Results of the Commissioners Court Meeting of 03-27-25 All agenda items approved as presented with the following exceptions:

Harris County Commissioners Court Exceptions to March 27, 2025 Agenda

Page	Item	Department	Exception
2	2	Resolutions	Change to "Request by the Commissioner of Precinct 1 and the County Judge for approval of a joint resolution honoring the life and legacy of the Honorable Sylvester Turner."
4	20	COVID-19	No Action
4	26	COVID-19	No Action
4	27	COVID-19	No Action
4	28	County Administration	To direct the Office of County Administrator and Flood Control District to come up with a spending plan from the 2018 Flood Bond Funds. This project delivery plan should include projects, their respective spending, prioritization scores, and construction schedule for each Precinct from now to June of 2026, and that it should be presented by the May 8, 2025 Court; and to remove the \$14.2 million of GOMESA funds.
			******** To direct all relevant departments to fill the previously identified funding gap of approximately \$99 million for Subdivision Drainage Program projects previously classified in February 2023 as part of the group of 57 projects with a Prioritization Framework rating of 7.4 or higher using the following sources: \$50 million from Flood Control District of 2018 Flood Bond Program funds originally allocated as matching funds for the home buyout program that are no longer needed; \$30 million from the Flood Control District 2018 Flood Bond Program funds originally allocated for major maintenance projects that have alternative funding sources identified; and \$19 million from interest earned on METRO fund cash balance. *********** That the forthcoming discussions and recommendations for the Flood Bond Program, including the subdivision drainage program, should include an update on all current projects and should include expert recommendations for any potential projects. ***********************************
			To direct OCA and Universal Services to begin working on a plan to improve the County's electronic financial system in collaboration with the Auditors' Office, OCE, FCD, OMB, and CAO to create a single system of record regarding the County's finances.

4	29	County Administration	To direct OCA to work with Universal Services and any relevant departments to build a data warehouse with the data that is needed to show the number of days in jail alongside the courts that have backlogs and bring it back
			to Court on May 8th.
5	30	County Administration	No Action
5	31	County Administration	No Action
5	35	Management and Budget	To approve the Standard Operating Procedures (SOP) for Current Level of Service projections.
5	36	Management and Budget	No Action
6	46	Management and Budget	No Action
6	49	Human Resources and Talent	No Action
6	50	Human Resources and Talent	No Action
6	51	Human Resources and Talent	No Action
6	52	Human Resources and Talent	No Action
10	83	County Engineer	No Action
26	208	Intergovernmental and Global Affairs	No Action
26	211	Universal Services	To approve the Technology Physical Security Policy.
26	212	Universal Services	No Action
30	250	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables' pay scale and rank structure.
30	252	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure and reclassify nine positions.
31	257	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure.
31	258	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure.
31	262	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure.
31	263	Constables	Failed motion for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure.
31	266	Constables	Failed motion for approval to integrate the proposed salary scale for the newly approved Detective rank classification into the Constables pay scale and rank structure.
33	280	District Clerk	No Action
35	300	County Courts	Failed motion for a resolution supporting the creation of two County Criminal Courts at Law.

35	302	District Courts	No Action
37	304	Travel & Training	No Action taken on Item 42; all other items approved.
43	336	Auditor	To approve all disbursements except for the Boston Consulting Group.

			To approve disbursement for the Boston Consulting Group.
44	344	Tax Assessor-Collector	For approval of a supplemental budget for Fiscal Year 2025 in the amount of \$2,538,628 for 1) the creation of 49 position control numbers (PCNs) effective April 5, 2025 and 2) additional funding for 11 existing PCNs (3 of the 11 PCNs are reclassifications effective April 5, 2025) to address operational imperatives.
45	352	Purchasing	Add "Harris County Toll Road Authority projected annualized usage for renewal term is \$200,000."
49	378	Purchasing	Change to "April 1, 2025 to March 31, 2026" and "at a cost of \$195,598"
52	399	Purchasing	No Action
53	409	Purchasing	No Action
60	462	Commissioner, Precinct 1	To adopt the circulated amended Harris County Employee Minimum Wage Policy proposal, with a correction to update the employee minimum wage effective May 3, 2025 to \$20 per hour.
60	463	Commissioner, Precinct 1	To move Item 462 as amended. To approve the naming of the Harris County building
			located at 1010 Lamar Street, Houston, Texas 77002 in memory of the Honorable Sylvester Turner.
61	467	Commissioner, Precinct 1	Change to "Request to direct all county departments to change the naming of Precinct 1 complex at 2787 El Camino, and the aquatics center and other structures located within that complex, to the John and Hazel Biggers Campus."
62	478	Commissioner, Precinct 3	No Action
62	479	Commissioner, Precinct 3	No Action
64	505	Commissioner, Precinct 4	No Action
65	513	Miscellaneous	No Action
65	514	Miscellaneous	To approve the resolution.
66	518-519	Transmittals	Accepted
66	520	Transmittals	No Action
66-67	521-535	Transmittals	Accepted
67	536	Transmittals	No Action
67	537	Transmittals	Accepted
68	538	Transmittals	No Action
68-69	539-560	Transmittals	Accepted
70	561	Transmittals	No Action

70-71	562-577	Transmittals	Accepted
71	578	Executive Session	To appoint Thomas Lopez, a nominee from the County Judge, to the Harris County LGBTQIA+ Commission, Position 5, for a term ending December 31, 2026.
71	579	Executive Session	To reappoint Carl Davis, a nominee from the Commissioner of Precinct 1, to the African American Cultural Heritage Commission, Position 1, for a term ending March 27, 2027.
72	580	Executive Session	To reappoint Ellen Cohen, a nominee from the Commissioner of Precinct 1, to the Harris County Women's Commission for a term ending December 31, 2026.
72	581	Executive Session	To reappoint Dr. Felicia Harris, a nominee from the Commissioner of Precinct 1, to the Harris County Women's Commission for a term ending December 31, 2026.
72	582	Executive Session	To reappoint Sophie Elsner, a nominee from the Commissioner of Precinct 1, to the Harris County Redevelopment Authority Board of Directors for a term ending February 21, 2027.
72	583	Executive Session	To reappoint Tracy Latson, a nominee from the Commissioner of Precinct 1, to the Harris County Safe School Commission, Position 1, for a term ending March 27, 2027.
72	584	Executive Session	To appoint Gina Guillory, a nominee from the Commissioner of Precinct 2, to the Tax Increment Reinvestment Zone Number One, City of Baytown, for a term ending August 31, 2027.
72	585	Executive Session	To appoint Gricelda Medrano, a nominee from the Commissioner of Precinct 2, to the Harris Galveston Subsidence District for a term ending January 31, 2027.
72	586	Executive Session	To appoint Matt Garry, a nominee from the Commissioner of Precinct 2, to the Friends of County Pets Board, Position 2, for a term ending March 27, 2028.
72	587	Executive Session	To reappoint the following nominees from the Commissioner of Precinct 2 to the Board of Directors of Harris County Reinvestment Zone Number One: Rocio Witte, Position 2; Patti Solomon Acosta, Position 4; Robert Beasley Sr, Position 6; and Gilbert Hoffman, Position 8, for terms ending March 27, 2027.
72	588	Executive Session	To reappoint Kristen Lee, a nominee from the Commissioner of Precinct 2, to the La Porte Tax Increment Reinvestment Zone No. 1, Position 9, for a term beginning March 30, 2025, and ending March 30, 2027.
73	589	Executive Session	To appoint Shampa Mukerji, a nominee from the Commissioner of Precinct 4, to the Harris County Historical Commission for a term ending December 31, 2026.
73	590	Executive Session	No Action

74	602	Emergency/Supplemental	No Action
		Items	
75	604	Emergency/Supplemental	Accepted
		Items	
76	613	Emergency/Supplemental	No Action
		Items	
76	614	Emergency/Supplemental	No Action
		Items	