

# AGENDA DISCUSSION ITEMS

2026-01-08

	Page	Item #	Section	Description	Requested by
1	2	2	County Administration	Request for discussion and possible action to update the Commissioners Court meetings calendar for 2026.	Pct. 4 - Briones
2	2	10	Human Resources and Talent	Request for discussion and approval of the proposed Compensation Philosophy.	Pct. 3 – Ramsey Pct. 4 - Briones
3	9	55	County Engineer	Request for approval to amend the scope of work and budget allocation in the agreement with DCCM America, LLC, for the Harris County Transportation Master Plan (HCTMP) to add tasks related to the Vision Zero policy review of standards policies and guidelines, and the updates of the Vision Zero Action Plan and Geometric Design Guidelines.	Pct. 3 – Ramsey
4	10	65	County Engineer	Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for Twenty-Six (26) streetlights at Bellmar Estates, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2.	Pct. 2 – Garcia
5	14	117	County Engineer	Request for approval to execute an interlocal agreement with the City of Taylor Lake Village in connection with Kirby Boulevard near City Hall and Village Park and all related appurtenances, UPIN 26102MF3YD01, Precinct 2.	Pct. 2 – Garcia
6	15	120	County Engineer	Request for approval of 23 positions effective January 10, 2026, to support the newly approved Harris County Safety Record Policy.	Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
7	16	133	Flood Control District	Request for approval of 12 positions effective January 10, 2026 to support the Harris County Safety Record Policy.	Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
8	18	151	Housing and Community Development	Request for approval of an agreement with Harris County Precinct 4 in the total amount of \$29,250,000.00 using Community Development Block Grant Mitigation (CDBG-MIT) funds for the Chimney Rock Road and Anderson Park Drainage Improvements project.	Pct. 4 - Briones

	Page	Item #	Section	Description	Requested by
9	19	155	Veterans Services	Request that Commissioners Court establish a Suicide Mortality Review Committee (SMRC) to review adult suicides in Harris County and to provide actionable recommendations to prevent further suicides, and that the Court designate the Houston Area Suicide Prevention Coalition as the agency to oversee the activities of the SMRC IAW Title 8, Chapter 672 of the Texas Health and Safety Code.	Pct. 2 – Garcia Pct. 4 - Briones
10	21	176	County Clerk	Request for discussion on resources necessary to conduct additional elections and provide 2026 election updates.	Pct. 4 - Briones
11	25	208	ARPA	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley to update the budget in Exhibit B and add terms to the agreement regarding the fungibility of the budget for Child Care Contracted Slots Program for the Department of Economic Equity and Opportunity for the extended period of January 31, 2025 - December 31, 2026, at no cost to the County (220193), MWBE Contracted Goal: 2%.	Pct. 3 – Ramsey
12	27	218	Purchasing	Request for approval of an award on the basis of low bid to Queen Constructors LLC in the amount of \$1,603,382 for rehabilitation of concrete pavement along North and South Silver Green Drive for the BetterStreets2Neighborhoods Community Program for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (250315), MWBE Contracted Goal: 20.12%.	Pct. 2 – Garcia
13	28	227	Purchasing	Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$2,539,099 for construction of the Brookglen Stormwater Detention Basin for the Flood Control District (CDBG-DR/GLO), and for the County Clerk to execute any applicable bonds to be received (250353), MWBE Contracted Goal: 27.26%.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
14	29	237	Purchasing	Request for approval of a renewal option with Hearst Newspapers, LLC d/b/a Houston Chronicle, at a cost of \$450,000; Radio One of Texas II, LLC dba Radio One Houston, \$500,000; KHOU-TV, Inc., \$450,000; and Fox Television d/b/a KRIV FOX 26TV, \$450,000 for advertising services and related items for Harris County for the period of April 23, 2026 - April 22, 2027 (220234), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 1 – Ellis
15	32	258	Purchasing	Request for approval to correct the amount for Model 1 Commercial Vehicles, Inc. from \$1,132,040 (as approved) to \$1,151,462 (corrected) for Lift buses for Precinct 2 as approved by Commissioners Court on October 16, 2025, in connection with a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	Pct. 2 – Garcia
16	34	276	Commissioner, Precinct 2	Request for approval of a Letter of Intent for the Proposed Lease of real property by Harris County to Advocates of a Latino Museum of Cultural and Visual Arts & Archive Complex in Houston, Harris County (ALMAAHH), a non-profit organization, to build a Latino arts and culture complex.	Pct. 2 – Garcia
17	36	293	Commissioner, Precinct 4	Request for approval to accept from International Management District a donation in the amount of \$2,500.00 to provide food and beverages to the community at the Arthur Storey Pavilion Ribbon Cutting, scheduled for Saturday, January 31, 2026.	Pct. 4 - Briones
18	37	308	Transmittals	Transmittal by the Office of County Administration of an update regarding preparation for implementation of the Harris County Worksite Safety Policy.	Pct. 3 – Ramsey Pct. 4 - Briones
19	38	316	Transmittals	Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP in connection with Hike and Bike Trail - Exploration Green Trail - 2023, Job No. 21/0365, UPIN 24102MF34301, Precinct 2.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
20	38	319	Transmittals	Transmittal by the Flood Control District of the executed amendment to the agreement with the Texas General Land Office (GLO), to approve seven additional projects for the CDBG-MIT Program (GLO Contract No. 24-064-000-E151).	Pct. 2 – Garcia
21	41	345	Emergency/Supplemental items	Request by the Office of County Administration for discussion and possible action on the Prompt Pay Project, part of the Procure to Pay (P2P) portfolio of projects.	Pct. 3 – Ramsey
22	43	364	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the Harris County Engineer Traffic Signal Maintenance program.	Pct. 3 – Ramsey
23	43	365	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion on compliance with Senate Bill 1933.	Pct. 3 – Ramsey
24	43	366	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion on the Harris County Toll Road initiatives that were agreed upon during the last state legislative session.	Pct. 3 – Ramsey
25	43	367	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on Harris County Hospital District issues.	Pct. 3 – Ramsey
26	43	368	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the Community Development Block Grant Disaster Recovery projects that have a deadline of March 2027.	Pct. 3 – Ramsey
27	43	369	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the deadlines for Commissioners Court agenda items.	Pct. 3 – Ramsey
28	43	370	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion on the Astrodome study.	Pct. 3 – Ramsey
29	43	372	Resolutions	Request by the County Judge for approval of a resolution designating January 2026 as Human Trafficking Prevention Month in Harris County, TX.	
30	44	374	Resolutions	Request by the County Judge for approval of a resolution to recognize the significance of the Harris County Ready to Serve Volunteer Recruitment Initiative.	

	Page	Item #	Section	Description	Requested by
31	44	375	Resolutions	Request by the Commissioner of Precinct 1 for approval of a resolution in memory of Rabbi Roy Allen Walter of Congregation Emanu El.	Pct. 1 – Ellis
32	44	377	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Harris County for receiving the NAFA Award as 2025 Green Garage Recipients from the NAFA Fleet Management Association for excellence in fleet operations.	
33	44	378	Resolutions	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing National Law Enforcement Appreciation Day January 9, 2026.	
34	44	379	Resolutions	Request by the Commissioner of Precinct 3 for approval of a resolution remembering Felicia Nichole Ruiz.	
35	44	381	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing January 19, 2026, as Martin Luther King Jr. Day.	
36	44	382	Resolutions	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing January 27, 2026, as International Holocaust Remembrance Day.	