

Results of the Commissioners Court Meeting of 08-29-23  
All agenda items approved as presented with the following exceptions:  
Harris County Commissioners Court  
Exceptions to August 29, 2023 Agenda

Page	Item	Department	Exception
4	21	County Administration	No Action
4	22	County Administration	To approve the item as presented and to direct the HRRM and the Office of Management and Budget to determine the budgetary and operational impacts of recognizing Veterans Day and Election Day as County holidays, and to come back to Court on September 19th with a plan so that we can make a decision.
4	25	Management and Budget	To direct the Harris Health System and Harris County Office of Management and Budget to develop and present a budget on the 9/12 court based upon a Maintenance and Operations ad valorem tax rate that generates revenue of \$888 million.  *****  To direct the Office of Management and Budget, the Office of the County Engineer, and the Office of Sustainability to work with the County Attorney's Office to develop a \$20 million commercial paper program for Precinct facilities and annexes.
7	48	County Engineer	No Action
8	56	County Engineer	No Action
11	79	County Engineer	Change to "Precinct 4"
13	98	County Engineer	For approval of changes in the Permits Fee Schedule in response to HB3492.
13	99	County Engineer	To work with the Texas Department of Transportation and other entities to review, negotiate, and execute agreements concerning future transportation corridors covering roadways and transportation projects located in Harris County.
13	100	County Engineer	For approval of regulation updates of the Permits Office and amendments to the following regulations to implement changes required by HB 14: Regulations of Harris County, Texas for Floodplain Management; Regulations of Harris County, Texas for Stormwater Quality Management; Rules of Harris County, including the Harris County Toll Road Authority, A Division of Harris County, and the Harris County Flood Control District for the Construction of Facilities Within Harris County and the Harris County Flood Control District Rights-Of-Way; and Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure.
16	139	County Engineer	No Action

20	167	Intergovernmental and Global Affairs	No Action
34	266	Grants	No Action
35	277	Auditor	To approve all disbursements except for PFM Group Consulting of \$39,962.50.  *****  To adopt the PFM item.
42	334	Purchasing	No Action
49	392	Commissioner, Precinct 4	To direct OMB and the Office of Sustainability to develop a policy to allow Commissioner Precincts to utilize available general-use commercial paper, lease financing, or other short-term financing options for the purchase of equipment and/or vehicles and for the repair of precinct facilities and bring said recommended policy back to the September 12th Commissioners Court meeting.
50-53	398-433	Transmittals	Accepted
53	434	Executive Session	To appoint Chara Bowie, a nominee from the Commissioner of Precinct 2, to the African American Cultural Heritage Commission, Position 2, for a term ending August 29, 2025.
53	435	Executive Session	To appoint the following nominees from the Commissioner of Precinct 2 to the Harris County LGBTQIA+ Commission: Victoria Cordova to Position 2 for a term ending December 31, 2025, and Ramiro Fonseca to Position 7 for a term ending December 31, 2026.
53	436	Executive Session	To appoint Mercedes Sanchez, a nominee from the Commissioner of Precinct 2, to the Harris County Housing Finance Corporation Board, Position 2, for a term ending August 29, 2025.
53	437	Executive Session	To appoint Ornaldo Ybarra, a nominee from the Commissioner of Precinct 2, to the Industrial Development Corporation Board, Position 2, for a term ending August 29, 2025.
54	438	Executive Session	To reappoint Sonia Corrales, a nominee from the Commissioner of Precinct 2, to the Harris County Public Defender Board, Position 2, for a term ending August 29, 2027.
54	439	Executive Session	Change to “for a term from November 1, 2023 – November 1, 2026.”  To appoint Sonia Corrales, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board, for a term from November 1, 2023 – November 1, 2026.
54	440	Executive Session	To appoint Jose C. Castillo, a nominee from the Commissioner of Precinct 2, to the Harris County Managed Assigned Counsel (MAC) Board, Position 2, for a term ending August 29, 2027.

54	441	Executive Session	To appoint Curtis Kates, a nominee from the Commissioner of Precinct 3, to the Industrial Development Corporation Board, Position 3, for a term ending August 29, 2025.
54	442	Executive Session	To appoint Afsheen Davis, a nominee from the Commissioner of Precinct 4, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, Position 4, for a two-year term, effective November 2, 2023, and ending November 2, 2025.
54	443	Executive Session	To appoint the following nominees from the Commissioner of Precinct 4 to the Harris County LGBTQIA+ Commission: Brad Pritchett to Position 4 for a term ending December 31, 2025, and Maria Gonzalez to Position 9 for a term ending December 31, 2026.
54	444	Executive Session	To appoint Luis Ruiz, a nominee from the Commissioner of Precinct 4, to the Harris County Public Defender Board, Position 4, for a term ending August 29, 2027.
54	445	Executive Session	No Action
54	446	Executive Session	No Action
55	447	Emergency/Supplemental Items	To appoint the following nominees from the Commissioner of Precinct 1 to the Harris County LGBTQIA+ Commission: Brandon Mack to Position 1 for a term ending December 31, 2026, and Kylie McNaught to Position 6 for a term ending December 31, 2025.
55	448	Emergency/Supplemental Items	To appoint Marisol Valero Torres, a nominee from the Commissioner of Precinct 1, to the Houston-Harris County Area Agency on Aging Area Planning Advisory Council, Position 1, for a term ending August 29, 2026.
56	454-456	Emergency/Supplemental Items	Accepted
56	457	Emergency/Supplemental Items	No Action
58	473	Emergency/Supplemental Items	No Action
58	475	Emergency/Supplemental Items	No Action
58	476	Emergency/Supplemental COVID-19 Items	For utilizing ARPA funding for deferred maintenance of capital improvement in Harris County parks.