



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, December 14, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

December 10, 2021 - NOTICE OF A PUBLIC MEETING

[21-6950](#)

Opening Prayer

Pastor Coleman Philley of Katy's First Baptist Church.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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.

Resolutions

1. Request by the County Judge for approval of a resolution recognizing Michele Shaw for 30 years of service to Harris County. [21-6884](#)
2. Request by the County Judge for approval of a resolution recognizing Clay Bowman for 31 years of service to Harris County. [21-6928](#)
3. Request by the County Judge for approval of a resolution recognizing Melissa G. Dartez for 36 years of service to Harris County. [21-6929](#)
4. Request by the County Judge for approval of a resolution recognizing Deborah Jean Lonon for 37 years of service to Harris County. [21-6930](#)
5. Request by the County Judge for approval of a resolution recognizing Maria Cruz for 42 years of service to Harris County. [21-6931](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution in support of efforts for Texas Gulf Coast protection from deadly storm surge. [21-6897](#)
7. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Samuel Olson. [21-6903](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating Laurie Christensen and the Harris County Fire Marshal's Office on the occasion of being awarded the Achievement of Excellence Platinum Award. [21-6924](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the hard work and the Christmas Spirit shown by the nonprofit Kids' Meals. [21-6925](#)

COVID-19

10. Request by Human Resources & Risk 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 December 18, 2021 through January 14, 2022. [21-6936](#)
11. Request by Human Resources & Risk Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until January 31, 2022. New regular position employees will be eligible for group health benefits the first day of the pay period following 7 days of continuous employment. [21-6937](#)
12. Request by Human Resources & Risk Management for approval to extend the time period through December 30, 2022 for regular employees to use available COVID-19 Vaccine Leave to receive a COVID-19 vaccination including a COVID-19 booster. [21-6938](#)

13. Request by Community Services for approval of a settlement agreement between Harris County and Coalition for the Homeless Houston/Harris County for navigation services supporting the ARPA Emergency Voucher Program. [21-6797](#)
14. Request by the Office of the Purchasing Agent for a first and final renewal option with Grace Solutions International, Inc dba Grace Solutions for isolation and recovery shelter to assist vulnerable residents for the Community Services Department for the period of December 14, 2021 - March 13, 2022 at a cost of \$248,100. [21-6773](#)
15. Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources Cooperative Contract and Choice Partners, a division of Harris County Department of Education Cooperative Program renewal option with Comcast Cable Communications Management, LLC dba Comcast Business; Communications, LLC; Layer 3 Communications, LLC; T-Mobile USA; Cellco Partnership d/b/a Verizon Wireless; PS Lightwave Inc.; and Motorola Solutions, Inc. for wired and wireless broadband services for Harris County through October 31, 2022, or until all grant funding extension(s) are exhausted at a cost of \$15,000,000 (160175). [21-6855](#)
16. 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. [21-6941](#)

County Administration

17. Request for discussion and possible action to modify the previously adopted "Prioritization Framework for the Implementation of the Harris County Flood Control District 2018 Bond Program" (Prioritization Framework). [21-6881](#)
18. Request for approval of additional funding in the amount of \$234,000 for the Sheriff's Office to hire seven temporary positions to accelerate processing of the 9-1-1 audio requests backlog while long term technological solutions are evaluated and implemented; and transmittal on the status of initiatives to reduce the criminal justice backlog in Harris County. [21-6879](#)
19. Request for approval to allocate \$20 million from the Flood Resilience Trust to advance engineering studies on high-priority flood control projects not included in the 2018 Bond Program. [21-6880](#)
20. Request for approval of an Open Data Policy for Harris County. [21-6944](#)

Management and Budget

21. Request for approval to pay commercial paper interest. [21-6699](#)

22. Request for approval of a Fifth Amended and Restated Order authorizing the issuance of Harris County, Texas, General Obligation Unlimited Tax Commercial Paper Notes, Series C, in an aggregate principal amount not to exceed \$260,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and a credit agreement and ratifying and confirming the terms and provisions of the issuing and paying agency agreement and a commercial paper dealer agreement. [21-6708](#)
23. Request for approval of an Order authorizing various actions to establish a Harris County Flood Control District Commercial Paper Program and the offering documents therefore; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Orrick, Herrington & Sutcliffe LLP as Note Counsel pursuant to an engagement letter under which Harris County will be obtaining specialized legal services in connection with the creation and establishment of a subseries of the Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H, based on the demonstrated competence and qualifications of such firm, including without limitation Orrick's experience as a nationally recognized bond counsel firm and the previous experience of the firm and its attorneys as bond counsel and note counsel to the County since at least February 2018; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Note Counsel will only be paid in the event that the contemplated transactions are completed and successfully closes. [21-6702](#)
24. Request for approval of commercial paper funding for the Office of the County Engineer for the Peden Building Repair and Renovation project in the additional amount of \$13,210,000 for a total CP funding of \$14,045,000. [21-6947](#)
25. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$200,000 for a total CP funding of \$1,805,000. [21-6707](#)

26. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-6804](#)

Human Resources and Risk Management

27. 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 \$101,278 and eight workers' compensation recoveries in the total amount of \$4,466; tort claim and other settlement recommendations in the amount of \$23,311; denial of 49 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$6,899 in connection with a property damage claim. [21-6836](#)
28. Request for approval of E-Verify memorandums of understanding with the U.S. Department of Homeland Security to allow the Office of County Administration and Human Resources & Risk Management to partner with colleges and universities to provide training opportunities to international students while providing the departments with certain student skillsets, and that the Directors be authorized to electronically sign the MOUs. [21-6838](#)
29. Request for approval of public official bonds for certain Harris County officials. [21-6842](#)

County Engineer

30. Request for approval to execute an agreement with Gunda Corporation, LLC for Professional Engineering Services for \$659,905.60 to provide improvements to Westgreen Boulevard Segment 1 - from Morton Road to Clay Road, UPIN 211033961530014, Precinct 3. [21-6758](#)
31. Request for approval to execute an agreement with Lockwood Andrews & Newnam, Inc. in the amount of \$623,866.00 for Professional Engineering Services to provide Drainage improvements to Coles Crossing Subdivision, UPIN 19103MF15U01, Precinct 3. [21-6759](#)
32. Request for approval to execute an agreement with Binkley & Barfield, Inc. for Professional Engineering Services in the amount of \$398,940.52 to provide improvements to Saums Road - approx. 1200' West of Greenhouse to approx. 451' East of Greenhouse Road, UPIN 211033962030004, Precinct 3. [21-6753](#)
33. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with Sidewalk Package 2 - FY20-21, with an addition in the amount of \$123,240.96, Job No. 20/0157-1, UPIN 21103N304701, Precinct 3. [21-6747](#)
34. Request for approval to execute an agreement with CivilTech Engineering Inc., in the amount of \$97,497.65 to construct improvements and related services to L512-01-00-E005 Kleb Woods Stormwater Detention Basin Phase II, UPIN 21103MF1X101, Precinct 3. [21-6755](#)

35. Request for approval to execute an agreement with CivilTech Engineering, Inc. in the amount of \$88,127.00 for Professional Engineering and related services to construct Drainage Improvements to Tall Pines Subdivision Addition, UPIN 19103MF16B01, Precinct 3. [21-6757](#)
36. Request for approval to execute an amendment with Brooks & Sparks Inc. in the amount of \$41,670.00 for Professional Engineering Services to provide improvements to Telge Road Segment 3, UPIN 15104MF0DN03, Precinct 4. [21-6754](#)
37. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$40,881.39 for Professional Engineering Services to provide Intersection Improvements to Clay Road at Dayflower Drive, UPIN 22103N3954830036, Precinct 3. [21-6761](#)
38. Request for approval to execute an amendment with Page Southerland Page, Inc. in the amount of \$38,000 for Professional Architectural and Engineering Services to provide improvements to the Harris County Institute of Forensic Sciences Building-Masterplan Study-2020, including Applicable Limits, UPIN 20270MF1K801, Precinct 1. [21-6760](#)
39. Request for approval of a change in contract with Aranda Industries, LLC in connection with Skeetville Subdivision Drainage Improvements - 2018, adding 34 calendar days, with an addition in the amount of \$24,660.00, Job No. 21/0122-1, UPIN 19101MF12G01, Precinct 1. [21-6750](#)
40. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with Sidewalk Package 2 - FY20-21, with an addition in the amount of \$18,040.10, Job No. 20/0157-1, UPIN 21103N304701, Precinct 3. [21-6748](#)
41. Request for approval of a change in contract with Persons Services Corp. in connection with the Emerald Forest Subdivisions Road and Drainage Improvements (Brandywine Oaks), with an addition of \$13,371.00, Job No. 20/0366-3, UPIN 19103N303001, Precinct 3. [21-6742](#)
42. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - John F. Kennedy Blvd. at Lauder Rd. - 2018, adding 62 calendar days, with a deduction in the amount of \$8,216.93, Job No. 18/0323-1, UPIN 19035MF15301, Precinct 2. [21-6745](#)
43. Request for approval of a change in contract with CFI Mechanical, Inc., Replacement of the existing AHU Pipe Insulation and Direct Digital Control System at Annex 40, with an addition in the amount of \$7,143.00, Job No. 19/0299-3, UPIN 20299MF1CA01, Precinct 2. [21-6752](#)
44. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Clay Road at Elrod Road - 2020, adding 55 calendar days, with an addition in the amount of \$4,576.50, Job No. 18/0323-1, UPIN 211033954834, Precinct 3. [21-6741](#)
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45. Request for approval to execute an amendment with Weisser Engineering Company d/b/a Weisser Engineering & Surveying in the amount of \$4,500 for Professional Engineering Services to improve Concrete Pavement Repair in Keegans Wood Subdivision, UPIN 21103N305330001, Precinct 3. [21-6762](#)
46. Request for approval of a change in contract with Frost Construction Company, Inc., Administration Building 7th Floor Remodel for Tax Office, with an addition in the amount of \$3,352.25, Job No. 21/0079-1, UPIN 20035MF1ES01, Precinct 1. [21-6740](#)
47. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Intersection Improvements - Kingsland Blvd. at Westgreen Blvd., adding 85 calendar days, with an addition in the amount of \$2,495.66, Job No. 18/0323-1, UPIN 181033030108, Precinct 3. [21-6746](#)
48. Request for approval of a Second Amendment to the Lease Agreement with Woodforest National Bank for use of office space located at 420 S. Main Street, Highlands, Texas 77562 to extend the term of the agreement for thirty-six consecutive months for the benefit of the Harris County Sheriff's Office. The term of the renewal will begin January 1, 2022 and the yearly rent will be \$1.00 with a right to terminate the lease with 60 days of notice, Precinct 2. [21-6626](#)
49. Request for approval of a change in contract with J.T. Vaughn Construction, LLC, Replacement of the Underground Steam Condensate System, adding 21 calendar days, Job No. 19/0403-4, UPIN 19299MF0YM01, Precinct 1. [21-6743](#)
50. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 422-A for Lakewood Pines Sections 12 and 13, Precinct 1. [21-6728](#)
51. Request for approval to execute an agreement with the City of Houston for a sewer main conflict with the County's Federal Road Grade Separation at 2100 Federal Rd Project; UPIN 14102MF08501, Precinct 2. [21-6729](#)
52. Request for approval to execute an Interlocal Agreement with Gulf South Pipeline Company, LLC for the purpose of building a sidewalk over and across a high pressure natural gas pipeline, UPIN 21103N304601, Precinct 3. [21-6730](#)
53. Request for approval of a Consent to Encroachment Agreement between Harris County Flood Control District and CenterPoint Energy Houston Electric, LLC, for the Upper Langham Creek Frontier project, tract U100-00-00-18-002.1, to allow for the installation, construction, maintenance, and removal of a 4.098-acre drainage channel crossing (178,508 square feet), consisting of all necessary and desirable appurtenances, UPIN 120900U100E8, Precinct 3. [21-6733](#)
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54. Request for approval to execute an agreement with Windrow Homeowners' Association, Inc., a Texas non-profit corporation, for maintenance of non-standard sidewalks, monument sign, landscaping, and irrigation to be constructed within the existing road right-of-way of the entrance intersection of Bauer Hockley Road and Baleage Lane; Gambrel Lane and Windrow Farm Drive; Gambrel Lane and Baleage Lane, Precinct 3. [21-6734](#)
55. Request for approval to execute a utility service agreement with Cypress Creek Utility District to provide sewer service to the restroom at the 100 Acre Wood Preserve parking lot serving the Cypress Creek Greenway Hike and Bike trail system, UPIN 21104MF1Z201, Precinct 4. [21-6735](#)
56. Request for approval of an interlocal agreement with Faulkey Gully Municipal Utility District for the removal and replacement of sanitary sewer line and manholes in connection with North Eldridge Parkway between Spring Cypress Road to Gregson Road, UPIN 15104MF0D701, Precinct 4. [21-6737](#)
57. Request for approval to execute a partnership agreement with the Houston Parks Board LGC, Inc. to prepare and complete the Multi-Use Detention Basin Planning Study in existing and planned Harris County Flood Control District Stormwater Detention Basins, Precinct 1. [21-6863](#)
58. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - West Road at Greens Crossing Boulevard - 2019, adding 20 calendar days, with a deduction in the amount of \$2,338.02, Job No. 18/0323-1, UPIN 19104MF0YK03, Precinct 4. [21-6751](#)
59. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Sidewalk Package 1 - FY20-21, adding 11 calendar days, with a deduction in the amount of \$126,745.48, Job No. 20/0157-1, UPIN 21103N304601, Precinct 3. [21-6749](#)
60. Request for approval to retain financial surety for development projects for MRA GP West, L.P. in the amount of \$9,900.00 for West Lake Houston Parkway Street Dedication Sec 6, Precinct 1. [21-6622](#)
61. Request for approval to retain financial surety for development projects for MRA GP West, L.P. in the amount of \$4,565.00 for West Lake Houston Parkway Street Dedication Sec 7, Precinct 1. [21-6621](#)
62. Request for approval of plat New Forest Parkway Street Dedication Sec 2 with a financial surety in the amount of \$2,100.00. Consultant, LJA ENGINEERING, INC., Precinct 1. [21-6824](#)
63. Request for approval of plat Harris County Municipal Utility District No 189 Water Plant No 1. Consultant, VOGLER & SPENCER ENGINEERING, Precinct 1. [21-6821](#)

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64. Request for approval of plat Echo Leaf. Consultant, EHRA, Precinct 1. [21-6816](#)
65. Request for approval of plat Northpoint 90 Logistics Center Sec 1. Consultant, EHRA, Precinct 1. [21-6825](#)
66. Request for approval of plat Meadows At Westfield Village Sec 6 with a financial surety in the amount of \$6,785.00. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-6823](#)
67. Request for approval of plat Windrow Sec 5 with a financial surety in the amount of \$6,495.00. Consultant, COSTELLO, INC., Precinct 3. [21-6830](#)
68. Request for approval of plat Stone Creek Ranch Sec 7 with a financial surety in the amount of \$3,555.00. Consultant, BGE, INC., Precinct 3. [21-6827](#)
69. Request for approval of plat Stone Creek Ranch Sec 12 with a financial surety in the amount of \$3,030.00. Consultant, BGE, INC., Precinct 3. [21-6828](#)
70. Request for approval of plat Cunningham Falls Trail Street Dedication Sec 1 with a financial surety in the amount of \$2,400.00. Consultant, COSTELLO, INC., Precinct 3. [21-6814](#)
71. Recommendation for approval of plat Katy Legacy Wastewater Treatment Plant with a financial surety in the amount of \$2,400.00. Consultant, COSTELLO, INC., Precinct 3. [21-6822](#)
72. Request for approval of plat Elyson Reserves Sec 3. Consultant, BGE, INC., Precinct 3. [21-6817](#)
73. Request for approval of plat West Park Municipal Utility District Community Park. Consultant, IDS ENGINEERING GROUP, Precinct 3. [21-6829](#)
74. Request for approval of plat Graceview Baptist Church Telge Sec 1 with a financial surety in the amount of \$2,140.00. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. [21-6818](#)
75. Request for approval of plat Halmaghi Vulcu Center. Consultant, HRS AND ASSOCIATES, LLC, Precinct 4. [21-6819](#)
76. Request for approval of plat Sommerall Plaza. Consultant, CENTURY ENGINEERING, INC., Precinct 4. [21-6826](#)
77. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$5,835.00 for Ventana Lakes East Sec 4, Precinct 3. [21-6623](#)
78. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., A Texas Limited Partnership in the amount of \$3,920.00 for Retreat At Champions Landing Sec 3, Precinct 4. [21-6624](#)
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79. Request for approval to retain financial surety for development projects for Lando Development, LTD., A Texas Limited Partnership in the amount of \$3,215.00 for Sunset Ridge West Sec 5, Precinct 4. [21-6625](#)
80. Request for approval of the Final Study Report prepared by Jones & Carter, Inc. for Crosby Township/MUD Subdivision Drainage Improvements - 2018, UPIN 19102MF12Q01, Precinct 2. [21-6627](#)
81. Request for approval of a study report prepared by KCI Technologies, Inc. for Stockdick School Road Segment 1 from Royal Amber Lane to 965' East of Peek Road; UPIN 21103N305230001, Precinct 3. [21-6628](#)
82. Request for approval of a study report prepared by BGE, Inc. for Roland Road and Related Infrastructure Drainage Improvements - 2018, UPIN 19103MF14C01, Precinct 3. [21-6629](#)
83. Request for approval of a study report prepared by BGE Inc. for Cimarron Secs 2, 3, 4, and 5 Subdivision Drainage Improvements - 2018, UPIN 19103MF15V01, Precinct 3. [21-6630](#)
84. Request for approval of a study report prepared by Ward, Getz & Associates, PLLC, for Forest Shadows Subdivision Drainage Improvements - 2018, UPIN 19104MF13X01, Precinct 4. [21-6647](#)
85. Request for approval to accept a real estate dedication of a 1.251 acre recreational easement for the Public from the County of Harris of Tract 5 for the Precinct 4 Non-Project Related Tasks project, and that the County Judge execute the dedication document, Precinct 4. [21-6656](#)
86. Request for approval for Harris County, on behalf of the Harris County Flood Control District, to accept a real estate donation and execute a proposed gift form for a 1.0174 fee simple, tract numbers G103-80-00-11-004.0 & G103-80-00-11-005.0, for the public project known as Countywide General Acquisition Z100-00-00-R008, from Emma Joan Meadows, as Independent Executrix of the Estate of Marileah Welch, Deceased, with the appraised HCAD value of \$22,859.00, Precinct 2. [21-6657](#)
87. Request for approval for Harris County, on behalf of the Harris County Flood Control District, to accept a real estate donation and execute a proposed gift form for a 0.2472 acre fee simple, tract number G103-47-00-01-018.0, for the public project known as Countywide General Acquisition, from Ernest R. Thieleman and Paula S. Thieleman, with the appraised HCAD value of \$6,400.00, Precinct 4. [21-6658](#)
88. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.2074 acre drainage easement, tract number 4, for the public project known as Precinct 4 Non-Project Related Tasks, from Lone Star College System, with the appraised HCAD value of \$56,231.52, Precinct 4. [21-6659](#)
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- 89.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-065.0, for \$34,600.00, which is \$9,600.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. **21-6676**
- 90.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Kingslake Forest Subdivision Drainage Improvements - 2018, tract number 1, for \$9,601.00, which is \$3,000.00 over the appraised value, UPIN 19101MF17A01, Precinct 1. **21-6677**
- 91.** Request for approval to purchase certain tracts for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract numbers P100-00-00-23-150.0 and P100-00-00-23-151.0, for \$62,506.00, which is \$8,153.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. **21-6678**
- 92.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-12-024.0, for \$75,000.00, which is \$10,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-6679**
- 93.** Request for approval 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 six (6) drainage easement tracts for the public project known as Beaumont Place Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19101MF17901, Precinct 1. **[21-6690](#)**
- 94.** Request for approval 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 four (4) fee simple tracts for the public project known as North Forest Subdivision Drainage Improvements 2018, for the purpose of storm sewer improvements, pavement replacement, and stormwater detention/retention, UPIN 19101MF16R01, Precinct 1. **[21-6691](#)**
- 95.** Request for approval 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) sidewalk easement tract 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. **[21-6692](#)**

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- 96.** Request for approval 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 sixteen (16) road and unobstructed visibility easement tracts for the public project known as Wallisville Rd. from 500' W of John Martin Rd to 350' W of Garth Rd. Road Improvements, for the purpose of visibility and roadway construction, UPIN 19102MF0YS01, Precinct 2. **21-6693**
- 97.** Request for approval 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 four (4) unobstructed visibility easement tracts for the public project known as Harris County Precinct Three for the Sidewalk Project - Waterford, Alief 6 and Danish Project, for the purpose of visibility and sidewalk construction, UPIN 21103N302930001, Precinct 3. [21-6694](#)
- 98.** Request for approval 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) drainage easement tract for the public project known as Westfield Pines and Village Subdivisions Drainage Improvements - 2019, for the purpose of stormwater detention/retention, UPIN 20090MF1H001, Precinct 3. [21-6695](#)
- 99.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Cypress Creek Greenway Phase B, for the purpose of hike and bike trail construction, UPIN 21104MF1ZN01, Precinct 4. **21-6696**
- 100.** Request for approval 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 Hufsmith-Kohrville Rd 2, for the purpose of roadway construction, UPIN 15104M23NP02, Precinct 4. **21-6697**
- 101.** Request for approval 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) road easement tract for the public project known as Telge Road Segment 3, for the purpose of roadway construction, UPIN 15104MF0DN03, Precinct 4. [21-6698](#)
- 102.** Request for approval to issue a purchase order in the amount of \$140,368.00 with Earth Engineering, Inc. for professional engineering services for construction materials testing lab and inspection services for Repair of Various Roads in the Baytown South Area for the BetterStreets2Neighborhoods Community Program - UPIN 22102MF25501, Precinct 2. **21-6722**
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- 103.** Request for approval to issue a purchase order in the amount of \$300,754.00 with Geoscience Engineering & Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Repair of Various Roads in the East Aldine (South) Area for the BetterStreets2 Neighborhoods Community Program - UPIN 22102MF25901, Precinct 2. **21-6723**
- 104.** Request for approval to issue a purchase order in the amount of \$337,524.00 with Alliance Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Overlay for Various Roadways (Package 2021-3) - UPIN 21103N304930001, Precinct 3. **21-6724**
- 105.** Request for approval to amend a purchase order in the amount of \$50,000.00 with Alliance Laboratories, Inc. for professional engineering services for construction materials testing lab and inspection services for Concrete Pavement Repair On-Call Contract - 2019 - UPIN 20103MF1CV01, Precinct 3. **21-6725**
- 106.** Request for approval to negotiate with BJackson Enterprises, LLC for Professional Engineering Services in connection with Subdivision Concrete Repair - Inwood North Section 3, UPIN 22101MF2G601, Precinct 1. [21-6648](#)
- 107.** Request for approval to negotiate with Geoscience Engineering & Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Construction of Clay Road 1 from West of Ventana Prairie to West of Peek Road - UPIN 171033954823, Precinct 3. **21-6617**
- 108.** Request for approval to negotiate with QC Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Airline Drive from W Gulf Bank Road to West Road - UPIN 19101MF0YA01, Precinct 1. **21-6616**
- 109.** Request for approval to negotiate with TRW Engineers, Inc., dba TSC Engineering Company for Professional Engineering Services in connection with Buffalo Bayou Hidalgo Greenway Trail, UPIN 21102MF1WG01, Precinct 2. [21-6763](#)
- 110.** Request for approval to negotiate with Prozign Architects for Professional Architectural Services in connection with Community Monuments, UPIN 21102MF23901, Precinct 2. [21-6764](#)
- 111.** Request for approval to negotiate with IDS Engineering Group, Inc. for Professional Engineering Services in connection with Intersection Improvement at Vickery Street and Lauder Road - 2021, UPIN 22102MF2G801, Precinct 2. [21-6787](#)

112. Request for approval to negotiate with The Goodman Corporation for Professional Engineering Services in connection with Greater Northside Capital Projects Development Strategy, UPIN 22102MF2DB01, Precinct 2. [21-6839](#)
113. Request for approval to negotiate with Midstream & Terminal Services for Professional Engineering Services in connection with a Sidewalk on Dell Dale Street from Woodforest Boulevard to Wallisville Road, UPIN 22102MF2G901, Precinct 2. [21-6862](#)

Flood Control District

114. Request for approval of an interlocal agreement with the City of Baytown in the amount of \$16,828,168 for a partnership to construct detention basins, improve storm sewer systems and make channel improvements to Hull Gully at HCFCF Unit Q103-00-00-for the Danubina/East James Area Drainage Improvements Project. (Cedar Bayou Watershed, Bond ID Z-02, Project ID Q103-00-00-G001, Agreement No. 2022-70, Precinct 2). [21-6649](#)
115. Request for approval of an interlocal agreement with the City of Baytown in the amount of \$1,550,000 for a partnership to acquire right-of-way for the proposed Cedar Bayou Lynchburg Sub-Regional Stormwater Detention Basin. (Goose Creek Watershed, Bond ID Z-02, Project ID O100-00-00-R002, Agreement No. 2022-64, Precinct 2). [21-6650](#)
116. Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$862,513 to provide for the proposed adjustment to facilities near HCFCF Unit D100-00-00, Stella Link Bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, Agreement No. 2022-84, Precinct 1). [21-6652](#)
117. Request for approval of an agreement with KIT Professionals, Inc., in the amount of \$699,889 to provide design, bidding, and construction phase engineering services in support of channel conveyance improvements on HCFCF Unit F212-00-00. (Galveston Bay Watershed, Bond ID F-98, Project ID F212-00-00-C001, Agreement No. 2022-34, Precinct 2). [21-6653](#)
118. Request for approval of an agreement with Atser, L.P., in the amount of \$400,000 to provide materials engineering and testing services in support of general drainage system repair construction projects. (Project ID Z100-00-00-X324, Agreement No. 2022-63, Countywide). [21-6654](#)
119. Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$397,251 to provide for the proposed adjustment to facilities near HCFCF Unit D100-00-00, South 75th Street Bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2022-83, Precinct 2). [21-6655](#)

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- 120.** Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$250,132 to provide for the proposed adjustment to facilities near HCFCD Unit D100-00-00, Telephone Road Bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2022-82, Precinct 2). [21-6660](#)
- 121.** Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$212,199 to provide for the proposed adjustment to facilities near HCFCD Unit D100-00-00, Stella Link Bridge Phase 2. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, Agreement No. 2022-100, Precinct 1). [21-6662](#)
- 122.** Request for approval of an agreement with Scientech Engineers, Inc., in the amount of \$200,000 to provide engineering and support services for maintenance engineering projects. (Agreement No. 2022-77, Countywide). [21-6663](#)
- 123.** Request for approval of an interlocal agreement with the Galveston County Consolidated Drainage District to provide access to HCFCD Unit A100-00-00 for the purpose of removing downed trees and debris in the channel. (Clear Creek Watershed, HCFCD Unit A100-00-00, Agreement No. 2022-85, Precinct 1). [21-6665](#)
- 124.** Request for approval of a temporary right-of-entry agreement from the City of Houston to provide access to HCFCD Unit G103-38-00 for the purpose of performing a geotechnical soil boring related to Kingwood Diversion Ditch. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-38-00-E001, 2022-101, Precinct 3). [21-6666](#)
- 125.** Request for approval to negotiate an agreement with Raba-Kistner Consultants, Inc., for materials engineering and testing services in support of general drainage system repairs. (Project ID Z100-00-00-X326, Countywide). [21-6667](#)
- 126.** Request for approval to negotiate an agreement with IMS Engineers, Inc., to provide design, bidding, and construction phase services to restore channel conveyance capacity along HCFCD Unit C146-00-00. (Sims Bayou Watershed, Bond ID CI-037, Project ID C146-00-00-X001, Precinct 1). [21-6668](#)
- 127.** Request for approval to negotiate an agreement with The Murillo Company for materials engineering and testing services in support of the 2021 White Oak Bayou Repairs on HCFCD Unit E100-00-00. (White Oak Bayou Watershed, Project ID E100-00-00-X164, Precincts 1, 2 and 4). [21-6670](#)
- 128.** Request for approval to negotiate an agreement with Geoscience Engineering & Testing, Inc., for materials engineering and testing services in support of the Lauder Stormwater Detention Basin - Phase 2 on HCFCD Unit P500-06-00. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Precinct 2). [21-6671](#)
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129. Request for approval to negotiate an agreement with KIT Professionals, Inc., for design, bidding, and construction phase engineering services in support of the West Baytown storm sewer improvement project. (San Jacinto River Watershed, Bond ID Z-02, Project ID G100-00-00-G001, Precinct 2). [21-6672](#)
130. Request for approval of change in contract No. 2 with Lecon, Inc., for the Katy Hockley Mitigation Bank, with no change to the contract amount. (Cypress Creek Watershed, Bond ID F-24, Project ID K700-01-00-Y002, Job No. 20/0208, Precinct 4). [21-6674](#)
131. Request for approval to renew the membership for Harris County and the Harris County Flood Control District as regular members of the National Association of Flood and Stormwater Management Agencies (NAFSMA) for the period of January 1-December 31, 2022 at a cost of \$9,000. [21-6680](#)
132. Request for approval to initiate and proceed with a new bond project for a feasibility study of the HCFCD Unit P125-00-00 channel and sub-watershed. (Greens Bayou Watershed, Bond ID Z-03, Project ID P125-00-00-P001, Precincts 1 and 2). [21-6681](#)
133. Request for approval of an escrow agreement with Cadence Bank, N.A., for the Texas Water Development Board grant approved on October 26, 2021. (Project ID P118-25-00-E001, Precinct 2) [21-6803](#)

Toll Road Authority

134. Request for approval of a First Amendment to the Engineering Services Agreement with COWI North America, Inc. to provide additional final design and construction services for the main span bridge portion of the Ship Channel Bridge project to increase the contract value by a not-to-exceed amount of \$12,737,300 and to update necessary contract documents associated with this amendment. [21-6846](#)
135. Request for approval of a Change Investment Memo for the Ship Channel Bridge project for an additional \$390,300,000 for a total of \$1,448,500,000. [21-6848](#)
136. Request for approval to negotiate a contract with Jacobs Engineering Group, Inc. for program management services for the Ship Channel Bridge program. [21-6949](#)

Intergovernmental and Global Affairs

137. Request for discussion and possible action regarding the Harris County Legislative Agenda. [21-6923](#)

Economic Equity and Opportunity

138. Request for approval of five (5) positions effective December 18, 2021 to finish building out the new department for year one operations with no additional funding needed for the current fiscal year. [21-6709](#)

Universal Services

139. Request for approval of the Amended Harris County Records and Information Management Plan, Amended Harris County Records Control Schedule, and to authorize the Harris County Records Management Officer to transmit to the Texas State Library and Archives Commission (TSLAC) in accordance with the Texas Local Government Code 203.026 and Texas Local Government Code 204.041(d). [21-6910](#)
140. Request for approval of the Preliminary Investment Memo for the Work Order Management System project for an initial amount of \$1,945,600. [21-6913](#)
141. Request for approval of a Change Investment Memo for Phase 2 of the Detention Control System Upgrade project for an additional \$6,028,464 for a total of \$23,759,373. [21-6946](#)

Public Health Services

142. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$21,839.75. [21-6918](#)
143. Request for approval to appoint Dr. Abdul-Aziz Alhassan as an alternate for the Local Health Authority for Harris County for a one-year term of January 1-December 31, 2022. [21-6916](#)
144. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations totaling \$1,259.28. [21-6921](#)

Community Services

145. Request for approval of the Affordable Rental Housing Program FY 2016 Guidelines. [21-6795](#)
146. Request for approval of an order authorizing execution of a subordination agreement between Harris County and Laxmi Narayan Enterprises, Inc. DBA homewithloan.com to allow a certain homeowner in Precinct 4 to take advantage of refinancing their mortgage at a lower interest rate. [21-6799](#)
147. Request for approval of two CDBG-funded agreements that include (1) an agreement between Harris County and Crosby Municipal Utility District for Program Year 18 Surface Water Treatment Plant Expansion Project using a total of \$897,041.71 in CDBG funds and (2) an agreement between Harris County and Harris County Precinct Three for Program Year 2018 Sidewalk Project - Waterford, Alief 6 and Danish using a total of \$409,192 in CDBG funds. [21-6807](#)

148. Request for approval of an agreement between Harris County and SEARCH Homeless Services using FY 2020 Northline SRO Continuum of Care Grant funds for supportive services in the amount of \$155,789.00. [21-6810](#)

149. Request for approval for the Office of Management and Budget and the Auditor's Office to provide a temporary transfer of \$1.2 million in compliance with County Auditor procedures for grant revenue certifications per Texas Local Govt. Code 111.043 and its prescribed grant match procedures. [21-6802](#)

County Library

150. Request that the County Judge approve and execute an interlocal agreement with the City of Bunker Hill Village to purchase library materials and other items for the Spring Branch Memorial Library. [21-6715](#)

Juvenile Probation

151. Request for approval to accept from Tegeler Career Center, Pasadena ISD, the donation of ten (10) Logitech K400 Plus Wireless Touch Keyboards to provide youth with the equipment necessary for participation in educational and vocational programs at the Excel Academy Charter School - Harris County Youth Village Campus. [21-6860](#)

Harris County Resources for Children and Adults

152. Request for approval to enter into a non-financial Memorandum of Understanding (MOU) with the Health and Human Services Commission for the purposes of providing career pathway training and employment opportunities to current and former foster youth, at least eighteen years of age, through the Texas Works Path to Success Program. The purpose of this written agreement is to set forth the duties and obligations of the parties, neither of which shall be liable for payment to the other party for any services rendered hereunder. [21-6716](#)

153. Request for approval of the Final Investment Memo for the HAY Center Campus project for an additional \$24,440,000 for a total of \$35,338,788. [21-6739](#)

Constables

154. Request by the Constable of Precinct 1 for approval to accept from the Houston Metro Area Police Foundation the donation of six (6) Guardian Angel Elite series lights for use in the department's K-9 Unit. [21-6726](#)

155. Request by the Constable of Precinct 1 for approval to accept from the Seabrook Volunteer Fire Department Inc., the donation of five (5) Panasonic Toughbook Computers for use by the department's law enforcement personnel. [21-6731](#)

156. Request by the Constable of Precinct 2 for approval to accept the Equitable Sharing Agreement and Certification. [21-6732](#)
157. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of November 12, 2021-September 30, 2022. [21-6736](#)

Sheriff

158. Request for approval of an agreement between Harris County and the WellSpring Family and Community Institute, LLC, for therapeutic services for children of incarcerated parents within the Harris County Jail. [21-6744](#)
159. Request for approval to consider both lease and purchase options in connection with Commissioners Court approval on September 14, 2021 to work with the Office of the County Engineer to locate and secure the necessary lease space to accommodate and address the needs of the HCSO Vehicular Crimes Division. [21-6835](#)
160. Request for approval to correct the payroll record and a one-time payment to compensate an employee per a Civil Service Resolution Order. [21-6833](#)

Fire Marshal

161. Request for approval to adopt the established (2018) International Fire Code with Harris County amendments, hereafter called the Harris County Fire Code, effective March 1, 2022. [21-6844](#)
162. Request for approval to accept the revised fee schedule for the Harris County Fire Code fees effective March 1, 2022, and requesting the technical services of Universal Services to develop, coordinate, test, and deploy the new Fire Code fees within the e-Permit system. [21-6850](#)
163. Request for approval to accept from H-E-B market store the donation of Christmas Trees for training purposes. [21-6845](#)

Institute of Forensic Sciences

164. Request for approval of an Interlocal Agreement with Austin County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6775](#)
165. Request for approval of an Interlocal Agreement with Calhoun County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6776](#)

166. Request for approval of an Interlocal Agreement with Freestone County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6777](#)
167. Request for approval of an Interlocal Agreement with Polk County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6778](#)
168. Request for approval of an Interlocal Agreement with San Jacinto County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6779](#)
169. Request for approval of an Interlocal Agreement with Walker County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6780](#)
170. Request for approval of an Interlocal Agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1-December 31, 2022. [21-6782](#)

Elections Administrator

171. Request for discussion and an update on upcoming elections including the 2022 calendar year. [21-6661](#)

County Attorney

172. 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, and U.S. District Court. [21-6891](#)
173. Request for approval of a settlement in connection with Harris County Flood Control District v. Rhonda K. Deloache, et al.; Project: Little Cypress Creek Sub-Regional Frontier Program; Tract: L100-00-00-02-021.0.0; Cause No. 1159692; CCCL# 1; CA File No. 20EMD0071. [21-6922](#)
174. Request for approval of a settlement in connection with Harris County Flood Control District v. Rhonda K. Deloache, et al.; Project: Little Cypress Creek Sub-Regional Frontier Program; Tract: L100-00-00-02-019.0.0; Cause No. 1159693; CCCL# 2; CA File No. 20EMD0072. [21-6892](#)

175. Request for approval of a settlement in connection with Harris County, Texas v. Sohail Khan, Eco-Site Tower, LLC & Barclay Bank; Project: Mills Road, from Jones Road to 800 East of Linnfield Drive 2019; Tract/Parcel: 28C-11; Cause No. 1162676; CCCL# 1; CA File No. 20EMD0091. **21-6893**
176. Request for approval of a settlement in connection with Harris County, Texas v. Weingarten Bear Creek, L.P., a Texas Limited Partnership; Project: Traffic Signal-Fry Road at Windstone Manor Boulevard Project; Tract: 3; Cause No. 1161770; CCL# 1; CA File No. 20EMD0086. **21-6894**
177. Request to provide a status update on the Court's request for disclosure of Bail Bond Information including the development of a public facing dashboard. **21-6895**
178. Request to consider and adopt an Order to provide required notices and establish new boundaries for election precincts for Harris County, Texas to be effective January 1, 2022. The list of proposed changes and all proposed maps are available on the Harris County Attorney's public website and are accessible at the following location: <<http://cao.harriscountytexas.gov/Commissioner-Precinct-Redistricting/Proposed-Plan-for-New-Election-Precinct-Boundaries>>. These proposed maps have been available since December 1, 2021. **21-6901**

District Attorney

179. Request to extend the Harris County District Attorney's Office (HCDAO) Triage Backlog Program beyond the 2/28/22 end date. **21-6664**

Managed Assigned Counsel

180. Request for approval of indigent defense service agreements for indigent client cases in the Harris County Criminal Courts at Law, effective December 27, 2021 through March 25, 2022, with an estimated cost of \$756,000. **21-6669**

Justices of the Peace

181. Request by Justice of the Peace, Precinct 3, Place 1 for approval of the Final Investment Memo for the JP 3-1 courtroom remodeling and security update project for \$112,257 and initial commercial paper funding for the Office of the County Engineer (FPM) for the project in the amount of \$115,000. **21-6613**

Travel & Training

182. Request for approval of various Out of Texas travel and training requests.

21-6614

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	3	Large Urban Co. Caucus Symposium & ARPA backlog mtg.	12/2-3/2021	Atlanta, GA	\$1,975	General
2. PHS	2	Strategic National Stockpile Preparedness course	1/30-2/5/2022	Anniston, AL	\$3,420	Other
3. LIB	12	Public Library Association Conference	3/21-26/2022	Portland, OR	\$17,056	General
					\$6,356	Other
4. HCRC	4	Child Welfare League of America Conference	4/26-5/1/2022	Washington, DC	\$10,348	Other
5. MAC	1	Harvard Trial Advocacy workshop	1/9-15/2022	Cambridge, MA	\$2,166	Other
Subtotal	22	Out of Texas average cost per attendee:	\$1,878		\$41,321	

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

21-6615

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	18	Floodplain management virtual training	TBD	Houston, TX	\$540	General
2. OCE	2	Texas Wetlands Conference	1/20-21/2022	Houston, TX	\$1,490	General
3. OCE	200	Onsite wastewater virtual seminar	Multiple	Houston, TX	\$500	General
4. FCD	2	Executive communication training	1/11-14/2022	Austin, TX	\$3,948	FCD
5. FCD	7	National Hydrologic Warning Council workshop*	2/8-10/2022	San Marcos, TX	\$7,225	FCD
6. US	1	Microsoft Azure fundamentals online training	TBD	Houston, TX	\$770	General
7. US	1	Microsoft Azure Solutions Architect expert online training	TBD	Houston, TX	\$3,995	General
8. US	4	Employee training & certifications	Multiple	Houston, TX	\$1,393	General
9. PHS	2	Virtual Tai Chi for Arthritis & Fall Prevention training	11/6-7/2021	Houston, TX	\$615	General
10. PHS	1	Certified pool operator training	12/9-10/2021	Houston, TX	\$345	General
11. PHS	3	SSPEED Conference	1/27-28/2022	Houston, TX	\$1,025	General
12. CS	1	SSPEED Conference	1/27-28/2022	Houston, TX	\$275	General
13. DRO	1	Building Blocks of Wills, Estates & Probate Virtual Conf.	1/28/2022	Houston, TX	\$245	Grant
14. JUVPROB	5	Gang Intelligence & Supervision Conference* (\$4,330 appvd. 10/26 for 5 attns.-add attns. & exp.)	1/11-14/2022	Galveston, TX	\$4,470	Grant
15. JUVPROB	4	Texas Juvenile Chiefs Summit	2/6-9/2022	S. Padre Island, TX	\$4,280	Grant
16. JUVPROB	1	Supervisor orientation virtual training	2/23-25/2022	Houston, TX	\$350	Grant
17. JUVPROB	4	Juvenile Justice Association of Texas Conference	5/1-4/2022	Lubbock, TX	\$4,720	Grant
18. C1	9	National Technical Investigators Association Conference*	1/25-28/2022	Austin, TX	\$6,105	Other
19. C1	2	Intl. Assn. for Property & Evidence training & certification*	2/21-23/2022	Hurst, TX	\$1,720	Other
20. C4	1	Pre employment background investigations training	4/6-7/2022	Pearland, TX	\$375	Other
21. C6	2	Internal Aff. Admin. Invest. & Citizen Complaints training*	1/23-26/2022	Fort Worth, TX	\$1,355	Other
22. SHERIFF	14	Crime Prevention through Environmental Design course*	11/29-12/1/2021	Houston, TX	\$4,200	General
23. SHERIFF	2	Law Enforcement Accreditation Manager online course	Multiple	Houston, TX	\$1,350	Other
24. SHERIFF	1	Criminal Investigation course*	1/23-28/2022	Georgetown, TX	\$1,625	Other
25. SO-DET	2	Gang Intelligence & Supervision Conference	1/11-14/2022	Galveston, TX	\$2,240	Other
26. SO-MED	15	Certified Correctional Health professional exam	Multiple	Houston, TX	\$4,350	General
27. FM	1	PIX4D Mapper essentials online training	TBD	Houston, TX	\$199	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28. FM		- Texas Fire Marshal's Association Conference* (\$11,075 appvd. 6/29 for 9 attnds.-add exp. & rev. use of county veh.)	11/1-5/2021	San Marcos, TX	\$186	Other
29. FM		- CLEAN Gulf Conference & Exhibition (\$745 appvd. 10/26 for 1 attnd.-add exp. & change use of county vehicle)	11/15-17/2021	San Antonio, TX	\$218	Other
30. CCLK	1	County & District Clerks' Association of Texas Conf. (\$4,843 appvd. 10/26 for 3 attnds.-add attnd., exp., & date change)	1/24-27/2022	Denton, TX	\$1,177	Other
31. DCLK	5	County & District Clerks' Association of Texas Conference	1/24-27/2022	Denton, TX	\$9,450	General
32. CA	4	Texas District & County Attorneys Assn. Investigator Conf.*	1/31-2/3/2022	San Marcos, TX	\$5,080	Other
33. DA	1	Houston Assn. of Certified Fraud Examiners Conference	10/27/2021	Houston, TX	\$475	General
34. DA	4	Trial preparation meeting	1/3-6/2022	Corpus Christi, TX	\$4,220	General
35. DA		- Prosecutor Trial Skills course (\$71,000 appvd. 11/30 for 40 attnds.-change funding source)	1/9-14/2022	Austin, TX	\$71,000	General
36. PD	1	Special Education Litigation & Advocacy virtual training	Multiple	Houston, TX	\$999	Other
37. PD	1	Texas Criminal Defense Lawyers Assn. board & comm. mtg.	12/3-4/2021	Round Rock, TX	\$364	Other
38. PD	1	TCDLA Cross-examination & evidence training	12/3-4/2021	Round Rock, TX	\$847	General
39. PD	6	TCDLA appellate seminar	2/3-4/2022	Austin, TX	\$2,160	Other
40. PD	1	TCDLA Discussing Immigration Conseq. with Youth training	2/17-18/2022	McAllen, TX	\$514	Other
41. PD	1	TCDLA Juvenile Training Immersion Program training	3/3-4/2022	El Paso, TX	\$975	Other
42. JP 1.1	3	Licensed court interpreters course	12/2-3/2021	Spring, TX	\$1,140	General
43. JP 4.1	3	Licensed court interpreters course	12/2-3/2021	Spring, TX	\$1,140	General
44. PBCT3	2	Fiduciary litigation training	12/1-4/2021	San Antonio, TX	\$3,505	General
45. DCTS	3	Texas Center for the Judiciary webinar	11/30/2021	Austin, TX	\$855	General
46. AUD	1	Mastering Emotional Intelligence virtual training	12/16/2021	Houston, TX	\$1,362	General
47. AUD	25	Houston Assn. of Local Government Auditors training	1/26-27/2022	Houston, TX	\$6,928	General
48. AUD	1	Human Resources Professional Dev. online training program	Multiple	Houston, TX	\$1,402	General
49. OHSEM	41	Regional Preparedness meetings*	Multiple	Various	\$20,000	General
50. OHSEM	41	Texas Division of Emergency Management courses*	Multiple	Various	\$20,000	General
51. PCT2	6	Texas Recreation & Parks Society Conference*	2/14-18/2022	College Station, TX	\$3,965	General
Subtotal	458	In Texas average cost per attendee:	\$475		\$217,667	
Total	480	Average cost per attendee:	\$540		\$258,988	

*Travel by county vehicle

Grants

184. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to increase grant funds in the amount of \$95,000, with no required match, for the FY 2022 HIV Prevention Services Program. [21-6783](#)

185. Request by Public Health Services for approval to accept an amendment from the U.S. Department of Health & Human Services for a prior year carryover award of \$1,508,058 for the FY 2021-22 Ending the HIV Epidemic/A Plan for America Program. [21-6784](#)

- 186.** Request by Public Health Services for approval to accept from Vanderbilt University grant funds in the amount of \$629,500, with no required match, for the National Science Foundation Convergence Accelerator Track D-Phase II project. [21-6785](#)
- 187.** Request by the County Library that the County Judge execute a contract outlining the terms of the recently awarded Texas Supports Libraries grant, which is administered by the Texas State Library and Archives Commission. [21-6619](#)
- 188.** Request by the County Library that the County Judge execute a contract outlining the terms of the recently awarded Texas Digital Navigators grant, which is administered by the Texas State Library and Archives Commission. [21-6620](#)
- 189.** Request by the County Library for approval to accept from the U.S. Federal Communications Commission a non-cash grant award of 15,000 Chromebooks, with an estimated cash value of \$6 million, with no required match, for the FY 2022 Emergency Connectivity Program. [21-6705](#)
- 190.** Request by the County Library for approval to submit an application to the U.S. Federal Communications Commission for a non-cash grant for 40,000 hotspots, with an estimated value of \$19,600,000, with no required match, for the FY 2022 Wi-Fi Hotspots Program. [21-6864](#)
- 191.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to modify the required match to \$38,000 for the FY 2022 Girls Inspiring Future Triumphs (GIFT) Program. [21-6701](#)
- 192.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division modifying the cash match to \$108,526 for the FY 2021 Girls Inspiring Future Triumphs (GIFT) Program. [21-6703](#)
- 193.** Request by Juvenile Probation for approval to accept an amendment to an agreement with WorkTexas for grant funds in the additional amount of \$3,036 for a new total of \$78,936 for the FY 2022 WorkTexas Training Center project. [21-6883](#)
- 194.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to October 31, 2021 for the FY 2021 Crime Scene Unit Equipment Program. [21-6766](#)
- 195.** Request by the Institute of Forensic Sciences for approval to accept from the Department of Justice grant funds in the amount of \$769,602, with no required match, for the FY 2021 DNA Capacity Enhancement for Backlog Reduction Program. [21-6770](#)

196. Request by the Justice Administration Department for approval of an amendment to an agreement with the MacArthur Foundation to extend the grant end date to September 30, 2022 for the FY 2019 Safety + Justice Challenge Network project. [21-6700](#)
197. Request by the County Judge for approval to extend two UASI (Urban Area Security Initiative) Homeland Security Planner and four UASI CERT Coordinator positions until the end of the UASI 2021 grant, December 31, 2022. [21-6687](#)
198. Request by the Commissioner of Precinct 2 for approval to accept from the Houston-Galveston Area Council (H-GAC) grant funds in the amount of \$200,000, with a required match of \$51,750, for the FY 2021-24 Precinct 2 Livable Centers-Cloverleaf project. [21-6689](#)

Auditor

199. Request for approval of payment of Audited Claims. [21-6812](#)
200. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-6813](#)

Tax Assessor-Collector

201. Request for approval of tax refund payments. [21-6651](#)

Purchasing

202. Request for approval of an award on the basis of lowest bid to 911 Security, Inc. in the amount of \$100,000 for mobile drone detection, identification, and mitigation system for the Sheriff's Office (210335). [21-6610](#)
203. Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement to Huitt-Zollars, Inc. in the amount of \$399,910 for professional architectural and/or engineering services for a healthcare and social services center for Harris County for the period of December 14, 2021 - December 13, 2022 (210145). [21-6635](#)
204. Request for approval of an award on the basis of lowest bid meeting specifications to Corpro Companies, Inc. in the amount of \$99,968 for inspection, repair and related items for cathodic protection systems for the Flood Control District for the period of December 14, 2021 - December 13, 2022, with four (4) one-year renewal options, with a certain item not being awarded (210339). [21-6640](#)

- 205.** Request for approval of an award on the basis of low bid to DL Glover, Inc. in the amount of \$455,900 for ditch regrading/reshaping and related items for various locations in Precinct 1, for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210340). [21-6641](#)
- 206.** Request for approval of an award on the basis of low bid to BrightView Landscapes, LLC (Primary) and Environmental Southwest (Secondary) in the amount of \$1,523,575 for mowing and various maintenance services for the Central Northwest Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210333). [21-6643](#)
- 207.** Request for approval of an award on the basis of only bid to Fort Bend Battery & Golf Cars in the amount of \$58,020 for utility vehicles for Precinct 3 (210318). [21-6644](#)
- 208.** Request for approval of an award on the basis of low bid to BrightView Landscapes, LLC (Primary) and Yellowstone Landscape (Secondary) in the amount of \$639,710 for mowing and various maintenance services for the east region for the Flood Control District for the period of January 1, 2022 - December 31, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210325). [21-6646](#)
- 209.** Request for approval of an award on the basis of low bid to Yellowstone Landscape in the amount of \$811,385 for mowing and various maintenance services for the Northeast Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210327). [21-6682](#)
- 210.** Request for approval of an award on the basis of low bid to J Rivas Construction, LLC in the amount of \$197,724 for drainage improvements of various locations and related items in Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210301). [21-6765](#)
- 211.** Request for approval of an award on the basis of low bid to Alertus Technologies LLC in the amount of \$91,973 for mass notification system for Precinct 2 (200227). [21-6805](#)
- 212.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in the amount of \$4,726,520 for construction of Clay Road from west of Ventana Prairie to west of Peek Road in Precinct 3, subject to applicable bonds to be received (210357). [21-6808](#)
- 213.** Request for approval of an award on the basis of low bid to GMJ Paving Co. in the amount of \$7,410,277 for asphalt overlay for various roadways for Precinct 3, subject to applicable bonds to be received (210308). [21-6831](#)

- 214.** Request for approval of an award on the basis of low bid to Bear Services, LP in the amount of \$1,150,931 for construction of sidewalks, trails, and related items at various locations in the North and South Zones in Precinct 2, subject to applicable bonds to be received (210365). [21-6856](#)
- 215.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in the amount of \$3,584,623 for drainage and road improvements in the Tall Pines Addition Subdivision in Precinct 3, subject to applicable bonds to be received, with certain alternate bid items not being awarded (210328). [21-6859](#)
- 216.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Industrial/Organizational Solutions, Inc. for promotional examination services of law enforcement officers for the Sheriff's Office for one (1) year upon execution, with four (4) one-year renewal options, and Harris County reserves the right to negotiate with other proposers if unable to agree to an executable contract (210275). [21-6865](#)
- 217.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Structural Integrity Group LLC in the amount of \$118,987 for concrete joint cleaning/replacement and related items for various locations in Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210337). [21-6867](#)
- 218.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with BKD, LLP for software and consulting services for Governmental Accounting Standards Board (GASB) Statement 87, leases, and implementation for the Auditor's Office for the period of December 14, 2021 - December 13, 2022, with four (4) one-year renewal options (210110). [21-6886](#)
- 219.** Request for approval of a renewal option with Milstead Automotive, LTD (Primary) and Humble Towing Service (Secondary) for wrecker services and related items for Harris County for the period of January 30, 2022 - January 29, 2023 at a cost of \$367,404 (170284). [21-6611](#)
- 220.** Request for approval of a renewal option with Stripes & Stops Co. Inc. for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the period of January 1, 2022 - December 31, 2022 at a cost of \$500,000, subject to applicable bonds to be received (200210). [21-6631](#)
- 221.** Request for approval of a renewal option with Stripes and Stops Company, Inc. for pavement markings and related items at various locations in Precinct 2 for the period of January 7, 2022 - January 6, 2023 at a cost of \$750,000, subject to applicable bonds to be received (180283). [21-6642](#)
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- 222.** Request for approval of a renewal option with FleetCor Technologies Operating Company, LLC dba Fuelman for fleet fuel cards, monitoring and dispensing system and related items for Harris County for the period of January 28, 2022 - January 27, 2023 at a cost of \$10,550,000 (190136). [21-6645](#)
- 223.** Request for approval of a renewal option with Perry Johnson & Associates, Inc. for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2021 - December 16, 2022 at a cost of \$95,000 (190199). [21-6767](#)
- 224.** Request for approval of a renewal option with Lebanon Creek Leadership and Management, LLC for an administrator for the Texas Anti-Gang (TAG) Center for the period of January 30, 2022 - January 29, 2023 at a cost of \$141,000 (170315). [21-6781](#)
- 225.** Request for approval of a renewal option with Galls, LLC for uniforms and related items for Constable Precinct 1 for the period of February 1, 2022 - January 31, 2023 at a cost of \$19,176 (180377). [21-6789](#)
- 226.** Request for approval of a renewal option with Jacobs Engineering Group, Inc., and Freese and Nichols, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District through November 11, 2022 at a cost of \$14,000,000 (190198). [21-6806](#)
- 227.** Request for approval of a renewal option with Guidehouse LLP for project administration, project management and financial services for the development and implementation of the hurricane restoration projects for the period of December 19, 2021 - December 18, 2022 at a cost of \$564,638 (170260). [21-6832](#)
- 228.** Request for approval of a renewal option with Selrico Communications, LLC for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1, 2022 - December 31, 2022 at a cost of \$358,969, subject to applicable bonds to be received (200319). [21-6834](#)
- 229.** Request for approval of a renewal option with GMCO Corporation dba GMCO Commodities Corp. A.1, B.1 and B.2; and Scotwood Industries, LLC A.2, B.1 and B.2 for de-icing/anti-icing material and related items for the Toll Road Authority for the period of January 1, 2022 - December 31, 2022 at a cost of \$750,000 (200314). [21-6840](#)
- 230.** Request for approval of a renewal option with Wald Relocation Services, Ltd for transportation of voting equipment for the Elections Administrator's Office through November 30, 2022 at a cost of \$1,598,080 (190283). [21-6849](#)

- 231.** Request for approval of a renewal option with Kofile Technologies, Inc. for an integrated land and personal records management system for the County Clerk's Office for the period of December 17, 2021 - December 16, 2022 at a cost of \$480,000 (190205). [21-6861](#)
- 232.** Request for approval of a renewal option with Galls, LLC for uniforms and related items for the Fire Marshal's Office through November 30, 2022 at a cost of \$72,787 (200304). [21-6869](#)
- 233.** Request for approval of a renewal option with EBSCO Information Services for digital periodical subscriptions services for the County Public Library for the period of January 1, 2022 - December 31, 2022 at a cost of \$75,000 (180284). [21-6873](#)
- 234.** Request for approval of a renewal option with 24/6 Technical Services LLC for inspection, maintenance, repair and related items for lift stations for the Toll Road Authority for the period of January 1, 2022 - December 31, 2022 at a cost of \$150,000 (200355). [21-6875](#)
- 235.** Request for approval of a third and final renewal option with the City of Hedwig Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6768](#)
- 236.** Request for approval of a third and final renewal option with the City of Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6772](#)
- 237.** Request for approval of a third and final renewal option with the City of Nassau Bay to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6794](#)
- 238.** Request for approval of a third and final renewal option with the City of El Lago to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6800](#)
- 239.** Request for approval of a third and final renewal option with the City of Southside Place to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6801](#)

- 240.** Request for approval of a third and final renewal option with the City of Piney Point Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6843](#)
- 241.** Request for approval of a third and final renewal option with the City of Taylor Lake Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6853](#)
- 242.** Request for approval of a third and final renewal option with the City of Jersey Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1, 2022 - December 31, 2022, and the city will pay the county \$80 per inmate per day, in connection with an interlocal agreement. [21-6854](#)
- 243.** Request for approval of a project scheduled for advertisement for a wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office (210420). [21-6612](#)
- 244.** Request for approval of a project scheduled for advertisement for drainage improvements in the Northlake Forest Subdivision in Precinct 3 (210418). [21-6636](#)
- 245.** Request for approval of a project scheduled for advertisement for reinforced concrete pipes, saddle inlet risers and related items in Precinct 2 for the Office of the County Engineer (210409). [21-6637](#)
- 246.** Request for approval of a project scheduled for advertisement and consent for request for proposal on enabling technology solution for the ACCESS Initiative for Public Health Services (210396). [21-6638](#)
- 247.** Request for approval of a project scheduled for advertisement and consent for request for proposal on Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services /Ryan White Grant Administration (210417). [21-6639](#)
- 248.** Request for approval of a project scheduled for advertisement for training and certification preparation for workforce development for Precinct 2 (210419). [21-6791](#)
- 249.** Request for approval of a project scheduled for advertisement and consent for request for proposal for image based transaction processing support services for the Toll Road Authority (210429). [21-6815](#)
- 250.** Request for approval of a scheduled project for advertisement for industrial strength laundry detergent, bleach and related items for the Sheriff's Office (210421). [21-6788](#)
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- 251.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of November 9, 2021 - December 1, 2021. [21-6632](#)
- 252.** Request that the County Judge execute a service agreement with Belong, a division of SJRC Texas Life Skills Assessments and Life Skills Training with revenue in the amount of \$20,000 for Preparation for Adult Living of foster youth for Resources for Children and Adults through November 22, 2022, with five (5) one-year renewal options. [21-6841](#)
- 253.** Request that the County Judge execute an agreement with Axon Enterprises, Inc. in the amount of \$759,000 for hardware, accessories, warranty, and services through the Taser 7 Program for Constable Precinct 1 for five (5) years, in connection with a sole source exemption approved by Commissioners Court on February 26, 2021. [21-6942](#)
- 254.** Request that the County Judge execute an amendment to an agreement with Black & Veatch Corporation in the additional amount of \$1,699,938 to continue providing 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). [21-6633](#)
- 255.** Request that the County Judge execute an amendment to an agreement if applicable with the Harris County Hospital District dba Harris Health System for the county to continue to use the Premier Healthcare Alliance, L.P. group purchasing organization affiliation with Harris Health System to purchase goods and services in connection with the cooperative purchasing program through October 11, 2022, at no cost to the county, and to remove the reference to the district's foundation. [21-6769](#)
- 256.** Request that the County Judge execute an agreement/amendment if applicable with Harris County in the amount of \$30,616 for renewal to provide continued public funds investment services for the Harris County Hospital District dba Harris Health System for the period of January 31, 2022-January 30, 2023. [21-6793](#)
- 257.** Request that the County Judge execute an amendment to an agreement with Behavioral Ideas Lab, Inc. dba ideas42 to address vendor responsibilities related to the safeguarding for any protected information used or disclosed in the performance or court nonappearance research services for the Justice Administration Department for the period of March 30, 2021 - March 29, 2022 at no additional cost (200306). [21-6890](#)
- 258.** Request for approval to correct a vendor name from Aramark Correctional Services (as approved) to Aramark Correctional Services, LLC (corrected) for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office, in connection with a renewal that was approved by Commissioners Court on July 20, 2021 (190378). [21-6852](#)

- 259.** Request for approval of funding for a GPO contract with Cardinal Health 200, LLC in the amount of \$850,000 for miscellaneous medical supplies for the Sheriff's Office for the period of January 1, 2022 - December 31, 2022, in connection with a Premier Healthcare Alliance, L.P. contract. [21-6792](#)
- 260.** Request for approval of a personal services exemption from the competitive bid requirements and a third and final renewal option with Denise Davis, Partner with Davis Kaufman, PLLC in the amount of \$95,000 to continue providing legislative liaison services in Austin, Texas for Harris County for the period of January 1, 2022 - December 31, 2022. [21-6756](#)
- 261.** Request for approval of a personal services exemption from the competitive bid requirements and the fourth and final renewal option with Michael Toomey in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 1, 2022 - December 31, 2022. [21-6877](#)
- 262.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the amount of \$672,000 for subscription for Westlaw and CLEAR for the Toll Road Authority for the period of January 1, 2022 - December 31, 2022, with two (2) one-year renewal options. [21-6820](#)
- 263.** Request for approval of a sole source exemption from the competitive bid requirements with CaseWorthy, Inc. in the amount of \$144,660 for a case management system for the Community Services Department for the period of December 19, 2021 - December 18, 2022. [21-6866](#)
- 264.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with West Publishing Corporation d/b/a Thomson Reuters in the amount of \$95,508 for subscription for West Print Publication Products for the Law Library for the period of January 1, 2022 - December 31, 2022. [21-6868](#)
- 265.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Forerunner Industries, Inc. in the amount of \$125,000 for licensing, maintenance and support for floodplain management and Community Rating System (CRS) software for the Office of the County Engineer through September 29, 2022. [21-6871](#)
- 266.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an amendment to an agreement with LexisNexis, A Division of RELX Inc. in the additional amount of \$7,500 for additional services for legal research print and digital products for the County Law Library for the period of March 26, 2021 - March 25, 2022. [21-6882](#)

267. Request for approval to reject the bid received for construction of water well at Fritsche Park in Precinct 4, and that the project be readvertised at a later date with revised specifications (210322). [21-6790](#)
268. Request for approval to reject the bids received for renovation and addition of Mercer Volunteer Cottage in Precinct 4, and that the project has been cancelled (210158). [21-6851](#)
269. Request for approval to reject the proposal(s) received for consulting services for the due diligence phase for an enterprise asset management solution for Harris County (210133). [21-6796](#)
270. Request for approval to reject the proposal(s) received for supplemental data center co-location and network services for the Toll Road Authority and that the project be readvertised at a later date with revised specifications (210323). [21-6837](#)
271. Request for approval to reject the proposals received for elevator modernization at 406 Caroline Street for Facilities & Property Maintenance, and that the project be readvertised at a later date with revised specifications (210269). [21-6902](#)

County Judge**Commissioner, Precinct 1**

272. Request for approval of the acceptance of a donation of a life-size statue of George Floyd. [21-6896](#)

Commissioner, Precinct 2

273. Request for approval of an agreement between Harris County and Channelview Fire Department ESD #50 to Adopt a County Road to perform a general cleanup of the roadsides of Dell Dale Avenue beginning at Woodforest to South Silver Green for approximately one mile for the period of December 14, 2021-December 13, 2022. [21-6898](#)
274. Request for approval of an agreement between Harris County and Green Forest Civic Club for Fantasy Dr. between Aldine Mail Route and Otterbury Dr. for approximately 1 mile for the period of December 14, 2021-December 13, 2022. [21-6899](#)
275. Request for approval of the fee schedule for the 14th Annual Fiesta de Reyes holiday event sponsored by Parranderos de Clear Lake on January 8, 2022 at Bay Area Community Center. [21-6900](#)

Commissioner, Precinct 3

276. Request for discussion and possible action for the Office of County Administration and the Office of Management and Budget to find \$5,000,000 in the upcoming fiscal year budget to fund 50 police officers to serve the targeted zip codes identified by law enforcement. [21-6905](#)
277. Request for an update from the Elections Administrator on the review of the November 2, 2021 election. [21-6904](#)
278. Request for an update from the Office of Management and Budget on expenditures (excluding administrative costs) made by the following departments and service areas since FY 2016-2017: Harris County Toll Road Authority infrastructure, Harris County Engineering developed infrastructure, Harris County Flood Control District Infrastructure, and law enforcement officers and personnel. [21-6906](#)
279. Request for approval to accept an affidavit and petition submitted by the residents of Cypress Chase Subdivision. The subdivision is requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs and has provided the affidavit and petition in compliance with the required regulations. [21-6907](#)
280. Request for approval to accept from Daniel Lazar the donation of a check for \$1,584.33 for the purchase of a red oak tree and a park bench to be installed in Mary Jo Peckham Park in memory of Chelsea Gayton. **21-6908**
281. Request for approval to accept from Denise Brehm the donation of two framed prints for use at Kleb Woods Nature Preserve with an estimated value of \$2,500. [21-6909](#)

Commissioner, Precinct 4

282. Request for approval of an agreement between Harris County and Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Community Program that offers a comprehensive program dedicated to educating citizens regarding crime prevention across the community, and that the County Judge execute the agreement. [21-6926](#)

Transmittals

283. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [21-6939](#)

- 284.** Transmittal by the Office of County Administration of the reappointments of Yasmeeen Dávila, Joseph P. Colaco, Billy J. Guevara and Michael F. Bloom, and the appointment of Laura Patiño to the Harris County Community Flood Resilience Task Force for two-year terms ending December 31, 2023 as recommended by the CFRTF Governance Committee. [21-6915](#)
- 285.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of November 11-29, 2021. [21-6704](#)
- 286.** Transmittal by the Office of the County Engineer of updated information and documentation in support of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) DR-4332-TX grant application previously approved by Commissioners Court on June 26, 2018, submitted in response to requests for updated information and documentation by the Texas Division of Emergency Management for the Northern Point Subdivision Drainage Improvements project in Precinct 4. [21-6673](#)
- 287.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Jerdon Enterprise, LP for improvements in connection with Houston Bike Initiative - 2018, UPIN 19101MF0ZG01, Precinct 1. [21-6710](#)
- 288.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for Intersection Improvements - Kingsland Blvd. at Westgreen Blvd., UPIN 181033030108, Precinct 3. [21-6711](#)
- 289.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - Clay Road at Elrod Road - 2020, UPIN 211033954834, Precinct 3. [21-6712](#)
- 290.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - Stuebner Airline Road at Farm League Park - 2019, UPIN 20104MF1EJ01, Precinct 4. [21-6713](#)
- 291.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc. for improvements in connection with Traffic Signal - Woodforest Blvd. at Grand Oaks Blvd. - 2018, UPIN 19035MF15401, Precinct 2. [21-6714](#)
- 292.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, LP for improvements in connection with Ditching & Regrading Services in South Zone, UPIN 20102MF1CH01, Precinct 2. [21-6717](#)

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- 293.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, LP for improvements in connection with Ditching & Grading Services in North Zone, UPIN 20102MF1CF01, Precinct 2. [21-6718](#)
- 294.** Transmittal by the Office of the County Engineer of a substantial completion certificate with RAC Industries, LLC for improvements in connection with Sidewalk and Bike Ln. - Polk/Cullen - 2020, UPIN 20101MF1NK01, Precinct 1. [21-6719](#)
- 295.** Transmittal by the Office of the County Engineer of a substantial completion certificate with SAPO Engineering Consultants for improvements in connection with Hike and Bike Trail - D118-02-00 (from Willow Meadow Dr. to Keegans Bayou) - 2018, UPIN 18101MF0W301, Precinct 1. [21-6720](#)
- 296.** Transmittal by the Office of the County Engineer of a substantial completion certificate with SAPO Engineering Consultants for improvements in connection with Sidewalk - Beltway 8 North Frontage Road - 2020, UPIN 20101MF1GJ01, Precinct 1. [21-6721](#)
- 297.** Transmittal by the Flood Control District of the “Policy and Procedure for the Allocation of Mobility Funds for Flood Control Projects.” [21-6786](#)
- 298.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [21-6683](#)
- 299.** Transmittal by the Flood Control District of a preliminary engineering report dated October 2021 and prepared by IDCUS, Inc., for the Hughes Stormwater Detention Basin, HCFCU Unit A500-04-00. (Clear Creek Watershed, Bond IDs F-02 and C-03, Project ID A500-04-00-E001, Precinct 2). [21-6684](#)
- 300.** Transmittal by the Flood Control District of a preliminary engineering report dated October 2021 and prepared by Lockwood, Andrews and Newnam, Inc., for the Arbor Oaks Stormwater Detention Basin, HCFCU Unit E100-00-00. (White Oak Bayou Watershed, Bond ID C-15, Project ID E500-25-00-E001, Precinct 1). [21-6685](#)
- 301.** Transmittal by the Commissioners Court’s Analyst’s Office of a memo addressing the Precinct Two request to produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-6940](#)
- 302.** Transmittal by the Commissioners Court’s Analyst’s Office of a memo responding to the County Judge’s request for a report on the Galveston Bay Park Plan, the “Ike Dike”, and any other proposed alternatives intended to protect Galveston Bay. [21-6857](#)
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- 303.** Transmittal by the Commissioners Court's Analyst's Office of a memo responding to the County Judge's request to investigate opportunities to support individuals impacted by (SB8) or otherwise mitigate the law's negative effects. [21-6858](#)
- 304.** Transmittal by the Department of Economic Equity and Opportunity of M/WBE Utilization Report to describe how the County has been awarding M/WBE goals on contracts and making payments towards M/WBEs. [21-6932](#)
- 305.** Transmittal by Public Health Services of the appointment designating Dr. Ericka Brown as an alternate Local Health Authority for Harris County for the term of November 20, 2021-December 31, 2022. [21-6920](#)
- 306.** Transmittal by Community Services of a report regarding down payment and closing cost assistance to Harris County residents for the period covering October 1-31, 2021 in the amount of \$47,600. [21-6798](#)
- 307.** Transmittal by the County Clerk of the minutes for the February 19, 2021 emergency meeting of the Harris County Commissioners Court. [21-6885](#)
- 308.** Transmittal by the County Clerk of the minutes for the February 26, 2021 regular meeting of the Harris County Commissioners Court. [21-6887](#)
- 309.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2020. [21-6888](#)
- 310.** Transmittal by the Harris County Community Supervision and Corrections Department (HCCSCD) of a complete Statement of Financial Position for its State Budgets for the fiscal year ended August 31, 2021. [21-6675](#)
- 311.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of October 2021. [21-6811](#)
- 312.** Transmittal by the County Treasurer of the Harris County Treasurer's October 2021 Report. [21-6774](#)
- 313.** Transmittal by the Tax Assessor-Collector of an annual continuing education certificate of completion for the period of January 1-December 31, 2021. [21-6618](#)
- 314.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road improvements at Greenhouse Road and Mound Road for the Office of the County Engineer (210408). [21-6727](#)
- 315.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of various streets in the Genoa Area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (210406). [21-6738](#)

- 316.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks, trails and related items at various locations in the North and South zones in Precinct 2 (210365). [21-6771](#)
- 317.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair of various roads in the Baytown South area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (210411). [21-6872](#)
- 318.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements (Phase II) for channel and concrete storm box for the Flood Control District (210382). [21-6874](#)
- 319.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks project at Waterford, Alief 6 and Danish (Phase II) in Precinct 3 (210410). [21-6876](#)
- 320.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for automotive appraisal services of body damages and related items for Harris County (210416). [21-6609](#)
- 321.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of pedestrian trails along Harris County drainage ditch of Brays Bayou D100-00-00 under Addicks Clodine Road Bridge in Precinct 3 (210407). [21-6943](#)
- 322.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Shiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (210401). [21-6688](#)
- 323.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from Cotton Commercial USA, Inc. in the amount of \$92,498 for emergency mold remediation at the Institute of Forensic Sciences Building for Facilities & Property Maintenance. [21-6870](#)
- 324.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened December 6 and 13, 2021. [21-6878](#)
- 325.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$270,522.94 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of November 1-30, 2021. [21-6634](#)

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.

- 326.** Request by the County Judge for an Executive Session and possible approval to reappoint Christopher DeClaire as Treasurer and one of the Beneficiary Directors of the Board of Directors of the Children’s Assessment Center Foundation for a three-year term ending December 31, 2024. [21-6933](#)
- 327.** Request by the County Judge for an Executive Session for consideration and possible approval to reappoint Loyd Smith as a primary voting member of the H-GAC Transportation Advisory Committee, with Brannan Hicks as his alternate, for a term ending December 31, 2022. [21-6934](#)
- 328.** Request by the County Judge for an Executive Session for consideration and possible approval to reappoint Judge Lina Hidalgo, with alternate delegate Roberto Treviño, and Commissioner Adrian Garcia, with alternate delegate Milton Rahman, as Harris County’s representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2022. [21-6935](#)
- 329.** Request by the County Judge for an Executive Session for consideration and possible approval of the reappointments of Judge Lina Hidalgo, with alternate delegate Commissioner Rodney Ellis, and Commissioner Adrian Garcia as Harris County’s representatives to the Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors for terms ending December 31, 2022. [21-6948](#)
- 330.** Request by the Office of County Administration for an Executive Session to discuss candidates for the Flood Control Executive Director, Deputy County Administrator for Justice and Safety, and Deputy County Administrator for Resiliency and Infrastructure, with no action to be taken. [21-6912](#)
- 331.** Request by the Office of County Administration for an Executive Session for discussion and possible action relating to the compensation of the District Courts Administrator. [21-6914](#)
- 332.** Request by the Office of County Administration for an Executive Session for approval of the appointment of Ms. Jennifer Tijerina, a nominee from the Commissioner of Precinct 2 to the Harris Health System Board of Trustees. [21-6917](#)

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.

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| 333. Request by the Office of Management & Budget for approval of the inclusion of Unity National Bank, a minority-owned bank, as an authorized bank in the County's Investment Policy. | 21-6951 |
| 334. Request by Community Services for an Executive Session to consider the appointment of Zoe Middleton to fulfill the Precinct 1 unexpired four-year term for the Harris County Community Development Fund CDE, Inc., Board of Directors. | 21-6952 |
| 335. Request by Community Services for approval of a first contract amendment with Harris County Resources for Children and Adults to increase certain line items and decrease other line items in the budget for the HAY Center project. | 21-6953 |
| 336. Request by Community Services for approval of a third contract amendment with Urban Partnerships Community Development Corporation and Seaside Lodge, LP, to extend certain construction completion requirements and delete or decrease certain budget items for the Seaside Lodge at Chesapeake Bay Apartments. | 21-6954 |
| 337. Transmittal by Community Services of a report related to the Disaster Recovery Harvey Program through December 5, 2021. | 21-6966 |
| 338. Request by the Sheriff for discussion of options to affect immediate relief of jail population. | 21-6973 |
| 339. Request by the County Attorney for discussion and update on the development of a Harris County Code, which is a comprehensive and searchable database of County Policies and Court Orders. | 21-6956 |
| 340. Request by the County Attorney for approval of a settlement in connection with Melissa Canamar v. Harris County, Texas; Cause No. 2019-35755; In the 295th Judicial District Court, Harris County, Texas; CAO File No. 19TRL0172. | 21-6955 |
| 341. Request by the Office of the Purchasing Agent for discussion of the draft Local Procurement Policy for Harris County. | 21-6970 |

- 342.** Request by the Office of the Purchasing Agent for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with BakerRipley; KIND, Inc.; Refugee and Immigrant Center for Education and Legal Services; and Justice for All Immigrants for implementation of the Immigrant Legal Services Fund Program for the Community Services Department for the period of December 14, 2021 - December 13, 2022, with a one-year renewal option (210032). **21-6967**
- 343.** Request by the Office of the Purchasing Agent for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with Pyles Whatley Corporation; T.N. Edmonds & Associates; Alan L. Dominy & Associates; The Ambrose Appraisal Company; Scott Stephens & Associates; Kvinta & Co; Steven Clegg, Inc. dba Southwest Realty; JLL Valuation & Advisory Services, LLC; Edward B Schulz & Co., LLC dba Integra Realty Resources - Houston; Atrium Real Estate Services; Valbridge Property Advisors; and Con-Real, LP for real estate appraisal services for Harris County for the period of December 14, 2021 - December 13, 2022, with four one-year renewal options (200212). **21-6968**
- 344.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with PFM Group Consulting LLC for consulting services for non-criminal justice alternatives to punitive practices for the Justice Administration Department for the period of December 14, 2021 - December 13, 2022, with two one-year renewal options (210099). **21-6971**
- 345.** Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources Cooperative Contract purchase and that the County Judge execute an agreement with Gartner, Inc. in the amount of \$74,049 for subscription-based research and related services for Universal Services - Technology for the period of January 1, 2022 - February 28, 2022, with three one-year renewal options. **21-6969**
- 346.** Request by the Office of the Purchasing Agent that the County Judge execute an interlocal agreement with the Texas Workforce Commission in the amount of \$2,000 for data exchange services for the Domestic Relations Office. **21-6972**
- 347.** Request by the County Judge for approval to accept the grant adjustment for HC-Interoperable Communications Maintenance & Enhancement award from the Texas Office of the Governor-Homeland Security Grants Division as part of the FY2020 Homeland Security Grant Program. The extension is through September 30, 2022. There is no cash match with this award, which totals \$2,187,932.73. **21-6959**

- 348.** Request by the Commissioner of Precinct 1 for approval of the affidavit and petition submitted by the residents of the Sablechase Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. **21-6958**
- 349.** Request by the Commissioner of Precinct 1 for approval to accept a donation of 23 diaper-changing stations equivalent to \$5,175 from Procter & Gamble. **21-6957**
- 350.** Request by the Commissioner of Precinct 2 for approval of an agreement between Harris County and Hot Costs, LLC, to film a documentary on county property. **21-6960**
- 351.** Request by the Commissioner of Precinct 2 for an update and possible action on jury operations. **21-6961**
- 352.** Request by the Commissioner of Precinct 2 for approval of a study by the Commissioners Court’s Analyst’s Office on the impact to the County of fraudulent temporary license plates, to include statistics on crimes that are associated with the use of such temporary plates and loss of revenue for the Harris County Toll Road Authority, and a review of measures other jurisdictions are taking in regards to fraudulent temporary license plates, including whether best practices have been established. **21-6962**
- 353.** Request by the Commissioner of Precinct 3 for approval of an agreement between Harris County and Crime Stoppers of Houston, Inc., and for the County Judge to execute the agreement. Harris County agrees to donate \$25,000 in support of their Safe Community Program that offers students a safe option to report criminal activity to law enforcement officers. **21-6963**
- 354.** Request by the Commissioner of Precinct 3 for the Department of Economic Equity and Opportunity to consult with the Veterans Services Office, Purchasing, Auditor’s Office, and Commissioners Court’s Analyst’s Office on creating a Veteran Owned Business Program and bring back recommendations to Commissioners Court by January 25, 2022. **21-6964**

Emergency/Supplemental COVID-19 items

- 355.** Request by Community Services for approval of an Assistant Director, Homeless Strategy and Response, position responsible for directing American Rescue Plan Act and other public investments in permanent supportive housing, rapid rehousing, and associated support services effective January 15, 2022. **21-6965**

Adjournment.