

Results of the Commissioners Court Meeting of 5-19-20  
 All agenda items approved as presented with the following exceptions:  
 Harris County Commissioners Court  
 Exceptions to May 19, 2020 Agenda

Page	Item	Department	Exception
1	1.d.4	County Engineer	No Action on 547 Barrett Rd. All others approved.
12	4.k	Budget Management	Approve with the condition that the City of Webster & Great Wolf Lodge agree to meet with labor leaders.
16	17.a	Justice Administration	No Action
16	17.b	Justice Administration	No Action
16	18	Justices of the Peace	Change to "Justice of the Peace 1.2"
17	22.a	Grants	Change to "proposed"
18	22.c.1	Grants	Change to "Alliance of Community Assistance Ministries"
28	25.a	COVID-19	Add "with the understanding that Mr. Key would work with Commissioner Cagle and Legal and if Mr. Key, wants to come back to alter it in two weeks or four weeks Mr. Key would do that"
29	25.d.2	COVID-19	Change to "Alliance of Community Assistance Ministries"
29	25.g.1	COVID-19	Harris County Precinct One is authorized to accept a donation of 25,000 KN95 masks from Kelsey-Seybold Clinic for use by Harris County first responders.
30	II.1.a-b	Supplemental Items	<p>Approval of the purchase of the Woodridge Village Property located in Montgomery County is contingent upon the City of Houston's providing funds or assets for at least half of the purchase price, funds or assets for at least half of the cost of the project to be constructed on the land, and having adopted the County's Atlas 14 requirements within both the city limits and the extra-territorial jurisdiction of the City of Houston.</p> <p>*****</p> <p>Motion by Commissioner Ellis, seconded by Commissioner A. Garcia, Unanimous Vote 5/0.</p>

			<p>The Harris County Flood Control District’s 2018 Bond Program Update is hereby adopted and the District is allowed to post this information, along with documentation explaining the update, to its website and reflect the changes on the associated bond project webpages.</p> <p>The Harris County Flood Control District is permitted to acquire properties needed for implementation of bond projects that have not yet been initiated per the Bond Prioritization Framework adopted by Commissioners Court on August 27, 2019 (Prioritization Framework). Properties proposed for acquisition will be presented to Commissioners Court and any subsequent action to land acquisitions, such as engineering, will only commence once the project is initiated per the Prioritization Framework.</p>
30	II.6	Supplemental Items	The Delinquent Tax Working Group created by Commissioners Court on September 24, 2019 is hereby disbanded and the County Attorney’s Office is requested to return with a recommendation within the next 30 days outlining the pros, cons, costs and viable options for collecting property taxes in-house.
30	II.13	Supplemental Items	Change to “actionable auction to establish non-congregate shelter operations”
30	II.16	Supplemental Items	Add “and work with the Municipalities on this”
30	II.17	Supplemental Items	Pursuant to Section 381.004(c)(1) of the Texas Local Government Code, County Judge Lina Hidalgo be, and she is hereby, authorized to execute for and on behalf of Harris County, Texas the Agreement with the Greater Houston Community Foundation. The Agreement provides for the administration of the Harris County COVID-19 Relief Fund Program, which is authorized under Section 381.004(b) and (h) of the Texas Local Government Code, Section 381.003 of the Texas Local Government Code, and/or Section 81.027 of the Texas Local Government Code. The total cost to the County under the Agreement is \$31,500,000.00, with \$30,000,000.00 of the total cost allocated to the Harris County COVID-19 Relief Fund and \$1,500,000.00 of the

			<p>total cost allocated to compensate the Greater Houston Community Foundation. The Agreement is incorporated herein by reference for all purposes as though fully set forth word for word.</p> <p>The Harris County Budget Management Department and relevant departments are directed to get the fund to Greater Houston Community Foundation as soon as possible and shall close out the project and report back when it is complete.</p>
30	II.18	Supplemental Items	No Action
30	II.19	Supplemental Items	The County Clerk is authorized to expend up to \$300,000 to prepare and send to all voters 65 and older requests for ballot by mail.
30	IV.1	Executive Session	Appointment of Christopher Hollins