



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, July 20, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

July 20, 2021 - NOTICE OF A PUBLIC MEETING

[21-3713](#)

Opening Prayer

Bishop Shelton Bady of Harvest Time Church in Houston.

Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

COVID-19

1. Transmittal by Budget Management of a memo describing progress in American Rescue Plan (ARPA) investment and associated planning and community engagement, in accordance with guidance from Commissioners Court. [21-3597](#)
2. Request by Budget Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of July 31, 2021 through August 13, 2021. [21-3529](#)
3. Request by Budget Management for approval of allocation of \$3.2 million in COVID relief funding for continuation of broadband access programs, including expansion of free public Wi-Fi at community centers, parks, and libraries, provision of mobile Wi-Fi via community buses, and continuation of support for student and family broadband access. [21-3647](#)
4. Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request that the Analyst's Office produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-3531](#)
5. Request by Harris County Resources for Children and Adults for authorization to accept from the Texas Department of Family and Protective Services a budget amendment adding H.R.133 Funds in the amount of \$297,773, with no match requirement, for the Preparation for Adult Living (PAC 206) grant. [21-3303](#)
6. Request by the Constable of Precinct 1 for approval to extend the budget in the Public Improvement Contingency Fund for expenses related to the NRG Jury Selection Project, Security and Additional Logistics and for PPE while recovering from the COVID-19 Pandemic. [21-3279](#)
7. Request by the Sheriff's Office for approval of \$6,605,002 in total additional budget for Departments 540, 541, and 542 in the Public Improvement Contingency Fund for COVID related expenses. [21-3712](#)
8. Request by the Office of Elections Administrator for authorization to accept from the Center for Tech and Civic Life an amendment to extend the CTCL COVID-19 Response Grant to June 30, 2021. [21-3287](#)
9. Transmittal by the Office of the Purchasing Agent of an agreement for COVID-19 project management support for Harris County (American Rescue Plan) with The Boston Consulting Group, Inc. in the amount of \$6,415,226 for the period of June 8, 2021 through June 7, 2022 with four (4) one-year renewal options (200188). [21-3282](#)

-
10. Request by the Office of the Purchasing Agent for approval for termination of an agreement between UHPhealth and Harris County for SmartPod services for individuals infected with COVID-19 for Precinct 2 for the period of February 23, 2021 - February 22, 2022 with two (2) one-year renewal options. [21-3435](#)
 11. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [21-3275](#)
 12. Request by the Commissioner of Precinct 2 for authorization to submit an application to the Small Business Administration for grant funds in the amount of \$1,000,000, with no required match, for the East Harris Prosperity Plan Program. [21-3363](#)

County Engineer

13. Recommendation that Commissioners Court approve a study report prepared by EPIC Transportation Group, LP, for Fry Road Corridor - from IH 10 to approximately 700 feet north of Saums Road, UPIN 21103MF1WU01, Precinct 3. [21-3286](#)
14. Recommendation that Commissioners Court approve the transmittal of Notices of Road and Bridge Log Changes and for these road and bridge changes to be reflected in the Harris County Road Log. [21-3306](#)
15. Recommendation that Commissioners Court Approve the Abandonment of Floodplain Easement as Shown on the Subdivision Plat of WINWARD SEC 4 and the Filing of This Court Order in the Real Property Records of Harris County, Precinct 3. [21-3380](#)
16. Recommendation that Commissioners Court Authorize the Harris County Flood Control District to Exchange a 8.8593 acre Parcel of Land for a 7.8532 acre Parcel of Land from Cypress Fairbanks Independent School District Pursuant to the Interlocal Agreement Between the Two Entities as Part of the Langham Creek Regional Stormwater Detention Basin Phase II Exchange - 2018 Project. Precinct 4. [21-3381](#)
17. Recommendation for authorization to purchase a certain tract for a negotiated price for HCFCD from the public project known as Arbor Oaks Detention Basin, tract number E100-00-00-14-819.0, for \$190,000, which is \$8,000 over the appraised value, UPIN 21090MF21Y01, Precinct 1. [21-3382](#)
18. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Sidewalk Package 2 - FY20-21, tract number 3, for \$5,203 which is \$867 over the appraised value, UPIN 21103N304701, Precinct 3. [21-3383](#)

-
19. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Sidewalk Package 2 - FY20-21, tract number 4, for \$21,408, which is \$3,568 over the appraised value, UPIN 21103N304701, Precinct 3. [21-3384](#)
20. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for three (3) sidewalk easement tracts for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, for the purpose of sidewalk construction, UPIN 19101MF0Y701, Precinct 1. [21-3410](#)
21. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as Fountainview Sec. 1 & 2 Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF12F01, Precinct 1. [21-3411](#)
22. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) drainage easement tracts for the public project known as Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19102MF17301, Precinct 2. [21-3412](#)
23. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for eight (8) drainage easement and temporary construction easement tracts for the public project known as Crosby Township/MUD Improvements - 2018, for the purpose of drainage improvements, UPIN 19102MF12Q01, Precinct 2. [21-3413](#)
24. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) temporary construction easement tract for the public project known as Greenhouse Rd-North Approach Cypress Creek Bridges to Mound Rd; Mound Rd-458ft East Of Crossland Park Ln To Greenhouse Rd - 2020, for the purpose of roadway construction, UPIN 20103MF1N201, Precinct 3. [21-3414](#)
25. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for ASHLEY POINTE DEVELOPMENT, L.P., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,030 for Ashley Pointe Sec 15, Precinct 1. [21-3426](#)
-

-
26. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for SSR-185 INVESTMENTS, LTD., A TEXAS LIMITED LIABILITY PARTNERSHIP in the amount of \$4,840 for Sunset Ridge Sec 8, Precinct 2. [21-3427](#)
27. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for WLH COMMUNITIES - TEXAS, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$5,860 for Bridge Creek Sec 1, Precinct 3. [21-3428](#)
28. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for D.R. HORTON-TEXAS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,475 for Jasmine Heights Sec 12, Precinct 3. [21-3429](#)
29. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for M/I HOMES OF HOUSTON, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND BEAZER HOMES OF TEXAS, L.P., A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$2,590 for Lantana Sec 4, Precinct 3. [21-3430](#)
30. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for LANDO DEVELOPMENT, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,220 for Sunset Ridge West Sec 6, Precinct 4. [21-3431](#)
31. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for PULTE HOMES OF TEXAS, L.P., A TEXAS LIMITED PARTNERSHIP in the amount of \$3,600 for Retreat at Champions Landing Sec 4, Precinct 4. [21-3432](#)
32. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with HVJ Associates, Inc. in the amount of \$84,451 for Van Hut Lane Over P121-00-00 from Stonefield Manor Drive to Montclair Bend Lane for Harris County, Job No. 21/0140, Precinct 1. [21-3439](#)
33. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Geotest Engineering, Inc. in the amount of \$107,490 for Road Reconstruction Along Edgar Street, Pinafore Lane, and Parish Road, Job No. 21/0134, Precinct 2. [21-3440](#)

-
34. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Atser, LP in the amount of \$410,427 for Reconstruction of Asphalt Roads Along Various Roads including Porter, Longenbaugh, and Beckendorf Roads (Package 2021-1) for Harris County, Job No. 21/0136, Precinct 3. [21-3441](#)
35. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Terracon Consultants, Inc. in the amount of \$97,003 for Road Reconstruction at Telge Road from Tuckerton Road to Moray View Drive for Harris County, Job No. 21/0107, Precinct 3. [21-3442](#)
36. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Geoscience Engineering & Testing, Inc. in the amount of \$250,236 for Bridge Construction at Gosling Road over Spring Creek, Job No. 21/0168, Precinct 4. [21-3443](#)
37. Recommendation for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$3,760 for Balmoral Sec 12, Precinct 2. [21-3444](#)
38. Recommendation for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,130 for Balmoral Sec 17, Precinct 2. [21-3445](#)
39. Recommendation for release of financial surety for development projects for BALMORAL LT 168, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,920 for Balmoral Sec 22, Precinct 2. [21-3446](#)
40. Recommendation for release of financial surety for development projects for NASH FM 529, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$2,035 for Peek Road in Elyson Street Dedication Sec 1, Precinct 3. [21-3447](#)
41. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 8925 ½ Airline Drive (intersection of Airline Dr at Gulf Bank Rd) for electrical power serving a traffic signal, Precinct 1. [21-3455](#)
42. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 9000 ½ Sweetwater Lane (intersection of W Gulf Bank Rd at Sweetwater Ln) for electrical power serving a traffic signal, Precinct 1. [21-3456](#)
-

-
43. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 402 ½ W. Gulf Bank Rd (intersection of W. Gulf Bank Rd at Rockcliff Drive) for electrical power serving a traffic signal, Precinct 1. [21-3457](#)
44. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 1500 ½ Aldine Mail Route Road (intersection of Aldine Mail Route Road at Chrisman Road) for electrical power serving a traffic signal, Precinct 2. [21-3458](#)
45. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 2000 ½ Aldine Mail Route Road (intersection of Aldine Mail Route Road at Aldine Westfield Road) for electrical power serving a traffic signal, Precinct 2. [21-3459](#)
46. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly utility bills at 11502 ½ Charles Rd (intersection of Charles Rd at Jones Rd) for electrical power serving a traffic signal, Precinct 4. [21-3460](#)
47. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills for Mercer Botanic Garden Drainage Improvements at 21922 Finch Landing Lane Humble, Tx 77338, which is to include all deposits /fees of transferring utility services, UPIN 19104MF11X01, Precinct 4. [21-3461](#)
48. Recommendation for authorization to execute an Interlocal agreement with Clear Lake City Water Authority for the County to relocate waterlines and related appurtenances within the County's project to construct improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585-feet north of Willow Shores Drive, UPIN 17102MF0PM01, Precinct 2. [21-3479](#)
49. Recommendation for approval of plat Canterbury Estates Sec 1 Partial Replat No 1. Consultant, WINDROSE, Precinct 2. [21-3524](#)
50. Recommendation for approval of plat Westgreen Boulevard Street Dedication Sec 6 with a financial surety in the amount of \$3,080. Consultant, JONES | CARTER, Precinct 3. [21-3525](#)
51. Recommendation for approval of plat Towne Lake Sec 58. Consultant, EHRA, Precinct 3. [21-3526](#)
52. Recommendation for approval of plat Marvida Sec 1. Consultant, JONES | CARTER, Precinct 3. [21-3527](#)
-

-
53. Recommendation for approval of plat Marvida Sec 6 with a financial surety in the amount of \$4,735. Consultant, JONES | CARTER, Precinct 3. [21-3528](#)
 54. Recommendation for approval of plat Sheldon Ridge Sec 11 with a financial surety in the amount of \$2,040. Consultant, IDS ENGINEERING GROUP, Precinct 1. [21-3536](#)
 55. Recommendation for approval of plat Aldine Fire and Rescue Administration Building. Consultant, BASELINE CORPORATION, Precinct 1. [21-3537](#)
 56. Recommendation for approval of plat El Rancho Del San Jacinto Sec 1 Replat No 2. Consultant, WINDROSE, Precinct 2. [21-3538](#)
 57. Recommendation for approval of plat Wooster Crossing Sec 2 Final Plat with a financial surety in the amount of \$2,470. Consultant, JONES | CARTER, Precinct 2. [21-3539](#)
 58. Recommendation for approval of plat Becker Trace Sec 1 with a financial surety in the amount of \$2,830. Consultant, COSTELLO, INC., Precinct 3. [21-3540](#)
 59. Recommendation for approval of plat C3 Katy Ventures. Consultant, GRULLER SURVEYING, LLC, Precinct 3. [21-3542](#)
 60. Recommendation for approval of plat Ventana Lakes East Sec 5 Amending Plat No 1. Consultant, EHRA, Precinct 3. [21-3543](#)
 61. Recommendation for approval of plat Ventana Lakes East Sec 7 Amending Plat No 1. Consultant, EHRA, Precinct 3. [21-3544](#)
 62. Recommendation for approval of plat Ventana Lakes East Sec 8 Amending Plat No 1. Consultant, EHRA, Precinct 3. [21-3545](#)
 63. Recommendation for approval of plat Colonial Entrepreneurs on Katy Fort Bend Replat No 1. Consultant, ADVANCE SURVEYING, INC., Precinct 3. [21-3546](#)
 64. Recommendation for approval of plat Marvida Sec 7 with a financial surety in the amount of \$2,060. Consultant, JONES | CARTER, Precinct 3. [21-3548](#)
 65. Recommendation for approval of plat Cypress Fairbanks ISD Matzke Road Multi Use Facilities. Consultant, WEST BELT SURVEYING, INC., Precinct 3. [21-3549](#)
 66. Recommendation for approval of plat Cypress Oaks North Sec 2 with a financial surety in the amount of \$770. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [21-3550](#)
 67. Recommendation for approval of plat Elyson Exchange Way Street Dedication Sec 1 with a financial surety in the amount of \$2,255. Consultant, BGE, INC., Precinct 3. [21-3551](#)

-
68. Recommendation for approval of plat Greenhouse Road Street Dedication Sec 7. Consultant, EHRA, Precinct 3. [21-3552](#)
69. Recommendation for approval of plat HCESD 21 Rosehill Fire Station No 3. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [21-3559](#)
70. Recommendation for approval of plat Jasmine Heights Sec 25 with a financial surety in the amount of \$4,270. Consultant, DHI ENGINEERING, LLC, Precinct 3. [21-3560](#)
71. Recommendation for approval of plat Jasmine Heights Sec 23 with a financial surety in the amount of \$4,860. Consultant, DHI ENGINEERING, LLC, Precinct 3. [21-3561](#)
72. Recommendation for approval of plat Jasmine Heights Sec 24 with a financial surety in the amount of \$4,005. Consultant, DHI ENGINEERING, LLC, Precinct 3. [21-3562](#)
73. Recommendation for approval of plat Mound Road at Greenhouse Road Street Dedication Sec 1. Consultant, EHRA, Precinct 3. [21-3563](#)
74. Recommendation for approval of plat Cypress Forest Market. Consultant, THOMAS LAND SURVEYING, Precinct 4. [21-3574](#)
75. Recommendation for approval of plat West Little York Commerce Park. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [21-3575](#)
76. Recommendation for approval of plat Truck Stop at Beltway 8. Consultant, BGE, INC., Precinct 4. [21-3576](#)
77. Recommendation for approval of plat Northwest Park Water Plant Replat No 2 and Extension. Consultant, EHRA, Precinct 4. [21-3577](#)
78. Recommendation for approval of plat Legacy Center Business Park Replat No 1. Consultant, WINDROSE, Precinct 4. [21-3578](#)
79. Recommendation for approval of plat Kingfield Sec 2 with a financial surety in the amount of \$2,200. Consultant, IDS ENGINEERING GROUP, Precinct 4. [21-3579](#)
80. Recommendation for approval of plat Forestwood Sec 7 with a financial surety in the amount of \$2,080. Consultant, LANDPOINT, Precinct 4. [21-3580](#)
81. Recommendation that Commissioners Court accept the 2021 International Data Corporation's Smart Cities North America Award (SCNAA) in Administration presented to ePermits. [21-3606](#)
82. Transmittal of July 2021 Status Update for Subdivision Drainage Projects Associated with the 2018 Bond Subdivision Program. [21-3607](#)
-

-
- 83.** Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a sanitary sewer easement, tract number B112-00-00-01-601.0, from the public project known as HCFCD General Sales, to be sold to 4 Horn Properties, Ltd., a Texas limited partnership by HCFCD for the appraised value of \$5,358, Precinct 2. [21-3609](#)
- 84.** Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a parcel of land in fee simple, tract number Q134-01-00-01-601.0, from the public project known as HCFCD General Sales, to be sold to the Texas Department of Transportation by HCFCD for the appraised value of \$189,196, Precinct 2. [21-3610](#)
- 85.** Recommendation for authorization to negotiate with EJES, Inc., for Professional On-Call Engineering and related services in connection with various projects, Precinct 1. [21-3613](#)
- 86.** Recommendation for authorization to negotiate with Johnston, LLC for Professional On-Call Architecture and Engineering and related services as may be needed in connection with various projects, Precinct 1. [21-3614](#)
- 87.** Recommendation for authorization to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Asphalt Roads Along Anderson Road to Hiram Clarke Road to HCFCD C144-00-00 for Harris County, Job No. 21/0183, Precinct 1. [21-3615](#)
- 88.** Recommendation for authorization to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Repairs/Reconstructing on Concrete Pavement at Pheasant Run Section One, Job No. 21/0131, Precinct 3. [21-3616](#)
- 89.** Recommendation for authorization to negotiate with HTS, Inc. Consultants for Professional Engineering Services for construction materials testing lab and inspection services in connection with Greenhouse Road 5 - south of Cornerstone Arbor Drive to south of Cypress North Houston Road - 2019, Job No. 21/0199, Precinct 3. [21-3617](#)
- 90.** Recommendation for authorization to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Bridge and Road Construction at Greenhouse Road 4 from north of Toledo Bend Trails Lane to south of Tuckerton Road for Harris County, Job No. 21/0177, Precinct 3. [21-3618](#)
-

-
91. Recommendation for authorization to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Road Construction at Clay Road 2, west of Porter Road to west of Ventana Prairie Drive, Job No. 21/0155, Precinct 3. [21-3619](#)
92. Recommendation that the County Judge execute an agreement with Costello, Inc., in the amount of \$33,272.48 for Professional Engineering Services to construct Meadow Lake Tract A Subdivision Drainage Improvements, UPIN 19101MF15N01, Precinct 1. [21-3627](#)
93. Recommendation that the County Judge execute an agreement with Ward, Getz & Associates, LLP in the amount of \$86,564 for Professional Engineering Services for Drainage improvements to Sterling Forest Subdivision, UPIN 19102MF12U01, Precinct 2. [21-3628](#)
94. Recommendation that the County Judge execute an agreement with Omega Engineers, Inc., in the amount of \$27,342.17 for Professional Engineering and related services to construct various sidewalks along Vickery Street from Aldine Mail Route Road to Lauder Road SRTS, UPIN 20102MF1DG01, Precinct 2. [21-3629](#)
95. Recommendation that the County Judge execute an agreement with InfraTECH Engineers & Innovators, LLC., with a retainer fee of \$100 and an approval of funds not to exceed \$750,000 for Professional On-Call Engineering Services in connection with various projects, Precinct 2. [21-3630](#)
96. Recommendation that the County Judge execute an agreement with Binkley & Barfield, Inc., in the amount of \$23,194.90 for Professional Engineering Services to construct intersection improvements to Spring Cypress Road at US 290, UPIN 201033021704, Precinct 3. [21-3631](#)
97. Recommendation that the County Judge execute an agreement with TEDSI Infrastructure Group, Inc. in the amount of \$65,470 for Professional Engineering Services to provide traffic signal improvements to Cypress Rose Hill Road at Juergen Road, UPIN 22035MF28501, Precinct 3. [21-3632](#)
98. Recommendation that the County Judge execute an amendment to an agreement with Costello, Inc., in the amount of \$145,700 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Cypress North Houston Road, UPIN 15104MF0CD01, Precinct 4. [21-3636](#)

-
- 99.** Recommendation that the County Judge execute an agreement with IDS Engineering Group, Inc. in the amount of \$559,699.60 and an approval of funds not to exceed \$874,157.60 for Professional Engineering Services for improvements to Zion Road Segment 1 from SH 249 to east of Quinn Road, UPIN 20104MF1BS01, Precinct 4. [21-3637](#)
- 100.** Recommendation that the County Judge execute an agreement with LJA Engineering, Inc. in the amount of \$114,898.19 for Professional Engineering and related services to construct a bridge on Gosling Road over Spring Creek, UPIN 15104MF0CC04, Precinct 4. [21-3638](#)
- 101.** Recommendation that the County Judge execute an amendment to an agreement with Edward B Schulz & Co., LLC d/b/a Integra Realty Resources-Houston, LLC in the amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for Professional On-Call Real Estate Appraisal Services in connection with Real Estate transactions, Countywide. [21-3639](#)
- 102.** Recommendation that the County Judge execute an amendment to an agreement with M. Arthur Gensler Jr & Associates, Inc. in the amount of \$20,450 to increase the limit of appropriation available in order that the County Engineer may authorize the Architect to perform further Professional Architecture and Engineering Services to provide improvements to Radio System Core Facility located at 14444 Holderrieth Road, UPIN 20208MF1ME01, Countywide. [21-3640](#)
- 103.** Recommendation for authorization to execute an amendment to an agreement with Near Town Properties, LLC for Professional On-Call Personal Services for Real Estate Broker Services in support of real estate transactions associated with the County's programs to update the terms, Countywide. [21-3645](#)
- 104.** Recommendation that the County Judge execute an amendment to an agreement with The Gerald A. Teel Company d/b/a Valbridge Property Advisors in the amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders as requested by the County Engineer for Professional On-Call Appraisal Services in connection with real estate, Countywide. [21-3646](#)
- 105.** Recommendation for approval of change in contract with TEXASCHILE, INC. Alameda Heights Subdivision Drainage Improvements - 2018, no change in contract amount, adding 28 calendar days, UPIN 19101MF16101, Precinct 1. [21-3648](#)
- 106.** Recommendation for approval of change in contract with Wadecon, LLC, Timber Forest Drive, Bridge Over UPRR, 2018, no change to the contract amount, adding 30 calendar days, Job No. 20/0284-1, Precincts 1 & 2. [21-3649](#)
-

-
107. Recommendation for approval of change in contract with Traf-Tex, Inc., for final construction of Aldine Mail Route Road at East Aldine Town Center Drive Traffic Signal- 2019, an addition of \$80,944.96, adding 270 calendar days, Job No. 18/0323-1, Precinct 2. [21-3650](#)
108. Recommendation for approval of change in contract with Statewide Traffic Signal, Co., for final construction of Traffic Signal - Industrial Road at Sheffield Boulevard / Miles Street, an addition of \$8,273.78, adding 352 calendar days, Job No. 15/0261-1, Precinct 2. [21-3651](#)
109. Recommendation for approval of change in contract with James Construction Group, LLC., for final construction of BS2N Crosby, Genoa, Wade Camp Areas #1, a reduction of \$1,725,475.46, Job No. 20/0172-2, Precinct 2. [21-3652](#)
110. Recommendation for approval of change in contract with A Division of C.F. McDonald Electric, Inc., Sylvan Beach Pavilion Storm Water Back-Up Pump System, an addition of \$4,303.20, Job No. 20/0255-3, Precinct 2. [21-3653](#)
111. Recommendation for approval of change in contract with A Status Construction, El Dorado Boulevard (Road Construction), an addition of \$15,296.87, adding 7 calendar days, Job No. 19/0348-6, Precinct 2. [21-3654](#)
112. Recommendation for approval of change in contract with DL Meacham, LP, James Driver Inclusive Park Project Expansion - 2019, an addition of \$6,747, adding 3 calendar days, Job No. 20/0067-9, Precinct 2. [21-3655](#)
113. Recommendation for approval of change in contract with SiteCon Services, Inc., Bear Creek Park Vehicle Wash Water Reuse, no change to the contract amount, Job No. 20/0292-2, Precinct 3. [21-3656](#)
114. Recommendation for approval of change in contract with GLM Contracting, Inc., for final construction of Intersection Improvements - Kingsland Blvd. at Westgreen Blvd., an addition of \$23,085.10, adding 8 calendar days, Job No. 18/0266-1, Precinct 3. [21-3657](#)
115. Recommendation for approval of change in contract with GLM Contracting, Inc., Concrete Pavement Repair On-Call Contract - 2019, no change to the contract amount, Job No. 19/0236-1, Precinct 3. [21-3658](#)
116. Recommendation for approval of change in contract with Durwood Greene Construction Co., Asphalt Package 2020-3, an addition of \$193,253.65, Job No. 20/0324-1, Precinct 3. [21-3659](#)
117. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD., Louetta Bridge at Little Cypress Creek (Seg 2) 20/0136, an addition of \$49,105.60, adding 47 calendar days, Job No. 20/0136-1, Precincts 3 & 4. [21-3660](#)
-

-
118. Recommendation for approval of change in contract with Ardent Construction, LLC., Alabonson Park Sports and Nature Complex, an addition of \$25,353.32, Job No. 20/0090-3, Precinct 4. [21-3661](#)
119. Recommendation for approval of change in contract with Dunhill Development & Construction, Cypress Hill Tax Office Build-out, an addition of \$1,978, Job No. 20/0086- 6, Precinct 4. [21-3662](#)
120. Authorization for the County Judge to execute a Memorandum of Understanding with Dunham Pointe Development, LLC related to sequential development within the Dunham Pointe subdivision, Precinct 3. [21-3663](#)
121. Recommendation for authorization to accept a real estate dedication of a 0.9640 acre road easement for the Public from the Harris County Flood Control District of tract U100-00-00-17-601.0 from the HCFCD General Sales project and that the County Judge execute the easement document, Precinct 3. [21-3664](#)
122. Recommendation for authorization to accept a real estate dedication of a 0.138 acre road easement for the Public from the Harris County Flood Control District of tract K112-01-01-01-603.0 from the K112-01-01-01-603.0 - HCMUD 82 Roadway project and that the County Judge execute the easement document, Precinct 4. [21-3665](#)
123. Recommendation for authorization to accept a real estate dedication of a 60 foot wide road easement for the Public from Harris County of tract 1 from the 100 Acre Woods New Parking Lot Project and that the Court execute the Order of Commissioners Court, UPIN 21104MF1Z201, Precinct 4. [21-3666](#)
124. Recommendation for authorization to execute an agreement with Targa Resources Corp. to extend casing on 6” and 8” pipelines/relocate 8” mainline valve site in connection with Crosby Lynchburg Road Phase 3, UPIN 17102MF0MV01, Precinct 2. [21-3667](#)
125. Recommendation for authorization to execute an agreement with the City of Seabrook to construct improvements to drainage facilities in and around Baybrook and Seascape Subdivisions and all related appurtenances, UPIN 20090MF1H201, Precinct 2. [21-3668](#)
126. Recommendation for authorization to execute an agreement with Mustang Machinery Company, LLC in connection with the design of a deceleration lane at the entrance of the Mustang-CAT site on Hufsmith-Kohrville Road, UPIN 15104M23NP03, Precinct 4. [21-3669](#)
127. Recommendation for authorization to execute a Consent Agreement with ExxonMobil Pipeline Company for the purpose of building the access road to a detention pond for the Gessner Road project, UPIN 18104MF0R801, Precinct 4. [21-3670](#)
-

-
128. Recommendation for authorization to execute an agreement with the City of Jersey Village for maintenance of seven monument signs, landscaping and irrigation along the monument signage, and related appurtenances to be constructed within the existing road right-of-way of Eldridge Parkway, West Road, Steepleway Boulevard, Jones Road, and Senate Avenue, Precinct 4. [21-3671](#)
129. Recommendation for authorization to execute an agreement with Champions Municipal Utility District for maintenance of the landscaping within the public right-of-way in connection with Champions Drive Project, UPIN 18104MF0TS01, Precinct 4. [21-3672](#)
130. Recommendation for authorization to execute an agreement with Champions Municipal Utility District to cooperate for the ownership and maintenance of improvements constructed within the Project Area in connection with Champions Drive Project, UPIN 18104MF0TS01, Precinct 4. [21-3673](#)
131. Recommendation for authorization to execute a facilities extension agreement with CenterPoint Energy Houston Electric, LLC for the cost associated with the easement write up in connection with Mercer Botanic Gardens Drainage Improvements, Precinct 4. [21-3674](#)
132. Recommendation for authorization to execute an Interlocal Agreement with Windrow Home Owners Association for maintenance of amenity center landscape improvements of non-standard sidewalks to be constructed within the existing road right-of-way south of the intersection of Gambrel Lane and Baleage Lane, Precinct 3. [21-3675](#)

Flood Control District

133. Recommendation to execute an agreement in the amount of \$140,000 with Atser, L.P., to provide materials engineering and testing services in support of constructing the Aldine-Westfield Stormwater Detention Basin Phase II on HCFCU Unit P500-04-00. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E005, Agreement No. 2022-26, Precinct 1). [21-3385](#)
134. Recommendation to execute an agreement in the amount of \$293,584 with B2Z Engineering, LLC., to provide design, bidding, and construction phase engineering services in support of the Yale Stormwater Detention Basin. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-03-00-E001, Agreement No. 2021-70, Precinct 1). [21-3386](#)
135. Recommendation to execute an agreement in the amount of \$201,867 with HR Green, Inc., to provide preliminary engineering services in support of a detention basin along HCFCU Unit C144-00-00. (Sims Bayou Watershed, Bond ID F-95, Project ID C144-00-00-E001, Agreement No. 2021-134, Precinct 1). [21-3387](#)

-
- 136.** Recommendation to execute an agreement in the amount of \$699,960 with IDS Engineering Group, Inc., to provide design, bidding, and construction phase engineering services in support of improvements to HCFCU Unit C147-00-00 from Sims Bayou to upstream of Tiffany Drive bridge. (Sims Bayou Watershed, Bond ID C-09, Project ID C147-00-00-E001, Agreement No. 2021-133, Precinct 1). [21-3388](#)
- 137.** Recommendation to execute an agreement with the City of Houston to construct, use, occupy, maintain, and repair a certain encroachment at HCFCU Unit W100-00-00. (Buffalo Bayou Watershed, Bond ID F-82, Project ID W100-00-00-R003, Agreement No. 1396, Precinct 2). [21-3389](#)
- 138.** Recommendation to execute an agreement in the amount of \$200,670 with Earth Engineering, Inc., to provide materials engineering and testing services in support of repairs in the Addicks Reservoir Watershed. (Bond ID F-53, Project ID Z100-00-00-X308, Agreement No. 2022-06, Precincts 3 and 4). [21-3390](#)
- 139.** Recommendation to execute amendment No. 2 in the amount of \$588,611 with Lockwood, Andrews & Newnam, Inc., to provide additional engineering and related services as may be needed to update the detailed master plan, provide program management and provide staff augmentation in support of the Little Cypress Creek Sub-Regional Frontier Program. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Agreement No. 2019-130, Precincts 3 and 4). [21-3391](#)
- 140.** Recommendation to execute an agreement in the amount of \$1,400,000 with LJA Engineering, Inc., to provide design, bidding, and construction phase engineering services in support of channel conveyance improvements on HCFCU Unit M124-00-00. (Willow Creek Watershed, Bond ID F-37, Project ID M124-00-00-E002, Agreement No. 2022-11, Precinct 4). [21-3393](#)
- 141.** Recommendation to execute an excavation and removal agreement in the amount of \$1,000 with Sprint Sand & Clay, LLC, for construction of stormwater detention basin along Taylor Gully in the San Jacinto River Watershed. (San Jacinto River Watershed, Project ID G503-06-00-E002, Agreement No. 2022-36, Precinct 4). [21-3394](#)
- 142.** Recommendation for authorization to negotiate an agreement for engineering services with Entech Civil Engineers, Inc., to provide engineering services for a proposed drainage improvement study for the P138-00-00 watershed. (Greens Bayou Watershed, Bond ID Z-03, Project ID P138-00-00-P001, Precincts 1, 2, and 4). [21-3395](#)
- 143.** Recommendation for authorization to negotiate an agreement for engineering services with Geotech Engineering & Testing to provide materials engineering and testing services in support of major maintenance of Cypress Creek and tributaries batch 3. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Precincts 1 and 4). [21-3396](#)
-

-
144. Recommendation for authorization to negotiate interlocal agreements with the City of La Porte for collaborative efforts on projects related to the Bond Program. (Bond ID Z-02, Precinct 2). [21-3397](#)
145. Recommendation for authorization to negotiate an agreement with KIT Professionals, Inc., to provide preliminary engineering and final design services for channel conveyance improvements on HCFCD Unit F212-00-00. (Galveston Bay Watershed, Bond ID F-98, Project ID F212-00-00-C001, Precinct 2). [21-3398](#)
146. Recommendation for authorization to negotiate an agreement for engineering services with JM Torres & Associates to provide a feasibility study on HCFCD Unit C124-00-00. (Sims Bayou Watershed, Bond ID F-93, Project ID C124-00-00-P001, Precinct 1). [21-3417](#)
147. Recommendation for approval of change in contract No. 17 with Lecon, Inc., for general drainage system repairs, adding 150 calendar days and resulting in an increase of \$1,302,020 to the contract amount. (Project ID Z100-00-00-X280, Job No. 19/0166-17, Countywide). [21-3399](#)
148. Recommendation for approval of change in contract No. 2 with SpawGlass Construction Corp, for the Hunting Bayou Federal Flood Risk Management Project, Discrete Segment 105, Hunting Bayou Channel Improvement from US 59 to Homestead with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192-02, Precinct 1). [21-3400](#)
149. Recommendation for approval of change in contract No. 1 with SER Construction Partners, LLC, for the widening and deepening of Armand Bayou at Sam Houston Tollway East, adding eight calendar days and resulting in an increase of \$54,953 to the contract amount. (Armand Bayou Watershed, Project ID B100-00-00-E002, Job No. 20/0106-01, Precinct 2). [21-3401](#)
150. Recommendation for approval of change in contract No. 2 with Burnside Services, Inc., for the Kleb Woods stormwater detention basin improvements, adding 10 calendar days, with no change to the contract amount. (Little Cypress Creek Watershed, Bond ID F-33, Project ID L512-01-00-E004, Job No. 20/0224-02, Precinct 3). [21-3402](#)
151. Recommendation for approval of change in contract No. 2 with Texas Dewatering LLC, for the Barker Reservoir sediment removal program, package 1, adding 37 calendar days and resulting in a decrease of \$13. (Bond ID F-52, Project ID Z100-00-00-X309, Job No. 20/0042-02, Precinct 3). [21-3489](#)
152. Recommendation to accept a Preliminary Engineering Report titled "Baywood Stormwater Detention Basin" and proceed with design and construction. (Armand Bayou Watershed, Bond ID F-72, Project ID B513-02-00-E003, Precinct 2). [21-3403](#)
-

153. Recommendation for authorization to initiate and proceed with the preliminary engineering, design, and construction of drainage improvements along HCFCD Unit J131-01-00. (Spring Creek Watershed, Bond ID F-119, Project ID J131-01-00-E001, Precinct 4). [21-3404](#)
154. Recommendation to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire four fee simple tracts for the public project known as the Hurricane Harvey HMGP DR-4332-004 Buyout, for the purpose of future flooding prevention. (Bond ID Z-Buyout, Project ID Z100-00-00-H065, HCFCD Tracts D100-00-00-03-809.0, G103-00-00-34-820.0, I100-00-00-02-813.0 and P100-00-00-29-895.0, Precincts 2 and 4). [21-3405](#)
155. Recommendation to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as the City of Houston CDBG-DR15 Buyout Partnership, for the purpose of future flooding prevention. (White Oak Bayou Watershed, Project ID Z100-00-00-H062, HCFCD Tract E100-00-00-03-065.0, Precinct 4). [21-3406](#)
156. Recommendation to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire three fee simple tracts for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, HCFCD Tracts K131-00-00-01-047.0, K131-00-00-01-048.0 and K131-00-00-01-049.0; Precinct 4). [21-3407](#)
157. Transmittal of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). [21-3408](#)
158. Recommendation by the Harris County Flood Control District that Marcus Stuckett, P.E., and Dena Green, P.E., be nominated to submit applications to the San Jacinto Regional Flood Planning Group for consideration representing Flood Districts. [21-3522](#)

Toll Road Authority

159. Request for authorization to negotiate an Agreement with Huitt-Zollars, Inc. to perform planning support for street connectivity and design around IH-45, including identifying issues and opportunities, proposing alternatives, facilitating workshops, and other miscellaneous tasks, as well as technical analysis and support as needed on other regionally significant mobility projects. [21-3364](#)

-
- 160.** Request for authorization to negotiate an Agreement with Ally General Solutions, LLC dba AGS Engineering & Construction to provide construction engineering and inspection services for construction of landscaping and storm water quality compliance for the Sam Houston Tollway East (Precinct 2). [21-3367](#)
- 161.** Request for approval of an Agreement with DECON LLC dba Decon Structural Engineering to provide design-engineering services for full depth replacement on the Sam Houston Tollway Northeast Mainline Toll Plaza in an amount not to exceed \$550,000.00 (Precinct 1). [21-3346](#)
- 162.** Request for approval of an Agreement with IDCUS, Inc. to provide construction engineering and inspection services for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination in an amount not to exceed \$900,000.00 (Precinct 4). [21-3365](#)
- 163.** Request for approval of an Agreement with Terracon Consultants, Inc. to provide construction materials testing and geotechnical engineering services for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination in an amount not to exceed \$350,000.00 (Precinct 4). [21-3366](#)
- 164.** Request for approval of an Agreement with Cobb, Fendley & Associates, Inc. to perform system-wide inspection and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances of the Toll Road system in an amount not to exceed \$2,800,000 (All Precincts). [21-3368](#)
- 165.** Request for approval of an Agreement with BGE, Inc. to perform reporting, system-wide inspection and condition assessments of the existing roadway and facility infrastructure of the Toll Road system in an amount not to exceed \$2,700,000 (All Precincts). [21-3369](#)
- 166.** Request for approval of an Agreement with Atkins North America, Inc. to perform system-wide inspections and condition assessments of the existing facility infrastructure and associated appurtenances of the Toll Road system in an amount not to exceed \$1,700,000 (All Precincts). [21-3370](#)
- 167.** Request for approval of an Agreement with Entech Civil Engineers, Inc. to perform system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances of the Toll Road system in an amount not to exceed \$2,500,000 (All Precincts). [21-3371](#)
- 168.** Request for approval of an Agreement with Entech Civil Engineers, Inc. to provide construction engineering and inspection services for construction and maintenance projects for the toll road system in an amount not to exceed \$750,000 (Precinct 4). [21-3372](#)
-

169. Request for approval of an Agreement with Raba Kistner, Inc. to provide construction materials testing and geotechnical engineering services for construction and maintenance projects for the toll road system in an amount not to exceed \$385,000 (Precinct 4). [21-3373](#)

Budget Management

170. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$3,990,239 and six workers compensation recoveries in the total amount of \$12,508; tort claim and other settlement recommendations in the amount of \$28,305; denial of 55 claims for damages; transmittal of claims for damages received during the period ending July 13, 2021; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$5,521 in connection with property damage claims. [21-3568](#)
171. Request for approval to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$100,946 to the Internal Revenue Service in compliance with the Affordable Care Act. [21-3587](#)
172. Transmittal of investment transactions and maturities for the period of June 22-July 12, 2021. [21-3586](#)
173. Request for approval to pay commercial paper interest. [21-3585](#)
174. Request for approval to extend the Financial Advisor Services Agreement by and between Harris County, Harris County Flood Control District, and Hilltop Securities, Inc., to August 31, 2021. [21-3557](#)
175. Request for approval of the First Amendment to the Credit Agreement between Harris County and State Street Bank and Trust Company relating to the renewal of the General Obligation Commercial Paper Notes, Series D-2 credit agreement. [21-3589](#)
176. Request for approval of the August 2021 debt payment and for authorization to wire the payment to the paying agent on the maturity date of August 15, 2021. [21-3584](#)
177. Request for approval of commercial paper funding for Engineering for the Harris County Detention Facilities Phase I project in the total amount of \$31,900,000. [21-3554](#)
178. Request for approval of commercial paper funding for Universal Services for the Telephone System Repair Replace project in the additional amount of \$1,510,000 for a total CP funding of \$5,090,000. [21-3590](#)

-
179. Request for approval of commercial paper funding for Universal Services for the FY22 Rollover Vehicles project in the additional amount of \$125,000 for a total CP funding of \$1,010,000. [21-3588](#)
180. Request for approval of commercial paper funding for the District Clerk Office Civil Courthouse Renovations project in the amount of \$40,000. [21-3553](#)
181. Request for approval to repay the Flood Control Commercial Paper, Series H in a maximum amount of \$28,300,000. [21-3555](#)
182. Transmittal of a report and request for approval of \$466,278 to be transferred to Universal Services for five positions related to the transition of election IT services. [21-3558](#)
183. Request for discussion and possible action on the criminal case backlog including 1) update on the status of initiatives to reduce the backlog, 2) transmittal of update on expanded jury operations at NRG, including approval of 5 temporary District Clerk positions and 3) request for \$2.5M of funding for an additional three Emergency Response dockets. [21-3566](#)
184. Recommendation for the creation of the Harris County Office of Sustainability within the Office of County Administration and outlining the structure and mission of the office. [21-3567](#)
185. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-3547](#)

Intergovernmental and Global Affairs

186. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-3591](#)

Economic Equity and Opportunity

187. Request for approval and authorization for the County Judge to execute an amended agreement for economic development services for the period of March 1, 2021-February 28, 2022 between the County and Local Initiatives Support Corporation (LISC). [21-3592](#)

Universal Services

188. Transmittal of a review on the implementation of the PeopleSoft Enterprise Resource Planning (ERP) system as requested by Commissioners Court. [21-3598](#)
189. Request that the County Judge execute an agreement with the City of Bay City for use of the county's communications systems. [21-3593](#)
190. Request that the County Judge execute an agreement with Gregg County Sheriff's Office for use of the county's communications systems. [21-3595](#)

-
191. Request that the County Judge execute an agreement with Montgomery County Emergency Service District #3 for use of the county's communications systems. [21-3596](#)
192. Request for approval of five positions effective July 31, 2021 in connection with the agreement with the Office of Elections Administrator for information technology services approved by Commissioners Court on May 11, 2021. [21-3599](#)
193. Request for authorization to destroy certain records of the Children's Assessment Center and Sheriff's Office that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. [21-3594](#)
194. Request for approval of a new vehicle control number and changes to attributes of certain VCNs for various departments. [21-3603](#)

Public Health Services

195. Request for approval of five (5) loan agreements and one (1) relocation grant in the total amount of \$51,409 in order to provide lead-abatement for five (5) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant. [21-3604](#)
196. Request for approval of orders to assess the cost to abate public nuisances at various locations in Precincts 1 and 2. [21-3608](#)
197. Request that the County Judge execute a Memorandum of Understanding (MOU) with Harris County Public Health (HCPH) and The University of Texas Health Science Center at Houston to oversee the coordination of the Salud en Mis Manos (SEMM) program at HCPH clinic sites and events for the period of July 21, 2021-July 20, 2022. [21-3612](#)
198. Request that the County Judge execute a controlling addendum to the facility use agreement between Harris County Public Health (HCPH) and Lone Star College-East Aldine and North Harris campuses for health services for the period ending December 31, 2021. [21-3605](#)
199. Request for approval to lease from Park First, LLC, three parking spaces at One Market Square Parking Facility at 800 Preston in the total annual amount of \$9,500. [21-3611](#)
200. Request for authorization for the Veterinary Public Health Division to accept from various community donors a donation in the total amount of \$1,048. [21-3620](#)

Community Services

201. Transmittal of a report on the Disaster Recovery Owner Housing programs through July 11, 2021. [21-3418](#)

- 202.** Request for authorization for Community Services to work with the County Engineer in locating and securing the necessary lease space to accommodate and address the needs outlined and approved in the FY 2021-22 Community Services Department's budget request. **21-3419**
- 203.** Request that the County Judge execute an interlocal agreement between Harris County and the City of La Porte for Fixed Route Bus Service within the City in Precinct 2. [21-3423](#)
- 204.** Request for approval of amendments to the November 10, 2020 Order establishing the Survivor Services in Immigration Law Program (SSIL), and to implement the Survivor Services in Immigration Law Program as outlined in the SSIL Guidebook. [21-3420](#)
- 205.** Request for approval of a First Amendment to an Agreement with Sunrise Lofts, LLC, for the Sunrise Lofts Project utilizing a total of \$19,812,215.00 in CDBG-DR and HOME funds for the construction of an 89-unit permanent supportive housing project prioritizing homeless youth ages 18-24 of Harris County located at 3103 McKinney Street in Precinct 1. [21-3422](#)
- 206.** Request for approval of the Second Amendment to the 2016 Community Development Block Grant Disaster Recovery (CDBG-DR) Housing Funding Agreement between Harris County and the Texas General Land Office to extend the contract termination date to February 28, 2022, revise the performance statements and budget and other minor corrections. [21-3421](#)
- 207.** Recommendation that Commissioners Court find a Public Necessity exists for the Harris County Flood Control District, on behalf of the Harris County Community Services Department to purchase a tract of land as part of the Harris County Project Recovery Post Disaster Relocation and Buyout Program, and further recommend the Harris County Engineering Department Permits Office to deny permit applications on this property for the construction of new or substantially improved residential or commercial structures, Precinct 2. [21-3424](#)
- 208.** Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire one (1) tract for the public project known as CDBG-DR Voluntary Buyout, for the purpose of future flooding prevention, UPIN 20289MF1NJ01, Precinct 3. [21-3425](#)

County Library

209. Request that the County Judge execute an agreement between Harris County and the Tejano Center for Community Concerns in a not to exceed amount of \$1 million to provide literacy services and programs in relation to Project GRAD Houston for a term beginning upon approval of Commissioners Court and continuing for one year, with four additional one-year renewal periods. [21-3623](#)
210. Request that the County Judge execute an interlocal agreement between Harris County Public Library and Tomball Independent School District to work cooperatively to provide library services. [21-3624](#)
211. Request for authorization to accept certain donations for various county branch libraries. [21-3621](#)

Harris County Resources for Children and Adults

212. Request for approval to renew an interlocal agreement with Alief Independent School District for the period of August 1, 2021 through July 31, 2022. This renewal agreement is for three (3) Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3626](#)
213. Request for approval to renew an interlocal agreement with Cypress-Fairbanks Independent School District for the period of August 1, 2021 through July 31, 2022. This renewal agreement is for 18 Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3633](#)
214. Request for approval to renew an interlocal agreement with La Porte Independent School District for the period of September 1, 2021 through August 31, 2022. This renewal agreement is for two (2) Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3635](#)
215. Request for approval to renew an interlocal agreement with Pasadena Independent School District for the period of September 1, 2021 through August 31, 2022. This renewal agreement is for one (1) Youth Services Specialist to provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3641](#)

-
- 216.** Request for approval to renew an interlocal agreement with Spring Branch Independent School District for the period of July 1, 2021 through June 30, 2022. This renewal agreement is for five (5) Youth Services Specialists who provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3642](#)
- 217.** Request for approval to renew an interlocal agreement with Waller Independent School District for the period of August 1, 2021 through July 31, 2022. This renewal agreement is for one (1) Youth Services Specialist to provide services that are currently not available through the district. The district agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for each position. [21-3644](#)
- 218.** Request that the County Judge execute the Signature Authority Designation form as part of the annual renewal with the Texas Department of Family and Protective Services for ongoing duties for Harris County Resources for Children and Adults staff to remain in contract compliance for Residential Child Care Services through the Kinder Emergency Shelter. [21-3634](#)
- 219.** Request for approval of \$601.92 for an indemnification of expenditures. [21-3625](#)
- 220.** Request for authorization to purchase VISA gift cards for 2021 graduating high school seniors exiting the foster care system for the Houston Alumni Youth (HAY) program. [21-3643](#)

Constables

- 221.** Request by the Constable of Precinct 1 for authorization to retire a canine from active service and transfer custody to her assigned handler with release of liability. [21-3699](#)
- 222.** Request by the Constable of Precinct 1 for authorization to accept from the Harris County Constable Precinct One Foundation the donation of a Police K9 to be utilized for enhancing the security in the downtown courthouse complex, patrol division, and various other law enforcement functions. [21-3698](#)
- 223.** Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Heritage Village Homeowners Association, Inc., for a deputy position effective July 31, 2021. [21-3700](#)
- 224.** Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Northgate Crossing Municipal Utility District No. 1 for an additional deputy position effective July 31, 2021. [21-3701](#)
- 225.** Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies. [21-3702](#)

Sheriff

226. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 148 to end a deputy position effective July 31, 2021. [21-3706](#)
227. Request for approval to cancel a law enforcement agreement with Harris County Fresh Water Supply District #6, aka Channelview Acres Fresh Water Supply District #6, and to end two associated positions effective July 15, 2021. [21-3705](#)
228. Request for approval of \$4,090,829 of total additional budget for Departments 540, 541, and 542 in the Public Improvement Contingency Fund for expenses related to the winter storm. [21-3708](#)
229. Request for approval to receive \$45,000 in additional funding support from the United States Marshals Service to be used by the Criminal Investigations Bureau and Special Investigations Division during joint Law Enforcement Operations. [21-3704](#)
230. Request for authorization to transfer four positions from business unit 54100 to 54000 effective July 31, 2021. [21-3709](#)

County Clerk

231. Transmittal of the minutes for the December 8, 2020 special meeting of the Harris County Commissioners Court. [21-3304](#)
232. Transmittal of the minutes for the December 11, 2020 special meeting of the Harris County Commissioners Court and the Harris County Criminal Justice Coordinating Council. [21-3305](#)
233. Transmittal of the minutes for the December 15, 2020 regular meeting of the Harris County Commissioners Court. [21-3307](#)
234. Transmittal of the annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2020. [21-3308](#)
235. Transmittal of the annual financial report for Harris County Emergency Services District No. 5 for the year ending December 31, 2020. [21-3309](#)
236. Transmittal of the annual financial report for Harris County Emergency Services District No. 8 for the year ending December 31, 2020. [21-3310](#)
237. Transmittal of the annual financial report for Harris County Emergency Services District No. 9 for the year ending December 31, 2020. [21-3311](#)
238. Transmittal of the annual financial report for Harris County Emergency Services District No. 12 for the year ending December 31, 2020. [21-3312](#)

-
239. Transmittal of the annual financial report for Harris County Emergency Services District No. 14 for the year ending September 30, 2020. [21-3313](#)
240. Transmittal of the annual financial report for Harris County Emergency Services District No. 17 for the year ending December 31, 2020. [21-3314](#)
241. Transmittal of the annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2020. [21-3315](#)
242. Transmittal of the annual financial report for Harris County Emergency Services District No. 47 for the year ending December 31, 2020. [21-3316](#)
243. Transmittal of the annual financial report for Harris County Emergency Services District No. 50 for the year ending December 31, 2020. [21-3317](#)
244. Transmittal of the annual financial report for Harris County Emergency Services District No. 75 for the years ending December 31, 2020 and 2019. [21-3318](#)

District Clerk

245. Request for approval to permanently adopt the change in the juror meal rate to \$10.00 for all days of service and a delivery fee not to exceed \$15.00 for each vendor delivery trip when meals are delivered to the courtroom for Civil and Criminal jurors. [21-3482](#)
246. Request for approval for the Harris County CIP Final Investment Memo for Civil Courthouse Renovations prepared by the District Clerk's Office and reviewed by the Budget Management Department in the total estimated cost of \$36,720. [21-3496](#)
247. Request for approval for an additional budget allocation in the amount of \$57,188 for the remainder of FY 2021-22 to fund a Model Program Extension for after hour court processes. [21-3497](#)

County Attorney

248. Request to consider and adopt an order approving the Harris County Commissioners Court Precinct Redistricting Criteria to guide the formulation of the redistricting plan for the Harris County Commissioners Precincts. [21-3583](#)
249. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, County and District Courts, Sheriff's Civil Service Commission and U.S. District Court. [21-3511](#)
250. Request for approval of an order authorizing settlement concerning Pedro Lara v. Harris County; Cause No. 2020-57636, In the 125th District Court of Harris County, Texas (CA#20TRL0232). [21-3512](#)

- 251. Request for approval of an order authorizing settlement and execution of release concerning Cause No. 2019-50964; Mauricio Rodriguez v. Joshua Crumedy and Harris County, Texas, In the 125th District Court of Harris County, Texas. (CA#19TRL0230) [21-3516](#)
- 252. Request for approval of an order authorizing settlement concerning Tasha Cole v. Harris County; Cause No. 2019-11660, In the 295th District Court of Harris County, Texas (CA#19TRL0080). [21-3517](#)
- 253. Request for approval of four positions effective July 31, 2021. [21-3319](#)

Justice Administration Department

- 254. Transmittal of user guide and report for discussion and possible action on JAD’s report on Existing Law Enforcement Traffic Stop Data in Harris County to satisfy Commissioners Court’s Mandate, June 9, 2020, Supplemental Item 18. [21-3508](#)
- 255. Request for approval of an amendment to an agreement with the Harris County Sports & Convention Corporation to exercise the County’s option to utilize the Expanded Amended Premises at the NRG Arena for jury assembly purposes during the months of August and September. [21-3510](#)

Pretrial Services

- 256. Request for permission to use existing funds to pay approximately \$10,000.00 in overtime payment to employees for the processing of case backlog under the Defendant Monitoring Division of Pretrial Services. [21-3505](#)

District Courts

- 257. Transmittal of notice to Commissioners Court of the Appointment of the County Purchasing Agent effective July 24, 2021, pursuant to Local Government Code Sec. 262.011. [21-3281](#)
- 258. Request for approval of a position to provide administrative and legal assistant support to the district court staff attorneys effective July 31, 2021. [21-3696](#)

Travel & Training

- 259. Request for approval of various Out of Texas travel and training requests. [21-3276](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	10	Various conferences, events, & meetings*	Multiple	Various	\$15,000	FCD
2. FCD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies training	8/16-19/2021	Nashville, TN	\$2,965	FCD
3. JUVPROB	1	American Probation & Parole Assn. Leadership Inst. training	8/20-25/2021	Boston, MA	\$3,073	Grant
4. JUVPROB	1	American Academy of Forensic Psychology inaugural mtg.	9/22-24/2021	New Orleans, LA	\$400 \$899	Grant Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
5. SHERIFF		- Senior Management Institute for Police training* (\$9,950 appvd. 6/29 for 1 attd.-date change & add exp.)	7/3-26/2021	Orlando, FL	\$220	Other
6. SHERIFF	1	Flight instructor refresher course	7/26-29/2021	New Orleans, LA	\$1,795	Other
7. SHERIFF		- Safeboat Sea Trials training (\$4,480 appvd. 5/25 for 2 attds.-date change)	8/16-19/2021	Bremerton, WA	\$0	Other
8. SHERIFF	8	Incident response to terrorist bombings training	Multiple	Socorro, NM	\$9,970	Other
9. SHERIFF	11	International Association of Chiefs of Police Conference	9/10-14/2021	New Orleans, LA	\$24,475	Other
10. SHERIFF	4	Colonel Henry F. Williams homicide seminar	9/26-10/1/2021	Albany, NY	\$7,520	Other
11. SO-DET	3	AFIS User's Public Safety Conference	9/13-17/2021	Naples, FL	\$8,380	Other
12. FM	3	Hazardous materials response vehicle meeting	7/19/2021	New Orleans, LA	\$818	Other
13. FM		- International Association of Chiefs of Police Conference* (\$2,385 appvd. 6/29 for 1 attd.-add exp.)	9/8-14/2021	New Orleans, LA	\$2,425	Other
14. IFS	1	International Association for Identification Educational Conf.	8/2-7/2021	Nashville, TN	\$2,416	Other
15. CCLK	2	Property Records Industry Association Conference	8/30-9/3/2021	Milwaukee, WI	\$4,886	Other
16. PD	65	Various trainings, meetings & conferences	TBD	Various	\$10,000	General
17. PD	1	Trial Lawyer's College	9/9-10/2/2021	Estes Park, CO	\$500	General
18. CCTS	20	National County Court Judges conferences & meetings	FY2021-22	Various	\$3,450	Other
19. PCT2	50	Various trainings & meetings	Multiple	Various	\$25,000	General
20. PCT2	4	National Recreation & Parks Association Conference (\$4,040 appvd. 6/29 for 2 attds.-add attds. & exp.)	9/20-23/2021	Nashville, TN	\$8,380	General
Subtotal	186	Out of Texas average cost per attendee:	\$820		\$152,572	

260. Request for approval of various In Texas travel and training requests.

[21-3277](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	13	Envision Sustainability Prof. Credentialing virtual training	TBD	Houston, TX	\$7,150	General
2. OCE	1	Texas Public Owner's Conference*	8/4-6/2021	San Antonio, TX	\$575	General
3. OCE	5	EPA Region 6 Stormwater Virtual Conference	8/10-12/2021	Houston, TX	\$1,125	General
4. FCD	10	Various conferences, events, & meetings*	Multiple	Various	\$10,000	FCD
5. FCD	5	Texas Floodplain Management Assn. Technical Summit	8/24-27/2021	Bastrop, TX	\$5,658	FCD
6. FCD	1	FleetCon Conference	8/30-31/2021	Round Rock, TX	\$1,318	FCD
7. FCD	1	Virtual transportation short course	10/12-13/2021	College Station, TX	\$415	FCD
8. TRA	12	Breath Test Operators course*	10/4-7/2021	Pearland, TX	\$5,700	TRA
9. BMD	3	Texas Total Rewards Conference	8/9-10/2021	Houston, TX	\$1,171	General
10. US	15	Pluralsight Licenses 1 year subscription online training	7/19/2021	Houston, TX	\$8,685	General
11. US	6	Assn. of Public Safety Officials & Motorola Users Gp. mtg.*	8/14-21/2021	San Antonio, TX	\$10,900	Other
12. US	1	Cert. for Govt. Chief Information Officer online program	9/14/2021	Houston, TX	\$4,000	General
13. PHS	3	National WIC Assn. Virtual Leadership Academy	Multiple	Houston, TX	\$6,000	Grant
14. PHS	2	Certified pool operator virtual training	7/29-30/2021	Houston, TX	\$650	Other
15. PHS	2	Lead inspector & risk assessor refresher courses*	8/2-3/2021	Houston, TX	\$840	Grant
16. CS	1	Lead inspection refresher course*	8/2/2021	Houston, TX	\$210	General
17. DRO	75	Texas Association of Domestic Relations Offices Conf.	10/6-8/2021	Houston, TX	\$4,500	Grant
18. AGL	10	Southeast Region Faculty Conference*	9/1-2/2021	Bryan, TX	\$3,830	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19. JUVPROB	6	Texas Probation Association Legislative Conference*	8/1-4/2021	Frisco, TX	\$4,341	Grant
20. JUVPROB	100	Trust Based Relational Interventions training	8/16/2021	Houston, TX	\$850	Grant
21. JUVPROB	1	Eye Movement Desensitization & Reprocessing virt. training	10/8-9/2021	Houston, TX	\$325	Grant
22. HCRCA	1	Texas Alliance of Children & Family Services meeting	7/28-29/2021	Austin, TX	\$460	General
23. HCRCA	1	Guardianship mediation training	9/13-17/2021	Salado, TX	\$1,840	Other
24. C1	1	TikTok & Snapchat forensics & investigations training*	7/27/2021	Houston, TX	\$150	Other
25. C2	1	Public information officer class*	6/7-9/2021	Conroe, TX	\$295	General
26. C2	1	Law Enforc. Mgmt. Leadership Command College training*	8/2-20/2021	College Station, TX	\$6,000	Other
27. C3	1	Performance appraisals & employee accountability training*	8/25-26/2021	Pasadena, TX	\$245	Other
28. C5	7	TX-radKIDS national certification & licensing training*	8/9-13/2021	Houston, TX	\$4,375	Other
29. C6	1	Tactical team leader course*	6/28-30/2021	Houston, TX	\$400	Other
30. C6	2	Officer involved shooting course*	8/18-20/2021	New Braunfels, TX	\$1,137	Other
31. SHERIFF	1	National Organization of Black Law Enforcement training	7/27-8/3/2021	Houston, TX	\$250	General
32. SHERIFF	16	Sheriff's Association of Texas Conference*	7/31-8/4/2021	San Antonio, TX	\$33,500	Other
33. SHERIFF	2	Tx. Invest. & Prosecution of Strangulation instr. course*	8/1-2/2021	San Marcos, TX	\$520	Other
34. SHERIFF	1	Intnl. Assn. of Directors of Law Enf. standards & training*	8/16-17/2021	Fort Worth, TX	\$310	Other
35. SHERIFF	5	Forensic photography training*	8/16-20/2021	Conroe, TX	\$3,000	Other
36. SHERIFF	4	Bloodstain pattern analysis training*	9/12-17/2021	Beaumont, TX	\$5,100	Other
37. SHERIFF	2	National Technical Investigators Association training*	9/28-10/1/2021	Dallas, TX	\$1,440	Other
38. SHERIFF	7	Texas Tactical Police Officers Association competition*	10/7-10/2021	Conroe, TX	\$375	General
39. SHERIFF	1	Texas Assn. of Accident Reconstruction Specialist Conf.*	10/18-22/2021	Austin, TX	\$1,125	Other
40. SHERIFF	12	Patrol rifle instructor course*	10/19-21/2021	Humble, TX	\$5,750	Grant
41. SHERIFF	1	Southeastern Homicide Investigators Association Conf.*	11/14-19/2021	San Antonio, TX	\$1,455	Other
42. SO-DET	20	Jail Management Issues Conference*	9/13-17/2021	Galveston, TX	\$20,240	Other
43. FM	1	Texas EMS Conference*	11/19-24/2021	Austin, TX	\$1,880	General
44. IFS	4	Assn. of Firearms & Toolmark Examiners virt. training sem.	8/22-27/2021	Houston, TX	\$2,200	General
45. CCLK	2	Texas Secretary of State election law seminar*	8/1-5/2021	Austin, TX	\$2,586	Other
46. CCLK	2	Texas College of Probate Judges meeting	8/25-27/2021	San Antonio, TX	\$2,184	General
47. DCLK	1	Judicial Committee on Information Tech. quarterly meetings	Multiple	Austin, TX	\$1,780	General
48. DCLK	3	Tx. Dist. Court & Civil & Delinquent Tax cases workshop*	10/11-14/2021	Fredericksburg, TX	\$2,260	General
49. CA	1	Texas District & County Attorneys Association training	6/9-12/2021	San Antonio, TX	\$1,216	General
50. CA	-	Texas District & County Association Investigator Conf.* (\$4,900 appvd. 6/29 for 4 attdns.-change funding source)	8/8-12/2021	Rockwall, TX	\$4,900	Other
51. DA	-	Prosecutors skills course (\$72,206 appvd. 5/11 for 39 attdns.-date change)	7/11-16/2021	Austin, TX	\$0	General
52. DA	359	Tx. Dist. & Co. Attorneys Assn. Legislative Update Conf.*	9/21/2021	Galveston, TX	\$55,580	General
53. PD	65	Various trainings, meetings & conferences	TBD	Various	\$13,500	General
54. PD	5	Texas Criminal Defense Lawyers Association training	7/6-7/2021	S. Padre Island, TX	\$3,065	General
55. PD	4	Criminal Law course	7/18-22/2021	San Antonio, TX	\$7,264	General
56. PD	3	Family Law virtual course	7/20/2021	Houston, TX	\$225	General
57. JAD	1	Criminal Law course	7/18-19/2021	San Antonio, TX	\$612	Other
58. JP 4.2	1	Leadership Lake Houston training	Multiple	Humble, TX	\$920	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
59. JP 8.1	-	Justice of the Peace & Constables Assn. Education Conf. (\$1,711 appvd. 5/11 for 1 attd.-date change & add exp.)	6/20-25/2021	Denton, TX	\$55	General
60. JP 8.1	1	Texas Association of Counties Legislative Conference	8/31-9/3/2021	Austin, TX	\$658	General
61. CCTS	20	Various conferences, events, meetings, & training*	FY2021-22	Various	\$20,000	General
62. CCTS	20	Statewide County Court Judges conferences & meetings*	FY2021-22	Various	\$35,000	General
63. CCTS	10	Magistrate Judges Virtual Conference	7/8-9/2021	Houston, TX	\$800	General
64. CCTS	12	College for New Court professionals training	7/26-30/2021	Georgetown, TX	\$780	General
65. CCTS	5	Judicial Education Conference	9/21-24/2021	Round Rock, TX	\$6,927	General
66. CCTS	11	TX. Association for Court Administration Education Conf.	10/12-15/2021	Frisco, TX	\$21,450	General
67. PBCT2	1	Texas College of Probate Judges training	8/24-27/2021	San Antonio, TX	\$1,485	General
68. DCTS	2	Texas District & County Attorneys Association training	8/12/2021	Austin, TX	\$870	General
69. DCTS	82	District Court Coordinators' In-House Conference	8/4-6/2021	Houston, TX	\$3,500	General
70. AUD	-	TAC Conference of the County Investment Academy (\$2,130 appvd. 6/8 for 2 attds.-location change)	6/28-30/2021	Denton, TX	\$0	General
71. TAC	10	Texas Association of Assessing Officers & ICTA Conf.*	8/29-9/1/2021	Austin, TX	\$15,900	General
72. TAC	3	Property Tax Education Coalition course*	9/13-16/2021	Conroe, TX	\$2,820	General
73. PA	1	Gulf Coast Symposium on HR Issues	8/3-4/2021	Houston, TX	\$715	General
74. PCT1	6	Emancipation Trail Bike Ride*	6/19-20/2021	Galveston, TX	\$2,076	General
75. PCT2	1	Texas Assn. of Counties Legislative Conf.* (\$5,856 appvd. 6/29 for 3 attds.-add attd., exp., & use of co. vehicle)	8/31-9/3/2021	Austin, TX	\$2,250	General
Subtotal	998	In Texas average cost per attendee:	\$382		\$381,668	
Total	1184	Average cost per attendee:	\$451		\$534,240	

*Travel by county vehicle

Grants

- 261. Request by the Flood Control District for authorization to accept an amendment to an agreement with the Texas Water Development Board to extend the grant end date to November 30, 2021 for the FY 2016 Flood Mitigation Assistance Program. [21-3463](#)
- 262. Request by the Flood Control District for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$950,000, with no required match, for the FY 2021 Urban Flood Risk Study Program. [21-3504](#)
- 263. Request by the Flood Control District for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$99,860, with no required match, for the FY 2021 Letter of Map Revision Program. [21-3481](#)

-
- 264.** Request by the Flood Control District for authorization to accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to April 30, 2023 for the FY 2018 Remapping Study Program. [21-3491](#)
- 265.** Request by Public Health Services for authorization to accept an amendment from the U.S. Department of Health and Human Services increasing the budget by \$18,856,186 for the FY 21 Ryan White Part A and MAI Program. [21-3283](#)
- 266.** Request by Public Health Services for authorization to accept renewal grant funds from the Texas Health and Human Services Commission in the estimated amount of \$6,135,417, with a discretionary match of \$116,635, for the FY 2022 Women’s Health Program (Family Planning/Healthy Texas Women), and extend 55 grant positions to August 31, 2022. [21-3289](#)
- 267.** Request by Public Health Services for authorization to accept an amendment from the National Association of County and City Health Officials increasing the budget by \$0.42 and extending the end date to July 31, 2021 for the NACCHO/Climate and Health Adaptations in Local Health Departments Grant. [21-3290](#)
- 268.** Request by Public Health Services for authorization to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$4,700,000, with a required match of \$640,000, for the Lead-Based Paint Hazard Reduction Grant Program. [21-3297](#)
- 269.** Request by Domestic Relations for authorization to submit an application to the Texas Bar Foundation in the amount of \$68,400, with no required match, for the Self-Represented Services in the Family Courts Program. [21-3294](#)
- 270.** Request by Harris County Resources for Children and Adults for authorization to accept an amendment from the Office of the Governor/Criminal Justice Division to de-obligate funding in the amount of \$63,437 from the FY 2020-21 Support and Services for Foster Youth Program. [21-3291](#)
- 271.** Request by Harris County Resources for Children and Adults for authorization to accept an amendment from the Office of the Governor/Criminal Justice Division to de-obligate funding in the amount of \$142,769 from the FY 2019-20 Senior Justice Assessment Center Project. [21-3292](#)
- 272.** Request by Harris County Resources for Children and Adults for authorization to accept an amendment from the Office of the Governor/Criminal Justice Division to de-obligate funding in the amount of \$75,872 from the FY 2019-20 Integrated Healthcare Expansion Initiative Program. [21-3293](#)
-

-
- 273.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from Texas Department of Family and Protective Services in the amount of \$356,400, with no required match, for the FY 2021-22 Preparation for Adult Living (PAC 204) Program, and extend five associated positions to August 31, 2022. [21-3298](#)
- 274.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$992,575, with no required match, for the FY 2021-22 Preparation for Adult Living (PAC 206) Program, and extend nine associated positions to August 31, 2022. [21-3300](#)
- 275.** Request by the Institute of Forensic Sciences for authorization to submit a revised application and budget to the Department of Justice/Bureau of Justice Assistance for grant funds in the amount of \$769,602, with no required match, for the FY2021 DNA Capacity Enhancement for Backlog Reduction Program. [21-3486](#)
- 276.** Request by the Office of Elections Administrator for approval of two grant funded positions effective July 31, 2021 for the Harris County Elections Administrator Enhancements project. [21-3288](#)
- 277.** Request by the District Courts for authorization to submit an application for continuation grant funding to the Supreme Court of Texas in the amount of \$116,234, with no required match, for the FY 2022 Multi-District Litigation Program. [21-3295](#)
- 278.** Request by the County Judge for authorization to execute, for and on behalf of Harris County and the Eligible Metropolitan Area, FY 2022 Agreements and Compliance Assurances and to approve submission to the U.S. Department of Health and Human Services of the FY 2022 grant application to the Ryan White Part A and MAI Grant Program. [21-3622](#)
- 279.** Request by the Commissioner of Precinct 2 for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$270,000, with a required cash match of \$30,000, for the FY 2021-24 Precinct 2 Livable Centers-South Houston Program. [21-3434](#)
- 280.** Request by the Commissioner of Precinct 4 for authorization to submit an application to the U.S. Department of Agriculture in cooperation with Texas A&M AgriLife Extension Service for federal grant funds up to \$300,000, with no match requirement, for the Farm & Ranch Park Project. [21-3296](#)
- 281.** Request by the Commissioner of Precinct 4 for authorization to submit an application to the Apache Foundation for 800 trees with an estimated cash value of \$13,560, with no required match, for the FY 2021-22 Apache Corporation Tree Program. [21-3480](#)
-

282. Request by the Commissioner of Precinct 4 for authorization to accept from the Texas Parks and Wildlife Department grant funds in the amount of \$249,999, with a required match of \$83,334, for the Edgewater Park Boat Launch project. [21-3487](#)

Auditor

283. Request for approval for payment of Audited Claims. [21-3467](#)
284. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-3471](#)
285. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2021. [21-3501](#)
286. Requesting approval of an interlocal agreement between Harris County and the Harris County Hospital District, dba Harris Health System, for the Internal Audit Division of the Auditor's Office to provide internal audit services. [21-3502](#)

Treasurer

287. Transmittal of the Harris County Treasurer's May 2021 Report. [21-3280](#)

Tax Assessor-Collector

288. Request for approval of tax refund payments. [21-3320](#)
289. Request for approval to designate the Tax Assessor-Collector to calculate Tax Rates per the Texas Property Tax Code. [21-3361](#)

Purchasing

290. Request for approval of a renewal option with Runbeck Election Supplies to provide and mail absentee ballots by mail for the Election Administrator's Office for the period of September 1, 2021 - August 31, 2022 at a cost of \$937,534 (200246). [21-3237](#)
291. Request for approval to transfer \$498,000 in general funds to the County Judge's Office to pay for community flood resilience facilitator services (200311). [21-3284](#)
292. Request to authorize the removal of inventory items listed on Auditor's Form 3351 for IFS Institute Forensic Sciences. [21-3321](#)
293. Transmittal of notice of receipt of funds for equipment sold at public auction in the total of \$206,669.96 from the sale of surplus and confiscated property through the County's Public Surplus Online Auction and Houston Auto Auction for the period of June 1, 2021 - June 30, 2021. [21-3322](#)

-
- 294.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Midwest Tape, LLC (Secondary) for spoken word audiobooks, videos and associated services for the Public Library for the period of August 1, 2021 - July 31, 2022 at a cost of \$745,174 (190096). [21-3323](#)
- 295.** Request for approval of an award to Structural Integrity Group LLC on the basis of low bid subject to applicable bonds in the amount of \$61,107 for northbound and southbound bridge rehabilitation on Homestead Road at UPRR in Precinct 1 for the Office of the County Engineer (210149). [21-3324](#)
- 296.** Request for approval of a renewal option with multiple vendors for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the Office of the County Engineer for the period of July 30, 2021 - July 29, 2022 at a cost of 11,500,000 (180388). [21-3325](#)
- 297.** Request for approval of a renewal option with Clarkson Refinery Municipal Cleaning Service Inc. for culvert and storm sewer cleaning and closed-circuit television inspection services in the South zone in Precinct 2 for the period of November 1, 2021 - October 31, 2022 in the amount of \$300,000 subject to applicable bonds to be received (210165). [21-3326](#)
- 298.** Request for approval of a renewal option with Charm-Tex for anti-suicide blankets for the Sheriff's Office in the amount of \$195,186 for the period of August 1, 2021 - July 31, 2022 (190167). [21-3327](#)
- 299.** Request for approval of a renewal option with Uretek USA, Inc. for hydro-insensitive high density polyurethane foam material, installation and related items in the amount of \$893,000 for the period of August 20, 2021 - August 19, 2022 subject to applicable bonds to be received (200049). [21-3328](#)
- 300.** Request for approval of an award to Highlights Electrical on the basis of only bid in the amount of \$165,464 with a one (1) year initial term with four (4) one-year renewal options for sports field lighting inspections, maintenance, and related items in the South Zone of Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received (210170). [21-3329](#)
- 301.** Request that the County Judge execute first amendment to an agreement with Black & Veatch Corporation in the amount of \$4,086,702 to continue to provide services for professional engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels (Phase 2) for the Flood Control District (190366). [21-3330](#)
- 302.** Request for approval of an award to Triple B Services, LLP on the basis of lowest bid meeting specifications in the amount of \$441,173 for reconstruction of asphalt roads along Anderson Road from Hiram Clarke Road to HCFC D C144-00-00 in Precinct 1 for the Office of the County Engineer, subject to applicable bonds to be received (210183). [21-3331](#)
-

-
- 303.** Request for approval of an award on the basis of low quote for Choice Partners, a division of Harris County Department of Education Cooperative Program purchase from Lansdowne Moody Co L.P. in the amount of \$397,500 for tractors and wing cutters for Precinct 3. [21-3332](#)
- 304.** Request for approval to correct the amount for a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase for Deere & Company c/o Brookside Equipment Sales, Inc. from the amount of \$149,370 (as approved) to the amount of \$153,837 (corrected) for crossover utility vehicle for Precinct 4. [21-3333](#)
- 305.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from R.B. Everett & Co. to correct the amount of \$57,500 (as approved) to \$67,694 (corrected) for a street sweeper for Precinct 4. [21-3334](#)
- 306.** Request for approval of a renewal option with Johnson Controls, Inc. for preventive maintenance, inspection services and related items for various chillers for Facilities & Property Maintenance for the period of August 22, 2021 through August 21, 2022 at a cost of \$3,426 (170042). [21-3335](#)
- 307.** Request for approval of a renewal option with Wholesale Electric Supply Co. for electrical supplies and related items for the Flood Control District for the period of September 01, 2021 through August 31, 2022 at a cost of \$294,000 (180229). [21-3336](#)
- 308.** Request for approval of purchase on the basis of low quote through Choice Partners, a division of Harris County Department of Education cooperative program from Lansdowne-Moody Co. LP. in the amount of \$54,750 for a tractor for Precinct 3. [21-3337](#)
- 309.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Deere & Company c/o Brookside Equipment Sales, Inc. on the basis of low quote in the amount of \$103,341 for a tractor and boom mower for Precinct 4. [21-3338](#)
- 310.** Request for approval of purchase on the basis of low quote through Choice Partners, a division of Harris County Department of Education cooperative program from Lansdowne-Moody Co. LP. in the amount of \$51,500 for a tractor for Precinct 4. [21-3339](#)
- 311.** Request for approval of an extension with Insight Public Sector, Inc. & Kudelski Security, Inc. for hardware, software, support services and related items (Requirement 3) for the toll road collection back office solution for the Toll Road Authority for the period of September 01, 2021 - November 30, 2021 or until a new contract is in place (160170). [21-3340](#)
-

-
- 312.** Request for approval of an extension with National Association for Public Defense for indigent defense evaluation services for the Justice Administration Department for the period of July 26, 2021 - October 25, 2021 or until a new contract is in place (200265). [21-3341](#)
- 313.** Request for approval of a project scheduled for advertisement for voice over internet protocol (VOIP) system products, support services and related items for the Toll Road Authority (210212). [21-3342](#)
- 314.** Request for an approval of an award to Durwood Greene Construction Co. on the basis of low bid subject to applicable bonds in the amount of \$7,911,354 for road construction at west of Porter Road, and west of Ventana Prairie Drive (Clay Road 2) in Precinct 3 (210155). [21-3343](#)
- 315.** Request for approval of a renewal option with Aramark Correctional Services for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office in the amount of \$8,156,220 for the period of September 15, 2021 - September 14, 2022 subject to applicable bonds to be received (190378). [21-3344](#)
- 316.** Request for approval of a project scheduled for advertisement for security equipment, monitoring services and related items for Precinct 4 (210213). [21-3345](#)
- 317.** Request for approval of a renewal option with TNM Corporation d/b/a Magnolia Gardens Nursery (Primary) and High Branch, Inc. d/b/a TreeLife Farms (Secondary) for supply of various trees for the Flood Control District in the amount of \$200,000 for the period of August 13, 2021 - August 12, 2022 (190024). [21-3348](#)
- 318.** Request for approval of a renewal option with Computer Services Inc. (Bid 1) to provide and mail tax statements for the Tax Assessor-Collector for the period of September 01, 2021 - August 31, 2022 at a cost of \$155,534 subject to applicable bonds to be received (200193). [21-3349](#)
- 319.** Request for approval and execution of the first amendment to an agreement with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering at no additional cost for professional architectural and engineering services to study and design the construction of residential developments for the Office of the County Engineer for the period of October 29, 2020 - October 28, 2021 (190217). [21-3350](#)
- 320.** Request for approval of a renewal option with The Brandt Companies LLC for preventive maintenance, inspection services and related items for heating, ventilation and air conditioning systems and chillers for the Toll Road Authority in the amount of \$408,243 for the period of July 28, 2021 - July 27, 2022 (190395). [21-3351](#)
-

-
- 321.** Request for approval of a renewal option with PenTex Equipment for commercial lawn and garden equipment and related items for Harris County and the Flood Control District for the period of September 01, 2021 - August 31, 2022 at a cost of \$165,192 (200181). [21-3352](#)
- 322.** Request for approval of an award on the basis of low quote for Choice Partners, a division of Harris County Department of Education Cooperative Program purchase from Lansdowne-Moody Co. LP. in the amount of \$105,750 for a tractor and flail mower for Precinct 4. [21-3353](#)
- 323.** Request for approval and execution of the second amendment to an agreement with R.G. Miller Engineers, Inc. at no additional cost for professional architectural and engineering services to study and design the construction of residential developments for the Office of the County Engineer for the period of October 29, 2020 - October 28, 2021 (190217). [21-3355](#)
- 324.** Request for approval and execution of an agreement with J. T. Vaughn Construction, LLC for construction manager at risk for the replacement and upgrades expansion for the South Central Plant for Harris County in the amount of \$114,000 (210005). [21-3356](#)
- 325.** Request for approval of a renewal option with CCS International, Inc. for construction and soft cost estimating services for the Community Services Department for the period of July 30, 2021- July 29, 2022 at a cost of \$679,689 (190066). [21-3357](#)
- 326.** Request for approval of an award to Westco Grounds Maintenance, LLC (Primary) and Yellowstone Landscape - Central, Inc (Secondary) on the basis of low bid in the amount of \$1,296,756 for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Wade Camp Area in Precinct 2 for the Office of the County Engineer for a period of one (1) initial year with four (4) one-year renewal options, subject to applicable bonds to be received for the budgeted amount of \$1,491,269 (210188). [21-3358](#)
- 327.** Request for approval of an award to WadeCon, LLC on the basis of low bid in the amount of \$2,241,445 for bridge and road construction at Greenhouse Road 4 from North of Toledo Bend Trails Lane to South of Tuckerton Road in Precinct 3 for the Office of the County Engineer, subject to applicable bonds to be received (210177). [21-3359](#)
- 328.** Request for approval of a renewal option with Gowan, Inc. (Items 1e, 2e), Advantage Mechanical Services LLC (Items 1g, 2g), D&C Contracting, Inc. (Items 1a, 1b, 1c, 1d, 1f, 1k, 1l, 2a, 2c, 2d, 2f, 2k), A1 Plus Electrical LLC (Item 2b), and FRAGMA Construction Services, LLC (Item 2I) for construction trade services for Harris County for the period of August 1, 2021 - July 31, 2022 in the amount of \$612,487 (190193). [21-3360](#)
-

-
- 329.** Request for approval of an award to Yellowstone Landscape - Central, Inc. (Primary) and Westco Grounds Maintenance, LLC (Secondary) on the basis of low bid in the amount of \$1,011,559 for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Crosby Camp Area in Precinct 2 for the Office of the County Engineer for a period of one (1) initial year with four (4) one-year renewal options, subject to applicable bonds to be received for the budgeted amount of \$1,163,293 (210189). [21-3362](#)
- 330.** Request for approval of a renewal option with Aims Companies for culvert and storm sewer cleaning and closed-circuit television inspection services in the North zone of Precinct 2 for the Office of the County Engineer for the period of October 01, 2021- September 30, 2022 at a cost of \$1,000,000 subject to applicable bonds to be received (200164). [21-3374](#)
- 331.** Request for approval of an award to Yellowstone Landscape - Central, Inc. (Primary) and Westco Grounds Maintenance, LLC (Secondary) on the basis of low bid in the amount of \$1,164,249 for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Genoa Camp Area in Precinct 2 for the Office of the County Engineer for a period of one (1) initial year with four (4) one-year renewal options, subject to applicable bonds to be received for the budgeted amount of \$1,338,886 (210190). [21-3375](#)
- 332.** Request for approval of a renewal option with Ardurra Group, Inc. for housing quality standards and duplication of benefits inspections for the Community Services Department in the amount of \$411,500 through July 8, 2022 (180373). [21-3376](#)
- 333.** Request for approval of an award to Huitt-Zollars, Inc. on the basis of successful negotiations for professional architectural and/or engineering services to conduct the Aldine Region Comprehensive Study for Harris County in the amount of \$944,700 (200131). [21-3377](#)
- 334.** Request for authorization to negotiate with Xploration Health LLC for professional architectural and/or engineering services to design modular buildings for the Channelview Wellness Complex for Precinct 2 for the Office of the County Engineer (210135). [21-3378](#)
- 335.** Request for approval of a renewal option with CDW Government LLC for in-car systems and related items for Harris County law enforcement vehicles for Universal Services - Technology for the period of August 1, 2021 through July 31, 2022 at a cost of \$1,800,000 (170027). [21-3379](#)
- 336.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from SHI Government Solutions, Inc. on the basis of low quote in the amount of \$610,867 for an advanced threat protection solution for Universal Services - Technology. [21-3392](#)
-

-
- 337.** Request for approval of a renewal option with OD's Printing (Primary) and Arching Oaks Investments, Ltd dba Reflection Printing (Secondary) for ballot by mail supplies, services and related items for the Election Administrator's Office for the period of August 01, 2021- July 31, 2022 at a cost of \$94,021 (190140). [21-3409](#)
- 338.** Request for approval of an award to Conrad Construction Co., LTD on the basis of best bid meeting specifications subject to applicable bonds to be received in the amount of \$2,450,612 for repairs/reconstructing of concrete pavement at Pheasant Run Section One in Precinct 3 for the Office of the County Engineer (210131). [21-3415](#)
- 339.** Request for approval of an award to NBG Constructors, Inc. on the basis of low bid subject to applicable bonds to be received in the amount of \$7,992,201, and a maximum incentive amount of \$225,000 for a total project cost of \$8,217,201 for bridge construction at Gosling Road over Spring Creek in Precinct 4 for the Office of the County Engineer (210168). [21-3416](#)
- 340.** Request for approval of a renewal option with Arching Oaks Investments, Ltd dba Reflection Printing for early voting and election day supplies, services and related items for the Election Administrator's Office for the period of September 1, 2021 - August 31, 2022 in the amount of \$382,587 (190139). [21-3436](#)
- 341.** Request for approval of an award on the basis of low bid to Jag Textile Company for towels for inmates for the Sheriff's Office in the amount of \$80,640 for the period of August 1, 2021 - July 31, 2022 with four (4) one-year renewal options (210073). [21-3437](#)
- 342.** Request for approval of a sole source exemption from the competitive bid requirements to Texas AirSystems for repair parts, equipment and/or service for heating, ventilation and air conditioning equipment manufactured by Enviro-Tec for Harris County in the amount of \$1,525,000 for the period of July 20, 2021 - February 28, 2022. [21-3438](#)
- 343.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner for a heavy duty truck with mounted sewer cleaner in the amount of \$238,684 for Precinct 4. [21-3448](#)
- 344.** Request for approval of a project scheduled for Drainage improvements in the Apache Land Subdivision in Precinct 2 for the Office of the County Engineer (210203). [21-3449](#)
- 345.** Request for approval of a project scheduled for advertisement for armor joint repairs and joint sealing on various roads and bridges in Precinct 1 for the Office of the County Engineer (210204). [21-3450](#)
-

-
- 346.** Request for approval of a project scheduled for advertisement for resurfacing and striping of Tom Bass 2 Model Airplane Park in Precinct 1 for the Office of the County Engineer (210205). [21-3451](#)
- 347.** Request for approval of a project scheduled for advertisement for emergency responder key access boxes and related items for Facilities & Property Maintenance (210206). [21-3452](#)
- 348.** Request for approval of a project scheduled for advertisement for 2-sack cement stabilized sand and related items in Precinct 3 for the Office of the County Engineer (210210). [21-3453](#)
- 349.** Request for approval of a project scheduled for advertisement for dense-graded hot-mix asphalt and related items in Precinct 3 for the Office of the County Engineer (210208). [21-3454](#)
- 350.** Request for approval of a project scheduled for advertisement for drainage Improvements along Louetta Road from Spring Cypress Road to Senger Gully in Precinct 4 for the Office of the County Engineer (210217). [21-3462](#)
- 351.** Request for approval of an award on the basis of only bid with Highlights Electrical in the amount of \$180,424 for sports field lighting Inspections, maintenance, and related items in the North zone in Precinct 2 for the Office of the County Engineer for a period of one (1) initial year with four (4) one-year renewal options subject to applicable bonds to be received (210171). [21-3464](#)
- 352.** Transmittal of a renewal option with Bob Barker Company Inc. (Items A. - D.) and ICS Jail Supplies, Inc. (Item E.) for dry goods, hygiene products, clothing and related items in the amount of \$79,975 for the period of August 1, 2021 - July 31, 2022 for the Community Supervision & Corrections Department (170127). [21-3465](#)
- 353.** Request for approval of a renewal option with Clean Harbors Environmental Services, Inc. for emergency removal of household hazardous waste for Harris County in the amount of \$1,000,000 for the period of September 1, 2021 - August 31, 2022 subject to applicable bonds to be received (200146). [21-3466](#)
- 354.** Request for approval of a renewal option with GLC Animal Disposal Services for pick-up, transporting and disposal of animal carcasses for Harris County in the amount of \$80,660 for the period of August 01, 2021 - July 31, 2022 (180130). [21-3483](#)
- 355.** Request for approval and execution of the first amendment to an agreement with Fort Bend Family Health Center, Inc., DBA Access Health for supplemental Ryan White Program Part A services for the Ryan White Grant Administration/Public Health Services for an additional amount of \$112,500 for the period of March 1, 2021 - February 28, 2022 at total cost of \$225,000 (180143). [21-3484](#)
-

-
- 356.** Request for approval of a project scheduled for advertisement for high density polyethylene pipe and related items in Precinct 4 for the Office of the County Engineer (210209). [21-3488](#)
- 357.** Request for approval and execution of the first amendment with Saint Hope Foundation Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for the Ryan White Grant Administration/Public Health Services for an additional amount of \$1,257,174 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$1,593,388 (170278). [21-3490](#)
- 358.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and execution of an agreement with M. Arthur Gensler Jr. & Associates, Inc. for professional architectural and/or engineering services for the development of non-housing green design standards for Harris County in the amount of \$349,990 for the period of July 20, 2021 - July 19, 2022 with four (4) one-year renewal options (200130). [21-3492](#)
- 359.** Request for approval and execution of the first amendment to an agreement with Legacy Community Health Services, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for the Ryan White Grant Administration/Public Health Services for an additional amount of \$701,989 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$941,829 (170278). [21-3493](#)
- 360.** Request for approval and execution of the first amendment to an agreement with Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for the Ryan White Grant Administration/Public Health Services for an additional amount of \$686,676 for the period of March 1, 2021 - February 28, 2022 for a total cost of \$921,412 (170278). [21-3494](#)
- 361.** Request for approval of a renewal option with BDO USA LLP (Cat. 1-8), Milligan Partners Limited Liability Company (Cat. 1,2,6), Murray & James Consulting, Inc. (Cat. 1,2,5,6), Protiviti, Inc. (Cat. 1-7), and Sogeti USA, The Technology & Engineering Services Division of Capgemini (Cat. 1) for consulting, recruitment and staff augmentation for the Toll Road Authority in the amount of \$17,475,000 through July 9, 2022 (170291). [21-3495](#)
- 362.** Request for approval of an award to SER Construction Partners, LLC on the basis of low bid for drainage and road improvements in the Castlewood Subdivision sections 3 and 4 in Precinct 2 for the Office of the County Engineer in the amount of \$11,821,688 subject to applicable bonds to be received (210175). [21-3498](#)
- 363.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of June 8, 2021 - July 6, 2021. [21-3499](#)
-

-
- 364.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Huitt-Zollars, Inc. for professional architectural and/or engineering services for a healthcare and social services center for Harris County (210145). [21-3500](#)
- 365.** Request for approval of a renewal option with CDW Government LLC for computer equipment and related items for Harris County in the amount of \$25,604,878 for the period of August 2, 2021 - August 1, 2022. (180144). [21-3503](#)
- 366.** Request for approval and execution of the first amendment to an agreement with Saint Hope Foundation, Inc. for Ryan White Program Part A and minority AIDS initiative (MAI) services for the Ryan White Grant Administration/Public Health Services for the period of March 01, 2021 - February 28, 2022 for an additional amount of \$1,716,988 for a total cost of \$2,225,392 (170278). [21-3506](#)
- 367.** Request for approval on the basis of highest overall evaluation and authorize negotiations with PMG Project Management Group, LLC for cost estimating and value engineering services for Flood Control (210018). [21-3507](#)
- 368.** Request for approval and execution of an agreement with Turner Construction Company for construction manager at risk for the detention center infrastructure upgrade project for Harris County in the amount of \$31,898,275 (200089). [21-3515](#)
- 369.** Request for approval of a renewal option with Layer 3 Communications, LLC for access points and related items for Universal Services through May 31, 2022 at a cost of \$1,500,000 (180132). [21-3520](#)
- 370.** Request for approval of a project scheduled for advertisement for ready mix concrete and related items in Precinct 3 for the Office of the County Engineer (210214). [21-3523](#)
- 371.** Request for approval and execution of the fortieth amendment to an agreement with IQ Business Group, Inc. for Enterprise Document and Digital Asset Management (EDDAM) solution for Universal Services for an additional amount of \$36,000 for the term through July 27, 2020 or until a new contract is in place for a total cost of \$3,704,902 (140092). [21-3535](#)
- 372.** Transmittal of bids and proposals for advertised jobs that were opened July 12 and 19, 2021. [21-3541](#)
- 373.** Request for approval of a purchase on the basis of best quote meeting specifications and execution of an agreement with Precision Task Group, Inc. for ServiceNow implementation for a 3-1-1 constituent relationship management solution for Universal Services in the amount of \$2,384,755 for the period of July 20, 2021 - July 20, 2026. [21-3556](#)
-

-
374. Request for approval of an award on the basis of only bid to Pivot Technology Services Corp. d/b/a Computacenter for storage network area and object storage solution(s) and related Items in the amount of \$4,022,268 for the Toll Road Authority (210165). [21-3573](#)
375. Request for approval of an Interlocal agreement with the City of Houston for sharing information, procuring goods and/or services regarding Public Safety, and to utilize each agency's contracts. [21-3697](#)

County Judge

376. Request for approval of a resolution commending and congratulating Cheryl Griffin for more than 18 years of dedicated service to the residents of Harris County. [21-3569](#)
377. Request for approval of a resolution commending and congratulating Sandra Musgrove for more than 23 years of dedicated service to the residents of Harris County. [21-3570](#)
378. Request for approval of a resolution commending and congratulating Thomas C. Petty for more than 28 years of dedicated service to the residents of Harris County. [21-3571](#)
379. Request for approval of a resolution recognizing and congratulating the Harris County Public Library on receiving the "Best of Show" Branding Iron Award from the Texas Library Association. [21-3572](#)
380. Request for approval of a resolution recognizing the cultural and religious significance of Eid-Al-Adha 2021 and expressing appreciation for the contributions of the Muslim community in Harris County. [21-3581](#)

Commissioner, Precinct 1

381. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-3513](#)
382. Request for authorization to lease three parking spaces located at One Market Square at a total cost of \$5,940 for one year. [21-3514](#)
383. Request for authorization to reclassify a certain position effective July 31, 2021. [21-3521](#)

Commissioner, Precinct 2

384. Request for approval of a resolution adopting a public health safety net model. [21-3688](#)
385. Request for approval of a resolution to recognize the Missing in Harris County Day event, Saturday, August 7, 2021. [21-3689](#)

-
- 386.** Request for approval of a resolution supporting passage of a federal infrastructure bill and expressing the priorities of Harris County for such a bill. [21-3690](#)
- 387.** Request for approval of a resolution recognizing Deer Park High School Women's Softball team for their Class 6A State Championship win on June 6, 2021. [21-3691](#)
- 388.** Request for approval of Concessionaire agreements for a term of five years beginning February 1, 2021 and ending January 31, 2026. [21-3711](#)
- 389.** Request for approval of prices set forth for the NASA Go Texan Veterans Day BBQ Annual Cookoff at Landolt Pavilion at Clear Lake Park on November 11-14, 2021. [21-3693](#)
- 390.** Request for approval of East Aldine Management District's recommendations to appoint four directors for terms ending June 1, 2023. [21-3692](#)
- 391.** Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-3694](#)
- 392.** Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations. [21-3695](#)

Commissioner, Precinct 3

- 393.** Request for approval of a resolution supporting Senate Bill 6, authored by Senator Joan Huffman, that attempts to address critical issues in justice and safety related to felony bail bonds during the 87th Legislature First Special Session. [21-3677](#)
- 394.** Request for discussion on the process of appointing the Harris County representative for the board of directors of the Gulf Coast Protection District. [21-3678](#)
- 395.** Request for discussion and possible action to increase patrol officers by at least 50 to address the bail bond crime epidemic. [21-3679](#)
- 396.** Request for authorization for the County Judge to execute the Third Amendment to the Concession Agreement between Harris County and ASC Owners Group, LLC, which has been prepared and approved by the County Attorney. [21-3680](#)
- 397.** Request for authorization for the County Judge to execute the First Amendment to the Concession Agreement between Harris County and Cy-Fair Youth Soccer Club, Timberline Youth Soccer which will extend the term of the Concession Agreement. [21-3681](#)
- 398.** Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2022. [21-3682](#)

-
- 399.** Request for an update on Jail safety and operations following the death of an inmate on February 17, 2021, and the subsequent firing of 11 Sheriff's Office employees. [21-3683](#)
- 400.** Request for confirmation and a guarantee from Budget Management and the County Attorney that all funds spent from the Harris County Flood Resiliency trust meet the statutory transportation criteria in all cases. The process for confirming projects shall be clearly communicated to Court by the August 10, 2021 Court meeting. [21-3684](#)
- 401.** Request for confirmation and a guarantee from the County Administrator and County Attorney that all statutory and legal impacts of reorganizing County Departments have been addressed and completely understood. [21-3685](#)
- 402.** Request for a time and date that Justice Administration will release the crime and justice dashboards. [21-3686](#)
- 403.** Request for authorization to accept the donation of check #120 for \$724.23 from Vanessa Simone Voit for the purchase of a park bench to be installed in Bear Creek Park in memory of Heinz Kobi. [21-3687](#)

Commissioner, Precinct 4

- 404.** Request for discussion and possible action on identifying the "over 20" departments referred to in the County Judge's June 29, 2021 agenda letter backup, that will be reporting directly to the Office of the County Administrator. [21-3676](#)
- 405.** Request that the County Judge execute an Adopt-A-County Mile road agreement with the Cypress Ridge High School AFJROTC TX20028 for cleanup along the roadsides of North Eldridge Parkway from West Road to FM 529/Spencer Road for the period of May 1, 2021 through April 30, 2022. [21-3468](#)
- 406.** Request for approval to renew the USDA Animal Welfare Act License for animals exhibited at various Harris County parks and facilities at a cost of \$40. [21-3469](#)
- 407.** Request for approval of appointments of presiding and alternate judges for the 2021-2022 term. [21-3470](#)
- 408.** Request for approval for the Farm League Play It Forward sports association to make improvements at The Farm League Park in Precinct 4 by installing artificial turf on baseball field #2. The total cost of the project, to be completed by Brandt Construction L.L.C., will be \$108,000. [21-3472](#)
- 409.** Request for approval for the Klein Sports Authority to make various improvements to the Meyer Park baseball fields in Precinct 4. The total cost of the improvements, to be completed by Houston Hardball League, will be \$23,378. [21-3473](#)

-
410. Request for approval to use Hotel Occupancy Tax (HOT) funds for payment of \$15,000 to the vendors participating in Sunday Afternoon in the Park. This event is scheduled for Sunday, October 17, 2021 at Burroughs Park located at 9738 Hufsmith Road, Tomball, Texas 77375. [21-3474](#)
411. Request for approval to accept check #5716 in the amount of \$1539.00 from Carol Wammack for the purchase of a memorial bench to be placed in Meyer Park, in dedication to Sidney Wammack in Precinct 4. [21-3475](#)
412. Request for approval to accept check #3391 in the amount of \$200 from the Lakewood Forest Garden Club as a donation towards the maintenance of trails and parks within Precinct 4. [21-3476](#)
413. Request for approval to accept the donation of a plaque valued at \$221.91 from Joseph Saulnier and Susan Saulnier in dedication of Jay Andrews to be placed on a memorial bench in Pundt Park in Precinct 4. [21-3477](#)
414. Transmittal of traffic sign installations in Precinct 4. [21-3703](#)

Miscellaneous

415. Request by the Infrastructure Resilience Team (IRT) for approval of an order authorizing an eight (8) month timeline extension to the Harris County Flood Resilience Plan as pursuant to the terms specified in the IRT letter that was approved by Commissioners Court on September 15, 2020. [21-3347](#)

Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

416. Request by the Commissioner of Precinct 2 for an Executive Session for consideration of the appointment of Gen. Rick Noriega as Executive Director of the Universal Services Department and Chief Information Officer of Harris County, and for action upon return. [21-3714](#)
417. Request by the Commissioner of Precinct 3 for an Executive Session for approval to appoint Robert Belt to fulfill Art Morales' term on the Harris County Cultural Education Facilities Finance Corporation. The appointment is for the term ending November 1, 2024. [21-3600](#)
418. Request by the Commissioner of Precinct 3 for an Executive Session for approval to appoint Lynden Rose to the Harris County Houston Sports Authority Board of Directors. The appointment is for a term ending August 31, 2023. [21-3601](#)

419. Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. §551.071(1)(A) and §551.074 of the Government Code for consultation with the County Attorney regarding pending or contemplated litigation, and personnel matters. [21-3519](#)
420. Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. to §551.071 for discussion and approval of a contract for legal services by Baker Hostetler on matters related to data privacy and protection. [21-3532](#)
421. Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. §551.071(1)(A) for discussion and possible action related to all aspects of the delinquent tax collection system and the re-evaluation of the tax collection process, including a request to retain the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel for the collection of delinquent taxes, as authorized by Section 6.30 of the Texas Tax Code and authorize the County Judge to execute a contract with the law firm. [21-3533](#)
422. Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. to §551.071 for discussion and possible action related to the release of specific information by Harris County departments in compliance with the O'Donnell consent decree. [21-3534](#)
423. Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. to §551.071 for discussion and possible action related to an order approving the Harris County Commissioners Court Precinct Redistricting Criteria to guide the formulation of the redistricting plan for the Harris County Commissioners Precincts. [21-3564](#)

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

424. Request by Budget Management for approval of commercial paper funding for the Office of Elections Administrator Voting Machines project in the additional amount of \$14,000,000 for a total CP funding of \$29,000,000. [21-3718](#)
425. Request by the Veterans Services Department for authorization to temporarily transfer \$30,000 in general funds for a startup bank account for the Texas Veterans Commission Grant. [21-3719](#)
426. Request by the Sheriff's Office for authorization to reclassify a certain position effective July 31, 2021. [21-3715](#)

427. Request by the County Attorney for discussion and possible action of Court policy and procedures that update the current 2003 order to reflect the current changes developed by the Court. [21-3720](#)
428. Request by the County Treasurer for authorization to establish one new bank account for Budget Management for the cost of issuance for the Flood Control Refunding Bonds, Series 2021A. [21-3724](#)
429. Request by the Commissioner of Precinct 1 for approval of a resolution regarding voting rights. [21-3722](#)
430. Request by the Commissioner of Precinct 1 for authorization to provide support for a multifaceted commemoration of the 1917 Houston riot and its impact on the African American soldiers who were stationed at Camp Logan. [21-3723](#)
431. Request by the Commissioner of Precinct 2 for approval of an interlocal agreement between Harris County and Comprehensive Care Clinic for medical physical examinations to certain uninsured residents of Precinct 2. [21-3721](#)

Emergency/Supplemental COVID-19 items

432. Request by Public Health Services for approval to accept the Centers for Disease Control and Prevention (CDC) Grant on Health Equity and COVID-19. [21-3716](#)
433. Request by the Office of the Purchasing Agent for approval and execution of an agreement with DEMA Consulting & Management for the SmartPod services for individuals infected with COVID-19 for Precinct 2 for the period of August 1, 2021 - January 1, 2022 at a total cost of \$555,748. [21-3717](#)

Adjournment.