15	37	321	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
16	41	351	Purchasing	Request for approval of a renewal option with BakerRipley in the amount of \$300,000; Galveston-Houston Immigrant Representation Project, 243,687; Justice for All Immigrants, \$278,690; KIND, Inc., \$278,687; and Refugee and Immigrant Center for Education and Legal Service, \$243,687 for immigrant legal services fund for the Housing and Community Development Department for the period of January 1, 2026 - December 31, 2026 (230186), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 3 – Ramsey
17	43	366	Purchasing	Request for approval of a renewal option with Gallagher Benefit Services Inc. for compensation and pay equity study for Human Resources and Talent for the period of November 1, 2025 - October 31, 2026, at a cost of \$1,257,500 (230485), MWBE Contracted Goal: 13.0%, MWBE Current Participation: 52.01%.	Pct. 3 – Ramsey Pct. 4 - Briones
18	47	400	Purchasing	Request that the County Judge execute an amendment to an agreement and a renewal option with Career and Recovery Resources, Inc. to add renewal options and update Exhibit B of the agreement to provide economic stability for participants through the Employ2Empower Program for Housing and Community Development for the period of November 1, 2025 - October 31, 2026, with no increase in the total contract amount, in connection with a Discretionary Exemption.	Pct. 4 - Briones
19	49	415	Purchasing	Request for approval to reject the proposal(s) received for intermediary organization to administer Youth Justice Reinvestment Fund for the Juvenile Probation Department, and that the project be readvertised at a later date with revised specifications (250103).	Pct. 1 – Ellis

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20	50	425	Purchasing	Request for approval on the basis of highest overall evaluation and authorize negotiations with CGL Management Group, LLC for professional services to provide jail feasibility study for Harris County, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (250108), MWBE Contracted Goal: 13.30%.	Pct. 3 – Ramsey
21	50	426	Purchasing	Request for approval on the basis of highest overall evaluation and authorize negotiations with Community Resources for Justice, Inc. for professional services to provide non-carceral feasibility study for Harris County, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (250107), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
22	51	428	Commissioner, Precinct 1	Request for discussion and possible action on the items that Commissioners Court passed in June 2020 to improve community safety by implementing reforms to create a more effective, fair, and equitable criminal justice system.	Pct. 1 – Ellis
23	61	532	Emergency/Supplemental items	Request by the District Attorney for approval to use the department's procurement card (P-card), purchase orders, and/or reimburse personnel for expenses, including food and beverages, incurred for various county functions, events, meetings, presentations, conferences, community outreach functions, internal staff trainings and official meetings in an amount not to exceed \$50,000 for the period of October 1, 2025, through September 30, 2026.	Pct. 3 – Ramsey
24	63	543	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for discussion and possible action on revisions to the Contractor Safety Record Policy.	Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones
25	63	544	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action to create regulations on Panhandling and Roadside Vending in Unincorporated Harris County.	Pct. 3 – Ramsey

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26	63	545	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion on prevailing wage rate conflicts and individual daily reports (IDR) for construction projects, through the Office of the County Engineer.	Pct. 3 – Ramsey
27	63	546	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on a request for the Harris County Flood Control District to provide 12 month bid projection to Commissioners Court quarterly beginning October 30, 2025.	Pct. 3 – Ramsey
28	64	550	Resolutions	Request by the County Judge for approval of a resolution designating October 2025 as Domestic Violence Awareness Month in Harris County, TX.	
29	64	551	Resolutions	Request by the County Judge for approval of a resolution designating October 2025 as Cybersecurity Awareness Month in Harris County, TX.	
30	64	552	Resolutions	Request by the Commissioner of Precinct 1 for approval of a resolution that expresses Court support to develop an agreement between Harris Health and the Mithoff family that maintains the name of Richard and Ginni Mithoff in its trauma center area for the existing Ben Taub facility or a new facility in future years to reflect the investment and commitment by the Mithoff family to Harris County's healthcare system and the Hospital District.	
31	64	554	Resolutions	Request by the Commissioner of Precinct 2 and the Commissioner of Precinct 4 for approval of a joint resolution recognizing Dr. Ruth López Turley in celebration of Hispanic Heritage Month 2025.	
32	64	555	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution honoring the first responders that assisted Harris County employee Mike Mattingly on July 17, 2025.	
33	64	556	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution honoring Devarjaye "DJ" Daniel.	
34	64	561	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 2025 as National Work and Family Month.	

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35	64	562	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 2025 as Breast Cancer Awareness Month.	