

Results of the Commissioners Court Meeting of 01-31-23  
 All agenda items approved as presented with the following exceptions:  
 Harris County Commissioners Court  
 Exceptions to January 31, 2023 Agenda

Page	Item	Department	Exception
4	23	County Administration	<p>Of the \$1.1 billion in the 2022 road and parks bond, allocate 10% to project management and administration to be run by the Harris County Engineering Department.</p> <p>Of the \$1.1 billion in the 2022 road and parks bond, allocate 63.64% for equal precinct distribution and 26.36% based on SVI distribution within the precincts, using the SVI numbers in the request for court action, Item 23.</p> <p>To request that the Office of Management and Budget and other relevant County departments work with the Precincts to allocate the above amounts to individual programs consistent with the terms of the bond and return to Court for approval.</p> <p>To adopt the other recommendations on program eligibility and other procedures as recommended in the request for court action, Item Number 23.</p> <p>And to direct OMB to work the Engineering Department on the FY23 Budget for the project delivery cost and put a budget transfer on the 2/21/23 court agenda.</p>
4	24	County Administration	To add additional items for business court meetings.
4	27	Management and Budget	No Action
4	28	Management and Budget	<p>To approve Option A for the Sheriff's Office for \$5,600,000 which would provide for 120 Sheriff Patrol positions.</p> <p>*****</p> <p>To approve Option A for the District Attorney's Office for \$4,300,000 to provide for 15 ADA positions initially, pending a report for the additional 15 positions.</p> <p>That out of the initial traunch, a staffing model for 5 ADA positions for the Joint Processing Center Intake.</p> <p>*****</p> <p>For a quarterly report from the Budget Office on pay raises by department, tracking the average pay raise of 2% to 3%, any pay raises beyond that, and by position.</p> <p>*****</p> <p>For \$1,200,000 for the Tax Assessor's Office, \$550,000 for the County Attorney's Office, and \$450,000 for the Department of Economic Equity and Opportunity per the Budget Director's recommendation.</p>

11	79	County Engineer	No Action
12	80	County Engineer	No Action
19	157	Flood Control District	To allocate \$64.8 million from the Flood Resilience Trust to the 2018 Bond Program projects and to direct the Flood Control District to return with a plan to complete the 2018 Bond Program using existing 2018 Bond resources utilizing a worst first approach with the focus on equity and serving residents of Harris County.
19	161	Economic Equity and Opportunity	No Action
21	179	Community Services	Change to "Immigrant Legal Services Fund (ILSF)"
23	200	Sheriff	To direct the Office of Budget and Management to work with the appropriate agencies and return with a proposal within 30 days to make the cost of phone calls for people detained at the Jail in Harris County at least on par with Dallas County, including providing four free phone calls per week and reducing the cost to one cent for additional minutes. The proposal may include limitations on the number of calls within a certain time period, consistent with public safety needs and best practices in other jurisdictions.
24	213	Justices of the Peace	No Action
33	266	Auditor	For all items under Item 266 with the exception of the PFM item.  *****  For the PFM item within Item 266.
41	331	Purchasing	Change to "July 31, 2023"
44	352	Purchasing	Change to "Wade Camp Area"
45	362	Commissioner, Precinct 4	No Action
46-47	370-379	Transmittals	Accepted
47	380	Transmittals	To direct the American Rescue Plan Steering Committee to consider the investments in family planning and reproductive health services recommended by the Commissioners Court's Analyst Office memo.
47-48	381-394	Transmittals	Accepted
48	395	Transmittals	To cancel the project scheduled for advertisement for renovation and expansion of the Hockley Service Center for Precinct 4 (230022).
48-49	396-401	Transmittals	Accepted
49	402	Executive Session	To appoint Dannette Mostyn to Position 3 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2026.
49	403	Executive Session	To appoint Ethel (Effie) Stees to Position 2 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2025.
49	404	Executive Session	To appoint Seth Sanders to Position 1 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2026.

49	405	Executive Session	To amend the terms of the existing Women's Commission members to align with the approved Women's Commission bylaws.
49	406	Executive Session	To reappoint Darrell Morrison, nominee from the Commissioner of Precinct 2 to the Board of Pilot Commissioners for a term ending February 1, 2025.
49	407	Executive Session	To reappoint John Hernandez, a nominee from the Commissioner of Precinct 2 to the Harris County Sports & Convention Corporation for a term ending January 31, 2026.
50	408	Executive Session	To reappoint Chris Hollins, a nominee from the Commissioner of Precinct 2 to the METRO board for a term ending January 31, 2025.
50	409	Executive Session	No Action
50	410	Executive Session	To reappoint Chara Bowie, a nominee from the Commissioner of Precinct 2 to the Houston-Harris County Area Agency on Aging Area Planning Advisory Council for a term ending January 31, 2026.
50	411	Executive Session	To appoint Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to the Harris County Redevelopment Authority Board of Directors for a term ending February 26, 2025.
50	412	Executive Session	To reappoint Mike Lykes, a nominee from the Commissioner of Precinct 2 to the Harris County Redevelopment Authority Board of Directors for a term ending February 26, 2025.
50	413	Executive Session	To appoint Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to the Harris County Housing Finance Corporation Board for a term ending August 10, 2023.
50	414	Executive Session	To appoint Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to Tax Increment Reinvestment Zone 24 (TIRZ 24) for a term ending February 26, 2025.
50	415	Executive Session	To appoint Mike Lykes, a nominee from the Commissioner of Precinct 2 to Tax Increment Reinvestment Zone 24 (TIRZ 24) for a term ending February 26, 2025.
51	417	Emergency/Supplemental Items	To appoint Patrick Mandapaka, a nominee from the County Judge to serve as an alternate to the City of Houston Planning Commission for a term ending February 13, 2024.
51	418	Emergency/Supplemental Items	To reappoint Clyde Fitzgerald, a nominee from the County Judge to the Port of Houston Authority Board of Commissioners for a term ending February 1, 2025.
51	420	Emergency/Supplemental Items	Accepted
52	431	Emergency/Supplemental Items	To approve Item 431 subject to the negotiation outlined in the motion in Item 200.

53	436	Emergency/Supplemental Items	To ratify the Emergency Assistance Order regarding the tornado.
53	439	Emergency/Supplemental Items	To direct the Office of Justice and Safety to return to this Court within 120 days with recommendations on: a model use of force policy that law enforcement agencies operating within Harris County can adopt; whether and how to create an independent civilian oversight board; and whether and how to expand Holistic Assistance Response Teams and other options to effectively enhance community safety and reduce racial and ethnic disparities in the criminal legal system.
53	440	Emergency/Supplemental Items	No Action
54	441	Emergency/Supplemental Items	No Action
54	442	Emergency/Supplemental Items	No Action