



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

Tuesday, November 12, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

November 7, 2024 - NOTICE OF A PUBLIC MEETING

[24-7327](#)

Opening Prayer

Bishop Christopher Edwards of The Lord's Temple Church in Houston introduced by the Commissioner of Precinct 3.

Pledges of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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 designating Sunday, December 1, 2024, as World Aids Day in Harris County, Texas. [24-7177](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Jo Ann Jefferson for 21 years of dedicated service to Harris County. [24-7178](#)
3. Request by the County Judge for approval of a resolution recognizing the “Take C.H.A.R.G.E. of Battery Safety” Program. [24-7179](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution marking the completion of over 5 million linear feet of ditching by the Precinct 2 Public Works Department. [24-7299](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Viola & Agnes restaurant named in the New York Times as one of 50 favorite places to eat in America in 2024. [24-7300](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Veterans Day, November 11, 2024. [24-7314](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing November 13-19, 2024 as Transgender Awareness Week in Harris County. [24-7029](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the month of November as National Family Caregivers Month. [24-7292](#)

COVID-19

9. Request by the Office of County Administration for approval of an amendment to an interlocal subrecipient agreement with the Harris County Hospital District, dba Harris Health System, to adjust budget categories for the extended period of December 19, 2020 - September 19, 2026 at no additional cost to the county. [24-7323](#)
10. Request by Public Health Services for approval to distribute funds to each of the 54 participants who completed the Community Health Leaders Program from June - August 2024 in a total amount not to exceed \$81,000 for the Community Health Workers for COVID Response and Resilient Communities (CCR) grant. [24-7073](#)

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11. Request by Housing and Community Development for approval of thirteen (13) ARPA SLFRF Community Facilities and Infrastructure Investments Program agreements with Avenue Community Development Corporation for Avenue Park in the amount of \$422,436.00; Bread of Life, Inc. for Bread of Life (BOL) Academy in the amount of \$500,000.00; Ibn Sina Foundation for Integrated Behavioral Health Project in the amount of \$1,128,632.00; Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston-Operations in the amount of \$200,000.00; Legacy Community Development Corporation for Legacy CDC Family Impact Center in the amount of \$300,000.00; TOMAGWA Ministries, Inc. for Closing the Primary Care Disparity for Underserved in the amount of \$1,447,500.00; Houston Area Urban League (HAUL) for HAUL Housing Preservation Center in the amount of \$500,000.00; Houston Land Bank for Traditional Home Program in the amount of \$658,122.00; Catholic Charities of the Archdiocese of Galveston-Houston for the Catholic Charities Family Opportunity Center in the amount of \$849,267.50; Asian American Health Coalition of the Greater Houston Area (HOPE Clinic) for the Renovation & Services Expansion at HOPE Clinic Beltway in the amount of \$1,531,150.00; Memorial Assistance Ministries, Inc. for the Building Construction to Expand Programs in the amount of \$2,080,000.00; Young Men's Christian Association of Greater Houston Area for the M.D. Anderson Family YMCA Rebuild in the amount of \$939,267.50; and Center for African American Military History for the Ready and Forward Campaign in the amount of \$750,000.00. [24-7058](#)
12. Request by Housing and Community Development for approval of four (4) agreements funded with FLEX Funds with East Harris County (EHC) Empowerment Council for EHC Supportive Services Hub in the amount of \$200,000.00; Tony's Place for Drop-in Center for LGBTQ+ Youth in the amount of \$500,000.00; Houston Minority Supplier Development Council (HMSDC) for HMSDC Direct Procurement Response in the amount of \$237,350.00; and Magnificat Houses, Inc., for Guest Advancement Center in the amount of \$116,250.00. [24-7065](#)
13. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Lone Star Legal Aid for homeowner preservation legal assistance for Housing and Community Development for the period of November 12, 2024 - December 31, 2026 (240228), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-7172](#)
14. Request by the Office of the Purchasing Agent for approval of a renewal option with OutFront Media for advertising services and related items for Harris County for the period of December 5, 2024 - December 4, 2025, at a cost of \$350,000 (220234). [24-7303](#)
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15. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Food Bank to decrease funds in the amount of \$552,318 to update the budget contained in the Harris County ARPA Projects Budget Information (Exhibit B), the Federal Award Identification Table (Exhibit E), and the Statement of Work (Exhibit G) for reducing food insecurities for Public Health Services for the extended period of May 1, 2025 - June 30, 2025 (220162), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7175](#)
16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Neighborhood Defender Service, Inc. to decrease funds in the amount of \$600,000 to update the budget contained in the Best and Final Offer (Exhibit B) and Federal Award Identification Table (Exhibit E) for legal aid and eviction services for the Housing and Community Development Department for the extended period of January 1, 2025 - June 30, 2025 (220395), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7016](#)

County Administration

17. Request for discussion and possible action to allocate a limited budget, not to exceed \$100,000, to support newly elected officials transitioning into office. [24-7047](#)
18. Request for discussion and possible action regarding recommended processes and procedures for the creation or joining of a Tax Increment Reinvestment Zone. [24-7291](#)
19. Request for approval of a revision to the Harris County Continuity of Operations Plan policy regarding the plans for personnel and essential functions of departments and agencies in emergency events. [24-7174](#)
20. Request for approval to update and streamline processes and procedures related to the pursuit and management of grants for Harris County. [24-7243](#)
21. Request for selection of Equity Initiative and funding request. [24-7171](#)
22. Request for presentation and discussion of Procure to Pay updates. [24-7117](#)

Management and Budget

23. Request for discussion and possible action on updates to the policy to delete unfunded position control numbers. [24-7096](#)
24. Request for approval to pay commercial paper interest. [24-7111](#)
25. Request for approval of commercial paper funding for the Office of the County Engineer for the Annex Facilities Security Upgrades Countywide project in the additional amount of \$950,000 for a total CP funding of \$7,230,000. [24-7113](#)

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26. Request for approval of commercial paper funding for the Administrative Office of the District Courts for the District Courts Technology Upgrades project in the initial amount of \$325,000. [24-7114](#)
27. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$1,000,000 for a total CP funding of \$3,765,000. [24-7115](#)
28. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$49,201 and one workers' compensation recovery in the total amount of \$1,000; tort claim and other settlement recommendations in the amount of \$18,402; denial of 61 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$138 in connection with a property damage claim. [24-7098](#)
29. Request for approval of the Contract Patrol rates for FY 2026. [24-7321](#)
30. Request for approval of an order amending Third Amended and Restated Order authorizing the issuance of Harris County Flood Control District Limited Tax Commercial Paper Notes Series H; authorizing the execution of documents and instruments in connection therewith; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject. [24-7160](#)
31. Request for approval of an order authorizing the issuance of Harris County, Texas Hotel Occupancy Tax Senior Lien Revenue Bonds, Taxable Series 2024; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto; and all other activities which will support the issuance and administration of the bonds, including the opening of bank accounts. [24-7176](#)
32. Request for approval to transfer the Harris County Engineering Department an additional \$30 million from the Public Contingency Fund reserve to fund cleanup and monitoring efforts after the May 2024 Derecho and Hurricane Beryl. [24-7095](#)
33. Request for approval to transfer a position to Human Resources and Talent effective November 16, 2024. [24-7236](#)
34. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-7134](#)
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Human Resources and Talent

- 35. Request for HR transformation update and 5-year roadmap presentation. [24-7192](#)
- 36. Request for discussion and presentation of the Compensation and Pay Equity Project by the vendor, Gallagher Benefit Services, Inc. [24-7313](#)
- 37. Request for approval of a revised policy on reinstatement of retiree and dependent health insurance. [24-7110](#)
- 38. Request for approval to adopt the Korn Ferry salary recommendation for the Executive Director, Public Health position to ensure the proposed compensation package is both competitive and market-aligned. [24-7196](#)
- 39. Request for approval to use department-issued procurement cards (P-cards) and reimburse personnel for expenses incurred through September 30, 2025 for internal staff meetings and events in an amount not to exceed \$10,000. [24-7197](#)

County Engineer

- 40. Request for approval of plat Avalon at Cypress Sec 12 with a financial surety in the amount of \$2,000.00. Consultant, BGE, INC., Precinct 3. [24-7138](#)
- 41. Request for approval of plat Dunham Pointe Sec 14 with a financial surety in the amount of \$2,380.00. Consultant, BGE, INC., Precinct 3. [24-7148](#)
- 42. Request for approval of plat Cheerful Trail Street Dedication Sec 1 with a financial surety in the amount of \$2,360.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-7144](#)
- 43. Request for approval of Dunham Pointe Sec 12 with a financial surety in the amount of \$3,085.00. Consultant, BGE, INC., Precinct 3. [24-7147](#)
- 44. Request for approval of plat Indian Springs Sec 1 with a financial surety in the amount of \$8,420.00. Consultant, BLACKLINE ENGINEERING, Precinct 3. [24-7152](#)
- 45. Request for approval of plat Market at the Groves with a financial surety in the amount of \$2,000.00. Consultant, BGE, INC., Precinct 3. [24-7156](#)
- 46. Request for approval of plat Redbud Sec 2 with a financial surety in the amount of \$2,770.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-7157](#)
- 47. Request for approval of plat Synova Sec 1 with a financial surety in the amount of \$4,290.00. Consultant, EHRA, Precinct 3. [24-7168](#)
- 48. Request for approval of plat Barnaba Estates. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-7139](#)

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49. Request for approval of plat Barragan Corona Place Minor Replat. Consultant, HANS CONSULTING COMPANY, PLLC, Precinct 2. [24-7141](#)
 50. Request for approval of plat Carter Estates Replat No 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-7142](#)
 51. Request for approval of plat Chamon Power Sec 1. Consultant, SEM SERVICES, Precinct 1. [24-7143](#)
 52. Request for approval of plat Corner at Greens. Consultant, WINDROSE, Precinct 1. [24-7145](#)
 53. Request for approval of plat Cypress Green Recreation Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-7146](#)
 54. Request for approval of plat Global Football Innovations Academy. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 3. [24-7150](#)
 55. Request for approval of plat HCMUD No 200 WWTP. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 1. [24-7151](#)
 56. Request for approval of plat JMP Development Replat No 1. Consultant, PEDRAZA SURVEYING, LLC DBA TEJAS SURVEYING, Precinct 4. [24-7153](#)
 57. Request for approval of plat Kelly Lane Plaza. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 1. [24-7154](#)
 58. Request for approval of plat Klein ISD Schultz Elementary School Partial Replat No 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [24-7155](#)
 59. Request for approval of plat Siteone Commercial Park. Consultant, PEA GROUP, Precinct 3. [24-7161](#)
 60. Request for approval of plat SMS Self Storage. Consultant, CONLEY LAND SERVICES, LLC, Precinct 4. [24-7162](#)
 61. Request for approval of plat St Charles Place Partial Replat No 17. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [24-7163](#)
 62. Request for approval of plat St Charles Place Section 2 Partial Replat No 8. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [24-7164](#)
 63. Request for approval of plat St Charles Place Section 2 Partial Replat No 10. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [24-7165](#)
 64. Request for approval of plat Storage Choice CE King. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 1. [24-7167](#)

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65. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with West Gulf Bank Road from I45 to Airline Drive, adding 6 calendar days, Job No. 22/0461-5, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 44.73%. [24-7204](#)
66. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with West Gulf Bank Road from I45 to Airline Drive, adding 100 calendar days, with an addition in the amount of \$128,309.80, Job No. 22/0461-6, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 44.73%. [24-7205](#)
67. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with final construction of Water Distribution System - Parkwood Estates Ph 3 Apala Dr - 2021, with a deduction in the amount of \$399,330.66, Job No. 22/0423-2, UPIN 21289MF1Y601, Precinct 2, MWDBE Contracted Goal: 24%, MWDBE Current Participation: 100%. [24-7207](#)
68. Request for approval of a change in contract with McKenna Contracting, Inc., in connection with Gene Green Park - All Inclusive Playground - 2022, with an addition in the amount of \$16,245.00, Job No. 23/0491-1, UPIN 23101MF2PJ01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 0%. [24-7208](#)
69. Request for approval of a change in contract with AAA Asphalt Paving, Inc., in connection with final construction of Asphalt Roadway Reconstruction - Cypress Place - 2022, with a deduction in the amount of \$36,695.05, Job No. 23/0234-1, UPIN 23103MF2W101, Precinct 3, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 41.39%. [24-7212](#)
70. Request for approval of a change in contract with Specialty Construction TX, LLC, in connection with Fallbrook, Ridgpoint, and Westpoint Subdivisions Drainage Improvements - 2018, adding 2 calendar days, Job No. 23/0074-4, UPIN 19104MF13401, Precinct 2, MWDBE Contracted Goal: 27.00%, MWDBE Current Participation: 11.03%. [24-7214](#)
71. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, adding 36 calendar days, with an addition in the amount of \$38,003.00, Job No. 21/0309-16, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-7234](#)
72. Request for approval of a change in contract with ERC Environmental & Construction Services., in connection with Atascocita Library Expansion, with an addition in the amount of \$80,859.10, Job No. 21/0070-6, UPIN 20035MF1JP01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-7235](#)
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73. Request for approval of a change in contract with Centennial Contractors Ent Inc., in connection with the HCCO Civil Courthouse Level 3, 6, & 7 Renovation - 2022, adding 64 calendar days, Job No. 22/0454-3, UPIN 23515MF2N801, Precinct 1, MWDBE Contracted Goal: 18.37%, MWDBE Current Participation: 38.51%. [24-7242](#)
74. Request for approval of a change in contract with DT Construction, LP, in connection with Harris County Pollution Control Renovation, located at 101 S. Richey St., Suite H., Pasadena, TX 77506, adding 91 calendar days, with an addition in the amount of \$4,239.91, Job No. 22/0283, UPIN 21272MF22601, Precinct 2, MWDBE Contracted Goal: 15.2%, MWDBE Current Participation: 15.2%. [24-7244](#)
75. Request for approval of a change in contract with ERC Environmental & Construction Services, in connection with Atascocita Library Expansion, adding 43 calendar days, with an addition in the amount of \$59,646.69, Job No. 21/0070-5, UPIN 20035MF1JP01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-7271](#)
76. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #213-A for Pelly Place Sec 4, Precinct 3. [24-7219](#)
77. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #213-A for Scotts Bend Boulevard Street Dedication and Reserve, Precinct 3. [24-7221](#)
78. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #213-A for Scotts Bend Sec 7, Precinct 3. [24-7222](#)
79. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #213-A for Scotts Bend Sec 10, Precinct 3. [24-7224](#)
80. Request for approval to retain financial surety for development projects for Harris Manor Associates, L.P., A Texas Limited Partnership in the amount of \$2,080.00 for Forestwood Sec 7, Precinct 2. [24-7226](#)
81. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,320.00 for Ashbel Crossing Sec 4 Final Plat, Precinct 3. [24-7228](#)
82. Request for approval to retain financial surety for development projects for Murff Castle Estates, LLC, A Texas Limited Liability Company in the amount of \$3,145.00 for Pecan Estates Sec 2, Precinct 3. [24-7230](#)

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83. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership & GP 344, Ltd., A Texas Limited Partnership in the amount of \$2,140.00 for Cypress Heights Drive Street Dedication Sec 2, Precinct 4. [24-7231](#)
84. Request for approval to retain financial surety for development projects for Astro Sunterra, L.P. A Delaware Limited Partnership in the amount of \$2,000.00 for Sunterra Sec 33, Precinct 4. [24-7233](#)
85. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd. A Texas Limited Liability Partnership in the amount of \$2,530.00 for Morton Creek Ranch Sec 24, Precinct 4. [24-7232](#)
86. Request for approval to negotiate with Transcend Engineers & Planners, LLC for professional engineering services in connection with Intersection Improvement - Prairie Dr at Windfern Rd - 2024, UPIN 24101MF3MD01, Precinct 1. [24-7240](#)
87. Request for approval to negotiate with IEA ENGINEERING for design services in connection with Park Various Locations - Restroom Improvements Phase 2 - 2024, UPIN 24103MF3HG01, Precinct 3. [24-7241](#)
88. Request for approval for Harris County to dedicate a detention basin and flood control drainage easement of 29.4610 acres of land, tract A100-00-00-24-008.0 for public purpose for the construction of a regional basin to the Harris County Flood Control District, from Friendswood Regional Stormwater Detention Basin - A500-09-00-E001, tract A100-00-00-24-008.0 and that the County Judge execute the detention basin and flood control drainage easement, UPIN 24090MF3F401, Precinct 2. [24-7249](#)
89. Request for approval for Harris County to accept a real estate donation of a 1.803-acre road easement and the County Judge execute a proposed gift form, tract number 6, for the public project known as Precinct 4 Non-Project Related Tasks, from Kech 1 Limited, a Texas limited partnership, with the HCAD value of \$55,323.85, UPIN NP104, Precinct 4. [24-7251](#)
90. Request for approval for Harris County to accept a real estate donation of a 0.1085-acre road easement and the County Judge execute a proposed gift form, tract number 8, for the public project known as Precinct 4 Non-Project Related Tasks, from Woodmere Development Co., Ltd., a Texas limited partnership, with the HCAD value of \$5,536.22, UPIN NP104, Precinct 4. [24-7252](#)
91. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as 3599 Westcenter Dr, (Tracy Gee Community Center) - Renovate Community Center - 2024, for the purpose of expansion of Tracy Gee Community Center, UPIN 24104MF3BB01, Precinct 4. [24-7261](#)
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92. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire eight (8) revised fee simple tracts for the public project known as Houmont Park Subdivision Drainage Improvements - 2018, for the purpose of channel improvements & stormwater detention/retention, UPIN 19101MF14G01, Precinct 1. [24-7262](#)
93. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) recreational easement tract for the public project known as Edgewater Park - General Improvement Plan (Phase 2) - 2022, for the purpose of hike & bike trail, UPIN 23103MF2VZ01, Precinct 3. [24-7263](#)
94. Request for approval to execute an agreement with Page Southerland Page, Inc., in the amount of \$242,690.00, for Professional Architectural/Engineering design services in connection with Meyer Park - 7700 Cypresswood Dr., Spring, TX 77379 and Dyess Park-16822 Kitzman Rd., Cypress, TX 77429, UPIN 24103MF3G401, Precinct 3, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 46.63%. [24-7246](#)
95. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$635,128.00 for Professional Engineering Services in connection with Drainage Improvements - Todville Road - 2024, UPIN 24102MF3DS01, Precinct 2, MWDBE Contracted Goal: 18.17%, MWDBE Current Participation: 64.60%. [24-7248](#)
96. Request for approval to execute an agreement with HDR Engineering, Inc. in the amount of \$855,000.00 for Professional Engineering Services for Drainage Improvements - East Oakwilde Subdivision - 2024, UPIN 24102MF3DU01, Precinct 2, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 61.25%. [24-7269](#)
97. Request for approval to execute an Interlocal agreement with the City of Seabrook for the full study, design, and construction cost estimate only for the proposed reconstruction of 6,200 linear feet of roadway in connection with Road Improvements - North Meyer - 2024, UPIN 24102MF3K601, Precinct 2. [24-7256](#)
98. Request for approval to execute an Interlocal agreement with Harris County Municipal Utility District No. 582 for non-standard maintenance items proposed in the construction of the Westhaven Manor Detention Basin located at Mayer Road, ePermits 2112070010, Precinct 4. [24-7257](#)
99. Request for approval to execute an Interlocal agreement with Harris County Emergency Services District (ESD) 47, Harris County Municipal Utility District No. 238, and West Park Municipal Utility District for sidewalk improvement projects at various locations between the major roadways of Barker Cypress Road and Fry Road, UPIN 24104MF3B701, Precinct 4. [24-7258](#)
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- 100.** Request for approval to execute an Interlocal agreement with International Management District for the study, design, and construction of a 1.27-mile segment of sidewalk and safety improvements project along Bissonnet Street from Eldridge Parkway to South Dairy Ashford Road, UPIN 24104MF38T01, Precinct 4. [24-7259](#)
- 101.** Request for approval to execute an Interlocal agreement with Mission Bend Municipal Utility District No. 2 for drainage improvements to the pedestrian bridge in and around Magnolia Park and Mission Bend Greenbelt trails and all related appurtenances, Interlocal Agreement - Storm & Drainage Improvement - West of the South Forks Brays Bayou, UPIN 24104MF39201, Precinct 4. [24-7260](#)
- 102.** Request for approval to execute a Utility Agreement with Monument Pipeline, LP in the amount of \$2,440,000.00 in connection with Roland Road and Related Infrastructure Drainage Improvements - 2018, UPIN 19103MF14C01, Precinct 4. [24-7267](#)
- 103.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 411 ½ Barbara Mae Boulevard, Houston, Texas 77015 (intersection of Barbara Mae Boulevard and Woodforest Boulevard) for electrical power serving a traffic signal, Traffic Signal - Woodforest Boulevard at Barbara Mae Boulevard and Woodforest Boulevard at Dell Dale, UPIN 23102MF2QX01, Precinct 2. [24-7264](#)
- 104.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 909 ½ Dell Dale Street, Channelview, Texas 77530 (intersection of Dell Dale Street and Woodforest Boulevard) for electrical power serving a traffic signal, Traffic Signal - Woodforest Boulevard at Dell Dale, UPIN 23102MF2QX01, Precinct 2. [24-7265](#)
- 105.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills at 9500 ½ Fairbanks North Houston Road, Houston, Texas 77064 (Intersection of Fairbanks North Houston Road and Houston Avenue) for electrical power serving a traffic signal, ePermits Project Number: 2310250144, Precinct 1. [24-7266](#)
- 106.** Request for approval of an Order authorizing and directing Harris County to abandon its interest in a 60' foot right of way known as Nanes Drive and Tigris Lane for the purpose of constructing a stormwater detention basin and development of a flood reduction facility from Westador Stormwater Detention Basin - K500-27-00-E001 project, tract K141-00-00-01-010.0, UPIN 23090MF2PD01, Precinct 1. [24-7237](#)
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107. Request for approval for the sale by Harris County of a 10' wide utility easement to CenterPoint Energy Houston Electric, LLC from the Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract Regency Green Section 2 - 107358764C, for the appraised value of \$3,901.00, and that the County Judge execute the utility easement, UPIN 24103MF2ZK01, Precinct 3. [24-7238](#)
108. Request for approval for payment of partial retainage in the amount of \$108,527.45, Job No. 22/0283, UPIN 21272MF22601, MWDBE Contracted Goal: 15.2%, MWDBE Current Participation: 15.2%, Precinct 2. [24-7254](#)
109. Request for approval to cover costs associated with the Office of the County Engineer's Annual Employee Appreciation and Recognition Event on December 11, 2024, at the NRG Center. [24-7270](#)
110. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a home rule municipality and political subdivision, for tracts D136-01-00-01-601.0, D136-01-00-01-602.0 & E115-08-00-01-601.0, a 2.5016 -acre drainage easement, collectively as three tracts for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the Assignment of Drainage Easements to the City of Houston by Harris County Flood Control District, UPIN 20090MF1EC01, Precincts 1 & 4. [24-7239](#)
111. Request for approval of a Final Investment Memo for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project for an incremental authorization of \$9,464,000 for a total FY25 authorization of \$9,864,000 and request for commercial paper funding for an amount of \$1,000,000. [24-7284](#)

Flood Control District

112. Request for approval of an interlocal agreement with Willow Fork Drainage District, to construct and maintain a public hiking trail on HCFCD Unit T103-00-00 from approximately 1,920 feet downstream of T103-02-00 to T103-01-00, and on HCFCD Unit T103-01-00 from the confluence with T103-00-00 to South Mason Road and construct and maintain a pedestrian bridge crossing over T103-02-00 at the confluence between T103-02-00 and T103-00 totaling approximately 1.89 miles in length (Barker Reservoir Watershed, Agreement No. 1553, Precinct 4). [24-6761](#)
113. Request for approval of an interlocal agreement with the City of Deer Park to construct and maintain a public hike and bike trail along HCFCD Unit B112-02-00 (Armand Bayou Watershed, Agreement No. 1539, Precinct 2). [24-7018](#)

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114. Request for approval to negotiate an agreement with DCCM North America, LLC to provide engineering services to quantify standardized benefits for the design and construction of Flood Control District projects (Bond ID Z-03, Project ID Z100-00-00-Y127, Countywide). [24-7019](#)
115. Request for approval to negotiate an agreement with Omega Engineers, Inc. to provide engineering services to update existing planning tools and related items (Bond ID Z-03, Project ID Z100-00-00-P033, Countywide). [24-7020](#)
116. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Countywide General Acquisition for the purpose of floodplain preservation (San Jacinto River Watershed, Bond ID Z-01, Project ID Z100-00-00-R008, Countywide). [24-7021](#)
117. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Turkey Gully Bypass Stormwater Detention Basin, for the purpose of flood risk reduction (White Oak Bayou Watershed, Bond ID CI-030, Project ID E500-26-00-E001, Precinct 1). [24-7022](#)
118. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire four fee simple tracts for the public project known as Vince Bayou Channel Conveyance Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary (Vince Bayou Watershed, Bond ID F-104, Project ID I100-00-00-E001, Precinct 2). [24-7023](#)

Toll Road Authority

119. Request for approval to advertise for construction for the Replacement of Pavement Markings, Signage, and Permeable Friction Course (PFC) at the Sam Houston Tollway Northeast segment between IH-69 N and US 90 (Precincts 1, 2 and 3, MWDBE Contracted Goal: 19.6%). [24-7043](#)
120. Request for approval to advertise for Program Management Consultant services to lead the implementation of multiple projects through different phases of development and completion (Countywide, MWDBE Contracted Goal: 19.6%). [24-7046](#)
121. Request for approval to negotiate an agreement with Design Workshop, Inc. for landscape architecture and engineering design services for the detention basin improvements at two existing locations adjacent to Hardy Downtown Connector Program in an amount not to exceed \$2,000,000 (PIF#0436-L) (Precinct 1, MWDBE Contracted Goal: 12.34%). [24-7057](#)

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122. Request for approval to negotiate a contract with IEA Inc., Civitas Engineering Group, Inc., InfraTECH Engineers & Innovators, LLC, Agha Engineering, LLC, Ally General Solutions, LLC, Brooks & Sparks, Inc., Isani Consultants, L.P., and Zarinkelk Engineering Services, Inc. for professional services for preliminary engineering services to develop PS&E packages for pedestrian/bike safety improvements along the toll road system including intersections as part of the Barrier-Free Program (Countywide, MWDBE Contracted Goal: 19.6%). [24-7067](#)
123. Request for approval to execute a utility construction services agreement with Zayo Group, LLC for relocation of utility services for the State Highway SH 225 / Sam Houston Tollway East Interchange construction project in the amount of \$337,254.30 (Precinct 2). [24-7070](#)
124. Request for approval to execute a utility construction services agreement with CenterPoint Energy Resources Corp. for relocation of utility services for the State Highway SH 225 / Sam Houston Tollway East Interchange Construction Project in the amount of \$79,616.90 (Precinct 2). [24-7074](#)
125. Request for approval to execute an interlocal agreement with the Texas Department of Transportation (TxDOT) to provide funding in the amount of \$500,000 towards material inspection and testing services for materials fabricated off-site (Countywide). [24-7076](#)

Intergovernmental and Global Affairs

126. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-7017](#)

Economic Equity and Opportunity

127. 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 Dixie Cullen Interests 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 415 N. Wayside Dr., Houston, Texas in Harris County Precinct 2 and within the Foreign-Trade Zone #84. [24-7012](#)

Universal Services

128. Request for approval of the Preliminary Investment Memo for the Countywide Hardware Purchases project for an initial authorization of \$2,100,000 and request for approval of commercial paper funding in the amount of \$2,100,000. [24-7080](#)
129. Request for discussion and possible action of the Harris County Artificial Intelligence Responsible Use Policy. [24-7083](#)

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130. Request for discussion and possible action of the Harris County Covered Applications Policy. [24-7084](#)
131. Request for approval of the Preliminary Investment Memo for a Countywide Software and Hardware Asset Management Program project for an initial authorization of \$1,113,750 and request for approval of commercial paper funding in the amount of \$1,115,000. [24-7081](#)
132. Request for approval of an agreement with Lavaca County EMS for use of the County's communications systems. [24-7087](#)
133. Request for approval of a Memorandum of Understanding (MOU) with the Federal Reserve Bank of Dallas to support the county in its efforts to integrate and implement digital inclusion best practices. [24-7090](#)
134. Request for approval for the Executive Director and Chief Information Officer to designate the Harris County Records Management Officer effective immediately. [24-7091](#)
135. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-7089](#)
136. Request for approval to renew the ServiceNow License contract with Precision Task Group, Inc. [24-7092](#)

Public Health Services

137. Request for approval to update one position from part-time to full-time effective November 16, 2024 to support the Mosquito Vector Control Division. [24-6723](#)
138. Request for approval of a subrecipient agreement with Gustavia Pearls Women's Outreach in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-7059](#)
139. Request for approval of a temporary custody agreement with Great Pyrenees Advocates of Texas, Inc. to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [24-7062](#)
140. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of July for \$1,424.94, August for \$374.00 and September for \$1,321.18, totaling \$3,120.12. [24-7068](#)
141. Request for approval to accept from H-E-B Grocery Company, LP a gift card donation in the amount of \$500 for Harris County Public Health's Wellness on Wheels Team to supplement items for the basic needs of staff serving during community events. [24-7069](#)

142. Request for approval to purchase \$100 gift cards in an amount not to exceed \$2,000 with funds from the Healthy Start Initiative grant for participants that are members of the Healthy Start Consortium. [24-7071](#)

Housing and Community Development

143. Request for discussion to provide an update on the CDBG-DR Mandatory Buyout & Relocation Program. [24-7056](#)
144. Request for approval of Entitlement amendments to the Harris County 2020 Annual Action Plan. [24-7044](#)
145. Request for approval of a third amendment to an agreement with the City of South Houston to modify Exhibit B Budget using 2017 Harvey CDBG-DR Funds for the Drainage Improvements project, with no additional funds being added to the project. [24-7045](#)
146. Request for approval of a fourth amendment to an agreement with HCHA Redevelopment Authority, Inc. (a subsidiary of the Harris County Housing Authority) to add \$428,933 in Neighborhood Stabilization Program Round 3 Funds to the Acquisition line item, while the CDBG-DR award amount of \$23,000,000 remains unchanged for the Bluestem Apartments project. [24-7049](#)
147. Request for approval of a second amendment to an agreement with HCHA Redevelopment Authority, Inc., and First Met Apartments, LP to add \$346,624 in Neighborhood Stabilization Program Round 1 Funds to the acquisition budget line item for the First Met Apartments project, the CDBG-DR funds of \$23,368,381 remains unchanged, MWDBE Contracted Goal: 30%. [24-7050](#)
148. Request for approval of change order 29 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,230,610.76 to \$24,305,044.95, adding 48 calendar days, MWDBE Contracted Goal: 35%. [24-7053](#)
149. Request for approval of change order 30 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,305,044.95 to \$25,680,166.94, adding 42 calendar days, MWDBE Contracted Goal: 35%. [24-7055](#)
150. Request that the County Judge execute two related assignments and respective amendments of loan documents for two properties comprising the Re-Center Housing Facility located at 1104 Alabama Street and 3809 Main Street in Houston in Precinct 1. [24-7060](#)

County Library

151. Request for approval to use the county credit card in an amount not to exceed \$5,835 for the purpose of purchasing food and refreshments for up to 389 department employees at a maximum of \$15 each, during the professional development training and networking event at the Children's Museum Houston (CMH) on December 13, 2024. [24-7217](#)
152. Request for approval to use the county credit card in an amount not to exceed \$28,000 for non-personnel expenses associated with the approved Homegrown-funded project (Fund 1000), in accordance with the approved budget. [24-7011](#)

Juvenile Probation

153. Request for approval to accept from Lone Star College Student Organizations the donation of one hundred and seventy (170) pairs of socks for youth aged 10 through 17 housed at the Juvenile Detention Center (JDC) located at 1200 Congress Street in Houston, Texas. [24-7001](#)
154. Request for approval to accept from No Trafficking Zone (NTZ), a non-profit organization, the donation of Vera Bradley robes, slippers, scarves, books, totes, wristlets, cosmetic bags, backpacks, purses, blankets, and other Vera Bradley brand goods with an estimated cash value of \$1,472.74 for participants of the department's Health Services Dual Status Court Program. [24-7297](#)
155. Request for approval to accept from Real Beauty Real Women, a non-profit organization, the donation of 156 pairs of shoes with an estimated value of \$6,630, for female participants and family members involved with the department. [24-7298](#)
156. Request for approval to use general funds in an amount not to exceed \$15,000 for purchasing food, beverage, and related supplies for internal meetings, staff training, and employee engagement events through September 30, 2025. [24-7301](#)

Harris County Resources for Children and Adults

157. Request that the County Judge execute the Signature Authority Designation form as a part of the annual renewal with the Texas Department of Family and Protective Services for ongoing duties for department staff to remain in contract compliance for Residential Child Care Services through the Harris County Youth Shelter (formerly Kinder Emergency Shelter). [24-6939](#)
158. Request for approval to renew a service agreement with Our Community Our Kids (OCOK), in the amount of \$20,000, on a Cost Reimbursement Basis, for Casey Life Skills Assessment and Life Skills Training completion for current foster youth in Region 3B (Ft. Worth Area) that are currently placed in Region 6 (Houston Area). [24-7333](#)

Children's Assessment Center

159. Request for approval of a memorandum of understanding with The Children's Assessment Center Foundation to recognize income from various grants associated with FY 2025 and their allocation to the usage fee. [24-6989](#)

Constables

160. Request by the Constable of Precinct 1 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-7105](#)
161. Request by the Constable of Precinct 1 for approval to correct the year to 2017 for a donated Ford Explorer with police package previously approved by Commissioners Court on October 8, 2024. [24-7325](#)
162. Request by the Constable of Precinct 2 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-7331](#)
163. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies. [24-7004](#)
164. Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing Agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. [24-7010](#)
165. Request by the Constable of Precinct 6 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U. S. Department of Justice and the Department of Treasury. [24-7229](#)
166. Request by the Constable of Precinct 8 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-7332](#)

Sheriff

167. Request for approval to accept a seized vehicle in connection with a case in the 189th District Court to be used for investigative purposes. [24-7038](#)
168. Request for approval to accept one (1) boat trailer under the Law Enforcement Support Office (LESO) program to be used for operations of the Marine Unit within the Special Enforcement Bureau. [24-7186](#)

169. Request for approval to accept the agreements for vehicle reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for the period of October 1, 2024 - September 30, 2025. [24-7042](#)
170. Request for approval to accept the agreements for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for the period of October 1, 2024 - September 30, 2025. [24-7077](#)
171. Request for approval to reimburse XIR Strategics, LLC (Enrique Muniz), TAG Intelligence Officer, for expenses funded through the GY 2025 Texas Anti-Gang Center grant in the total amount of \$1,010.41 to attend Border Intel Meetings within Texas. [24-7330](#)
172. Request for approval to remove ten (10) outdated night vision goggles from the Homeland Security Bureau inventory. [24-7039](#)
173. Request for approval to remove thirty (30) expired ballistic shields from the Homeland Security Bureau inventory. [24-7040](#)

Fire Marshal

174. Request for approval of the 2021 Fire Code (with amendments), pursuant to section 233.061(a) of the Local Government Code, effective January 1, 2025, in unincorporated Harris County. [24-7311](#)
175. Request for approval of changes to the Fire Marshal's Office active peace officer roster. [24-7312](#)

Institute of Forensic Sciences

176. Request for approval to accept from the American Society for Clinical Pathology (ASCP) the donation of \$2,500 to offset site fees associated with hosting one or more forensic pathology trainees. [24-7109](#)

County Attorney

177. Request for approval of a settlement in connection with Harris County Flood Control District v. Woodside Green Association; Cause No. 1205657; In the County Civil Court at Law No. 3; CAO File# 23EMD0074. [24-7188](#)
178. Request for approval allowing Harris County to file an amicus brief in support of the plaintiffs in American Sustainable Business Council v. Hegar, No. 1-24-CV-1010 (W.D. Tex. filed Aug. 29, 2024), a case currently pending in federal district court in Austin, regarding SB 13, which bars state public entities from investing in and contracting with companies on the basis of those companies' actual or perceived political views regarding fossil fuels. [24-7189](#)

179. Request for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-7190](#)
180. Request for approval to extend one position to October 14, 2025 due to approval of an Interlocal Agreement between Harris County/Harris County Attorney's Office and East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, North Houston District, Southwest Management District, Gulfton Area Municipal Management District, Harris County Improvement District No. 9 (Hobby Area), and Five Corners Improvement District for Legal Services. [24-7191](#)
181. Request for approval of an Order Authorizing the Second Amended Agreement with Thompson, Coe, Cousins, & Irons, LLP in connection with Janice Hughes Barnes, Individually and as a Representative of the Estate of Ashtian Barnes, Deceased, Petitioner v. Roberto Felix, Jr., et al.; Case No. 23-1239; In the United States Supreme Court; CAO File No. 24ADT0040. [24-7193](#)

District Attorney

182. Request for approval to accept a High Intensity Drug Trafficking Area (HIDTA) contract for the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1323 in the amount of \$10,000 for overtime expenses related to participation in the HIDTA task force for the period of October 1, 2024 - September 30, 2025. [24-7250](#)
183. Request for approval of the annual Federal Equitable Sharing agreement and Certification Report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-7319](#)

Probate Courts

184. Request by Probate Court No. 1 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Court Support Fund - 2161 for staff effective November 16, 2024 for pay date December 6, 2024. [24-7318](#)
185. Request by Probate Court No. 2 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 16, 2024 for pay date December 6, 2024. [24-7316](#)

186. Request by Probate Court No. 3 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 16, 2024 for pay date December 6, 2024. [24-7054](#)

187. Request by Probate Court No. 4 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Court Support Fund - 2161 for staff effective November 16, 2024 for pay date December 6, 2024 or in the alternative effective date November 30, 2024 for pay date December 20, 2024. [24-7093](#)

188. Request by Probate Court No. 5 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 16, 2024 for pay date December 6, 2024. [24-7320](#)

District Courts

189. Request for approval to lease about 97 parking spaces with Lanier/Reef Parking for court reporters, court coordinators and Administrative Services employees/management for the period of October 1, 2024 - September 30, 2025 for approximately \$100,884. [24-7158](#)

Travel & Training

190. Request for approval of various Out of Texas travel and training requests. [24-6794](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	National Equity Practitioners Conference (\$1,372 appvd. 8/6 for 1 attnd. & \$2,050 appvd. 9/19 for 1 attnd.-add attnd. & exp.)	11/19-22/2024	St. Louis, MO	\$672	General
2. PHS	10	American Diabetes Association Conference	1/31-2/2/2025	Orlando, FL	\$17,350	Grant
3. PHS	9	National Conference on Tobacco or Health	8/25-29/2025	Chicago, IL	\$23,160	Grant
4. HCD	1	Radical belonging workshop w/empower initiative training	12/7-11/2024	San Francisco, CA	\$1,820	Grant
5. HCD	-	Forward User Conference & workshop (\$2,715 appvd. 10/29 for 1 attnd.-change funding source)	2/10-13/2025	Orlando, FL	\$2,715	Grant
6. DRO	1	National Child Support Enforcement Assn. Policy Forum	1/29-2/1/2025	Washington, D.C.	\$2,422	General
7. HCRCA	4	Child Welfare League of America Conference	4/8-12/2025	Washington, D.C.	\$13,710	Other
8. CAC	1	Human Trafficking Summit	1/21-22/2025	Lake Charles, LA	\$601	Other
9. SHERIFF	1	Comp. analysis response team forensics examiner training	10/21-25/2024	Huntsville, AL	\$2,990	Other
10. SHERIFF	1	Blood hound canine training*	11/30-12/7/2024	Crystal River, FL	\$1,440	Other
11. SHERIFF	1	San Diego Police Department promotional assessment	12/12-14/2024	San Diego, CA	\$1,065	Other
12. CCLK	3	International Association of Government Officials Conf.	1/19-25/2025	Myrtle Beach, SC	\$7,080	Other
13. PD	10	Future Indigent Defense Lawyers Gideon's Promise training	FY 2025	Various	\$2,000	General
14. PD	15	Case related travel	FY 2025	Various	\$5,000	Grant
					\$8,300	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. PBCT2	1	National College of Probate Judges Conference	11/13-16/2024	Various	\$3,615	Other
16. TAC	3	Quality control checks of tax statements meeting	11/14-15/2024	Oklahoma City, OK	\$4,045	General
Subtotal	62	Out of Texas average cost per attendee:	\$1,580		\$97,985	

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

[24-6795](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	300	Racial & Ethnic Disparities Conference	5/14-15/2025	Houston, TX	\$52,000	Grant
2. OCE	1	State Designative Representative class & exam (\$1,466 appvd. 6/4 for 1 atnd.-date & location change)	7/17-19/2024	San Antonio, TX	-	General
3. OCE	1	Back-Flow license renewal course	12/16-18/2024	Houston, TX	\$625	General
4. OCE	300	Wastewater seminar	5/15/2025	Houston, TX	\$500	General
5. FCD	360	Employee engagement event*	TBD	Houston, TX	\$30,000	FCD
6. US	35	Emer. support & prev. maint., CORE support, & DPS mtgs.*	FY 2025	Various	\$6,275	Other
7. US	12	TxICC & MTUG event*	11/18-22/2024	New Braunfels, TX	\$7,535	Other
8. US	2	Financial Innovations Academy for digital access workshop	12/2-3/2024	Dallas, TX	\$1,290	General
9. PHS	150	Quarterly internal outreach workshop	9/4/2024	Houston, TX	\$1,250	Grant
10. PHS	4	HIV/STI Conference*	12/1-3/2024	Austin, TX	\$2,939	Grant
11. PHS	20	NACCHO's Preparedness Summit	4/28-5/3/2025	San Antonio, TX	\$26,580	General
					\$48,730	Grant
					\$13,290	Other
12. PHS	1	Texas Healthy Communities meeting	5/14-16/2025	Austin, TX	\$900	General
13. HCD	2	HR Impact Awards event	11/13/2024	Houston, TX	\$400	General
14. JUVPROB	3	Grants 4 Schools Conference*	11/21-22/2024	The Woodlands, TX	\$1,050	Grant
15. JUVPROB	1	Superintendent online training course bundle	Multiple	Houston, TX	\$750	Grant
16. HCRCA	5	Child abuse task force training	11/7/2024	Houston, TX	\$125	General
17. HCRCA	2	Community Youth Development Partners in Prevention Conf.	11/18-21/2024	Denton, TX	\$2,453	Grant
18. HCRCA	2	HEART Galleries of Texas Snapshots of Hope Event	11/19-20/2024	Austin, TX	\$445	General
19. HCRCA	1	Ethical play therapy & case conceptualization training	12/6/2024	Houston, TX	\$180	General
20. HCRCA	1	Bereavement play therapy training	12/20/2024	Houston, TX	\$180	General
21. HCRCA	1	Licensed Professional Counselor supervisor online training	12/31/2024	Houston, TX	\$600	General
22. HCRCA	50	Community Resources Coordination Group Conference	1/16/2025	Houston, TX	\$1,000	General
23. CAC	30	Complex trauma & dissociation training	11/12-13/2024	Houston, TX	\$10,000	Other
24. C4	2	Investigative interviewing & interrogation techniques training*	1/20-24/2025	Lufkin, TX	\$2,810	Other
25. C4	3	National Technical Investigators Association Training Conf.*	1/27-31/2025	Austin, TX	\$2,101	Other
26. C5	1	Instructor course-C5*	1/20-24/2025	Jersey Village, TX	\$150	Other
27. C6	2	Instructor course-C6*	11/18-22/2024	Baytown, TX	\$400	Other
28. C6	3	Law enforcement grant writing course*	12/1-3/2024	Galveston, TX	\$2,426	Other
29. SHERIFF	4	Texas motor veh. crime prev. authority commanders meeting*	10/15-17/2024	Austin, TX	\$2,070	General
30. SHERIFF	-	SWAT School* (\$1,375 appvd. 7/15 for 1 atnd.-date change & add exp.)	11/3-8/2024	Garland, TX	\$255	General
31. SHERIFF	6	FBI Executive Leadership Institute*	11/4-8/2024	Pasadena, TX	\$4,770	General
32. SHERIFF	11	Corpus Christi Police Department explorer competition*	11/8-10/2024	Corpus Christi, TX	\$4,340	Other
33. SHERIFF	1	Hostage Negotiator School*	11/11-15/2024	Tomball, TX	\$300	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
34. SHERIFF	1	Texas Department of Transportation Commission meeting*	11/13-14/2024	Austin, TX	\$810	General
35. SHERIFF	1	AFROTECH Conference	11/13-16/2024	Houston, TX	\$472	General
36. SHERIFF	4	Social media & open source investigations course* (\$4,975 appvd. 9/19 for 5 attnds.-add attnds. & exp.)	11/13-16/2024	Dallas, TX	\$4,380	General
37. SHERIFF	1	Protecting Communication Infrastructure Summit*	11/19-20/2024	Irving, TX	\$425	General
38. SHERIFF	1	Forensic Photography training*	12/1-6/2024	Denton, TX	\$1,505	Other
39. SHERIFF	2	Undercover operations training*	12/1-6/2024	Round Rock, TX	\$1,710	General
					\$800	Other
40. SHERIFF	2	Commercial vehicle haz-mat other bulk packaging training*	12/2-6/2024	Austin, TX	\$1,550	General
41. SHERIFF	6	Armorer training*	12/11-12/2024	Hempstead, TX	\$3,450	Other
42. SO-DET	3	AI Leadership Academy training	11/4-12/20/2024	Houston, TX	\$1,785	General
43. SO-DET	6	Performance management training	11/7-8/2024	Houston, TX	\$1,500	General
44. SO-DET	1	All-hazards incident management/unified command training	11/11-15/2024	College Station, TX	\$275	Other
45. SO-DET	2	Conducting trafficking investigations training	11/21-22/2024	Houston, TX	\$4,000	Other
46. SO-DET	2	Mental Health Conference (\$850 appvd. 9/19 for 1 attnd.-add attnds. & exp.)	12/2-5/2024	Corpus Christi, TX	\$1,990	General
47. SO-DET	1	Executive Leadership Institute	12/2-6/2024	Humble, TX	\$795	General
48. IFS	1	Internal auditing online training	12/3-5/2024	Houston, TX	\$995	General
49. IFS	1	Validation & verification of analytical methods online training	2/6/2025	Houston, TX	\$690	General
50. IFS	1	Corrective action process & cause analysis online training	2/12/2025	Houston, TX	\$435	General
51. IFS	1	Risk-based thinking online training	3/13/2025	Houston, TX	\$435	General
52. CCLK	13	Vital Statistics Virtual Conference	12/10-11/2024	Houston, TX	\$3,250	Other
53. CCLK	3	County & District Clerks' Association of Texas Conference*	2/2-7/2025	Denton, TX	\$6,100	Other
54. CCLK	2	Property Records Industry Association Symposium	3/3-7/2025	San Antonio, TX	\$5,710	Other
55. CCLK	2	County Technology Conference-virtual/in-person	5/20-23/2025	Georgetown, TX	\$1,585	Other
56. PD	20	Case related travel	FY 2025	Various	\$6,000	General
57. PD	10	Future Indigent Defense Lawyers Gideon's Promise training	FY 2025	Various	\$3,785	General
					\$5,000	Grant
58. PD	14	Mental Health Symposium	8/27-31/2024	Fort Worth, TX	\$5,139	General
59. PD	3	Criminal law master class course	9/4-7/2024	Dallas, TX	\$3,708	General
60. PD	1	Trial academy course	9/25-28/2024	Round Top, TX	\$1,020	General
61. PD	1	Mitigation skill-building training	10/1-4/2024	Lubbock, TX	\$1,068	General
62. PD	4	Houston Bar Association Criminal/Appellate Bench Bar Conf.	10/24/2024	Houston, TX	\$832	General
63. PD	2	Spice World IT training	11/13-15/2024	Austin, TX	\$2,462	General
64. PTS	1	Criminal Justice Center Executive Forum	10/23-25/2024	Huntsville, TX	\$787	General
65. JP 2.1	2	Experience court personnel seminar	2/24-26/2025	Galveston, TX	\$1,055	General
66. JP 5.1	4	Texas Justice Court training center court personnel seminar	2/24-26/2025	Galveston, TX	\$2,147	General
67. AUD	1	Tools for new auditors online training	12/2-6/2024	Houston, TX	\$1,999	General
68. AUD	212	All employee meeting	12/3/2024	Houston, TX	\$1,500	General
69. AUD	8	Health Care Compliance Association Regional Conference	12/6/2024	Houston, TX	\$3,035	General
Subtotal 1,657		In Texas average cost per attendee:	\$189		\$312,903	
Total 1,719		Average cost per attendee:	\$239		\$410,888	

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

Grants

- 192.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$99,752, with no required match, for the FY 25 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7122](#)
- 193.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$94,568, with no required match, for the FY 25 Specialty Felony Mental Health Courts Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7123](#)
- 194.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$229,858, with no required match, for the FY 25 Specialty DWI Sober Courts Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7121](#)
- 195.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$107,637, with no required match, for the FY 25 Specialty Veterans Treatment Court Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7124](#)
- 196.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,230,295.46, with a required match of \$410,098.49, for the FY 25 Residential Substance Abuse Treatment Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7125](#)
- 197.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$59,571.00, with no required match, for the FY 25 Specialty Misdemeanor Veterans Court Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7126](#)
- 198.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$70,121.00, with a required match of \$17,550.00, for the FY 25 Victim Assistance Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7127](#)

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- 199.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$98,632.00, with no required match, for the FY 25 Opioid Detox Treatment and Supervision Program, and to amend an agreement with the Community Supervision and Corrections Department. [24-7129](#)
- 200.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation (USDOT) for grant funds in the amount of \$2,000,000, with a required match of \$500,000, for the Inner Katy Cap Park project. [24-7024](#)
- 201.** Request by the Office of the County Engineer for approval to accept from the Texas Water Development Board (TWDB) grant funds in the amount of \$3,770,000, with no required match, for the Second Cycle of the Regional Flood Plan Development project. [24-7025](#)
- 202.** Request by the Flood Control District for approval to accept from the Federal Emergency Management Agency through the Texas Division of Emergency Management grant funds in the amount of \$1,383,069, with a required match of \$461,023, for the P118-08-00 Conveyance and Detention Improvements Phase II project (Halls Bayou Watershed, Bond ID C-23, Project ID P118-08-00-E001, Precinct 1). [24-7136](#)
- 203.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$49,900, with no required match, for the FY 24 Cooperating Technical Partners project (Bond ID Z-03, Project ID Z100-00-00-P033, Countywide). [24-7137](#)
- 204.** Request by Public Health Services for approval to submit an application to the Centers for Disease Control and Prevention for grant funds up to \$200,000 annually, with no required match, for the FY 25 Environmental Health Specialists Network (EHS-Net) Program. [24-7130](#)
- 205.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$5,000,000, with no required match, for the FY 25 Public Health Crisis Response Cooperative Agreement. [24-7131](#)
- 206.** Request by Public Health Services for approval to submit an application to the National Environmental Health Association/U.S. Food and Drug Administration for grant funds in the amount of \$370,500, with no required match, for the 2025 Retail Flexible Funding Model (RFFM) Grant Program. [24-7132](#)
- 207.** Request by Public Health Services for approval to accept from the University of Texas Health Science Center at Houston renewal grant funds in the amount of \$161,700.00, with no required match, for the FY2024-25 CATCH Healthy Smiles Program. [24-7133](#)
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- 208.** Request by Housing and Community Development for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$651,958, with no required match, for the FY 2023 Continuum of Care Northline Renewal Project. [24-7082](#)
- 209.** Request by Domestic Relations for approval to accept from the Office of the Governor grant funds in the amount of \$370,500, with a required match of \$148,936, for the FY 2024-25 Family Victimization Services for Children Referred to Supervised Possession Program. [24-7061](#)
- 210.** Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with Casey Family Programs for grant funds in the additional amount of \$20,000, with no required match, and extend the end date to December 31, 2024 for the FY 2024 Newcomer Family Support Program. [24-7028](#)
- 211.** Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services (DFPS) to update contractual language and modify the budget of PAL 204 from \$356,400 to \$272,496 and PAL 206 from \$765,749 to \$765,209 for the FY 2024 Community Youth Development Program. [24-7140](#)
- 212.** Request by Harris County Resources for Children & Adults for approval to accept from the U.S. Department of Justice/Office of Juvenile Justice Delinquency Prevention (OJJDP) grant funds in the amount of \$1,000,000, with no required match, to provide school-based violence prevention and early intervention services in Alief Independent School District for the Comprehensive Approaches with Resources to Enhance Safety (CARES) project, and of three positions effective November 16, 2024. [24-7295](#)
- 213.** Request by Harris County Resources for Children & Adults that the County Judge execute an interlocal agreement with Channelview Independent School District, Sheldon Independent School District, and Spring Independent School District to provide specialized mental health services to students for the period of September 30, 2024 - September 29, 2025 for the GY25 AWARE Harris Project. [24-7149](#)
- 214.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$39,958.15, with a required cash match of \$10,053.75, for the FY 2025 Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) grant. [24-7120](#)
- 215.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$51,861, with no cash match, for the FY 2025 Operation North Star project. [24-7072](#)

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216. Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$119,724.75, with a required match of \$39,908.25, for the FY 25 Body-Worn Cameras Program. [24-7086](#)
217. Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$625,000, with a cash match of \$697,965, for the FY 2024 COPS Hiring Program, and of five positions effective November 16, 2024. [24-7108](#)
218. Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy to modify the award amount to \$1,305,872.12 for the FY 2023 HIDTA Program. [24-7075](#)
219. Request by the District Attorney for approval to accept from the United States Department of Justice grant funds in the amount of \$128,236, with no required match, for the Internet Crimes Against Children Task Force Program, and of one position effective November 16, 2024. [24-7085](#)
220. Request by the District Attorney for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$280,000, with no required match, for the Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Program, and extend two associated positions to September 30, 2025. [24-7088](#)
221. Request by the County Judge for approval to use grant funds in the amount of \$180,000, with no required match, to purchase excepted or controlled equipment required for the DVE - HC - SWAT Unit Equipment award to the Office of the Governor/Homeland Security Grants Division for the FY2024 Urban Area Security Initiative (UASI). [24-7159](#)
222. Request by the Commissioner of Precinct 1 for approval to submit an application to the Texas Commission on Environmental Quality (TCEQ) for grant funds in the amount of \$2,623,992, with no required match, for the FY 23 TxVEMP Freight Program. [24-7135](#)

Auditor

223. Request for approval of payment of Audited Claims. [24-7272](#)
224. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-7273](#)
225. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [24-7274](#)

Tax Assessor-Collector

226. Request for approval of tax refund payments. [24-7268](#)

Purchasing

227. Request for approval of a project scheduled for advertisement for professional engineering services for building investment grade audits for the Office of County Administration (240336). [24-7013](#)
228. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering design services and implementation of various parks, trails, and recreational projects for the Office of the County Engineer (240367). [24-7015](#)
229. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for renovation and improvements design of the new Sheriff's Office Patrol Station for the Office of the County Engineer (240380). [24-7048](#)
230. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide construction materials engineering and testing services for various projects for the Office of the County Engineer (240365). [24-7051](#)
231. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide construction materials engineering and testing services for various federal projects for the Office of the County Engineer (240369). [24-7066](#)
232. Request for approval of a project scheduled for advertisement for construction of floating Vegetated Islands at Rev. William and Audrey Lawson stormwater detention basin for the Flood Control District (240356). [24-7052](#)
233. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for disaster recovery program management for Harris County (240285). [24-7215](#)
234. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for information technology recruitment and staff augmentation services for Harris County (Federal/Grant Related Projects) (240080). [24-7183](#)
235. Request that the County Judge execute an agreement with Tetra Tech, Inc. in the amount of \$544,426 for disaster recovery program management for Harris County (May 2024 Windstorm) for the period of November 12, 2024 - May 31, 2025 (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-7173](#)

- 236.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$311,204 for additional services for Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 (230457), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7014](#)
- 237.** Request that the County Judge execute an amendment to a professional services exemption agreement with Ultraviolet Forensics LLC in the additional amount of \$66,000 for additional medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7102](#)
- 238.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$945,312 for additional cloud services and professional services for the Toll Road Authority for enterprise resource planning system for Harris County for the period of April 29, 2024 - April 28, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7308](#)
- 239.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with CaseWorthy Inc. in the additional amount of \$20,336 for additional services for case management system for the period of December 19, 2024 - December 18, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-7210](#)
- 240.** Request that the County Judge execute an amendment to an agreement with Fugro USA Land, Inc. in the additional amount of \$254,267 for additional services as illustrated in the adjustment work pricing as Exhibit A for pavement condition assessment and extraction of assets for the Office of the County Engineer for the period of January 30, 2024 - January 29, 2025 (230266), MWDBE Contracted Goal: 15%. [24-7213](#)
- 241.** Request that the County Judge execute an amendment to an agreement with Passio Technologies in the additional amount of \$25,971 for additional services for dispatching application system and related items for the Housing and Community Development Department for the period of October 11, 2024 - October 10, 2025 (220072), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-7218](#)
- 242.** Request for approval to reject the proposal(s) received for construction of a pedestrian bridge and various park improvements at Eisenhower Park and Deussen Park for Precinct 1 and that the project be readvertised at a later date with revised specifications (240090). [24-7104](#)

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- 243.** Request for approval to reject the bid(s) received for drainage improvements in the Timberlake Estates Subdivision for Precinct 3 and that the project be readvertised at a later date with revised specifications (240241). [24-7277](#)
- 244.** Request for approval to rescind an award from Houston Volunteer Lawyers in connection with an award approved by Commissioners Court on December 19, 2023 for immigrant legal services fund for the Housing and Community Development Department (230186). [24-7107](#)
- 245.** Request for approval of an award on the basis of low bid to AAA Asphalt Paving, Inc. in the amount of \$4,202,720 for asphalt overlay for various roadways (Package 2024-4) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240325), MWDBE Contracted Goal: 34%. [24-7180](#)
- 246.** Request for approval of an award on the basis of low bid to Sago Solutions LLC (Primary) and P-Ville Incorporated (Secondary) in the amount of \$1,281,650 for mowing and various maintenance services for the Northwest Region for the Flood Control District for the period of December 1, 2024 - November 30, 2025, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240308), MWDBE Contracted Goal: 10.40%. [24-7278](#)
- 247.** Request for approval of an award on the basis of low bid meeting specifications to Hayden Paving, Inc. in the amount of \$6,994,810 for asphalt roadway rehabilitation at Van Road, Ramsey Road, and Shield Street (Package 2024 - 2) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240226), MWDBE Contracted Goal: 32.56%. [24-7181](#)
- 248.** Request for approval of an award on the basis of low bid meeting specifications to T's Commercial Mowing, LLC – waiver in the amount of \$79,159 for mowing maintenance services of various parks at the South Cypress service area 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, and that the court grant a waiver of technicality for the indicated vendor(s) which owed county taxes when the bids were received, and is now current on taxes (240287), MWDBE Contracted Goal: 10.40%. [24-7184](#)
- 249.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Resonance Media Corp and Spears Consulting Group for strategic communications and public relations services for Precinct 1 for the period of November 12, 2024 - November 11, 2025 with four (4) one-year renewal options (240154), MWDBE Contracted Goal: 10.64%. [24-7106](#)
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- 250.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CARE4SOFTWARE, Inc. for new enterprise case management system with electronic medical record for Resources for Children and Adults for the period of November 12, 2024 - November 11, 2025 with four (4) one-year renewal options (240106). [24-7287](#)
- 251.** Request for approval of an award on the basis of successful negotiations with the only submitting vendor and that the County Judge execute an agreement with Freese and Nichols, Inc. in the amount of \$3,596,000 for professional architectural and/or engineering services for San Jacinto Regional Flood Planning Group (Region 6) for the Office of the County Engineer (240168), MWDBE Contracted Goal: 19.6%. [24-7288](#)
- 252.** Request for approval of a renewal option with Career and Recovery Resources, Inc. for housing case management and support services for ACCESS Harris for Public Health Services for the period of January 9, 2025 - January 8, 2026 at a cost of \$928,756 (230155), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7103](#)
- 253.** Request for approval of a renewal option with Cleveland Asphalt Products, INC. for Emulsified Asphalt Treatment Surface Seal (SS-1 and AE-P) material and related items for Precinct 3 for the period of November 15, 2024 - November 14, 2025 at a cost of \$58,527 (220346), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7187](#)
- 254.** Request for approval of a renewal option with Southwest Signal Supply, Inc. for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer for the period of November 29, 2024 - November 28, 2025 at a cost of \$5,377,281 and for the County Clerk to execute any applicable bonds to be received (220356), MWDBE Contracted Goal: 14.0%, MWDBE Current Participation: 100.0%. [24-7194](#)
- 255.** Request for approval of a renewal option with Rentokil North America, Inc. DBA Target Specialty Products for Mosquito Control Insecticide Chemical (Permanone) and related items for Harris County for the period of March 1, 2025 - February 28, 2026 at a cost of \$130,000 (210448), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7202](#)
- 256.** Request for approval of a renewal option with Fugro USA Land, Inc. for pavement condition assessment and extraction of assets for the Office of the County Engineer for the period of January 30, 2025 - January 29, 2026 at a cost of \$2,252,409 and for the County Clerk to execute any applicable bonds to be received (230266), MWDBE Contracted Goal: 15%. [24-7203](#)

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- 257.** Request for approval of a renewal option with Tyler Technologies, Inc. for electronic citation system for Harris County for the period of November 16, 2024 - November 15, 2025, at a cost of \$432,671 (210440), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7206](#)
- 258.** Request for approval of a renewal option with Roy Jorgensen Associates, Inc. (Primary) and Webber Infrastructure Management (Secondary) for roadway and facility management, inspection and maintenance (Section I) for the Toll Road Authority for the period of December 1, 2024 - November 30, 2025 at a cost of \$13,238,388 and for the County Clerk to execute any applicable bonds to be received (200039), MWDBE Contracted Goal: 12%, MWDBE Current Participation: 9.4%. [24-7211](#)
- 259.** Request for approval of a renewal option to an interlocal agreement with The University of Texas Health Science Center at Houston for psychiatric services and physician supervision services for the Children's Assessment Center for the period of January 31, 2025 - January 30, 2026 at a cost of \$90,000. [24-7216](#)
- 260.** Request for approval of a renewal option with Herc Rentals Inc. for supplemental rental of commercial, industrial, and construction equipment and related items for Harris County for the period of February 1, 2025 - January 31, 2026 at a cost of \$280,000 (220016), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7279](#)
- 261.** Request for approval of a renewal option with Liberty Tire Recycling, LLC for sale of surplus tires and disposal of scrap tires for Harris County and the Flood Control District for the period of April 1, 2025 - March 31, 2026 with revenue in the amount of \$48,883 (210050), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7280](#)
- 262.** Request for approval of a renewal option with Herc Rentals Inc. and Sunstate Equipment Co. LLC for certain items for supplemental rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2025 - January 31, 2026 at a cost of \$3,916,989 (230039), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7281](#)
- 263.** Request for approval of a renewal option with Texas A&M University - Kingsville for consulting services for native seed mix development for the Flood Control District for the period of March 1, 2025 - February 28, 2026 at a cost of \$179,481 (200112), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7282](#)
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- 264.** Request for approval of a renewal option with Webber Infrastructure Management, Inc. (Primary) and Roy Jorgensen Associates, Inc. (Secondary) for roadway and facility management, inspection and maintenance (Section II) for the Toll Road Authority for the period of December 1, 2024 - November 30, 2025 at a cost of \$16,401,175, and for the County Clerk to execute any applicable bonds to be received (200040), MWDBE Contracted Goal: 2.3%, MWDBE Current Participation: 2.7%. [24-7283](#)
- 265.** Request for approval of a renewal option with E.F. Johnson Company for Public Safety Project 25 single and multi - band subscriber radios for Harris County for the period of December 5, 2024 - December 4, 2025, at a cost of \$13,514,162 (230014), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-7286](#)
- 266.** Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the County Clerk's Office for the period of January 26, 2025 - January 25, 2026 at a cost of \$7,787,568 (200185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-7290](#)
- 267.** Request for approval of a renewal option with Seril, Inc. dba Houston Grotech for lawn care services for the Flood Control District for the period of March 1, 2025 - February 28, 2026 at a cost of \$81,117 and for the County Clerk to execute any applicable bonds to be received (230465), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 7.6%. [24-7296](#)
- 268.** Request for approval of a renewal option with Wholesale Electric Supply Co. of Houston, Inc. for electrical supplies and related items for Harris County through October 31, 2025, at a cost of \$673,160 (230199), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-7302](#)
- 269.** Request for approval of a renewal option with HM South Texas Stabilized Sand LLC for 2-sack cement stabilized sand and related items for Precinct 3 for the period of November 29, 2024 - November 28, 2025 at a cost of \$70,954 (220375), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-7304](#)
- 270.** Request for approval of a renewal option with Clear Channel Outdoor, LLC for advertising services and related items for Harris County for the period of December 5, 2024 - December 4, 2025 at a cost of \$350,000 (220234). [24-7305](#)
- 271.** Request for approval to correct the vendor name from LeHigh Hanson Gulf Coast Stabilized Materials (as approved) to HM South Texas Stabilized Sand LLC (corrected) in connection with an award approved by Commissioners Court on November 29, 2022 for 2-sack cement stabilized sand and related items for Precinct 3 (220375). [24-7294](#)

272. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Sheriff's Office. [24-7185](#)
273. Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of October 16, 2024 - October 30, 2024. [24-7041](#)

County Judge**Commissioner, Precinct 1****Commissioner, Precinct 2**

274. Request for approval of three positions effective November 16, 2024, to meet staffing requirements. [24-7345](#)

Commissioner, Precinct 3

275. Request for approval of the Final Investment Memo for the Southwell Park Restroom Replacement Project in the amount of \$440,000 and request for approval of initial commercial paper in the amount of \$440,000. [24-7306](#)
276. Request for approval of the Final Investment Memo for the Meyer Park Concession - Restroom Replacement Project in the amount of \$1,980,000 and for approval of commercial paper funding in the amount of \$1,980,000. [24-7307](#)
277. Request for approval for the Jesse Jones Park Volunteers, a 501 (c) (3) support organization for Jesse H. Jones Park & Nature Center, to sell food, non-alcoholic beverages, crafts, plants, items, and Jesse Jones Park Volunteers merchandise during various events throughout 2025. [24-7309](#)
278. Request for approval to accept from Nana Midcap the donation of \$2,001 for the purchase of a memorial bench for Marvin and Jackie Yarotsky to be installed at Mercer Botanic Gardens. [24-7310](#)
279. Request for approval to accept from Jose Luis Landeros the donation of a custom-made Faux Boise Bench with an estimated value of \$6,000 to be installed at Mercer Botanic Gardens. [24-7317](#)

Commissioner, Precinct 4

280. Request for an update from the relevant departments on Procure to Pay process improvement initiatives. [24-7289](#)

Miscellaneous

281. Request by McCall, Parkhurst & Horton LLP, for approval of a resolution for the issuance of bonds by New Hope Cultural Education Facilities Finance Corporation to finance certain health facilities for Superior Living Foundation, Inc. [24-7026](#)
282. Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2025. [24-7027](#)

Transmittals

283. Transmittal by the Office of County Administration of a report from the Harris County LGBTQIA+ Commission related to their work. [24-7255](#)
284. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [24-7322](#)
285. Transmittal by the Office of Management and Budget of the FY 2023-24 fourth quarter investment report in accordance with the Public Funds Investment Act. [24-7118](#)
286. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 16-29, 2024. [24-7119](#)
287. Transmittal by the Office of the County Engineer of November 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-7199](#)
288. Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, in connection with Sidewalks and Undercrossing Project - Fry, Job No. 23/0117, UPIN 20103N302902, Precinct 4. [24-7200](#)
289. Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., in connection with Traffic Signal and Intersection Improvements - West Little York Road at Plantation Crest Drive - 2022, Job No. 21/0369, UPIN 23104MF2PQ01, Precinct 4. [24-7201](#)
290. Transmittal by Public Health Services of a report for the 2024-2029 Harris County Community Health Improvement Plan (CHIP). [24-7064](#)
291. Transmittal by the County Clerk of the minutes for the October 8, 2024 regular meeting of the Harris County Commissioners Court. [24-7220](#)
292. Transmittal by the County Clerk of the minutes for the October 17, 2024 Business Court Meeting of the Harris County Commissioners Court. [24-7223](#)

- 293.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2023. [24-7225](#)
- 294.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2023. [24-7227](#)
- 295.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Parkway Forest Subdivision - 2018 (P122-00-00 Basin) for Precinct 1 (240372). [24-7099](#)
- 296.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road reconstruction of Blackhawk Blvd from Scarsdale Blvd to South Sam Houston Parkway East for Precinct 2 (240373). [24-7100](#)
- 297.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Ralston Acres Subdivision-2018 for Precinct 1 (240368). [24-7101](#)
- 298.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of various streets along Clinton Drive for the BetterStreets2Neighborhoods Community Program for Precinct 2 (240378). [24-7182](#)
- 299.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay at Main Street (Crosby-Lynchburg Road) from I-10 to Thorn Street (Package 2024-1) for Precinct 3 (240374). [24-7275](#)
- 300.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay at Root Road, Dowdell Road and Kuykendahl Road (Package 2024-3) for Precinct 3 (240383). [24-7276](#)
- 301.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for fencing for the Bomb Range for the Sheriff's Office (240257). [24-7293](#)
- 302.** Transmittal by the Office of the Purchasing Agent of a professional services exemption renewal option with Deloitte & Touche LLP in the amount of \$74,000 for audit services for the Community Supervision & Corrections Department for the period of February 7, 2025 - February 6, 2026. [24-7285](#)
- 303.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 4 and 11, 2024. [24-7209](#)

Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

- 304.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Marlisa Briggs, a nominee from the Commissioner of Precinct 3, to the Harris County Women’s Commission for a term beginning January 1, 2025, and ending December 31, 2026. [24-7245](#)
- 305.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Maynor Alvarez, Angel Flores, Ken Hoskins, and Claudia Sosa to the Harris County Essential Workers Board, for terms ending November 12, 2027, as recommended by the board. [24-7247](#)
- 306.** Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding an update on Harris County’s Cybersecurity. [24-7079](#)

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.

- 307.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Angelica Luna Kaufman, a nominee from the County Judge, to the Harris County Redevelopment Authority Board of Directors for a term ending February 21, 2025. [24-7341](#)
- 308.** Request by the Office of Management and Budget for approval of an addendum to the subrecipient agreement with Texas Department of Emergency Management for Harris County and Harris County Flood Control District for the 2024 Severe Storms/Derecho incident and Hurricane Beryl. [24-7336](#)
- 309.** Request by Harris County Resources for Children and Adults for approval to accept from the City of Houston renewal grant funds in the amount of \$336,385, with a required match of \$128,192, for the My Brother’s Keeper Year 9 Program, and extend five associated positions to November 30, 2025. [24-7347](#)

- 310.** Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments and agreements with Barkers Ridge Homeowners Association, including adding an officer position. [24-7339](#)
- 311.** Request by the County Attorney for an Order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts. [24-7335](#)
- 312.** Request by the District Courts for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the approximate amount of \$3,990,000, with no required match, for the FY25 Indigent Defense Formula Grant Program. [24-7342](#)
- 313.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Amtech Elevator Services in the additional amount of \$1,000,000 for maintenance and repair of vertical transportation equipment for Harris County for the extended period of December 1, 2024 - May 31, 2025 (190397), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-7338](#)
- 314.** Request by the Office of the Purchasing Agent 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 Gauge Engineering, LLC in the amount of \$1,879,425 for professional architectural and/or engineering services for Friendswood Regional Stormwater Detention Basin for the Flood Control District for the period of November 12, 2024 - September 30, 2027 (240043), MWDBE Contracted Goal: 19.6%. [24-7343](#)
- 315.** Request by the Commissioner of Precinct 1 for approval to execute an agreement renewal with the Houston Food Bank to distribute meals through the Kids Cafe Program. [24-7340](#)
- 316.** Request by the Commissioner of Precinct 2 for approval of the first amendment to the interlocal agreement between Harris County, Texas; The Harris County Flood Control District; and Armand Bayou Nature Center for the acquisition of additional property to be added to the Armand Bayou Nature Preserve in Pasadena, Harris County, Texas. [24-7346](#)
- 317.** Request by the Commissioner of Precinct 3 that the County Judge execute a Chapter 381 performance agreement with Economic Alliance - Houston Port Region for the purpose of promoting economic development in all or portion of Harris County from October 1, 2024 to September 30, 2025 in the amount not to exceed \$56,250. [24-7344](#)
- 318.** Request by Human Resources and Talent for approval to change classifications on certain positions. [24-7348](#)

- 319. Transmittal by Human Resources and Talent of changes to classifications on certain positions. 24-7349

- 320. Request by the Office of County Administration for approval to cancel the November 21, 2024 Business Court meeting as previously approved by Commissioners Court. 24-7351

- 321. Request by the Office of Management and Budget for approval of an Interlocal Agreement for County Participation in TIRZ 16 Uptown Development Authority. 24-7352

Emergency/Supplemental COVID-19 items

- 322. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Tejano Center for Community Concerns, Inc.; Habitat for Humanity - Northwest Harris County, Inc.; and Rebuilding Together - Houston for American Rescue Plan Act (ARPA) single-family home rehabilitation for Harris County for the period of November 12, 2024 - December 31, 2026, and for the County Clerk to execute any applicable bonds to be received (240124), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-7337](#)

Adjournment.