

Results of the Commissioners Court Meeting of 02-06-25  
All agenda items approved as presented with the following exceptions:  
Harris County Commissioners Court  
Exceptions to February 6, 2025 Agenda

Page	Item	Department	Exception
2	7	Resolutions	Change to “Request by the County Judge and the Commissioner of Precinct 1”
2	11	Resolutions	Change to “Elizabeth Liz Nuelle”
3	22	County Administration	No Action
3	23	County Administration	To amend the bylaws of the Harris County Hispanic Cultural Heritage Commission.
4	24	County Administration	To direct the Office of Management and Budget and Human Resources & Talent departments to authorize and implement a one-time compensatory time cash-out, funded by the PIC fund, for employees who earned comp time, specifically for work related to Winter Storm Enzo between January 17, 2025, and the pay period ending January 25, 2025; and to direct OMB to develop a policy to address non-state or federally declared disasters in terms of this type of cash out payment.
4	25	County Administration	No Action
4	27	County Administration	No Action
4	30	Management and Budget	For approval of the FY26 Budget Calendar.
4	31	Management and Budget	For approval of the FY26 CIP Budget Calendar.
4	32	Management and Budget	No Action
5	37	Human Resources and Talent	No Action
5	38	County Engineer	For approval of a Joint Funding Structure between the Office of the County Engineer (OCE) and the Harris County Flood Control District (District) for the Outfall and Replacement Program, Countywide.
5	39	County Engineer	Change to “Precinct 1”
10	85	County Engineer	Change to “Park Project Addicks Clodine-Westpark Sidewalk”
14	112	Intergovernmental and Global Affairs	No Action
14	115	Universal Services	To direct Universal Services to continue building the Enterprise Technology Asset Management program, and to enhance existing IT policies and processes with the ETAM-specific improvements and necessary resources by February of 2026; to direct Universal Services and the Purchasing Department to develop and enforce ETAM process implementation for all technology asset purchases by August 26, 2025; and to direct the Office of Management and Budget to develop policies and processes that support Universal Services in the implementation of the ETAM program, including budget enforcement measures that enable centralized technology asset management for hardware and software by August 26, 2025.

16	134	County Attorney	Authorizing the County Attorney to initiate any legal action, intervene in existing litigation, file amicus briefing, and file public comments, as relevant, in connection with any Executive Order or regulation issued by the Executive Branch of the federal government that could impact Harris County and its residents, for a period of six months.
20	150	Grants	No Action
24	178	Grants	No Action
27	204	Auditor	To approve all disbursements except for DEMA Consulting and Management and Boston Consulting Group.  *****  To approve the disbursements for DEMA Consulting and Management and Boston Consulting Group.
32	243	Purchasing	No Action
36	270	Commissioner, Precinct 1	No Action
36	271	Commissioner, Precinct 1	To direct the Office of Management and Budget to work with Flood Control, County Engineering, and any relevant departments to return to Court with proposed options and recommendations using any and all County resources for closing the shortfall on the Harris County Engineering Department Subdivision Drainage Program, and ensuring the implementation of the Flood Bond framework adopted by Commissioners Court. The financial analysis should include, at a minimum, the entire program showing all projects completed, projects under construction with any potential changes in contract, active projects awaiting funding, remaining available funds, and updated prioritization scores for all projects now that the project budgets have been increased.
36	273	Commissioner, Precinct 2	To direct the Office of Management and Budget to receive submissions from Court offices and reimburse eligible expenses incurred for preparing and responding to Winter Storm Enzo using the PIC fund.
37	281	Commissioner, Precinct 3	To direct the Office of County Administrator and Human Resources & Talent Department to return on March 27, 2025, with proposed revisions to the telework policy that: requires OCA-reporting departments to annually review and submit their telework policies and participation data to HR&T and aligns the policy with large urban county best practices that enhance accountability and workforce flexibility.
37	282	Commissioner, Precinct 3	No Action
38-39	291-300	Transmittals	Accepted
39	301	Transmittals	Change to “dated January 2, 2025”  Accepted
39-40	302-312	Transmittals	Accepted

40	313	Executive Session	To reappoint Angelica Luna Kaufman, a nominee from the County Judge, to the Harris County Redevelopment Authority Board of Directors for a term beginning February 21, 2025, and ending February 21, 2027.
40	314	Executive Session	To reappoint Darrell Morrison, a nominee from the Commissioner of Precinct 2, to the Board of Pilot Commissioners for Harris County Ports, Position 3, for a term ending February 1, 2027.
40	315	Executive Session	To appoint Pernell Davis, a nominee from the Commissioner of Precinct 2, to the Harris County Redevelopment Authority Board of Directors for a term beginning February 26, 2025, and ending February 26, 2027.
41	316	Executive Session	To reappoint Conrad Joe, a nominee from the Commissioner of Precinct 3, to the Harris County Redevelopment Authority Board of Directors for a term beginning February 21, 2025, and ending February 21, 2027.
41	317	Executive Session	To reappoint Holly Maria Flynn Vilaseca, a nominee from the Commissioner of Precinct 4, to the METRO Board of Directors for a term ending February 6, 2027.
41	318	Executive Session	To appoint Natara Branch, a nominee from the Commissioner of Precinct 4, to the Harris County Sports & Convention Corporation Board of Directors, Position 4, for a term beginning February 8, 2025, and ending February 8, 2028.
41	319	Executive Session	To appoint the following nominees to the Harris County Hispanic Cultural Heritage Commission: David Medina, Position 6, for a term ending February 6, 2026, and Mikaela Selley, Position 7, for a term ending February 6, 2027, as recommended by the commission.
41	320	Executive Session	To reappoint the following nominees to the Harris County Historical Commission: Howard Jefferson; Debbie Harwell; Karen Kossie-Chernyshev; Sandra Harvey; Debra Blacklock-Sloan; Loretta Martinez-Williams; Joe Strange; Ann Becker; Ken Brown; Charles Duke; Charles Chandler; Laney Chavez; Scott Dailey; Cathleen Hart; Emily Nghiem; Annie Zelee; Christine Smith; Natalie Garza; Joanne Green; Samantha Rodriguez; Mikaela Selley; and Ken Wise; and appoint John Martin; Sal Benavides; Elizabeth Bray-Mason; Algenita Scott Davis; Paul Scott; Nancy Burch; Jim Bailey; James H. Ford; Bernice Bell Mistrot; and Gayle Davies for terms ending December 31, 2026, as recommended by the commission.
41	321	Executive Session	No Action
41	322	Executive Session	No Action
42	324	Emergency/Supplemental Items	No Action

42	325	Emergency/Supplemental Items	Change spelling to “Michael Ereti” and “Errika Perkins”  To appoint the following nominees from the Commissioner of Precinct 1 to the Board of Directors of Harris County Reinvestment Zone Number Two: Brandon Dudley, Position 1, and to serve as Chair; Erica Lee Carter, Position 3; and Michael Ereti, Position 5, for terms ending December 10, 2026; and Errika Perkins, Position 2; and Jennifer Mott, Position 4, for terms ending December 10, 2025.
42	326	Emergency/Supplemental Items	To allow HRT and OMB to use general fund dollars, as necessary, to implement the previously approved \$2,500 raise for grant funded positions.
42	329	Emergency/Supplemental Items	Accepted
44	343	Emergency/Supplemental Items	No Action
44	347	Emergency/Supplemental Items	To direct OMB to work with the Treasurer’s Office to utilize the Escheatment Fund to create one position in the Treasurer’s Office.
44	348	Emergency/Supplemental Items	Accepted
44	349	Emergency/Supplemental Items	Accepted
45	351	Emergency/Supplemental Items	To rebid custodial cleaning services and related items at various locations in Regions 1 – 4 for the Office of County Engineer utilizing a minimum wage rate of \$20 per hour.
45	355	Emergency/Supplemental Items	No Action
45	357	Emergency/Supplemental Items	No Action
45	358	Emergency/Supplemental Items	No Action
45	359	Emergency/Supplemental Items	To amend Section 10 of the Harris County M/WBE Program policy to extend the program until June of 2026.
45	360	Emergency/Supplemental Items	No Action