



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., 1st Floor
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

Lesley Briones, Commissioner, Precinct 4

Thursday, August 15, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

August 9, 2024 - NOTICE OF A PUBLIC MEETING

[24-5045](#)

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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 the 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 consistent with the rules and procedures of Harris County Commissioners 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.

Please refer to Public Notice for specific meeting as instructions are subject to change.

COVID-19

1. Request by Public Health Services for approval to amend the contract with GiveDirectly to include additional restrictions and launch a new program, as approved by the ARPA Steering Committee. [24-5016](#)

Management and Budget

2. Request for presentation, discussion, and possible action on the presentation of the FY25 Harris Health expenditure budget. [24-4998](#)
3. Request for presentation, discussion, and possible action on an amended Public Improvement Contingency (PIC) Fund Use Policy. [24-5008](#)
4. Request for discussion and possible adoption of the proposed 2024 tax rate of \$.38530 for Harris County. [24-5019](#)
5. Request for discussion and possible adoption of the proposed 2024 tax rate of \$.04897 for the Harris County Flood Control District. [24-5041](#)
6. Request for discussion and possible action to approve General Funds in the amount of \$162,000 to continue the Jail Based Competency Restoration Program in the Harris County Jail through September 30, 2024. [24-5012](#)
7. Request for approval of authorized budget appropriation transfers for certain county departments. [24-4997](#)

Universal Services

8. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [24-5011](#)

Constables

9. Request by the Constable of Precinct 4 for approval of changes to the list of regular and reserve deputies with oaths of office. [24-5013](#)

County Clerk

10. Request for discussion and action to select public members of the salary grievance committee pursuant to Section 152.015 of the Texas Local Government Code. [24-5043](#)

Auditor

11. Request for approval of payment of Audited Claims. [24-5005](#)

Purchasing

12. Request that the County Judge execute an amendment to an agreement with multiple vendors to delete language regarding Consumer Price Index adjustments and payment bond requirements for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2023 - October 9, 2024, with no increase in the total contract amount (220313), MWDBE Contracted Goal: 27%. [24-5014](#)
13. Request that the County Judge execute an amendment to an agreement with MNK Infotech Inc., and Integrated Technology Solutions and Services Inc. (ITSSI) to delete language regarding Consumer Price Index adjustments and payment bond requirements for Information Technology (IT) consulting, recruitment and staff Augmentation Services for the Toll Road Authority for the period of October 10, 2023 - October 9, 2024, with no increase in the total contract amount (220313), MWDBE Contracted Goal: 27%. [24-5015](#)

Commissioner, Precinct 4

14. Request for approval to update and replace appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026, previously approved by Commissioners Court on August 6, 2024. [24-5044](#)

Public Hearings

15. Request by the Office of Management and Budget to hold a public hearing for the proposed 2024 tax rate of \$.38530 for Harris County. [24-5042](#)
16. Request by the Office of Management and Budget to hold a public hearing for the proposed 2024 tax rate of \$.04897 for the Harris County Flood Control District. [24-5020](#)

Transmittals

17. Transmittal by the Tax Assessor-Collector of the Harris County Port of Houston Authority and Harris County Hospital District, dba Harris Health System for Tax Year 2024 No-New-Revenue Tax Rate and the Voter-Approval Tax Rate as calculated by the Tax Assessor-Collector's Office in conjunction with the Auditor's Office and the Office of Management and Budget. [24-5009](#)

Adjournment.