



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Thursday, September 19, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

September 12, 2024 - NOTICE OF A PUBLIC MEETING

[24-5979](#)

Opening Prayer

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution honoring the life and service of Corporal Maher Khalil Hussein. [24-5753](#)
2. Request by the County Judge for approval of a resolution designating the month of September 2024 as National Preparedness Month in Harris County, Texas. [24-5817](#)
3. Request by the County Judge for approval of a resolution designating the month of September 2024 as Suicide Prevention Awareness Month in Harris County, Texas. [24-5818](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Andrea Almendarez during National Suicide Prevention Month for her bravery and life-saving efforts. [24-5973](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing September 9, 2024 as Fetal Alcohol Spectrum Disorder Awareness Day. [24-5941](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the 100th anniversary of Daikin. [24-5974](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution observing the month of September as Deaf Awareness Month. [24-5975](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution observing the month of September as Childhood Obesity Awareness Month. [24-5976](#)

COVID-19

9. Request by the Department of Economic Equity and Opportunity for approval of a no-cost amendment to the interlocal agreement with the University of Houston for the RAPID Survey program to reflect a new contract end date of June 30, 2025. [24-5576](#)
10. Request by the Department of Economic Equity and Opportunity for approval of a Data Use Agreement (DUA) between Stanford University and Harris County to govern the ownership, use, and disbursement of data collected from implementation of the RAPID Survey program. [24-5581](#)
11. Request by Public Health Services for approval of two positions in the IDCU COVID CARES/Expansion grant effective September 21, 2024 to support the Office of Epidemiology, Surveillance & Emerging Diseases. [24-5925](#)

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12. Request by Housing and Community Development for approval of a first amendment to the agreement with A Caring Safe Place, Inc. for the CCHP 2.1 Program to allocate an additional \$175,000.00 in American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF), increasing the Limitation of Appropriation and the budget from \$1,803,288.00 to \$1,978,288.00 for the continued provision of rental payments through December 31, 2024. [24-5610](#)
 13. Request by Housing and Community Development for approval of a first amendment to the agreement with Temenos Community Development Corporation for the Temenos Scattered Site project to reduce the project allocation of \$1,928,571.00 in American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) by \$856,825.00, adjusting the Limitation of Appropriation and the budget to \$1,071,746.00 to align with current project expenditures. [24-5611](#)
 14. Request by Housing and Community Development for approval of a first amendment to the Community Development Block Grant CARES Act (CDBG-CV) funded agreement with Northwest Assistance Ministries to extend the time of performance by seven (7) months, changing the end date to April 30, 2025, and revise Exhibit G, the Federal Award Information Table for the Harris County CV Housing Program. The CDBG-CV project allocation will remain \$721,623.10. [24-5615](#)
 15. Request by Housing and Community Development for approval to transfer up to \$2,750,000 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the Harris County Housing Finance Corporation to purchase the land at 810 Oak Street for the Lost Oaks Project, and execute a loan agreement in an amount up to \$1,778,000 in ARPA SLFRF funds to reimburse eligible development costs for the project. [24-5618](#)
 16. Request by Housing and Community Development (HCD) for approval of one position to support the Legal Services Program under Harris County American Rescue Plan Act (ARPA) effective September 21, 2024. The total amount approved for this position is \$209,354. [24-5930](#)
 17. Request by the District Courts for approval to carryforward into FY 2025, \$112,000 in unspent FY 2024 American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds needed to hire a coordinator to continue progress on backlog initiatives, effective October 1, 2024. [24-5949](#)
 18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Harris County Domestic Violence Coordinating Council to update the budget (Exhibit B) for early childhood resiliency fund for the Department of Economic Equity and Opportunity for the period of May 7, 2024 - September 6, 2026, with no increase in the total contract amount (230444), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5636](#)

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19. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The RAND Corporation dba The RAND Policy Research Corporation to update the budget in the Best and Final Offer (Exhibit B) and the Scope of Work (Exhibit C) for monitoring and evaluation of the short-and-long term casual impacts of programs and interventions to be funded by the Harris County Early Childhood Impact Fund for the extended period of February 21, 2026 - September 30, 2026, with no increase in the total contract amount (200333). [24-5764](#)
20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with YMCA of Greater Houston to update the budget table in Exhibit B for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5906](#)
21. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with VN TeamWork, Inc. to update the budget table contained in the Best and Final Offer (Exhibit B) for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5635](#)
22. Request by the Office of the Purchasing Agent for approval of a renewal option with Blue Cross and Blue Shield of Texas for basic and optional long term disability insurance for Harris County and the Flood Control District for the period of January 1, 2025 - December 31, 2025, at a cost of \$2,124,600 (230021), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5639](#)
23. Request by the Office of the Purchasing Agent for approval of a renewal option with Carnes Funeral Home Inc. for decedent transport services for the Institute of Forensic Sciences (ARPA) for the period of October 31, 2024 - October 30, 2025 at a cost of \$400,000 (230161), MWDBE Contracted Goal: 10%. [24-5939](#)

County Administration

24. Request by the Office of County Administration and the Department of Economic Equity and Opportunity for discussion and possible action on the report summarizing status of the County's participation in the Putting Assets to Work (PAW) incubator program and recommended next steps. [24-5754](#)
25. Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2025. [24-5530](#)

Management and Budget

26. Request for discussion and possible action on two proposed policies from the approved Harris County 5-year Financial Plan: the Grants Indirect Cost Policy and the Department and Special Fund Indirect Cost Policy. [24-5543](#)
27. Request for approval to pay commercial paper interest. [24-5626](#)
28. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. [24-5448](#)
29. Request for approval to pay the IRS rebate payments of \$16,469.83 on Commercial Paper Notes, Series D and \$1,651.15 on Commercial Paper Notes, Series C-2. [24-5623](#)
30. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, General Obligation Commercial Paper Notes, Series D-3, as established by the Amended and Restated Order relating thereto; approving such Amended and Restated Order; and containing other matters relating thereto. [24-5624](#)
31. Request for approval of one position effective September 21, 2024 using Risk Management Funds as part of the move of Risk Management to the Office of Management and Budget. [24-5531](#)
32. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-5913](#)

Human Resources and Risk Management

33. 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 \$223,634 and three workers' compensation recoveries in the total amount of \$56,889; tort claim and other settlement recommendations in the amount of \$50,371; denial of 113 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$10,163 in connection with a property damage claim. [24-5622](#)
34. Request for approval to use department-issued procurement cards (P-cards) and reimburse personnel for expenses incurred through September 30, 2025 for employee and retiree open enrollment and wellness events in an amount not to exceed \$10,000. [24-5502](#)
35. Request for approval to use department-issued procurement cards (P-card) in an amount not to exceed \$2,500 for the purpose of purchasing food and beverage for internal staff training events and meetings through September 30, 2024. [24-5627](#)

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36. Request for approval to accept grant funds from the Texas Division of Emergency Management, with a 25% local match, for Hurricane Beryl as part of the FEMA Public Assistance Program. [24-5583](#)
37. Request for approval to change classifications on certain positions. [24-5559](#)

County Engineer

38. Request for approval to execute an agreement with TEDSI Infrastructure Group, Inc., in the amount of \$658,890.17 for professional architecture and engineering services in connection with Sidewalk-Lauder Road, UPIN 24102MF33C01, Precinct 2, MWDBE Contracted Goal: 19.74%. [24-5646](#)
39. Request for approval to execute an agreement with HR Green, Inc., in the amount of \$257,587.35 for professional engineering services in connection with Destination Trail Segment 2 - from TX Spur 5 to Milby Park, UPIN 23050MF2QG01, Precinct 2, MWDBE Contracted Goal: 5.78%. [24-5693](#)
40. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$230,020.48 for professional engineering services for two rebuild traffic signals with pedestrian related appurtenances at the intersections of Hopper Road at Bentley Road and Hopper Road at Foy Lane, UPIN 24035MF34X01, Precinct 2, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 0%. [24-5795](#)
41. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers Inc, in the amount of \$200,190.00 for Professional Engineering Services to provide an Illumination study and coordinate with CenterPoint on the installation of residential streetlights throughout the Barrett Community, UPIN 24103MF3AW01, Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5680](#)
42. Request for approval to execute an agreement with Binkley & Barfield, Inc in the amount of \$180,700.00 for Professional Engineering Services to provide Illumination study and coordinate with CenterPoint the installation of residential streetlights throughout the Highlands Community, UPIN 24103MF3AX01, Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5645](#)
43. Request for approval to execute an agreement with Fivengineering, LLC for Professional Engineering Services in the amount of \$167,376.00 in connection with Wastewater Study - Bear Creek Park - 2023, UPIN 24104MF39S01, Precinct 4. MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 0%. [24-5834](#)

44. Request for approval to execute an agreement with Infratech Engineers & Innovators, LLC in the amount of \$113,126.69 for professional engineering services for a rebuild traffic signal with pedestrian related appurtenances at the intersection of Antoine Drive at Breen Drive, UPIN 24035MF39K01, Precinct 1, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 0%. [24-5752](#)
45. Request for approval to execute an agreement with Civitas Engineering Group Inc. in the amount of \$46,790.00 for Construction Phase Services for Dula Lane and Related Infrastructure Drainage Improvements - 2022, UPIN 22208MF2H701, Precinct 3, MWDBE Contracted Goal: 58%. [24-5679](#)
46. Request for approval of a change in contract with DivisionOne Construction, LLC in connection with the Peden Building (Harvey) project, adding 300 calendar days, with an addition in the amount of \$562,846.81, Job No. 21/0295-15, UPIN 18035MF0W501, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-5689](#)
47. Request for approval of a change in contract with Sequeira Civil Construction, LLC in connection with Schiel Road 2 - from West of Fairfield Place Drive to West of Mason Road, adding 59 calendar days, with an addition in the amount of \$126,847.83, Job No. 23/0239-2, UPIN 18103N302203, Precinct 3, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 100%. [24-5800](#)
48. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$60,329.00, Job No. 21/0309-15, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-5656](#)
49. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final On-Call - Maintenance - Mowing in North & Northwest Areas, Precinct 1 - 2022, with an addition in the amount of \$60,285.46, Job No. 22/0144-1, UPIN 22101MF2JG01, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 19.19%. [24-5704](#)
50. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call Maintenance - Mowing Humble Camp Area, Precinct 3 - 2022, with an addition in the amount of \$59,665.37, Job No. 22/0065-1, UPIN 22103MF2HJ01, Precinct 3, MWDBE Contracted Goal: 19.67%, MWDBE Current Participation: 18.62%. [24-5706](#)

- 51.** Request for approval of a change in contract with Millis Equipment, LLC. in connection with Hufsmith-Kohrville Rd segment 2 - from Hollow Glen Lane to 500' North of Ezekiel, adding 25 calendar days with an addition in the amount of \$39,646.57, Job No. 23/0308-2, UPIN 15104M23NP02, Precinct 3, MWDBE Contracted Goal: 28.5%, MWDBE Current Participation: 11.99%. [24-5681](#)
- 52.** Request for approval of a change in contract with Structural Integrity Group, LLC in connection with final On-Call - Maintenance - Concrete Joint Cleaning & Replacement, Precinct 1 - 2021, with an addition in the amount of \$33,437.06, Job No. 21/0337-1, UPIN 22101MF2C801, Precinct 1, MWDBE Contracted Goal: 9%, MWDBE Current Participation: 3.73%. [24-5703](#)
- 53.** Request for approval of a change in contract with Reytex Construction Resources, Inc., in connection with Oak Glen Place Subdivision Drainage Improvements - 2018, adding six calendar days, with an addition in the amount of \$28,639.96, Job No. 23/0028-3, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 26.07%. [24-5687](#)
- 54.** Request for approval of a change in contract with Ballast Point Construction, Inc., in connection with Trail - Fairmont Parkway from HCFCD B100 to Red Bluff Drive - 2021, with an addition in the amount of \$20,356.90, Job No. 23/0224-4, UPIN 22102MF2FC01, Precinct 2, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 22.41%. [24-5806](#)
- 55.** Request for approval of an amendment with Woolpert, Inc. in the amount of \$14,770.00, in connection with the Construction Phase Services Agreement for Mueschke Road, Segment 8 from 2,700' south of Draper Road to approximately 500' north of Draper Road for additional design work connected with the developer's request and funding of new turn lane and tie in intersection for future Holderrieth Road, Job No. 23/0230, UPIN 161033020711, Precinct 4. [24-5719](#)
- 56.** Request for approval of a change in contract with Ballast Point Construction, Inc., in connection with Trail - Fairmont Parkway from HCFCD B100 to Red Bluff Drive - 2021, with an addition in the amount of \$4,238.03, Job No. 23/0224-3, UPIN 22102MF2FC01, Precinct 2, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 22.41%. [24-5804](#)
- 57.** Request for approval of a change in contract with J Rivas Construction, LLC, in connection with final construction of High Meadows and Fairgreen Subdivision Drainage Improvements, with an addition in the amount of \$1,305.13, Job No. 23/0157-2, Bond Fund, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Participation Goal: 79.09%. [24-5675](#)

- 58.** Request for approval of a change in contract with C.E. Barker Ltd., in connection with Western Homes Addition Subdivision Drainage Improvements - 2018, adding 10 calendar days, Job No. 22/0425-3, Bond Fund, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal: 30.6%, MWDBE Current Participation: 32.67%. [24-5678](#)
- 59.** Request for approval of a change in contract with C.E. Barker Ltd., in connection with Western Homes Addition Subdivision Drainage Improvements - 2018, adding eight calendar days, Job No. 22/0425-2, Grant Fund, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal: 30.6%, MWDBE Current Participation: 32.67%. [24-5677](#)
- 60.** Request for approval of a change in contract with DCE Construction, Inc., in connection with On-Call - Construction - Concrete Paving, Precinct 4 - 2022, Job No. 22/0197-1, UPIN 23104MF2MS01, Precinct 4, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 35.21%. [24-5717](#)
- 61.** Request for approval of a change in contract with Precise Services, Inc., in connection with Crosby Township/MUD Drainage Improvements - 2018, adding 39 calendar days, Job No. 23/0438-1, UPIN 19102MF12Q01, Precinct 3, MWDBE Contracted Goal: 24%, MWDBE Current Participation: 100%. [24-5686](#)
- 62.** Request for approval of a change in contract with Sweeping Corporation of America, Inc., in connection with final On-Call - Maintenance - Street Sweeping, Genoa Camp - Precinct 2 - 2022, with a deduction in the amount of \$26,060.69, Job No. 22/0452-1, UPIN 23102MF2RW01, Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5714](#)
- 63.** Request for approval of a change in contract with Sweeping Corporation of America, Inc., in connection with final On-Call - Maintenance - Street Sweeping, Wade Camp - Precinct 2 - 2022, with a deduction in the amount of \$29,474.01, Job No. 22/0451-1, UPIN 23102MF2WT01, Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5715](#)
- 64.** Request for approval of a change in contract with Sweeping Corporation of America, Inc., in connection with final On-Call - Maintenance - Street Sweeping, East Aldine Camp - Precinct 2 - 2022, with a deduction in the amount of \$39,379.82, Job No. 22/0453-1, UPIN 23102MF2RV01, Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5713](#)
- 65.** Request for approval of a change in contract with Mar-Con Services, LLC, in connection with final construction of Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place-Ph II), with a deduction in the amount of \$40,069.33, Job No. 22/0444-1, Bond Fund, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-5673](#)

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66. Request for approval of a change in contract with Mar-Con Services, LLC, in connection with final construction of Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place-Ph II), with a deduction in the amount of \$46,309.69, Job No. 22/0444-2, Grant Fund, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-5674](#)
67. Request for approval of a change in contract with Icon GC, LLC, in connection with final construction of HCSFNC - TO4 - Vista 'Baker Ripley Site', with a deduction in the amount of \$128,851.59, Job No. 23/0087-6, UPIN 21035MF1QK01, Precinct 2, MWDBE Contracted Goal: 18%, MWDBE Current Participation: 0%. [24-5802](#)
68. Request for approval of a change in contract with J Rivas Construction, LLC, in connection with High Meadows and Fairgreen Subdivision Drainage Improvements, with a deduction in the amount of \$424,814.70, Job No. 23/0157-3, Grant Fund, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Participation Goal: 79.09%. [24-5676](#)
69. Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. in the amount of \$2,610,000 to design and construct park improvements and all related appurtenances in Harris County, Hike & Bike Trail and Undercrossing Construction - Brays Bayou Greenway from Fondren to Braeburn Glen, UPIN 24104MF39501, Precinct 4. [24-5655](#)
70. Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. in the amount of \$700,000 to design and construct park improvements, Hike & Bike Trail-Brays Bayou Greenway from Chimney Rock to Hillcroft - 2023, located at Brays Bayou between Chimney Rock Road and Hillcroft Avenue, UPIN 24104MF38Y01, Precinct 4. [24-5653](#)
71. Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. in the amount of \$495,000 to design and construct improvements, Hike and Bike Trail - Brays Bayou Greenway Trails, located along Brays Bayou from east of Hillcroft Avenue to west S. Rice Avenue and under-crossings at North Braeswood Boulevard and South Braeswood Boulevard; Brays Bayou and Hillcroft Avenue; Brays Bayou and Chimney Rock Road; and Brays Bayou and S. Rice Avenue, UPIN 24104MF39301, Precinct 4. [24-5652](#)
72. Request for approval to execute an interlocal agreement with Northwest Harris County Municipal Utility District No. 23 to construct and maintain a trail and sidewalks for the Sablechase Neighborhood, located around the detention pond at Sablechase Drive & TC Jester Blvd, UPIN 21101MF1YU01, Precinct 1. [24-5651](#)
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73. Request for approval to execute an interlocal agreement with HOBAS Pipe USA, Inc. for non-standard maintenance in connection with maintenance of a pedestrian bridge constructed by HOBAS Pipe USA, Inc., over the existing road right-of-way of Oil Center Boulevard located between 1413 & 1213 E. Richey Rd, Houston, TX 77073, UPIN NS101, Precinct 1. [24-5654](#)
74. Request for approval to execute an Interlocal Agreement with Harris-Waller County Municipal Utility District No. 4 in connection to constructing non-standard elements such as brick pavers, upgraded signs and signals, and upgraded crosswalks and intersections, and related appurtenances, NS104 ePermits: 2010190049, Precinct 4. [24-5682](#)
75. Request for approval to execute an amendment to an interlocal agreement with the City of Deer Park in the amount of \$100,000 to construct a hike and bike trail from X Street to East San Augustine Street and East San Augustine Street to P Street of which will include trail heads, wayfinding, benches, trash cans, bollards, bike racks, and dog waste stations, UPIN 24102MF31F01, Precinct 2. [24-5692](#)
76. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 525 for Sundance Cove Section 8, Precinct 3. [24-5726](#)
77. Request for approval to execute an Interlocal Agreement with Sunbelt Fresh Water Supply District to provide utility connections for project HCSFNC - TO6 - Connorvale Development, UPIN 21289MF1Z501, Precinct 2. [24-5877](#)
78. Request for approval to execute a Utility Construction Services Agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$210,216.53 for overhead electric lines and power poles relocations, in connection with Memorial Hills Subdivision Drainage Improvements - 2018, UPIN 19104MF12P01, Precinct 1. [24-5647](#)
79. Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service at Homestead Road between Winfield Road and Hamil Road in connection with Utilities - Street Lighting Program, UPIN 23035MF2M401, Precinct 2. [24-5700](#)
80. 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 15947 ½ Woodland Hills Drive, Humble, Texas 77346 (Intersection of Woodland Hills Drive and Pine Peak Way) for electrical power serving a traffic signal, ePermits Project Number: 2401170173, Precinct 3. [24-5751](#)

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- 81.** Request for approval to execute a consent agreement between ExxonMobil Pipeline Company LLC and Harris County to perform proposed construction in connection with Houmont Park Subdivision Drainage Improvements - 2018, UPIN 19101MF14G01, Precinct 1. [24-5835](#)
- 82.** Request for approval for the expenditure of \$20,000 for Various Expenses Related to Miscellaneous Training, Resources, Licenses, and Functions for Fiscal Year 2025. [24-5691](#)
- 83.** Request for approval to authorize the County Auditor to pay monthly bills for the Hay Center at 3131 Gulf Freeway, Houston, TX 77003, which includes all deposits/fees for utility services, UPIN 21035MF1PA01, Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5739](#)
- 84.** Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, A Delaware Limited Liability Company in the amount of \$2,360.00 for Bridge Creek Terrace Drive Street Dedication Sec 2, Precinct 3. [24-5722](#)
- 85.** Request for approval to retain financial surety for development projects for Rochester Enterprises, LLC, A Texas Limited Liability Company in the amount of \$2,050.00 for Newport Sec 6 Partial Replat No 1 and Extension, Precinct 3. [24-5724](#)
- 86.** Request for approval of an Order authorizing and directing Harris County to disclaim its interest in a 20' foot wide right of way for roadway out of 0.2363 acres located across and along lots 44, 45, 46, 47, AND 48, of Grant Plaza, an unrecorded subdivision in the J.F. Degenhardy Survey, Abstract Number 1650, and the John Shaw W Survey, Abstract Number 721, in Harris County, Texas, as dedicated to the public by Stuart and Hill, Inc., in that certain dedicatory certificate dated July 15, 1986, and filed for record on April 4, 1988, at instrument number L605842, of the official public records of Harris County, Texas, from Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers project, tract Northwest Harris County MUD No 5 Waste Water Treatment Plant No 2 - Abandonment, UPIN 24103MF2ZK01, Precinct 3. [24-5701](#)
- 87.** Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of a temporary construction easement (the "Easement") over, along, under, and across a tract or parcel of land containing 500 square feet (0.0115 acres), located in the August Whitloch Survey, Abstract No. 792 and No. 797, in Harris County, Texas, from the Precinct 2 Non-Project Related ROW Sales, Abandonments & Disclaimers project, tract Galveston RD Project 54' Water Line Parcel TCY22-027 temporary construction easement, for the appraised value of \$708.00, and that the County Judge execute the temporary construction easement, UPIN 24102MF2ZM01, Precinct 2. [24-5702](#)
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88. Request for approval to utilize a CMAR (Construction Manager-at-Risk) delivery method for the Tracy Gee Community Center Renovation project, and the Purchasing Agent be authorized to issue a Request for Qualifications (RFQ) and administer the selection of the Construction Manager based on reputation and quality. Once selected, the CMAR would assist the Architect of Record with constructability, value engineering, and cost estimates, and all phases of work under the CMAR will be publicly bid and the bidding process will be overseen by the Purchasing Agent and their office, UPIN 24104MF3BB01, Precinct 4. [24-5729](#)
89. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, one (1) road easement and one (1) fee simple tracts for the public project known as Spring Stuebner Rd Segment E from 500-ft West of Leitner Way Dr to West of SH99 - 2019, for the purpose of roadway construction, UPIN 20104MF1BX01, Precinct 3. [24-5694](#)
90. 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 two (2) road easement tracts for the public project known as Precinct 3 Non-Project Related Tasks for the purpose of roadway construction, UPIN 23103MF2Q801, Precinct 3. [24-5727](#)
91. Request for approval of a Final Investment Memo for the Annex Facilities Security Upgrades Countywide project (continuous) for an incremental authorization of \$4,574,000 for a total FY2025 authorization of \$5,074,000. [24-5827](#)
92. Request for approval of a Final Investment Memo for the Control Systems Repair and Replacement Countywide project for an incremental authorization of \$1,640,000 for a total FY2025 authorization of \$2,940,000. [24-5828](#)
93. Request for approval of a Final Investment Memo for the Elevator Repair and Renovations Countywide projects for an FY2025 authorization of \$9,100,000. [24-5829](#)
94. Request for approval of a Final Investment Memo for the Juvenile Probation Department Facilities Repair and Renovation project for an incremental authorization of \$12,337,000 for a total FY2025 authorization of \$13,282,000. [24-5830](#)
95. Request for approval of a Final Investment Memo for Miscellaneous Building Cost project for an incremental authorization of \$2,220,000 and a total FY25 authorization of \$2,370,000. [24-5831](#)
96. Request for approval to negotiate with ATSER LP for professional services regarding construction materials testing for project Asphalt Package 2024 - 2 - 24/0226 - UPIN 24208MF36H01. [24-5644](#)

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97. Request for approval to negotiate with Agility Engineering and Management, Inc for Professional Engineering Services in connection with Sidewalk - Cloughton Middle School Area, UPIN 24101MF3FR01, Precinct 1. [24-5659](#)
98. Request for approval to negotiate with Agha Engineering LLC to provide professional engineering services for the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Spencer Highway at 16th Street, UPIN 24035MF3HT01, Precinct 2. [24-5662](#)
99. Request for approval to negotiate with Transcend Engineers & Planners, LLC to provide professional engineering services for the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Veterans Memorial Drive at Frick Road, UPIN 24035MF3HP01, Precinct 2. [24-5663](#)
100. Request for approval to negotiate with EPIC Transportation Group, LP to provide professional engineering services for the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Veterans Memorial Drive at Blue Bell Road, UPIN 24035MF3HQ01, Precinct 2. [24-5664](#)
101. Request for approval to negotiate with MBCO Engineering LLC to provide professional engineering services for the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Veterans Memorial Drive at West Road, UPIN 24035MF3HR01, Precinct 2. [24-5665](#)
102. Request for approval to negotiate with Lockwood, Andrews, and Newnam, Inc. to provide professional engineering services for the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Space Center Boulevard at West Linkage Road, UPIN 24035MF3HU01, Precinct 2. [24-5666](#)
103. Request for approval to negotiate with Cobb, Fendley & Associates, for Professional Engineering and related services in connection with Corridor Study - Clinton Drive - 2024, UPIN 24102MF3K301, Precinct 2. [24-5668](#)
104. Request for approval to negotiate with B2Z Engineering, LLC, for Professional Engineering and related services in connection with Sidewalk - Uvalde from South of Crosby Freeway to Wallisville Road, UPIN 24102MF3K501, Precinct 2. [24-5669](#)
105. Request for approval to negotiate with Infratech Engineers & Innovators, LLC for professional engineering services in connection with Corridor Study - Reimagine Hopper Road - 2024, from Hardy Toll Road to Hirsch Road, UPIN 24102MF3JX01, Precinct 2. [24-5670](#)
106. Request for approval of Phase 2 study report prepared by 5engineering, LLC for the Countywide Water Wastewater Study, UPIN 21289MF1YK01. [24-5672](#)
107. Request for approval of plat Anniston Sec 13 with a financial surety in the amount of \$5,125.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5837](#)
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108. Request for approval of plat Anniston Sec 14 with a financial surety in the amount of \$3,720.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5839](#)
109. Request for approval of plat Auburn Lakes. Consultant, CORE LAND SURVEYING, Precinct 3. [24-5840](#)
110. Request for approval of plat Barrett Crossing Detention Reserve Sec 1. Consultant, MCKIM & CREED, INC., Precinct 3. [24-5841](#)
111. Request for approval of Barrett Crossing Lift Station. Consultant, MCKIM & CREED, INC., Precinct 3. [24-5842](#)
112. Request for approval of plat Bauer Meadows Sec 2 with a financial surety in the amount of \$3,630.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [24-5843](#)
113. Request for approval of plat Binford Creek Sec 2 with a financial surety in the amount of \$6,175.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. [24-5844](#)
114. Request for approval of plat J J Settegast Heirs Partition Plat Partial Replat No 1. Consultant, DARAM ENGINEERS, INC., Precinct 2. [24-5845](#)
115. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish October 29th, 2024 as a public meeting for discussion of the proposed plat entitled CROSSING AT CYPRESS LAKES SOUTHEAST RESERVE under Local Government Code 232.009(c-1), Precinct 3. [24-5846](#)
116. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish October 29th, 2024 as a public meeting for discussion of the proposed plat entitled CROSSING AT CYPRESS LAKES SEC 1 under Local Government Code 232.009(c-1), Precinct 3. [24-5848](#)
117. Request for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 3. [24-5849](#)
118. Request for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 2 under Local Government Code 232.009(c-1), Precinct 3. [24-5850](#)
119. Request for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1), Precinct 3. [24-5851](#)
120. Request for approval of the revision to the subdivision plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 8 under Local Government Code 232.009(c-1), Precinct 2. [24-5852](#)
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121. Request for approval of the revision to the subdivision plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 10 under Local Government Code 232.009(c-1), Precinct 3. [24-5853](#)
122. Request for approval of the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 17 under Local Government Code 232.009(c-1), Precinct 3. [24-5854](#)
123. Request for approval of plat Bleu Riviera Drive Street Dedication Sec 1 Replat No 1 with a financial surety in the amount of \$2,080.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-5859](#)
124. Request for approval of plat Crosby Farms Detention Reserves Sec 2. Consultant, EHRA, Precinct 3. [24-5860](#)
125. Request for approval of Cypress Trails At Bauer Landing Sec 1 with a financial surety in the amount of \$4,900.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. [24-5861](#)
126. Request for approval of plat Fuchs Tract Champion Forest Baptist Church North Klein Replat No 1 And Extension with a financial surety in the amount of \$1,980.00. Consultant, PEA GROUP, Precinct 3. [24-5862](#)
127. Request for approval of plat Gomez Acres. Consultant, J. MORALES, Precinct 2. [24-5864](#)
128. Request for approval of plat JDS HOPFE ROAD BOTKINS ROAD AND RECREATION CENTER. Consultant, QUIDDITY ENGINEERING, LLC., Precinct 4. [24-5865](#)
129. Request for approval of plat Elyson Sec 57 with a financial surety in the amount of \$3,120.00. Consultant, BGE, INC., Precinct 4. [24-5866](#)
130. Request for approval of plat Jubilee Recreation Center Sec 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5868](#)
131. Request for approval of Luevano Landing Final Plat. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [24-5869](#)
132. Request for approval of plat MBI Ltd Properties. Consultant, JEFFREY MOON & ASSOCIATES, INC., Precinct 2. [24-5870](#)
133. Request for approval of plat Harris County MUD No 514 Water Plant No 1. Consultant, BGE, INC., Precinct 3. [24-5871](#)
134. Request for approval of plat Quiktrip Store No 7951. Consultant, MATKINHOOVER ENGINEERING & SURVEYING, Precinct 2. [24-5873](#)
135. Request for approval of plat Reserve At Woodland Hills. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-5874](#)
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136. Request for approval of plat Sila Drive Entry Reserve with a financial surety in the amount of \$2,230.00. Consultant, BGE, INC., Precinct 3. [24-5875](#)
137. Request for approval of plat STNL Hawksview. Consultant, WINDROSE, Precinct 3. [24-5876](#)
138. Request for approval of plat Sweetgrass Village Sec 3 with a financial surety in the amount of \$6,030.00. Consultant, MILLER SURVEY, Precinct 3. [24-5878](#)
139. Request for approval of plat Urbana Spring with a financial surety in the amount of \$2,080.00. Consultant, IDS ENGINEERING GROUP, Precinct 3. [24-5879](#)
140. Request for approval of plat Willford Estates. Consultant, COBALT ENGINEERING AND INSPECTIONS, LLC, Precinct 3. [24-5882](#)
141. Request for approval of plat Williams Landing with a financial surety in the amount of \$2,940.00. Consultant, MILLER SURVEY GROUP, Precinct 4. [24-5883](#)

Flood Control District

142. Request for approval of a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, in the amount of \$393,210, to perform surface water resources investigations and research and technical assistance activities during the period of October 1, 2024 to September 30, 2025 (Agreement No. 2024-60, Countywide). [24-5568](#)
143. Request for approval of an interlocal agreement with the Houston-Galveston Area Council (H-GAC), in the amount of \$72,900, to participate in a cost sharing program formed to purchase licenses from H-GAC to access GIS datasets, aerial imagery, and, STAR*Map that the Flood Control District may use in the planning, design, and construction of flood reduction projects (Agreement No. 2024-53, Countywide). [24-5549](#)
144. Request for approval of an interlocal agreement with Brazoria Drainage District No. 4 for maintenance of gage stations by the Flood Control District to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website (Agreement No. 2024-58). [24-5134](#)
145. Request for approval of a temporary right of entry with Hydril USA Distribution LLC for installation, monitoring and plug and abandonment of groundwater monitoring wells at HCFCD Unit Tracts P130-00-00-07-019.0 and P130-06-00-01-001.0 (Greens Bayou Watershed, Agreement No. 2022-199, Precinct 3). [24-5573](#)
146. Request for approval of an amendment to the multi-department interlocal agreement with Harris County in the amount of \$6,022,928.29 for various services provided to the Flood Control District in FY2025. [24-5569](#)

- 147.** Request for approval of change in contract No. 1 with Arrowstone Contracting, LLC, for the Mercer Stormwater Detention Basin, adding 37 days and resulting in an addition of \$108,146.10 to the contract amount (Cypress Creek Watershed, Bond ID F-88, Project ID K500-21-00-E001, Job No. 23/0315, Precinct 1, MWDBE Contracted Goal 16%). [24-5597](#)
- 148.** Request for approval of the first amendment to an interlocal agreement with Harris County, with an additional appropriation in the amount of \$100,000, for technical assistance, staff augmentation, and various services from the Department of Economic Equity & Opportunity (DEEO) to assist with Community Development Block Grant - Disaster Recovery and Community Development Block Grant - Mitigation awarded to the Flood Control District (Agreement No. 2024-04, Countywide). [24-5570](#)
- 149.** Request for approval of an amendment to a utility adjustment agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$28,555, in support of the Brookglen Stormwater Detention Basin (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Agreement No. 2023-10, Precinct 2). [24-5572](#)
- 150.** Request for approval of a consent to assignment to LJA Engineering, Inc., of the rights and obligations of McDonough Engineering Corporation, under agreements with the Flood Control District (Armand Bayou Watershed and Little Cypress Creek Watershed, Bond IDs F-72 and F-31, Project IDs B513-02-00-E003 and L500-10-00-E002, Agreement Nos. 2022-57 and 2019-80, Countywide). [24-5548](#)
- 151.** Request for approval of an amendment to the interlocal agreement with Harris County for technical assistance, staff augmentation, and various services from the Housing & Community Development Department to assist with Community Development Block Grant-Disaster Recovery and Community Development Block Grant-Mitigation grants awarded to the Flood Control District (Agreement 2023-42, Countywide). [24-5571](#)
- 152.** Request for approval of change in contract No. 3 with Lecon, Inc. for the Zube Storm Water Detention Basin Phase 3, adding 96 calendar days (Little Cypress Creek Watershed, Bond ID F-27, Project ID L500-01-00-E003, Job No. 21/0240, Precinct 4). [24-5579](#)
- 153.** Request for approval to execute a Real Estate Application for DACW64-7-76-30 easement renewal from the U.S. Army Corps of Engineers, Galveston District, for HCFCU Unit T103-00-00 within the Barker Reservoir Watershed (Precinct 4). [24-5574](#)
- 154.** Request for approval to execute a Real Estate Application for DACW64-2-75-06 easement renewal from the U.S. Army Corps of Engineers, Galveston District, for HCFCU Unit U102-22-00 within the Addicks Reservoir Watershed (Precinct 4). [24-5575](#)

- 155.** Request for approval of change in contract No. 4 with Environmental Allies, Inc., for the Barker Reservoir Repair Package 1, adding 27 calendar days (Bond ID F-52, Project ID Z100-00-00-X310, Job No. 22/0363, Precinct 4, MWDBE Contracted Goal: 18%, MWDBE Current Participation: 10.27%). [24-5592](#)
- 156.** Request for approval of change in contract No. 3 with Lecon, Inc. for the Zube Storm Water Detention Basin Phase 3, adding 96 calendar days (Little Cypress Creek Watershed, Bond ID F-27, Project ID L500-01-00-E003, Job No. 21/0240, Precinct 4). [24-5596](#)
- 157.** Request for approval to negotiate an agreement with Aguirre & Fields, L.P. to provide inspection, design, construction phase engineering services, and construction and program management support for the Flood Control District's Federal Maintenance Program (Countywide). [24-5577](#)
- 158.** Request for approval to negotiate an agreement with Cascade Civil Services, LLC, to provide preliminary engineering, design, bidding, and construction phase engineering services in support of Telge Stormwater Detention Basin at Pleasant Grove Road, HCFCD Unit K500-28-00 (Cypress Creek Watershed, Bond ID Z-04, Project ID K500-28-00-E001, Precinct 3). [24-5578](#)
- 159.** Request for approval of change in contract No. 1 with Rebel Contractors, Inc., for the Mud Gully Channel Conveyance Improvements Package 2, adding 58 calendar days (Clear Creek Watershed, Bond ID C-03, Project A120-00-00-C004, Job No. 20/0244-A, Precinct 2). [24-5580](#)
- 160.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Channel Conveyance and Stormwater Detention Improvements for Q136-00-00, for the purpose of channel conveyance and stormwater detention improvements (Cedar Bayou Watershed, Bond ID F-69, Project ID Q136-00-00-E001, Precinct 3). [24-5600](#)
- 161.** Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2024 to September 30, 2025. [24-5601](#)
- 162.** Request for approval to continue using the county credit cards for meals, services, stay, and supply purchases during flood watch activations, emergency situations, various events, and meetings for the period of October 1, 2024 - September 30, 2025. [24-5603](#)

Toll Road Authority

163. Request for approval to execute an agreement with TGI Geotechnics, Inc. dba TGI Engineering & Consulting to provide construction materials testing services and geotechnical engineering services for the Barrier-Free HCTRA Program in the amount of \$220,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-5733](#)
164. Request for approval to execute a Stop Gap Agreement to include a Custodial Account Agreement with Zions Bancorporation, N.A. dba Amegy Bank to provide services for a custodial account for the Harris County Toll Road Authority for the period of September 19, 2024 - September 18, 2025. [24-5766](#)
165. Request for approval to execute a Second amendment to the agreement with KCI Technologies, Inc. to increase compensation and payment in the amount of \$2,300,000.00 to be paid by the County to the engineer and to increase time of performance for the Tolling Engineering and Inspection Services needed for various tolling projects system-wide (Countywide). [24-5742](#)
166. Request for approval of reassignment and amendment of the tolling services agreement with Blueridge Transportation Group, LLC (BTG) to Texas Department of Transportation (TxDOT), a public agency of the State of Texas with an effective date of October 8, 2024 (Countywide). [24-5745](#)
167. Request for approval to execute a First amendment to the Interlocal Agreement with Cameron County Regional Mobility Authority (CCRMA) for interoperability and tolling services. [24-5746](#)
168. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various HCTRA functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2024 - September 30, 2025. [24-5730](#)

Intergovernmental and Global Affairs

169. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-5508](#)

Economic Equity and Opportunity

170. Request for approval of an Interlocal Agreement (ILA) with the Harris County Toll Road Authority in the amount of \$166,252.37 for Prevailing Wage Compliance Services provided by DEEO during FY2025. [24-5561](#)
171. Request for approval of an Interlocal Agreement Renewal with the Port of Houston Authority of Harris County, Texas in the amount of \$98,904.40 for Prevailing Wage Compliance Services provided by DEEO during FY2025. [24-5607](#)

172. Request for approval to sponsor the Veteran's Business Market Place at the Wings Over Houston Airshow hosted by Houston Regional Veterans Chamber of Commerce on Saturday and Sunday, October 26 and 27, 2024, at a supporting sponsorship level of \$7,500. [24-5538](#)

173. Request for approval to use the department's Procurement Card (P-card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$5,000.00 for the period of October 1, 2024 - September 30, 2025. [24-5539](#)

Universal Services

174. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [24-5625](#)

Public Health Services

175. Request for approval of a temporary custody agreement with All Texas Dachshund Rescue to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [24-5585](#)

176. Request for approval of a temporary custody agreement with Great Dane Rescue of Southeast Texas to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [24-5586](#)

177. Request for approval of 18 positions effective September 21, 2024 in support of the Mobile Health Expansion Strategy to address health disparities in Precincts 1, 3, and 4. [24-5796](#)

Pollution Control Services

178. Request for approval of a Final Investment Memo for the Pollution Control Services (PCS) Equipment Replacement and Additions project for an additional \$2,130,000 for a FY25 authorization of \$2,423,000. [24-5517](#)

179. Request for approval of a purchase made on the department's procurement card (P-card) to pay for lunch for a PCS leadership meeting on August 15, 2024. [24-5584](#)

Housing and Community Development

180. Request for approval of Entitlement amendments to the Harris County 2024 Annual Action Plan. [24-5821](#)

- 181.** Request for approval of two (2) Community Development Block Grant Entitlement (CDBG-EN) funded agreements with the Harris County Public Health Department (HCPH) for the (1) Neighborhood Nuisance Abatement Program in the amount of \$190,000.00, and (2) the Lead-Based Paint Abatement Program in the amount of \$400,000.00. [24-5612](#)
- 182.** Request for approval of four (4) Emergency Solutions Grants Entitlement (ESG-EN) funded agreements with Covenant House Texas for Street Outreach Program for Homeless Youth/Young Adults; Houston Area Women’s Center for Domestic Violence Emergency Shelter; HTX H.O.P.E. Haven for Street Outreach; and The Bridge Over Troubled Waters, Inc. for Emergency Housing Project. [24-5613](#)
- 183.** Request for approval of ten (10) Community Development Block Grant Entitlement (CDBG-EN) funded agreements with Child Advocates, Inc.; The Children’s Assessment Center for Therapy and Interviewing Services; Harris County One for All Foundation; Harris County Precinct 3; Healthcare for the Homeless-Houston; Interfaith Ministries for Greater Houston; Northwest Assistance Ministries; Precinct2gether, Inc.; SEARCH Homeless Services; and Precinct4forward to provide public service programs to low- to moderate-income persons and families in Harris County. [24-5614](#)
- 184.** Request for approval of seven (7) agreements utilizing General Funds and Community Development Block Grant (CDBG) Funds for Texans Feeding Texans Home-Delivered Meals Projects with Bay Area Meals on Wheels; Baytown Meals on Wheels; Evelyn Rubenstein Jewish Community Center of Houston; Interfaith Ministries for Greater Houston; Northwest Assistance Ministries; Precinct2gether, Inc.; and Young Women’s Christian Association of Houston. [24-5616](#)
- 185.** Request for approval to renew the agreement with Amirex Realty Services, LLC for a temporary parking lot for the Baytown Park and Ride customers at no cost to the county. [24-5620](#)
- 186.** Request for approval of amendment no. 17 to the interlocal agreement with the City of Baytown to extend the term through July 8, 2025 for the provision of Fixed Route Bus Service and passenger shelter trash removal within the City in Precinct 2. [24-5619](#)
- 187.** Request for approval to amend the PY2024 Annual Action Plan to include ESG Rapid Unsheltered Survivor Housing (RUSH) funding. [24-5725](#)

County Library

- 188.** Request that the County Judge execute an interlocal agreement between Harris County Public Library and the City of Katy for the operation of the Harris County Public Library - Katy Branch. [24-5566](#)

Harris County Resources for Children and Adults

189. Request by Harris County Resources for Children and Adults for approval to renew a service agreement with Our Community Our Kids (OCOK), in the amount of \$20,000, on a Cost Reimbursement Basis, for Casey Life Skills Assessment and Life Skills Training completion for current foster youth in Region 3B (Ft. Worth Area) that are currently placed in Region 6 (Houston Area). [24-5456](#)

Constables

190. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-5900](#)
191. Request by the Constable of Precinct 4 for approval to accept from Leslie Mallia Greystar Residential the donation of 5 drones and associated equipment for public safety efforts and mapping accident scenes. [24-5899](#)
192. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments and agreements with various civic and homeowner associations and other entities. [24-5901](#)
193. Request by the Constable of Precinct 6 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-5542](#)
194. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and statement of officer. [24-5604](#)

Sheriff

195. Request for approval of changes to the list of law enforcement personnel with oaths of office and statements of officer. [24-5741](#)
196. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-5749](#)
197. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$1,661.76 to attend the National Organization of Black Law Enforcement Executives Conference in New Orleans, LA. [24-5532](#)

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198. Request for approval to remove three (3) AM General Humvees from the Homeland Security Bureau inventory. [24-5735](#)
199. Request for approval to remove three (3) 5-ton 6x6 M989 vehicles from the Homeland Security Bureau inventory to trade with Houston Police Department for three (3) LMTV M-1079 vehicles. [24-5743](#)
200. Request for approval to remove one (1) Honda ATV from the Homeland Security Bureau inventory. [24-5747](#)
201. Request for approval to accept from the Harris County Sheriff's Office Mounted Patrol Foundation the donation of sixteen (16) raincoats and cante bags to be used for providing protection for Mounted Patrol Deputies during rainy weather. [24-5744](#)
202. Request for approval to transfer one position between Business Units 54100 and 54000 effective September 21, 2024. [24-5919](#)

Fire Marshal

203. Request for approval to continue using the County credit cards for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of October 1, 2024 - September 30, 2025. [24-5731](#)
204. Request for approval to pay association dues, renewal fees, and other payments for maintaining affiliations and certifications for employees for the period of October 1, 2024 - September 30, 2025. [24-5737](#)

Institute of Forensic Sciences

205. Request for approval of the lease of parking spaces in Texas Medical Center lots for the period of October 1, 2024 - September 30, 2025 at an approximate total cost of \$112,545. [24-5533](#)
206. Request for approval of the lease of one parking space at 1019 Congress garage with REEF Parking for the period of October 1, 2024 - September 30, 2025, at an approximate total cost of \$840. [24-5534](#)

County Clerk

207. Request for approval to pay rental facilities booked for election training purposes utilizing the check payment process and procurement cards during FY 2025 and throughout the 2025 calendar year. [24-5522](#)
208. Request that the County Judge execute a settlement agreement between Harris County and Katy ISD in the amount of \$1,570.00 for the use of Katy ISD locations for elections held during the period of January 1, 2022 through December 31, 2022. [24-5523](#)

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209. Request for approval to use the department's credit card for election vote centers during FY 2025 and throughout the 2025 calendar year. [24-5524](#)
210. Request for approval to use the department's purchasing card to purchase food, beverages, and related supplies not to exceed \$60,000.00 during FY 2025 and through the 2025 calendar year. [24-5525](#)

County Attorney

211. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court TX-Houston. [24-5785](#)
212. Request for approval of an Order Authorizing a Settlement in connection with Aquarius Johnson v. Harris County, Texas; Cause No. 2023-77442; In the 189th Judicial District Court in Harris County, Texas. [24-5787](#)
213. Request for approval of an Order Authorizing a Settlement in connection with Melvin Bush v. Harris County, Texas; Cause No. 2024-02146; In the 189th Judicial District Court in Harris County, Texas. [24-5786](#)
214. Request for approval of an Order Authorizing a Settlement in connection with Simone Teal, Individually and a/n/f K.J., a Minor, and B.M., a Minor v. Harris County, Texas a/k/a Harris County Sheriff's Department; Cause No. 2022-76118; In the 234th Judicial District Court in Harris County, Texas. [24-5788](#)
215. Request for approval of an Order Authorizing a Settlement in connection with Harris County, Texas v. Grace Austen, LP; Cause No. 1208411; In the Harris County Civil Court at Law No. 1; CAO file # 23EMD0085. [24-5797](#)
216. Request for approval of an Order Authorizing a Settlement in connection with Harris County, Texas v. Robert Jay Weiser, Trustee of the Robert Jay Weiser Exempt Project; Precinct 3; Cause No. 1209853; In the Harris County Civil Court at Law No. 1; CAO File No. 23EMD0061. [24-5789](#)
217. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1193281; Harris County Flood Control District v Mauricio Grimaldo, et al.; Harris County Project Recovery Post Disaster Relocation and Buyout Program; Tract P118-00-00-12-027.0; C.A. File No. 22EMD0139. [24-5798](#)
218. Request for approval of an Order Authorizing an Agreement with Feldman & Feldman, P.C. in connection with D'Alessandro Chavez-Sandoval, et al v. Harris County, Texas; Civil Action No. 4:24-cv-3072, In the United States District Court for the Southern District of Texas, Houston Division. [24-5790](#)

- 219.** Request for approval of an Order Authorizing an Agreement with Ogletree Deakins in connection with Tammy Alfred, et al v. Harris County, Texas, Civil Action No. 4:24-cv-02562, In the United States District Court for the Southern District of Texas, Houston Division. [24-5791](#)
- 220.** Request for approval of an Order Authorizing an Agreement with Olson & Olson LLP in connection with Robert Terry, Jr., et al v. Harris County, Texas; Civil Action No. 4:24-cv-3068, In the United States District Court for the Southern District of Texas, Houston Division. [24-5792](#)
- 221.** Request for approval of an Order Authorizing Execution of Professional Services Agreement between Harris County and TouchPoint Strategies, LLC. [24-5917](#)
- 222.** Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement between Harris County and Norton Rose Fulbright, in connection with Cause No. 2023-53035; Richard Noriega v. Harris County, Texas, In the 133rd Judicial District Court of Harris County, Texas. [24-5799](#)
- 223.** Request for approval of an Interlocal Agreement between Harris County/Harris County Attorney’s Office and East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, North Houston District, Southwest Management District, Gulfton Area Municipal Management District, Harris County Improvement District No. 9 (Hobby Area), and Five Corners Improvement District for Legal Services. [24-5793](#)

District Courts

- 224.** Request for approval to accept, from the Houston Bar Association and the Houston Bar Foundation, the donation of one lactation POD totaling approximately \$24,500, to be used by individuals visiting the Congress Plaza Law Library. [24-5977](#)

Travel & Training

- 225.** Request for approval of various Out of Texas travel and training requests. [24-5507](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	13	Various fiscal year blanket requests	FY 2025	Various	\$10,000	General
2. OCA	2	Safety and Justice Challenge Research Symposium	10/16-18/2024	St. Louis, MO	\$1,920	Grant
					\$900	Other
3. OCA	1	Society for Human Resources Management Inclusion Conf.	11/4-7/2024	Denver, CO	\$2,525	General
4. OCA	1	National Equity Practitioners Conference (\$1,372 appvd. 8/6 for 1 attnd.-add attnd. & exp.)	11/19-22/2024	St. Louis, MO	\$2,050	General
5. FCD	15	Various fiscal year blanket requests*	FY 2025	Various	\$55,000	FCD
6. TRA	5	Various blanket requests-Capital Planning*	Multiple	Various	\$10,000	TRA

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7. TRA	10	Various blanket requests-Administration*	Multiple	Various	\$25,000	TRA
8. TRA	20	Various blanket requests-Communications*	Multiple	Various	\$25,000	TRA
9. TRA	20	Various blanket requests-Public Safety & Operations*	Multiple	Various	\$25,000	TRA
10. TRA	15	Various blanket requests-Capital Projects & Infrastructure*	Multiple	Various	\$35,000	TRA
11. TRA	30	Various blanket requests-Executive Office*	Multiple	Various	\$50,000	TRA
12. TRA	20	Various blanket requests-Tolling Operations*	Multiple	Various	\$75,000	TRA
13. DEEO	20	Various fiscal year blanket requests	FY 2025	Various	\$45,000	General
14. DEEO	1	Government Alliance for Race & Equity Conference	11/19-22/2024	St. Louis, MO	\$2,175	General
15. US	1	Gartner Reimagine HR Conference	10/27-30/2024	Orlando, FL	\$1,720	General
16. PHS	1	All hazards planning section chief training	9/22-28/2024	Emmitsburg, MD	\$2,215	Other
17. PHS	1	Health Equity Leaders Symposium	9/23-25/2024	Saint Paul, MN	\$4,515	Other
18. PHS	3	Southern Community Based Organizations Conference	9/24-27/2024	Washington, DC	\$8,403	Other
19. PHS	1	Planning Practitioner Program & trainings	Multiple	Emmitsburg, MD	\$2,860	Other
20. PHS	3	Lead Poisoning Prevention & Surveillance Branch training	11/12-15/2024	Atlanta, GA	\$4,311	Grant
21. HCD	10	Various fiscal year blanket requests	FY 2025	Various	\$20,000	Grant
22. LIB	3	AnchorNets Conference	10/1-5/2024	Crystal City, VA	\$8,031	General
23. JUVPROB	3	Various fiscal year blanket requests*	FY 2025	Various	\$14,971	Grant
24. JUVPROB	4	National Conference on Youth Justice	11/18-21/2024	Washington, DC	\$7,414	Grant
25. CAC	1	Urban Forum	11/13-15/2024	Charleston, SC	\$1,289	Other
26. C1	1	Animal cruelty investigator course	3/23-29/2025	Winder, GA	\$2,815	Other
27. SHERIFF	4	Maritime law enforcement training program	Multiple	Various	\$33,080	Grant
28. SHERIFF	1	Homeland Security investigation operation training	9/3-4/2024	Detroit, MI	\$1,085	Other
29. SHERIFF	3	Trauma informed victim interviewing training	9/3-7/2024	Durham, NC	\$6,475	Other
30. SHERIFF	1	Digital forensic examiner training	9/8-21/2024	Huntsville, AL	\$4,083	Other
31. SHERIFF	1	National Research Conference	9/15-18/2024	Pittsburgh, PA	\$2,795	Other
32. SHERIFF	1	International Association of Crime Analysts Conference	9/15-20/2024	Las Vegas, NV	\$2,661	Other
33. SHERIFF	1	Chelsea Hub meeting (\$9,380 appvd. 7/15 for 5 attns.-date change, add atnd., & exp.)	9/16-19/2024	Boston, MA	\$1,495	Other
34. SHERIFF	4	Colonel Henry Williams international homicide seminar	9/21-27/2024	Albany, NY	\$11,125	Other
35. SHERIFF	6	Human Trafficking Investigators Conference	10/21-24/2024	Phoenix, AZ	\$15,240	Other
36. SHERIFF	8	SWAT Roundup Competition	10/25-11/3/2024	Orlando, FL	\$15,505	Other
37. SHERIFF	4	Natl. Tactical Officers Assn. Crisis Negotiations Conference	10/27-31/2024	Various	\$8,036	Other
38. SO-DET	1	San Diego Police Department assessor program	9/8-18/2024	San Diego, CA	\$3,235	Other
39. FM	30	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	Other
40. CA	50	Various fiscal year blanket requests-General*	FY 2025	Various	\$10,000	General
41. CA	50	Various fiscal year blanket requests-Other*	FY 2025	Various	\$50,000	Other
42. PCT2	50	Various fiscal year blanket requests	FY 2025	Various	\$40,000	General
Subtotal	420	Out of Texas average cost per attendee:	\$1,604		\$673,784	

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

[24-5506](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	7	Energize2Lead team workshop	10/10/2024	Houston, TX	\$6,500	General
2. OCE	2	Municipal operators online certification course	TBD	Houston, TX	\$298	General
3. OCE	1	Designing signalized intersections online course	TBD	Houston, TX	\$850	General
4. OCE	14	International Code Council online training & certification	TBD	Houston, TX	\$4,200	General
5. OCE	5	Brightsign online training	8/30/2024	Houston, TX	\$250	General
6. OCE	3	Construction storm water inspection online training	9/24/2024	Houston, TX	\$1,197	General
7. OCE	5	Texas Assoc. of Co. Engineers & Road Admin. workshop	10/28-31/2024	College Station, TX	\$6,100	General
8. FCD	15	Various fiscal year blanket requests*	FY 2025	Various	\$35,000	FCD
9. FCD	100	Various fiscal year blanket requests-seminars & courses	FY 2025	Houston, TX	\$35,000	FCD
10. FCD	6	OpenGov Transform seminar	9/29-10/4/2024	Arlington, TX	\$26,829	FCD
11. FCD	5	Government Finance Officers Association of Texas Conf.	10/29-11/2/2024	San Marcos, TX	\$8,913	FCD
12. TRA	5	Various blanket requests-Capital Planning*	Multiple	Various	\$10,000	TRA
13. TRA	10	Various blanket requests-Administration*	Multiple	Various	\$15,000	TRA
14. TRA	30	Various blanket requests-Capital Project & Infrastructure*	Multiple	Various	\$25,000	TRA
15. TRA	15	Various blanket requests-Communications*	Multiple	Various	\$25,000	TRA
16. TRA	50	Various blanket requests-Public Safety & Operations*	Multiple	Various	\$50,000	TRA
17. TRA	30	Various blanket requests-Tolling Operations*	Multiple	Various	\$50,000	TRA
18. TRA	30	Various blanket requests-Executive Office*	Multiple	Various	\$55,000	TRA
19. DEEO	20	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	General
20. US	2	Amplify your leadership online training	Multiple	Houston, TX	\$750	General
21. US	1	Electrification Infrastructure & EV Fleet training*	9/23-25/2024	Austin, TX	\$315	General
22. PHS	6	American Evaluation Association online training	Multiple	Houston, TX	\$2,400	General
23. PHS	1	The Engaging Conference	10/1-3/2024	Houston, TX	\$209	General
24. HCD	24	Various fiscal year blanket requests-Grant FTA*	FY 2025	Various	\$4,000	Grant
25. HCD	300	Various fiscal year blanket requests-General	FY 2025	Houston, TX	\$6,000	General
26. HCD	10	Various fiscal year blanket requests-Grant CDBG*	FY 2025	Various	\$10,000	Grant
27. HCD	2	ADA paratransit online workshop	9/10-13/2024	Houston, TX	\$1,000	Grant
28. HCD	2	Homeownership counselors training*	9/22-26/2024	San Antonio, TX	\$390	General
29. HCD	3	Decoding the mysteries of the pro forma training*	9/22-26/2024	San Antonio, TX	\$2,735	General
30. HCD	2	National Association of Social Workers Conference*	11/6-9/2024	Irving, TX	\$3,176	General
31. VS	2	Texas Suicide Symposium	9/17-19/2024	Mesquite, TX	\$2,080	General
32. LIB	2	Catholic Legal Immigration Network online training	9/11-18/2024	Houston, TX	\$270	Grant
33. LIB	1	Texas Bluebonnet Award selection committee meeting	9/26-28/2024	Frisco, TX	\$743	General
34. DRO	2	Houston Bar Association law section online training	10/4/2024	Houston, TX	\$250	General
35. DRO	2	Paralegals & legal assistants online course	10/9/2024	Houston, TX	\$618	General
36. DRO	12	Association of Family & Conciliation Courts Conference	10/23-25/2024	Austin, TX	\$12,320	General
37. AGL	20	Various fiscal year blanket requests*	FY 2025	Various	\$25,500	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38. JUVPROB	12	Various fiscal year blanket requests-TJJD*	FY 2025	Various	\$15,000	Grant
39. JUVPROB	3	Various fiscal year blanket requests-Transport youth*	FY 2025	Various	\$12,720	General
40. JUVPROB	1	Southwestern Association of Criminal Justice meeting*	10/1-4/2024	Fort Worth, TX	\$1,482	Grant
41. JUVPROB	1	Association for Compensatory Educators of Texas Conf.	10/30-11/1/2024	Houston, TX	\$623	Grant
42. HCRCA	40	Child sex trafficking survivors online training	Multiple	Houston, TX	\$4,500	Grant
43. HCRCA	1	Care Coordination State Partner Advisory Council mtg.	9/23-24/2024	Austin, TX	\$535	Grant
44. HCRCA	1	Nonviolent crisis intervention certificate training	9/26/2024	Houston, TX	\$1,949	General
45. HCRCA	3	Youth mental health first aid training certification	9/28/2024	Houston, TX	\$5,625	Grant
46. HCRCA	2	Texas Council of Child Welfare Boards meeting	10/16-18/2024	Austin, TX	\$1,190	General
47. CAC	1	Essentials of gifts administration training	TBD	Houston, TX	\$350	Other
48. CAC	2	Adlerian play therapy training	10/9/2024	Houston, TX	\$394	Other
49. CAC	2	Jungian play therapy & sandtray training	10/23/2024	Houston, TX	\$394	Other
50. CAC	4	Power Tools for Nonprofits Conference	11/20/2024	Houston, TX	\$316	Other
51. CAC	2	Bereavement play therapy training	12/20/2024	Houston, TX	\$394	Other
52. CAC	2	Group play therapy training	3/21/2025	Houston, TX	\$394	Other
53. CAC	2	Trauma in the playroom training	4/4/2025	Houston, TX	\$394	Other
54. CAC	2	Integrative play therapy practice training	5/16/2025	Houston, TX	\$394	Other
55. C4	7	E collar without conflict training*	10/14-16/2024	Spring, TX	\$5,600	Other
56. C4	1	ALERRT Conference	12/2-5/2024	San Marcos, TX	\$950	Other
57. C5	11	Unmanned airmen certification exam*	9/25-27/2024	Houston, TX	\$1,925	Other
58. C5	6	TEEX Academy online course & licensing exam	9/25-27/2024	Houston, TX	\$1,950	Other
59. C5	1	Instructor development course*	10/7-11/2024	Jersey Village, TX	\$150	Other
60. C5	1	Crisis Chaplaincy of America training*	10/18-19/2024	Houston, TX	\$400	Other
61. C5	2	TAPEIT Conference	10/28-31/2024	Galveston, TX	\$1,940	Other
62. C6	1	Communications center liability course*	9/17/2024	Webster, TX	\$249	Other
63. C6	2	TAPEIT Conference*	10/27-11/1/2024	Galveston, TX	\$3,650	Other
64. C6	3	Axon taser instructor course*	11/13-14/2024	Fort Worth, TX	\$2,225	Other
65. C8	1	Public Safety Telecommunicator online training	TBD	Houston, TX	\$277	Other
66. C8	1	Tactical mission planning training*	8/20-21/2024	Galveston, TX	\$350	Other
67. SHERIFF	1	Pilot institute training & test	Multiple	Houston, TX	\$347	General
68. SHERIFF	1	A guide to building & sustaining peer support training*	8/25-28/2024	San Antonio, TX	\$774	General
69. SHERIFF	1	Enhanced incident management training*	9/9-13/2024	College Station, TX	\$275	General
70. SHERIFF	1	Texas Commission on Law Enf. instructor cert. training	9/16-20/2024	Galveston, TX	\$390	General
71. SHERIFF	5	Microsoft masterclass for administrative training	Multiple	Houston, TX	\$1,695	General
72. SHERIFF	8	Texas Association of Vehicle Theft Investigators training*	10/7-11/2024	Lubbock, TX	\$9,000	Other
73. SHERIFF	5	Fingerprint identification training*	10/20-25/2024	Dallas, TX	\$3,300	General
74. SHERIFF	16	Recruiting & background retention training*	10/23-24/2024	Humble, TX	\$4,950	Other
75. SHERIFF	2	Commercial vehicle general hazmat training*	10/27-11/1/2024	Austin, TX	\$5,600	General
76. SHERIFF	7	Homicide Investigators Association training*	11/3-8/2024	San Antonio, TX	\$1,660	General
77. SHERIFF	1	High voltage environment training*	11/3-8/2024	San Antonio, TX	\$12,495	Other
78. SHERIFF	2	Managing criminal investigations training*	11/5-8/2024	Pasadena, TX	\$2,300	General
79. SHERIFF	2	Managing criminal investigations training*	11/7-8/2024	Shenandoah, TX	\$690	General
79. SHERIFF	1	Leadership inventory for female executive training*	11/10-15/2024	Huntsville, TX	\$1,425	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
80. SHERIFF	4	Texas Association of Hostage Negotiations training*	11/11-13/2024	Texas City, TX	\$1,200	General
81. SHERIFF	3	Criminal patrol & drug interdiction*	11/11-13/2024	Texas City, TX	\$2,245	Other
82. SHERIFF	5	Social media & open source investigations training*	11/13-16/2024	Dallas, TX	\$4,975	General
83. SHERIFF	100	Principles of management & supervision training*	11/18-19/2024	Houston, TX	\$14,263	Other
84. SHERIFF	2	Palm print recognition & identification training*	11/18-20/2024	Galveston, TX	\$1,920	General
85. SHERIFF	12	Cold Case and Missing Persons Conference*	12/2-5/2024	Horseshoe Bay, TX	\$8,440	Other
86. SO-DET	2	Internal affairs & professional standards training*	9/30-10/1/2024	League City, TX	\$750	General
87. SO-DET	6	Law enforcement managers & supervisors training*	10/2-3/2024	League City, TX	\$2,100	General
88. SO-DET	1	Mental Health Conference*	12/2-5/2024	Corpus Christi, TX	\$440	General
89. FM	75	Various fiscal year blanket requests*	FY 2025	Various	\$50,000	General
90. IFS	4	Association of Firearm and Tool Mark Examiners seminar	10/14-17/2024	Plano, TX	\$25,000	Other
91. CA	390	Various fiscal year blanket requests-General*	FY 2025	Various	\$2,250	Other
92. CA	390	Various fiscal year blanket requests-Other*	FY 2025	Various	\$10,000	General
93. JP 7.1	1	Texas Justice Court Training Center training	12/1-4/2024	Galveston, TX	\$100,000	Other
94. PBCT2	3	Texas Guardianship Association Conference*	9/17-20/2024	San Antonio, TX	\$755	General
95. PBCT3	2	Texas Guardianship Association Conference	9/16-20/2024	San Antonio, TX	\$4,310	Other
96. PBCT3	3	Texas Association for Court Administration Conference	10/29-11/1/2024	Conroe, TX	\$3,737	Other
97. PBCT3	6	Judicial Summit on Mental Health Conference	11/20-23/2024	Allen, TX	\$4,287	Other
98. AUD	1	Certified Internal Auditor Exam certification	Multiple	Houston, TX	\$6,170	Other
99. AUD	1	Comprehensive Financial Report online training	9/23-25/2024	Houston, TX	\$795	General
100. AUD	56	Internal Auditor's meeting	10/23/2024	Houston, TX	\$420	General
101. AUD	1	SHRM development online training	Multiple	Houston, TX	\$1,541	General
102. TREAS	2	County Treasurers' Association of Texas Conference (\$1,842 appvd. 6/25 for 1 attnd.-add attnds. & exp.)	9/16-19/2024	Denton, TX	\$1,460	General
103. TAC	20	School of Co. Tax Assessor-Collectors online training	FY 2025	Houston, TX	\$3,623	General
104. TAC	15	Various fiscal year blanket requests-regional meetings*	FY 2025	Various	\$5,000	General
105. TAC	-	Lockbox team meeting* (\$10,580 appvd. 6/25 for 16 attnds.-date change)	10/2-3/2024	Fort Worth, TX	\$18,000	General
106. PCT2	50	Various fiscal year blanket requests*	FY 2025	Various	-	General
Subtotal		2,071	In Texas average cost per attendee:	\$440	\$911,144	
Total		2,491	Average cost per attendee:	\$636	\$1,584,928	

*Travel by county vehicle
 FY 2024 = 10/1/23-9/30/24

Grants

- 227.** Request by the Office of the County Engineer for approval to transfer the Navigation Blvd Reconfiguration Project, awarded through the Houston-Galveston Area Council's (H-GAC) Carry Over Spenddown process, from East End District to the Housing and Community Development Department for grants management for the project, in agreement with the County Engineer for implementation, in a total amount of \$10,473,166, including a 10% local match by Harris County Precinct 2. [24-5775](#)
- 228.** Request by the Flood Control District for approval to accept from the Houston Advanced Research Center (HARC) grant funds in the amount of \$6,040,000, with no required match, for the FY 2024 ForUsTree Program. [24-5550](#)
- 229.** Request by the Flood Control District for approval to accept an amendment to an agreement with the United States Department of Agriculture, Natural Resources Conservation Service to extend the Pilot Project Emergency Watershed Protection (EWP) - Floodplain Easement grant end date to October 1, 2025, a single grant funding the Brookglen Stormwater Detention Basin (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Precinct 2); the Lauder Stormwater Detention Basin (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Precinct 2); and the Arbor Oaks Stormwater Detention Basin (White Oak Bayou Watershed, Bond ID C-15, Project ID E500-25-00-E001, Precinct 1). [24-5567](#)
- 230.** Request by the Flood Control District for approval of an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2026, and increase the local funding with unspent funds from the previous MAAPnext grants in the amount of \$810,737 for the FY2020 Cooperating Technical Partners Flood Risk Project (Project ID Z100-00-00-P025, Countywide). [24-5582](#)
- 231.** Request by Universal Services for approval to submit an application to the National Telecommunications and Information Administration (NTIA) for grant funds not exceeding \$12,000,000, with a 10 percent local in-kind match in the amount of \$1,200,000, for the Digital Equity Competitive Grant Program. [24-5755](#)
- 232.** Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$37,863.47 to fund the cost of five grant positions pending receipt of the award for the ACCESS Harris FY24 (Congressional Directive Spending) program from the U.S. Department of Health and Human Services, and extend five (5) associated positions to September 29, 2025. [24-5889](#)

- 233.** Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$63,085.96 to fund the cost of nine grant positions pending receipt of the award for the Maternal Mental Health grant from the U.S. Department of Health and Human Services, and extend the associated positions to September 29, 2025. [24-5891](#)
- 234.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$15,000 to fund the cost of two grant positions for the Environmental Health Specialist Network grant from the U.S. Department of Health and Human Services, and extend the positions to September 29, 2025. [24-5892](#)
- 235.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$17,000 to fund the cost of three grant positions pending receipt of the award for the National Science Foundation Convergence Grant from Vanderbilt University, and extend the associated positions to September 30, 2025. [24-5894](#)
- 236.** Request by Public Health Services for approval to submit an application to the U.S. Department of Agriculture & Food Research and Action Center for grant funds in the amount of \$1,000,000, with no required match, for the WIC Community Innovation and Outreach Project. [24-5937](#)
- 237.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$248,685, with no required match, for the FY 2025 Title V-Fee for Services-Dental Services Program. [24-5931](#)
- 238.** Request by Public Health Services for approval to accept an amendment with the U.S. Department of Health and Human Services for carryover funds in the amount of \$1,498,049.00, with no required match, for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A Project. [24-5902](#)
- 239.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update the scope of work and agreement terms and extend reporting dates for the 2024-25 Regional Local Services System (RLSS)/Local Public Health Services Program. [24-5903](#)
- 240.** Request by Housing and Community Development for approval to accept from the National Partnership for New Americans (NPNA) grant funds in the amount of \$100,000, with no required match, for the Naturalization Initiative Program, and a revised Memorandum of Understanding (MOU) with NPNA to further the county's immigration and naturalization efforts. [24-5608](#)

- 241.** Request by Housing and Community Development for approval to extend and reassign grant funded positions ending on October 6, 2023 and September 27, 2024 to their newly created department ID, project, and activity effective September 21, 2024. [24-5912](#)
- 242.** Request by Juvenile Probation for approval to temporarily transfer general funds in the amount of \$60,000 to fund the cost of two grant positions pending receipt of the award for the Girls Inspiring Future Triumphs (GIFT) Program from the Office of the Governor, Criminal Justice Division, and extend the positions to December 27, 2024. [24-5904](#)
- 243.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$105,133 to fund the cost of seven grant positions pending receipt of the award for the AWARE Harris Project Year 2 (2024-2025) to provide school-based behavioral and mental health services in Channelview, Sheldon, and Waller Independent School Districts, and extend the positions to September 29, 2025. [24-5518](#)
- 244.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$113,245 to fund the cost of eight grant positions pending receipt of the award from the Texas Office of the Governor (Criminal Justice Division) for the TRIAD Home Safe Program, and extend the associated positions to September 30, 2025. [24-5519](#)
- 245.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$43,679 to fund the cost of three grant positions pending receipt of the award from the Texas Workforce Commission for the Houston Alumni & Youth Center (TANF) Program, and extend the associated positions to September 30, 2025. [24-5520](#)
- 246.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$900,000, with no required match, for the FY 2024-25 Community Youth Development Program. [24-5563](#)
- 247.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$14,999, with a cash match of \$3,754, for the FY 2025 Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) grant. [24-5564](#)
- 248.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$74,997, with a match of \$18,749, for the FY2025 Selective Traffic Enforcement Program (STEP) Comprehensive Program. [24-5602](#)

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- 249.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$54,992, with a match of \$13,756, for the FY 2025 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. [24-5606](#)
- 250.** Request by the Constable of Precinct 3 for approval to accept from K9s4Cops a non-cash grant in the value of \$15,000, with no required match, for the FY 2024 Dual-Purpose Narcotics Canine Program. [24-5509](#)
- 251.** Request by the Sheriff's Office for approval to accept from the Texas Department of Motor Vehicles grant funds in the amount of \$129,048, with a required cash match of \$16,503 from HCSO and a required cash match of \$9,311 from HCDAO, for the FY 2025 Motor Vehicle Crime Prevention Authority (MVCPA) SB 224 Catalytic Converter Program. [24-5513](#)
- 252.** Request by the Sheriff's Office for approval to accept from the Texas Department of Motor Vehicles renewal grant funds in the amount of \$1,102,216, with a required cash match of \$220,448 and an in-kind match of \$1,225,164, for the FY 2025 Motor Vehicle Crime Prevention Authority grant, and extend twenty-three (23) associated positions to August 31, 2025. [24-5516](#)
- 253.** Request by the County Attorney for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$2,890,397, with a required match of \$13,929,722, for the FY 2025 Title IV-E Legal Services Program. [24-5905](#)
- 254.** Request by the Office of Managed Assigned Counsel for approval to accept an amendment from the Texas Indigent Defense Commission for grant funds in the additional amount of \$82,345, with a required match of \$329,382, for the Managed Assigned Counsel (Misdemeanors) Y4 Program, and extend 19 associated positions to November 30, 2024 and reclassify one of those positions. [24-5643](#)
- 255.** Request by the District Courts for approval to accept from the Supreme Court of Texas grant funds in the amount of \$106,550, with no required match, for the FY 2025 Multi-District Litigation (MDL) Court Program. [24-5633](#)
- 256.** Request by the Commissioner of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$92,597.50, with a local match of \$108,030, for the FY 2025 RideOne Program. [24-5810](#)

Auditor

- 257.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-5888](#)

258. Request for approval of two claims in the amount of \$16,469.83, and \$1,651.15 made payable to the United States Treasury, subject to the authorization of an agenda item made by the Harris County Office of Management and Budget, for rebate payments on Commercial Paper Notes, Series D and Commercial Paper Notes, Series C-2 respectively. [24-5927](#)

259. Request for approval of payment of Audited Claims. [24-5887](#)

Treasurer

260. Request for approval to open one (1) new bank account for Constable Precinct 8. [24-5501](#)

261. Request for approval to stale date outstanding juror checks and transfer \$13,060 back into the county general fund. [24-5529](#)

Tax Assessor-Collector

262. Request for approval to lease 15 parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$1,250 to Reef Parking for the period of October 1, 2024 - September 30, 2025. [24-5784](#)

263. Request for approval of a transfer of funds in FY 2025 for the Voter Registration text-to-register program setup with Enterprise Systems. [24-5915](#)

264. Request for approval of a transfer of funds in FY 2025 for the Voter Registration text-to-register program billboards ads with Clear Channel. [24-5916](#)

265. Request for approval of tax refund payments. [24-5863](#)

Purchasing

266. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for EPIC Electronic Medical Record System for Public Health Services (240184). [24-5536](#)

267. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for on-demand information technology project services for the Toll Road Authority (230481). [24-5593](#)

268. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental non-metered transportation for Harris County RIDES and Non-Emergency Medical Programs for the Harris County Housing and Community Development Department (240240). [24-5637](#)

269. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for contract lifecycle management system for Harris County (240266). [24-5709](#)

- 270.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for real estate brokerage services for the Housing and Community Development Department (240290). [24-5710](#)
- 271.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for outpatient substance abuse treatment services utilizing the University of Cincinnati cognitive behavioral interventions - substance use adult curriculum for the Community Supervision & Corrections Department (240270). [24-5712](#)
- 272.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for the design of the Sheriff's Office Active Shooter Training Facility for the Office of the County Engineer (240302). [24-5716](#)
- 273.** Request for approval of a project scheduled for advertisement for professional engineering services for construction materials testing for the Westfield Estates Sanitary Sewer System Project for the Office of the County Engineer (240300). [24-5760](#)
- 274.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide construction administration services for non-housing infrastructure investment projects for the Housing and Community Development Department (240323). [24-5803](#)
- 275.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide supplemental staff augmentation services for Harris County facility projects for the Office of the County Engineer (240321). [24-5779](#)
- 276.** Request for approval of a project scheduled for advertisement for construction manager at risk for the construction of the Sheriff's Office swift water training facility for the Office of the County Engineer (240317). [24-5813](#)
- 277.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for the design of expansion for the Sheriff's Office Training Academy Facility for the Office of the County Engineer (240306). [24-5815](#)
- 278.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for electronic monitoring equipment and services for Harris County, the Juvenile Probation Department, and the Community Supervision & Corrections Department (240125). [24-5908](#)
- 279.** Request that the County Judge execute an amendment to an agreement with Masterson Advisors, LLC in the additional amount of \$100,000 for additional financial advisory services for Harris County and the Flood Control District for the period of August 24, 2024 - August 23, 2025 (210043), MWDBE Contracted Goal: 13%. [24-5594](#)

- 280.** Request that the County Judge execute an amendment to an agreement with Alliance of Community Assistance Ministries, Inc. to update the Budget contained in Exhibit B for community enrollment outreach for public safety-net benefits for the Department of Economic Equity and Opportunity for the period of April 23, 2024 - December 31, 2026, with no increase in the total contract amount (230497) Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5638](#)
- 281.** Request that the County Judge execute an amendment to an agreement with Elmore Public Relations, Inc. in the additional amount of \$400,000 for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (210191). [24-5768](#)
- 282.** Request that the County Judge execute an amendment to an agreement with Lopez Negrete Communications, Inc. in the additional amount of \$900,000 for additional services for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077). [24-5907](#)
- 283.** Request that the County Judge execute an amendment to an agreement with Connatser & Niksch Consulting, LLC in the additional amount of \$80,000 for additional services for community youth development project programming for Gulfton, 77081 zip code for Resources for Children and Adults for the period of September 1, 2024 - August 31, 2025 (210163), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5922](#)
- 284.** Request that the County Judge execute an amendment to an agreement with TEQSYS, Inc. in the additional amount of \$47,200 for technical services for Veritas hardware purchase and software subscription for the Toll Road Authority for the period of January 9, 2024 - December 19, 2024, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5923](#)
- 285.** Request that the County Judge execute an amendment to a professional services exemption and renewal option with Ultraviolet Forensics LLC in the additional amount of \$154,000 for additional services and to update the agreement - type for medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5911](#)
- 286.** Request for approval to extend a contract with The Urban Foresters for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2024 - November 30, 2024, or until a new contract is in place, with no increase in pricing (190257), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 1.23%. [24-5708](#)

- 287.** Request for approval of a renewal option with Z Bar Supply Company, LLC for wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office for the period of January 1, 2025 - December 31, 2025 at a cost of \$296,784 (210420), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5595](#)
- 288.** Request for approval of a renewal option with Blue Cross and Blue Shield of Texas for life and accidental death and dismemberment insurance for Harris County and the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$6,886,000 (230003). [24-5640](#)
- 289.** Request for approval of a renewal option with Blue Triton Brands for steam distilled, drinking bottled water, rental of water coolers and related items for Harris County for the period of October 1, 2024 - September 30, 2025, at a cost of \$469,274 (230250), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5705](#)
- 290.** Request for approval of a renewal option with Jerson's Concrete LLC for ready-mix concrete and related items for Precinct 3 for the period of October 11, 2024 - October 10, 2025 at a cost of \$200,000 (220312), MWDBE Contracted Goal: 7%, MWDBE Current Participation: 100%. [24-5711](#)
- 291.** Request for approval of a renewal option with GMCO Corporation dba GMCO Commodities Corp. A.1, and B.2; Scotwood Industries, LLC A.2, B.1 and B.2 for de-icing/anti-icing material and related items for the Toll Road Authority for the period of January 1, 2025 - December 31, 2025 at a cost of \$317,000 (200314), MWDBE Contracted Goal: 0%, MWDBE Current Participation: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5721](#)
- 292.** Request for approval of a renewal option with Central National Gottesman dba Lindenmeyr Munroe for office paper for Harris County and the Flood Control District for the period of October 1, 2024 - September 30, 2025, at a cost of \$598,077 (220298), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5732](#)
- 293.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central West Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$950,000 and for the County Clerk to execute any applicable bonds to be received (200308), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 13%. [24-5734](#)

- 294.** Request for approval of a renewal option with Ceballos Construction, LLC for drainage sediment removal and disposal throughout various locations for the Flood Control District for the period of October 1, 2024 - September 30, 2025 at a cost of \$1,193,674 and for the County Clerk to execute any applicable bonds to be received (220226), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 22.0%. [24-5740](#)
- 295.** Request for approval of a renewal option with Blender Direct for vehicle lubricants and related items for Harris County for the period of October 1, 2024 - September 30, 2025 at a cost of \$354,462 (220220), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 100%. [24-5750](#)
- 296.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Southeast Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$403,000 and for the County Clerk to execute any applicable bonds to be received (200309), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 11.7%. [24-5758](#)
- 297.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Hockley and Katy Zones for Precinct 4 for the period of October 24, 2024 - October 23, 2025 at a cost of \$754,536, and for the County Clerk to execute any applicable bonds to be received (220146), MWDBE Contracted Goal: 26%, MWDBE Current Participation: 35.3%. [24-5759](#)
- 298.** Request for approval of a renewal option with Jeffrey S. Ward & Associates, Inc. for property acquisition and consulting services for Harris County for the period of December 19, 2024 - December 18, 2025 at a cost of \$250,000 (230345), MWDBE Contracted Goal: 5%, MWDBE Current Participation: 0%. [24-5767](#)
- 299.** Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the East Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$890,000 and for the County Clerk to execute any applicable bonds to be received (210325), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 10.1%. [24-5771](#)
- 300.** Request for approval of a renewal option with Environmental Southwest for mowing and various maintenance services for the Central Northwest Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$2,115,000, and for the County Clerk to execute any applicable bonds to be received (210333), MWDBE Contracted Goal: 10%; MWDBE Current Participation: 100%. [24-5772](#)

- 301.** Request for approval of a renewal option with HM South Texas Stabilized Sand LLC for 2-sack cement stabilized sand and related items for Precinct 4 for the period of October 1, 2024 - September 30, 2025 at a cost of \$147,713 (220304), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5774](#)
- 302.** Request for approval of a renewal option with The Sherwin-Williams Company for roadway and barrier paint and related items for Harris County for the period of October 1, 2024 - September 30, 2025, at a cost of \$286,000 (220267), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5776](#)
- 303.** Request for approval of a renewal option with Jerson's Concrete LLC for reinforced concrete pipe, saddle inlets and related items for Precinct 4 for the period of October 11, 2024 - October 10, 2025 at a cost of \$310,825 (220323), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5777](#)
- 304.** Request for approval of a renewal option with EAN Holdings, LLC for rental of vehicles for Harris County for the period of October 1, 2024 - September 30, 2025 at a cost of \$1,896,261 (220272), MWDBE Contracted Goal: 0%, MWDBE Current Participation: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5780](#)
- 305.** Request for approval of a renewal option with Kacal's Auto & Truck Service and Planet Ford Lincoln for general vehicle maintenance and related items for Harris County for the period of October 1, 2024 - September 30, 2025, at a cost of \$894,760 (230216), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5781](#)
- 306.** Request for approval of a renewal option with FireTron, Inc. for fire alarm monitoring services at various buildings and communication system upgrades for Building Operations Services for the period of October 1, 2024 - September 30, 2025 at a cost of \$85,000, and for the County Clerk to execute any applicable bonds to be received (200033), MWDBE Contracted Goal: 14%. [24-5811](#)
- 307.** 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, 2024 - October 31, 2025 at a cost of \$70,000 (220299), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5812](#)
- 308.** Request for approval of a renewal option with Energy Edge Consulting, LLC for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2024 - October 11, 2025 (200367). [24-5898](#)

- 309.** Request for approval of a renewal option with Passio Technologies for dispatching application system and related items for the Housing and Community Development Department for the period of October 11, 2024 - October 10, 2025, at a cost of \$347,233 (220072), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5910](#)
- 310.** Request for approval of a renewal option with Trimble, Inc. for project and program management solution for the Office of the County Engineer for the period of October 26, 2024 - October 25, 2025 at a cost of \$2,105,487 (140343), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5914](#)
- 311.** Request for approval of a renewal option with Accutek Technologies, Inc for structured cabling, audio/visual installations and related items for Harris County for the period of October 1, 2024 - September 30, 2025, at a cost of \$227,299 (230220), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [24-5934](#)
- 312.** 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 August 14, 2024 - September 4, 2024. [24-5641](#)
- 313.** Request for approval to remove inventory items listed on Auditor's Form 3351 for Universal Services. [24-5642](#)
- 314.** Request for approval of an award on the basis of only bid to Benco Dental Supply Co. in the amount of \$173,777 for dental panoramic x-ray machines for Public Health Services for the period of September 19, 2024 - September 18, 2025 (240267), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5720](#)
- 315.** Request for approval of an award on the basis of low bid to Platinum Paving LLC in the amount of \$631,635 for construction of pedestrian sidewalks and bridge rail improvements of various locations for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240260), MWDBE Contracted Goal: 64%. [24-5738](#)
- 316.** Request for approval of an award on the basis of low bid to McCrory - CTI Services Inc. - waiver in the amount of \$967,037 for drainage and related infrastructure improvements along Dula Lane - 2022 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for the indicated vendor which owed county taxes when the bids were received, and is now current on taxes (240144), MWDBE Contracted Goal: 26%. [24-5757](#)

- 317.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with M2COMSYS for medical transcription services for the Institute of Forensic Sciences for the period of September 19, 2024 - September 18, 2025 with four (4) one-year renewal options (240195), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5765](#)
- 318.** Request for approval of an award on the basis of low bid to A Morfin Trucking LLC in the amount of \$1,046,292 for the construction price, with owner contingency in the amount of \$100,000, for excavation of the Baywood Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received for the construction price (240188), MWDBE Contracted Goal: 18.71%. [24-5801](#)
- 319.** Request for approval of an award on the basis of low bid to High Branch, Inc. (Primary) and TNM Partners LLC dba Magnolia Gardens Nursery (Secondary) in the amount of \$273,000 for supply of various trees for the Flood Control District for the period of October 1, 2024 - September 30, 2025, with four (4) one-year renewal options (240221), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5808](#)
- 320.** Request for approval of an award on the basis of low bid to ABC Pest Control of Houston, Inc. in the amount of \$129,228 for integrated pest management services and related items for Harris County, the Flood Control District, and the Community Supervision & Corrections Department for the period of October 1, 2024 - September 30, 2025, with four (4) one-year renewal options (240086), MWDBE Contracted Goal: 10%. [24-5885](#)
- 321.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with METCO ENGINEERING, INC. for installation of distributed energy resources at community centers and libraries in Harris County, and for the County Clerk to execute any applicable bonds to be received (230498), MWDBE Contracted Goal: 15%. [24-5929](#)
- 322.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and for the County Judge to execute an addendum to an agreement with Carahsoft Technology Corporation in the amount of \$184,400 for Cellebrite Pathfinder and Inseyets Subscription for the period of September 19, 2024 - September 18, 2025 with four (4) one-year renewal options. [24-5628](#)

- 323.** 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 SHI Government Solutions, Inc in the amount of \$52,971 for CheckPoint software and related services for Harris County for the period of September 19, 2024 - September 18, 2025 with four (4) one-year renewal options. [24-5935](#)
- 324.** Request for approval on the basis of only response received and authorize negotiations with Freese & Nichols, Inc. for professional architectural and/or engineering services for San Jacinto Regional Flood Planning Group (Region 6) for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and take the necessary steps to rebid the project (240168), MWDBE Contracted Goal: 19.6%. [24-5805](#)
- 325.** Request for approval to reject the proposal(s) received for Local Rule 9 and the ODonnell Consent Decree Compliance Training Course for Harris County, and that the project be readvertised at a later date with revised specifications (240138). [24-5634](#)
- 326.** Request for approval to reject the proposal(s) received for lactation support and services for ACCESS Harris for Public Health Services, and that the project will be re-advertised at a later date with revised specifications (240108). [24-5924](#)
- 327.** Request for approval to reject the bid received for quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (240115). [24-5748](#)
- 328.** Request for approval to reject the bid(s) received for construction of concrete trail and amenity improvements along the Homestead Detention Basin for Precinct 1, and that the project will be readvertised at a later date with revised specifications (240252). [24-5778](#)
- 329.** Request for approval to reject the response(s) received for professional architectural and/or engineering services to provide construction administration services for non-housing infrastructure investment projects for Harris County Community Services Department, and that the project be readvertised at a later date with revised specifications (230392), MWDBE Contracted Goal: 21%. [24-5769](#)
- 330.** Request for approval to terminate a contract with iCON GC, LLC for drainage improvements in the Memorial Hills Subdivision (2018) for Precinct 1 in connection with an award approved by Commissioners Court on February 27, 2024, and that the project will be rebid at a later date (230506). [24-5770](#)

- 331.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Merrill Hines dba Final Advocate Forensics, PLLC in the amount of \$220,000 for medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2024 - September 30, 2025 with one (1) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5707](#)
- 332.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Locke Lord LLP in the amount of \$95,000 for legislative liaison services at Austin, TX for Harris County for the period of January 30, 2025 - January 29, 2026. [24-5763](#)
- 333.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Vigilant Solutions, LLC in the amount of \$15,210 for software license, support, maintenance, and warranty for license plate camera connection to LEARN database developed by Vigilant Solutions, LLC for the Sherriff's Office through August 29, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5940](#)
- 334.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the amount of \$1,079,155 for master subscription for computer assisted legal and investigative research services and related products for Harris County through August 31, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5938](#)
- 335.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Corrections Software Solutions, LP in the amount of \$256,000 for Case Management System (CMS) maintenance and support services for Pretrial Services through February 11, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5936](#)
- 336.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Leonardo US Cyber and Security Solutions, LLC in the amount of \$138,226 for license plate reader equipment and software upgrade and installation services for the Sheriff's Office for the period of September 19, 2024 - September 18, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5932](#)
- 337.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Kanopy Inc. in the amount of \$50,000 for Kanopy Digital Streaming Content Services for the Public Library through December 31, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5921](#)

- 338.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote with GenServe, LLC in the amount of \$109,265 for standby generator at East Aldine Camp for the Toll Road Authority, MWDBE Contracted Goal: 0%. [24-5783](#)
- 339.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Heil of Texas in the amount of \$325,000 for sweeper truck for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5809](#)
- 340.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Genserve, LLC in the amount of \$243,396 for generator for the Toll Road Authority, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5926](#)
- 341.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Nationwide Trailers, LLC in the amount of \$52,928 for bumper pull trailers for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5838](#)
- 342.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications from Houston Freightliner in the amount of \$353,458 for trash truck for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5847](#)
- 343.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Herc Rentals in the amount of \$103,810 for high volume diesel pump trailer for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5880](#)
- 344.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Shoppa's Farm Supply, Inc. in the amount of \$156,015 for slope mower for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5884](#)
- 345.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from CDW Government LLC in the amount of \$3,225,536 for laptop and laptop accessories for Harris County, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5920](#)

County Judge

- 346.** Request for approval for renewal of 14 parking spaces with Lanier Parking Meter Services, LLC, in the 1019 Congress Plaza Parking Garage at a monthly rate of \$1,200 for the period of October 1, 2024 - September 30, 2025. [24-5972](#)

Commissioner, Precinct 1

347. Request for approval of a Change Investment Memo for the Precinct 1 FY24-25 General Use CIP project in the increased amount of \$2,132,000 for a total authorization of \$15,000,000. [24-5896](#)

Commissioner, Precinct 2

348. Request for discussion and recognition that the office of Harris County Judge Dolores Lozano, Justice of the Peace 2-2, received a 2024 Texas Association of Counties Best Practices Award for the “Harris County- Eviction Diversion Initiative.” [24-5951](#)
349. Request for discussion and recognition that the office of Commissioner Precinct 2 received a 2024 Texas Association of Counties Best Practices Award for the “Harris County-Grow Towers Initiative.” [24-5952](#)
350. Request for approval of a Local Government Code Chapter 381-Museum Agreement between Harris County and Advocates of a Latino Museum of Cultural and Visual Arts & Archive Complex in Houston, Harris County (ALMAAHH), a non-profit organization, and payment in the amount of \$800,000.00 in support of its museum project. [24-5953](#)
351. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending June 30, 2026. [24-5956](#)
352. Request for approval of the issuance of a purchase order in the approximate amount of \$25,000 to Winpark for the lease of 11 parking spaces at 1218 Prairie Street for the period of October 1, 2024-September 30, 2025. [24-5954](#)
353. Request that the County Judge execute an Adopt a County Road agreement with LyondellBasell for cleanup along the roadsides of Wallisville Road beginning at Sheldon Road going west for approximately one mile for the period of September 19, 2024 - September 18, 2026. [24-5955](#)
354. Request for approval of seven positions effective September 21, 2024 to meet staffing requirements. [24-5957](#)

Commissioner, Precinct 3

355. Request for approval to accept from William C. Sandy the donation of \$1,782 for the purchase of a memorial bench in memory of Ann Marie Sandy to be installed in Kickerillo-Mischer Preserve Park. [24-5942](#)
356. Request for a complete audit of Harris County Public Health contracts and programs. [24-5946](#)
357. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026. [24-5943](#)

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- 358.** Request for approval to accept an affidavit and petition submitted by the residents of The Woodlands Creekside Park West Section 37 requesting to lower the speed limit from 30 MPH to 20 MPH and to install “We Love Our Children” signs in accordance with sec. 545.307 of the Texas Transportation Code. [24-5945](#)
- 359.** Request for approval to accept from The Mercer Society/Friends of Mercer Botanic Gardens the donation of \$55,000 for the purchase and installation of audio/video improvements at Mercer Botanic Gardens. [24-5944](#)

Commissioner, Precinct 4

- 360.** Request for approval of a Final Investment Memo for the Precinct 4 Fleet and Equipment Acquisition and Replacement project in the additional amount of \$39,000 for a total authorization of \$2,500,000. [24-5960](#)
- 361.** Request for approval to update and replace appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026, previously approved by Commissioners Court on August 6, 2024. [24-5961](#)
- 362.** Request for approval to accept from Bill McCue the donation of a book and chalk maple tree with an estimated value of \$55.00 to be used at Kleb Woods Nature Preserve and Center. [24-5962](#)
- 363.** Request for approval to accept from John Carey the donation of a desert kingsnake with an estimated value of \$200.00 to \$300.00 for use in educational programming at Bear Creek Pioneers Park. [24-5963](#)
- 364.** Request for approval to accept from John Carey the donation of a Honduran milk snake with an estimated value of \$200.00 to \$300.00 for use in educational programming at Kleb Woods Nature Preserve and Center. [24-5964](#)
- 365.** Request for approval to accept from Jim Pulliam the donation of one table saw and stand, one shaper, and one bandsaw and stand with an estimated total value of \$250.00 for use in Precinct 4 maintenance and display projects. [24-5965](#)
- 366.** Request for approval to accept from Shawn McFarland the donation of various nature-themed books with an estimated value of \$800.00 to be used at the John Paul Landing Environmental Education Center reference library and other Precinct 4 locations. [24-5966](#)
- 367.** Request for approval to accept from the 501(c)(3) nonprofit organization Precinct4Forward an in-kind donation of translation services valued in an amount up to \$20,000, with no required match. [24-5967](#)
- 368.** Request for approval to accept from the 501(c)(3) nonprofit organization Precinct4Forward the donation of \$100,000, with no required match, in support of mental health clinician services at the Bayland Health Hub. [24-5968](#)

369. Request that the County Judge execute an Adopt a County Road agreement with R.G. Miller|DCCM for cleanup along the roadsides of Katy Hockley Road beginning at Sharp Road and ending at West Road for approximately one mile for the term of August 1, 2024 through July 31, 2025. [24-5970](#)
370. Request for approval to add a classification to the Salary Structure effective September 21, 2024. [24-5971](#)
371. Request for approval of two positions effective September 21, 2024. [24-5816](#)

Public Hearings

372. Request by the Harris County Hospital District, dba Harris Health System, to hold a public hearing for discussion and approval of the FY 2025 budget for the Harris County Hospital District, dba Harris Health System. [24-6025](#)
373. Request by the Office of Management and Budget to hold a public hearing for discussion and approval of the FY 2025 annual budgets for Harris County, Harris County Toll Road, and Harris County Flood Control District, which includes a total appropriations budget of \$2,907M for the Harris County General Fund and total appropriations budget of \$274.1M for the Harris County Flood Control General Fund. [24-5552](#)
374. Request by the Office of Management and Budget to hold a public hearing for the proposed 2024 tax rate of \$.38529 for Harris County. [24-5553](#)
375. Request by the Office of Management and Budget for a public hearing for the proposed 2024 tax rate of \$.16348 for the Harris County Hospital District dba Harris Health System. [24-5554](#)
376. Request by the Office of Management and Budget for a public hearing for the proposed 2024 tax rate of \$.00615 for the Port of Houston Authority. [24-5555](#)

Tax Rates

377. Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.38529 for Harris County. [24-5556](#)
378. Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.16348 for the Harris County Hospital District dba Harris Health System. [24-5557](#)
379. Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.00615 for the Port of Houston Authority. [24-5558](#)

Transmittals

380. Transmittal by the Office of County Administration of a budget for FY 2025 for the Revolving Energy Efficiency Fund (REEF). [24-5918](#)

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- 381.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [24-5823](#)
- 382.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 19-28, 2024. [24-5547](#)
- 383.** Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-5560](#)
- 384.** Transmittal by the Office of the County Engineer of September 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-5728](#)
- 385.** Transmittal by the Office of the County Engineer of a substantial completion certificate with McKenna Contracting, Inc., in connection with Binford Circle Park Playground - 2022, Job No. 23/0086, UPIN, 23104MF2UD01, Precinct 4, MWDBE Goal (not applicable to request). [24-5836](#)
- 386.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [24-5895](#)
- 387.** Transmittal by the Flood Control District of a preliminary engineering report by Kuo & Associates, LLC dated May 29, 2024, and titled Preliminary Engineering Report for Red Bluff Detention Basin. (Armand Bayou Watershed, Bond ID F-99, Project ID B500-04-00-E004, Precinct 2). [24-5598](#)
- 388.** Transmittal by Public Health Services of the 2024 Community Health Assessment (CHA). [24-5588](#)
- 389.** Transmittal by the County Clerk of the minutes for the July 15, 2024 regular meeting of the Harris County Commissioners Court. [24-5824](#)
- 390.** Transmittal by the County Clerk of the minutes for the August 6, 2024 regular meeting of the Harris County Commissioners Court. [24-5825](#)
- 391.** Transmittal by the County Clerk of the minutes for the August 15, 2024 regular meeting of the Harris County Commissioners Court. [24-5826](#)
- 392.** Transmittal by the County Clerk of the annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2023. [24-5833](#)
- 393.** Transmittal by the District Clerk's Office of a certified copy of an order from the Board of District Judges approving court reporters' annual compensation for Fiscal Year 2025. [24-5886](#)
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- 394.** Transmittal by the District Clerk’s Office of a certified copy of an order from the Board of District Judges approving the County Auditor’s Budget for Fiscal Year 2025. [24-5893](#)
- 395.** Transmittal by the District Courts of notice to Commissioners Court of the Appointment of the Interim County Purchasing Agent effective September 23, 2024, pursuant to Local Government Code Sec. 262.011. [24-5958](#)
- 396.** Transmittal by the District Courts of an order setting the Court Reporters Annual Compensation for District, County, and Probate Courts for the fiscal year ending September 30, 2025, approved by the Board of District Judges on August 29, 2024. [24-5978](#)
- 397.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of June 2024. [24-5890](#)
- 398.** Transmittal by the County Treasurer of the Harris County Treasurer’s June 2024 Report. [24-5503](#)
- 399.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental drainage sediment removal and disposal for the Flood Control District (240301). [24-5510](#)
- 400.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Nuisance Animal Control for the Flood Control District (240294). [24-5511](#)
- 401.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge repairs at Stuebner Airline Road Bridge over Cypress Creek for Precinct 3 (240303). [24-5587](#)
- 402.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for intersection improvements for Fry Road at Mound Road and Cypress N. Houston Road at Barker Cypress Road for Precinct 3 (240307). [24-5589](#)
- 403.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and various maintenance services for the Northwest Region for the Flood Control District (240308). [24-5590](#)
- 404.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for property boundary vegetation removal and pruning for the Flood Control District (240299). [24-5591](#)
- 405.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a sanitary sewer system, lift station, and force main for the Westfield Estates Subdivision for Precinct 2 (240313). [24-5718](#)

- 406.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for promotional printed materials and related items for Precinct 4 (240293). [24-5723](#)
- 407.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for tree and tree limb removal services for Precinct 2 (240314). [24-5761](#)
- 408.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for custodial cleaning services and related items at various locations in Regions 1- 4 for the Office of the County Engineer (240191). [24-5762](#)
- 409.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2024-4) for Precinct 3 (240325). [24-5782](#)
- 410.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for radio console system and related items for mobile command post for the Sheriff's Office (240225). [24-5909](#)
- 411.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Keller in the amount of \$93,786 for office chairs for the Public Defender's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5819](#)
- 412.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote with Debner in the amount of \$170,080 for office furniture for health hub at Sheldon Independent School District for Public Health Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5822](#)
- 413.** Transmittal by the Office of the Purchasing Agent of a Public Health or Safety Exemption emergency purchase from Scott Equipment Company, LLC in the amount of \$117,500 for rental of garbage trucks for hurricane debris cleanup for Precinct 2. [24-5820](#)
- 414.** Transmittal by the Office of the Purchasing Agent of a Public Health or Safety Exemption purchase from Fun Abounds, Inc. in the amount of \$177,275 for park repairs at Crowley Park for Precinct 2. [24-5928](#)
- 415.** Transmittal by the Office of the Purchasing Agent of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Arnold Oil Equipment Company of Houston (Buyboard Contract 715-23) in the amount of \$65,787 for tire equipment for Precinct 2. [24-5814](#)
- 416.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$365,441.99 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of August 01, 2024 - August 31, 2024. [24-5756](#)

417. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 9 and 16, 2024. [24-5950](#)
418. Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its FY 2024-2025 Operating Budget for the fiscal year beginning October 1, 2024. [24-5609](#)

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.

419. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Lacy Wolf, a nominee from the County Judge, to the Harris County-Houston Sports Authority Board of Directors, Position 6, for a term ending August 31, 2026. [24-5867](#)
420. 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, 2025. [24-5872](#)
421. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of David Contreras, a nominee from the Commissioner of Precinct 2, to the Harris County Hispanic Cultural Heritage Commission, Position 2, for a term ending September 30, 2026. [24-5881](#)
422. Request by the Office of County Administration for an Executive Session, pursuant to Tex. Gov. Code § 551.076, for a briefing and possible action on facilities security enhancements. [24-5773](#)

Emergency/Supplemental items

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

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

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

423. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Brandon Dudley, a nominee from the Commissioner of Precinct 1, to the Harris County-Houston Sports Authority, Position 8, for a term ending August 31, 2026. [24-5999](#)

- 424.** Request by the Office of County Administration for approval to accept from the U.S. Department of Energy grant funds in the amount of \$4,860,332, with no required match, for the ZEEBRA: Zoos Educating on Electronics and Battery Recycling Awareness program. [24-6006](#)
- 425.** Request by the Office of Management and Budget for Commissioners Court to set and adopt the 2025 Constable Service fees. [24-6021](#)
- 426.** Request by the Office of the County Engineer for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 13202 ½ Holderrieth Road, Tomball, TX 77375 (Intersection of Holderrieth Road and the Eastern Entrance Driveway) for electrical power serving a traffic signal, ePermits Project Number: 2208160028, Precinct 3. [24-6015](#)
- 427.** Request by the Office of the County Engineer for approval to negotiate with LJA Engineering Inc for professional engineering services in connection with Roadway Improvements - South Houston - 2024, UPIN 24102MF3HS01, Precinct 2. [24-6014](#)
- 428.** Request by the Office of the County Engineer for approval to negotiate with DECON LLC for design services in connection with Bus Shelter Improvements -Universal Accessibility Bus Stop Improvement - Precinct 4 - 2023, UPIN 24104MF37701, Precinct 4. [24-6013](#)
- 429.** Request by the Office of the County Engineer for approval to negotiate with PGAL Inc. for Professional Architecture and Engineering Services to develop Harris County Downtown Facilities Masterplan. [24-6012](#)
- 430.** Request by Public Health Services approval to accept from Harris County Housing and Community Development grant funds in the amount of \$190,000, with a required match of \$50,000, for the Neighborhood Nuisance Abatement Program, and extend one (1) associated grant position to September 30, 2025. [24-5988](#)
- 431.** Request by Public Health Services for approval to accept from the Harris County Housing and Community Development grant funds in the amount of \$400,000, with a required match of \$26,935.32, for the PY 2024 Community Development Block Grant (CDBG) Lead-Based Paint Abatement Program and extend the three (3) associated grant positions to September 30, 2025. [24-5987](#)
- 432.** Request by Public Health Services for approval to temporarily transfer Charity Care Special Revenue 2117 funds in the amount of \$237,860.00 to fund the cost of 56 positions pending receipt of the award for the Refugee Health Screening Program grant from the U.S. Committee for Refugees and Immigrants, and extend the associated positions to September 30, 2025. [24-5982](#)

- 433.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$348,820, with no required match, for the Strengthening Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels in Harris County grant, and extend three associated positions to September 29, 2025. [24-5981](#)
- 434.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$10,062,560, with no required match, for the FY 2024-25 Women Infants, and Children Program and extend 103 associated positions to September 30, 2025. [24-5980](#)
- 435.** Request by Housing and Community Development for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$383,630, with no required match, for the FY 25 Emergency Solutions Grant Rapid Unsheltered Survivor Housing (RUSH) program. [24-6007](#)
- 436.** Request by Texas A&M University AgriLife Extension Service (TAMU ALES) for approval to accept from the Geotechnology Research Institute (GTRI) of the Houston Advanced Research Center (HARC) grant funds in the amount of \$149,750, with no required match, for the FY 2024 ForUsTree program. [24-6001](#)
- 437.** Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-5985](#)
- 438.** Request by the Constable of Precinct 2 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$89,818, with a required match of \$22,454, for the FY 2025 Crime Victim's Assistance Unit Program. [24-6000](#)
- 439.** Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners and other entities. [24-6020](#)
- 440.** Request by the Fire Marshal for presentation of findings and proposed paths forward for Court's consideration in compliance with Texas Occupations Code 2154 relating to sale of fireworks during Diwali and take possible action by Court. [24-5986](#)
- 441.** Request by the Fire Marshal for authorization to receive and process applications for Letters of Approval from Emergency Medical Service applicants pursuant to Tex. Health & Safety Code 773.0573(b) and provide recommendation to the Court for action. [24-6011](#)

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442. Request by the County Clerk for a public hearing for approval of the Records Archive Plan for FY 2024-25. Notice of the public hearing was published on September 2, 2024, as required under the statute. [24-6016](#)
443. Request by the County Clerk that the County Judge execute a settlement agreement between Harris County and Baker Ripley in the amount of \$14,018.00 for the use of Baker Ripley locations for elections held during the period of February 20, 2024 through May 28, 2024. [24-5998](#)
444. Request by the District Clerk for approval of a Final Investment Memo for the District Clerk Restroom Addition project for an initial amount of \$284,500. [24-5989](#)
445. Request by the County Attorney for approval of an Order Authorizing a Settlement in connection with Cause No. 1205584; Harris County Flood Control District v. Raul Martinez, et al, In the Harris County Civil Court at Law No. 3; P118-25-00 and Tributaries Conveyance and Detention Improvements P118-25-00-E001 Project; Precinct 2; CA File No. 23EMD0056. [24-5991](#)
446. Request by the County Attorney for approval of First Amendment and extension to the Interlocal Agreement between Harris County and the Harris County Hospital District d/b/a Harris Health for providing medical services at the Harris County Jail. [24-6024](#)
447. Request by the County Attorney for approval of an Order Authorizing a Settlement in connection with Harris County v. Kathryn I. Matteson; Cause No. 1220136; In the County Court at Law # 4; CAO file # 23EMD0124. [24-6010](#)
448. Request by the Treasurer for approval to accept \$99,182 back in the general fund bank account from the non-redeemed juror pay cards issued in May. [24-5983](#)
449. Request by the Office of the Purchasing Agent of an Authorization to Purchase Used Equipment from Prologis Essentials, LLC in the amount of \$51,937 for purchase of a used forklift for the County Clerk's Office. [24-5996](#)
450. Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) award on the basis of low quote and County Judge to execute an Addendum to Agreement with Granicus, LLC in the amount of \$76,459 for legislative management software subscription for Harris County for the period of September 19, 2024 - September 18, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5995](#)
451. Request by the Office of the Purchasing Agent for approval of a termination and that the County Judge execute a Settlement Agreement with Mobile Marketing Solutions, Inc. d/b/a Brewco Marketing Group for mobile offices for the Housing and Community Development Department. [24-5994](#)
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452. Request by the Office of the Purchasing Agent for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Texas AirSystems in the amount of \$1,603,424 for dehumidifier replacement at the Harris County Aquatics Center for Precinct 1, and for the County Clerk to execute any applicable bonds to be received. [24-5993](#)
453. Request by the Office of the Purchasing Agent of a Public Health or Safety Exemption purchase from Kompan, Inc. (OMNIA No. 2017001135) in the amount of \$59,628 for park repairs at Sylvan Beach Park for Precinct 2. [24-5992](#)
454. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Wonderware Inc. d/b/a CORE Business Technologies in the amount of \$186,121 for payment processing software, programming and services related to convenience fees collected and reconciliation reports for Harris County, County Clerk's Office, District Clerk's Office and the Flood Control District for the period of September 19, 2024 - September 18, 2025. [24-5984](#)
455. Request by the County Judge for approval of a resolution designating September 17, 2024 as National Citizenship Day in Harris County, Texas. [24-6017](#)
456. Request by the County Judge to execute the FY 2025 Agreements and Compliance Assurances and submit an application to the U.S. Department of Health and Human Services for grant funds not to exceed \$4,591,988, with no required match, for the FY 2025-2030 Ending the HIV Epidemic in the U.S. - Ryan White HIV/AIDS Program Parts A and B grant. [24-6008](#)
457. Request by the Commissioner of Precinct 1 for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026. [24-5990](#)
458. Request by the Commissioner of Precinct 3 for an update on the report regarding the separation of Veterinary Public Health from the Public Health Department. [24-6019](#)
459. Request by the Commissioner of Precinct 3 for discussion and possible action to direct Human Resources and Risk Management to revisit the current policy on reinstatement of retiree and or dependent health insurance and come back with recommendations on the November 12, 2024, Commissioners Court. [24-6018](#)
460. Request by the Commissioner of Precinct 3 for approval to accept from Apache Corporation 1000 five gallon trees with an estimated value of \$12,500.00 for the 2024 - 2025 Apache Corporation Tree Grant Program. [24-6005](#)
461. Request by the Commissioner of Precinct 4 for approval to accept a non-cash grant from the Apache Foundation for 800 three-gallon trees and 2,000 seedlings with an estimated value of \$12,000 for the FY 2024-25 Apache Corporation Tree Grant Program. [24-6009](#)
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- 462.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements with Carrie Simmons in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of September 19, 2024 - September 18, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **24-6028**

Adjournment.