

Results of the Commissioners Court Meeting of 03-26-24
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to March 26, 2024 Agenda

Page	Item	Department	Exception
2	4	Resolutions	To approve Items 4 and 549 to create an exemption from Harris County ad valorem taxation of 100 percent of the appraised value of real property used to operate a child care facility.
3	12	COVID-19	No Action
4	21	COVID-19	Change to "\$53,964,649"
5	27	COVID-19	No Action
5	28	County Administration	No Action
5	29	County Administration	For approval of the proposed updates to the guidelines for Department Progress Meetings with Goal Area Committees.
5	30	County Administration	To approve the Community Safety and Justice Innovation Jail Infrastructure Planning and Governance Advisory Committee framework as presented.
5	31	Management and Budget	No Action
6	36	Management and Budget	To approve Item 36, with an update to Objective C, which should read: Develop revenue scenarios focused on the No New Revenue Rate, a mid-point rate, Voter Approved Rate, and the rate necessary to fund the current level of service for review by Commissioners Court.
26	219	Toll Road Authority	<p>To direct Harris County Toll Road Authority to work with the County Attorney's Office and the Housing and Community Development Department to assess and determine options to increase and preserve meaningfully affordable housing in a project area and return with initial recommendations at the April 23, 2024 Commissioners Court meeting.</p> <p>To direct HCTRA to work with the Houston METRO and other relevant partners to evaluate all mobility options, including Bus Rapid Transit and other dedicated public transit space, and return to Commissioners Court with recommendations as soon as practicable, and provide progress updates every 30 days.</p> <p>To direct HCTRA to work with Harris County Pollution Control, Harris County Public Health, and the County Attorney's Office, and any other relevant departments to develop a comprehensive environmental mitigation strategy for the project, return to Court with their findings and recommendations as soon as practicable, and provide progress updates every 30 days.</p> <p>*****</p> <p>To approve Item 219 as amended.</p>

26	221	Intergovernmental and Global Affairs	No Action
28	241	Public Health Services	No Action
29	250	Housing and Community Development	Change to "Request for approval of one"
31	267	Texas A&M AgriLife Extension	No Action
37	293	Travel & Training	No Action taken on Item 78; all other items approved.
40	305	Grants	No Action
41	325	Purchasing	No Action
44	345	Purchasing	No Action
47	364	Purchasing	No Action
50	395	Purchasing	No Action
52	403	Purchasing	To keep the current contract with LMC Corporation in place for 90 days.
55	427	Purchasing	Change to "an agreement with The Montrose Center"
72	549	County Judge	To approve Items 4 and 549 to create an exemption from Harris County ad valorem taxation of 100 percent of the appraised value of real property used to operate a child care facility.
72	550	Commissioner, Precinct 1	No Action
74-75	576-589	Transmittals	Accepted
75	590	Transmittals	No Action
75-78	591-627	Transmittals	Accepted
79	629	Executive Session	To appoint Brandice Spencer, a nominee from the County Judge, to the Friends of County Pets Board for a term ending March 26, 2027.
79	630	Executive Session	To reappoint Veronica Chapa Gorczynski, a nominee from the County Judge, to the Gulf Coast Rail District Board for a term ending March 26, 2026.
79	631	Executive Session	To appoint Laolu Davies Yemitan, a nominee from the Commissioner of Precinct 2, to the Harris County Housing Authority Board, Position 2, for a term ending March 26, 2026.
79	632	Executive Session	To appoint Aisha Dennis, a nominee from the Commissioner of Precinct 4, to the Harris County Public Defender Board for a term ending March 26, 2028.
79	633	Executive Session	That the Executive Director of Office of Management and Budget salary be set at \$344,531; that the department heads for the Harris County Public Library, Pollution Control Services, Pretrial Services, and Domestic Relations Office, all of those positions be reclassified to Executive Director II and that their salaries all be set for all four at \$259,480; and that the Office of County Administration bring a report back to the May 7th meeting if at all possible, at the latest May 16th Business Court, for all department heads that report to OCA and the Fire Marshal.
79	634	Executive Session	No Action

80	636	Emergency/Supplemental Items	No Action
80	637	Emergency/Supplemental Items	To reappoint Elaine Morales, a nominee from the Commissioner of Precinct 1, to the Houston Land Bank Board for a term ending December 31, 2025.
80	638	Emergency/Supplemental Items	To reappoint Eryn Roberts, a nominee from the Commissioner of Precinct 1, to the Harris County Industrial Development Corporation Board, Position 1, for a term ending March 26, 2026.
80	639	Emergency/Supplemental Items	To reappoint Gerald Womack, a nominee from the Commissioner of Precinct 1, to the Harris County Housing Authority Board, Position 1, for a term ending March 26, 2026.
80	640	Emergency/Supplemental Items	To appoint the following nominees from the Commissioner of Precinct 2 to the Board of Directors of Harris County Reinvestment Zone Number One: Flor Zarzoza, Position 1; Reyes T. Garcia Jr., Position 3; Deborah Foster, Position 5; Abel Garza, Position 7; and Domitilo Carlos Silva III, Position 9 and to serve as Chair, for terms ending March 26, 2026, and Rocio Witte, Position 2; Patti Sue Solomon Acosta, Position 4; Bob Beasley, Position 6; and Gilbert E. B. Hoffman, Position 8, for terms ending March 26, 2025.
81	641	Emergency/Supplemental Items	To appoint Commissioner Lesley Briones, with alternate delegate Roberto Treviño, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2024.
81	642	Emergency/Supplemental Items	To reappoint Estefania Ayala to the Harris County Essential Workers Board (HCEWB), Position 13, for a term ending March 26, 2027, as recommended by the board.
81	643	Emergency/Supplemental Items	No Action
81	645	Emergency/Supplemental Items	Delete "process" No Action
81	646	Emergency/Supplemental Items	Accepted
81	648	Emergency/Supplemental Items	Accepted
82	654	Emergency/Supplemental Items	Accepted
82	660	Emergency/Supplemental Items	No Action
82	661	Emergency/Supplemental Items	No Action
83	665	Emergency/Supplemental Items	Accepted

84	674	Emergency/Supplemental Items	Failed motion to direct the Office of County Administration to complete the study building upon any existing studies using a third party consultant from the vendor pool; include constable offices to the extent allowable under the law, as part of the study; and provide an update at the April 23, 2024 Commissioners Court. The study should include at least three models of service consolidation specific to Harris County.
85	678	Emergency/Supplemental Items	No Action
85	680	Emergency/Supplemental Items	For Human Resources and Risk Management to create a plan for either exit surveys or annual employee satisfaction surveys.
85	681	Emergency/Supplemental Items	No Action
85	682	Emergency/Supplemental Items	No Action