

AGENDA DISCUSSION ITEMS

2025-11-13

*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 on Strategic Hiring Policy exemptions for PCNs in non-exempt departments.	Pct. 1 – Ellis Pct. 4 - Briones
2	2	4	County Administration	Request for consideration and potential approval of a Harris County Construction Project Safety Policy, which includes (1) a revised Contractor Safety Record Policy and (2) a Worksite Safety Policy.	Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones
3	3	12	County Engineer	Request for discussion and action of a plan to use Artificial Intelligence (AI) and other software improvements to make the permitting process faster, more accurate, and easier for the public to use.	Pct. 3 – Ramsey
4	13	100	Toll Road Authority	Request for approval to reduce retainage by 3% (from 5% to 2%) on Contract 244 for The Gonzalez Group, LP for the construction of a new Sam Houston East EZ TAG Store located at 3343 East Sam Houston Parkway South (Precinct 2, MWBE Contracted Goal: 14%, MWBE Current Participation: 14%).	Pct. 2 – Garcia
5	14	107	Housing and Community Development	Request for approval and authorization to form the Harris County Public Facility Corporation for the purpose of incentivizing the creation and provision of affordable housing in Harris County.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
6	24	177	Purchasing	Request for approval of a renewal option with RC Warner Consulting, LLC for cognitive behavioral intervention training for Public Health Services for the period of March 26, 2026 - March 25, 2027, at a cost of \$72,000 (230440), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 3 – Ramsey
7	31	228	Commissioner, Precinct 4	Request that the County Judge execute an agreement between Harris County and Friends of the Children Houston for the provision of mentoring and support programs for youth at various community centers in Precinct 4, at no cost to the County.	Pct. 4 - Briones

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8	31	234	Commissioner, Precinct 4	Request for approval of a new or amended agreement with Interfaith Ministries for Greater Houston for home-delivered meals using General Funds in an amount not to exceed \$50,000.	Pct. 4 - Briones
9	32	248	Transmittals	Transmittal by the Department of Economic Equity and Opportunity of the Harris Hub Program Year 2 Evaluation Report.	Pct. 3 – Ramsey
10	41	317	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for discussion and possible action related to the impacts of the United States Federal Government shutdown and Harris County's possible response.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 4 - Briones
11	42	320	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for approval of a resolution requesting the State of Texas to take all necessary steps to address hunger and financial hardship caused by the United States government federal shutdown.	Pct. 1 – Ellis
12	42	322	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for approval of new or amended agreements with authorized nonprofit organizations to provide food distribution and/or delivery services for purposes of alleviating the consequences of the United States federal government shutdown, in accordance with Local Government Code Section 262.024(a)(2), as applicable.	Pct. 1 – Ellis
13	42	324	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on implementing metrics on the Permits Division of the Harris County Engineer.	Pct. 3 – Ramsey
14	42	325	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the status and implications of MAAPnext.	Pct. 2 – Garcia Pct. 3 – Ramsey
15	42	326	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the flood risk from surrounding jurisdictions.	Pct. 3 – Ramsey