

Results of the Commissioners Court Meeting of 7-28-20
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to July 28, 2020 Agenda

Page	Item	Department	Exception
8	4.b	Budget Management	Change to "Request for approval"
10	8.b.2	Community Services	Change to "East Sam Houston Parkway North"
15	19.b.2	Tax Assessor-Collector	The Tax Assessor-Collector is directed to calculate Harris County's voter-approval rate and Harris County Flood Control District's voter-approval rate in the manner provided for a special taxing unit. The Tax Assessor-Collector is also directed to submit the No-New-Revenue Rate, the Voter-Approval Rate calculated in the manner provided by Section 26.04(c)(2)(B), and the 2019 tax rate for Harris County and the Harris County Flood Control District to Commissioners Court. The Tax Assessor-Collector is directed to submit the No-New Revenue Rate, the Voter-Approval Rate, and the 2019 tax rate for the Harris County Hospital District and the Port of Houston Authority to Commissioners Court.
16	19.c.1.k	Purchasing	Approve subject to review by Purchasing
22	20.e.2	Commissioner, Precinct 4	No Action
22	20.e.3	Commissioner, Precinct 4	No Action
22	21.a	COVID-19	Approve subject to review by the County Engineer
23	21.g	COVID-19	Approval of Resolution
23	21.h	COVID-19	Harris County shall add ten million dollars to the COVID-19 rental assistance program managed by Baker-Ripley to raise the amount available to households to twelve hundred dollars. Recipient landlords are permitted to evict tenants on the basis of a crime except for members of the household who are victims. *****

			<p>Motion by Commissioner Ellis, seconded by Commissioner A. Garcia, Judge Hidalgo, Commissioner Ellis, Commissioner A. Garcia, and Commissioner Radack voted Yes. Commissioner Cagle voted No. 4/1 Vote.</p> <p>Harris County shall earmark twenty-five million dollars of CARES Act funds for direct assistance connected to evictions subject to a written proposal being presented to the members of Commissioners Court for further consideration and vote.</p> <p>*****</p> <p>Motion by Commissioner Ellis, seconded by Commissioner A. Garcia, Judge Hidalgo, Commissioner Ellis, and Commissioner A. Garcia voted Yes. Commissioner Radack and Commissioner Cagle voted No. 3/2 Vote.</p> <p>Harris County shall allocate \$750,000 of CARES Acts funds to support efforts to increase access to justice for renters at risk of eviction and to help efficiently deliver fair and just outcomes. These funds may be used to increase access to information technology and legal assistance among other needs related to ensuring housing stability as identified by the Housing Stability Task Force and Commissioners Court. The allocation of \$750,000 shall be subject to a written proposal being presented to the members of Commissioners Court for further consideration and vote.</p>
24	22.b	Miscellaneous	Change to “Request by the Harris County Sports & Convention Corporation for approval of \$250,000 to be paid from the HOT Fund in connection with a memorandum of understanding with the Constable of Precinct 1 for around the clock on-duty law enforcement services at NRG Park.”
24	II.2	Supplemental Items	No Action
24	II.6	Supplemental Items	The total cost of the services in the amount of \$49,950 for the preparation of the framework of a Minority and Woman Owned Business Enterprise Program shall be and is hereby approved.

			Harris County hereby adopts a Minority and Woman Owned Business Enterprise Program (MWBE) and a Historically Underutilized Business Program (HUB) with the understanding that Harris County shall move forward immediately with the HUB Program and Disadvantaged Business Enterprise Program (DBE).
24	II.7	Supplemental Items	<p>David Berry is hereby appointed as the County Budget Officer, effective August 5, 2020, pursuant to Texas Local Government Code Section 111.062(a) to prepare the annual Harris County budget and to perform such other assistance needed by Commissioners Court pursuant to Texas Local Government Code Section 111.071.</p> <p>The compensation and benefits for David Berry are hereby established at \$280,000 per year for the position of Director of Budget Management with a start date of August 5, 2020, including a car allowance of \$550.00 per month.</p>
24	II.8	Supplemental Items	Amy Perez is appointed as the County Investment Officer in accordance with the Texas Local Government Code Section 116.112(a) and the Harris County Investment Policy adopted in accordance with the Texas Government Code Sections 2256.005(f) and (g), and Budget Management shall provide all necessary notices pursuant thereto.
24	II.10	Supplemental Items	Universal Services and the Justice Administration Department are authorized to take necessary steps to obtain access to all criminal legal system data to the extent permitted by law.
24	II.13	Supplemental Items	Add “and that CSD work with the County Attorney to ensure the data is secure.”
24	II.15	Supplemental Items	No Action
24	II.16	Supplemental Items	No Action
24	II.17	Supplemental Items	Add “and to include all Precincts in this agreement”
24	II.18	Supplemental Items	No Action