



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Tuesday, June 25, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

June 20, 2024 - NOTICE OF A PUBLIC MEETING

[24-3620](#)

Opening Prayer

Rev. Carissa Baldwin-McGinnis of Northside Episcopal Church in Houston 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 to designate June as National Immigrant Heritage Month in Harris County, Texas. [24-3953](#)
2. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Houston-area AFL-CIO union member chapters for their disaster response and recovery work helping area residents after the April and May 2024 rainstorms and tornados. [24-3646](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution declaring July 2024 as Park and Recreation Month. [24-3647](#)
4. Request by the Commissioner of Precinct 3 for approval of a resolution congratulating the Tomball High School Cougars for winning the Texas 6A state baseball championship. [24-3577](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution congratulating 89.3 KSBJ for being named Major Market Radio Station of the Year by the Christian Music Broadcasters Association. [24-3882](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Stephanie Armand for over 30 years of service to the residents of Harris County. [24-3013](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing June 16, 2024 as International Domestic Workers Day. [24-3885](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the 50th anniversary of Lee's Golden Dragon Lion and Dragon Dance Association. [24-3886](#)

COVID-19

9. Request by the Office of County Administration for approval to extend two positions in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund Behavioral Health program administration, including an increase in budget of \$355,358. [24-3984](#)
10. Request by the Office of Management and Budget for approval to extend one position to December 31, 2027 in support of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program administration, including an increase in budget of \$339,386.33. [24-3778](#)
11. Request by Public Health Services for approval to extend one position for the ARPA Food and Nutrition Project to December 31, 2025. [24-3669](#)

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12. Request by Public Health Services that the County Judge execute a subrecipient agreement with WHEW Women Healing & Empowering Women in the amount of \$84,660 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3891](#)
 13. Request by the County Library for approval to use the county credit card for non-personnel expenses up to \$80,000 each fiscal year associated with the approved ARPA-funded project (Fund 2651) with an end date of December 2026, in accordance with the approved budget. [24-3937](#)
 14. Request by Juvenile Probation for approval to update 11 positions related to the Elementary and Secondary School Emergency Relief (ESSER) Program effective June 29, 2024. [24-3770](#)
 15. Request by the Office of the Purchasing Agent for approval of a renewal option with Ryan Diagnostics of Florida, Inc. dba Ryan Diagnostics for lead testing kits, accessories and related items for Public Health Services (ARPA funding) for the period of October 10, 2024 - October 9, 2025 at a cost of \$123,200 (230333), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3617](#)
 16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Geocko, Inc. DBA FORWARD to update the budget contained in Exhibit B (BAFO), the administrative fee, and transition the payment structure to milestone-based billing for small business technical assistance and administer accelerator grants for the Department of Economic Equity and Opportunity for the period of June 6, 2023 - June 5, 2026, with no increase in the total contract amount (220392), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3730](#)
 17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to decrease funds in the amount of \$1,000,000 to update the subrecipient's subaward, update the Limitation of Appropriation to reflect a reduction in funds appropriated, replace Exhibit D (the Federal Award Identification Table), and update the budget in Exhibit F (the Harris County ARPA Project Summary) for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center for Harris County Resources for Children and Adults for the extended period through June 30, 2026. [24-3922](#)

County Administration

18. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. [24-3852](#)
19. Request for discussion and possible action, including funding and timing decisions, on the executive pay study from Korn Ferry for the 16 department heads that report to OCA and the Fire Marshal. [24-3946](#)

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20. Request for approval to create a new position type to allow for succession planning for certain appointed positions of County departments. [24-3851](#)

Management and Budget

21. Request for discussion regarding holding department budget hearings. [24-3980](#)
22. Request for discussion and possible action on the enforcement of the Standard Operating Procedure for Budget Proposals as it relates to non-compliant departments. [24-3615](#)
23. Request for approval to hire a Director, OMB Special Projects on a contract basis from Boston Consulting Group (BCG) for one year to assist OMB with implementing and monitoring projects that are part of the 5-year county plan with BCG subsidizing the cost. [24-3697](#)
24. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, Toll Road First Lien Revenue and Refunding Bonds, Series 2024A, as established by the pricing certificate relating thereto; approving such pricing certificate; and containing other matters relating thereto. [24-3752](#)
25. Request for approval of an order authorizing various actions to issue and sell Harris County, Texas Tax and Subordinate Lien Revenue Bonds, Series 2024, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of such bonds; and making other provisions regarding such bonds and matters incident thereto; and containing other matters related thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the Harris County, Texas, Tax and Subordinate Lien Revenue Bonds, Series 2024, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions, (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel will only be paid in the event that the contemplated transaction is completed and the Obligations successfully issued and delivered, and (iv) the relationship between the County or the Commissioners Court and Co-Bond Counsel is not improper and would not appear improper to a reasonable person. MWDBE Contracted Goal: 30%. [24-3877](#)

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26. Request for approval of commercial paper funding for Universal Services for the Computer Replacement project in the additional amount of \$225,000 for a total CP funding of \$1,675,000. [24-3750](#)
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-3573](#)

Human Resources and Risk Management

28. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$58,970; tort claim and other settlement recommendations in the amount of \$24,361; denial of 18 claims; claims for damages received; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$28,823 in connection with property damage claims. [24-3554](#)
29. Request for approval to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$125,577 to the Internal Revenue Service in compliance with the Affordable Care Act. [24-3535](#)
30. Request for approval to allow employees working on debris removal operations as a result of the May 2024 severe windstorm and tornadoes, to cash out compensatory time earned from June 1, 2024, through the pay period ending July 12, 2024. [24-3580](#)
31. Request for approval to change classifications on certain positions. [24-3560](#)

County Engineer

32. Request for approval to perform property inspections at two Harris County communications tower sites outside of Harris County limits. [24-3719](#)
33. Request for discussion and approval for Harris County, through Harris County Engineering Department, to enter into an agreement and accept grant application funds from Texas Water Development Board as San Jacinto Regional Flood Planning Group (SJRFPG) Project Sponsor, MWDBE Contracted Goal: 19.60%. [24-3740](#)
34. Request for approval to execute an agreement with Entech Civil Engineers, Inc. in the amount of \$1,191,676.25 for Professional Engineering Services in connection with Corridor Study-Spencer Highway-2023 from IH 45 to SH 146, UPIN 24102MF35N01, Precinct 2, MWDBE Contracted Goal: 20%. [24-3690](#)
35. Request for approval to execute an agreement with Binkley & Barfield, Inc. in the amount of \$658,887.90 for Professional Engineering Services in connection with Corridor Study - Aldine Mail Route Road - 2023 from Airline Drive to Easthampton Drive, UPIN 24102MF35H01, Precinct 2, MWDBE Contracted Goal: 19.60%. [24-3693](#)

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36. Request for approval to execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$533,308.54 for Professional Engineering Services in connection with Corridor Study - Veterans Memorial Dr. from Beltway 8 to SH 249; Fallbrook Dr. from Ann Louise Road to Greens Crossing Boulevard, UPIN 24102MF35G01, Precinct 2, MWDBE Contracted Goal: 20%. [24-3780](#)
37. Request for approval to execute an agreement with B2Z Engineering, LLC, for Professional Engineering Services in the amount of \$494,732.35 in connection with Corridor Study - W. Mount Houston Road and Airline Drive - 2023 from IH 45 to Airline Drive and W. Mount Houston Road to Canino Road on Airline Drive, UPIN 24102MF35F01, Precinct 2, MWDBE Contracted Goal: 20%. [24-3692](#)
38. Request for approval to execute an agreement with HDR Engineering, Inc. in the amount of \$482,271.25 for Professional Engineering Services in connection with Corridor Study - Sheldon Road from Bear Bayou Drive to Market Street- 2023, UPIN 24102MF35M01, Precinct 2, MWDBE Contracted Goal: 20%. [24-3781](#)
39. Request for approval to execute an agreement with MBCO Engineering LLC. in the amount of \$197,834.26 for Professional Engineering Services to build Traffic Signals - Morton Ranch Road at Waterstone Falls Drive & Kieth Harrow Boulevard at Westfield Village Drive- FY22-23, UPIN 24035MF35J01, Precinct 4, MWDBE Contracted Goal: 19.6%. [24-3829](#)
40. Request for approval to execute an agreement with Gradient Group, LLC in the amount of \$106,704.00 for survey, design, and construction services of a new traffic signal at the intersection of Gosling Road at Hampton Pointe Boulevard, UPIN 24035MF35E01, Precinct 3, MWDBE Contracted Goal: 20%. [24-3694](#)
41. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$90,566.00 for Professional Engineering Services for construction materials testing and related services in connection with Detention Basin Enhancement Program - Goforth Park - 2021, UPIN 21103N306330001, Precinct 3. [24-3828](#)
42. Request for approval of a change in contract with Durwood Greene Construction Co., in connection with final construction of Asphalt Package 2022-1, with an addition in the amount of \$419,599.67, Job No. 22/0347-2, UPIN 23103MF2PV01, Precinct 3, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 61.72%. [24-3634](#)

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43. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. in the amount of \$378,951.40 for professional engineering services to provide improvements to Tanner Rd - from W. Sam Houston Pkwy N frontage to 350' east of Gessner Rd - 2022, UPIN 23103MF2QC01, Precinct 3, MWDBE Contracted Goal: 25.90%, MWDBE Current Participation: 25.90%. [24-3601](#)
44. Request for approval to execute an amendment with The Goodman Corporation in the amount of \$300,000.00 for Professional Engineering and related services as may be needed in connection with various projects, UPIN 24104MF37101, Precinct 4, MWDBE Contracted Goal: 5%. [24-3723](#)
45. Request for approval of a change in contract with Hayden Paving, Inc., in connection with final construction of Roadway - Crenshaw Road from South Shaver to Allen Genoa Road Reconstruction, adding eight calendar days, with an addition in the amount of \$296,158.00, Job No. 20/0027-3, UPIN 22102MF2EE01, Precinct 2, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3632](#)
46. Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements, with an addition in the amount of \$269,671.40, Job No. 22/0199-7, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 11.48%. [24-3630](#)
47. Request for approval of a change in contract with AAA Asphalt Paving, Inc., in connection with Asphalt Reconstruction Project - John Ralston Road - 2022, with an addition in the amount of \$140,290.00, Job No. 23/0213-1, UPIN 23101MF2MN01, Precinct 1, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 73.29%. [24-3592](#)
48. Request for approval to execute an amendment with Walter P. Moore & Associates, Inc. in the amount of \$119,400 for Professional Engineering Services in connection with pedestrian and bicycle bridge over White Oak Bayou at De Soto Street, UPIN 19101MF0XW01, Precinct 1, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3596](#)
49. Request for approval of a change in contract with Conrad Construction Co., Ltd. in connection with Anderson Road - Hiram Clarke Road to Alameda Road - 2018, adding 24 calendar days, with an addition in the amount of \$70,650.00, Job No. 23/0152-1, UPIN 19101MF0XY01, Precinct 1, MWDBE Contracted Goal: 21%. [24-3586](#)

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50. Request for approval of a change in contract with Precise Services, Inc., in connection with Parkway Forest Subdivision Drainage Improvements - 2018, adding 25 calendar days, with an addition in the amount of \$54,478.00, Job No. 23/0238-1, UPIN 19101MF14P01, Precinct 1, MWDBE Contracted Goal: 31%. [24-3639](#)
51. Request for approval of a change in contract with Creacom, Inc., in connection with final construction of Traffic Signal - Atascocita Road at Blackstone Trails Drive, adding 97 calendar days, with an addition in the amount of \$49,908.74, Job No. 21/0369-1, UPIN 22035MF2GC01, Precinct 3, MWDBE Contracted Goal: 18%. [24-3589](#)
52. Request for approval of a change in contract with First Class Units, Inc., in connection with final construction of Hike and Bike Trail - Pine Brook Trail Phase 1 - 2022, with a deduction in the amount of \$44,747.48, Job No. 23/0279-1, UPIN 22102MF2HS01, Precinct 2, MWDBE Contracted Goal: 33%. [24-3590](#)
53. Request for approval of a change in contract with Icon GC, LLC, in connection with HCSFNC - TO4 - Vista 'Baker Ripley Site', with an addition in the amount of \$38,933.27, Job No. 23/0087-5, UPIN 21035MF1QK01, Precinct 2, MWDBE Contracted Goal: 18%. [24-3588](#)
54. 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 \$32,613.00, Job No. 21/0309-12, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-3747](#)
55. Request for approval to execute an amendment with Gauge Engineering LLC., in the amount of \$24,413.25 for professional engineering services for additional environmental study in connection with Wortham Estates Subdivision Drainage Improvements - 2018, UPIN 19103MF15701, Precinct 3. [24-3599](#)
56. Request for approval of a change in contract with Millis Equipment, LLC, in connection with Hufsmith-Kohrville Road 2, with an addition in the amount of \$1,433.00, Job No. 23/0308-1, UPIN 15104M23NP02, Precinct 3, MWDBE Contracted Goal: 28%, MWDBE Current Participation: 36.59%. [24-3584](#)
57. Request for approval of a change in contract with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements Project, adding 27 calendar days, Job No. 23/0278-1, Bond Fund, UPIN 19102MF17801, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 14.78%. [24-3748](#)
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58. Request for approval of a change in contract with CE Barker Ltd., in connection with Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements Project, adding 54 calendar days, Job No. 23/0317-2, UPIN 19103MF12J01, Precinct 3, MWDBE Contracted Goal: 23%, MWDBE Current Participation: 8.88%. [24-3742](#)
59. Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements, adding 21 calendar days, Job No. 22/0199-8, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 12.72%. [24-3741](#)
60. Request for approval of a change in contract with J Rivas Construction, LLC, in connection with Precinct 4 Sidewalk and Trail Program - 2023, Job No. 22/0213-1, UPIN 24104MF2YN01, Precinct 4, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 83.13%. [24-3594](#)
61. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Maintenance - Concrete Pavement Repair, Precinct 1 - 2021, with a deduction in the amount of \$5,753.31, Job No. 21/0302-1, UPIN 22101MF2C701, Precinct 1, MWDBE Contracted Goal: 10.50%, MWDBE Current Participation: 15.36%. [24-3631](#)
62. Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Intersection Improvements - Mason Road at Cypresswood Drive - 2021, adding 43 calendar days, with a deduction in the amount of \$16,190.60, Job No. 21/0369-1, UPIN 221033010230015, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 77.05%. [24-3633](#)
63. Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with final construction of Schiel Road 1 - from East of SH-99 to West of Fairfield Place Drive, adding five calendar days, with a deduction in the amount of \$93,443.22, Job No. 22/0344-3, UPIN 18103N302202, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [24-3585](#)
64. Request for approval of a change in contract with Statewide Services, Inc., in connection with final construction of Westpark Drive - Pedestrian Undercrossing - 2019, adding 123 calendar days, with a deduction in the amount of \$121,780.00, Job No. 22/0324-2, UPIN 20103N30182, Precinct 4, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [24-3587](#)
65. Request for approval for the County Judge to execute an encroachment agreement between Harris County and The City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for the 1303 Preston - South Central Plant Expansion Project - 2019 project, tract 2, UPIN 20035MF1FH01, Precinct 1. [24-3721](#)
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66. Request for approval to execute an Interlocal agreement with Harris County Municipal Utility District No. 102 in connection with sidewalk improvement projects in various locations, UPIN 24104MF3B601, Precinct 4. [24-3725](#)
67. Request for approval to execute a Mutual Termination Agreement with HVJ Associates, Inc. in connection with Professional Services Agreement for Fry Road (PY 2022)- Undercrossing, UPIN 22103N307130001, Precinct 4. [24-3684](#)
68. Request for approval of a Mutual Termination Agreement with Chica & Associates Inc. in connection with Professional Engineering Services for Boudreaux Rd 2 from Telge Rd to Rocky Rd, UPIN 18104MF0R701, Precinct 4. [24-3724](#)
69. Request for approval to execute a Consent Agreement with ExxonMobil Pipeline Company LLC for the purpose of constructing a storm sewer and public road for the Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr, UPIN 21208MF1QS01, Precinct 3. [24-3685](#)
70. Request for approval to execute an agreement with Kinder Morgan for the purpose of constructing a sidewalk along Lakes of Bridgewater Dr. from Westrock Dr to north of Clay Rd, UPIN 22103MF2E901, Precinct 4. [24-3687](#)
71. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 2639 ½ Spring Stuebner Road, Spring, TX 77389 (Intersection of Spring Stuebner Road and Fern Lacy Drive) for electrical power serving a traffic signal, ePermits Project Number 2303070197, Precinct 3. [24-3696](#)
72. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 12582 ½ La Rochelle Drive, Houston, Texas 77015 (Intersection of Normandy Street and La Rochelle Drive) for electrical power serving a traffic signal, UPIN 23102MF2QT01, Precinct 2. [24-3699](#)
73. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Panther Creek Feasibility Study - G112-00-00-P001, tract P118-25-01-01-043.0, for \$1,001,008.00 which is \$20,908.00 over the appraised value, UPIN 24090MF39R01, Precinct 2. [24-3720](#)
74. Request for approval to execute a Real Estate Application for DACW64-1-82-7 Lease from the United States Army Corps of Engineers to notify the latter of the proposed design and construction of a hike and bike trail along T103-00-00 from Mason Road to approximately 2,600 linear feet east of South Fry Road, Precinct 4. [24-3640](#)
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75. Request for approval for County of Harris to convey real estate to CenterPoint Energy Houston Electric, LLC, for tract 3, a 3.268 Blanket Utility Easement for the HAY Center- New Construction 2020 project and that the County Judge execute the Blanket Utility Easement, UPIN 21035MF1PA01, Precinct 1. [24-3716](#)
76. Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to the City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for tract 1, a 0.0048 water meter easement for the 1303 Preston - South Central Plant Expansion Project - 2019 project and that the County Judge execute the Water Meter Easement, UPIN 20035MF1FH01, Precinct 1. [24-3718](#)
77. Request for approval of an Order authorizing and directing Harris County to abandon its interest platted, conveyed or otherwise to it by that map or plat of North Houston, recorded in volume 4, page 74 of the map records of Harris County and Harris County Clerk's file number K566420, for two (2) alleyways and a portion of a public street (Hilton Street, 60' R.O.W. unimproved) between block 67 and block 68 in, along, about or in vicinity of a street known as Hilton Street, to the abutter MEBB Partners, Ltd., a Texas limited partnership, from Precinct 1 Non-Project Related ROW Sales & Abandonments, tract 0 Fairbanks North Houston, UPIN 24101MF2ZN01, Precinct 1. [24-3717](#)
78. Request for approval of an Order authorizing and directing Harris County to abandon its interest in a 30' foot right of way to extend Solomon Road extension south along the west property line, dedicated or granted in any manner to the public or for public use, as shown in that map or plat of Carter Estates which had been granted to the public conveyed to it by Torreon Carter, Alma Karina Carter, Charles Moore and Stacy Nicole Guillor-Moore, from Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers project, tract Carter Estates Replat No 1 30' ROW - Abandonment, UPIN 24103MF2ZK01, Precinct 3. [24-3783](#)
79. Request for approval of a Final Investment Memo for the Atascocita Complex Infrastructure Improvements project, for an initial authorization of \$13,310,000, and request approval of initial commercial paper funding in the amount of \$8,350,000. [24-3715](#)
80. Request for approval to pay Union Pacific Railroad Company (UPRR) in the amount of \$1,510.00 for UPRR crossing permits to allow Harris County to perform construction work on UPRR ROW, in connection with Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precinct 1. [24-3642](#)
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81. Request for approval to retain financial surety for development projects for Dunham Pointe Development LLC, A Texas Limited Liability Company in the amount of \$3,045.00 for Dunham Pointe Sec 4, Precinct 3. [24-3591](#)
82. Request for approval to retain financial surety for development projects for Dunham Pointe Development LLC, A Texas Limited Liability Company in the amount of \$2,735.00 for Dunham Pointe Sec 6, Precinct 3. [24-3593](#)
83. Request for approval to retain financial surety for development projects for Dunham Pointe Development LLC, A Texas Limited Liability Company in the amount of \$2,165.00 for Dunham Pointe Sec 7, Precinct 3. [24-3595](#)
84. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,670.00 for Sterling Point Sec 3 Final Plat, Precinct 3. [24-3597](#)
85. Request for approval to retain financial surety for development projects for CF CSLK Groves, LLC, A Delaware Limited Liability Company in the amount of \$2,440.00 for West Lake Grove Drive and Williams Gully Trail Street Dedication, Precinct 3. [24-3598](#)
86. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$3,030.00 for Bridgeland Creekland Village Sec 3, Precinct 4. [24-3600](#)
87. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,320.00 for Bridgeland Peek Road Street Dedication Sec 5, Precinct 4. [24-3602](#)
88. Request for approval to retain financial surety for development projects for Astro Cypress Green, L.P., A Delaware Limited Partnership in the amount of \$5,085.00 for Cypress Green Sec 1, Precinct 4. [24-3604](#)
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) traffic signal easement tract for the public project known as Traffic Signal - Imperial Valley Dr. at Doubletree Glen Dr. - 2023, for the purpose of installation of a traffic signal, UPIN 23101MF2XP01, Precinct 1. [24-3722](#)
90. Request for approval to negotiate with Brooks & Sparks, Inc. for professional engineering services in connection with Road Improvements - Garth Rd 1 FM 1942 to South of Sterling Summer Dr - 2024, UPIN 24103MF3G901, Precinct 3. [24-3610](#)

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91. Request for approval to negotiate with R. G. Miller for professional engineering services in connection with Road Improvements - Garth Rd 2 South of Sterling Summer Dr to Ashbel Cove Dr - 2024, UPIN 24103MF3GA01, Precinct 3. [24-3611](#)
92. Request for approval to negotiate with White Oak Engineers & Planners for professional engineering services in connection with Drainage Improvements - Huffman Cleveland Road 2024, UPIN 24103MF3G801, Precinct 3. [24-3612](#)
93. Request for approval to negotiate with Civitas Engineering Group Inc for Professional Engineering Services in connection with sidewalk improvement within Cypress Station Area Phase 2 - 2024, UPIN 24101MF3E401, Precinct 1. [24-3613](#)
94. Request for approval of plat Amira Sec 25. Consultant, COSTELLO, INC., Precinct 4. [24-3784](#)
95. Request for approval of plat Anniston Sec 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-3785](#)
96. Request for approval of plat Anniston Sec 6. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-3786](#)
97. Request for approval of plat Anniston Sec 7. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-3787](#)
98. Request for approval of plat Anniston Sec 8. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-3788](#)
99. Request for approval of plat Bauer Hockley Road Street Dedication Sec 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3789](#)
100. Request for approval of plat Bower Landing. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-3790](#)
101. Request for approval of plat Bridgeland Prairieland Village Sec 35. Consultant, MCKIM & CREED, INC., Precinct 4. [24-3791](#)
102. Request for approval of plat Christian Brothers Katy. Consultant, WINDROSE, Precinct 4. [24-3792](#)
103. Request for approval of plat Christus St Catherine Hospital Reserve A Partial Replat No 1. Consultant, C.L. DAVIS AND COMPANY, Precinct 4. [24-3793](#)
104. Request for approval of plat Clara Road Industrial Park. Consultant, GRULLER SURVEYING, LLC, Precinct 3. [24-3794](#)
105. Request for approval of plat Dreamland Place Section 2 Partial Replat No 1 Partial Replat No 1. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [24-3795](#)
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106. Request for approval of plat Elyson Longenbaugh Road Street Dedication Sec 1. Consultant, BGE, INC., Precinct 4. [24-3796](#)
107. Request for approval of plat Grand Prairie Highlands Sec 8. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-3797](#)
108. Request for approval of plat Harris County MUD No 406 Water Well No 3. Consultant, BGE, INC., Precinct 2. [24-3798](#)
109. Request for approval of plat Legacy Park On Nanes Road Sec 2. Consultant, DHI ENGINEERING, LLC, Precinct 1. [24-3799](#)
110. Request for approval of plat Legacy Park On Nanes Road Sec 3. Consultant, DHI ENGINEERING, LLC, Precinct 1. [24-3800](#)
111. Request for approval of plat Martin Tract. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [24-3801](#)
112. Request for approval of plat Miller Three Plaza. Consultant, E.I.C. SURVEYING COMPANY, Precinct 1. [24-3802](#)
113. Request for approval of plat OLO Spring Cypress Reserves. Consultant, EHRA, Precinct 3. [24-3803](#)
114. Request for approval of plat R And J Grant Property Addition Replat No 1. Consultant, PRO-SURV, Precinct 1. [24-3804](#)
115. Request for approval of Redbud Sec 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3805](#)
116. Request for approval of plat RMSphere Management Properties. Consultant, REAL DESIGNS, INC., Precinct 1. [24-3806](#)
117. Request for approval of plat RRansom Complex. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 1. [24-3807](#)
118. Request for approval of plat Sourceone Carwash. Consultant, WINDROSE, Precinct 3. [24-3808](#)
119. Request for approval of plat Sunterra Sec 62. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3809](#)
120. Request for approval of plat Ventana Lakes East Reserves At Peek Road Sec 2. Consultant, EHRA, Precinct 4. [24-3810](#)
121. Request for approval of plat Westwind Business Park East Partial Replat No 1. Consultant, BGE, INC., Precinct 3. [24-3811](#)

Flood Control District

- 122.** Request for approval of an agreement with Associated Testing Laboratories, Inc., in the amount of \$117,891.50, to provide materials engineering and testing services in support of drainage system repair projects in the Greens Bayou Watershed. (Project ID Z100-00-00-X305, Agreement No. 2021-02, Precinct 2, Justification for 0% MWDBE Participation Goal: Specialized, Technical, or Unique in Nature). [24-3754](#)
- 123.** Request for approval of a Marine Construction Permit Fee with the Port of Houston, in the amount of \$11,000, for construction of an outfall into Black Duck Bay, located on submerged lands owned by the Port of Houston. (San Jacinto River Watershed, Bond ID Z-02, Project ID G100-00-00-G001, Precinct 2). [24-3755](#)
- 124.** Request for approval of change in contract No. 1 with Environmental Allies, Inc. for the Morningside Place Drainage Project, resulting in an addition of \$4,455.97 to the contract amount. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Job No. 23/0025, Precinct 1, MWDBE Contracted Goal: 22%, MWDBE Current Participation: 35.06%). [24-3759](#)
- 125.** Request for approval of change in contract No. 1 with Solid Bridge Construction LLC, for the Channel Repair along P130-02-00, resulting in an addition of \$4,000 to the contract amount. (Greens Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X017, Job No. 23/0176, Precinct 3, MWDBE Contracted Goal: 31%). [24-3760](#)
- 126.** Request for approval of change in contract No. 1 with Liberty Construction Group, Inc. for the Addicks Watershed Repair Package 2, adding 95 calendar days with no change to the contract amount. (Addicks Reservoir Watershed, Bond ID F-53, Project ID Z100-00-00-X323, Job No. 23/0116, Precinct 4, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 35.24%). [24-3762](#)
- 127.** Request for approval to negotiate an agreement with All-Terra Engineering, Inc. to provide materials engineering and testing services in support of the West Baytown Phase 1 Storm Sewer project on HCFCD Unit G100-00-00. (San Jacinto River Watershed, Bond ID Z-02, Project ID G100-00-00-G001, Precinct 2). [24-3758](#)
- 128.** 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 appraise and acquire two fee simple tracts for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Precincts 1 & 3). [24-3763](#)

129. 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 appraise and acquire five tracts for the public project known as Q128-00-00 Channel Improvements, for the purpose of stormwater detention and flood reduction, authorizing eminent domain if necessary. (Cedar Bayou Watershed, Bond ID F-43, Project ID Q128-00-00-E001, Precinct 3). [24-3765](#)
130. 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 appraise and acquire one fee simple tract for the public project known as Spring Creek Right-of-Way Acquisition and Floodplain Preservation for the purpose of floodplain preservation. (Spring Creek Watershed, Bond ID F-19, Project ID J100-00-00-R002, Precinct 3). [24-3767](#)

Toll Road Authority

131. Request for approval to execute an agreement with HR Green, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$8,300,000.00 (Countywide). MWDBE Contracted Goal: 18%. [24-3833](#)
132. Request for approval to execute an agreement with R.R.P. Consulting Engineers, L.L.C. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$5,820,000.00 (Countywide). MWDBE Contracted Goal: 18%. [24-3834](#)
133. Request for approval to execute an agreement with HDR Engineering, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$4,725,000.00 (Countywide). MWDBE Contracted Goal: 18%. [24-3832](#)
134. Request for approval to execute an agreement with RS&H, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$3,910,500.00 (Countywide). MWDBE Contracted Goal: 18%. [24-3835](#)
135. Request for approval to execute an agreement with AECOM Technical Services, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$2,327,000.00 (Countywide). MWDBE Contracted Goal: 18%. [24-3836](#)

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- 136.** Request for approval of an award on the basis of only responsive bid to Epoxy Design Systems, Inc. for concrete repairs at the Washburn Tunnel for Harris County Toll Road Authority for the period of August 1, 2024 - July 31, 2025, with four (4) one-year renewal options in the amount of \$862,795.00 and for the County Clerk to execute any applicable bonds to be received (240012) (Precinct 2). MWDBE Contracted Goal: 20%. [24-3837](#)
- 137.** Request for approval to execute an agreement with Collaborate Arch LLC for On-Call Professional Architecture and Engineering Services including but not limited to space planning, programming, facilities conditions assessments, and design for various existing facilities with the Harris County Toll Road Authority in the amount of \$500,000.00 (Countywide). MWDBE contracted Goal: 19.6%. [24-3831](#)
- 138.** Request for approval to rescind the award to Broaddus Construction, LLC in the amount of 15,165,000.80 approved by Commissioner's Court on June 27, 2023 for the Lynchburg Ferry operations and maintenance building and warehouse construction (Precinct 2) (230062). [24-3842](#)
- 139.** Request for approval to rescind the award to Infrastructure Services Inc. (ISI), approved by Commissioners Court on November 9, 2021, and cancel the full depth pavement repair, full depth bridge deck repair, approach slab repair, retrofit lights, bridge and structural repair, dynamic message sign retrofit, and associated miscellaneous construction in the amount of \$3,849,674.00 (Precincts 3 & 4). [24-3843](#)
- 140.** Request for approval to execute an Easement Conveyance Agreement with Coastal Water Authority (CWA) to construct an overpass across their Right of Way (ROW) as part of the State Highway (SH) 225/Sam Houston Tollway East Interchange Project (Precinct 2). [24-3830](#)
- 141.** Request for approval of a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for sharing fiber optic cable and/or related infrastructure (Precincts 2, 3, & 4). [24-3838](#)
- 142.** Request for approval to advertise for construction bids for the replacement of the Lynchburg Ferry operations and maintenance building and warehouse with revised specifications (240135) (Precinct 2). MWDBE Contracted Goal: 12.5%. [24-3844](#)
- 143.** Request for approval to advertise for construction bids for the construction for Heavy Highway, Bridge & Drainage Maintenance Construction that includes drainage modification, cantilevered overhead sign installation, pump station discharge pipe repair, joint repairs, rail repairs, bridge repairs and associated miscellaneous construction (Precincts 3 & 4). MWDBE Contracted Goal: 27.66%. [24-3845](#)
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Intergovernmental and Global Affairs

144. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-3567](#)
145. Request for approval of an order authorizing travel and related expenses during the 2025 and 2026 biennium session of the Texas Legislature and other legislative purposes within the State of Texas and out of state. [24-3916](#)

Universal Services

146. Request for discussion and possible approval of the Harris County small Unmanned Aircraft Systems (sUAS) Policy. [24-3624](#)
147. Request for discussion and possible approval of the Harris County Fleet Policy. [24-3625](#)
148. Request for discussion and possible approval of the Harris County IT Governance Policy. [24-3626](#)
149. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-3627](#)

Public Health Services

150. Request for approval of a Memorandum of Understanding with the Department of State Health Services on behalf of the Texas Cancer Registry, Cancer Epidemiology and Surveillance Branch for the use of data in support of essential public health services including monitoring the health status of individuals in the community and evaluating the effectiveness of population-based health services with the goal of reducing cancer rates and risk factors for cancer. [24-3893](#)
151. Request for approval of a Memorandum of Understanding with the Department of State Health Services (DSHS) for the use of cervical and breast cancer data from the Texas Cancer Registry for research studies or data projects approved by the DSHS Institutional Review Board (IRB). [24-3900](#)

Housing and Community Development

152. Request for approval of Entitlement amendments to the Harris County 2018 - 2023 Annual Action Plans. [24-3701](#)
153. Request for approval of Entitlement amendments to the Harris County 2023 Annual Action Plan. [24-3702](#)
154. Request that the County Judge execute the local government certifications of five (5) nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities and approval of the Texas Department of Housing and Community Affairs ESG annual funds. [24-3819](#)

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- 155.** Request for approval of a Memorandum of Understanding with Houston Housing Authority (HHA) to provide case management services and match funding in support of the match commitment for HHA's FY2021 RRH Renewal/ TX0366L6E002108 and FY2022 RRH Renewal/TX0366L6E002209. [24-3706](#)
- 156.** Request for approval of a second amendment to an agreement with Harris County Precinct 3 for the Cypress Place Subdivision-Drainage Improvement Phase II Project to reallocate \$394,167.40 in CDBG-DR funds from the Cypress Place II Acquisition line item to the Holderrieth Drainage Improvements Project Construction line item and \$65.50 from the Cypress Place II Acquisition line item to the Construction line item to cover the construction cost, resulting in the Cypress Acquisition line item being reduced from \$770,702 to \$376,534.60, and the overall project budget decreasing to \$2,675,742.60 (including leverage funds). [24-3708](#)
- 157.** Request for approval of a sixth amendment to an agreement with Harris County Precinct 3 for the Holderrieth Road Drainage Improvements Project to modify the budget by adding \$394,167.40 in CDBG-DR funds and \$3,493,855.51 in leverage funds to the construction line item to adequately cover the construction cost with the additional CDBG-DR funds being reallocated from the Cypress Place Phase II Drainage Improvement Project for a total project budget of \$35,403,130.13 in CDBG-DR and Leverage funds combined. [24-3709](#)
- 158.** Request for approval to transfer to grant accounts general funds in the amount of \$750,000 for CDBG, \$250,000 for HOME and \$200,000 for ESG discretionary and required match needs to enable the department to transfer expiring grant positions to continue operation of U.S. Department of Housing and Urban Development (HUD) entitlement programs pending receipt of the 2024 HUD award letter in compliance grant revenue certifications per Texas Local Govt. Code 111.043 and in accordance with Harris County Auditor prescribed grant match procedure (G.7). [24-3704](#)
- 159.** Request for approval of payments of annual TIRZ revenue for Tax Year 2023 for five TIRZ in which the County currently participates and of annual payments to the Harris County Redevelopment Authority (HCRDA) based on the agreement between Harris County, HCRDA, and Harris Co. Improvement District #18. [24-3707](#)
- 160.** Request for approval to update the funding for two positions from the grant project CDBGDR_HAR_ADM1 to the General Fund effective June 29, 2024. [24-3769](#)

Domestic Relations

161. Request for approval to accept a Notice of Intent to renew the Harris County Community Supervision contract from the Office of the Texas Attorney General for one-year, effective September 1, 2024. [24-3547](#)

Texas A&M AgriLife Extension

162. Request for approval to spend an amount not to exceed \$5,000 on food purchases (catering) for meetings and community events for the remainder of FY 2024. [24-3678](#)

Harris County Resources for Children and Adults

163. Request for approval to purchase Metro Cards for the TRIAD Prevention Program using general funds in the amount of \$250. [24-3675](#)
164. Request for approval of an Interlocal Agreement with Tomball Independent School District for one position effective June 29, 2024 in the amount of \$43,353 for the period of August 1, 2024 - July 31, 2025 to provide services that are currently not available through the district. [24-3705](#)

Constables

165. Request by the Constable of Precinct 5 for approval of an agreement for law enforcement services with Bridgeland Council, Inc., to add one deputy position effective July 13, 2024. [24-3638](#)
166. 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 statements of officer. [24-3689](#)

Sheriff

167. Request for approval of changes to the list of law enforcement personnel with oaths of office and statements of officer. [24-3664](#)
168. Request that the County Judge execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for continued access to the National Integrated Ballistic Information Network (NIBIN) Enforcement Support System at no cost to the county. [24-3654](#)
169. Request that the County Judge execute a Memorandum of Understanding with the Children's Assessment Center and Multidisciplinary Team Partners for the purpose of collaborating to implement a coordinated, multidisciplinary response to child abuse investigations, interventions, and prosecution processes. [24-3665](#)

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170. Request for approval of a reduction in FY 2024 State and Local Overtime (SLOT) funding allotment from the initial amount of \$51,220 to the revised amount of \$46,220. [24-3782](#)
171. Request for approval to remove one (1) Club Car Golf Cart from the Homeland Security Bureau inventory. [24-3672](#)
172. Request for approval to remove one (1) forklift from the Homeland Security Bureau inventory. [24-3700](#)
173. Request for approval to accept from the Harris County Sheriff's Office Foundation the donation of \$63,155.00 to be used for a 15-passenger transit van for the Explorer Program. [24-3656](#)
174. Request for approval to accept from K9s4COPs the donation of two (2) dual purpose Narcotics/Patrol canines to be used for police services. [24-3667](#)
175. Request for approval to accept from the Harris County Sheriff's Office Foundation the donation of \$13,977.60 for on-site training for the Emergency Dispatch Center personnel. [24-3670](#)

County Clerk

176. Request for approval of a Final Investment Memo for the Morales Warehouse Construction project for an initial authorization of \$8,270,789 and approval of initial commercial paper funding in the amount of \$8,275,000. [24-3621](#)

District Clerk

177. Request for approval to transfer the unclaimed juror payments from the General Fund 1000, Department 202 to the District Clerk's Office, Department 550 as an offset to the Fees and Services Petit Jury Expense Account. [24-3822](#)

County Attorney

178. 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. [24-3898](#)
179. Request for approval of a Settlement Agreement with a Harris County Jail detainee regarding her lost property. [24-3897](#)
180. Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement Between Harris County and The Harris County Housing Authority. [24-3895](#)

District Attorney

181. Request for approval to donate \$760,000 in State Asset Forfeiture funds to the Children’s Assessment Center to update the audio-visual recording equipment used for evidence for legal proceedings. [24-3726](#)

182. Request for approval to Increase Budget Maximum of Coordinator III position for Salary Increase greater than 5% for employee whose job duties and responsibilities have expanded. [24-3934](#)

Justices of the Peace

183. Request by Justice of the Peace 1-2 for approval to renew the lease with Metropolis at the 1311 Preston Street Parking Garage for a total cost of \$45,809.28 for the period of August 1, 2024 - July 31, 2025. [24-3682](#)

District Courts

184. Request for approval and adoption of the “Recommended Adoption of 2024 Harris County Jury Selection Plan” by the Harris County Board of District Judges. [24-3840](#)

Travel & Training

185. Request for approval of various Out of Texas travel and training requests. [24-3540](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	3	Road & permanent improvement bond pricing meeting	7/9-10/2024	New York, NY	\$2,490	General
2. HRRM	-	Society for Human Resources Management National Conference (\$16,748 appvd. 3/26 for 4 attnds.-date change & add exp.)	6/22-25/2024	Chicago, IL	\$1,220	General
3. PHS	-	Postpartum Support International Conference (\$22,123 appvd. 6/4 for 5 attnds.-add exp.)	7/23-28/2024	Washington, DC	\$10,000	Grant
4. PHS	2	EPIC Users Group Meeting Conference (\$19,675 appvd. 6/4 for 3 attnds.-add attnds., exp., & funding source)	8/18-21/2024	Verona, WI	\$5,410	Grant
5. PHS	4	National Lead & Healthy Housing Conference	8/19-23/2024	Savannah, GA	\$12,300	Grant
6. VS	1	Dept. of Veteran Affairs & Defense Suicide Prevention Conference	7/15-19/2024	Portland, OR	\$3,970	Grant
7. LIB	5	National Medal Award for Museum & Library Service grant ceremony	7/29-31/2024	Washington, DC	\$10,481	General
8. DRO	1	National Child Support Engagement Assn. Leadership Symposium	8/4-7/2024	Detroit, MI	\$2,554	General
9. AGL	2	National 4-H military partnership liaisons meeting	5/20-24/2024	Arlington, VA	\$1,650 \$2,000	General Other
10. AGL	1	National Urban Extension Leaders Conference	5/28-31/2024	Nashville, TN	\$2,170	Other
11. AGL	2	Children, Youth, Families at Risk grant training	6/9-13/2024	Bloomington, MN	\$1,650 \$2,000	General Other
12. AGL	1	National Urban Agriculture Conference	8/3-6/2024	Detroit, MI	\$1,945	General
13. AGL	1	Southern Region Program Leadership Network Conference	8/19-22/2024	Charlotte, NC	\$2,335	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. JUVPROB	1	Threat Assessment & Threat Management Symposium	8/25-30/2024	Baltimore, MD	\$1,914	Other
15. HCRCA	4	National Dropout Prevention Conference	10/13-16/2024	New Orleans, LA	\$9,810	Other
16. HCRCA	2	National Conference on Guardianship	10/28-22/2024	Long Beach, CA	\$6,900	Other
17. C7	1	Command Staff Leadership Institute course	6/24-28/2024	S. Portland, ME	\$2,607	Other
18. C7	1	Executive Staff Leadership Institute course	7/8-12/2024	Pembroke Pines, FL	\$2,331	Other
19. SHERIFF	1	Flock Safety Conference	6/12-14/2024	Atlanta, GA	\$1,665	Other
20. SHERIFF	10	National Sheriffs Association Conference*	6/23-27/2024	Oklahoma City, OK	\$25,270	Other
21. SHERIFF	1	National Technical Investigators Association Training Conference	7/13-19/2024	Providence, RI	\$3,715	Other
22. SHERIFF	5	National Homeland Security Conference*	7/21-25/2024	Miami, FL	\$16,260	Other
23. SHERIFF	1	National Asian Police Officers Association Symposium (\$3,055 appvd. 6/4 for 1 attnd.-add attnd. & exp.)	7/28-8/2/2024	Nashville, TN	\$3,155	Other
24. SHERIFF	4	North American Mounted Unit Commanders Association training	8/6-10/2024	Anaheim, CA	\$10,301	Other
25. SHERIFF	5	International Association for Identification Conference	8/11-17/2024	Reno, NV	\$12,300	Other
26. SHERIFF	6	Impaired Driving & Traffic Safety Conference	8/15-18/2024	Washington, DC	\$3,425	Grant
27. SHERIFF	1	Crisis Intervention Team Conference	8/25-29/2024	Indianapolis, IN	\$10,395	Other
28. SHERIFF	2	Underwater post blast investigations training	8/25-31/2024	San Diego, CA	\$3,100	Other
29. SHERIFF	1	Underwater counter measures training	9/8-20/2024	San Diego, CA	\$17,048	Other
30. SHERIFF	2	Society for Police & Criminal Psychology Conference	9/25-28/2024	Louisville, KY	\$11,715	Other
31. SHERIFF	1	National Conference on Law Enforcement Wellness & Trauma	10/31-11/3/2024	Orlando, FL	\$6,000	Other
32. SO-DET	2	Technology Conference	6/22-26/2024	Scottsdale, AZ	\$2,270	Other
33. SO-DET	4	National Association of Counties Achievement Awards	7/13-14/2024	Tampa, FL	\$3,800	Other
34. SO-DET	1	Correctional Mental Health Care Conference	7/20-23/2024	San Juan, PR	\$3,440	Other
35. SO-DET	2	Justice & Public Users Conference	9/9-13/2024	Oklahoma City, OK	\$2,700	Other
36. IFS	5	Society of Forensic Toxicologists meeting	10/28-11/1/2024	St. Louis, MO	\$6,180	Other
37. PBCT3	2	National Guardianship Association Conference	10/18-23/2024	Long Beach, CA	\$7,476	General
38. TREAS	1	NACCTFO Conference	7/7-11/2024	Tampa, FL	\$5,700	General
39. PA	1	National Institute of Governmental Purchasing Forum	8/25-28/2024	Charlotte, NC	\$2,004	General
40. CJO	4	Ryan White Program grantee meeting	8/19-24/2024	Washington, DC	\$1,073	Other
Subtotal	94	Out of Texas average cost per attendee:	\$2,706		\$8,670	Grant
					\$254,324	

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

[24-3541](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	-	Texas County & District Retirement System Conference (\$6,018 appvd. 3/26 for 6 attnds.-add exp. & funding source)	7/17-19/2024	Austin, TX	\$275	Other
2. HRRM	1	State & Local Government Benefits Association Conference	9/22-27/2024	Austin, TX	\$2,120	Other
3. OCE	1	Envision Sustainability Professionals training	8/8/2024	Houston, TX	\$650	General
4. OCE	4	Hazardous Materials Management Conference*	9/23-27/2024	Austin, TX	\$12,330	General
5. FCD	2	VertiGIS studio web training	6/26-27/2024	Houston, TX	\$1,645	FCD
6. PHS	1	Certified Pool Operator virtual course	TBD	Houston, TX	\$350	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7. PHS		- The Immunization Partnership Summit* (\$5,235 appvd. 6/4 for 7 attnds.-add exp. & use of personal veh.)	6/5-7/2024	San Antonio, TX	\$215	Grant
8. PHS	1	Internal Investigations Certificate Program training	7/22/2024	Houston, TX	\$1,800	Grant
9. PHS	5	National Latino Behavioral Health Conference*	8/22-25/2024	San Antonio, TX	\$9,250	Grant
10. HCD		- Society for Human Resources Mgt. learning system virtual training (\$4,200 appvd. 5/7 for 3 attnds.-date change & add exp.)	Multiple	Houston, TX	\$74	General
11. HCD	2	Tx. Affiliation of Affordable Housing Providers Virtual Conference	7/22-24/2024	Houston, TX	\$550	Grant
12. VS	1	Nat'l. Assn. of County Veterans Service Officers online course	9/23-27/2024	Houston, TX	\$450	General
13. JUVPROB	1	Juvenile probation officer training*	7/21-26/2024	Huntsville, TX	\$1,274	Other
14. JUVPROB	1	Drug Impact Conference*	8/12-15/2024	Grapevine, TX	\$866	Grant
15. HCRCA	1	Crimes Against Children Conference	8/11-15/2024	Dallas, TX	\$2,480	Grant
16. HCRCA	7	Texas Childcare Administrators Conference	9/29-10/2/2024	Round Rock, TX	\$12,530	General
17. CAC	1	Alliance for Children training	6/12-13/2024	San Antonio, TX	\$441	Other
18. CAC	1	National Children's Advocacy Center virtual training	8/14/2024	Houston, TX	\$349	Other
19. CAC	1	National Children's Advocacy Center virtual training	10/9/2024	Houston, TX	\$449	Other
20. CAC	2	National Children's Advocacy Center virtual training	11/4-5/2024	Houston, TX	\$898	Other
21. C1	2	TCOLE Training Coordinator's Conference*	10/27-30/2024	McAllen, TX	\$2,310	Other
22. C1	1	Texas Drug Recognition Expert certification training*	10/27-11/8/2024	Conroe, TX	\$3,260	Other
23. C5		- Conference on Crimes Against Women* (\$3,372 appvd. 5/7 for 2 attnds.-add exp. & funding source)	5/19-23/2024	Dallas, TX	\$185	Grant
24. SHERIFF	2	At-Scene Traffic Crash Homicide Investigation online course	TBD	Houston, TX	\$2,590	General
25. SHERIFF	10	Youth Law Enforcement Boot Camp Academy*	6/10-15/2024	Bridgeport, TX	\$4,500	Other
26. SHERIFF	2	Drug Enforcement Administration Leadership Management class*	6/11-14/2024	Boerne, TX	\$1,080	Other
27. SHERIFF	1	Tx. Association of Law Enforcement Polygraph Investigators Conf.* (\$1,840 appvd. 4/23 for 2 attnds.-add attnd. & exp.)	6/17-20/2024	Kerrville, TX	\$920	Other
28. SHERIFF	5	State of Texas Law Enforcement Achievement Awards Ceremony*	6/20-21/2024	Austin, TX	\$1,300	General
29. SHERIFF	1	Texas Police Trainers Instructors course	7/8-12/2024	Galveston, TX	\$593	General
30. SHERIFF	2	Public information of law enforcement essentials training*	7/9-11/2024	Spring, TX	\$1,190	General
31. SHERIFF	3	NALA Paralegal Association Virtual Conference & Expo	7/11-13/2024	Houston, TX	\$847	General
32. SHERIFF	1	Texas Department of Public Safety challenge training*	7/14-18/2024	Corpus Christi, TX	\$910	Other
33. SHERIFF	2	Texas Crime Prevention Association training*	7/14-19/2024	Austin, TX	\$3,460	Other
34. SHERIFF	12	Electronic Navigation Training Program*	8/6-8/2024	La Porte, TX	\$8,500	Grant
35. SHERIFF	19	Staged crime scene investigation training*	10/14-16/2024	Houston, TX	\$7,600	Other
36. SHERIFF	6	Force Science certification training*	11/11-14/2024	Houston, TX	\$9,900	General
37. SHERIFF	1	Command staff leadership training*	12/2-6/2024	Huntsville, TX	\$1,275	General
38. SHERIFF	18	Close Quarters Battle course for SWAT*	12/9-12/2024	Humble, TX	\$33,390	Grant
39. FM	1	Texas Commission on Law Enforcement Training Conference* (\$1,110 appvd. 4/23 for 1 attnd.-add attnd., exp., & funding source)	10/27-30/2024	McAllen, TX	\$1,110	General
40. FM	1	Tx. EMS Conference*	11/22-27/2024	Fort Worth, TX	\$1,905	General
41. IFS	50	Defensive driving instruction training*	Multiple	Houston, TX	\$4,600	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
42. CCLK	4	Society for Human Resources Mgt. learning system virtual training	Multiple	Houston, TX	\$4,940	Other
43. CCLK	1	Urban Recorders Alliance Conference (\$1,890 appvd. 6/4 for 1 atnd.-add atnd. & exp.)	9/10-13/2024	League City, TX	\$970	Other
44. DCLK	2	Crime Records Conference	8/26-30/2024	Houston, TX	\$350	General
45. DCLK	2	Texas Association of Counties Legislative Conference*	8/28-30/2024	Austin, TX	\$1,992	General
46. DCLK	2	Governmental Collectors Association of Texas Collection Conf.*	9/3-5/2024	San Antonio, TX	\$1,475	General
47. JP 4.2	3	Clerk education seminar	7/22-24/2024	Corpus Christi, TX	\$1,232	General
48. JP 4.2	4	Clerk education seminar	8/20-22/2024	Austin, TX	\$210	Other
49. PBCT1	1	Texas College of Probate Judges training	8/28-30/2024	San Antonio, TX	\$1,334	General
50. PBCT1	1	Texas Center for the Judiciary Education Conference	9/3-6/2024	San Antonio, TX	\$330	Other
51. PBCT1	1	Judicial writing online course	9/16-19/2024	Houston, TX	\$1,157	Other
52. PBCT1	1	Texas Association for Court Administration training	10/29-11/1/2024	Conroe, TX	\$1,499	Other
53. AUD	1	Compliance supplemental virtual training	6/13/2024	Houston, TX	\$1,105	Other
54. TREAS	1	County Treasurers' Association of Texas Conference	9/16-19/2024	Denton, TX	\$149	General
55. TAC	16	Lockbox team meeting*	7/9-10/2024	Fort Worth, TX	\$1,842	General
56. PCT2	1	American Public Works Association Conference*	6/3-5/2024	San Antonio, TX	\$10,580	General
57. PCT2	4	International Women in Engineering Day dinner event*	6/24/2024	Houston, TX	\$845	General
58. PCT2	3	Texas Veterans Commission Claims Conference	7/15-18/2024	Denton, TX	\$450	General
59. PCT2	3	Envision Sustainability Professional training	8/8/2024	Houston, TX	\$2,903	General
60. PCT2	5	Civil Engineers Conference*	9/18-20/2024	Frisco, TX	\$2,125	General
Subtotal	229	In Texas average cost per attendee:	\$811		\$185,797	
Total	323	Average cost per attendee:	\$1,363		\$440,121	

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

Grants

187. Request by the Office of the County Engineer for approval to accept from the Texas Department of Transportation grant funds in the amount of \$424,986, with a required match of \$106,246, for the FY 2020 County Transportation Infrastructure Fund (CTIF) Grant Program. [24-3543](#)

188. Request by the Flood Control District for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$1,383,069, with a required cash match of \$461,023, for the P118-08-00-E001 Channel Conveyance Improvements Program (Halls Bayou Watershed, Bond ID C-23, Project ID P118-08-00-E001, Precinct 1). [24-3867](#)

189. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for additional grant funds in the amount of \$2,953,027, with no required match, for the 2024 Ending the HIV Epidemic: A Plan for America Program. [24-3847](#)

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- 190.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for additional grant funds in the amount of \$19,152,454, with no required match, for the FY 2024 Ryan White Part A and MAI HIV Emergency Relief Project. [24-3848](#)
- 191.** 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 \$991,581.00, with no required match, and eight positions effective June 29, 2024 for the Healthy Start Initiative: Eliminating Disparities in Perinatal Health Program. [24-3849](#)
- 192.** Request by Pollution Control Services for approval of an amendment to an agreement with Houston Endowment, Inc., to extend the end date to December 31, 2028 for the Environmental Defense Fund (EDF) grant. [24-3914](#)
- 193.** Request by Housing and Community Development for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$560,000, with a discretionary match of \$140,000 via Transportation Development Credits (TDCs), for the FY 2024 Low or No Emission Program. [24-3751](#)
- 194.** Request by Housing and Community Development for approval to accept from the National Partnership for New Americans (NPNA) grant funds in the amount of \$13,534, with no required match, for the FY 2024 Community Outreach - Naturalization Initiative Program. [24-3896](#)
- 195.** Request by the Veterans Services Department for approval of three grant positions effective June 29, 2024 for the FY 2024 Veterans Mental Health - Peer Support Program. [24-3766](#)
- 196.** Request by the Veterans Services Department for approval to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with no required match, for the FY 2024-25 Veterans Assistance Program. [24-3855](#)
- 197.** Request by the County Library for approval to accept from the Hamman Foundation grant funds in the amount of \$15,000, with no required match, for the FY 2024 Summer Reading Program - Hamman Foundation. [24-3859](#)
- 198.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$258,749.15, with no required match, for the 2025 Girls Inspiring Future Triumphs (GIFT) Program. [24-3568](#)
- 199.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$91,985.01, with no required match, for the 2025 GRIP Specialty Court Program. [24-3569](#)
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- 200.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$63,322.16, with no required match, for the FY 2025 Sobriety Over Addiction and Relapse (SOAR) - Specialty Program. [24-3570](#)
- 201.** Request by Harris County Resources for Children and Adults for approval of an amendment to an agreement with DePelchin Children's Center in the additional amount of \$23,380, with no required match, for the FY 2024 Healthy Outcomes Through Prevention and Early Support (HOPES) Program. [24-3579](#)
- 202.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$354,738, with a cash match of \$354,738, for the FY 2024 Bulletproof Vest Partnership Program. [24-3666](#)
- 203.** Request by the Sheriff's Office for approval to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$1,102,216, with a required cash match of \$220,448 and an in-kind non-cash match of \$1,225,164 consisting of donated office space, for the FY 2025 Auto Theft Unit Program. [24-3679](#)
- 204.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$625,000, with a cash match of \$697,965, for the FY 2024 COPS Hiring Program. [24-3727](#)
- 205.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$984,000, with no required match, for the FY 2024 Stab Resistant Vests Program. [24-3728](#)
- 206.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,485,000, with no required match, for the FY 2024 Bulletproof Windshields Program. [24-3739](#)
- 207.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to August 31, 2024 for the FY 2020 Community Oriented Policing Services (COPS) Hiring Program - Gun Violence. [24-3681](#)
- 208.** Request by the District Attorney for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$550,000, with a required match of \$207,396, for the FY 2024 Justice and Mental Health Collaboration Project. [24-3698](#)
- 209.** Request by the County Judge for approval to accept the final portion of the GY 2024-25 Ryan White Part A grant in the amount of \$350,773.00 to be used for the final portion of the budget through February 28, 2025 for the Ryan White Planning Council's Office of Support effective March 1, 2024 - February 28, 2025. [24-3581](#)
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210. Request by the Commissioner of Precinct 2 for approval to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$2,136,382.00, with no required match, for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) - Bus. [24-3635](#)
211. Request by the Commissioner of Precinct 2 for approval to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$1,717,115.00, with no required match, for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) - Freight. [24-3578](#)
212. Request by the Commissioner of Precinct 4 for approval to submit an application to the Houston-Galveston Area Council (HGAC) for grant funds in the amount of \$300,000, with a required match of \$60,000, for the 2024 Livable Centers: Park Row Livable Centers Planning Study Program. [24-3850](#)
213. Request by the Commissioner of Precinct 4 for approval to submit an application to the Apache Corporation for a non-cash grant of 1,200 three-gallon trees and seedlings with an estimated value of \$5,600 for the FY 2024-25 Apache Corporation Tree Grant Program. [24-3571](#)

Auditor

214. Request for approval of payment of Audited Claims. [24-3874](#)
215. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-3876](#)
216. Request for approval to open a new Imprest Account for the Office of Management and Budget. [24-3878](#)
217. Request for approval of a claim made payable in the amount of \$860,354.90 to DEMA Consulting & Management Texas LLC, subject to the authorization of an agenda item made by the Harris County Purchasing Agent, for the settlement of all unpaid invoices for services from June 6, 2023 through April 9, 2024. [24-3881](#)

Treasurer

218. Request for approval to stale date 305 outstanding juror checks and transfer \$9,330 into the general fund account. [24-3572](#)
219. Request for approval to open a new bank account for the Office of Management and Budget for Merchant Service Fee Imprest Account for Payments. [24-3974](#)

Tax Assessor-Collector

220. Request for approval of tax refund payments. [24-3756](#)

Purchasing

- 221.** Request for approval of a renewal option with Payscale, Inc. for compensation study for Harris County for the period of August 24, 2024 - August 23, 2025 at a cost of \$43,500 (210013), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3185](#)
- 222.** Request for approval of a renewal option with Pethealth Services (USA), Inc. for pet microchips, scanners and related items for Public Health Services for the period of December 5, 2024 - December 4, 2025, at a cost of \$69,000 (230382), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3628](#)
- 223.** Request for approval of a renewal option with Sirsi Corporation dba SirsiDynix for integrated library system for the Public Library for the period of July 19, 2024 - July 18, 2025 at a cost of \$226,700 (210262), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3676](#)
- 224.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Hockley Camp and related items for Precinct 4 for the period of August 8, 2024 - August 7, 2025 at a cost of \$259,440 and for the County Clerk to execute any applicable bonds to be received (220125), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3691](#)
- 225.** Request for approval of a renewal option with DF Sales Texas LLC for screw fasteners and related items for Harris County for the period of July 1, 2024 - June 30, 2025 at a cost of \$51,006 (210116). [24-3695](#)
- 226.** Request for approval of a renewal option with Hazmat International, Inc. (Primary); Anderson Pollution Control, Inc. dba. Horizon Environmental (Secondary) for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for Harris County for the period of August 1, 2024 - July 31, 2025 at a cost of \$173,753 and for the County Clerk to execute any applicable bonds to be received (220113), MWDBE Contracted Goal: 6%, MWDBE Current Participation: 4.9%. [24-3731](#)
- 227.** Request for approval of a renewal option with Z Bar Supply Company, LLC for night vision goggles for the Sheriff's Office for the period of December 1, 2024 - November 30, 2025 at a cost of \$200,000 (200274), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3757](#)

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- 228.** Request for approval of a renewal option with R. Slater Enterprises, LLC for fencing materials, installation services and related items for Harris County for the period of September 27, 2024 -September 26, 2025 at a cost of \$1,662,223 and for the County Clerk to execute any applicable bonds to be received (220249), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 9.28%. [24-3761](#)
- 229.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2024 - August 31, 2025 at a cost of \$204,673 and for the County Clerk to execute any applicable bonds to be received (200198), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 2.71%. [24-3772](#)
- 230.** Request for approval of a renewal option with Steinhauser's for animal feed and related items for Harris County for the period of July 1, 2024 - June 30, 2025, at a cost of \$50,000 (220450), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3820](#)
- 231.** Request for approval of a renewal option with Pentex Equipment for commercial lawn and garden equipment and related items for the Flood Control District for the period of September 1, 2024 - August 31, 2025 at a cost of \$319,554, and that the court grant a waiver of technicality for the indicated vendor which owed County taxes when the renewal was processed and is now current on taxes (200181), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3823](#)
- 232.** Request for approval of a renewal option with American Janitorial Services, Ltd for janitorial services for various locations for Precinct 3 for the period of October 1, 2024 - September 30, 2025 at a cost of \$151,319 and for the County Clerk to execute any applicable bonds to be received (220136), MWDBE Contracted Goal 17%, MWDBE Current Participation 90.93%. [24-3825](#)
- 233.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related items in the Genoa Camp area for Precinct 2 for the period of September 1, 2024 - August 31, 2025 at a cost of \$1,200,000 and for the County Clerk to execute any applicable bonds to be received (210190), MWDBE Contracted Goal 10.40%, MWDBE Current Participation 10.20%. [24-3854](#)
- 234.** Request for approval of a renewal option with Burnscraft Manufacturing Corporation, dba National Fence Company for Metal Beam Guard Fence (MBGF), guardrail, mounting hardware and related items for the Toll Road Authority for the period of July 18, 2024 - July 17, 2025, at a cost of \$355,000 (230037), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3856](#)
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- 235.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related items in the East Aldine Camp area for Precinct 2 for the period of September 1, 2024 - August 31, 2025 at a cost of \$1,100,000, and for the County Clerk to execute any applicable bonds to be received (210187), MWDBE Contracted Goal: 10.40%, MWDBE Current Participation: 24%. [24-3861](#)
- 236.** Request for approval of a renewal option with American Infrastructure Maintenance Management, LLC for armor joint repairs and joint sealing on various roads and bridges for Precinct 3 for the period of July 1, 2024 - June 30, 2025 at a cost of \$250,000 and for the County Clerk to execute any applicable bonds to be received (230060), MWDBE Contracted Goal 18%, MWDBE Current Participation 100%. [24-3862](#)
- 237.** Request for approval of a renewal option with Bear Services, LP for nitrogen blanketing/padding system installation and related services for Universal Services for the period of August 1, 2024 - July 31, 2025, at a cost of \$286,660 (220463), MWDBE Contracted Goal:13%, MWDBE Current Participation:14%. [24-3863](#)
- 238.** Request for approval of a renewal option with JMJ Organics, A DBA of SiteOne Landscape Supply, LLC for gravel, stone and related items for Harris County for the period of September 1, 2024 - August 31, 2025, at a cost of \$230,000, and that the court grant a waiver of technicality for the indicated vendor which owed County taxes when the renewal was processed and is now current on taxes (220152), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3865](#)
- 239.** Request for approval of a renewal option with GLM Contracting, Inc. for construction of sidewalks and related items at various locations for Precinct 3 for the period of July 12, 2024- June 30, 2025 at a cost of \$7,000,000 and for the County Clerk to execute any applicable bonds to be received (230121), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 38.7%. [24-3866](#)
- 240.** Request for approval of a renewal option with TransCore, LP for maintenance for the Toll Collection System - Roadside Solution for the Toll Road Authority for the period of September 1, 2024 - August 31, 2025 at a cost of \$8,367,528 and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3961](#)
- 241.** Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the South Zone for Precinct 2 for the period of August 13, 2024 - August 12, 2025 at a cost of \$125,000 and for the County Clerk to execute any applicable bonds to be received (210170), MWDBE Contracted Goal 12.08%. [24-3901](#)
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- 242.** Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the North Zone for Precinct 2 for the period of August 13, 2024 - August 12, 2025 at a cost of \$125,000 and for the County Clerk to execute any applicable bonds to be received (210171), MWDBE Contracted Goal: 12.08%. [24-3904](#)
- 243.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Wade Camp area for Precinct 2 for the period of September 1, 2024 - August 31, 2025 at a cost of \$1,500,000 and for the County Clerk to execute any applicable bonds to be received (210188), MWDBE Contracted Goal 10.40%, MWDBE Current Participation 20.80%. [24-3909](#)
- 244.** Request for approval of a renewal option with J Rivas Construction, LLC for drainage improvements of various locations and related items for Precinct 1 for the period of June 30, 2024 - June 29, 2025 at a cost of \$2,000,000 and for the County Clerk to execute any applicable bonds to be received (210301), MWDBE Contracted Goal: 14%, MWDBE Current Participation: 89.87%. [24-3905](#)
- 245.** Request for approval of a renewal option with Houston Concrete Sawcut LLC for asphaltic concrete pavement sealing and related items for Precinct 1 for the period of June 29, 2024 - June 28, 2025 at a cost of \$700,000 and for the County Clerk to execute any applicable bonds to be received (210242), MWDBE Contracted Goal: 8%. [24-3912](#)
- 246.** Request for approval of a renewal option with Communities In Schools, Southeast Harris County, Inc. at a cost of \$166,164; Pasadena Community Resource Center, \$95,000; and Redeemed Youth Empowerment Program \$46,580 for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults for the period of September 1, 2024 - August 31, 2025 (210162), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3951](#)
- 247.** Request for approval of a renewal option with Netsync Network Solutions for networking hardware, software, telecommunications equipment and other high-technology services for the Toll Road Authority for the period of July 1, 2024-June 30, 2025, at a cost of \$4,475,000 (200093), MWDBE Current Participation: 100%. [24-3943](#)
- 248.** Request for approval of a renewal option with Elevation Corporate Health; Fitness Journey; Balanced Wellness Training LLC; B-Fit Universal; Danielle Lefler; All Ways Fitness; Marissa Ong-iko; Christine Reyna; Cheri Cruz; Herban Girl; Refit® with Delene; and Reformix Pilates for fitness instructors and related services for Harris County for the period of November 14, 2024 - November 13, 2025, at a cost of \$366,250 (230016), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3928](#)
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- 249.** Request for approval of a renewal option with CML Security, LLC for door lock replacement services and related items at various juvenile detention facilities for Building Operations Services for the period of September 1, 2024 - August 31, 2025, at a cost of \$90,000 (210194), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3931](#)
- 250.** Request for approval of a renewal option to an interlocal agreement with City of Galveston-Island Transit for RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternative transportation for the Community Services Department through May 24, 2025 with revenue in the amount of \$400,000. [24-3967](#)
- 251.** Request for approval of a renewal option with Outreach Strategists, LLC for juror participation community outreach campaign for the District Clerk's Office for the period of August 29, 2024 - August 28, 2025, at a cost of \$250,000 (220447), MWDBE Contracted Goal: 28%. [24-3949](#)
- 252.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Comprehensive Communication Services, LLC for 9-1-1 response system for the Sheriff's Office for the period of September 13, 2024 - September 12, 2025, at a cost of \$279,248, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3614](#)
- 253.** Request for approval of a Public Health or Safety Exemption renewal option with CoreCivic, Inc. for outsourcing of Harris County Jail inmates to the Tallahatchie Correctional Facility for the period of December 1, 2024 - November 30, 2025, at a cost of \$11,358,750, Justification for 0% MWDBE Participation Goal: Exempt - Emergency. [24-3658](#)
- 254.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Safeware, Inc. for public safety and emergency preparedness equipment and related services for the period of October 1, 2024 - September 30, 2025, at a cost of \$250,000, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3864](#)
- 255.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$165,687 for prevalence of specific chronic illnesses identified by the Office of Epidemiology Surveillance and Emerging Disease for Public Health Services for the period of June 25, 2024 - September 30, 2024 with one (1) one-year renewal option. [24-3729](#)
- 256.** Request that the County Judge execute a settlement agreement with DEMA Consulting & Management Texas LLC in the amount of \$860,354.90 for Holistic Assistance Response Team services provided from June 6, 2023 - April 9, 2024 (210251). [24-3968](#)
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- 257.** Request that the County Judge execute an amendment to an interlocal agreement with Harris County- Houston Sports Authority for financial investment services for the Office of Management and Budget for the extended period of July 31, 2024 - July 30, 2025. [24-3317](#)
- 258.** Request that the County Judge execute an amendment to an agreement with Sterling Infosystems, Inc. dba Sterling to add an exhibit to the Agreement regarding pre-employment background screenings for minors for pre-and-post employment background screening for Human Resources & Risk Management for the period of February 27, 2024 - February 26, 2025, with no increase in the total contract amount (230036), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3574](#)
- 259.** Request that the County Judge execute an amendment to an agreement and a renewal option with Avertest, LLC dba Averhealth to add language in Section 10 (Compliance) for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of July 18, 2024 - July 17, 2025, with no increase in the total contract amount (220246), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3644](#)
- 260.** Request that the County Judge execute an amendment to an agreement with Aramark Correctional Services, LLC to modify the language concerning CPI-FAH price increases for inmate food services for the Sheriff's Office for the period of September 25, 2022 - September 24, 2027 (160297). [24-3668](#)
- 261.** Request that the County Judge execute an amendment to an agreement with Catholic Charities for the Archdiocese of Galveston-Houston to change the payment language for the vendor(s) for Survivor Services in Immigration Law Program for the Community Services Department for the period of January 1, 2024 - December 31, 2024, with no increase in the total contract amount (230185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3671](#)
- 262.** Request that the County Judge execute an amendment to an agreement and a renewal option with GenServe, LLC in the additional amount of \$13,371 for additional service locations for the Flood Control District for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County for the extended period of August 2, 2024 - August 1, 2025 (220137), MWDBE Contracted Goal: 4%. [24-3944](#)
- 263.** Request that the County Judge execute an amendment to an agreement with Outreach Strategists, LLC in the additional amount of \$120,000 for additional services for juror participation community outreach campaign for the District Clerk's Office for the period of August 29, 2023 - August 28, 2024 (220447), MWDBE Contracted Goal: 28%, MWDBE Current Participation: 100%. [24-3947](#)
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264. Request that the County Judge execute an amendment to an agreement with DEMA Consulting & Management Texas LLC to incorporate an expansion proposal as an exhibit to the agreement for Holistic Assistance Response Team services for Public Health Services for the period of January 10, 2024 - January 9, 2025, with no increase in the total contract amount (210251), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3963](#)
265. Request that the County Judge execute an addendum to an agreement with Carahsoft Technology Corporation in the amount of \$56,009 for GrayKey and Magnet Forensics Software through April 30, 2025, in connection with an OMNIA Partners Public Sector Cooperative Purchasing Program, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3969](#)
266. Request for approval to extend a contract with Siberia Houston LNA LLC dba Expro Towing for supplemental quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office for the period of July 1, 2024 - September 30, 2024, or until a new contract is in place, with no increase in pricing (200202). [24-3902](#)
267. Request for approval to extend a contract with Action Towing Inc. for supplemental quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office for the period of July 1, 2024 - September 30, 2024, or until a new contract is in place, with no increase in pricing (210402). [24-3906](#)
268. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for ACCESS Harris evaluation for Public Health Services (240159). [24-3576](#)
269. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for local rule 9 and the ODonnell Consent Decree Compliance Training Course for Harris County (240138). [24-3582](#)
270. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Community Health and Violence Prevention Services (CHVPS) evaluation for Public Health Services (240151). [24-3616](#)
271. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Emergency Management Plan Development and Training for Precinct 1 (240173). [24-3636](#)
272. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for domestic violence system coordination & support services for the Office of County Administration (240190). [24-3637](#)
273. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Fleet Management Consulting for Harris County (240147). [24-3733](#)
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- 274.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for wireless communication tower, equipment, maintenance and related services for Universal Services (230495). [24-3924](#)
- 275.** Request for approval of a project scheduled for advertisement for construction of a concrete pavilion at Arthur Storey Park for Precinct 4 (240202). [24-3927](#)
- 276.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Humana Insurance Company for group Medicare advantage and prescription drug insurance for Harris County for the period of January 1, 2025 - December 31, 2025 with four (4) one-year renewal options (230146), MWDBE Contracted Goal: 2%. **24-3575**
- 277.** Request for approval of an award on the basis of only bid to Southwest Business Machines in the amount of \$77,000 for service and repair of office equipment and related items for Harris County for the period of July 1, 2024 - June 30, 2025 with four (4) one-year renewal options (240088), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3673](#)
- 278.** Request for approval of an award on the basis of only bid to Vizion Crane & Industrial Support, LLC in the amount of \$301,680 for Rental and Operation of Motorized Cranes and Haul Trucks for the Toll Road Authority for the period of August 1, 2024- July 31, 2025, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240096), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3674](#)
- 279.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CyberOne LLC for Managed Service Provider (MSP) to provide Security Operations Center (SOC), Security Information and Event Management (SIEM) services, and Network Operations Center (NOC) services for Universal Services for the period of June 25, 2024 - June 24, 2025 with four (4) four-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230045), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-3688**
- 280.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Marsh USA LLC for commercial crime coverage for the Tax Assessor-Collector for the period of June 25, 2024- June 24, 2025, with four (4) one-year renewal options (230283), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3753](#)

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- 281.** Request for approval of an award on the basis of low bid to Environmental Southwest (Primary) and Sago Painting and Remodeling LLC (Secondary) in the amount of \$167,999 for blockage removal and floatable collection structure maintenance for the Flood Control District for the period of July 1, 2024 - June 30, 2025, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240079), MWDBE Contracted Goal 14.70% **24-3818**
- 282.** Request for approval of an award on the basis of only bid to C&D Scrap Metal Recyclers with revenue in the amount of \$9,638 for sale of scrap metal materials for Harris County and the Flood Control District for the period of June 25, 2024 - May 31, 2025 with four (4) one-year renewal options (240008), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3821](#)
- 283.** Request for approval of an award on the basis of best proposal meeting requirements to Spawglass Civil Construction, Inc. in the amount of \$27,404,066 for construction of a pedestrian bridge and various park improvements at Eisenhower Park and Deussen Park in Precinct 1, with certain items not being awarded, and for the County Clerk to execute any applicable bonds to be received (240090), MWDBE Contracted Goal 21.15% **24-3958**
- 284.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$2,650,652 for construction of Carpenters Bayou Trail and Pedestrian Bike Bridge from Flintcrest Trail to Aguirre Middle School for Precincts 1 and 2, and for the County Clerk to execute any applicable bonds to be received (240107), MWDBE Contracted Goal: 23% **24-3827**
- 285.** Request for approval of an award on the basis of low bid to E&E Aviation, L.L.C. in the amount of \$1,128,000 for repair parts, maintenance and related services of aircrafts for the Sheriff's Office for the period of July 1, 2024 - June 30, 2025 (240109), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-3883**
- 286.** Request for approval of an award on the basis of only bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$5,174,431 for general drainage system repairs in North Harris County for the Flood Control District for the period of July 1, 2024- June 30, 2025, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240122), MWDBE Contracted Goal 22.243%. [24-3890](#)

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- 287.** Request for approval of an award on the basis of low bid to Texas Drainage Inc (Primary) and Reliance Construction Services, L.P. (Secondary) in the amount of \$2,436,980 for ditch regrading and reshaping at various locations and related items for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount, and Precinct 2 has budgeted \$2,500,000 for the primary and \$2,500,000 for the secondary for a total contract budgeted amount of \$5,000,000 (240130), MWDBE Contracted Goal: 16.02% **24-3910**
- 288.** Request for approval of an award on the basis of only bid to MB Western Construction Co. in the amount of \$2,095,910 for Bridge Repairs - BRINSAP 2020 Package 2 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240052), MWDBE Contracted Goal: 19% **[24-3913](#)**
- 289.** Request for approval of an award on the basis of lowest bid to Frank's Delivery, Isabella's Snack Bar Corporation, and LexNan Ventures, LLC DBA Trina's Concierge and Catering in the amount of \$50,000 for supplemental jury meals for Harris County for the period of June 25, 2024 - June 24, 2025, with four (4) one-year renewal options (240056), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-3926**
- 290.** Request for approval of an award on the basis of low bid to Times Construction, Inc. in the amount of \$4,753,279 for modifications to the inverness forest levee for the Flood Control District with certain items not being awarded, and for the County Clerk to execute any applicable bonds to be received (240157), MWDBE Contracted Goal 4.2%. **24-3929**
- 291.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Houston Auto Auction, Inc. for auctioning services and related items for Harris County for the period of June 25, 2024 - June 24, 2025 with four (4) one-year renewal options (230029), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **24-3971**
- 292.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Universe Technical Translation, Inc.; Translation & Interpretation Network LLC; Language Line Services, Inc.; MasterWord Services, Inc.; and Homeland Language Services for medical interpretation and translation services for Public Health Services for the period of June 25, 2024 - June 24, 2025, with four (4) one-year renewal options (230425), MWDBE Contracted Goal: 37%. **24-3954**

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- 293.** Request for approval of an award on the basis of low bid to Traf-Tex, Inc. in the amount of \$1,106,369 for intelligent transportation system services & equipment for the Toll Road Authority for the period of July 1, 2024 - June 30, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240097), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-3957**
- 294.** Request for approval of an award on the basis of low bid to Skilled Construction Subs Unlimited, LLC. in the amount of \$633,205 for sidewalk construction along Uvalde Road from Wallisville Road to Holly Park Drive for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (240111), MWDBE Contracted Goal: 31.52%. **24-3965**
- 295.** Request for approval of an award on the basis of highest overall evaluation and that the County Judge execute an agreement with 1st Response Family Clinic for National Fire Protection Association 1582 annual physicals for the Fire Marshal's Office for the period of June 25, 2024 - June 24, 2025 with four (4) one-year renewal options (240092), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-3964**
- 296.** Request for approval of an award on the basis of only bid to SEAL Analytical Inc. in the amount of \$58,542 for Discrete Analyzer System for Pollution Control Services (240057), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3950](#)
- 297.** Request for approval to rescind an award from Liberty Construction Group, Inc for drainage sediment removal and disposal (North) and related items for the Flood Control District in connection with an award approved by Commissioners Court on May 7, 2024 (240065), MWDBE Contracted Goal: 28%. [24-3868](#)
- 298.** Request for approval to rescind an award from Everest Amazon in connection with an award approved by Commissioners Court on June 4, 2024 and approve a new award to Genson Ash Industries in the amount of \$20,404 for Personal Protective Equipment (PPE), clothing and related items for the Office of the County Engineer, with certain items not being awarded (240131), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-3966**
- 299.** Request for approval of a Sourcewell Cooperative Purchasing Program from O'Reilly Auto Enterprises LLC dba O'Reilly Auto Parts (Contract No. 03251-ORA) in the amount of \$100,000 for aftermarket vehicle parts for Harris County for the period of July 1, 2024 - May 19, 2025. [24-3857](#)
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- 300.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Doggett Heavy Machinery in the amount of \$207,500 for dozer for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3935](#)
- 301.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote with J Tyler Services in the amount of \$72,560 for office cubicles for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3873](#)
- 302.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Keller in the amount of \$460,460 for courtroom and office furniture for the thirteenth floor of the Harris County Criminal Justice Center for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3907](#)
- 303.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Indeco Sales, Inc in the amount of \$155,608 for office cubicles for the Housing and Community Development Department, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3908](#)
- 304.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Corporate Outfitters in the amount of \$253,822 for office cubicles for the Tax Assessor-Collector's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3930](#)
- 305.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Volvo & Mack Trucks of Waco in the amount of \$847,400 for dump trucks for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3903](#)
- 306.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote and for the County Judge to execute an agreement with Carahsoft Technology Corporation in the amount of \$102,920 for LinkedIn Recruiting Software Subscription through October 5, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3972](#)

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- 307.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote and that the County Judge execute an agreement with CDW Government, LLC in the amount of \$824,071 for Palo Alto subscription license renewal for Universal Services for the period of June 25, 2024 - March 2, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3960](#)
- 308.** Request for approval of a Texas Smart Buy Cooperative Program purchase from Airgas USA, LLC (TXMAS No. 430-M2) in the estimated amount of \$50,000 for specialty gases and related items for Harris County for the period of June 25, 2024 - May 31, 2025 with one (1) one-year renewal option, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3932](#)
- 309.** Request for approval of a Government Services Administration (GSA) Schedule 70 Cooperative Purchasing Program purchase on the basis of low quote and that the County Judge execute an agreement with Berlitz Languages, Inc. in the amount of \$127,500 for language education/testing services for Harris County for the period of June 25, 2024 - June 24, 2025 with four (4) one-year renewal options. [24-3945](#)
- 310.** Request for approval to reject the proposal(s) received for sports coordinator at various parks for Precinct 2, and that the project is no longer needed (230148), MWDBE Contracted Goal: 15%. [24-3826](#)
- 311.** Request for approval to reject the bid(s) received for biomedical equipment maintenance services, parts and related items for Harris County, and that the project be readvertised at a later date with revised specifications (230475), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3892](#)
- 312.** Request for approval to reject the response(s) received for professional architectural and/or engineering services to provide program management, estimating, scheduling, and risk assessment services for the management of CDBG-DR and CDBG-MIT projects for the Flood Control District (240078), MWDBE Contracted Goal: 26%. [24-3894](#)
- 313.** Request for approval to terminate a contract with Cypress Creek Pest Control of Texas, LLC for integrated pest management services and related items for Building Operations Services effective May 31, 2024, and that the project will be rebid at a later date (230135). [24-3824](#)
- 314.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of May 22, 2024 - June 12, 2024. [24-3764](#)
- 315.** Request for approval to remove inventory items listed on Auditor's Form 3351 for Public Health Services (Org. 275). [24-3771](#)
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- 316.** Request for approval of a sole source exemption from the competitive bid requirements for TTJ Equipment, Inc. in the amount of \$50,000 for sale and service of Prentice branded products and parts manufactured by Weiler for Harris County for the period of July 1, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3858](#)
- 317.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Forensic Logic, LLC, a wholly owned subsidiary of SoundThinking, Inc. in the amount of \$284,000 for CrimeTracer software and related services for the Sheriff's Office for the period of June 25, 2024 - June 24, 2026 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3921](#)
- 318.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with The Management Action Center in the amount of \$201,800 for coaching and training services for Precinct 1 for the period of June 25, 2024 - December 24, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3933](#)
- 319.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with NorthPointe, Inc. dba Equivant in the amount of \$156,195 for Northpointe suite case management software and support services for the Sheriff's Office through December 31, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3970](#)
- 320.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Ultraviolet Forensics LLC in the amount of \$66,000 for medical examiner services for the Institute of Forensic Sciences for the period of June 25, 2024 - September 30, 2024 with one (1) one-year renewal option. [24-3938](#)
- 321.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with ML Forensic Consulting LLC in the amount of \$66,000 for medical examiner services for the Institute of Forensic Sciences for the period of June 25, 2024 - September 30, 2024 with one (1) one-year renewal option, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-3939](#)

County Judge**Commissioner, Precinct 1**

322. Request for approval to renew the Memorandum of Understanding with the Harris County Department of Education (HCDE) to enable Harris County Commissioner Precinct 1 to certify funds which will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development Fund (CCDF) for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area. [24-3887](#)
323. Request to direct the Office of County Administration to develop a uniform, fair and equitable process based on researched best practices for evaluation of the performance of executive directors of departments and agencies that report to the Harris County Administrator and Commissioners Court. [24-3889](#)

Commissioner, Precinct 2

324. Request for approval of food and refreshment sales and merchandise vending for the Bay Area Trade Days and farmers market shows at Bay Area Community Center hosted by Southern Style Event on various Saturdays during 2024. [24-3710](#)
325. Request for approval of registration fees for the Lutheran South Academy cross country meet at Challenger 7 Memorial Park Pavilion #2 on September 7, 2024. [24-3711](#)
326. Request for approval of admission fees, food and refreshment sales, and merchandise vending for the Toy Train Show at the Bay Area Community Center hosted by the Gulf Coast Chapter of the Train Collectors Association on September 21, 2024. [24-3712](#)
327. Request for approval of food and refreshment sales and merchandise vending for the Houston Folk Festival at Landolt Pavilion hosted by Lone Star Concert Charities on October 5, 2024. [24-3713](#)
328. Request for approval of admission fees for the Community Pregnancy Center Annual Fundraising Banquet event at Sylvan Beach Pavilion on October 18, 2024. [24-3714](#)

Commissioner, Precinct 3

329. Request for discussion and possible action regarding the generators in Harris County facilities. [24-3917](#)
330. Request for discussion on the Harris Health budget and the Harris Health bond program. [24-3918](#)
331. Request for discussion on the status of the Public Improvement Contingency fund (PIC). [24-3919](#)

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332. Request for discussion on the U.S. Department of Energy Title 17 Clean Energy Financing Program. [24-3920](#)

Commissioner, Precinct 4

333. Request for approval to accept an affidavit and petition submitted by Westlake Place Subdivision Section 1 and Section 2 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and in compliance with the required regulations. [24-3955](#)

Transmittals

334. 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. [24-3936](#)
335. Transmittal by the Office of County Administration of the report, Domestic Violence Docket (ERD2): Information, Assessment, and Recommendations. [24-3641](#)
336. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 22-June 13, 2024. [24-3911](#)
337. Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-3561](#)
338. Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc., for improvements in connection with Hufsmith Road 1 from Burroughs Park to Saddlecliff Trail for the construction of a two lane asphalt road with a new signalized intersection, Job No. 20/0332, UPIN 17104MF0KW01, Precincts 3 and 4. [24-3603](#)
339. Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., for Sidewalk - Garth Road - 2021, Job No. 23/0200, UPIN 21102MF21T01, Precinct 3. [24-3605](#)
340. Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - Riverstone Ranch Drive at Hughes Road - 2021, Job No. 21/0369, UPIN 22101MF25X01, Precinct 2. [24-3606](#)
341. Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - North Eldridge Parkway at Fetlock Drive - 2022, Job No. 21/0369, UPIN 23035MF2NK01, Precinct 3. [24-3607](#)
342. Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc., for improvements in connection with Clay Road 1 from West of Ventana Prairie Drive to West of Peek Road, Job No. 21/0357, UPIN 171033954823, Precinct 4. [24-3608](#)

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- 343.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Conrad Construction Co., LTD for improvements in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal: 9%, MWDBE Current Participation: 8.68%. [24-3744](#)
- 344.** Transmittal by the Office of the County Engineer of a substantial completion certificate with D&W Contractors, Inc. for improvements in connection with the storm sewer installation and maintenance at various locations, UPIN 22208MF2ES01, Job No. 21/0223, Precinct 2, MWDBE Contracted Goal: 12.33%, MWDBE Current Participation: 12.15%. [24-3745](#)
- 345.** 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. [24-3653](#)
- 346.** Transmittal by the Flood Control District of a preliminary engineering report prepared by Civitas Engineering Group formerly KIT Professionals, Inc. and dated August 1, 2023, titled Mueschke East Stormwater Detention Basin L500-06-00-E001 Final Preliminary Engineering Report. (Little Cypress Creek Watershed, Bond ID F-29, Project ID L500-06-00-E001, Precincts 3 and 4). [24-3768](#)
- 347.** Transmittal by Housing and Community Development of a presentation and a Quarter 1 2024 report related to the Harris County CDBG-DR Program. [24-3703](#)
- 348.** Transmittal by Domestic Relations of a Houston Food Bank Bronze Partner Award for helping provide 6,468 meals to people in need while participating in the 9th Annual Food from The Bar campaign. [24-3544](#)
- 349.** Transmittal by Domestic Relations of a 2024 Achievement Award received from The National Association of Counties for its newly developed parenting workshops. [24-3565](#)
- 350.** Transmittal by the Sheriff's Office of the second amendment to the agreement with Keefe Commissary Network, LLC to adjust the commission amount for inmate commissary services from April 1, 2024 - March 31, 2025. [24-3661](#)
- 351.** Transmittal by the County Clerk of the minutes for the May 7, 2024 regular meeting of the Harris County Commissioners Court. [24-3648](#)
- 352.** Transmittal by the County Clerk of the minutes for the May 14, 2024 special meeting of the Harris County Commissioners Court. [24-3649](#)
- 353.** Transmittal by the County Clerk of the minutes for the May 22, 2024 special meeting of the Harris County Commissioners Court. [24-3650](#)
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- 354.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 3 for the year ending December 31, 2023. [24-3683](#)
- 355.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 10 for the year ending December 31, 2023. [24-3651](#)
- 356.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 13 for the year ending December 31, 2023. [24-3652](#)
- 357.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 15 for the year ending December 31, 2023. [24-3655](#)
- 358.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 16 for the year ending December 31, 2023. [24-3657](#)
- 359.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 25 for the year ending December 31, 2023. [24-3686](#)
- 360.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 75 for the year ending December 31, 2023. [24-3659](#)
- 361.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 80 for the year ending December 31, 2023. [24-3660](#)
- 362.** Transmittal by the County Clerk of the annual financial report for Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2023. [24-3662](#)
- 363.** Transmittal by the County Clerk of an application for extension for filing the 2023 District Audit Report for Harris County Emergency Services District No. 5 due by July 1, 2024. [24-3663](#)
- 364.** Transmittal by the District Clerk of a certified copy of an order from the Board of District Judges approving additional positions and Budget Amendment of the County Auditor's Budget for Fiscal Year 2024. [24-3779](#)
- 365.** Transmittal by the District Courts of the certified copy of the District Judges Order approving the Auditor's request for three ARPA funded positions effective June 29, 2024. [24-3566](#)
- 366.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of April 2024. [24-3879](#)
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- 367.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation of new restroom at A.D. Dyess Park for Precinct 3 (240197). [24-3471](#)
- 368.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for culvert and storm sewer pipe cleaning, CCTV inspection services and related items for Precinct 1 (240201). [24-3536](#)
- 369.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for transportation of voting equipment and related items for the County Clerk's Office (240178). [24-3537](#)
- 370.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Excavation of the Baywood Stormwater Detention Basin for the Flood Control District (240188). [24-3538](#)
- 371.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Hiram Clarke Road from Summerlyn Drive to Anderson Road for Precinct 1 (240200). [24-3539](#)
- 372.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for meal trays for the Sheriff's Office (240194). [24-3619](#)
- 373.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Hydro-Axe and Woody Vegetation Removal for the Flood Control District (240183). [24-3643](#)
- 374.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for medical transport vans for the Sheriff's Office (240216). [24-3734](#)
- 375.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for touchless bathroom accessories for jails for the Sheriff's Office (240217). [24-3735](#)
- 376.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for early voting and Election Day supplies, services and related items for the County Clerk's Office (240177). [24-3736](#)
- 377.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor, and related items for John Deere Tractors, implements and grounds care equipment for Harris County (240145). [24-3737](#)
- 378.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Hustler Turf Equipment for Harris County (240143). [24-3738](#)
- 379.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for opening/closing of graves and related items for the Housing and Community Development Department (240176). [24-3775](#)
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- 380.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District (240196). [24-3776](#)
- 381.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete pavement repair and related items for Precinct 1 (240214). [24-3860](#)
- 382.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for 750 tourniquets & rigid case (240182). [24-3923](#)
- 383.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the Pinckney Trail Connection for Precinct 2 (240215). [24-3925](#)
- 384.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority (240039). [24-3962](#)
- 385.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with Agape Substance Abuse Program in the additional amount of \$30,000 for additional substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department for the period of March 1, 2024 - February 28, 2025 (220273). [24-3915](#)
- 386.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with Career and Recovery Resources, Inc. in the additional amount of \$90,000 for additional services for outpatient substance abuse treatment services for the period of December 1, 2023 - November 30, 2024 (190056). [24-3948](#)
- 387.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with Sentinel Offender Services, LLC in the additional amount of \$15,000 for additional services for electronic monitoring equipment and services for the Community Supervision & Corrections Department for the extended period of July 1, 2024 - December 31, 2024 (190031), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3645](#)
- 388.** Transmittal by the Office of the Purchasing Agent of termination of a contract with Urban Harvest, Inc. for reducing food insecurities for Public Health Services effective May 31, 2024 (220162). [24-3732](#)
- 389.** Transmittal by the Office of the Purchasing Agent of termination of a contract with The Alliance for early childhood interventions and programs for Harris County (200315). [24-3956](#)
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- 390.** Transmittal by the Office of the Purchasing Agent of contract modification with Gateway Foundation-Texas in the additional amount of \$2,101,986 for residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department for the extended period of July 1, 2024 - August 31, 2024 (190070). [24-3952](#)
- 391.** Transmittal by the Office of the Purchasing Agent of a renewal option with Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services for pharmaceutical dispensing for institutionalized persons of Harris County for the period of October 1, 2024 - September 30, 2025, at a cost of \$1,700,000 (220232), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3618](#)
- 392.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$239,931.41 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of May 1, 2024- May 31, 2024. [24-3773](#)
- 393.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 10, 17 and 24, 2024. [24-3777](#)

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.

- 394.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Jeremy E. Lankford, a nominee from the County Judge, to the Harris Center for Mental Health and IDD Board of Trustees, for a term ending June 25, 2026. [24-3869](#)
- 395.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Sophia Proler, a nominee from the County Judge, to the Harris County Veterinary Public Health Advisory Committee, Position 5, for a term ending June 25, 2028. [24-3871](#)
- 396.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Shelley P. Davis, a nominee from the Commissioner of Precinct 1, to the Tax Increment Reinvestment Zone Number 11 (Greenspoint TIRZ 11) Board, Position 7, for a term ending August 31, 2024. [24-3940](#)

- 397.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Shelley P. Davis, a nominee from the Commissioner of Precinct 1, to the Tax Increment Reinvestment Zone Number 03 (Main Street/Market Square TIRZ 3) Board, Position 7, for a term ending December 31, 2025. [24-3941](#)
- 398.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Zachary J. Lee, a nominee from the Commissioner of Precinct 2, to the Harris County Managed Assigned Counsel (MAC) Board for a term ending June 25, 2028. [24-3872](#)
- 399.** Request by the Office of County Administration for an Executive Session for discussion and possible action to designate a member of the Harris County Intergovernmental and Global Affairs (IGA) Department, as nominated by the Commissioner of Precinct 2, as Harris County's voting delegate during the 2024 National Association of Counties (NACo) Annual Business Meeting. [24-3942](#)
- 400.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Jenny McGown, a nominee from the Commissioner of Precinct 3, to the Harris County Safe School Commission, Position 3, for a term ending December 31, 2024. [24-3875](#)
- 401.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Ashley Kaper, a nominee from the Commissioner of Precinct 4, to the Harris County Public Defender Board, for a term ending August 29, 2027. [24-3880](#)
- 402.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Vladimir Naranjo, a nominee from the Commissioner of Precinct 4, to the Harris County Industrial Development Corporation Board, Position 4, for a term ending June 25, 2026. [24-3884](#)
- 403.** Request by the Office of County Administration for an Executive Session for discussion and possible action to extend the Harris County Safe School Commission and the appointments of commission members Tracy Latson, Holly Maria Flynn Vilaseca, and Saami A. Baig through December 31, 2024. [24-3888](#)

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.

- 404.** Request by the Office of Management and Budget for approval of an order authorizing the issuance, sale and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2024A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an official statement in connection with the sale of the bonds; making other provisions and other activities supporting the issuance and administration of such bonds including the opening of bank accounts. [24-4000](#)
- 405.** Request by the Office of Management and Budget for approval of an order authorizing the issuance of Harris County, Texas, Permanent Improvement Tax and Revenue Certificates of Obligation, Series 2024; authorizing the authorized representative to approve the amounts, interest rates and terms thereof and certain matters relating thereto; specifying the terms and form thereof; levying a continuing direct annual ad valorem tax for, and pledging such taxes and certain revenues to, the payment of said certificates; approving and authorizing the execution of a paying agent/registrars agreement to provide for the payment and transfer and exchange of such certificates; approving and authorizing the distribution of an official statement relating to said certificates; approving and authorizing the execution and delivery of a purchase agreement providing for the sale of said certificates; resolving other matters incident and related to the issuance, sale, payment, delivery of, and use of proceeds of said certificates, and other matters incident thereto, including the opening of bank accounts. [24-4001](#)

- 406.** Request by the Office of Management and Budget for approval of an order authorizing the issuance, sale and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2024A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an official statement in connection with the sale of the bonds; making other provisions and other activities supporting the issuance and administration of such bonds including the opening of bank accounts. [24-4002](#)
- 407.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Academy Firearms Complex project in the amount of \$30,000. [24-4011](#)
- 408.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Harris County Sheriff Office's Swift Water Training Facility project in the amount of \$100,000 for a total CP funding of \$445,000. [24-4012](#)
- 409.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Precision Driving Course project in the amount of \$130,000. [24-4013](#)
- 410.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Public Safety Bond Project Administration project in the amount of \$200,000. [24-4014](#)
- 411.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Response to Active Shooter Training Facility project in the amount of \$110,000. [24-4015](#)
- 412.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Training Academy Expansion project in the amount of \$280,000. [24-4016](#)
- 413.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Vehicle Crimes Processing Facility project in the amount of \$70,000. [24-4017](#)

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414. Request by the Department of Economic Equity and Opportunity for discussion and possible action on expanding the list of accepted Minority/Women Business Enterprise (M/WBE) certifying agencies to include those from non-governmental entities that may require a fee for certification to increase the pool of certified M/WBEs for Harris County procurement. [24-3997](#)
415. Request by Public Health Services for approval to submit an application to the Centers for Disease Control and Prevention (CDC) Foundation for acceptance into Cohort 2 of the Data Modernization Workforce Accelerator Initiative. [24-3993](#)
416. Request by Public Health Services for approval of a Memorandum of Understanding with the Health and Human Services Commission to provide community-based benefits application assistance services. [24-3994](#)
417. Request by the County Library for approval to accept from Houston Endowment, Inc., grant funds in the amount of \$150,000, with no required match, for the FY 2024 Recognition Program. [24-3987](#)
418. Request by the Sheriff 's Office for approval to accept from the City of Houston grant funds in the amount of \$54,172.84, with no required match, for the FY 2023-24 Internet Crimes Against Children Task Force Program. [24-3990](#)
419. Request by the County Attorney for approval of an Order Authorizing Execution of the Second Amendment to the Agreement between Harris County and Bradley Arant Boult Cummings, LLP in Connection with the Estate of Kenneth Anderson, Jr., et al v. Harris County, Texas, et al., Civil Case No. 4:21-cv-3730; In the United States District Court for the Southern District of Texas, Houston Division. [24-3988](#)
420. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of a settlement of an employment matter with a current employee. [24-3991](#)
421. Request by the County Treasurer for approval to accept non-redeemed juror pay cards issued in February 2024 in the amount of \$92,356, and deposit into the County General Fund Bank Account. [24-3989](#)
422. Transmittal by the County Treasurer of the Harris County Treasurer's April 2024 Report. [24-3992](#)

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- 423.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bids to Brizo Construction, LLC.; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; James W. Turner Construction, Ltd.; and SLSCO Ltd. in the estimated amount of \$60,000 for rehabilitation of single-family homes for the Housing and Community Development Department, and for the County Clerk to execute any applicable bonds to be received from the vendors on a per project basis (240141), MWDBE Contracted Goal: 13.56%. [24-3985](#)
- 424.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid to Nationwide Pharmaceutical, LLC dba Medical Wholesale; TRS Health Inc.; Rally, Inc.; and Lela Pharmacy LLC, in the amount of \$2,661,544 for a pharmaceutical distributor for Public Health Services for the period of June 25, 2024 - June 24, 2025, with four (4) one-year renewal options (240133), Justification for 0% MWDBE Participation Goal : 0% - Minimal MWDBE Availability. [24-4008](#)
- 425.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bids to Brizo Construction, LLC.; Byrdson Services, LLC; Burghli Investments, LLC dba Burghli Homes; Enterprise Builders, LLC; James W. Turner Construction, Ltd.; and SLSCO Ltd. in the estimated amount of \$260,000 based on estimated quantities and fixed pricing for reconstruction of single family homes for the Housing and Community Development Department, and for the County Clerk to execute any applicable bonds to be received on a per project basis (240140), MWDBE Contracted Goal: 13.56%. [24-3998](#)
- 426.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Energy Edge Consulting, LLC for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of June 25, 2024 - October 11, 2024 with two (2) one-year renewal options. [24-3986](#)
- 427.** Request by the Office of the Purchasing Agent that the County Judge execute an extension agreement with Cadence Bank N.A. to combine the services of Job No. 160241 and 170025 and extend the transition term(s) for depository bank services, payment processing services and payment technology solutions (merchant services) for Harris County, County Clerk's Office, District Clerk's Office and the Flood Control District for the extended period of June 29, 2024 - July 31, 2025, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3996](#)

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428. Request by the Office of the Purchasing Agent for approval to extend a contract with Asha Automotive Inc; Milstead Automotive, LTD; Humble Towing Service; Unified Auto Works; and Rbex Inc dba Apple Towing for certain items for quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office for the period of July 1, 2024 - September 30, 2024, or until a new contract is in place, with no increase in pricing (200119). [24-3995](#)
429. Request by the County Judge for discussion and possible action to adopt a policy stating that department head job performance be handled by their direct supervisor, the County Administrator, under a human resources item where relevant, and discussed in Executive Session, where personnel matters should be and are handled to protect the integrity of the human resources process. [24-4003](#)
430. Request by the Commissioner of Precinct 1 for approval of a Final Investment Memo for the Precinct 1 FY24 Equipment CIP project for \$2,500,000 and approval of commercial paper funding in the amount of \$2,500,000. [24-4004](#)
431. Request by the Commissioner of Precinct 1 for approval of a Final Investment Memo for the Precinct 1 FY24-25 General Use CIP project for \$12,868,000 and approval of commercial paper funding in the amount of \$7,495,000. [24-4005](#)
432. Request by the Commissioner of Precinct 1 for discussion regarding regional multimodal transportation in Harris County. [24-4006](#)
433. Request by the Commissioner of Precinct 1 for discussion and possible action to address the continued negative impacts of inflation and pay inequities for lower-wage Harris County employees. [24-4007](#)
434. Request by the Commissioner of Precinct 2 for approval of the Preliminary Investment Memo for the Hardy Community Center HVAC Replacement project for an initial amount of \$324,000 and an initial CP allocation of \$325,000. [24-3999](#)
435. Request by the Commissioner of Precinct 2 for an update from Human Resources and Risk Management regarding the transfer of county employee health benefits to Aetna Insurance. [24-4023](#)

Emergency/Supplemental COVID-19 items

Adjournment.