



# 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

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**Tuesday, August 6, 2024**

**10:00 AM**

**1001 Preston, 1st Floor**

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### **Public Notice**

August 1, 2024 - NOTICE OF A PUBLIC MEETING

[24-4629](#)

### **Opening Prayer**

Bishop Dr. Brenda K. Perry of New Life Temple Church in Houston introduced by the Commissioner of Precinct 1.

### **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](mailto:CommissionersCourt@hctx.net).*

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

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

**Resolutions**

1. Request by the County Judge for approval of a resolution commemorating the life and contributions of Eric Cadow, a dedicated Harris County employee. [24-4930](#)
2. Request by the County Judge for approval of a resolution to designate August as National Immunization Awareness Month in Harris County, Texas. [24-4931](#)
3. Request by the Commissioner of Precinct 1 and County Judge for approval of a joint resolution to honor the life and legacy of the Honorable Sheila Jackson Lee. [24-4626](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life and service of Deputy Fernando Esqueda of the Harris County Sheriff's Office. [24-4509](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Deputy Tommy Lee Berry on his retirement from the Harris County Sheriff's Office after 40 years, with over five years serving the Commissioner of Precinct 2. [24-4493](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the life and service of Susan Farb Morris. [24-4933](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August as National Breastfeeding Month. [24-4934](#)

**COVID-19**

8. Request by the Office of County Administration that the County Judge execute a second amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to decrease funds in the amount of \$5,036,219.29, update the Limitation of Appropriation to reflect a reduction in funds appropriated, to replace Exhibit A (the Scope of Services), update and replace Exhibit B (Budget), and replace Exhibit G (the Federal Award Identification Table). [24-4616](#)
9. Request by the Office of County Administration for approval of \$2,131,484 in American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds to continue Court Backlog activities, including six Associate Judge positions and six supporting positions for the District Criminal Courts, effective October 2024. [24-4661](#)
10. Request by the Office of Management and Budget to confirm obligation and process of the \$19.5M for the General Fund Support project. [24-4828](#)
11. Request by Human Resources and Risk Management (HRRM) for approval of four positions effective August 10, 2024, in support of the Compensation and Pay Equity Project, with a total budget of \$942,500 using FLEX Fund 1040. [24-4811](#)

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12. Request by the Department of Economic Equity and Opportunity for approval of an amendment to an agreement with The Harris Center for Mental Health and IDD to extend the term to October 31, 2026 and update Exhibit B (the Budget) and Exhibit E (the Federal Award Identification Table) for the Responsive Intervention Supports & Engagement (RISE) Program. [24-4613](#)
  13. Request by the Department of Economic Equity and Opportunity for approval of an amendment to the Data Use Agreement with the University of Houston for the benefit of its Institute for Research on Women, Gender & Sexuality (UH IRWGS), evaluators of the Early REACH program to update the preamble and language regarding the exchange of personally identifiable information. [24-4615](#)
  14. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rupani Foundation to update the Scope of Work for pilot or expand early childhood programs through the early childhood impact fund for Harris County for the period of May 16, 2023 - May 15, 2025, with no increase in the total contract amount (220410), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4739](#)
  15. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Low Income Investment Fund to decrease funds by \$17,700,000 for the grant fund, reduce the administrative fee, update the budget (Exhibit B), update the Federal Award Identification Table (Exhibit E), and update the Statement of Work (Exhibit G) for child care facilities fund for Harris County for the period of December 5, 2023 - December 31, 2026 (230147), MWDBE Contracted Goal: 3%. [24-4809](#)
  16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Neighborhood Defender Service, Inc. to update the budget contained in Exhibit B for legal aid and eviction services for the Community Services Department for the period of March 14, 2023 - December 31, 2024, with no increase in the total contract amount (220395). [24-4812](#)
  17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Ardurra Group, Inc. to decrease funds in the amount of \$4,445,011 for the revised scope of work for construction management and inspection services of single-family housing rehabilitation properties for the Housing and Community Development Department for the period of January 31, 2023 - December 31, 2024 (220306), MWDBE Contracted Goal: 40%. [24-4870](#)
  18. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The University of Texas Health Science Center at Houston for accessible child care training and supports for the Department of Economic Equity and Opportunity for the period of August 6, 2024 - December 31, 2026 (230450), MWDBE Contracted Goal: 9%. [24-4866](#)

**County Administration**

19. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. [24-4681](#)
20. Request for discussion and possible action on a proposal prepared by Harris County Public Health (HCPH) and the Office of County Administration (OCA) to inform Commissioners Court of the cost, timeline, and potential options for bringing the operations of the HART Program within a Harris County department or agency, as directed on June 4, 2024. [24-4953](#)
21. Request for discussion and possible action on a list of recommended options to increase voter registration and participation in Harris County elections. [24-4610](#)
22. Request for discussion and possible action to propose elected officials' salary increases for FY 2025. [24-4826](#)
23. Request for approval of a Data Use Agreement between Harris County and the Trustees of the University of Pennsylvania, acting on behalf of the Quattrone Center for the Fair Administration of Justice, to evaluate recent pretrial reforms affecting misdemeanor defendants in Harris County, TX, and to measure how the county's bail reform initiatives impact criminal justice outcomes. [24-4530](#)
24. Request that the County Judge execute for and on behalf of Harris County Sheriff's Office an agreement with Harris County Municipal Utility District No. 120 and Flock Group Inc. at no cost to Harris County. [24-4844](#)
25. Request for approval to transfer the risk management function from Human Resources & Risk Management to the Office of Management and Budget in FY 2025. [24-4611](#)
26. Request for approval to create a succession position in the Public Defender's Office effective August 10, 2024 - December 31, 2025. [24-4827](#)

**Management and Budget**

27. Request for a presentation, discussion, and possible action on the FY24 3rd Quarter budget projections. [24-4673](#)
28. Request for discussion and possible action concerning 2024 tax rates. [24-4674](#)
29. Request for discussion and possible action on the update to the Harris County 5-Year Financial Plan. [24-4660](#)
30. Request for discussion and possible action for Budget Policy for Countywide Computer (laptop, desktop, and tablet) purchases. [24-4675](#)
31. Request for discussion and possible action on the allocation of FY24 METRO Transfers. [24-4676](#)

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32. Request for discussion and possible action on proposed supplemental budget appropriations and additional positions across multiple departments for the creation of three new district criminal courts. [24-4677](#)
33. Request for discussion and possible action on proposed supplemental budget appropriations across multiple departments. [24-4776](#)
34. Request for approval to pay commercial paper interest. [24-4648](#)
35. Request for approval of an agreement with Boston Consulting Group, Inc. (BCG) to provide a full-time staff person to fill the role of Director, OMB Special Projects to help OMB implement and monitor projects that are part of the 5-year county plan for an initial term of six months, with a mutual option to extend for an additional six months at a cost of \$99,000 per six months plus mileage and other pre-approved business expenses, Job No. 210317. [24-4657](#)
36. Request for approval to pay the September 2024 debt payments for the Harris County Road, Permanent Improvement and Flood Control Bonds and to wire payments to the paying agent on the maturity date of September 15, 2024. [24-4649](#)
37. Request for approval to pay the IRS a rebate payment in the amount of \$53,736.69 on the Toll Road Commercial Paper, Series K. [24-4650](#)
38. Request for approval of a Ninth Amended Order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series D-3 in an aggregate principal amount not to exceed \$200,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an offering memorandum and a credit agreement, and ratifying and confirming the terms and provisions of the issuing and paying agent agreement and commercial paper dealer agreement. [24-4651](#)
39. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-4639](#)

### **Human Resources and Risk Management**

40. Request for discussion and possible action of recognizing Veterans Day and Election Day as paid County holidays. [24-4570](#)

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41. 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 \$48,629 and six workers' compensation recoveries in the total amount of \$33,912; tort claim and other settlement recommendations in the amount of \$59,334; denial of 82 claims; claims for damages received; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$20,015 in connection with property damage claims. [24-4647](#)
42. Request for approval to allow employees working on debris removal operations as a result of Hurricane Beryl to cash out compensatory time earned from August 10, 2024 through the pay period ending September 6, 2024. [24-4571](#)
43. Request for approval of changes to health and related benefits effective January 1, 2025 including (1) implementing the KelseyCare ACO as a plan offering to employees, (2) modifying the premium structure with a self plus child(ren) tier, and (3) adopting Option 3 for premium rates charged to employees and retirees. [24-4572](#)
44. Request for approval to change classifications on certain positions. [24-4568](#)

### County Engineer

45. Request for approval to adopt Harris County Engineering Department's Neighborhood Traffic Calming Policy. [24-4786](#)
46. Request for approval to execute an agreement with AUTOARCH Architects, LLC in the amount of \$194,000.00 for architectural and engineering services in connection with 1001 Preston - 9th Floor Precinct 4 Office Renovation - 2024, UPIN 24104MF3CU01, Precinct 1, MWDBE Contracted Goal: 19.60%. [24-4534](#)
47. Request for approval to execute an agreement with Aviles Engineering Corporation in the amount of \$89,493.50 for Professional Engineering Services regarding Construction Materials Testing and related Services for Dula Lane and Related Infrastructure Drainage Improvements - 2022, UPIN 22208MF2H701, Precinct 3, MWDBE Contracted Goal: 25.51%. [24-4548](#)
48. Request for approval of an agreement with Atlas Technical Consultants, LLC in the amount of \$47,856.25 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Maintenance - Concrete Pavement Repair, Precinct 1 - 2021, Job No. 21/0302, UPIN 22101MF2C701. [24-4746](#)
49. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, adding 74 calendar days, with an addition in the amount of \$264,033.00, Job No. 21/0309-13, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-4533](#)

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50. Request for approval to execute an agreement with GC Engineering, Inc., in the amount of \$192,433.00, for Professional Engineering Services for the design of Sidewalk - Galena Park North Main Street - 2023, UPIN 24102MF34C01, Precinct 2, MWDBE Contracted Goal: 19.6%. [24-4541](#)
51. Request for approval to execute an amendment with Arcadis, U.S., Inc. in the amount of \$182,835.95 for professional engineering services to provide improvements to Grant Road Segment 4 - from Cypress Rose Hill Road to Telge Road - 2018, UPIN 20104MF1BM01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-4537](#)
52. 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 11 calendar days, with an addition in the amount of \$169,395.00, Job No. 23/0152-2, UPIN 19101MF0XY01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 0%. [24-4706](#)
53. Request for approval to execute an amendment with Gauge Engineering, LLC in the amount of \$150,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 24103MF3HH01, Precinct 3, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4794](#)
54. Request for approval to execute an amendment with Pape-Dawson Consulting Engineers, Inc. in the amount of \$150,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 24103MF3HJ01, Precinct 3, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4792](#)
55. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road-North Approach Cypress Creek Bridges To Mound Road; Mound Road-458ft East Of Crossland Park Lane To Greenhouse Road - 2020, with an addition in the amount of \$119,848.60, Job No. 21/0408-3, UPIN 201033952823, Precinct 3, MWDBE Contracted Goal: 13%, MWDBE Current Participation: 11.99%. [24-4734](#)
56. Request for approval to execute an amendment for the original contract executed on January 5, 2021, with Torres & Associates, LLC. in the amount of \$57,000.00 for Professional Engineering Services, in connection with Forest Manor and Lake Houston Woodland Terrace Subdivisions Drainage Improvements - 2019, UPIN 20090MF1HA01, Precinct 3, MWDBE Current Participation: 100%. [24-4542](#)

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57. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$44,179.40, Job No. 22/0369-14, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 50.97%. [24-4697](#)
58. Request for approval of a change in contract with Centennial Contractors Enterprises, Inc., in connection with the HCCO Civil Courthouse Level 3, 6, & 7 Renovation - 2022, adding 90 calendar days, with an addition in the amount of \$40,951.51, Job No. 22/0454-2, UPIN 23515MF2N801, Precinct 1, MWDBE Contracted Goal: 18.3%, MWDBE Current Participation: 44%. [24-4561](#)
59. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Crosby Lynchburg Road Phase 3, with an addition in the amount of \$39,317.60, Job No. 21/0059-9, UPIN 17102MF0MV01, Precincts 2 & 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-4682](#)
60. Request for approval of a change in contract with MB Western Industrial Contracting Co. in connection with final construction of Hike and Bike Trail - Willow Waterhole Detention Basin - 2020, adding 93 calendar days, with an addition in the amount of \$10,544.77, Job No. 22/0413-2, UPIN 20101MF1JD01, Precinct 1, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 100%. [24-4729](#)
61. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with West Gulf Bank Road from I45 to Airline Drive, adding five calendar days, with an addition in the amount of \$9,831.73, Job No. 22/0461-4, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 35.56%. [24-4705](#)
62. Request for approval of a change in contract with Formative Structures, LLC, in connection with Mercer Botanic Gardens - Restroom Reconstruction-2022, adding 28 calendar days, with an addition in the amount of \$7,336.86, Job No. 23/0197, UPIN 23103MF2VX01, Precinct 3, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 17%. [24-4744](#)
63. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, adding 18 calendar days, with an addition in the amount of \$6,021.50, Job No. 22/0369-13, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 50.97%. [24-4692](#)



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64. 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, with an addition in the amount of \$569.49, Job No. 23/0317-3, Bond Fund, UPIN 19103MF12J01, Precinct 3, MWDBE Contracted Goal: 23%, MWDBE Current Participation: 25.52%. [24-4547](#)
65. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, Job No. 23/0121-1, PO-HCNTY-84164, UPIN 23103MF2YA01, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 42.30%. [24-4742](#)
66. Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, with no change in the amount, Job No. 23/0121-1-PO-HCNTY-75542, UPIN 23103MF2YA01, Precinct 3, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 42.30%. [24-4740](#)
67. Request for approval of a change in contract with Precise Services, Inc., in connection with Parkway Forest Subdivision Drainage Improvements - 2018, Job No. 23/0238-2, UPIN 19101MF14P01, Precinct 1, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 100%. [24-4544](#)
68. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with final construction of Atascocita Area Trails Phase 2 - 2019, with a deduction in the amount of \$210,517.40, Job No. 23/0089-3, UPIN 17102MF0N102, Precinct 3, MWDBE Contracted Goal: 24%, MWDBE Current Participation: 5.03%. [24-4684](#)
69. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with final construction of Bridge Repair - Brinsap 2020 Package 1 - 2022, with a deduction in the amount of \$244,362.30, Job No. 22/0364-2, UPIN 23103MF2NY01, Precinct 3, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 0.99%. [24-4738](#)
70. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #491 for Bridgeland Creekland Village Section 11, Precinct 4. [24-4749](#)
71. Request for approval to execute a Letter of No Objection between Easton Energy Pipelines LLC and Harris County, to construct the proposed sidewalk above Easton's pipeline easement, in connection with Sidewalk - Uvalde Rd from Wallisville Road to Holly Park Drive - 2022, UPIN 23102MF2QS01, Precinct 2. [24-4539](#)
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72. Request for approval to execute a Letter of No Objection between Phillips 66 Pipeline LLC and Harris County to perform proposed construction in connection with Houmont Park Subdivision Drainage Improvements - 2018, UPIN 19101MF14G01, Precinct 1. [24-4543](#)
73. Request for approval to execute a Utility Agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, in the amount of \$269,993.79, in connection with Aldine Village/Oak Glen West Subdivisions Drainage Improvements - 2018, UPIN 19102MF13501, Precinct 2. [24-4545](#)
74. 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 18102 ½ Mound Road, Cypress, TX 77433 (Intersection of Mound Road and House and Hahl Road) for electrical power serving a traffic signal, ePermits Project Number: 2301030171, Precinct 3. [24-4760](#)
75. Request for approval to execute an agreement with CenterPoint Energy in the amount of \$62,404.00 to provide street lighting service, in connection with Homestead Road Safety Improvements and Streetlighting Project - 2024, UPIN 24101MF3D401, Precinct 1. [24-4762](#)
76. Request for approval to pay CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Texas Gas Operations (CNP) \$2,000.00 for an easement encroachment permit to perform construction work in the CNP ROW, in connection with Dula Lane and Related Infrastructure Drainage Improvements - 2022, UPIN 22208MF2H701, Precinct 3. [24-4549](#)
77. Request for approval to pay the U.S. Army Corps of Engineers \$19,600.00 for evaluation of REIN-24-011, application to conduct geotechnical investigation and the widening of the channel bottom within Barker Reservoir in connection with Memorial Parkway Subdivision Drainage Improvements - 2018, UPIN 19103MF14E01, Precinct 4. [24-4552](#)
78. Request for approval to partially release retainage to DivisionOne Construction, LLC, in connection with the Peden Building (Harvey) in the amount of \$595,920.54, Job No. 21/0295, UPIN 18035MF0W501, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-4766](#)
79. Request for approval for the expenditure of \$20,000 for various expenses related to miscellaneous training, resources, licenses, and functions. [24-4817](#)

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- 80.** Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of a 0.2569-acre (11,191 square feet) parcel of land situated in the Samuel M. Harris Survey, abstract no. 327, located in Harris County, Texas, conveyed to The State of Texas, acting by and through the Texas Transportation Commission from the Precinct 2 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract TXDOT-523AAQ - Sale, for the appraised value of \$1,288,512.00, and that the County Judge execute the Deed, Possession and Use Agreement For Transportation Purposes with Additional Payment of Independent Consideration, and Memorandum of Agreement, UPIN 24102MF2ZM01, Precinct 2. [24-4788](#)
- 81.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire two (2) fee simple tracts for the public project known as Shaw Road Segment 2 - from south of Westlake Run Blvd to Boudreaux Rd - 2019, for the purpose of roadway construction, UPIN 20104MF1BU01, Precinct 3. [24-4538](#)
- 82.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as The Hill at Sims/Scott Street Greenway Multi-Use Trail - 2022, for the purpose of hike and bike trail, UPIN 23101MF2W201, Precinct 1. [24-4790](#)
- 83.** Request for approval for Harris County to accept a real estate donation of a 1.051-acre Storm Sewer Easement and the County Judge to execute a proposed gift form, tract number 3, for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, from Weiser BP Phase II, LLC, a Delaware limited liability company, with the HCAD value of \$114,445.00, UPIN 19103MF15V01, Precinct 3. [24-4551](#)
- 84.** Request for approval of a Final Investment Memo for the Roofing Systems Repair and Replacement Countywide project for a FY2025 authorization of \$6,635,000 and request for commercial paper funding for an amount of \$1,030,000. [24-4586](#)
- 85.** Request for approval of a Final Investment Memo for Emergency Generator Installations project for an initial amount of \$38,900,000, including transferring \$1,478,741 in authorization from the Precinct 3 Generators project, and an initial commercial paper allocation of \$1,480,000 to be transferred from the Precinct 3 Generators project. [24-4664](#)
- 86.** Request for approval to negotiate with MBCO Engineering LLC for Professional Engineering Services in connection with Sidewalk - Various Locations HCMUD 102 - 2024, UPIN 24104MF3B601, Precinct 4. [24-4540](#)
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87. Request for approval to negotiate with Isani Consultants, LP for traffic signal rebuilds in connection with Traffic Signal - Fry Road at Saums Road, UPIN 24035MF3H201, Precinct 4. [24-4558](#)
88. Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc for the design and construction of a mast arm in connection with Traffic Signal - Boudreaux Road and Shaw Road, UPIN 24104MF3H001, Precinct 4. [24-4559](#)
89. Request for approval to negotiate with MBCO Engineering LLC for traffic design services in connection with the intersection of Fry Road at Park Row, Katy, TX 77449, UPIN 24035MF3H301, Precinct 4. [24-4560](#)
90. Request for approval to negotiate with Lake Flato Architects for Professional Architecture and Engineering Services for the Memorial Park Project, UPIN 24104MF3J801, Precinct 4. [24-4588](#)
91. Request for approval to negotiate with Civitas Engineering Group, Inc. for traffic design services in connection with the intersection of Aldine Clodine Road at Metro Boulevard, UPIN 24035MF3H501, Precinct 4. [24-4590](#)
92. Request for approval to negotiate with Infratech Engineers & Innovators LLC for professional engineering services of design, survey, and construction related services in connection with Barker Cypress Road and Coventry Park, UPIN 24035MF3G501, Precinct 4. [24-4598](#)
93. Request for approval to negotiate with Gauge Engineering LLC for professional engineering services to preform design and construction related tasks in connection with Hike and Bike Trail - Greenbelt Park, UPIN 24104MF38J01, Precinct 4. [24-4599](#)
94. Request for approval to negotiate with TEDSI Infrastructure Group, Inc., for professional engineering services of design, survey, and construction related services in connection with Traffic Signal - Brittmoore Road at Brittmoore Park Drive - FY23-24, UPIN 24035MF3GY01, Precinct 3. [24-4670](#)
95. Request for approval to negotiate with Traf-IQ, Inc for professional engineering services of design, survey, and construction related services in connection with Traffic Signal - Fallbrook Drive at Legacy Park Drive - FY23-24, UPIN 24035MF3GT01, Precinct 3. [24-4671](#)
96. Request for approval to negotiate with EPIC Transportation Group, LP, for professional engineering services of design, survey, and construction related services in connection with Traffic Signal - Spring Stuebner Road at Mossy Oaks Road - FY23-24, UPIN 24035MF3GX01, Precinct 3. [24-4672](#)
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97. Request for approval to negotiate with Stevens Technical Services Inc, for professional engineering services of design, survey, and construction related services in connection with Traffic Signal - Will Clayton Parkway at Tabor Brook Drive - FY23-24, UPIN 24035MF3GS01, Precinct 3. [24-4678](#)
98. Request for approval to negotiate with Stevens Technical Services Inc, for professional engineering services of design, survey, and construction related services in connection with Traffic Signal - Woodland Hills Drive at Teakwood Spring Drive- FY23-24, UPIN 24035MF3GU01, Precinct 3. [24-4679](#)
99. Request for approval to negotiate with Associated Testing Laboratories, Inc. for professional engineering services regarding Construction Materials Testing, and related Services for HCSFNC - TO6 - Connorvale Development, UPIN 21289MF1Z501, Precinct 2. [24-4680](#)
100. Request for approval to negotiate with TEDSI Infrastructure Group, Inc., to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Aldine Westfield Road at Ciderwood Drive, Precinct 3. [24-4813](#)
101. Request for approval of plat Abuqartoumy Acres. Consultant, CONLEY LAND SERVICES, LLC, Precinct 4. [24-4878](#)
102. Request for approval of plat Anderson Lake Sec 3. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1. [24-4884](#)
103. Request for approval of plat Anniston Sec 10. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-4888](#)
104. Request for approval of plat Anniston Sec 11. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-4889](#)
105. Request for approval of plat Beckendorff Road Street Dedication Sec 4. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-4892](#)
106. Request for approval of plat Bridgeland Prairieland Village Sec 37. Consultant, MCKIM & CREED, INC., Precinct 4. [24-4893](#)
107. Request for approval of plat Carter Estates Replat No 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-4894](#)
108. Request for approval of plat City Business Parks. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 3. [24-4895](#)
109. Request for approval of plat Crosby Farms Recreation Center. Consultant, EHRA, Precinct 3. [24-4896](#)
110. Request for approval of plat Crosby Farms Sec 7. Consultant, EHRA, Precinct 3. [24-4897](#)
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111. Request for approval of plat Dunham Pointe Sec 12. Consultant, BGE, INC., Precinct 3. [24-4900](#)
112. Request for approval of plat Ellerden Sec 3. Consultant, IDS ENGINEERING GROUP, Precinct 4. [24-4901](#)
113. Request for approval of plat Family Thrift Center At Cypress Junction. Consultant, LANDPOINT, Precinct 4. [24-4902](#)
114. Request for approval of plat Harris County MUD No 506 Wastewater Treatment Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. [24-4903](#)
115. Request for approval of plat Kickapoo Development. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [24-4904](#)
116. Request for approval of plat Martinez Complex. Consultant, THE INTERFIELD GROUP, Precinct 3. [24-4905](#)
117. Request for approval of plat Marvida Gardens. Consultant, WINDROSE, Precinct 3. [24-4906](#)
118. Request for approval of plat Orange Crossing. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. [24-4909](#)
119. Request for approval of plat Osorto Estates. Consultant, ADVANCE SURVEYING, INC., Precinct 1. [24-4911](#)
120. Request for approval of plat Pinehurst of Atascocita Section Two Amending Plat No 1. Consultant, CONLEY LAND SERVICES, LLC, Precinct 3. [24-4912](#)
121. Request for approval of plat Powell Court. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 3. [24-4913](#)
122. Request for approval of plat Ranch Country Place. Consultant, R.G. MILLER ENGINEERS, Precinct 4. [24-4914](#)
123. Request for approval of plat Rangel Tract. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [24-4915](#)
124. Request for approval of plat Reserve At I 45 And Spring Stuebner. Consultant, IDS ENGINEERING GROUP, Precinct 3. [24-4916](#)
125. Request for approval of plat Villatoro Estates At Ridlon. Consultant, CAS CONSULTANTS, LLC, Precinct 3. [24-4917](#)
126. Request for approval of plat Wallisville Center Final Plat. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [24-4919](#)
127. Request for approval of plat West Bend Sec 1 Partial Replat No 1. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 4. [24-4920](#)
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128. Request for approval of plat Wolf Complex Sec 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. [24-4926](#)
129. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 8 under Local Government Code 232.009(c-1), Precinct 3. [24-4591](#)
130. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 17 under Local Government Code 232.009(c-1), Precinct 3. [24-4592](#)
131. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 10 under Local Government Code 232.009(c-1), Precinct 3. [24-4593](#)
132. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 3. [24-4594](#)
133. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 2 under Local Government Code 232.009(c-1), Precinct 3. [24-4595](#)
134. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 19, 2024 as a public meeting for discussion of the proposed plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1), Precinct 3. [24-4597](#)

**Flood Control District**

135. Request for discussion on proposed Flood Control District budgets for FY2025 and possible action concerning the 2024 Flood Control District tax rate. [24-4654](#)

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- 136.** Request for approval of an agreement with Aviles Engineering Corporation, in the amount of \$51,901, to provide materials engineering and testing services in support of Inverness Forest Levee modifications project at HCFCD Unit K600-01-00 (Cypress Creek Watershed, Bond ID Z-04, Project ID K600-01-00-X016, Agreement No. 2024-38, Precinct 1, MWDBE Contracted Goal: 17.50%). [24-4634](#)
- 137.** Request for approval to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000 (Countywide). [24-4632](#)
- 138.** Request for approval of a crossing and encroachment consent agreement with Texas Eastern Transmission, LP in support of Phase 1 of the Brookglen Stormwater Detention Basin project on HCFCD Unit B512-02-00 (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Agreement No. 2024-37, Precinct 2). [24-4635](#)
- 139.** Request for approval of amendment No. 2 with Moore Archeological Consulting, in the amount of \$268,931, to provide additional archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 105 White Oak Bayou Hollister Street to FM 1960 (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Agreement No. 2021-113, Precincts 1 and 3, MWDBE Contracted Goal: 22.5%). [24-4636](#)
- 140.** Request for approval of amendment No. 3 to an agreement with Walter P. Moore and Associates, Inc. dba Walter P Moore, in the amount of \$60,841.41, to provide additional engineering and related services as may be needed in support of mapping services for the Harris County Flood Forecasting System (Bond ID Z-09, Project ID Z100-00-00-Y102, Agreement No. 2019-74, Countywide, MWDBE Contracted Goal: 19.675%). [24-4633](#)
- 141.** Request for approval of an addendum to an agreement with Pictometry International Corp. dba Eagleview, in the amount of \$49,896, for access and use of imagery taken during a specified flooding event in Harris County, Texas (Agreement No. 2024-44, Countywide). [24-4631](#)
- 142.** Request for approval of change in contract No. 1 with Main Lane Industries, Ltd. for the P518-10-00-E001 (Phase 2) Halls Bayou Tributary P118-14-00 Drainage Improvements, adding 56 calendar days (Halls Bayou Watershed, Project ID P518-10-00-E001, Precinct 2, MWDBE Contracted Goal: 24%). [24-4640](#)
- 143.** Request for approval to negotiate an agreement with Isani Consultants, L.P., to provide preliminary engineering, design, bidding, and construction phase engineering services in support of Whitcomb Terracing and Stormwater Detention Basin project on HCFCD Unit A500-10-00 (Clear Creek Watershed, Bond ID CI-62, Project ID A500-10-00-E001, Precinct 2). [24-4637](#)
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144. Request for approval to negotiate an agreement with Westwood Professional Services, Inc. to provide preliminary engineering services in support of the Cypress Park Stormwater Detention Basin Extension on Cypress Creek for flood damage reduction as part of Cypress Creek Program Implementation Plan (Cypress Creek and Little Cypress Creek Watersheds, Bond ID Z-04, Project ID K500-01-00-E005, Precinct 3). [24-4638](#)

### **Toll Road Authority**

145. Request for approval to execute an agreement with Geotest Engineering Inc. for Construction Materials Testing (CMT) and geotechnical services for projects related to the Barrier-Free Program in the amount of \$425,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-4663](#)
146. Request for approval of a contract award on the basis of low bid to Zachry Construction Corporation, in the amount of \$205,382,077.47 for the construction of four direct connectors and widening of mainlanes and frontage roads for the State Highway (SH) 225 and Sam Houston Tollway East (SHTE) Interchange, and for the County Clerk to execute any applicable performance and payment bonds to be received (Precinct 2, MWDBE Contracted Goal: 32%). [24-4666](#)

### **Intergovernmental and Global Affairs**

147. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-4596](#)
148. Request for approval of leased parking spaces at the 1019 Congress garage with Reef Parking for the period of July 1, 2024 to September 30, 2025 at an approximate cost of \$8,220. [24-4589](#)

### **Economic Equity and Opportunity**

149. Request for approval to sponsor the 2024 Annual Awards & Fundraiser Gala hosted by Houston Hispanic Architects & Engineers (HHAE) on Friday, September 27, 2024, Diamante sponsorship level for a total of \$1,200. [24-4612](#)

### **Universal Services**

150. Request for approval of an agreement with the USDA US Forest Service for use of the County's communications systems. [24-4709](#)
151. Request for approval to destroy certain records of the Juvenile Probation Department that have met the retention period specified in the Harris County Records Control Schedule adopted December 5, 2023. [24-4711](#)
152. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-4712](#)

**Public Health Services**

153. Request for approval of an agreement with the Texas Department of State Health Services to share Food and Drug Administration information with local government officials through June 30, 2029. [24-4656](#)
154. Request for approval of an amendment to a Memorandum of Understanding with the Department of State Health Services to provide certain confidential data extracted from birth and certain types of death certificates through August 31, 2029. [24-4658](#)

**Housing and Community Development**

155. Request for approval of a first amendment to an agreement with the City of Pasadena to add \$1,580,687.59 in CDBG-DR funds and \$3,205,061.98 in leverage funds to cover the construction cost for the Drainage Improvements for Armand Bayou Upper Reaches project. The revised CDBG-DR amount for the project is \$9,842,489.59 and the revised leverage funding amount is \$3,205,061.98 for an overall project budget of \$13,047,551.57. [24-4642](#)
156. Request for approval to transfer general funds in the amount of \$350,000 for transit operations required match. [24-4643](#)
157. Request for approval of an order, prepared by the County Attorney approving the assignment, from the Harris County Housing Finance Corporation (HCHFC) to the Texas Department of Housing and Community Affairs (TDHCA), of a \$64,819,515 reservation for the issuance of qualified single-family mortgage revenue bonds, pursuant to Chapter 394.032(e) of the Texas Local Government Code, and Chapter 1372.044 of the Texas Government Code. [24-4644](#)
158. Request for approval of the Program Year (PY) 2024-2028 Consolidated Plan, Fair Housing Assessment, and Program Year 2024 (PY2024) Annual Action Plan and authorize submission to the U.S. Department of Housing and Urban Development (HUD). [24-4645](#)
159. Request for approval of amended guidelines, application, and policy related to exemptions of ad valorem taxation for certain low-income multifamily rehabilitation or construction project properties. [24-4646](#)

**County Library**

160. Request for approval of three part-time positions effective August 10, 2024. [24-4971](#)

**Juvenile Probation**

161. Request for approval to add position titles to the Salary Structure. [24-4565](#)

**Harris County Resources for Children and Adults**

162. Request for approval to renew an interlocal agreement with Aldine Independent School District (AISD) for the period of July 1, 2024 - June 30, 2025 for two Youth Service Specialists, and for AISD to reimburse the County an annual standard fee of \$43,353 per position. [24-4516](#)
163. Request for approval to renew an interlocal agreement with the City of Pasadena for the period of September 1, 2024 - August 31, 2025 for one Youth Service Specialist, and for the City of Pasadena to reimburse the County an annual standard fee of \$43,353 per position. [24-4609](#)
164. Request for approval of a Change Investment Memo for the Hay Center Design project in the additional amount of \$56,710 for a total authorization of \$975,710 and commercial paper funding for an additional \$60,000 for a total allocation of \$980,000. [24-4601](#)
165. Request for approval to spend up to \$10,000 during the fiscal year 2024 to pay for temporary hotel rooms, flights, and other emergency supplies and services for children, youth, and adults. [24-4614](#)

**Constables**

166. Request by the Constable of Precinct 1 for approval to retire a canine from active service and that the County Judge execute an agreement with Mission K9 Rescue to adopt the retired canine with release of liability. [24-4618](#)
167. Request by the Constable of Precinct 4 for approval of an amendment to an agreement for law enforcement services with The Woodlands Township for two positions effective August 10, 2024. [24-4617](#)
168. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies with oaths of office. [24-4567](#)
169. Request by the Constable of Precinct 6 for approval of a second amendment to an agreement with East End District for the District to provide additional funds up to \$20,000 to cover overtime worked by Patrol Officers. [24-4566](#)

**Sheriff**

170. Request for approval to terminate an agreement for law enforcement services with Springfield Homeowners Association, Inc. including one (1) Deputy position effective July 31, 2024. [24-4602](#)
171. Request for approval to terminate an agreement for law enforcement services with Huntwick Civic Association, Inc. including five (5) Deputy positions effective July 31, 2024. [24-4603](#)

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172. Request for approval to terminate an Intergovernmental Service Agreement (Housing of Federal Prisoners) with the United States Marshals Service (USMS) effective August 1, 2024. [24-4604](#)
173. Request for approval of an agreement with Baylor University for students to begin an internship with the department. [24-4606](#)
174. Request for approval of an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1344 for the period of May 28, 2024 - September 30, 2024. [24-4607](#)
175. Request for approval of a Final Investment Memo for the HCSO Helicopter Purchase project for \$4,000,000 and approval of commercial paper funding in the amount of \$4,000,000. [24-4605](#)
176. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$1,549.37 to attend the Texas Gang Investigator Conference in San Antonio, TX. [24-4511](#)
177. Request for approval to reimburse Dustin Brooks, DPS Special Agent, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$400.00 to attend the Texas Gang Investigator Conference in San Antonio, TX. [24-4708](#)
178. Request for approval to reimburse Nicolas Robert Garcia, DPS Special Agent, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$450.00 to attend the International Outlaw Motorcycle Gang Investigators Association Conference in Orlando, FL. [24-4710](#)

### County Attorney

179. 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. [24-4875](#)
180. Request for approval of an Order Authorizing a Settlement in connection with Sean Scott as Next Friend of (N.S.) v. Harris County, Texas; Cause No. 2022-43112; In the 190th Judicial District Court in Harris County, Texas. [24-4877](#)
181. Request for approval of an Order Authorizing a Settlement in connection with Jose Samuel Gonsalves v. Harris County, Texas; Cause No. 2023-50331; In the 295th Judicial District Court in Harris County, Texas. [24-4876](#)

**District Courts**

**182.** Request for approval of an Interlocal Agreement between Harris County and the Office of Court Administration to employ an Associate Judge and Court Coordinator to assist in handling child abuse and neglect cases filed in Harris County. [24-4578](#)

**183.** Request for approval of a Final Investment Memo for the District Courts Technology Upgrades project for an initial amount of \$325,500. [24-4958](#)

**Travel & Training**

**184.** Request for approval of various Out of Texas travel and training requests. [24-4512](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	American Society of Criminology meeting	11/12-16/2024	San Francisco, CA	\$2,495	General
2. OCA	1	National Equity Practitioners Conference	11/19-22/2024	St. Louis, MO	\$1,372	General
3. HRRM	1	NeoGov User Conference	10/1-3/2024	Las Vegas, NV	\$2,579	General
4. DEEO	3	American Contract Compliance Assn. Conf. & training	9/29-10/6/2024	Seattle, WA	\$10,235	General
5. PHS	4	National Lead & Healthy Housing Conference (\$12,300 appvd. 6/25 for 4 attnds.-add attnds., exp., & funding source)	8/19-23/2024	Savannah, GA	\$7,624	Grant
6. PHS	4	CityMatCh Leadership & Epidemiology Conf. & MCH training	9/6-12/2024	Seattle, WA	\$17,690	Other
7. PHS	7	U.S. Conference on HIV/AIDS (\$23,031 appvd. 5/7 for 6 attnds.-add attnds. & exp.)	9/11-15/2024	New Orleans, LA	\$16,042	Grant
8. PHS	3	Mental Health of America Conference	9/17-21/2024	Washington, DC	\$11,525	Grant
9. PHS	2	International Bird Flu Summit	10/1-4/2024	Washington, DC	\$3,630	Grant
10. PHS	7	Arab Health Summit	10/21-24/2024	Dearborn, MI	\$15,428	Grant
11. HCD	2	NACCED Educational Conference & training	9/16-19/2024	Tulsa, OK	\$4,300	Grant
12. HCD	1	American Contract Compliance Association training	9/29-10/6/2024	Seattle, WA	\$5,310	Grant
13. JUVPROB	1	Natl. Council of Philippine Am. Canadian Accountants Conf.	8/29-9/1/2024	New York, NY	\$2,737	Other
14. JUVPROB	1	VerkadaOne training	9/16-19/2024	Denver, CO	\$2,525	Grant
15. JUVPROB	3	Trust Based Relational Intervention Practitioner training	9/29-10/4/2024	Seattle, WA	\$7,372	Other
16. JUVPROB	1	Cities united convening training	10/1-4/2024	Seattle, WA	\$2,016	Grant
17. CAC	1	National Children's Alliance Urban Forum	9/23-25/2024	Rochester, NY	\$858	Other
18. CAC	1	National Symposium on Sexual Behavior of Youth Conference	2/24-25/2025	Norman, OK	\$1,584	Other
19. C4	2	Internet Crimes Against Children Conference	10/6-12/2024	Redmond, WA	\$3,493	Other
20. SHERIFF	6	Police Executive Research Forum training	8/12-14/2024	Decatur, IL	\$8,300	Other
21. SHERIFF	7	Governors Highway Safety Association Conference	9/7-11/2024	Indianapolis, IN	\$18,555	Other
22. SHERIFF	1	San Diego Police Department promotional process	9/8-18/2024	San Diego, CA	\$3,465	Other
23. SHERIFF	1	Albuquerque Police Department promotional process	9/9-14/2024	Albuquerque, NM	\$2,175	Other
24. SHERIFF	1	National Research Conference	9/15-19/2024	Pittsburgh, PA	\$3,650	Other
25. SHERIFF	4	National Association of Adult Protective Services Conference	9/15-19/2024	Albuquerque, NM	\$10,100	Other
26. SHERIFF	10	International Association of Chiefs of Police Conference	10/18-23/2024	Boston, MA	\$42,300	Other
27. SHERIFF	1	National Conference on Law Enforcement Wellness & Trauma	10/31-11/3/2024	Orlando, FL	\$2,270	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28. SO-DET		- National Association of Blacks in Criminal Justice Conference (\$1,750 appvd. 6/4 for 1 attnd.-date change & add exp.)	7/26-8/1/2024	New Orleans, LA	\$610	Other
29. FM	1	International Code Council Conference	10/19-23/2024	Long Beach, CA	\$2,290	Other
30. JP 1.2	1	Building access to justice for all training	10/23-27/2024	Rancho Mirage, CA	\$2,340	General
31. PCT2	50	Various training sessions, meetings, & conferences	Multiple	Various	\$15,000	General
Subtotal	129	Out of Texas average cost per attendee:	\$1,810		\$233,500	

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

[24-4513](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	35	Undoing racism workshop	TBD	Houston, TX	\$18,000	General
2. OCA	7	Media training	10/15/2024	Houston, TX	\$9,965	General
3. HRRM	5	Texas Total Rewards Conference	8/11-13/2024	San Antonio, TX	\$6,804	General
4. HRRM	2	World at Work compensation virtual & e-learning training	Multiple	Houston, TX	\$5,400	General
5. HRRM	5	Littler Houston Employer Conference	9/26/2024	Houston, TX	\$1,685	General
6. OCE	1	International Right of Way Association online training	Multiple	Houston, TX	\$173	General
7. OCE	1	Certified flood plain manager certification training	6/30/2024	Houston, TX	\$150	General
8. OCE	1	Project Management Professional membership & training	7/9/2024	Houston, TX	\$193	General
9. OCE	15	Texas Floodplain Management Association meeting	8/27-30/2024	Dallas, TX	\$29,980	General
10. OCE	2	TXDOT Environmental Conference	9/9-12/2024	Corpus Christi, TX	\$3,145	General
11. OCE	3	American Planning Association Conference	10/16-18/2024	Allen, TX	\$4,341	General
12. FCD	1	Aurora Training Advantage all access training	TBD	Houston, TX	\$599	FCD
13. FCD	6	Various career fairs*	TBD	Various	\$3,000	FCD
14. FCD	1	Envision sustainability training class	8/8/2024	Houston, TX	\$650	FCD
15. FCD	2	Texas Floodplain Management Association Technical Summit	8/27-30/2024	Dallas, TX	\$3,995	FCD
16. PHS	7	Medical trauma virtual training	TBD	Houston, TX	\$1,743	Grant
17. PHS	3	Cert. Nutrition Coach & CPR Self-Study Program virtual training	TBD	Houston, TX	\$4,497	Grant
18. PHS	2	DartDrone Training course*	8/24-25/2024	Houston, TX	\$3,400	General
19. PHS	2	Mobile Health Clinics Conference*	9/6-11/2024	Fort Worth, TX	\$4,610	General
20. PHS		- Internal Investigations Certificate Program training (\$1,800 appvd. 6/25 for 1 attnd.-date change)	Multiple	Houston, TX		- Grant
21. PHS	3	DSHS public health preparedness trainings, conferences, & mtgs.*	Multiple	Various	\$2,920	General
22. PHS	4	Epidemiologist & data meetings*	Multiple	Various	\$2,920	Grant
23. PHS	3	Healthy Texas Summit*	10/9-12/2024	Austin, TX	\$9,840	General
24. PHS	12	Texas Mosquito Control Association meeting*	10/28-30/2024	Fredericksburg, TX	\$3,440	Grant
25. HCD		- Texas Housing Conference (\$2,277 appvd. 7/15 for 1 attnd.-add exp. & funding source)	7/21-24/2024	Austin, TX	\$200	Grant
26. HCD		- Tx. Affiliation of Affordable Housing Providers Virtual Conference (\$550 appvd. 6/25 for 2 attnds.-add exp.)	7/22-24/2024	Houston, TX	\$200	Grant
27. HCD	1	Microsoft Power Platform Developer online training	Multiple	Houston, TX	\$3,225	General
28. HCD	1	Society for Human Resource Mgmt. learning system online training	Multiple	Houston, TX	\$1,155	General
29. HCD	1	Microsoft Azure fundamentals exam	Multiple	Houston, TX	\$103	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. HCD	1	CompTIA A+ training	Multiple	Houston, TX	\$475	General
31. HCD	1	Information Technology Library 4 foundation certification training	Multiple	Houston, TX	\$1,299	General
32. HCD	1	Plain language training session	9/4-6/2024	Houston, TX	\$3,200	General
33. HCD	1	Bus Collision Investigation course*	9/15-20/2024	Austin, TX	\$1,370	Grant
34. HCD	1	Envision sustainability online training	9/19/2024	Houston, TX	\$250	General
35. HCD	2	Houston Habitat for Humanity training	10/22/2024	Houston, TX	\$600	General
36. JUVPROB	1	Drug Impact Conference	8/12-14/2024	Grapevine, TX	\$1,289	Other
37. JUVPROB	1	Trust Based Relational Intervention training	8/25-29/2024	Sinton, TX	\$1,046	Other
38. JUVPROB	100	Juvenile Board meetings & events*	Multiple	Various	\$11,865	Grant
39. JUVPROB	12	Juvenile Justice Association of Texas Conference	10/27-30/2024	S. Padre Island, TX	\$11,452	Grant
40. HCRCA	17	Texas Guardianship Association mental health webinar	7/30/2024	Houston, TX	\$425	Other
41. HCRCA	-	Crimes Against Children Conference (\$3,375 appvd. 6/4 for 1 attnd.-date change)	8/10-16/2024	Dallas, TX	-	General
42. HCRCA	-	Texas Childcare Administrators Conference* (\$12,530 appvd. 6/25 for 7 attnds.-add use of county vehicle)	9/29-10/2/2024	Round Rock, TX	-	General
43. HCRCA	1	Guardian mediation training	10/7-11/2024	Salado, TX	\$2,100	Other
44. C2	2	Texas Commission on Law Enforcement Instructor course*	9/16-20/2024	Galveston, TX	\$430	General
45. C4	3	Public Safety Telecommunications online course	TBD	Spring, TX	\$831	Other
46. C4	1	Texas Commission on Law Enforcement Training Conference	10/27-30/2024	McAllen, TX	\$1,745	Other
47. C6	2	Texas Commission on Law Enforcement Conference*	10/27-31/2024	McAllen, TX	\$2,830	Other
48. C8	5	Female Enforcer Training course*	10/7-8/2024	Cypress, TX	\$1,645	Other
49. C8	1	Texas Commission on Law Enforcement Training Conference*	10/27-31/2024	McAllen, TX	\$799	Other
50. SHERIFF	7	Emergency Response Diving Intl. Public Safety Diver course*	TBD	Various	\$2,345	General
51. SHERIFF	2	Virtual crime mapping & crime analysis training	Multiple	Houston, TX	\$790	General
52. SHERIFF	1	SWAT command decision making & leadership training*	9/8-13/2024	Rockwall, TX	\$2,830	General
53. SHERIFF	1	Enhanced incident management/unified command training*	9/9-13/2024	College Station, TX	\$875	Other
54. SHERIFF	9	Texas Adult Protective Services Conference*	10/8-11/2024	Galveston, TX	\$9,030	Other
55. SHERIFF	-	Electronic Navigation Training Program* (\$8,500 appvd. 6/25 for 12 attnds.-date change)	10/8-12/2024	La Porte, TX	-	Grant
56. SHERIFF	3	Texas Commission on Law Enforcement Conference*	10/27-30/2024	McAllen, TX	\$2,985	General
57. SHERIFF	12	At scene traffic crash/traffic homicide investigation training*	11/4-15/2024	Houston, TX	\$13,140	General
58. SO-DET	2	Taser Instructor Certification course	8/6/2024	Humble, TX	\$990	General
59. SO-DET	4	Intl. Assn. of Law Enf. Intelligence Analysis Lonestar Symposium*	8/19-21/2024	Georgetown, TX	\$2,060	Other
60. FM	1	Performance appraisals & employee accountability training*	10/1-3/2024	Longview, TX	\$640	General
61. FM	4	Texas Association of Property & Evidence Inventory Conference*	10/27-11/2/2024	Galveston, TX	\$3,658	General
62. FM	6	Texas Fire Marshals Conference* (\$4,790 appvd. 7/15 for 3 attnds.-add attnds., exp., & fund source)	11/3-8/2024	San Marcos, TX	\$8,742	Other
63. FM	1	Armorer certification training*	12/10/2024	Hempstead, TX	\$345	Other
64. FM	1	Armorer certification training*	12/11-12/2024	Hempstead, TX	\$575	Other
65. IFS	2	Intl. Association for Property & Evidence Certification course*	8/26-27/2024	Humble, TX	\$840	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
66. CCLK	2	Election law seminar for County Election Officials* (\$11,872 appvd. 3/26 for 7 attnds.-add attnds. & exp.)	8/11-15/2024	Austin, TX	\$3,668	General
67. CCLK	1	Association of Records Managers & Administrators Conference	10/13-16/2024	Houston, TX	\$2,101	Other
68. PD	10	Rusty Duncan criminal law training (\$1,800 appvd. 4/23 for 6 attnds.-add attnds. & exp.)	6/11-15/2024	San Antonio, TX	\$3,520	General
69. PD	2	Texas Criminal Defense for paralegals webinar	7/15/2024	Houston, TX	\$618	General
70. PD	15	Equal Justice Works virtual legal career fair	10/9-11/2024	Houston, TX	\$185	General
71. MAC	1	Government Media Online Conference	5/20-22/2025	Houston, TX	\$399	General
72. PBCT1	1	Estate Planning Conference	8/7-9/2024	Austin, TX	\$405	Other
73. PBCT1	3	Texas Guardianship Association course*	9/17-20/2024	San Antonio, TX	\$4,327	Other
74. PBCT2	4	Texas College of Probate Judges course	8/27-30/2024	San Antonio, TX	\$7,180	Other
75. AUD	1	Audit report bundle virtual training	Multiple	Houston, TX	\$135	General
76. AUD	5	Association of Healthcare Internal Auditors Virtual Conference	9/9-12/2024	Houston, TX	\$4,000	General
77. AUD	1	Human Resources training series workshop	9/17-18/2024	Houston, TX	\$795	General
78. TAC	1	Texas Association of Counties Legislative Conference	8/28-30/2024	Austin, TX	\$1,415	General
79. TAC	1	Houston Fraud Online/In-Person Conference	10/9-11/2024	Houston, TX	\$605	General
80. PCT2	50	Various online/in-person training sessions, meetings, & conferences*	Multiple	Various	\$15,000	General
81. PCT2	3	Remarkable leadership webinar	Multiple	Webster, TX	\$864	General
82. PCT2	1	Business Civic Leadership Forum training*	Multiple	Houston, TX	\$5,000	General
83. PCT2	10	Sigma White Belt Project Management Program online training	TBD	Houston, TX	\$3,750	General
Subtotal	447	In Texas average cost per attendee:	\$645		\$288,416	
Total	576	Average cost per attendee:	\$906		\$521,916	

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

**Grants**

**186.** Request by Public Health Services for approval to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$5,750,000, with a required match of \$750,000, for the Lead Hazard Reduction Grant Program. [24-4825](#)

**187.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services in the additional amount of \$154,196, with no required match, for the 2024 HIV Prevention Services Program. [24-4815](#)

**188.** Request by Housing and Community Development for approval to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,000,000, with no required match, for the Eviction Defense Program. [24-4810](#)



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- 189.** Request by Juvenile Probation for approval to submit an application to the U.S. Department of Justice/Office of Juvenile Justice and Delinquency Prevention for grant funds in the amount of \$1,500,000, with no required match, for the FY 2025 Workforce Development Program-The Opportunity Center. [24-4798](#)
- 190.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the total amount of \$28,614,624, with a total discretionary match of \$6,228,303, and extend associated positions from August 24, 2024 to October 4, 2024 for the current state fiscal year, then roll these associated positions to August 31, 2025 for the state fiscal year 2024-2025 State Aid-Grant A; Leadership Academy-Grant D; Special Needs Diversionary-Grant M; Discretionary State Aid; Front End Multi-Systemic Therapy; Vocational Pilot Program; Title IV-E Federal Reimbursement-Grant E; and Equipment Fund Juvenile Probation programs. [24-4557](#)
- 191.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$8,049,257, with no required match, and extend 2023-2024 associated positions from August 24, 2024 to October 4, 2024, then roll these associated positions to August 31, 2025 for the 2024-2025 JJAEP and Charter School programs; and extend the 2023-2024 associated positions from September 21, 2024 to October 4, 2024, then roll these associated positions to September 30, 2025 for the 2024-2025 Title I-Part A and Title I-Part D programs. [24-4573](#)
- 192.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$37,446 to fund the cost of three grant positions pending receipt of the award for the Community Youth Development Program, and extend the positions to August 31, 2025. [24-4716](#)
- 193.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$15,895 to fund the cost of one grant position pending receipt of the award for the FY 25 Families Collaborating with Organizations United for a New Tomorrow (Families Count) Program, and extend the associated position to August 31, 2025. [24-4717](#)
- 194.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$42,071 to fund the cost of two grant positions pending receipt of the award for the Healthy Outcomes Through Prevention and Early Support Program, and extend the positions to August 31, 2025. [24-4718](#)
- 195.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$34,656 to fund the cost of four grant positions pending receipt of the award for the Family Assessment Program, and extend the positions to August 31, 2025. [24-4719](#)
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- 196.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$54,027 to fund the cost of four grant positions pending receipt of the award for the Preparation for Adult Living Program, and extend the positions to August 31, 2025. [24-4721](#)
- 197.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$91,928 to fund the cost of nine grant positions pending receipt of the award for the Preparation for Adult Living PAL 206 Program, and extend the positions to August 31, 2025. [24-4722](#)
- 198.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$64,800, with no required match, for the Pre-Adopt Review and Approval Staffing Services (RAS) Program. [24-4785](#)
- 199.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$950,000, with no required match, for the FY 2025 Family Group Decision Making Program (FGDM), and extend 11 positions to August 31, 2025. [24-4741](#)
- 200.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$192,644, with no required match, for the FY 2025 Concrete Services/PAL TLAs Claims Processing Program. [24-4783](#)
- 201.** Request by the Constable of Precinct 1 for approval to accept an amendment to an agreement with Texas State University to increase the grant award by \$15,625 for the FY 2024 Tobacco Enforcement Program. [24-4600](#)
- 202.** Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$1,479,764, with no cash match, for the FY 2024 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP). [24-4630](#)
- 203.** Request by the Sheriff's Office for approval to accept from the Office of National Drug Control Policy renewal grant funds in the amount of \$1,034,092, with no required match, for the FY 2024 High Intensity Drug Trafficking Areas (HIDTA) Program, and extend one position to December 31, 2025. [24-4621](#)
- 204.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy to increase the grant award by \$27,250 for the FY 2023 HIDTA Program. [24-4653](#)
- 205.** Request by the District Attorney for approval of a grant funded position effective August 10, 2024 for the Texas Department of Motor Vehicles grant. [24-4748](#)
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206. Request by the District Courts for approval to temporarily transfer general funds in the amount of \$16,118 to fund the cost of one grant position pending receipt of the award for the FY 2025 Multi-District Litigation Program from the Texas Supreme Court, and extend the associated position to August 31, 2025. [24-4715](#)
207. Request by the County Judge for approval to execute FY 2025 Agreements and Compliance Assurances and to approve submission of the FY 2025 grant application to the U.S. Department of Health and Human Services for the Ryan White HIV/AIDS Program, Part A HIV Emergency Relief Grant Program. [24-4784](#)
208. Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to August 31, 2024 for the FY 2022 Regional Planners Program. [24-4751](#)

**Auditor**

209. Request for approval of payment of Audited Claims. [24-4850](#)
210. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-4851](#)
211. Request for approval to open a new Imprest Account for Probate Court No. 1. [24-4852](#)
212. Request for approval to close an Imprest Account for Housing and Community Development. [24-4854](#)
213. Request for approval of a claim made payable in the amount of \$53,736.69 to the United States Treasury, subject to the authorization of an agenda item made by the Harris County Office of Management and Budget, for a rebate payment on Toll Road Series K Commercial Paper. [24-4855](#)

**Treasurer**

214. Request for approval to stale date 452 outstanding juror checks and transfer \$9,682 into the Harris County General Fund. [24-4555](#)
215. Request for approval to open one new bank account for Probate Court 1. [24-4808](#)
216. Request for approval to accept \$70,552 back into the general fund bank account from the non-redeemed juror pay cards issued in March 2024. [24-4864](#)

**Tax Assessor-Collector**

217. Request for approval to levy the annual Alcoholic Beverage License and Permit Fees. [24-4772](#)
218. Request for approval to levy the annual Hotel Occupancy Tax. [24-4771](#)

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219. Request for approval to levy the annual Occupation Tax on Coin-Operated Machines. [24-4773](#)
220. Request for approval, on behalf of Harris Central Appraisal District, to waive penalty and interest assessed on an account for a total in the amount of \$194.65 for tax year 2023. [24-4837](#)
221. Request for approval, on behalf of Harris Central Appraisal District, to waive penalty and interest assessed on multiple accounts for a total in the amount of \$472.44 for tax year 2023. [24-4838](#)
222. Request for approval to direct the Harris County Tax Assessor-Collector to calculate the Voter-Approval Rate for Harris County in the manner provided for a special taxing unit due to the Governor's disaster declaration, to ensure compliance with Truth-in-Taxation provision of the Texas Property Tax Code. [24-4775](#)
223. Request for approval of tax refund payments. [24-4801](#)

**Purchasing**

224. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Cogit Systems, Inc. for specialty information technology consulting services for the Sheriff's Office in the amount of \$100,000 for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-4556](#)
225. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Korn Ferry in the amount of \$135,000 for compensation plan consulting services for HRRM for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-4918](#)
226. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Overdrive, Inc. in the amount of \$5,018,000 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. for the period of October 25, 2024 - October 24, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-4562](#)
227. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio in the amount of \$84,760 for licenses, configuration, training, hosting and support of Fleetio-Managed Software for Harris County for the period of November 30, 2024 - November 29, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-4745](#)

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- 228.** Request for approval of a sole source exemption from the competitive bid requirements with Ford Motor Company in the amount of \$50,000 for repair parts, and/or service & warranty for centralized (QFC) billing for Ford Vehicles for Harris County for the period of August 6, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-4842](#)
- 229.** Request for approval of a sole source exemption from the competitive bid requirements for SAFE Boats International, LLC for maintenance, support, warranty and training of foam stabilized watercrafts manufactured by SAFE Boats International for Harris County in the amount of \$100,000 for the period of August 6, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-4847](#)
- 230.** Request that the County Judge execute an amendment to a sole source exemption agreement with Forerunner Industries, Inc. in the additional amount of \$15,000 for additional service for licensing, maintenance and support for floodplain management and Community Rating System (CRS) software for the Office of the County Engineer for the period of September 30, 2024 - September 29, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-4946](#)
- 231.** Request that the County Judge execute an agreement with Legacy Community Health Services, Inc. in the amount of \$180,050 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2025 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-4865](#)
- 232.** Request that the County Judge execute an interlocal agreement with Harris County Resources for Children and Adults in the amount of \$43,353 for Youth Services Specialist (YSS) positions by HC-JPD for assignment to the Juvenile Opportunity Center for the period of September 1, 2024 - August 31, 2025 with two (2) one-year renewal options. [24-4564](#)
- 233.** Request that the County Judge execute an interlocal agreement with Harris County Resources for Children and Adults in the amount of \$43,353 for Youth Services Specialist (YSS) positions by HC-JPD for assignment to the Juvenile Justice Alternative Education Program for the period of October 1, 2024 - September 30, 2025. [24-4576](#)
- 234.** Request that the County Judge execute a settlement agreement with DataVox Inc. in the amount of \$23,636 to provide full compensation for goods and services for structured cabling, audio/visual installations and related items for the Toll Road Authority. [24-4720](#)
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- 235.** Request that the County Judge execute an amendment to an agreement with Deloitte & Touche LLP in the additional amount of \$155,270 for additional external audit services for Harris County, the Flood Control District, the District and County Clerk Registry Funds and related entities for the period of January 25, 2024 - January 24, 2025 (210201), MWDBE Contracted Goal: 10%. [24-4553](#)
- 236.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,029,105 for additional cloud services for enterprise resource planning systems for Harris County for the period of April 29, 2024 - April 28, 2025 (166062), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4574](#)
- 237.** Request that the County Judge execute an amendment to an agreement with SafetyMed, LLC to modify section 4 contractor's compensation and update the pricing delivery information for automatic external defibrillators and related items for Harris County for the period of June 29, 2024 - June 28, 2025, with no increase in the total contract amount (200269), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4625](#)
- 238.** Request that the County Judge execute an amendment to an agreement with Utility Associates, Inc. in the additional amount of \$10,765 for additional services for body worn cameras for Harris County for the period of October 1, 2024 - September 30, 2025 (200301), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-4723](#)
- 239.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services in the additional amount of \$1,187,334 for additional services for Ryan White Program Part A and Minority AIDS initiative services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 (230457), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4819](#)
- 240.** Request that the County Judge execute an amendment to an agreement and authorize the Purchasing Agent to finalize pricing and execute the Electricity Rate with Reliant Energy Retail Services, LLC for the extended period of June 1, 2025 - May 31, 2026 for the Harris County Sports and Convention Corporation for electricity for Harris County (220237), MWDBE Contracted Goal: 0% - Non-Divisible. [24-4822](#)
- 241.** Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc. DBA Access Health in the additional amount of \$37,500 for additional services for Ryan White Part A Rural Primary Care for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 (230203), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-4823](#)
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- 242.** Request that the County Judge execute an amendment to an agreement and authorize the Purchasing Agent to finalize pricing and execute the Electricity Rate with TXU Energy Retail Company LLC for the extended period of June 1, 2025 - May 31, 2026 for electricity for Harris County (220237), MWDBE Contracted Goal: 0% - Non-Divisible. [24-4829](#)
- 243.** Request that the County Judge execute an amendment to an agreement with IQ Business Group, Inc. in the additional amount of \$101,500 for additional services for enterprise document and records management solution for Universal Services - Technology for the period of February 21, 2024 - February 20, 2025 (210069), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4860](#)
- 244.** Request that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. for environmental services for the Housing and Community Development Department for the extended period of August 27, 2024 - October 26, 2024, with no increase in the total contract amount (180387), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4872](#)
- 245.** Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC in the additional amount of \$2,164,459 for electronic monitoring equipment and services for Pretrial Services for the extended period of September 1, 2024 - February 28, 2025 (190031), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4943](#)
- 246.** Request that the County Judge execute amendments to agreements with AIDS Healthcare Foundation in the additional amount of \$1,649,356; AIDS Healthcare Foundation \$41,125; AIDS Healthcare Foundation \$424,383; Legacy Community Health Services, Inc. \$3,853,248; Legacy Community Health Services, Inc. \$480,060; Saint Hope Foundation, Inc. \$1,811,127; Saint Hope Foundation, Inc. \$506,997; Saint Hope Foundation, Inc. \$1,453,363; and Saint Hope Foundation, Inc. \$262,399 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2025 (220352). [24-4820](#)
- 247.** Request that the County Judge execute amendments to agreements with Legacy Community Health Services, Inc. in the total additional amount of \$275,997; and Saint Hope Foundation, Inc. \$211,028 for Ryan White Program Part A and Minority Aids Initiative (MAI) services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 29, 2025 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-4832](#)

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- 248.** Request that the County Judge execute an addendum to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with SHI Government Solutions, Inc. in the amount of \$125,006 for KnowBe4 security awareness training and compliance plus software subscription(s) for Universal Services-Technology for the period of August 6, 2024 - August 5, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4941](#)
- 249.** Request that the County Judge execute an addendum to an agreement with Carahsoft Technologies Corporation in the amount of \$122,372 for snowflake cloud data for Harris County for the period of August 6, 2024 - August 5, 2025 with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4942](#)
- 250.** Request for approval of an extension to Prime Trees Inc. for tree and tree limb removal services for Harris County for the period of October 1, 2024 - October 31, 2024, or until a new contract is in place, with no increase in pricing (200200), MWDBE Contracted Goal: 10%. [24-4770](#)
- 251.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for medical transcription services for the Institute of Forensic Sciences (240195). [24-4619](#)
- 252.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for domestic violence outpatient treatment services for the Community Supervision & Corrections Department (240246). [24-4620](#)
- 253.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for homeowner sustainability education and counseling services for the Housing and Community Development Department (240244). [24-4622](#)
- 254.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for multi-jurisdiction hazard mitigation plan and consulting services for Harris County (240209). [24-4623](#)
- 255.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for homeowner preservation legal assistance for Housing and Community Development (240228). [24-4624](#)
- 256.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for renewable energy for Harris County (240231). [24-4791](#)
- 257.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for design and renovation of the Institute of Forensic Sciences Morgue for the Office of the County Engineer (240254). [24-4795](#)
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- 258.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for the design of the Institute of Forensic Sciences Building DNA Lab relocation for the Office of the County Engineer (240258). [24-4846](#)
- 259.** Request for approval of a renewal option with AB Sciex, LLC for liquid chromatograph quadrupole time-of-flight mass spectrometer for the Institute of Forensic Sciences for the period of January 1, 2025 - December 31, 2025, at a cost of \$285,788 (200293), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4627](#)
- 260.** Request for approval of a renewal option with Frontier Precision, Inc. for ultralow volume monitoring solution for Public Health Services for the period of August 23, 2024 - August 22, 2025, at a cost of \$6,600, and for the County Clerk to execute any applicable bonds to be received (220084). [24-4628](#)
- 261.** Request for approval of a renewal option with Call One, Inc. for miscellaneous voice/data parts and related items for Harris County through July 31, 2025 at a cost of \$47,066 (210057). [24-4761](#)
- 262.** Request for approval of a renewal option with C J Hensch & Associates, Inc. for professional services for automated traffic record counts and special studies for the Office of the County Engineer for the period of October 10, 2024 - October 9, 2025 at a cost of \$500,000 (230144), MWDBE Contracted Goal: 30%, MWDBE Current Participation: 100%. [24-4797](#)
- 263.** Request for approval of a renewal option with SiteOne Landscape Supply for nursery plants and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$87,000 (220270), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE availability. [24-4799](#)
- 264.** Request for approval of a renewal option with Primary Arms, LLC and RG Beck AZ dba TYR Tactical, LLC for certain items for ballistic shields for the Sheriff's Office for the period of August 29, 2024 - July 31, 2025 at a cost of \$100,000 (230218), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4804](#)
- 265.** Request for approval of a renewal option with G T Distributors, Inc. for less lethal launchers, munitions and accessories for the Sheriff's Office through July 31, 2025, at a cost of \$107,788 (230093), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-4805](#)
- 266.** Request for approval of a renewal option with Navex Global, Inc for fraud, waste and abuse hotline for Harris County for the period of August 27, 2024 - August 26, 2025 at a cost of \$44,324 (190057). [24-4807](#)
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- 267.** Request for approval of a renewal option with eCIFM Solutions Inc. for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County through July 31, 2025, at a cost of \$30,000 (210152). [24-4841](#)
- 268.** Request for approval of a renewal option with Uretek USA, Inc. for hydro-insensitive high density polyurethane foam material, installation and related items for Harris County for the period of August 20, 2024 - August 19, 2025 at a cost of \$893,000 and for the County Clerk to execute any applicable bonds to be received (200049), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-4843](#)
- 269.** Request for approval of a renewal option with Honesty Environmental Services, Inc.; and Professional Service Industries, Inc. for risk assessment for lead-based paint in residences for Public Health Services for the period of October 31, 2024 - October 30, 2025 at a cost of \$200,000 (230078), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-4848](#)
- 270.** Request for approval of a renewal option with The Gordian Group, Inc. for consulting services for job order contracting management system for Harris County for the period of August 24, 2024 - August 23, 2025 at a cost of \$250,000 (210052), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4849](#)
- 271.** Request for approval of a renewal option with Agilent Technologies for gas chromatograph mass spectrometers for Pollution Control Services for the period of February 1, 2025 - January 31, 2026 at a cost of \$73,728 (210445), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-4857](#)
- 272.** Request for approval of a renewal option with Qumpus, Inc. dba Better World Books for sale of surplus, worn out, damaged books, audiovisual and other library materials for Harris County for the period of September 1, 2024 - August 31, 2025 with revenue at a cost of \$7,500 (210220). [24-4859](#)
- 273.** Request for approval of a renewal option with Rentokil North America, DBA Target Specialty Products for mosquito control insecticide chemicals, diluents oil and related items for Harris County for the period of November 1, 2024 - October 31, 2025, at a cost of \$142,007 (210281), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4863](#)
- 274.** Request for approval of a renewal option with Aftermath Disaster Recovery, Inc. (Primary); and DRC Emergency Services, LLC (Secondary) for emergency response for storm debris removal and disposal services for the Flood Control District for the period of November 1, 2024 - October 31, 2025 at a cost of \$8,386,558 and for the County Clerk to execute any applicable bonds to be received (200236), MWDBE Contracted Goal: 19%. [24-4869](#)
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- 275.** Request for approval of a renewal option with Outreach Strategists, LLC for Community Flood Resilience Task Force (CFRTF) facilitator and communication services for the Flood Control District for the period of August 23, 2024 - August 22, 2025 at a cost of \$749,610 (220058), MWDBE Contracted Goal: 28%, MWDBE Current Participation: 28%. [24-4954](#)
- 276.** Request for approval of a Premier Healthcare Alliance, L.P. Contract renewal option with Parata Systems, LLC for pharmacy automation system equipment and maintenance services to be used in the Harris Health System Correctional Pharmacy for the Sheriff's Office for the period of September 27, 2024 - September 26, 2025, at a cost of \$914,610, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-4839](#)
- 277.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Comcast Cable Communications Management, LLC dba Comcast Business Communications, LLC; Layer 3 Communications, LLC; T-Mobile USA; Cellco Partnership d/b/a Verizon Wireless; and Motorola Solutions, Inc. for wired and wireless broadband services for Harris County for the period of November 1, 2024 - October 31, 2025, at a cost of \$15,000,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4945](#)
- 278.** Request for approval to rescind a renewal with Applied Business Software, Inc. in connection with a renewal approved by Commissioners Court on February 27, 2024 for new loan application, origination, underwriting, and servicing system software for the Community Services Department for the period of August 10, 2024 - August 9, 2025 (200132). [24-4763](#)
- 279.** Request for approval to reject the proposal(s) received for election management system for Harris County, and that the project be readvertised at a later date with revised specifications (210218). [24-4554](#)
- 280.** Request for approval to reject the proposal(s) received for marketing, digital media and related services for the Housing and Community Development Department and the project will not be readvertised at a later date (230509). [24-4796](#)
- 281.** Request for approval to reject the bid(s) received for sale of scrap metal materials for Harris County and the Flood Control District and that the project be readvertised at a later date with revised specifications (240008), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0%- Non-Divisible. [24-4780](#)
- 282.** Request for approval to reject the bid(s) received for body shop repairs and related items for Harris County, and that the project be readvertised at a later date with revised specifications (240113). [24-4845](#)
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- 283.** Request for approval to terminate a contract with LabLynx Inc. for medical examiner service case data management system effective July 1, 2024 (190382). [24-4750](#)
- 284.** 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 July 2, 2024 - July 24, 2024. [24-4767](#)
- 285.** Request for approval of an award on the basis of low bid to Precise Services, Inc. in the amount of \$1,693,865 for construction of Hiram Clarke Road from Summerlyn Drive to Anderson Road for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (240200), MWDBE Contracted Goal: 30%. **24-4769**
- 286.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Hustle, Inc. for text messaging platform services for Precinct 1 for the period of August 6, 2024 - August 5, 2025 with four (4) one-year renewal options (240033), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-4806**
- 287.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Outreach Strategists, LLC for social media consultant for Harris County Public Health for the period of August 6, 2024 - February 5, 2025 (240042), MWDBE Contracted Goal: 19.2%. **24-4821**
- 288.** Request for approval of an award on the basis of best bids to Arkitektura Development Inc.; and DSW Homes, LLC in the estimated amount of \$260,000 based on estimated quantities and fixed unit 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 from the vendor(s) on a per project basis (240140), MWDBE Contracted Goal: 13.56%. **24-4824**
- 289.** Request for approval of an award on the basis of low bid to First Class Units Inc in the amount of \$468,778 for installation of new restroom at A.D. Dyess Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240197), MWDBE Contracted Goal: 5.824%. **24-4834**
- 290.** Request for approval of an award on the basis of low bid to Florida Traffic Control Devices, Inc. in the amount of \$973,464 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 for the period of August 6, 2024 - August 5, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240039), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-4836**
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- 291.** Request for approval of an award on the basis of low bid to Queen Constructors LLC - waiver in the amount of \$589,737 for construction of sidewalks and trail along Huffmeister Road (Phase 2) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for the indicated vendor(s) which owed county taxes when the bids were received, and is now current on taxes and the remaining delinquent accounts are set up on a payment plan (240161), MWDBE Contracted Goal: 29.724%. **24-4856**
- 292.** Request for approval of an award on the basis of low bid to Cemetery Service in the amount of \$93,165 for opening/closing of graves and related items for the Housing and Community Development Department for the period of August 6, 2024 - July 31, 2025 with four (4) one-year renewal options (240176), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-4858**
- 293.** Request for approval of an award on the basis of low bid to McCrory Engineering in the amount of \$498,244 for construction of the Pinckney Trail Connection for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (240215), MWDBE Contracted Goal: 25%. **24-4871**
- 294.** Request for approval of an award on the basis of only bid to PenTex Corporation in the amount of \$22,000 for repair parts, labor and related items for Hustler Turf equipment for Harris County for the period of August 6, 2024 - July 31, 2025 with four (4) one-year renewal options (240143), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-4873](#)
- 295.** Request for approval of an award on the basis of only bid to King Ranch Ag & Turf in the amount of \$382,500 for repair parts, labor and related items for John Deere Tractors, implements and grounds care equipment for Harris County for the period of August 6, 2024 - July 31, 2025, with four (4) one-year renewal options (240145), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation: 0% - Non-Divisible. [24-4874](#)
- 296.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Entech Civil Engineers, Inc. in the amount of \$2,000,000 for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of August 6, 2024 - July 31, 2025 with four (4) one-year renewal options (230436), MWDBE Contracted Goal: 15%. **24-4910**

- 297.** Request for approval of an award on the basis of best bid to Wald Relocation Services LTD (Primary) and East End Transfer & Storage, Inc. (Secondary) in the amount of \$3,468,200 for transportation of voting equipment and related items for the County Clerk’s Office for the period of August 6, 2024 - July 31, 2025 with four (4) one-year renewal options (240178), MWDBE Contracted Goal: 5.4%. **24-4921**
- 298.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with DataVox Inc. for camera system, network equipment, and cabling accessories for Constable Precinct 1 for the period of August 6, 2024 - August 5, 2025 (240044), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-4929**
- 299.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with BGE, Inc. in the amount of \$5,000,000 for professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 with three (3) one-year renewal options (230458), MWDBE Contracted Goal: 20%. **24-4940**
- 300.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Quiddity Engineering, LLC in the amount of \$5,000,000 for professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 with three (3) one-year renewal options (230458), MWDBE Contracted Goal: 20%. **24-4950**
- 301.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with WSP USA Inc. in the amount of \$5,000,000 for professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 with three (3) one-year renewal options (230458), MWDBE Contracted Goal: 20%. **24-4952**

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- 302.** Request for approval on the basis of highest overall evaluation and authorize negotiations with DCCM North America, LLC. for professional architectural and/or engineering services to conduct a transportation master plan for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (240158), MWDBE Contracted Goal: 20%. **24-4862**
- 303.** Request for approval to purchase a used helicopter from R.A.M.S. Aviation Company, Inc. in an amount not to exceed \$4,000,000 for the Sheriff's Office. **[24-4641](#)**
- 304.** Request for approval to purchase used vehicles from Champions Industries, Inc. in an amount not to exceed \$550,240 for Precinct 4. **[24-4814](#)**
- 305.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from J Tyler Services, Inc. in the amount of \$53,603 for furniture for Public Health Services, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **[24-4781](#)**
- 306.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Mustang Machinery Company, LLC D/B/A Mustang Cat in the amount of \$634,771 for cold planer for Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[24-4787](#)**
- 307.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications from Mustang Machinery Company, LLC D/B/A Mustang Cat in the amount of \$167,249 for excavator for the Flood Control District, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[24-4802](#)**
- 308.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner in the amount of \$999,706 for dump trucks for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[24-4853](#)**
- 309.** Request for approval for the County Clerk to execute applicable bonds received from Traf-Tex, Inc. for high definition closed-circuit television cameras, associated equipment, maintenance and related items for the Toll Road Authority, in connection with an award approved by Commissioners Court on June 4, 2024 (240098), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **[24-4868](#)**

310. Request for approval for the County Clerk to execute applicable bonds received from Aftermath Disaster Recovery, Inc. for emergency response for storm debris removal and disposal services for the Flood Control District, in connection with a renewal approved by Commissioners Court on October 31, 2023 (200236}, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 0%. [24-4951](#)

### **County Judge**

#### **Commissioner, Precinct 1**

311. Request for approval to execute an agreement with the University of Houston College of Optometry to provide underserved communities with access to free vision screenings. [24-4665](#)

#### **Commissioner, Precinct 2**

312. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending June 30, 2026. [24-4960](#)
313. Request for approval of refreshment sales and merchandise vending for the Space City Sling Jam event at Sylvan Beach on September 20-21, 2024. [24-4961](#)
314. Request for approval of admission fees for the La Porte High School Project Graduation 5K run/walk event at Sylvan Beach on October 19, 2024. [24-4962](#)
315. Request for approval of entrance fees for the Bike Around the Bay event at Sylvan Beach on October 20, 2024. [24-4963](#)
316. Request for approval of admission fees for the 30th Annual Clear Lake Greek Festival event at Landolt Pavilion on November 1-3, 2024. [24-4964](#)
317. Request for approval of admission fees for the Harvest Banquet 43rd Annual Scholarship Fundraiser at Sylvan Beach Pavilion on November 15, 2024. [24-4966](#)
318. Request for approval of admission fees and auction for the Bites of the Bay Epicurean event at Bay Area Community Center on November 17, 2024. [24-4965](#)
319. Request for approval of a Change Investment Memo for the East Harris County Healthcare & Social Services Hub projects in the additional amount of \$420,000 for a total authorization of \$6,611,490 and request commercial paper funding for an additional \$420,000 for a total allocation of \$2,455,000. [24-4967](#)

#### **Commissioner, Precinct 3**

320. Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026. [24-4955](#)



- 321.** Request for approval to accept from Aaron Word the donation of a beehive and bees with an estimated value of \$500 to be utilized at Mercer Botanic Gardens. [24-4956](#)
- 322.** Request for approval for the Crosby Advisory Council to hold a fundraiser selling raffle tickets from Tuesday, August 6, 2024 through October 31, 2024 at the Crosby Community Center. [24-4957](#)
- 323.** Request for approval to rename Hickory Shadows Pocket Park to Jeffrey Limmer Pocket Park. [24-4968](#)

**Commissioner, Precinct 4**

- 324.** Request for discussion and possible action of Court Resources proposals. [24-4935](#)
- 325.** Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026. [24-4936](#)
- 326.** Request for approval to purchase food, beverages, and related supplies for a job fair hosted with the Houston-Galveston Area Council (H-GAC), Workforce Solutions, Spring Branch Management District (SBMD), and Korean American Association Community Center Houston (KAACCH) on September 12, 2024, in an amount not to exceed \$2,000.00, which may be more than \$250 per event or \$15 per person. [24-4938](#)
- 327.** Request for approval to allow food trucks at various Precinct 4 park and community center events for the remainder of FY 2024 and throughout FY 2025. [24-4937](#)
- 328.** Request for approval of an agreement between the University of Texas at Arlington School of Social Work and Harris County Precinct 4 for an internship program. [24-4939](#)

**Miscellaneous**

- 329.** Request by Cantu Harden Montoya LLP for approval of a resolution for the issuance of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds to finance and refinance certain facilities for Texas Children's Hospital. [24-4778](#)
- 330.** Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Greater Texas Cultural Education Facilities Finance Corporation Tax-Exempt Bonds, Series 2024, to finance and refinance the cost of cultural and community facilities in the Walden Community, with respect to a public hearing. [24-4577](#)

**Transmittals**

- 331.** Transmittal by the Office of County Administration of the 2024 Harris County Recovery Plan describing progress in American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds administration, submitted to the U.S. Department of the Treasury. [24-4659](#)
- 332.** 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. [24-4747](#)
- 333.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 3rd quarter, FY 2023-2024. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [24-4652](#)
- 334.** Transmittal by the Office of Management and Budget of the FY 2023-24 second quarterly-revised and third quarter investment reports in accordance with the Public Funds Investment Act. [24-4662](#)
- 335.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 29-July 23, 2024. [24-4683](#)
- 336.** Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-4569](#)
- 337.** Transmittal by the Office of the County Engineer of a substantial completion certificate with J Rivas Construction, LLC for improvements in connection with High Meadows and Fairgreen Subdivision drainage improvements, Job No. 23/0157, UPIN 19102MF17C01, Precinct 2, MWBE Contracted Goal: 26%, MWBE Participation Goal: 78.15%. [24-4546](#)
- 338.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Mar-Con Services, LLC for improvements in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place-Ph II), Job No. 22/0444, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-4550](#)
- 339.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for service in connection with Traffic Signal - Peek Road at Grand Ventana Drive - 2021, Job No. 21/0369, UPIN 22035MF2F501, Precinct 4. [24-4759](#)
- 340.** Transmittal by the Office of the County Engineer of August 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-4765](#)

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- 341.** 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. [24-4764](#)
- 342.** Transmittal by the Flood Control District to provide an update on the May 7th directive from Commissioners Court to create a countywide policy recommending best practices on how to improve efficiency and coordination with all agencies in regard to clean up and maintenance of the County's floodways owned by the Flood Control District, especially as it pertains to unhoused individuals. [24-4655](#)
- 343.** Transmittal by the County Clerk of the minutes for the June 25, 2024 regular meeting of the Harris County Commissioners Court. [24-4816](#)
- 344.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 60 for the year ending December 31, 2023. [24-4818](#)
- 345.** Transmittal by the County Treasurer of the Harris County Treasurer's May 2024 report. [24-4867](#)
- 346.** Transmittal by the Tax Assessor-Collector of the 2024 Certified Estimate of Taxable Value. [24-4800](#)
- 347.** Transmittal by the Tax Assessor-Collector of the Harris County Tax Year 2024 No-New-Revenue Tax Rate and the Voter-Approval Tax Rate as calculated by the Tax Assessor-Collector's Office in conjunction with the Auditor's Office and the Office of Management and Budget. [24-4959](#)
- 348.** Transmittal by the Tax Assessor-Collector of the Flood Control District Tax Year 2024 No-New-Revenue Tax Rate and the Voter-Approval Tax Rate as calculated by the Tax Assessor-Collector's Office in conjunction with the Auditor's Office and the Office of Management and Budget. [24-4803](#)
- 349.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of concrete trail and amenity improvements along the Homestead Detention Basin for Precinct 1 (240252). [24-4507](#)
- 350.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for guardrail and bridge railing repairs and related items at various locations for Precinct 1 (240261). [24-4508](#)
- 351.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of pedestrian sidewalks and bridge rail improvements of various locations for Precinct 3 (240260). [24-4523](#)
- 352.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for acceleration, braking & motion detection kits for the Sheriff's Office (240186). [24-4743](#)
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- 353.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for herbicide application at various channels and basins for the Flood Control District (240251). [24-4774](#)
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation of 60” reinforced concrete pipe cast iron flap gate with headwall & wingwalls for the Flood Control District (240272). [24-4777](#)
- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sale of scrap metal materials for Harris County and the Flood Control District (240245). [24-4779](#)
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supply of various trees for the Flood Control District (240221). [24-4782](#)
- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rental of portable toilets and handwashing stations and related items for Harris County (240123). [24-4789](#)
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for extension of Mound Road from Greenhouse Road along Spring Drive to Cypress Drive - Segment 2 for Precinct 3 (240265). [24-4793](#)
- 359.** Transmittal by the Office of the Purchasing Agent of a purchase order with GLM Contracting, Inc in the amount of \$208,000 for debris removal services for Precinct 3. [24-4947](#)
- 360.** Transmittal by the Office of the Purchasing Agent of a purchase order with The Davey Tree Expert Company in the amount of \$1,460,880 for debris removal services for Precinct 3. [24-4948](#)
- 361.** Transmittal by the Office of the Purchasing Agent of a purchase order with Texas Materials Group, Inc in the amount of \$560,000 for debris removal services for Precinct 3. [24-4949](#)
- 362.** Transmittal by the Office of the Purchasing Agent of an award on the basis of best proposal meeting requirements with Santa Maria Hostel, Inc. for transitional housing services for the Community Supervision & Corrections Department for the period of September 1, 2024 - August 31, 2025 with four (4) one-year renewal options (240085). [24-4563](#)
- 363.** Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for substance abuse treatment and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves Program for the Community Supervision & Corrections Department for the period of December 1, 2024 - November 30, 2025, at a cost of \$593,385 (200239). [24-4575](#)
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- 364.** Transmittal by the Office of the Purchasing Agent of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase from Houston Freightliner (H-GAC No. HT06-20) in the amount of \$620,847 for garbage trucks for Precinct 3. [24-4840](#)
- 365.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 15, 22, 29, and August 5, 2024. [24-4928](#)
- 366.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$325,684.55 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of June 1, 2024- June 30, 2024. [24-4768](#)

### **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.*

- 367.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment 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 beginning September 1, 2024, and ending August 31, 2026. [24-4922](#)
- 368.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Gloria Zenteno, a nominee from the Commissioner of Precinct 2, to the Friends of County Pets Board for a term ending August 6, 2027. [24-4923](#)
- 369.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Estella Mireles Walters, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board for a term ending August 6, 2027. [24-4924](#)
- 370.** Request by the Office of County Administration for an Executive Session for discussion and possible action to amend the Harris County Uniform Policies and Procedures for associated appointment processes and oversight of County Boards and Commissions. [24-4925](#)
- 371.** Request by the Office of County Administration for an Executive Session for discussion and possible approval of a resolution, on behalf of the Harris County Flood Control District, relating to the selection of a nominee for the Conservation and Reclamation Districts to be named on the final ballot for appointment to the Harris Central Appraisal District Board of Directors. [24-4927](#)

- 372.** Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding an update on Harris County's Cybersecurity. [24-4707](#)

**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.*

- 373.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment to the Gulf Coast Protection District Board of Directors for a standard term. [24-4986](#)
- 374.** Request by Universal Services for discussion and possible action on the Harris County IT Governance Process. [24-4975](#)
- 375.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$1,214,691, with a required cash match of \$242,938, and extend 17 positions to August 31, 2025 for the FY25 Tuberculosis Prevention and Control Program. [24-4977](#)
- 376.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$85,185, with no required match, and extend one position to August 31, 2025 for the FY 2025 Texas Healthy Communities Program. [24-4978](#)
- 377.** Request by Housing and Community Development for approval to prepare, with the County Attorney's Office, and execute data sharing agreements with the Federal Emergency Management Agency (FEMA), Small Business Administration (SBA), and approved third-party contractors to expeditiously and effectively substantiate Harris County's need for federal aid due to declared disasters. [24-4985](#)
- 378.** Request by Housing and Community Development for approval of the Amendment to the Harris County Community Development Block Grant Mitigation (CDBG-MIT) Program - Infrastructure and Planning Projects Funding Contract with the Texas General Land Office. [24-4987](#)
- 379.** Request by the County Clerk for approval to accept from Houston Metropolitan Alumnae Chapter of Delta Sigma Theta Sorority, Inc. a monetary donation in the total amount of \$250.00 to cover the cost of ten birth certificates for the Back to School Birth Certificate event held on Saturday, August 3, 2024. [24-4974](#)

- 380.** Transmittal by the District Courts of notice concerning the second of two A/V system replacement projects proposed in a previously approved preliminary investment memo which funded the design for building-wide courtroom A/V system replacements in the Harris County Civil Courthouse and the Harris County Criminal Justice Center. [24-4980](#)
- 381.** Request by the Office of the Purchasing Agent for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Mustang Machinery Company, LLC. d/b/a MUSTANG CAT in the amount of \$134,121 for asphalt double drum compactor for Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-4976](#)
- 382.** Request by the Office of the Purchasing Agent for approval for the County Clerk to execute applicable bonds received from Thompson Engineering for debris monitoring services for Harris County, in connection with a renewal approved by Commissioners Court on February 27, 2024 (200123), MWDBE Contracted Goal: 20%. [24-4983](#)
- 383.** Transmittal by the Office of the Purchasing Agent of a purchase with Cotton Commercial USA, Inc. in the amount of \$150,000 for emergency water remediation at Annex 83 for Building Operations Services in connection with an OMNIA Partners Public Sector Cooperative Purchasing Program. [24-4984](#)
- 384.** Request by the Commissioner of Precinct 1 for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026. [24-4982](#)
- 385.** Request by the Commissioner of Precinct 1 for discussion and possible action related to efforts to protect and ensure access to voter registration and voter participation that the County can advance in conjunction with the County Clerk and Tax Assessor-Collector. [24-4991](#)
- 386.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding the naming of a Harris County facility, landmark, or asset in memory of the Honorable Sheila Jackson Lee. [24-4996](#)
- 387.** Request by the Commissioner of Precinct 3 for discussion and possible action on the cost versus benefit of the ACCESS Harris program. [24-4988](#)
- 388.** Request by the Commissioner of Precinct 3 for discussion and possible action on the debris removal process. [24-4989](#)
- 389.** Request by the Commissioner of Precinct 3 for discussion and possible action on forming more partnerships with shelter and rescue groups to reduce the animal population at the animal shelter. [24-4990](#)

**Emergency/Supplemental COVID-19 items**

- 390.** Request by Public Health Services for approval to accept an amendment to an agreement with Texas Department of State Health Services in the amount of \$1,150,732, with no required match, for the COVID/IDCU (SARS-CoV-2) grant. [24-4979](#)
- 391.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Hagerty Consulting, Inc. for American Rescue Plan Act (ARPA) Technical Assistance, Portfolio Management, and Compliance Support for the Office of County Administration for the period of August 6, 2024 - August 5, 2025 with three (3) one-year renewal options (240035), MWDBE Contracted: 13.3%. [24-4973](#)
- 392.** Request by the Commissioner of Precinct 1 for possible action and approval of the two options presented by the ARPA Steering Committee for Uplift Harris. [24-4981](#)

**Adjournment.**