

Harris County, Texas

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

Commissioners Court Agenda

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1 Tom S. Ramsey, P.E., Commissioner, Precinct 3 Adrian Garcia, Commissioner, Precinct 2 Lesley Briones, Commissioner, Precinct 4

Thursday, June 26, 2025

10:00 AM

1001 Preston, 1st Floor

Public Notice

June 18, 2025 - NOTICE OF A PUBLIC MEETING

25-3741

Opening Prayer

Pastor Shannon Frazier of Encouragers Church International in Baytown introduced by the Commissioner of Precinct 2.

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.harriscountytx.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.harriscountytx.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.

County Administration

County.	<u>Administration</u>	
1	Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.	<u>25-3759</u>
2	Request for discussion and possible action regarding a report on and recommendations from the Harris County Flood Control District related to the 2018 Flood Bond Program.	<u>25-3278</u>
3	Request for approval of proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.	<u>25-3761</u>
Manage	ment and Budget	
4	Request for discussion and possible action on the enforcement of the Standard Operating Procedure for Budget Proposals as it relates to non-compliant departments.	<u>25-3889</u>
5	Request for an update on the negotiations with law enforcement and unions.	<u>25-3760</u>
6	Request for approval to pay commercial paper interest.	<u>25-3868</u>
7	Request for approval of commercial paper funding for Precinct 3 for the Emergency Generator Installations project in the additional amount of \$1,000,000 for a total CP funding of \$14,280,000.	<u>25-3782</u>
8	Request for approval of an amendment to the Joint Processing Center interlocal agreement with the City of Houston setting a fixed fee of \$14 million per year for the period from March 1, 2025 to February 28, 2026.	<u>25-3869</u>
9	Request that the County Judge execute seven escrow agreements for Texas Water Development Board (TWDB) and two for United States Army Corps of Engineers (USACE) with JP Morgan Chase for grants that the Flood Control District receives.	<u>25-3877</u>
1	0. Request for approval of a policy to pay employees for overtime related to a disaster.	<u>25-3865</u>
1	1. 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 \$54,211; tort claim and other settlement recommendations in the amount of \$48,472; denial of 72 claims; and claims for damages received.	<u>25-3722</u>
1	2. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.	<u>25-3757</u>

Human Resources and Talent

- 13. Request to present an update on HR Transformation. 25-3701
- **14.** Request for discussion to review proposed action items regarding the Employee Satisfaction Survey results.

County Engineer

- 15. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$246,825.00 for Construction Phase Services in connection with Houmont Park Subdivision Drainage Improvements (P117-00-00), UPIN 19101MF14G02, Precinct 1, Justification for 0% MWBE Participation Goal: 0% Non-Divisible.
- **16.** Request for approval to execute an agreement with Team Plus Build LLC Dba F S Group Architects in the amount of \$336,116.00 for architectural and engineering services in connection with Precinct 4 Katy Service Center 2023, UPIN 24104MF38E01, Precinct 4, MWBE Contracted Goal: 19.60%.
- 17. Request for approval to execute an agreement with Entech Civil Engineers, Inc. in the amount of \$783,751.75 for Professional Engineering Services to conduct a feasibility study in connection with Sidewalk Energy Corridor and Multimodal Connectivity 2023 UPIN 24104MF38Q01, Precinct 4, MWBE Contracted Goal: 19.6%.
- 18. Request for approval to execute an agreement with Binkley & Barfield, Inc., in the amount of \$957,588.00 for Professional Engineering Services in connection with Seamist Drive W 11 Street to Kury Lane 2023, UPIN 24104MF38301, Precinct 4, MWBE Contracted Goal: 4.2%.

25-3795

25-3838

- 19. Request for approval to execute an agreement with Atser, L.P. in the amount of \$713,706.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Tower Oaks Meadows Subdivision Drainage Improvements 2018, UPIN 19103MF12K01, Precinct 3, MWBE Contracted Goal: 100%.
- **20.** Request for approval to execute an agreement with Gannett Fleming, Inc, in the amount of \$514,898.06 for Professional Engineering Services in connection with study phase services and phasing recommendations for the Subdivision Improvements Arcadian Gardens Phase 1 2024, UPIN 24103MF3E801, Precinct 3, MWBE Contracted Goal: 16.09%.
- 21. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for Eighty-four (84) streetlights on Barret Crossing, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 24103MF3AW01, Precinct 3.

22.	Request for approval to execute an Interlocal Agreement between Harris County and Northwest Harris County Municipal Utility District No. 5 for maintenance of concrete paved parallel parking and related appurtenances within the existing road right-of-way of Meadows at Telge Section 1 near the Intersection of Telge Road and Grant Road, Precinct 3.	<u>25-3748</u>
23.	Request for approval to execute an interlocal agreement with Harris County Municipal District No. 500 for improvements to drainage facilities in and around the extension of Mound Road from Greenhouse Road to West Drive, UPIN 24103MF3C501, Precinct 3.	<u>25-3749</u>
24.	Request for approval to execute an application and subsequent agreement related to U.S. Army Corps of Engineers (USACE) Section 408 Permit review and permission of Harris County's Bridge Construction (Pedestrian and Bicycle) White Oak Bayou at De Soto Street, UPIN 19101MF0XW01, Precinct 1.	<u>25-3820</u>
25.	Request for approval of a professional services agreement with Westwood Professional Services Inc., for Construction Phase Services in the amount of \$497,467.00 for the Recovery and Resiliency Division (RRD) Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precincts 1 and 2.	<u>25-3807</u>
26.	Request for approval of plat Anniston Groves Way Street Dedication Sec 1 with a financial surety in the amount of \$2,280.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3763</u>
27.	Request for approval of plat Anniston Sec 17 with a financial surety in the amount of \$5,940.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3764</u>
28.	Request for approval of plat Binford Creek Sec 3 with a financial surety in the amount of \$7,525.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-3767</u>
29.	Request for approval of plat Cedar Pointe Sec 4 with a financial surety in the amount of \$2,020.00. Consultant, MILLER SURVEY, Precinct 3.	<u>25-3768</u>
30.	Request for approval of plat Crosby Farms Sec 3 with a financial surety in the amount of \$3,490.00. Consultant, EHRA, Precinct 3.	<u>25-3769</u>
31.	Request for approval of plat Grand Prairie Highlands Sec 14 with a financial surety in the amount of \$6,565.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3771</u>
32.	Request for approval of plat Wildrye Sec 1 with a financial surety in the amount of \$8,560.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-3805</u>

33.	Request for approval of plat Wildrye Sec 3 with a financial surety in the amount of \$3,055.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-3804</u>
34.	Request for approval of plat Louque Sorensen Estate with a financial surety in the amount of \$2,400.00. Consultant, TEXAS LAND MAPS, Precinct 3.	<u>25-3776</u>
35.	Request for approval of plat Stokesbury Sec 3 with a financial surety in the amount of \$6,740.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3777</u>
36.	Request for approval of plat Wildrye Sec 2 with a financial surety in the amount of \$6,060.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-3806</u>
37.	Request for approval of plat Asher Spring Cypress. Consultant, ATKINSON ENGINEERS, Precinct 3.	<u>25-3765</u>
38.	Request for approval of plat Beagle Acres. Consultant, THE PINNELL GROUP, LLC, Precinct 4.	<u>25-3766</u>
39.	Request for approval of plat Friendly Ford Campus. Consultant, WINDROSE, Precinct 3.	<u>25-3770</u>
40.	Request for approval of plat Hemmat Kuykendahl Road Development. Consultant, DOSHI ENGINEERING & SURVEYING COMPANY, Precinct 3.	<u>25-3772</u>
41.	Request for approval of plat Huffmeister Reserve. Consultant, TOTAL SURVEYORS, INC., Precinct 3.	<u>25-3773</u>
42.	Request for approval of plat Kermier Road And Sundancer Way Street Dedication And Reserve with a financial surety in the amount of \$2,200.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-3774</u>
43.	Request for approval of plat LaReserva Back Ranch Sec 1. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 3.	<u>25-3775</u>
44.	Request for approval of plat Oakwood Lift Station. Consultant, META PLANNING + DESIGN LLC, Precinct 4.	<u>25-3778</u>
45.	Request for approval of plat RG Transport. Consultant, SURVEY SOLUTIONS OF TEXAS, Precinct 1.	<u>25-3779</u>
46.	Request for approval of plat Sweetgrass Village Reserves Sec 1. Consultant, MILLER SURVEY, Precinct 2.	<u>25-3780</u>
47.	Request for approval of plat Vela Partners LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3.	<u>25-3781</u>
48.	Request for approval of plat Veterans Memorial Business Park. Consultant, WINDROSE, Precinct 2.	<u>25-3783</u>

49.	Request for approval of a change in contract with John Reed and Company, LLC in connection with Brays Bayou Pedestrian/Bike Bridge near Stella Link/Glen Arbor, adding 21 calendar days, with an addition in the amount of \$35,231.46, Job No. 23/0286-5, UPIN 19101MF0XZ01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3788</u>
50.	Request for approval of a change in contract with Precise Services, Inc. in connection with the construction of Hiram Clarke - from Summerlyn Drive to Anderson Road - 2018, adding 10 calendar days, with an addition in the amount of \$5,625.00, Job No. 24/0200-1, UPIN 19101MF0ZE01, Precinct 1, MWBE Contracted Goal: 30%, MWBE Current Participation: 100%.	<u>25-3789</u>
51.	Request for approval of a change in contract with FMG Construction Group, LLC. in connection with Precinct Four 28511 Old Washington Rd (Hockley Service Center) - Renovation - 2022, with an addition in the amount of \$17,408.70, Job No. 24/0392, UPIN 22035MF2HE01, Precinct 4.	<u>25-3790</u>
52.	Request for approval of a change in contract with McCory Engineering in connection with the construction of Trail - Pinckney Trail - (TIRZ 21) 2021, adding 49 calendar days, with an addition in the amount of \$16,927.19, Job No. (TIRZ 21), UPIN 22102MF2D501, Precinct 3, MWBE Contracted Goal: 25%, MWBE Current Participation: 100%.	<u>25-3791</u>
53.	Request for approval of a change in contract with Wilson Building Services, Inc., in connection with final construction of George Floyd Memorial at Tom Bass Park Ph 2 - 2022, adding 130 calendar days, with an addition in the amount of \$19,912.56, Job No. 23/0141-1, UPIN 23101MF2P901, Precinct 1, MWBE Contracted Goal: 32%, MWBE Current Participation: 92.47%.	<u>25-3792</u>
54.	Request for approval of an amendment to an agreement with Stevens Technical Services Inc. in the amount of \$36,645.00 for Professional Engineering Services for Intersection Improvements - Hufsmith Road at FM 2978, Stuebner Airline Road, and Kuykendahl Rd- 2023, UPIN 24103MF34P01, Precinct 3, MWBE Contracted Goal: 20%, MWBE Current Participation: 95.74%.	<u>25-3793</u>
55.	Request for approval of an amendment to an agreement with Atser, L.P. in the amount of \$235,740.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Burnett Bayland Park - Phase 1A.1 Landscape - 2024, UPIN 25104MF3UE01 in addition to Burnett Bayland Park - Design Phase - 2024, UPIN 24104MF3HC01 Precinct 4, MWBE Contracted Goal: 100%.	<u>25-3794</u>
56.	Request for approval of an amendment to an agreement with Ardurra Group, Inc. for Professional Engineering Services in the amount of \$5,598,312.20 for the Bayland Park Master Plan and Community Connectivity Analysis - 2023, UPIN 24104MF2YQ01, Precinct 4, MWBE Contracted Goal: 19.6%.	<u>25-3842</u>

57.	Request for approval of an amendment to an agreement with Resalire Infrastructure Solutions, LLC to add language to Exhibit A-1 (SOW) for developing a comprehensive Emergency Response Plan for Precinct 4 to cover all possible natural disasters, UPIN 24208MF3JV01, Precinct 4, MWBE Contracted Goal: 21.415%.	<u>25-3891</u>
58.	Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of a 0.1696 acre storm sewer easement to the Harris County Municipal Utility District No. 465, a political subdivision of the State of Texas, from the Precinct 4 Non-Project related ROW Sales & Abandonments project, tract Winward Cove Mass Grading & Detention - Sale, for the appraised value of \$4,000.00, and that the County Judge execute the Storm Sewer Easement, UPIN 22104MF2HW01, Precinct 4.	<u>25-3787</u>
59.	Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of parcels 2221 and 2223 West Loop South, Houston, Texas 77027 to Mastra Investments, LLC, from the Precinct 4 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract RTC Site - 2221 and 2223 West Loop South, for the appraised value of \$18,100,000.00, and that the County Judge execute the Purchase and Sales Agreement, UPIN 22104MF2HW01, Precinct 4.	25-3808
60.	Request for approval to execute a Service Outlet Location Statement for Installation of a transformer to energize the new upcoming Lighting for the proposed bridge for Connectivity Project - Deussen-Eisenhower, UPIN 22101MF2F801, Precinct 1.	<u>25-3823</u>
61.	Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 14810 ½ Woodland Hills Drive, Humble, Texas 77396 (intersection of Woodland Hills Drive and Sunset Harbour Drive) for electrical power serving a traffic signal, ePermits Project Number: 2409030203, Precinct 3.	<u>25-3824</u>
62.	Request for approval to retain financial surety for development projects for Harris County Municipal Utility District No. 406 in the amount of \$2,160.00 for Fallbrook Drive Street Dedication Sec 2, Precinct 2.	<u>25-3830</u>
63.	Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,340.00 for Bridgeland Mason Road Street Dedication Sec 6, Precinct 3.	<u>25-3831</u>
64.	Request for approval to retain financial surety for development projects for JNC Development, Inc., A Texas Corporation in the amount of \$6,220.00 for Cypress Oaks North Sec 1, Precinct 3.	<u>25-3832</u>

65.	Request for approval to retain financial surety for development projects for	25-3833
	Pulte Homes of Texas, L.P., A Texas Limited Partnership in the amount of \$6,050.00 for Pine Grove Sec 1, Precinct 3.	
66.	Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$3,440.00 for Towne Lake Sec 66, Precinct 3.	<u>25-3834</u>
67.	Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,140.00 for Bridgeland Creekland Village Drive Street Dedication Sec 1, Precinct 4.	<u>25-3835</u>
68.	Request for approval of a study report prepared by Agha Engineering LLC for Sweetwater Lane from West Mount Houston to West Canino Road, Precinct 2, UPIN 23102MF2US01.	<u>25-3825</u>
69.	Request for approval of a study report prepared by LJA Engineering for Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01, Precinct 4.	<u>25-3818</u>
70.	Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Traffic Signal and Intersection Improvement Package - Fry Road - 2023, tract number 5, for \$7,050.00 which is \$1,762.00 over the appraised value, UPIN 23104MF2XH01, Precinct 4.	25-3797
71.	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) road easement, two (2) temporary construction easement and one (1) unobstructed visibility easement tracts for the public project known as Hufsmith-Kohrville Road Segment 3B - from 400' north of Boudreaux Road to 600' north of Holderrieth Road - 2015, for the purpose of roadway construction, UPIN 23103MF2Q701, Precinct 3.	25-3821
72.	Request for approval for Harris County, a body corporate and politic of the State of Texas to convey real estate to The City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for tract 2, a 0.0093 acre Water Meter Easement for the 3131 Gulf Freeway (The HAY Center) - New Construction - 2020 project and that the County Judge execute the Water Meter Easement, UPIN 21035MF1PA01, Precinct 1.	<u>25-3786</u>
73.	Request for approval to authorize the Auditor's Office to pay the utility bills for 100-Pasadena Blvd - Pasadena Town Square Mall Renovation - 2023 project, tract 1, an 8.320-acre tract of land at 100 Pasadena Blvd. Houston, TX 77506, UPIN 24035MF34201, Precinct 2.	<u>25-3752</u>

Flood Control District

<u>25-3846</u>	Request for approval of an agreement with Waste Management of Texas, Inc., for the exchange on interests in land, (drainage easements) in support of disclaiming HCFCD easement interest in tract P130-02-01-01-001.0 (1.222 acres) and HCFCD receiving drainage and detention easements for tracts P130-02-00-01-006.0 (10.341 acres) and P130-02-00-01-007.0 (6.932 acres) (Greens Bayou Watershed, Agreement No. 2024-85, Precinct 3).	74
25-3844	Request for approval of a landscaping maintenance agreement with Ashraf Yaseen for the property at 3106 Glen Haven Boulevard, Houston, Texas 77025, Lot 14, Block 4, Southern Oaks Section 1 Subdivision (Brays Bayou Watershed, HCFCD Unit D100-00-00, Agreement No. 1569, Precinct 1).	75
<u>25-3841</u>	Request for approval of amendment No. 1 to an agreement with AECOM Technical Services, Inc., in the amount of \$150,000, to provide additional hydrologic and hydraulic engineering and related services in support of the Flood Control District's model and map maintenance (Project ID Z100-00-00-P013, Agreement No. 2022-193, Countywide, MWBE Contracted Goal: 20%, MWBE Current Participation: 20%).	70
<u>25-3845</u>	Request for approval of amendment No. 1 with HTS, Inc. Consultants, in the amount of \$160,000, to provide additional materials engineering and testing services in support of the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street on HCFCD Unit E100-00-00 (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-104, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature).	77
<u>25-3849</u>	Request for approval of change in contract No. 2 with Main Lane Industries, Ltd., for the P518-10-00-E001 (Phase 2) Halls Bayou Tributary P118-14-00 Drainage Improvements, adding 29 calendar days and resulting in an addition of \$461,996.25 to the contract amount (Halls Bayou Watershed, Project ID P518-10-00-E001, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 46.72%).	78
	Authority	Toll Roa
<u>25-3883</u>	Request for approval to execute a certified statement that verifies the terms and conditions and current status of the lease in connection with a lease agreement previously approved by Commissioners Court (Precinct 4).	79
<u>25-3884</u>	Request for approval to advertise for construction bids for the removal and replacement of traffic signal equipment and related improvements at Canino	80

Rd and West Hardy Toll Road, as part of Barrier-Free HCTRA Program

(Precinct 2, MWBE Contracted Goal: 17.75%).

81.	Request for approval to advertise for construction of Fellows Road at Beltway 8 improvements, as part of Barrier-Free HCTRA Program (Precinct 1, MWBE Contracted Goal: 23.63%).	<u>25-3885</u>
82.	Request for approval to advertise for professional services to provide Program Management Consultant services for the development of the Hempstead Corridor Project (Precincts 3 and 4; MWBE Contract Goal: 19.6%).	<u>25-3886</u>
83.	Request for approval of funding in the amount of \$3,400.00 to replenish an escrow account with the Texas Department of Motor Vehicles for scofflaw services which apply the holds and releases of vehicle registrations (Countywide).	<u>25-3888</u>
Intergover	nmental and Global Affairs	
84.	Request for discussion and possible action regarding the Harris County Legislative Agenda.	<u>25-3740</u>
Economic	Equity and Opportunity	
85.	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 Tubular Services, LLC 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 1609 Sheldon Rd., Channelview, Texas 77530 in Harris County Precinct 2 and within the Foreign-Trade Zone #84.	<u>25-3539</u>
86.	Request for approval of an order authorizing the expenditure of funds in the amount of \$348,975 for a comprehensive program evaluation of the Harris County Opportunity Fund, as a subaward of the agreement with PFM Group Consulting, LLC., under Job No. 21/0317.	<u>25-3802</u>
<u>Universal</u>	<u>Services</u>	
87.	Request for discussion and possible action regarding an update to Harris County Broadband Roadmap.	<u>25-3875</u>
88.	Request for approval of an agreement with the City of Marshall, Texas for use of the County's communications systems.	<u>25-3872</u>
89.	Request for approval of an agreement with Calhoun County for use of the County's communications systems.	<u>25-3873</u>
90.	Request for approval of an interlocal lease agreement with the Texas Department of Public Safety regarding shelter and radio communications tower space.	<u>25-3874</u>

91	. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.	<u>25-3871</u>
Public H	ealth Services	
92	Request for approval of an interlocal agreement with the City of Seabrook Pine Gully Wastewater Treatment Plant (PGWWTP) to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program.	<u>25-3863</u>
93	Request for approval of an agreement with The University of Texas Health Science Center at Houston Occupational and Environmental Medicine Residency Program in order to implement and facilitate a supervised educational training experience for residents enrolled in the program.	<u>25-3864</u>
Housing	and Community Development	
94	Request for discussion of recommendations for Harris County usage of Public Facility Corporations (PFC) for the purposes of creating and preserving affordable housing.	<u>25-3853</u>
95	Request for approval of the Program Year 2025 (PY2025) Annual Action Plan for entitlement funds and authorize submission to the U.S. Department of Housing and Urban Development.	<u>25-3854</u>
90	Request for approval of Entitlement amendments to the Harris County 2020, 2021, and 2024 Annual Action Plans.	<u>25-3855</u>
97	Request for approval of the first amendment to an agreement with Harris County Precinct Two to revise the project budget to add \$92,000.00 in Community Development Block Grant (CDBG) funds for an overall project budget total of \$1,527,820.00 (CDBG & Leverage combined) for the Airline Improvement District Zone 3 West Bertrand Water and Sanitary Sewer System project.	<u>25-3857</u>
98	Request for approval of a second amendment to an agreement with The Harris Center for Mental Health and IDD to revise the end date to December 31, 2025, increase the limitation of appropriation, revise the Federal Award Identification Table (Exhibit C), update the Scope of Services (Exhibit E), and update the Budget (Exhibit F) for the CCHP 2.1 Mental Health and Substance Abuse Team project, funded with American Rescue Plan Act (ARPA) and Community Development Block Grant (CDBG) funds.	<u>25-3856</u>
99	Request for approval to terminate the original agreement with Magnificat Houses, Inc. using General Funds in the amount of \$133,750.00 for the Guest Advancement Center project; the funds will be transferred to flex funding and will be reallocated to capacity building to adequately cover the cost of administrative and personnel needed for the project.	<u>25-3879</u>

County Library

- 100. Request that the County Judge execute an agreement with Cypress Creek Friends of the Library d/b/a Barbara Bush Library Friends (BBLF) to provide all funding and painting services and materials for certain interior spaces necessary to complete a project at an HCPL facility in Spring, TX.
- **101.** Request for approval to receive donations on behalf of Scouting America, also known as Boys Scouts of America.

Domestic Relations

102. Request for approval of Amendment One to the contract for the State Case
Registry and Local Customer Services between the Texas Office of the
Attorney General and Harris County, Texas, to increase the maximum liability of the Contract.

Harris County Resources for Children and Adults

103. Request for approval of two positions, and to update the fund code for two positions to support the Financial and Business Services Division, effective June 28, 2025.

Constables

- 104. Request by the Constable of Precinct 1 for approval of a lease agreement with Telephone Warehouses, LTD., for the building located at 9730 Telephone Road, Suite A-1, Houston, Texas 77075.
- 105. Request by the Constable of Precinct 1 for approval to renew a parking contract with Metropolis Texas, LLC for 14 parking spaces in the 1311 Preston garage in the amount of \$35,720.40 for the period of June 2025-May 2026.
- **106.** Request by the Constable of Precinct 6 for approval of changes to the list of regular deputies.

25-3870

Sheriff

- 107. Request for approval of an interlocal agreement with The Harris Center for Mental Health and IDD in an amount not to exceed \$980,594.88 for the provision of mental health and intellectual developmental disability (IDD) services through the Crisis Intervention Response Team (CIRT).
- **108.** Request for approval to renew the annual application to participate in the Law Enforcement Support Office (LESO) Program.
- **109.** Request for approval to transfer nineteen positions to Business Unit 54000 for the Law Enforcement Command effective June 28, 2025.

110. Request for approval to update the funding code of six positions to the general fund and transfer four of those positions to Business Unit 54000 effective June 28, 2025.	<u>25-3799</u>
County Attorney	
111. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Justin Moore Law PLLC.	<u>25-3960</u>
112. Request for approval of an Order Authorizing Settlement in connection with Reina Isabel Natalie Bonilla-Reyes v. Harris County; Cause Number 2023-22587; In the 334th Judicial District Court in Harris County, Texas; CAO File No. 23TOR0016.	<u>25-3945</u>
113. Request for approval of an Order Authorizing Settlement in connection with William Perry v. Harris County et al., Civil Action No. 4:23-cv-1814, In the United States District Court for the Southern District of Texas, Houston Division; CAO File No. 23EMP0255.	<u>25-3956</u>
114. Request for approval of an Order Authorizing a Fourth Amendment to the Agreement with Monty & Ramirez LLP in connection with Patrick Nagorski v. Harris County, Texas; Civil Action No. 4:23-cv-2860, In the United States District Court for the Southern District of Texas, Houston Division.	<u>25-3958</u>
115. Request for approval of an Order authorizing legal action and litigation expenses in connection with various cases including those before the Equal Employment Opportunity Commission and in various County and District Courts and U.S. District Court.	<u>25-3955</u>
116. Request for approval of one (1) position effective June 28, 2025.	25-3839
<u>District Attorney</u>	
117. Request for approval to pay for services in an amount not to exceed \$7,500 provided under a personal services agreement with Scott A. Durfee for a review of current operating policies of the District Attorney's Office and a report providing recommendations for revisions and improvements.	<u>25-3978</u>
118. Request for approval to pay for services in an amount not to exceed \$12,500 provided under a personal services agreement with SK Strategic Consulting, LLC, for advocacy and other related services impacting operations and capabilities of the department.	<u>25-3982</u>
119. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Adiah Oreyomi, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3972</u>

120. Request for approval to pay for services in an amount not to exceed \$110,000 provided under a personal services agreement with Katrina King-Michalk with Blackhawk Treasury Consulting LLC, for advocacy and financial consultation regarding the DAO's transition of banking operations from Cadence Bank.	<u>25-3973</u>
121. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Dalya Alabbassi, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3974</u>
122. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Diana Faraclas, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3975</u>
123. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Elizabeth Smith, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3976</u>
124. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Kenneesha Johnson, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3977</u>
125. Request for approval to pay for services in an amount not to exceed \$100,000 provided under a personal services agreement with Shannah Tonne Murphy, for legal work regarding matters adjudicated in the Justice of the Peace courts and other duties as assigned.	<u>25-3980</u>
126. Request for approval of payment in the total monthly amount of \$8,240 for 100 parking spaces managed by Robbins Parking Texas dba Platinum Parking at 805 Franklin St., Houston, Texas 77002, for the remainder of FY2025.	<u>25-3983</u>
Justices of the Peace	
127. Request by Justice of the Peace 1-2 for approval to renew the lease with Metropolis at their 1311 Preston Street Parking Garage for a total cost of \$38,748.60 for the period of August 1, 2025 - July 31, 2026.	<u>25-3742</u>
128. Request by Justice of the Peace 1-2 for approval to use General Funds to reimburse the cost incurred for an in-office luncheon for 12 in the amount of \$185.43.	<u>25-3999</u>

Travel & Training

129. Request for approval of various Out of Texas travel and training requests.

25-1120

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	US	2	Natl. Assn. of Counties Conf. & Tech. Innovation Forum	7/9-13/2025	Philadelphia, PA	\$6,950	General
2.	US	2	Esri User Conference (\$3,275 appvd. 5/8 for 1 attndadd attnds. & exp. & date change)	7/13-18/2025	San Diego, CA	\$7,580	General
3.	US	3	Cybersecurity Infrastructure Security Agency training	7/14-18/2025	Seattle, WA	\$9,360	Other
4.	PHS	1	Comm. Violence Interv. Leadership Academy program	7/13-18/2025	Chicago, IL	\$3,870	Other
5.	PHS	10	Lead and Healthy Housing Conference	8/3-7/2025	Kansas City, MO	\$30,200	Grant
	PHS		HIV/AIDS Bureau training	8/5-8/2025	Rockville, MD	\$11,840	
	PHS		Compliance program training & risk mitigation	8/10-14/2025	Jersey City, NJ	\$5,978	
8.	PHS	1	National Homeland Security Conference (\$6,852 appvd. 5/8 for 2 attndsadd attnd. & exp.)	8/24-28/2025	Washington, DC	\$3,550	Grant
9.	PHS	4	HIV/AIDS U.S. Conference	9/3-7/2025	Washington, DC	\$16,688	Grant
10.	HCD		3 City-County Communications & Marketing Assn. Conf.		Las Vegas, NV	\$2,760	
11.	JUVPROB	1	American Psychological Association Conference	8/6-9/2025	Denver, CO	\$1,185 \$1,161	
12.	JUVPROB	3	American Probation & Parole Assn. Training Institute	8/23-27/2025	New York, NY	\$8,015	Grant
13.	HCRCA	2	Transformational Collaborative Outcomes Mgmt. Conf.	10/7-10/2025	Chicago, IL	\$6,660	Other
14.	C7	5	Natl. Org. of Black Law Enf. Executives Training Conf.	8/7-12/2025	Hollywood, FL	\$11,213	Other
15.	SHERIFF	4	Hutchinson Prison Wild Horse Program visit*	TBD	Hutchinson, KS	\$1,560	General
16.	SHERIFF	2	Commercial Vehicle Safety Alliance workshop*	4/27-5/1/2025	New Orleans, LA	\$4,819	Other
17.	SHERIFF	1	International Association of Chiefs of Police Tech Conf.	5/5-7/2025	Indianapolis, IN	\$3,475	Other
18.	SHERIFF	1	Investigative travel to Oklahoma City, OK	5/20-22/2025	Oklahoma City, OK	\$1,100	Other
19.	SHERIFF	1	Investigative travel to Everglades, FL	5/27-30/2025	Everglades, FL	\$1,170	Other
20.	SHERIFF	1	Assessment center visit	6/1-3/2025	Bethesda, MD	\$1,781	Other
21.	SHERIFF		Assessor training	6/9-14/2025	Jacksonville, FL	\$6,090	
22.	SHERIFF	8	National Organization of Black Law Enf. Executives Conf.	8/7-13/2025	Hollywood, FL	\$32,920	Other
23.	SHERIFF	1	National Emergency Number Association Expo & Conf. (\$13,609 appvd. 5/22 for 5 attndsadd attnd. & exp.)	6/22-26/2025	Long Beach, CA		General Other
24.	SHERIFF	4	Impaired Driving & Traffic Safety Conference	8/3-6/2025	Chicago, IL	\$280 \$8,108	General Grant
25.	SHERIFF	6	International Association for Identification Conference	8/10-16/2025	Orlando, FL	\$12,874	
26.	SHERIFF	1	Data Access, Transparency, and Accountability program	8/15-17/2025	Savannah, GA	\$1,788	Other
27.	SHERIFF	1	Project Lifesaver Conference	8/24-29/2025	Orlando, FL	\$2,283	Other
	SHERIFF		International Homicide Seminar	9/21-26/2025	Albany, NY	\$10,600	
	SHERIFF		International Association of Chief of Police Conference	10/17-22/2025	Denver, CO	\$47,750	
30.	FM	3	Operative IQ User Conference	3/29-4/2/2026	Atlanta, GA	\$8,855	Other
31.	PTS	11	Natl. Assn. of PTS Agencies Conf. & Training Institute	9/13-17/2025	Atlanta, GA	\$30,335	General
	Subtotal	107	Out of Texas average cost per attende	ee: \$2,843		\$304,162	

<u>25-1121</u>

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

1. FCD		Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
2. FCD 3 Texas Turfgrass Association Conference 6/18-19/2025 Lost Pines, TX 55,803 FCD	1.	FCD	3	<u> </u>	TBD	Austin, TX	\$3,249	FCD
3. US 2 System partner infrastructure 6/18-19/2025 Various 53.40 Other discussion*	2.	FCD	3		7/20-22/2025	Lost Pines, TX	\$5,003	FCD
3. Interoperable communications planning 7/7-9/2025 Various \$1,614 Other workshops	3.	US						
S. PHS 2 Project Management Institute of Houston 8/4-5/2025 Houston, TX \$1,560 Gene				discussion*				
5. PHS 2 Project Management Institute of Houston 8/4-5/2025 Houston, TX \$1,566 Gene	4.	US	3		7/7-9/2025	Various	\$1,614	Other
Chapter meeting* 7.8 + 9/2025	5.	PHS	2	Project Management Institute of Houston	8/4-5/2025	Houston, TX	\$1,560	General
8. VS 1 Texas Veterans Commission training 9. DRO 12 Texas Association of Fomestic Relations 10/7-10/2025 Ablene, TX \$8,163 Gene Offices Conference 12 Association of Family & Conciliation 10/9-20/2025 Austin, TX \$9,466 Gene Courts Conference 11. JUVPROB 1 Tx. Council of Administrators of Special 7/13-16/2025 Austin, TX \$2,006 Gram (\$6,804 appvd. 6/12 for 4 attndsadd attnd. & exp.)	6.	PHS	9		8/21/2025	Houston, TX		
9. DRO 12 Texas Association of Domestic Relations 10/7-10/2025 Abilene, TX Offices Conference Offices Conference Offices Conference 11. JUVPROB 1 Tx. Council of Administrators of Special 7/13-16/2025 Austin, TX \$9,466 Gene Council Convention* (\$6,804 appvd. 6/12 for 4 attndsadd attnd. 8 exp.) 12. HCRCA 1 Crimes Against Children Conference 8/2-9/2025 Dallas, TX \$3,655 Gene 13. CAC 1 Family advocacy 101 workshop 7/20-23/2025 Austin, TX \$1,191 Othe 14. C4 1 Collision investigation training* 9/8-19/2025 Houston, TX \$1,215 Othe 15. C5 1 Red dot pistol instructor course* 11/19-20/2025 Houston, TX \$1,315 Gene 17. SHERIFF 1 Certified cryptor-currency forensic investigatior online training 1 SHERIFF 1 Investigative travel* 5/12-23/2025 Allen, TX \$1,315 Gene 17. SHERIFF 1 Taxas Emergency Management Conference* 5/12-33/2025 Dallas, TX \$1,315 Gene 17. SHERIFF 1 Exas Emergency Management Conference* 5/12-32/2025 Houston, TX \$1,315 Gene 17. SHERIFF 6 Allen Police Explorers Midnight Madness 6/7-8/2025 Dallas, TX \$1,315 Gene 17. SHERIFF 1 Taxas Emergency Management Conference* 6/22-26/2025 Fort Worth, TX \$1,319 Gene 18. SHERIFF 2 American Townson TowKpo* 6/26-28/2025 Fort Worth, TX \$1,320 Othe 20. SHERIFF 2 American Townson TowKpo* 6/26-28/2025 Fort Worth, TX \$1,300 Gene 23. SHERIFF 1 Death investigation training* 7/13-18/2025 Fort Worth, TX \$1,300 Gene 24. SHERIFF 2 American Townson TowKpo* 6/26-28/2025 Fort Worth, TX \$1,300 Gene 25. SHERIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Allen, TX \$1,300 Gene 25. SHERIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Allen, TX \$1,300 Gene 25. SHERIFF 2 Exas Commission on Law Enf. advanced instructor course* 8/2-2/2025 Fort Worth, TX \$1,400 Gene 25. SHERIFF 2 Recrutive Straining 8/4-8/2025 Arington, TX \$1,734 Gene 25. SHERIFF 2 Recrutive Straining 8/4-8/2025 Arington, TX \$1,734 Gene 25. SHERIFF 2 Recrutive Straining 8/4-8/2025 Arington, TX \$1,734 Gene 25. SHERIFF 2 Recrutiting 8 retaining 9/2-10/3/2025 Fort Worth, TX \$1,400 Gene 25. SHERIFF 2 Recrutive Badersh	7.	HCD			7/8-9/2025	Austin, TX	\$2,020	Grant
10. DRO 12 Association of Family & Conciliation 10/9-20/2025 Austin, TX \$9,466 Gene Courts Conference 11. JUVPROB 1 Tx. Council of Administrators of Special 7/13-16/2025 Austin, TX \$2,006 Gram Education Convention* \$2,006 Gram Education Convention* \$4,000 Austin, TX \$2,006 Gram Education Convention* \$2,006 Gram Education Convention* \$2,006 Gram Education Convention* \$2,000 Gram \$2,000 Gr				S .				
11. JUVPROB				Offices Conference				
Education Convention* (\$6,804 apptot 6/12 for 4 attndsadd attnd. & exp.)				Courts Conference		Austin, TX		
12. HCRCA 1 Crimes Against Children Conference 8/2-9/2025 Dallas, TX \$3,655 Gene 13. CAC 1 Family advocacy 101 workshop 7/20-23/2025 Sugar Land, TX \$1,191 Othe 14. C4 1 Collision investigation training* 9/8-19/2025 Sugar Land, TX \$1,215 Othe 15. C5 1 Red dot pistol instructor course* 11/19-20/2025 Sugar Land, TX \$1,215 Othe 15. C5 1 Red dot pistol instructor course* TBD Houston, TX \$1,315 Gene SHERIFF 1 Hazardous materials instr. training & 5/19-23/2025 Allen, TX \$649 Othe 18. SHERIFF 1 Hazardous materials instr. training & 5/19-23/2025 Dallas, TX \$975 Gene Iithium batteries course* 5/27-39/2025 Allen, TX \$975 Gene Iithium batteries course* 5/27-39/2025 Fort Worth, TX \$1,732 Othe Competition event* 5/27-39/2025 Fort Worth, TX \$1,732 Othe Competition event* 5/27-39/2025 Fort Worth, TX \$1,732 Othe SHERIFF 4 Texas State School Safety Conference 6/22-26/2025 Fort Worth, TX \$1,732 Othe Conference 5/27-39/2025 Fort Worth, TX \$1,732 Othe SheRIFF 1 Mational Association of School Resource 7/6-11/2025 Fort Worth, TX \$2,280 Gene Officers Conference 7/6-11/2025 Fort Worth, TX \$3,905 Gene SheRIFF 1 Death investigation training* 7/13-18/2025 Fort Worth, TX \$3,905 Gene SheRIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Fort Worth, TX \$3,905 Gene Conference* 2 Texas Commission on Law Enf. advanced SheRIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Fort Worth, TX \$3,906 Gene Conference* 2 Texas Public Information Act training* 8/24-29/2025 Fort Worth, TX \$3,906 Gene SheRIFF 2 Texas Public Information Act training* 8/24-29/2025 Fort Worth, TX \$3,000 Gene SheRIFF 2 Texas Public Information Act training* 8/25-26/2025 Fort Worth, TX \$1,400 Gene SheRIFF 1 Women of Law Enforcement Conference* 9/2-2-6/2025 Fort Worth, TX \$1,400 Gene SheRIFF 1 Women of Law Enforcement Conference* 9/2-2-6/2025 Fort Wort	11.	JUVPROB	1	Education Convention* (\$6,804 appvd. 6/12 for 4 attndsadd	7/13-16/2025	Austin, TX	\$2,006	Grant
14. C4 1 Collision investigation training* 9/8-19/2025 Sugar Land, TX \$1,215 Othe 15. C5 1 Red dot pistol instructor course* 11/19-20/2025 Houston, TX \$630 Othe 16. SHERIFF 1 Certified crypto-currency forensic investigator online training TBD Houston, TX \$1,315 Gene 17. SHERIFF 1 Investigative travel* 5/12-15/2025 Allen, TX \$975 Gene 19. SHERIFF 1 Texas Emergency Management Conference* 5/27-30/2025 Fort Worth, TX \$1,190 Gene 20. SHERIFF 1 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene 21. SHERIFF 2 American Towman TowXpo* 6/26-28/2025 Fort Worth, TX \$1,732 Othe 22. SHERIFF 1 National Association of School Resource 7/6-11/2025 Grapevine, TX \$2,300 Gene 23. SHERIFF 1 Death investigation training* 7/13-18/2025 Fort Worth, TX \$2,280 Gene 24. SHERIFF 1 Death investigation training* 7/13-18/2025 Fort Worth, TX \$8,500 Othe 25. SHERIFF 1 Death investigation training* 7/14-17/2025 Baytown, TX	12.	HCRCA	1		8/2-9/2025	Dallas, TX	\$3,655	General
15. CS	13.	CAC	1	Family advocacy 101 workshop	7/20-23/2025	Austin, TX	\$1,191	Other
16. SHERIFF 1 Certified crypto-currency forensic investigator online training 17. SHERIFF 1 Investigative travel* 5/12-15/2025 Allen, TX \$649 Othe SHERIFF 1 Hazardous materials instr. training & 5/19-23/2025 Dallas, TX \$975 Gene 11 investigative travel* 5/19-23/2025 Dallas, TX \$975 Gene 11 investigative travel* 5/19-23/2025 Dallas, TX \$975 Gene 11 invinib materials course* 5/27-30/2025 Fort Worth, TX \$1,190 Gene \$1,732 Othe Competition event* 5/27-30/2025 Allen, TX \$1,732 Othe Competition event* 4 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$2,000 Othe	14.	C4			9/8-19/2025	Sugar Land, TX	\$1,215	Other
investigator online training 17. SHERIFF 1 Investigative travel* 5/12-15/2025 Allen, TX \$649 Othe lithium batteries course* 19. SHERIFF 1 texas Emergency Management Conference* 5/27-30/2025 Allen, TX \$1,792 Othe Competition event* 20. SHERIFF 1 texas Emergency Management Conference* 6/22-26/2025 Allen, TX \$1,792 Othe Competition event* 21. SHERIFF 4 texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$8,000 Othe \$2. SHERIFF 4 texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,280 Gene \$8,000 Othe \$2. SHERIFF 1 National Association of School Resource 7/6-11/2025 Grapevine, TX \$850 Gene Officers Conference 0/12-26/2025 Sheriff 1 Death investigation training* 7/13-18/2025 Sheriff 1 Death investigation training* 7/14-17/2025 Sheriff 1 Death investigation apattern analysis II training* 8/4-8/2025 Sheriff 1 Death investigation of Law Enf. advanced instructor course* 8/18-22/2025 Sheriff 1 Sheriff 1 Death investigation of Law Enf. advanced Sheriff 1 Sher	15.	C5	1	Red dot pistol instructor course*	11/19-20/2025	Houston, TX	\$630	Other
18. SHERIFF 1 Hazardous materials instr. training & 5/19-23/2025 Dallas, TX \$975 Gene lithium batteries course* 19. SHERIFF 1 Texas Emergency Management Conference* 5/27-30/2025 Fort Worth, TX \$1,190 Gene Competition event* 21. SHERIFF 4 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$8,000 Other \$2.000 Other	16.	SHERIFF	1	, ,	TBD	Houston, TX	\$1,315	General
lithium batteries course* 19. SHERIFF 1 Texas Emergency Management Conference* 5/27-30/2025 Fort Worth, TX \$1,190 Gene Conference* 6 Allen Police Explorers Midnight Madness 6/7-8/2025 Allen, TX \$1,732 Othe Competition event* 21. SHERIFF 4 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$8,000 Othe \$1.000 Othe	17.	SHERIFF	1	Investigative travel*	5/12-15/2025	Allen, TX	\$649	Other
19. SHERIFF 1 Texas Emergency Management Conference* 5/27-30/2025 Fort Worth, TX \$1,190 Gene Competition event* Competition event* S1,732 Other Competition event* S2,300 Gene S8,000 Othe S8,000 Othe S2. SHERIFF 2 American Towman TowXpo* 6/26-28/2025 Fort Worth, TX \$2,300 Gene S8,000 Othe S2. SHERIFF 1 National Association of School Resource Officers Conference Officers Conference S2,000 Othe S2. SHERIFF 1 Death investigation training* 7/13-18/2025 Fort Worth, TX \$2,280 Gene Officers Conference S2,000 Othe S2. SHERIFF 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX \$1,189 Gene Conference* S1,000 Othe S2. SHERIFF 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX \$8,975 Gene Conference* S1,000 Othe S2. SHERIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Houston, TX \$4,145 Gene S2. SHERIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Houston, TX \$4,145 Gene Conference* S2. SHERIFF 7 Robbery Investigators of Texas S18-25/2025 Arlington, TX \$10,800 Gene Conference* S2. SHERIFF 1 Leadership inventory for female S2. SHERIFF 1 Leadership inventory for female S2. SHERIFF 2 Recruiting Retaining* S2. SHERIFF 2 Recruiting Retaining the next S2. SHERIFF 2 Recruiting Retaining the next S2. SHERIFF 1 Women of Law Enforcement Conference* S2. SHERIFF 2 Fort Worth, TX S3. SHERIFF 2 Fort Worth, TX S3. SHERIFF 3 Fire Executive Leadership Institute S2. SHERIFF 2 Fort Worth, TX S3. SHERIFF 3 Fire Executive Leadership Institute S2. SHERIFF 3 Fire Executive Leadership Insti	18.	SHERIFF	1	Hazardous materials instr. training &	5/19-23/2025	Dallas, TX	\$975	General
20. SHERIFF 6 Allen Police Explorers Midnight Madness 6/7-8/2025 Allen, TX \$1,732 Othe Competition event* 21. SHERIFF 4 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$8,000 Othe \$2.3 SHERIFF 2 American Towman TowXpo* 6/26-28/2025 Fort Worth, TX \$2,280 Gene Officers Conference 1 National Association of School Resource Officers Conference 1 Death investigation training* 7/13-18/2025 Grapevine, TX \$850 Gene Conference* 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX \$1,189 Gene Conference* 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX \$8,975 Gene Conference* 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX \$1,189 Gene Conference* 5 Bloodstain pattern analysis II training* 8/14-17/2025 Baytown, TX \$1,785 Othe 18.5 SHERIFF 2 Texas Commission on Law Enf. advanced instructor course* 8/18-22/2025 Jersey Village, TX \$850 Othe Conference* 7 Robbery Investigators of Texas 8/18-22/2025 Jersey Village, TX \$850 Othe Conference* 8/14-15 Gene Conference* 8/24-29/2025 Huntsville, TX - Gene Conference* 9/14-19/2025 San Antonio, TX \$1,734 Gene Sexecutives training* (\$1,425 appvd. 9/19/2024 for 1 attnddate change) 8/25-26/2025 Georgetown, TX \$1,734 Gene Sexecutives training the next 9/7-9/2025 San Antonio, TX \$2,670 Gene Gene Course* 1 Momen of Law Enforcement Conference* 9/14-19/2025 Fort Worth, TX \$1,400 Gene Course* 1 Momen of Law Enforcement Conference* 9/14-19/2025 Fort Worth, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference* 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference* 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Conference 9/22-26/2025 Houston, TX \$1,450 Gene Course* 1 Momen of Law Enforcement Confe				lithium batteries course*				
Competition event* 4 Texas State School Safety Conference 6/22-26/2025 San Antonio, TX \$2,300 Gene \$8,000 Othe \$8,000 Othe \$8,000 Othe \$8,000 Othe \$8,000 Othe \$8,000 Othe \$2. SHERIFF 2 American Towman TowXpo* 6/26-28/2025 Fort Worth, TX \$2,280 Gene \$2. SHERIFF 1 National Association of School Resource 7/6-11/2025 Grapevine, TX \$2,000 Othe \$2. SHERIFF 1 Death investigation training* 7/13-18/2025 Dallas, TX \$1,189 Gene \$2. SHERIFF 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Dallas, TX \$1,189 Gene \$1,000 Othe	19.	SHERIFF	1	Texas Emergency Management Conference*	5/27-30/2025	Fort Worth, TX	\$1,190	General
### SHERIFF 2 American Towman TowXpo* 6/26-28/2025 Fort Worth, TX \$2,280 Gene Officers Conference 7/6-11/2025 Grapevine, TX \$850 Gene Officers Conference \$2,000 Othe \$2,000 O	20.	SHERIFF	6		6/7-8/2025	Allen, TX	\$1,732	Other
23. SHERIFF 1 National Association of School Resource 7/6-11/2025 Grapevine, TX \$850 Gene Officers Conference \$2,000 Othe \$2,0	21.	SHERIFF		•		San Antonio, TX	-	
Officers Conference 24. SHERIFF 1 Death investigation training* 25. SHERIFF 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX 26. SHERIFF 27. SHERIFF 28. SHERIFF 29. SHERIFF 20. SHERIFF 20. SHERIFF 20. SHERIFF 3 Finding the leader in you training* 27. SHERIFF 4 Bloodstain pattern analysis II training* 28. SHERIFF 2 Texas Commission on Law Enf. advanced ship advanced instructor course* 29. SHERIFF 7 Robbery Investigators of Texas ship and ship inventory for female executives training* (\$1,425 appvd. 9/19/2024 for 1 attnddate change) 31. SHERIFF 2 Texas Public Information Act training* (\$1,425 appvd. 9/19/2024 for 1 attnddate change) 32. SHERIFF 33. SHERIFF 40 Blood, bullets, and more training 9/8-10/2025 Humble, TX \$14,400 Gene course* 34. SHERIFF 40 Blood, bullets, and more training 9/8-10/2025 Humble, TX \$14,400 Gene course* 35. SHERIFF 9 Event data recorder analyst course* 36. SHERIFF 1 Women of Law Enforcement Conference* 37. FM 1 Fire Executive Management Training 10/13-17/2025 Huntsville, TX \$1,400 Othe					6/26-28/2025	Fort Worth, TX	\$2,280	General
25. SHERIFF 5 Motor Vehicle Crime Prevention Authority 7/13-18/2025 Fort Worth, TX Conference* 26. SHERIFF 3 Finding the leader in you training* 7/14-17/2025 Baytown, TX \$1,785 Othe 27. SHERIFF 5 Bloodstain pattern analysis II training* 8/4-8/2025 Houston, TX \$4,145 Gene 28. SHERIFF 2 Texas Commission on Law Enf. advanced 8/18-22/2025 Jersey Village, TX \$850 Othe instructor course* 29. SHERIFF 7 Robbery Investigators of Texas 8/18-25/2025 Arlington, TX \$10,800 Gene Conference* \$900 Othe Conference* \$900 Othe executives training* (\$1,425 appvd. 9/19/2024 for 1 attnddate change) 31. SHERIFF 2 Texas Public Information Act training* 8/25-26/2025 Georgetown, TX \$1,734 Gene 200 Othe 200	23.	SHERIFF	1		7/6-11/2025	Grapevine, TX		
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training* 37. FM 1 Fire Executive Management Training 10/13-17/2025 Huntsville, TX \$1,400 Other	35.	SHERIFF	9	Event data recorder analyst course*	9/22-26/2025	Houston, TX	\$8,055	General
	36.	SHERIFF	2	· · · · · · · · · · · · · · · · · · ·	9/29-10/3/2025	Texas City, TX	\$1,590	General
	37.	FM	1		10/13-17/2025	Huntsville, TX	\$1,400	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38.	DA	445	Various trainings, exams, memberships, meetings, & confs.*	Multiple	Various	\$55,000 \$30,000 \$40,000	
39.	PTS	3	Foundation skills for trainers training	10/5-10/2025	Huntsville, TX	\$3,320	General
40.	JP 4.2	4	Clerk education seminar	7/8-10/2025	Dallas, TX	\$1,744	General
41.	AUD	2	Leadership challenge online course	Multiple	Houston, TX	\$3,194	General
42.	AUD	4	Contract and procurement fraud online seminar	8/6-7/2025	Houston, TX	\$2,120	General
43.	AUD	1	Managing & auditing construction contracts online course	11/11-13/2025	Houston, TX	\$995	General
44.	PCT3	2	Water & wastewater renewal license course*	6/10-14/2025	San Angelo, TX	\$1,690	General
	Subtotal	612	In Texas average cost per attend	ee: \$430		\$262,939	
	Total	719	Average cost per attendee:	\$789		\$567,101	

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

Grants

131. Request by the Flood Control District for approval to submit an application 25-3920 to the Texas Water Development Board FY24 Flood Infrastructure Fund Grant Program for grant funds in the amount of \$21,000,000, with a required match of \$7,000,000, for the SAFER Study (Project ID Z100-00-00-P044, Bond ID Z-08, Countywide). 132. Request by the Flood Control District for approval to accept an amendment **25-3907** to an agreement with the U.S. Department of Homeland Security - Federal Emergency Management Agency Cooperating Technical Partners Program to update the scope of work and agreement terms for the FY 2022 Urban Flood Risk Study Management Program (Project ID Z100-00-00-PG010, Countywide). 133. Request by the Flood Control District for approval to accept an amendment **25-3909** to an agreement with the U.S. Department of Homeland Security - Federal Emergency Management Agency Cooperating Technical Partners Program to update the scope of work and agreement terms for the FY 2023 Urban Flood Risk Study Management Program (Project ID Z100-00-00-PG010, Countywide). 134. Request by Public Health Services for approval to accept from the U.S. 25-3921 Department of Health and Human Services grant funds in the amount of \$7,474,899, with no required match, for the 2025-26 Ryan White Part A and Minority AIDS Initiative Program. 25-3698

<u>25-3925</u>
<u>25-3926</u>
<u>25-3922</u>
<u>25-3860</u>
<u>25-3937</u>
<u>25-3938</u>
<u>25-3963</u>
<u>25-3947</u>
<u>25-4023</u>
<u>25-3813</u>

146. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for intermediary organization to administer Youth Justice Reinvestment Fund for the Juvenile Probation Department (250103).	<u>25-3819</u>
147. Request that the County Judge execute a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$3,377,667 for Jail Diversion Program for Harris County for full compensation for services provided from September 1, 2024 - April 30, 2025.	<u>25-3840</u>
148. Request that the County Judge execute a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$1,187,235 for Community Mental Health Grant Program for Harris County for full compensation for services provided from September 1, 2024 - April 30, 2025, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3903</u>
149. Request that the County Judge execute an interlocal agreement with The HARRIS CENTER for Mental Health and IDD in the amount of \$4,230,000 for Community Mental Health Grant Program for the Office of County Administration through August 31, 2026 with three (3) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3961</u>
150. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement and a renewal option with Amazon Web Services, Inc. in the additional amount of \$186,213 for additional cloud services for the Toll Road Authority for the period of November 9, 2024 - November 8, 2025, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3946</u>
151. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with DLT Solutions, LLC to correct the term of the agreement for computer aided design software subscription for the Office of the County Engineer for the period of February 27, 2024 - February 26, 2027, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3984</u>
152. Request that the County Judge execute an amendment to an agreement with Microsoft Corporation in the additional amount of \$684,000 to add certain modernization services for the County's Integrated Justice Information System for Microsoft Enterprise support services for Universal Services -Technology for the period of April 1, 2025 - March 31, 2026, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3964</u>

153. Request that the County Judge execute an addendum to an agreement with Woolpert Digital Innovations in the amount of \$13,031 for license, maintenance and support for Google Cloud and Maps Platform Core Services for Universal Services through May 31, 2026 with four (4) one-year renewal options, and to provide for full compensation for services provided from September 1, 2024 - May 31, 2025.	<u>25-3988</u>
154. Request for approval to correct the vendor name from American Materials, Inc. (as approved) to G&S Asphalt, Inc. dba American Materials, Inc. (corrected) for Type "B" and Type "D" hot-mix hot laid asphaltic concrete material and related items for Precinct 3, in connection with an award approved by Commissioners Court on June 14, 2022 (220176), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3933</u>
155. Request for approval to correct the vendor name from Texas Materials Group, Inc. dba Gulf Coast (as approved) to Texas Materials Group, Inc. dba Texas Materials, a CRH company (corrected) for Type "B" and Type "D" Hot- Mix Hot Laid Asphaltic Concrete Material and related items for Precinct 3, in connection with an award approved by Commissioners Court on June 14, 2022 (220176), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3951</u>
156. Request for approval to correct the vendor name from Bonfire Interactive Ltd. (as approved) to Euna Solutions, Inc. (corrected) for electronic bidding system for the Purchasing Agent for the period of November 10, 2024 - November 9, 2025, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4000</u>
157. Request for approval to extend a contract with Seril Inc. DBA Houston Grotech for mowing and maintenance services at various parks for Precinct 1 for the period of June 1, 2025 - July 31, 2025, with no increase in pricing (200077), MWBE Contracted Goal: 10%, MWBE Current Participation: 10%.	<u>25-3966</u>
158. 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 May 28, 2025 - June 11, 2025.	<u>25-3892</u>
159. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority and Constable Precinct 1.	<u>25-3893</u>
160. Request for approval to reject the bid(s) received for installation, repair parts, labor, and related items for water, wastewater and lift stations for Precinct 3 (250089).	<u>25-3812</u>

161. Request for approval to trade-in non-inventoried county property to Primary Arms, LLC, in the amount of \$39,560 for Glock pistols for the Constable of Precinct 5, with the trade-in amount received to be used towards the purchase of long rifles.	<u>25-3948</u>
162. Request for approval of a sole source exemption from the competitive bid requirements for Cummins-Allison Corp. in the amount of \$125,000 for equipment, repair parts, and/or service for JetScan currency scanners and JetSort coin sorter/counters through December 31, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-3896</u>
163. Request for approval of a sole source exemption from the competitive bid requirements for Siemens Industry, Inc. in the amount of \$150,000 for equipment, repair parts, service and warranty for APOGEE Building Automation Systems manufactured by Siemens Industries, Inc through December 31, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-3897</u>
164. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LexisNexis, A division of RELX Inc. in the amount of \$178,803 for legal research print and digital products for Harris County for the period of August 27, 2025 - August 26, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-3898</u>
165. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Transatlantic Technology Transfers LLC in the amount of \$100,000 for consulting and advisory services for Precinct 2 for the period of July 15, 2025 - July 14, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	<u>25-3817</u>
166. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with UFacilitate LLC in the amount of \$89,000 for facilitation, technical assistance, and training services to the Jail and Community Safety Infrastructure Governance Advisory Council (JGAC) for the period of August 13, 2025 - August 12, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	<u>25-3965</u>
167. Request for approval of a renewal option with STS Brand LLC for promotional printed materials and related items for Precinct 4 for the period of December 1, 2025 - November 30, 2026, at a cost of \$184,250 (240293), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3895</u>
168. Request for approval of a renewal option with Professional Traffic Control, LLC for pavement markers, markings and related items for the Toll Road Authority through June 3, 2026, at a cost of \$783,000, and for the County Clerk to execute any applicable bonds to be received (240038), MWBE Contracted Goal: 9.9%, MWBE Current Participation: 100%.	<u>25-3803</u>

169. Request for approval of a renewal option with Wholesale Electric Supply Co. of Houston, Inc. for electrical supplies and related items for Harris County for the period of November 1, 2025 - October 31, 2026, at a cost of \$673,160 (230199), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3815</u>
170. Request for approval of a renewal option with Richmond Printing, L.L.C. for print and mail materials and related items for Precinct 2 for the period of November 1, 2025 - October 31, 2026, at a cost of \$334,995 (220307), MWBE Contracted Goal: 13%, MWBE Current Participation: 100%.	<u>25-3899</u>
171. Request for approval of a renewal option with Burnscraft Manufacturing Corporation, dba National Fence Company for Metal Beam Guard Fence (MBGF), guardrail, mounting hardware and related items for the Toll Road Authority for the period of July 18, 2025 - July 17, 2026, at a cost of \$594,697 (230037), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3900</u>
172. Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades at the Tomball Camp and related items for Precinct 4 through June 3, 2026, at a cost of \$279,922, and for the County Clerk to execute any applicable bonds to be received (230409), MWBE Contracted Goal: 10%, MWBE Current Participation: 9.6%.	<u>25-3901</u>
173. Request for approval of a renewal option with TransCore, LP for maintenance for the toll collection system - roadside solution for the Toll Road Authority for the period of September 1, 2025 - August 31, 2026, at a cost of \$8,485,917, and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3904</u>
174. Request for approval of a renewal option with Electronic Transaction Consultants, LLC for toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2025 - August 31, 2026, at a cost of \$7,223,520, and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3905</u>
175. Request for approval of a renewal option with GLC Animal Disposal Services for pick-up, transporting and disposal of animal carcasses for Harris County for the period of August 1, 2025 - July 31, 2026, at a cost of \$85,700 (230181), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3906</u>

176. Request for approval of a renewal option and to correct the vendor name from Planet Ford Lincoln (as approved) to Autotainment Partners Limited Partnership DBA Planet Ford Lincoln (amended) for general vehicle maintenance and related items for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$894,760 (230216), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-3913</u>
177. Request for approval of a renewal option with Victory Supply LLC for towels for inmates and related items for the Sheriff's Office for the period of November 1, 2025 - October 31, 2026, at a cost of \$118,800 (220299), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3916</u>
178. Request for approval of a renewal option with CML Security, LLC for door lock replacement services and related items at various juvenile detention facilities for Building Operations Services for the period of September 1, 2025 - August 31, 2026, at a cost of \$90,000 (210194), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3923</u>
179. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various parks in the North Zone for Precinct 2 for the period of September 1, 2025 - August 31, 2026 at a cost of \$484,048 and for the County Clerk to execute any applicable bonds to be received (230221), MWBE Contracted Goal: 15.0%, MWBE Current Participation: 16.5%.	<u>25-3924</u>
180. Request for approval of a renewal option with American Janitorial Services, Ltd for janitorial services for various locations for Precinct 3 for the period of October 1, 2025 - September 30, 2026 at a cost of \$171,849 and for the County Clerk to execute any applicable bonds to be received (220136), MWBE Contracted Goal 17.0%, MWBE Current Participation 98.0%.	<u>25-3927</u>
181. Request for approval of a renewal option with Houston Concrete Sawcut LLC for asphaltic concrete pavement sealing and related items for Precinct 1 for the period of June 29, 2025 - June 28, 2026, at a cost of \$700,000, and for the County Clerk to execute any applicable bonds to be received (210242), MWBE Contracted Goal: 6.1%, MWBE Current Participation: 6.0%.	<u>25-3929</u>
182. Request for approval of a renewal option with D&W Contractors, Inc., and Environmental Allies Road & Bridge, Inc. dba Environmental Allies, Inc. for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer for the period of August 1, 2025 - July 31, 2026 at a cost of \$6,600,000, and for the County Clerk to execute any applicable bonds to be received (220129), MWBE Contracted Goal: 23%, MWBE Current Participation: 26% for D&W Contractors, Inc., and 16.4% for Environmental Allies Road & Bridge, Inc. dba Environmental Allies, Inc.	<u>25-3930</u>

183. Request for approval of a renewal option with J Rivas Construction, LLC for drainage improvements of various locations and related items for Precinct 1 for the period of June 30, 2025 - June 29, 2026, at a cost of \$2,000,000, and for the County Clerk to execute any applicable bonds to be received (210301), MWBE Contracted Goal: 14.0%, MWBE Current Participation: 95.2%.	<u>25-3931</u>
184. Request for approval of a renewal option with Smith & Company Architects for professional architectural and/or engineering services for facility maintenance, repairs, and rehabilitation for Harris County through June 13, 2026, at a cost of \$1,000,000 (210160), MWBE Contracted Goal: 13.3%.	<u>25-3932</u>
185. Request for approval of a renewal option with Call One, Inc. for miscellaneous voice/data parts and related items for Harris County for the period of August 1, 2025 - July 31, 2026 at a cost of \$47,066 (210057).	<u>25-3934</u>
186. Request for approval of a renewal option with Specialty Construction TX, LLC for bridge railing and guardrail repairs and related items at various locations for Precinct 2 through June 13, 2026, at a cost of \$500,000, and for the County Clerk to execute any applicable bonds to be received (230044), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3935</u>
187. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various parks in the South Zone for Precinct 2 for the period of September 1, 2025 - August 31, 2026 at a cost of \$467,395 and for the County Clerk to execute any applicable bonds to be received (230222), MWBE Contracted Goal: 15.0%, MWBE Current Participation: 15.1%.	<u>25-3941</u>
188. Request for approval of a renewal option with Kimley-Horn and Associates, Inc., at a cost of \$200,000; Alliance Transportation Group, LLC, \$150,000; and Quiddity Engineering, LLC, \$150,000 for professional architectural and/or engineering services to provide traffic engineering services for the Office of the County Engineer for the period of October 8, 2025 - October 7, 2026 (230447), MWBE Contracted Goal: 30%.	<u>25-3943</u>
189. Request for approval of a renewal option with GLM Contracting, Inc. for construction of sidewalks and related items at various locations for Precinct 3 for the period of July 1, 2025 - June 30, 2026 at a cost of \$6,953,081 and for the County Clerk to execute any applicable bonds to be received (230121), MWBE Contracted Goal: 29.0%, MWBE Current Participation: 50.5%.	<u>25-3952</u>
190. Request for approval of a renewal option and to correct the vendor name from Steinhauser's (as approved) to Sealy Oil Mill & Feed Co. dba Steinhauser's (amended) for animal feed and related items for Harris County for the period of July 1, 2025 - June 30, 2026, at a cost of \$92,704 (220450), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3962</u>

191. Request for approval of a renewal option and to correct the vendor name from Texas Materials Group, Inc. dba Texas Materials (as approved) to Texas Materials Group, Inc. dba Texas Materials, a CRH company (corrected) for rip rap, granular fill and related items for the Flood Control District for the period of September 1, 2025 - August 31, 2026, at a cost of \$200,000 (240234), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-3979</u>
192. Request for approval of a renewal option with The Gordian Group, Inc. for consulting services for job order contracting management system for Harris County for the period of August 24, 2025 - August 23, 2026, at a cost of \$450,624 (210052), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3986</u>
193. Request for approval of a renewal option to an interlocal agreement with University of Texas Health Science Center at Houston for nurse practitioner for Resources for Children and Adults through June 5, 2026, at a cost of \$352,463, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3987</u>
194. Request for approval of a renewal option with American Infrastructure Maintenance Management, LLC for armor joint repairs and joint sealing of various roads and bridges for Precinct 2 for the period of July 10, 2025 - July 9, 2026, at a cost of \$692,254, and for the County Clerk to execute any applicable bonds to be received (230043), MWBE Contracted Goal: 20.0%, MWBE Current Participation: 100.0%.	<u>25-3989</u>
195. Request for approval of a renewal option with American Infrastructure Maintenance Management, LLC for armor joint repairs and joint sealing on various roads and bridges for Precinct 3 for the period of July 1, 2025 - June 30, 2026, at a cost of \$200,000, and for the County Clerk to execute any applicable bonds to be received (230060), MWBE Contracted Goal: 18.0%, MWBE Current Participation: 100.0%.	<u>25-3994</u>
196. Request for approval of a renewal option with Roadrunner Restoration Operations, LLC dba Roadrunner Restoration for painting services and related work for Harris County through April 30, 2026 at a cost of \$406,725 and for the County Clerk to execute any applicable bonds to be received (220002), MWBE Contracted Goal: 11%, MWBE Current Participation: 5.9%.	<u>25-4008</u>
197. Request for approval of a renewal option with American Mechanical Services of Houston, LLC for on-call plumbing services at various locations for the Toll Road Authority through May 31, 2026, at a cost of \$719,595 (230391), MWBE Contracted Goal: 15%.	<u>25-4012</u>

198. Request for approval of a renewal option with Executive Security Integrators & Fire Protection (Primary: Items A-F, H-J / Secondary: Item G) and Network Cabling Services, Inc. (Primary: Items G-J) for security equipment and related items for Harris County (Port Security Grant) for the period of August 1, 2025 - July 31, 2026, at a cost of \$5,128,506 (220188), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4014</u>
199. Request for approval of a renewal option with Hustle, Inc. for text messaging platform services for Harris County for the period of August 6, 2025 - August 5, 2026, at a cost of \$260,000 (240033), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4018</u>
200. Request for approval of a renewal option with Hearst Newspapers, LLC d/b/a Houston Chronicle for advertising services and related items for Harris County through April 22, 2026, at a cost of \$450,000 (220234), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4020</u>
201. Request for approval of a renewal option with Tessco Incorporated for two-way radio antennas, towers, power supplies, and related items for Harris County for the period of June 29, 2025 - June 28, 2026, at a cost of \$226,593 (210075), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-4021</u>
202. Request for approval of a Premier Healthcare Alliance, L.P. Contract renewal option with Morris & Dickson Co., LLC (PPPW18MFG01) for primary pharmaceutical wholesaler for Harris County for the period of July 1, 2025 - June 30, 2026, at a cost of \$300,000.	<u>25-3998</u>
203. Request for approval of an award on the basis of lowest bid to Velp Scientific, Inc. in the amount of \$77,396 for oil and grease soxhlet extraction system and related items for Pollution Control Services (250040), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3910</u>
204. Request for approval of an award on the basis of lowest bid per region to Caring Commercial Cleaning, Inc. (Regions 1 & 2); CCS Facility Services - Texas Inc dba CCS Facility Services (Regions 3 & 4); and The Cleaning Source LLC (Public Health) in the amount of \$4,020,900 for custodial cleaning services and related items at various locations in Regions 1-4 for the Office of the County Engineer for the period of June 26, 2025 - June 25, 2026, and for the County Clerk to execute any applicable bonds to be received (250035), MWBE Contracted Goal: 16.9%.	<u>25-3942</u>

205. Request for approval of an award on the basis of low bid to P2MG, LLC (Primary) and D&W Contractors, Inc. (Secondary) in the amount of \$3,356,560 for maintenance and repair of sidewalk construction and related items for Precinct 1 for the period of July 1, 2025 - June 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250115), MWBE Contracted Goal: 31.85%.	<u>25-3944</u>
206. Request for approval of an award on the basis of low bid to Cracon, Inc in the amount of \$518,078 for construction of concrete trails/sidewalks for Sablechase Neighborhood for Precinct 1 and for the County Clerk to execute any applicable bonds to be received (250116), MWBE Contracted Goal: 26.16%.	<u>25-3957</u>
207. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Infostride, Inc. for payroll and administrative services for the County Clerk's Office for the period of June 26, 2025 - June 25, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240402), MWBE Contracted Goal: 3%.	<u>25-3953</u>
208. Request for approval of an award on the basis of low bid to Sprint Sand & Clay, LLC in the amount of \$18,840,241 for excavation of Arbor Oaks Stormwater Detention Basins for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250110), MWBE Contracted Goal: 25.77%.	<u>25-3996</u>
209. Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with PGAL, Inc. in the amount of \$1,224,898 for professional architectural and/or engineering services for renovation and improvements design of the new Harris County Sheriff's Office patrol station for the Office of the County Engineer (240380), MWBE Contracted Goal: 19.60%.	<u>25-4003</u>
210. Request for approval of an award on the basis of low bid meeting specifications to Spark Lighting, LLC in the amount of \$1,955,000 for installation and maintenance of solar lighting for various parks for Precinct 3 for the period of July 1, 2025 - June 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250161), MWBE Contracted Goal: 13.10%.	<u>25-4009</u>
211. Request for approval of a The Interlocal Purchasing System (TIPS) award on the basis of low quote with Way Engineering, LTD. in the amount of \$192,808 for the project price, with bonding in the amount of \$4,820 for HVAC repairs for Crosby Road and Bridge Camp Center for Precinct 3, and for the County Clerk to execute any applicable bonds to be received for the project price, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3954</u>

212. Request for approval of a The Interlocal Purchasing System (TIPS) award on the basis of low quote to Way Engineering, LTD. in the amount of \$192,429 for the project price, with bonding in the amount of \$4,810 for roof top unit (rtu) replacement at Riley Chambers Community Center for Precinct 3, and for the County Clerk to execute any applicable bonds to be received for the project price, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4031</u>
213. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program award on the basis of low quote and that the County Judge execute an addendum to an agreement with Carahsoft Technology Corporation in the amount of \$85,324 for magnet forensics graykey licenses and related services for the District Attorney's Office through May 5, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4010</u>
214. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and that the County Judge execute an addendum to the agreement with Centre Technologies in the amount of \$235,907 for Veeam backup and disaster recovery software for Universal Services for the period of June 26, 2025 - June 25, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4015</u>
215. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and that the County Judge execute an addendum to an agreement with CDWG LLC in the amount of \$89,100 for computers and related items for the County Clerk's Office, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4025</u>
216. Request for approval on the basis of highest overall evaluation with multiple vendors for supplemental professional geotechnical engineering services for various projects for the Office of the County Engineer (250136).	<u>25-3959</u>
217. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Library Interiors of Texas, LLC in the amount of \$78,173 for furniture for the Public Library, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3919</u>
218. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Associated Supply Company, Inc. in the amount of \$301,204 for asphalt paver for Precinct 2.	<u>25-4028</u>

219. Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Robstown Hardware Company dba King Ranch Ag & Turf in the amount of \$77,754 for ZTRAK Mowers for Precinct 1, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3949</u>
220. Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Robstown Hardware Company dba King Ranch Ag & Turf in the amount of \$89,403 for John Deere mowers for Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3950</u>
221. Request for approval of a The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Carahsoft Technology Corp in the amount of \$187,200 for JusticeText License for the Public Defender's Office for the period of June 27, 2025 - June 26, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4006</u>
County Judge	
222. Request for approval of an agreement with Connective, Inc. to exchange data to coordinate disaster recovery efforts in the county.	<u>25-4043</u>
223. Request for approval of an agreement with the Texas Gulf Coast Regional VOAD (TGCRVOAD) to exchange data to coordinate disaster recovery efforts in the county.	<u>25-4044</u>
224. Request for approval to continue the use of a County credit card that is used for meal purchases to support the Harris County Office of Homeland Security & Emergency Management during activations, emergency situations, various events and meetings.	<u>25-4041</u>
225. Request for the County Judge to submit a Petition for Rulemaking to the Texas Railroad Commission regarding pipeline safety.	<u>25-4042</u>
Commissioner, Precinct 1	
226. Request for approval to donate perishable items such as tomatoes, basil, kale, eggplant, bell pepper, and hibiscus to the Houston Area Women's Center pursuant to Tex. Loc. Gov't Code § 263.152(4).	<u>25-3997</u>
227. Request for approval to update the fund code of two positions effective June 28, 2025, in the Development and Infrastructure subdivision.	<u>25-3745</u>
Commissioner, Precinct 2	
228. Request for discussion and possible action, and request for an update regarding the METRO Now program.	<u>25-4046</u>

22	29. Request for discussion and possible action regarding the prevention of home title fraud.	<u>25-4048</u>
23	30. Request for approval of an agreement for Precinct 2 to partner with the Houston Dynamo to promote seven new murals across Precinct 2 through media and special events in July 2025.	<u>25-4049</u>
23	31. Request that the County Judge execute an Adopt a County Mile agreement with North Shore's Best-Las Diamantes for cleanup along the roadsides of Normandy St. from Woodforest Blvd. to Greens Bayou for approximately one mile, for the term of June 26, 2025 - June 25, 2027.	<u>25-4050</u>
23	32. Request that the County Judge execute an Adopt a County Mile agreement with Texas Trans Men Resistance for cleanup along the roadsides of Wallisville Rd. from Maxey to Normandy St. for approximately one mile, for the term of June 26, 2025 - June 25, 2027.	<u>25-4051</u>
23	Bay Area Rugby Club to use and to make improvements to a certain portion of Clear Lake Park, a county park, for a term beginning July 1, 2025, and ending January 31, 2026. Concessionaire will pay to the County a fee of \$500.00 by July 10th of each year during the term of this Agreement.	<u>25-4053</u>
23	34. Request for approval to transfer \$100,000.00 from Precinct 2 General Fund budget to Precinct2gether for the Kids Summer Camp Program.	<u>25-4052</u>
23	35. Request for approval of entry fees for the Lutheran South Academy event at the Challenger 7 Memorial Park pavilion #2 on September 20, 2025.	<u>25-4054</u>
23	36. Request for approval of ticket sales for the Kultured Mindz Gala at the Sylvan Beach Pavilion on September 27, 2025.	<u>25-4055</u>
23	37. Request for approval of ticket sales for the Pain to Purpose Lovie Line Dance Fundraiser and Grand Opening event at the Mangum Howell Community Center on September 27, 2025.	<u>25-4056</u>
23	38. Request for approval of one position effective June 28, 2025, to meet staffing requirements.	<u>25-3836</u>
Commiss	sioner, Precinct 3	
23	39. Request for discussion and possible action on emergency preparedness.	<u>25-3995</u>
24	10. Request for approval to accept an affidavit and petition submitted by the residents of Enchanted Oaks Section 1, 2, 3, and 4 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the Texas Transportation Code sec. 545.307.	<u>25-3992</u>

241. Request for approval of a Change Investment Memo for the Precinct 3 FY25 Vehicle and Equipment Acquisition project, for an Incremental amount of \$1,685,000 for a total authorization of \$2,138,015 and Incremental commercial paper funding in the amount of \$1,685,000 for a total allocation of \$2,140,000.	<u>25-4001</u>
Commissioner, Precinct 4	
242. Request that the County Judge execute an agreement with Katy Youth Soccer Club in connection with Katy Park.	<u>25-4013</u>
243. Request for approval of the Bayland Park Master Plan prepared by Ardurra Group, Inc. for Harris County Precinct 4.	<u>25-4005</u>
244. Request for approval to accept an affidavit and petition submitted by King Crossing Subdivision Section 1-11 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in accordance with HB 327 and in compliance with the required regulations.	<u>25-4007</u>
245. Request for approval to accept an affidavit and petition submitted by Kingsville Park, Sections 1-2, requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in accordance with HB 327 and in compliance with the required regulations.	<u>25-4011</u>
246. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting students and chaperones participating in the American Legion Texas Boys State event in Austin.	<u>25-4017</u>
247. Request for approval of the usage of Precinct 4 charter buses to be used as mobile cooling centers for the Liberty Fest event on Sunday, June 29, 2025.	<u>25-4019</u>
248. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting students and chaperones on field trips for the Summer STEAM 4 Kids Program during the months of June, July, and August 2025.	<u>25-4022</u>
249. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting constituents to the Viet Cultural Event.	<u>25-4024</u>
250. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting students and chaperones on the WREDI (Workforce, Recruitment, Education, and Development Initiative) Summer Externship Tours.	<u>25-4026</u>
251. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting constituents to and from the YES (Youth Empowerment Summit) Camp in Livingston, Texas.	<u>25-4027</u>

501(c	est for approval for the Harris County Fair and Rodeo Association, a (2)(3) organization, to hold a Pageant and Royalty Contest fundraiser on day, September 13, 2025, at the Richard and Meg Weekley Community er.	<u>25-4034</u>
annua	est for approval for the St. John XXIII College Preparatory to hold its al cross-country meet and fundraiser on Saturday, August 23, 2025, at D. Rushing Park.	<u>25-4035</u>
annua	est for approval for Strake Jesuit College Preparatory to hold its 20th al cross-country meet and fundraiser on Friday, September 5, 2025, and day, September 6, 2025, at Bear Creek Pioneers Park.	<u>25-4036</u>
raptor	est for approval to accept from Srijan Mashetty the donation of eight (8) r nesting boxes, valued at approximately \$362, as an Eagle Scout project installed at Bear Creek Pioneers Park.	<u>25-4029</u>
(3) tappro	est for approval to accept from Jacob Hoelscher the donation of three benches and two (2) monofilament recycling stations, valued at eximately \$920, as an Eagle Scout project to be installed at the Hockley eational Complex.	<u>25-4030</u>
Amer	est for approval to accept from Arya Prasad the donation of two (2) rican Barn Owl houses, valued at approximately \$300, as an Eagle Scout et to be installed at John Paul Landing Park.	<u>25-4032</u>
chimi appro	est for approval to accept from Jeremiah Green the donation of one (1) ney swift tower and three (3) monofilament recycling stations, valued at eximately \$785, as an Eagle Scout project to be installed at the Mary Jonam Park.	<u>25-4033</u>
one (est for approval to accept from the Chevron Corporation a donation of 1) 36-inch fiberglass soccer ball valued at approximately \$2,500 to be ed and displayed throughout Precinct 4 as part of the FIFA World Cup buston Host Committee "Art of Soccer" initiative.	<u>25-4057</u>
Miscellaneous		
_	est by Harris Health System for approval of the conveyance of a water easement for the LBJ Hospital Expansion Project.	<u>25-3743</u>
-	est by Harris Health System for approval of the conveyance of a enty deed for sanitary sewers for the LBJ Hospital Expansion Project.	<u>25-3744</u>
\$12,0	est for approval of payment of fees for legal services in the amount of 00.00 for representation of a county employee in connection with n legal proceedings.	<u>25-3936</u>

263. Request for approval of payment of fees for legal services in the amount of \$205,000.00 for representation of a former county employee in connection with certain legal proceedings.	25-3939
<u>Transmittals</u>	
264. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 27-June 9, 2025.	<u>25-3867</u>
265. Transmittal by Human Resources and Talent of changes to classifications on certain positions.	<u>25-3758</u>
266. Transmittal by the Office of the County Engineer of a substantial completion certificate with Solid Bridge Construction, LLC, in connection with Detention Basin Enhancement Program - Cypress - 2021, Job No. 23/0463, UPIN 21103N306430001, Precinct 3.	<u>25-3827</u>
267. Transmittal by the Flood Control District of a white paper identifying potential preliminary tunnel pilot projects in Harris County, including high-level scope, delivery and funding strategies, and benefits.	<u>25-3850</u>
268. Transmittal by the Flood Control District of the 2024 end-of-year report on the 2018 Bond Program, outlining the status of projects, funding, and key accomplishments in calendar year 2024.	<u>25-3851</u>
269. Transmittal by the Flood Control District of a quarterly update on the 2018 Bond Program, reflecting updates and activity for Q1 of calendar year 2025 (January - March).	<u>25-3852</u>
270. Transmittal by the Constable of Precinct 1 of a grant application submitted to the Texas Department of Transportation for grant funds in the amount of \$57,755.98, with a required match of \$14,484.37, for the FY26 STEP Commercial Motor Vehicle (CMV) Grant.	<u>25-3861</u>
271. Transmittal by the Constable of Precinct 1 of a grant application submitted to the Texas Department of Transportation for grant funds in the amount of \$79,217.09, with a required match of \$19,902.02, for the FY26 STEP Comprehensive (COMP) Grant.	<u>25-3862</u>
272. Transmittal by the Sheriff's Office of the addendum to the agreement with Paula Fendley & Co., in partnership with Lovescaping, LLC, for the purpose of providing anger management classes to female residents at the Women's Empowerment Center.	<u>25-3866</u>
273. Transmittal by the County Clerk of the minutes for the May 22, 2025 regular meeting of the Harris County Commissioners Court.	<u>25-3880</u>
274. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 12 for the year ending December 31, 2024.	<u>25-3881</u>

275. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 16 for the year ending December 31, 2024.	<u>25-3882</u>
276. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 25 for the year ending December 31, 2024.	<u>25-3887</u>
277. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for inmate uniforms, garments and related items for the Sheriff's Office (250148).	<u>25-3809</u>
278. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bathroom and kitchen paper products for Harris County (250127).	<u>25-3810</u>
279. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for corrugated metal pipe and related items for the Flood Control District (250119).	<u>25-3811</u>
280. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail tax statements for Harris County (250080).	<u>25-3814</u>
281. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for automobiles, trucks, vans, and related items for Harris County (250030).	<u>25-3816</u>
282. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage and paving improvements for Houmont Park Subdivision - 2018 (P110-04-00 / P110-00-00) for Precinct 1 (250194).	<u>25-3822</u>
283. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and roadway striping at Fairmont Parkway for Precinct 2 (250193).	<u>25-3828</u>
284. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Tower Oaks Meadows Subdivision (2018) for Precinct 3 (250186).	<u>25-3837</u>
285. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for a medium platform robot for Bomb Unit of the Sheriff's Office (250099).	<u>25-3908</u>
286. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage sediment removal and disposal (south) and related items for the Flood Control District (250199).	<u>25-3928</u>

287. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation of outdoor fitness station and related construction at Reverend William and Audrey Lawson Park for Precinct 1 (250207).	<u>25-4016</u>
288. Transmittal by the Office of the Purchasing Agent of termination of a contract with First3Years for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County effective May 1, 2025 (200315).	<u>25-3859</u>
289. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$387,116.91 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of May 1, 2025 - May 31, 2025.	<u>25-3894</u>

290. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 16 and 23, 2025.

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.

291. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jack Hanagriff, a nominee from the County Judge, to the Gulf Coast Rail District Board of Directors for a term ending January 23, 2027.	<u>25-3967</u>
292. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Candido Batiz, a nominee from the Commissioner of Precinct 2, to the Harris County Essential Workers Board, for a term ending June 26, 2028.	<u>25-3968</u>
293. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Frances Castañeda Dyess, a nominee from the Commissioner of Precinct 2, to the Tax Increment Reinvestment Zone Number 15 (East Downtown TIRZ 15) Board, Position 7, for a term ending July 6, 2027.	<u>25-3969</u>

294. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Marlen Trujillo, a nominee from the Commissioner of Precinct 4, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term starting July 2, 2025 and ending July 2, 2027.	<u>25-3970</u>
295. Request by the Office of County Administration for an Executive Session for discussion and possible appointment to the Harris County Housing Finance Corporation, Position 9, for a term ending June 26, 2027.	<u>25-3971</u>
296. Request by the Office of County Administration for an Executive Session for discussion and possible action regarding the judicial seat in Harris County Criminal Court at Law No. 12.	<u>25-3985</u>
297. Request by the Fire Marshal for an Executive Session for discussion and	25-3902

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:

possible action regarding security measures and actions for 1001 Preston St.

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.

298. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees from the Commissioner of Precinct 2 to the Board of Directors of Harris County Reinvestment Zone Number One: Sherry Curl to Position 4, for a term ending March 26, 2026, and Ruben Salazar to Position 5, for a term ending March 27, 2027.	<u>25-4078</u>
299. Request by the Office of County Administration for an Executive Session, Pursuant to Texas Government Code Section 551.087, to discuss economic development negotiations related to commercial and financial information received from a business prospect related to its location and expansion.	<u>25-4081</u>
300. Request by the Flood Control District for approval of a Joint Participation Interlocal Agreement between the Harris County Flood Control District and the Cypress Forest Public Utility District for the exchange and development of land to construct stormwater detention basins along Cypress Creek.	<u>25-4085</u>
301. Request by the Sheriff's Office for approval to work with the Office of the County Engineer (Real Property Division) to locate and secure necessary lease space to accommodate the needs of the HCSO Uniform Supply Unit.	<u>25-4069</u>

302. Request by the County Attorney for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Littler Mendelson, P.C.	<u>25-4079</u>
303. Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with Euna Solutions, Inc. in the amount of \$234,948 for maintenance, support, licenses and warranty of grant management software for the Office of Management and Budget.	<u>25-4071</u>
304. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Amazon Web Services, Inc (DIR-TSO-4221) in the additional amount of \$750,000 to provide additional cloud services for the Toll Road Authority for the period of November 9, 2024 - November 8, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4072</u>
305. Request by the Office of the Purchasing Agent that the County Judge execute a Chapter 381 agreement with Free Walls in the amount of \$30,000 for public murals in Precinct 2, in connection with a Discretionary Exemption.	<u>25-4084</u>
306. 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 Asha Automotive, Ind. d/b/a Car King Towing (Segments 110/112); ACTION TOWING, INC. (Segment 111); Siberia Houston LNA, LLC dba Expro Auto Towing (Segment 109); Louis Matthew Teal dba Humble Towing Service (Segment 103); Milstead Automotive LTD. (Segments 101/102); Rbex Inc. dba Apple Towing Co. (Segment 108); and Unified Auto Works (Segments 104/105/106/107/116) for quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office for the period of June 26, 2025 - June 25, 2026 with four (4) one-year renewal options (240440), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4082</u>
307. Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) award on the basis of low quote and that the County Judge execute an addendum to an agreement with Building Optimization Technologies, LLC in the amount of \$73,561 for monitor, conserve and optimize energy software for Harris County for the period of June 26, 2025 - June 25, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4067</u>

308. Request by the Office of the Purchasing Agent for approval of a Sourcewell Cooperative Purchasing award on the basis of lowest quote by line item to Ewald II LLC (Item 2) in the amount of \$67,154; and Coufal-Prater Equipment LLC dba United Ag and Turf (Item 1) in the amount of \$83,418 for All-Terrain Vehicles (ATV) and Utility Task Vehicles (UTV) for the Flood Control District, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4080</u>
309. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with VOTEC Corporation in the amount of \$248,688 for maintenance, warranty and support of VEMACS Software manufactured by VOTEC Corporation through September 30, 2025 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-4068</u>
310. Request by the Office of the Purchasing Agent for approval to extend a contract with 24/6 Technical Services, LLC for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps and related items for the Toll Road Authority for the period of July 1, 2025 - September 30, 2025, or until a new contract is in place, with no increase in pricing (200044), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4070</u>
311. Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Interests, Inc. in the amount of \$95,250 for office furniture for the County Attorney's Office, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4066</u>
312. Request by the Office of the Purchasing Agent for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of only quote to The Brandt Companies, LLC in the amount of \$1,914,650 for emergency generator installation at various locations for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4077</u>
313. Request by the Office of the Purchasing Agent for approval of a renewal option and to correct the vendor name from Houston Auto Auction, Inc. (as approved) to Eblock Corporation dba Houston Auto Auction (corrected) for auctioning services and related items for Harris County through June 24, 2026, with revenue in the amount of \$2,500,000 (230029), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4075</u>
314. Request by the County Judge for discussion and update on the economic opportunities identified during the delegation visit.	<u>25-4073</u>

315. Request by the County Judge for discussion and possible action for the Fire Marshal's Office to outline options to enhance safety and security measures for elected and appointed officials in Harris County.	<u>25-4074</u>
316. Request by the Commissioner of Precinct 3 for discussion and possible action on the employee turnover rate and its cost to Harris County.	<u>25-4083</u>
317. Request by the Commissioner of Precinct 4 that the County Judge execute an attestation in a grant agreement between The Harris Center for Mental Health and Intellectual and Developmental Disabilities and the Texas Health and Human Services Commission.	<u>25-4076</u>

Resolutions

The Court plans to accept public comments from each speaker who signed up to comment on a Resolution at the time the Court takes up the Resolution. Resolutions and signing of resolutions will begin at 4:00 pm or upon completion of the regular order of business whichever is earlier.

318. Request by the County Judge for approval of a resolution commending and congratulating Raul Maldonado on his retirement after 39 years of dedicated service to Harris County.	<u>25-4038</u>
319. Request by the County Judge for approval of a resolution designating June 28, 2025 as Pride Houston 365 Day in Harris County, TX.	<u>25-4039</u>
320. Request by the County Judge for approval of a resolution celebrating the 30th anniversary of the Children's Assessment Center.	<u>25-4040</u>
321. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the 2025 recipients of Harris County Federal Credit Union scholarships.	<u>25-4045</u>
322. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning the 2025 UIL 6A Division II State Baseball Championship.	<u>25-3990</u>
323. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning their first UIL Class 6A Division II softball state championship.	<u>25-3991</u>
324. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the 10th anniversary of Obergefell v. Hodges, the Supreme Court case that granted marriage equality nationwide.	<u>25-3695</u>
325. Request by the Commissioner of Precinct 4 for approval of a resolution commending Tammy Meadows for her more than 40 years of service to Harris County.	<u>25-4004</u>

326. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing E. A. "Buddy" Grantham on his retirement after 45 years with the U.S. Army, the Texas Army National Guard, and the Texas State Guard.

25-4087

Adjournment.