



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

Wednesday, May 22, 2024

10:00 AM

1001 Preston, 1st Floor

Special Meeting

Public Notice

May 17, 2024 - NOTICE OF A SPECIAL MEETING

[24-3075](#)

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.

Resolutions

1. Request by the Commissioner of Precinct 4 for approval of a resolution to honor the Asian American Health Coalition for its efforts in promoting mental health awareness in the Asian American, Native Hawai'ian, and Pacific Islander (AANHPI) community and to observe May 10, 2024 as AANHPI Mental Health Awareness Day. [24-3015](#)

COVID-19

2. Request by Public Health Services for approval of official award documents from the National Association of County and City Health Officials (NACCHO) related to the award previously approved by Commissioners Court on February 27, 2024 for the NACCHO: Improving the Health of Young Children Program. [24-3018](#)

County Administration

3. Request for discussion and possible action for authorization for employees to cash out compensatory time earned through the pay period ending May 31, 2024, due to the response and recovery efforts in connection to the flooding and tornado/wind events beginning on April 30, 2024. [24-3072](#)
4. Request for discussion and possible action to amend the County's emergency plan to authorize overtime accrual and payment for certain employees for work conducted during and in response to a declared disaster under Chapter 418 of the Texas Government Code. [24-3085](#)

Management and Budget

5. Request for discussion and possible action to authorize Commissioners Court to access the Public Improvement Contingency fund as needed to fund emergency requests directly related to the May 17, 2024 disaster declaration of a local county emergency, and any other related actions. [24-3071](#)
6. Request for approval to amend an agreement with Boston Consulting Group, Inc. (BCG) to increase the cost by \$57,800, for a new total of \$802,800, for the purpose of extending senior-level support through a final reporting to Commissioners Court in June 2024 and to expand the project scope to include the preparation of options to adjust the County's policies for employee Comp and Vacation payout to more closely align with peers. [24-3021](#)

County Engineer

7. Request for approval of plat Ella Commercial. Consultant, TEXAS PROFESSIONAL SURVEYING LLC, Precinct 1. [24-3022](#)
8. Request for approval of plat Clipperville. Consultant, WINDROSE, Precinct 3. [24-3023](#)

9. Request for approval of plat Waller ISD Elementary No 6. Consultant, WEST BELT SURVEYING, INC., Precinct 4. [24-3024](#)

Universal Services

10. Request for approval to destroy certain records of the Juvenile Probation Department that have met the retention period specified in the Harris County Records Control Schedule adopted December 5, 2023. [24-3025](#)

Constables

11. Request by the Constable of Precinct 1 for approval of changes to the lists of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. [24-3026](#)
12. Request by the Constable of Precinct 7 for approval of the application to continue participation in the Law Enforcement Support Office Authorized Screeners Program. [24-3027](#)

Grants

13. Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,996, with a required match of \$2,740, for the FY 2024 Selective Traffic Enforcement Program (STEP) Click It or Ticket Program. [24-3028](#)
14. Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,996, with a cash match of \$2,588, for the FY 2024 Selective Traffic Enforcement Program (STEP) Operation Slowdown Program. [24-3029](#)
15. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,910, with a required match of \$2,488, for the FY 2024 Selective Traffic Enforcement Program (STEP) Click It Or Ticket (CIOT) Program. [24-3035](#)
16. Request by the Sheriff's Office for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$9,910, with a required match of \$2,488, for the FY 2024 Selective Traffic Enforcement Program (STEP) Operation Slowdown Program. [24-3037](#)

Auditor

17. Request for approval of payment of Audited Claims. [24-3038](#)

Tax Assessor-Collector

18. Request for approval of tax refund payments. [24-3040](#)

Purchasing

19. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of best quote meeting specifications to Miracle Recreation Equipment Co. in the amount of \$394,000 for the project price, with bonding in the amount of \$6,000, for design and build a playground at Elizabeth Kaiser Meyer Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received for the project price, MWDBE Contracted Goal: 9.90%. [24-3043](#)
20. 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 \$1,608,164 for full compensation for services provided from January 1, 2023 - April 30, 2024 and to add funding for continued services for subscription to Westlaw and CLEAR Computer assisted legal & investigative research services for the Toll Road Authority through December 31, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3042](#)
21. Request that the County Judge execute an amendment to a sole source exemption agreement with Electronic Transaction Consultants, LLC in the additional amount of \$6,000,000 to include a settlement to provide full compensation for services provided from June 1, 2023 - August 31, 2023, revises CPI-U to CPI-W, increases the CPI-W max increase to 4%, and increases funding for additional services for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3044](#)
22. Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,029,105 for additional cloud services for Enterprise Resource Planning System for Harris County for the period of April 29, 2024 - April 28, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3047](#)
23. Request that the County Judge execute an addendum to an agreement with Cellco Partnership dba Verizon Wireless in the amount of \$4,846,466 for wireless calling plans and airtime for Harris County for the period of May 16, 2024 - May 15, 2025 with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3046](#)

County Judge

24. Request for discussion and possible action related to management of the response and recovery and all other issues arising out of the May 16, 2024 Severe Weather Event as well as discussion and possible action for specific authorization to execute approved contracts for disaster response, debris removal, and recovery pursuant to section 418.108(a) of the Texas Government Code. **24-3073**

Adjournment.