

AGENDA DISCUSSION ITEMS

2026-01-29

*Out of order resolutions and executive session items are not included.

| | Page | Item # | Section | Description | Requested by |
|---|------|--------|----------------------------|---|-------------------------------------|
| 1 | 2 | 2 | Management and Budget | Request for a presentation, discussion, and possible action on the FY26 1st Quarterly budget projections. | Pct. 4 - Briones |
| 2 | 2 | 3 | Management and Budget | Request for discussion regarding the countywide policy for the new law enforcement salary scale policy. | Pct. 3 – Ramsey |
| 3 | 2 | 4 | Management and Budget | Request for discussion and possible approval of the Mobility Fund Chargeback Policy. | Pct. 2 – Garcia Pct. 3 – Ramsey |
| 4 | 3 | 14 | Human Resources and Talent | Request to present an update on the Compensation and Pay Equity Project and to address Commissioners’ motions from the December 11, 2025 Commissioners Court. | Pct. 3 – Ramsey Pct. 4 - Briones |
| 5 | 8 | 63 | County Engineer | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, four (4) fee simple and six (6) temporary construction easement tracts for the public project known as Japhet Creek Phase 2 Park and Bridge - 2025, for the purpose of trail & bridge, UPIN 25101MF3RG01, Precinct 1. | Pct. 1 – Ellis |
| 6 | 9 | 69 | Flood Control District | Request for approval of an amendment to an interlocal agreement with the City of Deer Park, in the amount of \$1,643,507, for a partnership project for drainage improvements to the College Park Subdivision (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Agreement No. 2022-50, Precinct 2). | Pct. 2 – Garcia |
| 7 | 9 | 70 | Flood Control District | Request for approval of an amendment to an agreement with MBCO Engineering, LLC, in the amount of \$67,726, to provide additional design, bidding, and construction phase engineering services in support of the College Park Subdivision drainage improvements project (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Agreement No. 2022-129, Precinct 2, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature). | Pct. 2 – Garcia |

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| 8 | 10 | 76 | Intergovernmental and Global Affairs | Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and the Sports Authority Foundation to support the FREEKICKS Soccer Program, including repair, renovation, or construction of soccer fields in county parks in connection with the FIFA World Cup 2026™. | Pct. 2 – Garcia |
| 9 | 10 | 77 | Intergovernmental and Global Affairs | Request for discussion and possible action regarding the Harris County Legislative Agenda. | Pct. 1 – Ellis |
| 10 | 11 | 82 | Public Health Services | Request for approval of the first amendment to an interlocal agreement with The Harris County Hospital District d/b/a Harris Health to update the scope of work and amend the renewal terms for the Public Health Diabetes Prevention Program. | Pct. 4 - Briones |
| 11 | 11 | 85 | Housing and Community Development | Request for approval of an agreement with the City of Seabrook for \$250,000 in Community Development Block Grant Mitigation (CDBG-MIT) funding for Planning Studies. | Pct. 2 – Garcia |
| 12 | 11 | 87 | Veterans Services | Request for approval of a contract renewal with Carahsoft Salesforce, for a maximum of 12 months standard service, and professional data migration services to transfer VSD's case management and client records to the enterprise 311 system, which is supported by Universal Services, and upon successful data migration of VSD's client files, VSD will decommission the use of Salesforce and utilize the countywide enterprise 311 system as their primary case management system. | Pct. 4 - Briones |
| 13 | 12 | 99 | Sheriff | Request for approval of 33 positions effective February 7, 2026; 17 positions effective February 21, 2026; 17 positions effective March 21, 2026; 17 positions effective April 18, 2026; 31 positions effective May 30, 2026; and 16 positions effective June 27, 2026, for the Detention Operations Command. | Pct. 4 - Briones |

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| 14 | 20 | 156 | ARPA | Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with PeopleFund to update the Request for Proposal (Exhibit A) and the Scope of Work (Exhibit C) for Revolving Loan Fund Program for the Department of Economic Equity and Opportunity for the period of May 7, 2024 - October 1, 2029, with no increase in the total contract amount (230451). | Pct. 3 – Ramsey |
| 15 | 22 | 168 | Purchasing | Request for approval of a renewal option with American Institutes for Research in the Behavioral Sciences; Berkeley Research Group, LLC; Civis Analytics, Inc.; Elite Research, LLC; Ernst & Young, LLP; Guidehouse Inc.; January Advisors; KPMG LLP; Luminosity, Inc; PFM Group Consulting LLC; Protiviti, Inc.; Raftelis Financial Consultants, Inc; Rite Software Solutions & Services LLC; RSM US LLP; The Boston Consulting Group, Inc; and William Marsh Rice University for applied research and data analysis, strategic planning and management strategies and other services for Harris County for the period of April 1, 2026 - March 31, 2027, at a cost of \$10,000,000 (210317), Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. | Pct. 3 – Ramsey |
| 16 | 26 | 198 | Purchasing | Request for approval of a project scheduled for advertisement and consent for Request for Proposal for ODonnell Consent Decree educational video services for the Office of County Administration (260007). | Pct. 3 – Ramsey |
| 17 | 28 | 217 | Purchasing | Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Highlights of Houston, Inc. in the amount of \$4,812,799 for Emergency Generators for Precinct 2, and for the County Clerk to execute any applicable bonds to be received, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | Pct. 2 – Garcia |

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| 18 | 29 | 218 | Purchasing | Request for approval on the basis of highest overall evaluation and authorize negotiations with J.M. Torres and Associates, LLC for professional engineering services to implement a prototype Harris County road flood warning system (SMART), and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (250267), MWBE Contracted Goal: 18.08%. | Pct. 2 – Garcia |
| 19 | 33 | 248 | Commissioner, Precinct 4 | Request that the County Judge execute an agreement with Houston Methodist to provide informational health and wellness workshops and educational sessions at Precinct 4 community centers at no cost to the County for a term of one year and renewing for a period of up to three (3) years. | Pct. 4 - Briones |
| 20 | 33 | 249 | Commissioner, Precinct 4 | Request that the County Judge execute an agreement with the League of Women Voters of Houston (LWVH) to provide for nonpartisan voter education programming at Precinct 4 community centers at no cost to the County until December 31, 2026, and renewing for two (2) additional two (2) year periods. | Pct. 4 - Briones |
| 21 | 34 | 264 | Transmittals | Transmittal by the Flood Control District of projected bid calendar as of Quarter 1 2026, reflecting both Invitations to Bid and Requests for Proposals/Qualifications. | Pct. 3 – Ramsey |
| 22 | 34 | 265 | Transmittals | Transmittal by the Flood Control District on project status updates for the CDBG-DR and CDBG-MIT programs. | Pct. 3 – Ramsey |
| 23 | 35 | 278 | Transmittals | Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation of solar lighting along sidewalks of Freeport Street for Precinct 2 (250414). | Pct. 2 – Garcia |
| 24 | 35 | 279 | Transmittals | Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a water distribution system along Cheswick Drive for Precinct 2 (250410). | Pct. 2 – Garcia |

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| 25 | 37 | 296 | Emergency/Supplemental items | Request by the Office of County Administration for approval of updates to the Worksite Safety Policy, part of the Harris County Construction Project Safety Policy. | Pct. 3 – Ramsey Pct. 4 - Briones |
| 26 | 38 | 299 | Emergency/Supplemental items | Request by the Office of Management and Budget for discussion and possible action on authorizing \$1.8M to support compensation study related increases for grants and special funds. | Pct. 3 – Ramsey Pct. 4 - Briones |
| 27 | 39 | 307 | Emergency/Supplemental items | Request by the County Clerk’s Office for approval of additional funding to sustain and enhance the voter education and outreach program, and to support 33 new Position Control Numbers (PCNs) including direct and indirect costs associated with FY 2026 election operations, including z-time compensation for exempt employees, compliance with Senate Bill 2216, requiring specific early voting election security measures, and other necessary election-related expenses in the total amount of \$4,946,642.00. | Pct. 4 - Briones |
| 28 | 41 | 324 | Emergency/Supplemental items | Request by the Commissioner of Precinct 3 for discussion and possible action on the Space Planning Committee’s decision to relocate the Harris County Clerk from 201 Caroline Street to 1001 Preston Street. | Pct. 3 – Ramsey |
| 29 | 41 | 328 | Emergency/Supplemental items | Request by Harris Health for discussion regarding a presentation of community input and engagement pursuant to an Order of Commissioners Court made on October 30, 2025. | Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones |
| 30 | 41 | 329 | Emergency/Supplemental items | Request by Harris Health for Harris County Commissioners Court to set and authorize a notice of public hearing on March 19, 2026 pursuant to Texas Parks and Wildlife Code Chapter 26, regarding Harris Health’s proposed acquisition by condemnation of approximately 8.9 acres of Hermann Park adjacent to Ben Taub Hospital for the redevelopment and expansion of Ben Taub Hospital. | Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones |

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| 31 | 41 | 330 | Emergency/Supplemental items | Request by the Office of County Administration for discussion and possible action related to management of the response and recovery from the January 2026 Winter Weather Event, including ratification of such expenditures for actions taken out of public necessity and to alleviate suffering. | CJO - Hidalgo |
| 32 | 42 | 331 | Emergency/Supplemental items | Request by the Commissioner of Precinct 1 for discussion and possible action on the Harris County Disparity Study. | Pct. 1 – Ellis Pct. 3 – Ramsey |
| 33 | 42 | 332 | Emergency/Supplemental ARPA | Request by Harris County Resources for Children and Adults (HCRCA) for approval of a fourth amendment to the interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$558,126.80 in ARPA SLFRF Funds for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center for Resources for Children and Adults for the period of February 1, 2026 - June 30, 2026 and \$35,584.00 in FLEX Funds to provide meals. | Pct. 4 - Briones |