



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., 1st Floor
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

Thursday, February 27, 2025

10:00 AM

1001 Preston, 1st Floor

Special Meeting

Public Notice

February 21, 2025 - NOTICE OF A PUBLIC MEETING

[25-1301](#)

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Please refer to Public Notice for specific meeting as instructions are subject to change.

Resolutions

1. Request by the County Judge for approval of a resolution commemorating the life of Tanya Debose. [25-1292](#)
2. Request by the County Judge for approval of a resolution celebrating the start of the 2025 Houston Livestock Show and Rodeo. [25-1293](#)
3. Request by the County Judge for approval of a resolution designating the month of February 2025 as Spay and Neuter Month in Harris County, Texas. [25-1294](#)
4. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the life and service of the Aga Khan IV. [25-1167](#)
5. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the 12th anniversary of Houston Latin Fest. [25-1278](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the Southwest Management District for hosting its 16th Annual March on Crime Luncheon. [25-1280](#)

COVID-19

7. Request by the Department of Economic Equity and Opportunity for approval of an amendment to an agreement with the University of Houston to extend the term to March 15, 2026 and update the budget categories for the early childhood survey implementation. [25-1143](#)
8. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update the contract language regarding invoice and payments for the Medical Reserve Corps (MRC) State, Territory and Tribal Nations, Representative Organizations for Next Generation (STTRONG) grant. [25-1178](#)
9. Request by the Public Defender for approval to accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the grant end date to September 30, 2025 for the Pandemic-Related Backlog Relief Grant. [25-1216](#)
10. Request by the Commissioner of Precinct 4 for approval of \$272,727.00 from the FLEX Fund (1040) to the Houston Arts Alliance, for the implementation of a total of four (4) large murals in Gulfton and Sharpstown as part of the Crime Prevention through Environmental Design (CPTED) initiative otherwise known as PlaceMAKE P4. [25-1281](#)

County Administration

11. Request by the Office of County Administration and Office of Management and Budget for discussion and possible action on funding recommendations for certain grant-funded programs affected by the federal funding freeze; recommendations may include the possible reappropriation of previously budgeted County funds for these programs. [25-1184](#)

Management and Budget

12. Request for discussion on the Standard Operating Procedure (SOP) for Current Level of Service projections. [25-1277](#)
13. Request that the court consider payments for 2025 annual membership dues for various organizations. [25-1223](#)
14. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [25-1174](#)

County Engineer

15. Request for approval to negotiate with QC Laboratories, Inc. for Professional Engineering Services regarding Construction Material Testing and related Services for Lockwood Overpass Parking Lot & Improvements for Harris County, UPIN 21102MF1SM01, Precinct 2. [25-1161](#)
16. Request for approval to negotiate with TGI, Geotechnics, Inc. for Professional Engineering Services regarding Construction Material Testing and related Services for Roadway - Blackhawk Blvd. - Scarsdale Blvd. to Sam Houston Pkwy - 2022, UPIN 23102MF2UN01, Precinct 2. [25-1162](#)
17. Request for approval to execute an agreement with Atser, L.P. in the amount of \$132,168.00 for Professional Engineering Services regarding Construction Materials Testing and related Service for Asphalt Package 2024-1, UPIN 24208MF36G01, Precinct 3, MWBE Contracted Goal: 100%. [25-1163](#)
18. Request for approval to execute an agreement with Alliance Laboratories, Inc. in the amount of \$199,412.00 for Professional Engineering Services regarding Construction Materials Testing and related Service for Asphalt Package 2024-3, UPIN 24208MF36J01, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1164](#)
19. Request for approval to execute an agreement with WSB, LLC in the amount of \$177,705.20 for Professional Engineering and related services in connection with Asphalt Rehabilitation - Memorial Drive between Greenbay Street and West of Chimney Rock - 2024, and Asphalt Rehabilitation - Campbell Road - 2025, UPINs 25103MF3MT01 & 25103MF3N001, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1166](#)

20. Request for approval to execute an agreement with STOA International Architects, Inc. in the amount of \$57,610.00 to provide Professional Services for Programming Phase for Harris County Precinct 3 - Mathews Community Center located at 1728 East Hufsmith Road, Tomball, TX 77375, UPIN 25103MF3MY01, Precinct 3, MWBE Contracted Goal: 21.3%. [25-1202](#)
21. Request for approval of a change in contract with Specialty Construction TX, LLC, in connection with final construction of Fallbrook, Ridgepoint, and Westpoint Subdivisions Drainage Improvements - 2018, adding 32 calendar days, with a deduction in the amount of \$298,894.16, Job No. 23/0074-6, UPIN 19104MF13401, Precinct 2, MWBE Contracted Goal: 27.00%, MWBE Current Participation: 10.35%. [25-1247](#)
22. Request for approval of a change in contract with Precise Services, Inc., in connection with Parkway Forest Subdivision Drainage Improvements - 2018, adding 58 calendar days, with an addition in the amount of \$0.01, Job No. 23/0238-3, UPIN 19101MF14P01, Precinct 1, MWBE Contracted Goal: 31%, MWBE Participation: 100%. [25-1249](#)
23. Request for approval of a change in contract with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements, adding 69 calendar days, with no change in the amount, Job No. 23/0278-3, Grant Fund, UPIN 19102MF17801, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 39.96%. [25-1251](#)
24. Request for approval of a change in contract with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements Project, with an addition in the amount of \$70,916.45, Job No. 23/0278-5, Bond Fund, UPIN 19102MF17801, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 39.96%. [25-1252](#)
25. Request for approval to partially release retainage to Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, in the amount of \$1,175,262.87, Job No. 21/0309, UPIN 20101MF1ET01, Precinct 1, MWBE Contracted Goal: 17%, MWBE Current Participation: 30.59%. [25-1287](#)

Flood Control District

26. Request for approval of an agreement with Fivengineering, LLC dba 5engineering, in the amount of \$1,064,538 for engineering services to provide design, bidding and construction phase engineering services in support of the Vince Bayou channel conveyance improvements project (Vince Bayou Watershed, Bond ID F-104, Project ID I100-00-00-E001, Agreement No. 2025-18, Precinct 2, MWBE Contracted Goal: 19.84%). [25-1211](#)

27. Request for approval of an agreement with Quiddity Engineering, LLC, in the amount of \$1,419,066.57 to provide preliminary engineering services in support of South Acres Tributary Channel Conveyance Improvements and Stormwater Detention Basin at HCFCU Unit C124-00-00 (Sims Bayou Watershed, Project ID C124-00-00-E001, Bond ID F-93, Agreement No. 2024-31, Precinct 1, MWBE Contracted Goal: 20%, MWBE Current Participation: 43%). [25-1214](#)
28. Request for approval to execute an easement agreement (DACW64-2-25-0003) with the U.S. Army Corps of Engineers for Real Estate Outgrants for access to a channel referred to as HCFCU Unit T101-06-00 within the Barker Reservoir Watershed (Precinct 4). [25-1218](#)
29. Request for approval to execute an easement agreement (DACW64-2-24-0073) with the U.S. Army Corps of Engineers for Real Estate Outgrants for access to a channel referred to as HCFCU Unit U107-00-00 within the Addicks Reservoir Watershed (Precinct 4). [25-1220](#)
30. Request for approval of change in contract No. 1 with Times Construction, Inc., for the Inverness Forest Levee Modifications, adding 45 calendar days (Cypress Creek Watershed, Bond ID Z-04, Project ID K600-01-00-X016, Job No. 24/0157, Precinct 1, MWBE Contracted Goal: 4.2%, MWBE Current Participation: 9.37%). [25-1170](#)
31. Request for approval of change in contract No. 3 with Solid Bridge Construction LLC, for the Meyergrove Detention Basin, adding 19 calendar days (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Job No. 23/0306, Precinct 1, MWBE Contracted Goal: 32%, MWBE Current Participation: 67.5%). [25-1169](#)
32. Request for approval of change in contract No. 4 with Rebel Contractors, Inc., for the Mud Gully Channel Conveyance Improvements Package 2, adding 27 calendar days (Clear Creek Watershed, Bond ID C-03, Project A120-00-00-C004, Job No. 20/0244A, Precinct 2, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [25-1171](#)
33. Request for approval of change in contract No. 4 with Lecon, Inc., for Zube Storm Water Detention Basin Phase 3, adding 5 calendar days and \$534,856.93 to the contract amount (Little Cypress Creek Watershed, Bond ID F-27, Project ID L500-01-00-E003, Job No. 21/0240, Precinct 4, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [25-1172](#)

34. Request for approval of an amendment to an agreement with IDS Engineering Group, Inc., in the amount of \$175,435 to provide additional design, bidding and construction phase engineering services in support of improvements to HCFCD Unit C147-00-00 from Sims Bayou to upstream of Tiffany Drive bridge (Sims Bayou Watershed, Bond ID C-09, Project ID C147-00-00-E001, Agreement No. 2021-133, Precinct 1, MWBE Contracted Goal: 5%, MWBE Current Participation: 14%). [25-1209](#)
35. Request for approval of amendment No. 2 to an agreement with Stantec Consulting Services, Inc. in the amount of \$308,434 to provide additional archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-105, Precincts 1 and 4, MWBE Contracted Goal: 22.5%, MWBE Current Participation: 20%). [25-1212](#)

Toll Road Authority

36. Request for approval to execute an agreement with infraTECH Engineers & Innovators, LLC for On-call Engineering Services for preliminary engineering services to develop PS&E packages for safety improvements along the toll road system including intersections as part of the Barrier-Free Program, at various locations in Harris County, Texas in the amount of \$2,000,000 (Countywide, MWBE Contracted Goal: 19.6%). [25-1241](#)
37. Request for approval to execute an agreement with Isani Consultants, LP for On-call Engineering Services for preliminary engineering services to develop PS&E packages for safety improvements along the toll road system including intersections as part of the Barrier-Free Program, at various locations in Harris County, Texas in the amount of \$2,000,000 (Countywide, MWBE Contracted Goal: 19.6%). [25-1242](#)
38. Request for approval to execute an agreement with Brooks & Sparks, Inc. for On-call Engineering Services for preliminary engineering services to develop PS&E packages for safety improvements along the toll road system including intersections as part of the Barrier-Free Program, at various locations in Harris County, Texas in the amount of \$2,000,000 (Countywide, MWBE Contracted Goal: 19.6%). [25-1243](#)
39. Request for approval to negotiate an agreement with Quiddity Engineering, LLC for construction engineering inspection services for Heavy Highway, Bridge and Drainage maintenance projects (Countywide, MWBE Contracted Goal: 19.6%). [25-1244](#)

40. Request for approval to negotiate an agreement with Earth Engineering, Inc. to provide construction materials testing services for Heavy Highway, Bridge and Drainage maintenance projects (Countywide, MWBE Contracted Goal: 19.6%). [25-1245](#)
41. Request for approval of advertisement seeking proposals from qualified professional OSHA firm(s) to provide OSHA training that meets all pertinent Occupational Safety Health Administration (OSHA) regulatory requirements as well Harris County requirements relative to the County Safety Record Policy as adopted by the Harris County Commissioners Court. [25-1246](#)

Economic Equity and Opportunity

42. Request for approval of a Payment in Lieu of Taxes Agreement (“PILOT Agreement”) between Harris County (on behalf of itself, Flood Control District and Hospital District) and Pronto Shipping and Packaging Services INC. with respect to its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 7421 Martin Luther King Jr. Boulevard, Houston, Texas in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [25-1179](#)

Public Health Services

43. Request for approval of a Memorandum of Agreement (MOA) with The National Foundation for the Centers for Disease Control and Prevention, Inc., for the purpose of supporting the Overdose Response Strategy (ORS) effective upon execution through September 29, 2025. [25-1228](#)

County Library

44. Request that the County Judge execute a Memorandum of Understanding (MOU) between the Harris County Public Library (HCPL) and the Harris County Juvenile Probation Department (HCJPD) to allow HCPL to provide library materials and literacy services to Juvenile Probation. [25-1168](#)
45. Request for approval to accept certain donations for various county library branches. [25-1180](#)

Harris County Resources for Children and Adults

46. Request that the County Judge execute a Memorandum of Understanding (MOU) with Star of Hope for the TRIAD Intake Diversion Program. [25-1108](#)

Constables

47. Request by the Constable of Precinct 1 for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure. [25-1186](#)

48. Request by the Constable of Precinct 1 for approval of a deputy position effective March 8, 2025 associated with a memorandum of understanding approved by Commissioners Court on October 29, 2024. [25-1288](#)
49. Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Fleetwood Property Owners Association effective January 1, 2025. [25-1231](#)
50. Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Houston Humane Society effective December 31, 2024. [25-1232](#)
51. Request by the Constable of Precinct 5 for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure. [25-1271](#)
52. Request by the Constable of Precinct 6 for approval of a second amendment to an agreement with the East End District for the District to provide additional funds up to and not to exceed \$10,000 to cover overtime worked by Patrol Officers. [25-1152](#)
53. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths. [25-1159](#)
54. Request by the Constable of Precinct 7 for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure. [25-1272](#)
55. Request by the Constable of Precinct 7 for approval to remove a previously donated military tractor and trailer from the department's vehicle inventory. [25-1136](#)
56. Request by the Constable of Precinct 8 for approval to integrate the proposed salary scale for the newly approved Detective rank classification into the Constables pay scale and rank structure. [25-1289](#)

County Clerk

57. Request for approval of a settlement agreement with Houston Police Department in an amount not to exceed \$185,033.05 for election security services for the Harris County Election Security Task Force for the period of October 21, 2024 - November 8, 2024. [25-1144](#)

County Attorney

58. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 2018-31588; Harris County, Texas v. Huong Thi Thu Dinh, et al; In the 281st District Court of Harris County, TX; Harris County Hurricane Harvey Buyout Project; Precinct 2; CA File No. 18EMD0042. [25-1273](#)

- 59.** Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1202206; Harris County Flood Control District v. D & KW Properties III, LLC; In Harris County Civil Court at Law No. 1; Project Recovery Post Disaster Relocation and Buyout Project; Precinct 2; CA File No. 23EMD0018.

25-1296
- 60.** Request for approval of an order authorizing Harris County to intervene in and/or file amicus briefing in Purl, M.D. et al. v. U.S. Department of Health and Human Services et al., 2:24-cv-00228 (N.D. Tex.) (J. Kacsmark) and Texas v. U.S. Department of Health and Human Services et al., 5:24-cv-00204 (N.D. Tex.) (J. Hendrix), or other similar matters arising from HIPPA 2020/2024 rule challenges.

[25-1295](#)
- 61.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court TX-Houston.

[25-1275](#)
- 62.** Request for approval of an Order Authorizing a Second Amendment to the Agreement between Harris County and Yetter Coleman, LLP, in connection with State of Texas v. Harris County, et al.; No. 24-0325, in the Supreme Court of Texas and related matters.

[25-1276](#)
- 63.** Request for approval of an Order Authorizing a Second Amendment to the Agreement with Denton Navarro Rodriguez Bernal Santee & Zech P.C. in connection with Civil Action No. 4:23-cv-2886; Octevia Wagner, et al v. Harris County; In the U.S. District Court for the Southern District of Texas, Houston Division.

[25-1274](#)

Pretrial Services

- 64.** Request for approval of a contract with the Harris Center for the Community Assistance Referral Program (CARP) - Felony that will offer supportive services for individuals charged with a felony to improve court appearance in the amount of \$400,000.

[25-1038](#)

District Courts

- 65.** Request for discussion and approval of a resolution supporting an effort to create nine (9) additional state district courts in Harris County, Texas by the 89th session of the Texas legislature.

[25-1185](#)

Travel & Training

- 66.** Request for approval of various Out of Texas travel and training requests.

[25-1282](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS		1 Internal Audit Seminar - Great Audit Minds Conference	3/8-12/2025	Orlando, FL	\$5,480	Grant
2. PHS		8 Natl. Women, Infants & Children Assn. Ed. & Training Conf.*	4/22-25/2025	Las Vegas, NV	\$22,432	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3. PHS	3	Healthy Start grant recipient meeting	4/27-5/2/2025	Crystal City, VA	\$8,965	Other
4. HCD	1	National Transit Institute urban reporting class	3/18-21/2025	Philadelphia, PA	\$1,970	Grant
5. HCD	-	Society for Human Resource Management Conference (\$5,265 appvd. 1/23 for 1 attd.-date change & add exp.)	6/28-7/3/2025	San Diego, CA	\$910	Grant
6. VS	2	SSG Parker Gordon Fox Suicide Summit	3/3-6/2025	San Francisco, CA	\$4,040	Grant
7. JUVPROB	1	American Psychology-Law Society Conference (\$1,839 appvd. 1/9 for 1 attd.-add attd. & exp.)	3/13-15/2025	San Juan, PR	\$1,839	Other
8. C1	-	Animal cruelty investigator course (\$2,815 appvd. 9/19/2024 for 1 attd.-city & date change, & add. exp.)	10/19-25/2025	Merrimac, MA	\$670	Other
9. SHERIFF	50	Funeral visits & Texas Peace Officer Memorial meetings*	FY 2025	Various	\$70,000	Other
10. SHERIFF	1	Hazmat operations & hazmat technician training	2/2-8/2025	Anniston, AL	\$4,922	Other
11. SHERIFF	1	Advanced crypto-currency investigations course	2/18-21/2025	Anncville, PA	\$970	Other
12. SHERIFF	1	Crisis response training	3/9-14/2025	Huntsville, AL	\$4,950	Other
13. SHERIFF	1	Crypto-currency investigations course	3/23-25/2025	Anncville, PA	\$815	Other
14. SHERIFF	2	New York Tactical Officer Assn. Tactical Training Conf.	4/15-18/2025	Various	\$4,380	Other
15. SHERIFF	4	National Odor Recognition Test training*	7/21-24/2025	Oklahoma City, OK	\$2,980	Other
16. SHERIFF	8	National Elder Abuse Multidisciplinary Team Summit	5/28-31/2025	Washington, DC	\$11,770	Other
17. SHERIFF	2	Assn. of Cert. Fraud Examiners Global Fraud Conference	6/22-28/2025	Nashville, TN	\$9,060	Other
18. PD	1	Various recruiting events	Multiple	Various	\$5,000	General
19. JP 1.2	1	National Center for State Court's EDI Convening	3/4-6/2025	Chicago, IL	\$750	General
20. PBCT2	1	Trial strategies training	2/12-14/2025	New Orleans, LA	\$1,455	Other
21. TAC	50	Various meetings & trainings*	Multiple	Various	\$75,000	General
Subtotal	139	Out of Texas average cost per attendee:	\$1,715		\$238,358	

67. Request for approval of various In Texas travel and training requests.

[25-1283](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	3	The Bond Buyer Texas Public Finance Conference	4/9-11/2025	Austin, TX	\$4,830	General
2. OMB	4	Texas Department of Emergency Management Conference	5/27-30/2025	Fort Worth, TX	\$6,499	General
3. PHS	1	African American Health Summit Sponsorship	2/28/2025	Houston, TX	\$1,000	Other
4. PHS	2	HIV prevention contractor meeting*	3/3-5/2025	Austin, TX	\$2,112	General
5. PHS	40	Grant management class*	3/10-11/2025	Humble, TX	\$20,000	Grant
6. PHS	13	GOLD Lactation Online Conference	Multiple	Houston, TX	\$3,520	Grant
7. PHS	4	Institute of Internal Auditing Houston Conference	4/7/2025	Houston, TX	\$1,580	General
8. PHS	3	Healthy Futures of Texas Symposium	4/28-30/2025	Dallas, TX	\$5,345	Grant
9. PHS	21	Texas Public Health Association Conference (\$4,340 appvd. 2/6 for 2 attds.-add attds., exp, & funding source)	5/12-15/2025	Brownsville, TX	\$14,470	General
10. PHS	7	Grants Management Body of Knowledge virtual training	5/13-14/2025	Houston, TX	\$6,251	Grant
11. HCD	1	TxDOT transit operators business meeting	3/11-12/2025	McAllen, TX	\$990	Grant
12. HCD	1	US Housing Community Development Conference & Expo	3/31-4/2/2025	Dallas, TX	\$1,302	General
13. VS	2	Texas Crisis Intervention Team Association Conference	4/6-9/2025	San Marcos, TX	\$2,800	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. DRO	6	Mediation online training	Multiple	Houston, TX	\$5,850	General
15. JUVPROB	3	Building leaders from within training*	5/1-2/2025	Houston, TX	\$900	Grant
16. JUVPROB	6	Managing Juveniles with Sexual Behavior Problems Conf.*	6/29-7/2/2025	San Marcos, TX	\$5,122	Grant
17. JUVPROB	10	Post Legislative Session and Budget Conference*	7/21-23/2025	San Marcos, TX	\$2,000	General
					\$6,155	Grant
18. JUVPROB	10	HR Issues Symposium*	7/30-31/2025	Houston, TX	\$12,050	Grant
19. HCRCA	4	Texas Association for Play Therapy Conference	4/4-6/2025	The Woodlands, TX	\$1,464	General
					\$488	Grant
20. HCRCA	20	Culture practice leadership workshop	4/23/2025	Houston, TX	\$10,000	Other
21. CAC	1	Development Forum	5/14-16/2025	Austin, TX	\$1,038	Other
22. C1	6	Texas Environmental Law Enf. Assn. training & cert.*	3/30-4/3/2025	Bandera, TX	\$5,320	Other
23. C1	3	High voltage environment for law enf. training & cert.*	4/15-18/2025	Pasadena, TX	\$7,200	Other
24. C1	3	Tactical team leader course*	5/18-23/2025	Corpus Christi, TX	\$4,590	Other
25. C4	-	National Technical Investigators Assn. Training Conf.*	1/27-31/2025	Dallas, TX	-	Other
		(\$2,101 appvd. 11/12/2024 for 3 attns.-location change)				
26. C4	1	International Handler Instruction & Training Seminar Conf.*	8/24-29/2025	Dallas, TX	\$729	Other
		(\$3,296 appvd. 2/6 for 3 attns.-add attd. & exp.)				
27. C6	1	TCOLE background investigations course*	2/10-14/2025	Austin, TX	\$960	General
28. C6	1	Telecommunications trainings	2/20-22/2025	Aransas Pass, TX	\$323	General
29. C6	5	New detective & criminal investigation*	3/17-21/2025	Baytown, TX	\$2,975	General
30. SHERIFF	2	Latent fingerprint webinar online training courses	TBD	Houston, TX	\$500	General
31. SHERIFF	5	Professional Assn. of Dive Instructors rescue diver course*	TBD	Various	\$1,080	General
32. SHERIFF	2	Crime scene investigator online training	TBD	Houston, TX	\$1,146	General
33. SHERIFF	5	Emergency Response Diving Intnl. public safety diver course*	TBD	Various	\$1,675	General
34. SHERIFF	4	Breath test operator course*	TBD	Various	\$1,900	General
35. SHERIFF	50	Funeral visits & Texas Peace Officer Memorial meetings*	FY 2025	Various	\$70,000	General
36. SHERIFF	50	Long distance range visits*	Multiple	Eagle Lake, TX	\$3,500	General
37. SHERIFF	3	ISO-SVIN database training*	2/3-7/2025	Laredo, TX	\$3,825	General
38. SHERIFF	3	Law Enforcement Drone Association training*	2/4-6/2025	Pearland, TX	\$1,305	General
39. SHERIFF	19	Houston Livestock Show & Rodeo credentials delivery*	2/9-10/2025	Various	\$5,407	General
40. SHERIFF	4	New era of investing in humans training*	2/11/2025	Houston, TX	\$1,596	Other
41. SHERIFF	6	Maritime Security East Conference*	3/4-6/2025	Baytown, TX	\$570	General
42. SHERIFF	4	Event Data Recorder User's Summit*	3/10-12/2025	Houston, TX	\$2,796	General
43. SHERIFF	30	Leadership Development Institute training*	3/24-28/2025	Houston, TX	\$47,000	General
44. SHERIFF	5	Detection, enhancement, & doc. of blood evidence training*	4/7-11/2025	Houston, TX	\$3,645	General
45. SHERIFF	2	TEEX forensic technician training*	4/20-5/2/2025	New Braunfels, TX	\$8,030	General
46. SHERIFF	5	Cold Case No-Body Homicide Training Conference*	5/11-16/2025	Grand Prairie, TX	\$8,425	General
47. SHERIFF	4	Basic marine engine maintenance & repair course*	6/8-11/2025	Dallas, TX	\$2,080	General
48. SHERIFF	9	Crimes Against Children Conference*	8/3-7/2025	Dallas, TX	\$23,030	General
49. PD	1	Various recruiting events	Multiple	Various	\$3,000	General
50. PD	10	Next level leadership online course	Multiple	Houston, TX	\$3,500	General
51. PD	4	Texas Bar immigration law course	2/6-7/2025	Houston, TX	\$2,380	General
52. PD	1	Tim Evans Texas Criminal Trial College training	3/2-7/2025	Huntsville, TX	\$323	General
53. PD	1	Texas Bar child protection law course	3/5-7/2025	Georgetown, TX	\$608	General
54. JP 2.1	1	Justice of the Peace seminar	3/2-4/2025	Austin, TX	\$605	General
55. JP 3.2	2	JP and Constables Assn. of Texas Day at the Capitol visit	3/3-5/2025	Austin, TX	\$1,646	General
56. PBCT3	2	Certified court manager classes - virtual & in-person	Multiple	Austin, TX	\$6,105	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
57. PBCT3	1	Texas College of Probate Judges education presentation	3/12-14/2025	Austin, TX	\$1,355	Other
58. PBCT3	1	Guardianship mediation training	4/7-10/2025	Salado, TX	\$1,470	Other
59. DCTS	65	Various fiscal year blanket requests-quarterly training	FY 2025	Houston, TX	\$5,200	General
60. TAC	50	Various fiscal year blanket requests-regional meetings* (\$18,000 appvd. 9/19/2024 for 15 attnds.-add attnds. & exp.)	FY 2025	Various	\$64,000	General
61. PA	125	Annual award ceremony event	12/19/2024	Houston, TX	\$2,430	General
Subtotal	658	In Texas average cost per attendee:	\$673		\$442,910	
Total	797	Average cost per attendee:	\$855		\$681,268	

*Travel by county vehicle
 FY 2025 = 10/1/24-9/30/25

Grants

- 68. Request by the Office of County Administration for approval of an interlocal agreement between Harris County and the University of Houston for plan development support of the Harris County Climate Justice Plan for the Energy Efficiency and Conservation Block Grant. [25-1176](#)
- 69. Request by the Office of County Administration for approval of a subrecipient agreement with the University of Houston to pass through grant funds in the amount of \$733,340 for the ZEEBRA: Zoos Educating on Electronics and Battery Recycling Awareness Program. [25-1177](#)
- 70. Request by the Office of County Administration for approval of a subrecipient agreement with Opportunity Home, to pass through grant funds in the amount of \$24,043,424, for the EPA-funded Solar for All program. [25-1263](#)
- 71. Request by the Office of County Administration for approval to accept an amendment to an agreement with the MacArthur Foundation to extend the grant end date to February 28, 2026 for the Safety + Justice Challenge (SJC) Sustainability Grant Program. [25-1266](#)
- 72. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Building Resilient Infrastructure and Communities Grant Program (Greens Bayou Mid-Reach Phase 2 Implementation Project Scoping, Greens Bayou Watershed, Bond ID C-20, Precincts 1 and 2). [25-1238](#)

73. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Flood Mitigation Assistance Grant Program (Greens Bayou Mid-Reach Phase 2 Implementation Project Scoping, Greens Bayou Watershed, Bond ID C-20, Precincts 1 and 2). [25-1239](#)
74. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Flood Mitigation Assistance Grant Program (Cypress Springs and Ella Stormwater Detention Basins, Cypress Creek Watershed, Precinct 3). [25-1248](#)
75. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$3,151,649, with a required match of \$692,201, and a discretionary match not to exceed \$80,000, for the Fiscal Year 2024 Flood Mitigation Assistance Swift Program 2nd Submittal (Bond ID F-92). [25-1250](#)
76. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Building Resilient Infrastructure and Communities Grant Program (Cypress Springs and Ella Stormwater Detention Basins, Cypress Creek Watershed, Precinct 3). [25-1253](#)
77. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$245,250, with a required match of \$81,750, for the Federal Emergency Management Agency Fiscal Year 2024 Building Resilient Infrastructure and Communities Grant Program (Mission Bend Drainage Study Project Scoping, Brays Bayou Watershed, Precinct 4). [25-1255](#)
78. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$245,250, with a required match of \$81,750, for the Federal Emergency Management Agency Fiscal Year 2024 Flood Mitigation Assistance Grant Program (Mission Bend Drainage Study Project Scoping, Brays Bayou Watershed, Precinct 4). [25-1256](#)
79. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Building Resilient Infrastructure and Communities Grant Program (E116-00-00 Planning Study Project Scoping, White Oak Bayou Watershed, Precinct 1). [25-1257](#)

- 80.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$787,500, with a required match of \$262,500, for the Federal Emergency Management Agency Fiscal Year 2024 Flood Mitigation Assistance Grant Program (E116-00-00 Planning Study Project Scoping, White Oak Bayou Watershed, Precinct 1). [25-1258](#)
- 81.** Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$10,725,218.70, with a required cash match of \$3,575,072.90, for the Federal Emergency Management Agency Fiscal Year 2024 Building Resilient Infrastructure and Communities Grant Program (Gulf Bank South Phase 1 Stormwater Detention Basin and Channel Improvements, Greens Bayou Watershed, Bond ID C-01, HCFCU Unit P118-00-00, Precinct 2). [25-1259](#)
- 82.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$12,870,262.44, with a required cash match of \$1,430,029.16, for the Federal Emergency Management Agency Fiscal Year 2024 Flood Mitigation Assistance (Gulf Bank South Phase 1 Stormwater Detention Basin and Channel Improvements, Greens Bayou Watershed, Bond ID C-01, HCFCU Unit P118-00-00, Precinct 2). [25-1260](#)
- 83.** Request by Public Health Services for approval to accept an amendment to an agreement with the University of Texas Health Science Center at Houston to revise the subaward agreement for the FY2024-25 CATCH Healthy Smiles Program. [25-1268](#)
- 84.** Request by Housing and Community Development for approval to submit an application to Alliance of Community Assistance Ministries, Inc. for grant funds in the amount of \$400,000, with no required match, for the FY 25 Utility and Rental Assistance Program (Phase 42). [25-1151](#)
- 85.** Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office (GLO) to reduce funding in the amount of \$25,332,989.11 and to extend the grant end date to July 6, 2026, for the FY 2017 CDBG-DR Hurricane Harvey Round One Funding Program. [25-1213](#)
- 86.** Request by the County Library for approval to accept from the Barbara Bush Literacy Foundation grant funds in the amount of \$29,550.00, with no required match, for the 2025 Curiosity Cruiser Mobile Literacy Initiative. [25-1141](#)
- 87.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$42,300, with no required match, for the FY 25 George & Barbara Bush Family Place Library - Multiple Branches. [25-1146](#)

88. Request by Juvenile Probation for approval to submit an application to the Texas Juvenile Justice Department for grant funds in the amount of \$794,144.83, with no required match, for the Project Liberty Program. [25-1200](#)
89. Request by Juvenile Probation for approval to submit an application to the US Department of Transportation Federal Aviation Administration for grant funds in the amount of \$999,200.00, with no required match, for the FY 2025 FAA Aircraft Pilots Workforce Development Grant Program. [25-1205](#)
90. Request by the Public Defender for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$120,740, with no required match, for the Future Indigent Defense Leaders (Cohorts 3 & 4) Program. [25-1215](#)
91. Request by the County Judge for approval to submit five applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$696,811.00, with no required match, for the FY 2025 State Homeland Security Program (SHSP). [25-1265](#)
92. Request by the Commissioner of Precinct 1 for approval to accept an amendment to an agreement with Houston Endowment Inc. to extend the grant end date to December 31, 2026. [25-1226](#)
93. Request by the Commissioner of Precinct 4 for approval to accept from the United States Soccer Foundation, Inc. grant funds in the amount of \$30,000, with no required match, for the 2025-27 Soccer for Success programming. [25-1267](#)

Auditor

94. Request for approval of payment of Audited Claims. [25-1235](#)
95. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [25-1236](#)

Tax Assessor-Collector

96. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. [25-1175](#)
97. Request for approval of tax refund payments. [25-1270](#)

Purchasing

98. Request that the County Judge execute a settlement agreement with Brink's, Incorporated in the amount of \$69,198 for armored car services for Harris County for full compensation for services provided from October 1, 2024 - October 31, 2024. [25-1196](#)

- 99.** Request that the County Judge execute a settlement agreement with NP Strategies LLC d/b/a Mobility 4 Public Safety in the amount of \$42,092 for full compensation for services provided from February 1, 2021 - February 27, 2025 and continued services through February 3, 2026. [25-1233](#)
- 100.** Request that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with Insight Public Sector, Inc. in the additional amount of \$97,587 to compensate Insight Public Sector, Inc. for services during the renewal for work productivity enterprise software subscription for the period of February 27, 2025 - February 26, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1188](#)
- 101.** Request that the County Judge execute an amendment to an agreement with Hustle, Inc. in the additional amount of \$100,000 for additional text messaging platform services for Harris County for the period of August 6, 2024 - August 5, 2025 (240033), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1189](#)
- 102.** Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC in the additional amount of \$1,023,000 for electronic monitoring equipment and services for Pretrial Services for the extended period of March 1, 2025 - May 31, 2025 (190031), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1191](#)
- 103.** Request for approval to correct the vendor name from Spawglass Civil Construction, Inc. (as approved) to Spawglass Construction Corp. (corrected) in connection with an award approved by Commissioners Court on February 6, 2025 in the amount of \$733,012 for construction of a concrete pavilion at Arthur Storey Park for Precinct 4 (240202), MWBE Contracted Goal: 19.79%. [25-1222](#)
- 104.** Request for approval to reject the bid(s) received for concealable tactical vest for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (240235). [25-1234](#)
- 105.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from National Business Furniture, LLC in the amount of \$52,300 for furniture for the Sheriff's Office, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1190](#)
- 106.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Fisher Scientific Company, L.L.C. in the amount of \$93,943 for semi-volatile organic solid samples extraction system for Pollution Control Services for the period of February 27, 2025 - February 26, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1203](#)
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- 107.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from InCharge Energy, Inc in the amount of \$50,874 for 80-Amp energy EV charging stations for Universal Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1206](#)
- 108.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from CDW Government LLC in the amount of \$363,600 for Dell desktops for the Sheriff's Office, Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-1221](#)
- 109.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with CDW Government, LLC for Palo Alto subscription license renewal for Universal Services for the period of March 3, 2025 - March 2, 2026 at a cost of \$824,071, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-1199](#)
- 110.** Request for approval on the basis of highest overall evaluation and authorize negotiations with EMA Engineering & Consulting, Inc. for professional engineering services for building investment grade audits for the Office of County Administration, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (240336), MWBE Contracted Goal: 13.30%. [25-1192](#)
- 111.** Request for approval of an award on the basis of low bid to Professional Traffic Control LLC in the amount of \$2,609,355 for thermoplastic striping, reflectorized markers and related items for Precinct 3 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240450), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-1193](#)
- 112.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Quiddity Engineering, LLC in the amount of \$4,085,689 for professional engineering, support services, and construction phase services for flood reduction improvements along Salt Water Ditch for the Flood Control District (230455), MWBE Contracted Goal: 20%. [25-1197](#)

- 113.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with HR Green, Inc. in the amount of \$2,125,007 for professional engineering and support services for Hahl North Stormwater Detention Basin and channel improvements for the Flood Control District for the period of February 27, 2025 - February 26, 2027 with three (3) one-year renewal options (230508), MWBE Contracted Goal: 19%. [25-1187](#)
- 114.** Request for approval of an award on the basis of low bid to Sub-Aqatics, Inc dba Breathing Air Systems in the amount of \$117,705 for mobile air trailer for the Fire Marshal's Office (240427), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-1204](#)
- 115.** Request for approval of an award on the basis of low bid meeting specifications to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$3,210,185 for concrete channel lining repairs - North for the Flood Control District for the period of March 1, 2025 - February 28, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240417), MWBE Contracted Goal: 19.24%. [25-1207](#)
- 116.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$5,097,471 for general drainage system repairs throughout Harris County for the Flood Control District for the period of March 1, 2025 - February 28, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240431), MWBE Contracted Goal: 18.46%. [25-1219](#)
- 117.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Fibertown Houston, LLC for data center co-location and network services for Harris County for the period of February 27, 2025 - February 26, 2026 with four (4) one-year renewal options (240242), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-1237](#)
- 118.** Request for approval of an award on the basis of lowest bid meeting specifications to Roundstone Native Seed, LLC in the amount of \$122,392 for native seed supply for the Flood Control District for the period of February 27, 2025 - February 26, 2026 with four (4) one-year renewal options (240376), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-1261](#)
- 119.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Texas Wall Systems, LLC dba TWL Construction in the amount of \$2,313,726 for construction of a concrete trail along the Curtis M. Graves Detention Basin for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (240413), MWBE Contracted Goal: 16.00%. [25-1208](#)

120. Request for approval of an award on the basis of low bid to A Morfin Trucking LLC in the amount of \$1,508,929 for drainage system repairs in the Greens Bayou Watershed for the Flood Control District and for the County Clerk to execute any applicable bonds to be received (240442), MWBE Contracted Goal: 21.57% [25-1210](#)
121. Request for approval of an award on the basis of low bids to A. Morfin Trucking LLC; and RES Gulf Coast, LLC dba LECON, Inc in the amount of \$2,417,875 for concrete channel lining repairs (South) for the Flood Control District for the period of March 1, 2025 - February 28, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240426), MWBE Contracted Goal: 19.24% [25-1262](#)

County Judge

122. Request for approval to allocate a total of \$1,186,900 (\$890,175-PSGP grant funds/\$296,725-Houston Ship Channel Security District matching funds) from the FY2024 Port Security Grant Program (PSGP) EMW-2024-PU-05205 to Harris County Universal Services for security enhancements in accordance with Investment Justification No. 1 and its corresponding budget. [25-1264](#)

Commissioner, Precinct 1

123. Request that the County Judge execute a lease and facilities use agreement with Lauren Ashley Simmons, Elected Representative for the Texas House of Representatives House District 146, for the Commissioner of Precinct 1 to lease certain property located at 7901 El Rio Street, Houston, TX 77054 for the purposes and use of a Texas House District 146 office. [25-1227](#)
124. Request that the County Judge execute a Chapter 381 mural agreement with Investworks, LLC in an amount not to exceed \$65,000, including ancillary expenses, for the development of a mural at Hill at Sims Park. [25-1229](#)
125. Request for approval to enter into an agreement to license Red Cross training materials and curriculum to Precinct One in order to permit individuals who are either employees or volunteers of the Department, and who are also Red Cross certified instructors in good standing, to deliver instruction in the Red Cross training courses. [25-1224](#)
126. Request that the County Judge execute an interlocal agreement with The Center on the Family Aging and Intergenerational Resources at Texas Southern University to provide educational programming for older adults at various Precinct One community centers. [25-1230](#)

Commissioner, Precinct 2

127. Request for approval of the usage of Precinct 2 charter bus for the purpose of a constituent tour. [25-1290](#)

Commissioner, Precinct 3

128. Request for discussion and possible action on essential services related to Harris County road maintenance. [25-1269](#)
129. Request that the County Judge execute a Proposed Site Collaboration Letter in support of a Harris County Department of Education CASE for Kids County Connections Summer Initiative 2025 grant application to be submitted by Barrett Economic & Community Development Organization (BECDO) for the 2025 Barrett Youth Enrichment Summer Camp, Precinct 3. [25-1145](#)
130. Request that the County Judge execute an amendment to the agreement with Spring Historical and Genealogical Society to add the Old Town Spring Improvement District for the occupation, maintenance and operation of the Spring Historical Museum at 403 Main Street, Spring, TX 77383. [25-1181](#)
131. Request for approval to accept from Jesse Jones Park Volunteers the donation of a memorial bench with an estimated value of \$1,075.60 to be installed at Jesse H. Jones Park and Nature Center. [25-1149](#)
132. Request for approval to accept from the Texas Facilities Commission Federal Surplus Property Program the donation of a 2003 Stewart & Stevenson M1078A1 cargo truck with an estimated value of \$178,428 for high water rescues in Harris County Precinct 3. [25-1183](#)
133. Request for approval to accept from CenterPoint Energy Foundation the donation of a Kohler Generator 250REZXB and 20000 amp SE rated ATS with an estimated value of \$125,000 to be installed at Trini Mendenhall Community Center. [25-1198](#)

Miscellaneous

134. Request by Jackson Walker, LLP, for approval of a resolution for the issuance of the Newark Higher Education Finance Corporation Tax-Exempt Loan to the Annunciation Orthodox School. [25-1173](#)
135. Request by Coats|Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by HHA Fountainview PFC for the Louetta Farms Apartments. [25-1286](#)
136. Request for approval of payment of fees for legal services in the amount of \$4,790.00 for representation of a county employee in connection with certain legal proceedings. [25-1297](#)

Transmittals

- 137.** Transmittal by the Flood Control District of a preliminary engineering report for Channel Conveyance Improvements Along Goose Creek and Stormwater Detention Basin - Phase 1 prepared by Carollo, Inc., dated April 2023 (Spring Gully and Goose Creek Watersheds, Bond ID F-102, Project ID O100-00-00-E003, Precinct 2). [25-1217](#)
- 138.** Transmittal by the Constable of Precinct 1 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [25-1182](#)
- 139.** Transmittal by the Constable of Precinct 5 of the 2024 racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [25-1101](#)
- 140.** Transmittal by the Constable of Precinct 8 of the racial profiling report for 2024 traffic stops submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [25-1150](#)
- 141.** Transmittal by the County Clerk of the minutes for the January 23, 2025 regular meeting of the Harris County Commissioners Court. [25-1201](#)
- 142.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation, repair parts, labor, and related items for water, wastewater and lift stations for Precinct 3 (240447). [25-1194](#)
- 143.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for small throwable rugged robot for the Sheriff's Office (FEMA) (240370). [25-1195](#)
- 144.** Transmittal by the County Judge of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of February 11, 2025, pursuant to section 81.028(b) of the TEXAS LOCAL GOVERNMENT CODE. [25-1291](#)

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

- 145.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Donna Cole, a nominee from the County Judge, to the Board of Pilot Commissioners for Harris County Ports to serve the remainder of the unexpired term ending February 1, 2026. [25-1313](#)

- 146.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Faustino Benavidez, a nominee from the Commissioner of Precinct 2, to the Gulf Coast Rail District Board of Directors for a term ending January 23, 2027. [25-1314](#)
- 147.** Request by the Office of Management and Budget for approval to repay outstanding Commercial Paper Notes, Series A-1 in an amount not to exceed \$43,600,000 and Commercial Paper Notes, Series D in an amount not to exceed \$32,400,000. [25-1310](#)
- 148.** Request by the Office of Management and Budget for approval of an order authorizing various actions to initiate proceedings to replace the credit facility for the Harris County, Texas, Toll Road First Lien Revenue Commercial Paper Notes, Series K and to amend and restate the order authorizing the issuance of such notes; approving the engagement of note counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. [25-1311](#)
- 149.** Request by the Office of Management and Budget for approval of an order approving actions to initiate proceedings to extend the credit facility for the Harris County General Obligation Unlimited Tax Commercial Paper Notes, Series C and to amend and restate the order authorizing the issuance of such notes; approving the engagement of note counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. [25-1312](#)
- 150.** Request by the Office of Management and Budget for approval of an order approving proceedings to authorize Harris County, Texas, Toll Road First Lien Revenue Refunding Bonds, Series 2025A, including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto, MWBE Contracted Goal: 30%. [25-1326](#)
- 151.** Request by the Office of Management and Budget for approval of an order authorizing proceedings to issue and sell Harris County, Texas, Permanent Improvement Refunding Bonds, Series 2025A, Unlimited Tax Road Refunding Bonds, Series 2025A and Flood Control District Contract Tax Refunding Bonds, Series 2025A; including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto; and containing other matters relating thereto, MWBE Contracted Goal: 30%. [25-1327](#)

- 152.** Request by the Office of the County Engineer for approval to allow the process for the revision of the subdivision plat entitled GENERATION PARK SOUTH SEC 1 PARTIAL REPLAT NO 1 to proceed and that Commissioners Court confirm the determination that the replat does not affect public interest and establish April 10, 2025 as a public meeting for discussion of the proposed plat under Local Government Code 232.009(c-1), Precinct 3. [25-1328](#)
- 153.** Request by Universal Services for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [25-1308](#)
- 154.** Request by Housing and Community Development for approval to execute a purchase and sale agreement with ZAR Capital, LLC in the amount of \$2,500,000 for the disposition of an 8.21-acre tract located at 8415 FM 1960 Bypass Rd. W, Humble, TX 77338. [25-1317](#)
- 155.** Request by Housing and Community Development for approval of an interlocal agreement with North Harris County Regional Water Authority in support of the Providence Gardens subdivision in Precinct 1. [25-1319](#)
- 156.** Request by Housing and Community Development for approval of updated essential operating procedures for the single-family housing program. [25-1318](#)
- 157.** Request by the Constable of Precinct 1 for approval to utilize funds on an as-needed basis in an amount not to exceed \$25,000 for use in the event of an emergency or natural disaster. [25-1305](#)
- 158.** Request by the Sheriff's Office for approval to request 150 Detention Officer and 25 Deputy positions to increase jail staff and \$2,850,000 in funding to pay for those positions through the end of FY25. [25-1329](#)
- 159.** Request by the County Attorney for approval of an Order Authorizing Payment under the Settlement Agreement and Inmate Medical Services Agreement with SJ Medical Center, LLC (d/b/a St. Joseph Medical Center). [25-1315](#)
- 160.** Request by the County Attorney for approval of an Order Authorizing a Settlement and Execution of Release concerning Cause No. 2022-73592; Harris County, Texas v. Centerpoint Energy, In the 133rd Judicial District Court of Harris County, Texas; CAO File No. 21-534240-SUB. [25-1316](#)
- 161.** Request by the County Attorney for approval of an Interlocal Agreement between Harris Health and Harris County regarding a renewal of an agreement to provide Healthcare Services at the Harris County Jail. [25-1321](#)
- 162.** Request by the County Attorney for approval of an order authorizing Harris County to file amicus briefing in Medina v. Planned Parenthood South Atlantic, et al. 23-1275 (U.S.). [25-1339](#)

163. Request by the Commissioner of Precinct 1 for approval to accept from the One for All Foundation the donation of food, drinks, and music entertainment for a community event honoring the public service career of J. Kent Friedman. [25-1320](#)
164. Request by the Commissioner of Precinct 1 for discussion and possible action regarding 2018 Flood Bond projects. [25-1338](#)
165. Request by the Commissioner of Precinct 3 for discussion and possible action related to jail staffing and TCJS standards. [25-1306](#)
166. Request by the Commissioner of Precinct 3 for discussion and possible action related to the Korn Ferry market-based salary evaluations. [25-1307](#)
167. Request by the Commissioner of Precinct 4 for approval to allow food vendors and food trucks at various Precinct 4 park and community center events for the remainder of FY 2025 and throughout FY 2026. [25-1309](#)
168. Request for approval of payment of fees for legal services in the amount of \$672,402.29 to Gerger Hennessy Martin & Peterson, LLP (formerly Gerger Hennessy & McFarlane), Khalil Law PLLC, and The Akers Firm for representation of the Harris County Judge in connection with certain legal proceedings. [25-1325](#)
169. Request for approval of payment of fees for legal services in the amount of \$200,896.91 for representation of a county employee in connection with certain legal proceedings. [25-1324](#)
170. Request by the Constable of Precinct 4 for approval to integrate the proposed salary scale for the new Detective rank classification into the Constables pay scale and rank structure. **25-1147**
171. Transmittal by the Constable of Precinct 4 of the 2024 Racial Profiling report for traffic citations submitted to the Texas Commission of Law Enforcement as required by the Texas Code of Criminal Procedure. **25-1160**

Adjournment.