

Results of the Commissioners Court Meeting of 04-23-24
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to April 23, 2024 Agenda

Page	Item	Department	Exception
3	24	COVID-19	Change to "Precincts 1, 2 and 3"
4	26	COVID-19	No Action
4	29	County Administration	No Action
4	30	County Administration	To adopt the Strategic Framework as drafted and direct OCA to continue facilitating the next stages of this strategic planning process.
4	32	County Administration	To direct the OCA to provide specific line-item requests for any new funding to support the Jail and Community Safety Infrastructure Committees to be brought to the next court.
4	34	Management and Budget	<p>To direct OMB to include a \$50 million placeholder in the Fiscal Year 25 current level of service projection to implement the first phase of the pay equity study.</p> <p>*****</p> <p>To direct OMB to request options from departments to fund 95% of their Fiscal Year 25 Current Level of Service.</p> <p>*****</p> <p>To request lapsing grants to go through the budget enhancement process.</p> <p>*****</p> <p>To approve the supplemental budget appropriations as presented.</p>
4	35	Management and Budget	For approval of the Standard Operating Procedure for Budget Proposals.
4	36	Management and Budget	For approval of funding additional positions in the Law Enforcement Departments (HCSO and Constables).
5	37	Management and Budget	For approval of proposed supplemental budget appropriations across multiple departments.
6	53	Human Resources and Risk Management	No Action
6	54	Human Resources and Risk Management	<p>To approve all items except for lines 2, 3 and 5.</p> <p>*****</p> <p>No Action for lines 2, 3 and 5.</p>
7	60	County Engineer	No Action

16	134	County Engineer	<p>To direct the Office of County Engineer to return to the July 15, 2024 Commissioners Court with a revised Traffic Calming Policy addressing the following items:</p> <p>(1) Enhance public engagement requirement to integrate community/stakeholder feedback during all phases of Traffic Calming study development, at the direction of the Precinct, and provide framework for such engagement, including roles and responsibilities of relevant agencies.</p> <p>(2) Include consideration of traffic calming needs for businesses and multifamily residences.</p> <p>(3) Include language where implementation is dependent on funding availability.</p> <p>(4) Permit Precincts to expand Traffic Calming study scope to the neighborhood level, if desired.</p>
16	141	County Engineer	No Action
17	145	County Engineer	Change to "Precincts 1 and 2."
21	193	Flood Control District	Change to "Little Cypress Creek Watershed"
23	202	Intergovernmental and Global Affairs	No Action
24	219	Public Health Services	To approve this item and to direct Harris County Public Health to complete an assessment and provide recommendations for Commissioner Precinct 2 as part of the mobile health expansion proposal.
25	223	Housing and Community Development	No Action
25	224	Housing and Community Development	No Action
26	234	Constables	No Action
27	241	Constables	To send Item 241 back to HRRM to evaluate and then come back to court.
28	250	County Clerk	To approve additional budget allocation with an amendment by the Office of Management and Budget to substitute \$1 million in capital costs, for a total of \$2.7 million in General Funds.
29	262	Probate Courts	To approve the creation of the Office of Public Probate Administrator to be financed through FY2025 using Fund 2356 and Fund 2161 and continued beyond FY2025 contingent on available funding from the Probate Courts.
30	264	Travel & Training	No Action taken on Item 30; all other items approved.
36	282	Auditor	<p>For approval of all the payments of audited claims except for Boston Consulting Group.</p> <p>*****</p> <p>For approval of the payment of audited claims to Boston Consulting Group.</p>

38	300	Purchasing	No Action
50	384	Purchasing	Change to "Precinct 3"
50	390	Commissioner, Precinct 1	To direct OCA, in coordination with the relevant County agencies and departments, to create a list of recommended options to increase voter registration and participation in Harris County elections and to submit options for Commissioners Court consideration by June 4, 2024.
50	391	Commissioner, Precinct 1	No Action
52-56	407-452	Transmittals	Accepted
56	453	Executive Session	To appoint Francisco Castillo, a nominee from the Commissioner of Precinct 2, to the Houston Land Bank Board for a term ending December 31, 2025.
56	454	Executive Session	To appoint Brenda Sykes, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board for a term ending April 23, 2027.
56	455	Executive Session	To amend the bylaws of the LGBTQIA+ Commission.
56	456	Executive Session	To amend the bylaws of the Harris County Hispanic Cultural Heritage Commission.
56	457	Executive Session	Motion died for a lack of a second , for approval of an Order Authorizing an Agreement with Peebles Law Firm, PLLC, in connection with Maranda Lynn Odonnell, et al v. Harris County, Texas, et al; Civil Action No.4:16-cv-1414; In the United States District Court for the Southern District of Texas.
56	458	Executive Session	Motion died for a lack of a second , for approval of an Order Authorizing an Agreement with Greer, Herz & Adams, LLP, in connection with Maranda Lynn Odonnell, et al v. Harris County, Texas, et al; Civil Action No.4:16-cv-1414; In the United States District Court for the Southern District of Texas.
57	459	Emergency/Supplemental Items	To appoint Christian Menefee, a nominee from the Commissioner of Precinct 1, to the Harris County-Houston Sports Authority Board of Directors, effective upon the date of resignation of Lawrence Catuzzi and ending August 31, 2024.
57	460	Emergency/Supplemental Items	To appoint Jessica Brand, a nominee from the Commissioner of Precinct 1, to the Harris County Public Defender Board, for a term ending April 23, 2028.
57	461	Emergency/Supplemental Items	To appoint Reverend Alexander Johnson, a nominee from the County Judge, to the Harris County Public Defender Board, Position 5, for a term ending April 23, 2028.
57	462	Emergency/Supplemental Items	To appoint Maria Leon, a nominee from the County Judge, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term ending April 23, 2027.
57	464	Emergency/Supplemental Items	Accepted
58	468	Emergency/Supplemental Items	No Action

58	473	Emergency/Supplemental Items	No Action
61	487	Emergency/Supplemental Items	To adopt the recommendations made by the Auditor's Office.
61	489	Emergency/Supplemental Items	For Management and Budget to provide a strategy for tackling the Harris County Flood Control District deferred maintenance at the May 7, 2024 Commissioners Court.
61	490	Emergency/Supplemental Items	<p>To add IV.G. as follows: Each member of the Court can place no more than two resolutions per regular court meeting. Additional resolutions may be placed on the business court agenda with no limitations.</p> <p>To replace IV.C.(1) as follows: A member of the Court may add an item to the discussion list or remove an item to the consent agenda that was previously placed on the discussion list once a meeting has commenced, by asking the Judge or presiding officer for additional items to be placed for discussion or removed to the consent agenda. If a member does not request additional items, the Judge or presiding officer shall proceed with the discussion list and consent agenda as presented.</p> <p>To amend IV.F. as follows: The County Judge or Presiding Member of the Court has discretion to modify the order of business and routine procedural matters in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, upon approval by a majority of Commissioners Court.</p> <p>To add IV.F.(1) as follows: Each member of the Court can request items to be taken out of order. The Presiding Officer will call for a vote from the Court prior to moving all items, with a majority of the members present required to support moving items.</p> <p>To amend IV.E. as follows: The order of business for the meetings of the Court session shall be:</p> <p>(1) Call to order (2) Opening Prayer, which shall be inclusive of the various religions in Harris County (3) United States Pledge of Allegiance (4) Pledge of Allegiance to the Texas State Flag (5) Resolutions and signing of resolutions (6) Photographs (7) Public Comments (shall be noticed in the agenda) (8) Lunch Break (1 hour, generally prior to 1 pm) (9) Corrections and clarifications (10) Consent Agenda (11) Items for discussion (12) Public hearings (13) Executive Session (14) Adjournment</p>

62	491	Emergency/Supplemental Items	Motion died for a lack of a second , for reconsideration of the contract awarded to ApexHR Strategies, LLC in the amount of \$312,000 for training for the duties of Interim Chief People Officer for the Office of County Administration for the period of March 26, 2024 - March 25, 2025 with one (1) one-year renewal options from the March 26, 2024 Commissioners Court.
62	494	Emergency/Supplemental Items	No Action