

Results of the Commissioners Court Meeting of 10-31-23
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to October 31, 2023 Agenda

Page	Item	Department	Exception
2	2	Resolutions	Change to "Stricklin"
3	15	County Administration	For approval of Option 1 as presented.
3	16	County Administration	No Action
4	19	County Administration	No Action
5	30	Management and Budget	No Action
17	147	Flood Control District	For approval of the CDBG-DR contract and the CDBG-MIT contract between the Harris County Flood Control District and the Texas General Land Office; for approval of the CDBG-MIT contract between Community Services Division and the GLO; and to direct the Flood Control District to request an extension of contract time for both contracts from the GLO to ensure that funds can be spent in the local community.
17	148	Flood Control District	For approval of the CDBG-DR contract and the CDBG-MIT contract between the Harris County Flood Control District and the Texas General Land Office; for approval of the CDBG-MIT contract between Community Services Division and the GLO; and to direct the Flood Control District to request an extension of contract time for both contracts from the GLO to ensure that funds can be spent in the local community.
19	165	Intergovernmental and Global Affairs	No Action
23	198	Sheriff	No Action
29	228	Grants	For approval of the CDBG-DR contract and the CDBG-MIT contract between the Harris County Flood Control District and the Texas General Land Office; for approval of the CDBG-MIT contract between Community Services Division and the GLO; and to direct the Flood Control District to request an extension of contract time for both contracts from the GLO to ensure that funds can be spent in the local community.
39	313	Purchasing	No Action
43	345	Commissioner, Precinct 4	No Action
44	350	Miscellaneous	Accepted
44	351-354	Transmittals	Accepted
44	355	Transmittals	No Action
44-47	356-391	Transmittals	Accepted
47	392	Executive Session	To appoint Robert Belt, a nominee from the Commissioner of Precinct 3, to the Harris County Housing Finance Corporation Board, Position 3, for a term ending March 13, 2025.
48	393	Executive Session	To reappoint Dr. Elizabeth Fagen, a nominee from the Commissioner of Precinct 3, to the Harris County Safe

			School Commission, Position 3, for a term ending June 30, 2024.
48	394	Executive Session	To appoint Kim Weidenheft, a nominee from the Commissioner of Precinct 3, to the Harris County Friends of CountyPets Board of Directors, Position 3, for a term ending October 31, 2027.
48	395	Executive Session	To appoint Lawrence “Larry” Lipton, a nominee from the Commissioner of Precinct 3, to the Harris County Public Defender Board, Position 3, for a term ending October 31, 2027.
48	397	Executive Session	No Action
48	398	Executive Session	For Diana Ramirez to be appointed to the County Administrator position.
49	401	Emergency/Supplemental Items	To appoint Rixi Castillo, a nominee from the Commissioner of Precinct 4, to the Harris County Essential Workers Board (HCEWB), Position 4, for a term ending October 31, 2026.
49	402	Emergency/Supplemental Items	No Action
50	414	Emergency/Supplemental Items	No Action
50	418	Emergency/Supplemental Items	No Action
50	419	Emergency/Supplemental Items	To direct OCA to have a standing jail item on the agenda for updates and action to ensure expeditious progress on improving the jail conditions and reducing the jail population; and to direct OCA to work with HRRM and the Sheriff’s Office to analyze the pay scale of detention officers to identify an appropriate scale to improve retention. The analysis should involve reviewing any studies already done related to this matter.
50	420	Emergency/Supplemental Items	No Action