

# AGENDA DISCUSSION ITEMS

2026-03-19

|   | Page | Item # | Section                         | Description  | Requested by                       |
|---|------|--------|---------------------------------|--|------------------------------------|
| 1 | 2    | 1      | County Administration           | Request for discussion and possible action on the countywide operational and fiscal impacts of SB-9 on the Harris County legal system.   | Pct. 3 – Ramsey                    |
| 2 | 2    | 2      | County Administration           | Request for discussion and demonstration of the redesigned Harris County Jail Population Dashboard, along with the quarterly standing jail update discussion.  | Pct. 2 – Garcia<br>Pct. 3 – Ramsey |
| 3 | 2    | 3      | County Administration           | Request for discussion and possible action on the Prompt Pay Project, part of the Procure to Pay (P2P) portfolio of projects.  | Pct. 4 - Briones                   |
| 4 | 2    | 6      | County Administration           | Request for approval of a position and associated budget effective March 21, 2026.   | Pct. 3 – Ramsey                    |
| 5 | 2    | 11     | Management and Budget           | Request that the court consider payments for 2026 annual membership dues for various organizations in the amount of \$17,800.00.   | Pct. 3 – Ramsey                    |
| 6 | 10   | 86     | Flood Control District          | Request for approval of an interlocal agreement with the City of League City, in the amount of \$1,250,000, for contribution towards the development of a Section 203 (Water Resources Development Act of 1986, as amended) compliant feasibility study for the Lower Clear Creek and Dickinson Bayou watersheds (Clear Creek Watershed, Bond ID Z-04, Project ID A100-00-00-P009, Agreement No. 2026-02, Precinct 2). | Pct. 2 – Garcia                    |
| 7 | 12   | 99     | Economic Equity and Opportunity | Request for approval of eight (8) positions effective March 21, 2026, and non-labor operational budget in the amount of \$1,532,054.09 to support implementation of Harris County's Worksite Safety Policy.  | Pct. 3 – Ramsey                    |
| 8 | 12   | 105    | Universal Services              | Request for approval of a Preliminary Investment Memo for the Artificial Intelligence (AI) Program, for an initial amount of \$1,650,000, and request for approval of initial commercial paper funding in the amount of \$845,000.   | Pct. 3 – Ramsey                    |
| 9 | 12   | 107    | Universal Services              | Request for approval of three positions effective March 21, 2026.  | Pct. 3 – Ramsey                    |

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| 10 | 14   | 126    | Sheriff         | Request for approval of an interlocal agreement for law enforcement services with the Port of Houston Authority of Harris County, Texas for eight (8) deputy positions effective March 21, 2026.   | Pct. 2 – Garcia |
| 11 | 15   | 135    | County Attorney | Request for approval allowing Harris County to join an amicus brief in Buenrostro-Mendez v. Bondi, No. 25-20496, currently pending in the United States Court of Appeals for the Fifth Circuit, regarding mandatory indefinite detention.  | Pct. 3 – Ramsey |
| 12 | 16   | 136    | County Attorney | Request for approval allowing Harris County to file an amicus brief in Ipsum General Contractors, LLC, et al v. Kelly Hancock, et al., currently pending in the District Court of Travis County, Texas, challenging the recent overhaul of the Historically Underutilized Business (HUB) program.  | Pct. 3 – Ramsey |
| 13 | 24   | 181    | ARPA            | Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley in the additional amount of \$932,036 to update the budget in Exhibit B and update the Federal Award Identification Table in Exhibit E 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 (220193), MWBE Contracted Goal: 2%. | Pct. 3 – Ramsey |
| 14 | 24   | 182    | Auditor         | Request for approval of payment of Audited Claims.   | Pct. 3 – Ramsey |
| 15 | 25   | 195    | Purchasing      | Request for approval of ratification of a project scheduled for advertisement and consent for Request for Proposal for site evaluation, design, installation, operation and maintenance of the Solar for All Program for the Office of County Administration (250374).   | Pct. 3 – Ramsey |

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| 16 | 27   | 212    | Purchasing               | Request for approval of a renewal option with Southwestern Correctional, LLC dba LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections for detention, care and transport of persons detained under the authority of the Sheriff's Office for the period of April 25, 2026 - April 24, 2027, at a cost of \$38,453,920 (220159), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.                       | Pct. 2 – Garcia                     |
| 17 | 30   | 235    | Purchasing               | Request that the County Judge execute an amendment to an agreement with Aetna Life Insurance Company to add certain documents to the agreement for group medical (including Prescription Drug Program and Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, with no increase in the total contract amount (230107), MWBE Contracted Goal: 10%. | Pct. 1 – Ellis<br>Pct. 3 – Ramsey   |
| 18 | 37   | 281    | Commissioner, Precinct 1 | Request for discussion and possible action to establish the Harris County Immigrant and Refugee Commission and adopt its bylaws.   | Pct. 1 – Ellis<br>Pct. 3 – Ramsey   |
| 19 | 37   | 282    | Commissioner, Precinct 1 | Request for adoption of a resolution establishing a consultation agent to foster employee engagement in the development of personnel policies and improved handling of employee grievances and disciplinary matters.   | Pct. 1 – Ellis<br>Pct. 3 – Ramsey   |
| 20 | 39   | 309    | Commissioner, Precinct 4 | Request for discussion and action regarding the 2022 Public Safety Bond Projects and the 2024 Jail Maintenance Project.  | Pct. 3 – Ramsey<br>Pct. 4 - Briones |
| 21 | 44   | 353    | Transmittals             | Transmittal by Human Resources and Talent of an update on the Compensation and Pay Equity Project.   | Pct. 4 - Briones                    |
| 22 | 48   | 405    | Executive Session        | Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.076, for discussion and possible action regarding the deployment of security and cybersecurity devices and an update on the audit of Harris County's data and cybersecurity needs, and review of regional cybersecurity.  |                                     |

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| 23 | 49   | 409    | Emergency/Supplemental items | Request by the Office of County Administration for approval of a Final Investment Memo for the Harris County Community Solar Program - Solar for All project, for a total authorization of \$88,290,000, and request for commercial paper funding in the amount of \$5,605,000.  | Pct. 3 – Ramsey                   |
| 24 | 49   | 410    | Emergency/Supplemental items | Request by the Office of Management and Budget for approval of commercial paper funding for Universal Services for the Countywide Hardware Purchase project in the additional amount of \$5,500,000 for a total CP funding of \$13,672,218.14.   | Pct. 3 – Ramsey                   |
| 25 | 50   | 416    | Emergency/Supplemental items | Request by the Toll Road Authority for approval of a revised Toll Invoicing Policy (Countywide).   | Pct. 1 – Ellis                    |
| 26 | 52   | 435    | Emergency/Supplemental items | Request by the County Attorney for approval to file a lawsuit against Environmental Protection Agency for rescinding Biden administration standards for regulating hazardous air pollutants from coal and oil fired power plants.  | Pct. 3 – Ramsey                   |
| 27 | 55   | 455    | Emergency/Supplemental items | Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with GS Solar, LLC dba Big Sun Solar; and SunGrid Power LLC for site evaluation, design, installation, operation and maintenance of the Solar for All Program for Harris County for the period of March 19, 2026 - July 4, 2030, and for the County Clerk to execute any applicable bonds to be received (250374), MWBE Contracted Goal: 5.14%. | Pct. 3 – Ramsey                   |
| 28 | 55   | 458    | Emergency/Supplemental items | Request by the Commissioner of Precinct 3 for discussion and possible action regarding the impact of the Employer Group Waiver Plan for prescription drug coverage on Medicare retiree members covered under the County's group health plan.   | Pct. 1 – Ellis<br>Pct. 3 – Ramsey |