



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Tuesday, August 27, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

August 22, 2024 - NOTICE OF A PUBLIC MEETING

[24-5449](#)

Opening Prayer

Operations Pastor Chris Todd of Champion Forest Baptist Church in Houston introduced by the Commissioner of Precinct 3.

Pledges of Allegiance

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

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

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution congratulating Sharon Garrett on her retirement after 29 years of dedicated service with Harris County. [24-5018](#)
2. Request by the County Judge for approval of a resolution congratulating Sheila Ward on her retirement after 36 years of dedicated service with Harris County. [24-5389](#)
3. Request by the County Judge for approval of a resolution congratulating Harris County's Summer Olympians. [24-5390](#)
4. Request by the County Judge for approval of a resolution commemorating the anniversary of Hurricane Harvey. [24-5391](#)
5. Request by the County Judge for approval of a resolution designating the month of September 2024 as National Preparedness Month in Harris County, Texas. [24-5392](#)
6. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the Saldivar Family and to rename the Tidwell Road Bridge, road log number 1029451, the Saldivar Family Memorial Bridge. [24-5399](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life and service of Mr. Felix Fraga. [24-5410](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing Tunnel to Towers for their invaluable assistance with debris removal after Hurricane Beryl. [24-5419](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Alief ISD Education Foundation for its work to support students and teachers through its 20th Annual Golf Tournament. [24-5421](#)
10. Request by the Commissioner of Precinct 4 for approval of a resolution observing Women's Equality Day on August 26, 2024. [24-5422](#)

COVID-19

11. 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 for the Inspire program, reallocating funds to costs for program outreach and correcting staff salaries within the budget. [24-5059](#)
12. Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 1, 2, 3 and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [24-5109](#)

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13. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services a no-cost extension for the Community Health Workers (CHW) for COVID Response & Resilient Communities (CCR) Grant, and to extend 12 positions to August 30, 2025. [24-5223](#)
 14. Request by Public Health Services for approval to carryover funds in the amount of \$1,047,585 from the U.S. Department of Health and Human Services for the Community Health Workers for COVID Response and Resilient Communities (CCR) grant. [24-5252](#)
 15. Request by Housing and Community Development for approval to conditionally award up to \$14,605,650 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds, increasing the previously approved amount by \$835,650, to purchase the land for the Hardy Yards Project for the Harris County Housing Finance Corporation. [24-5418](#)
 16. Request by The Children’s Assessment Center (CAC) for approval to extend current ARPA Funding for four positions to September 30, 2025. [24-5088](#)
 17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with First3Years in the decreased amount of \$1,200,312 to update the Scope of Work (Exhibit A), budget (Exhibit B), and Federal Identification Award Table (Exhibit C) for programs or interventions to be funded by the Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the extended term through September 30, 2025 (200315). [24-5234](#)
 18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with East Harris County Empowerment Council to decrease funds in the amount of \$13,067 to update the budget (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026 (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5235](#)

County Administration

19. Request that the County Judge execute for and on behalf of the Constable of Precinct 4 an agreement with Harris County Municipal Utility District No. 290 and Flock Group Inc. at no cost to the county. [24-5065](#)
20. Request for approval of the lease of parking spaces for employees of the Office of County Administration at certain garages with REEF Parking for the period of October 1, 2024 - September 30, 2025 at an approximate total cost of \$67,140. [24-5224](#)

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21. Request for approval of the lease of parking spaces for employees of the Office of Management and Budget at certain garages with REEF Parking for the period of October 1, 2024 - September 30, 2025 at an approximate total cost of \$28,260. [24-5225](#)
 22. Request for approval to adopt bylaws for the Harris County Safe School Commission. [24-5312](#)
 23. Request for approval to use department-issued procurement cards (P-cards) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$12,000 for the period of October 1, 2024 - September 30, 2025. [24-5370](#)

Management and Budget

24. Request for discussion and possible action on the FY25 budgets and tax rates for Harris County, the Harris County Flood Control District, Toll Road Authority and Harris Health System. [24-5400](#)
25. Request for approval to pay commercial paper interest. [24-5127](#)
26. Request for approval to pay the October 2024 debt payments for the Harris County Road, Permanent Improvement Bonds, and Flood Control Bonds and to wire payments to the paying agent on the schedule payment date of October 1, 2024. [24-5126](#)
27. Request for approval of commercial paper funding for the Office of the County Engineer for the Annex Facilities Security Upgrades Countywide project in the additional amount of \$680,000 for a total CP funding of \$6,280,000. [24-5062](#)
28. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Riverside Revitalization project in the amount of \$19,830,000 for a net CP funding of \$3,630,000. [24-5348](#)
29. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Atascocita Complex Infrastructure Improvements project in the amount of \$8,350,000 for a net CP funding of \$0. [24-5349](#)
30. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles (continuous) project in the additional amount of \$18,560,000 for a total CP funding of \$89,060,000. [24-5060](#)
31. Request for approval of commercial paper funding for Universal Services for the Fleet Services and Equipment project in the additional amount of \$500,000 for a total CP funding of \$1,990,000. [24-5061](#)

32. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$1,500,000 for a total CP funding of \$17,460,000. [24-5128](#)
33. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas, Permanent Improvement Tax and Revenue Certificates of Obligation, Series 2024, established by an Officers Pricing Certificate relating thereto; affirming such Officers Pricing Certificate; and containing other matters relating thereto. [24-5210](#)
34. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas, Permanent Improvement Refunding Bonds, Series 2024A, established by an Officers Pricing Certificate relating thereto; affirming such Officers Pricing Certificate; and containing other matters relating thereto. [24-5211](#)
35. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas, Unlimited Tax Road Refunding Bonds, Series 2024A, established by an Officers Pricing Certificate relating thereto; affirming such Officers Pricing Certificate; and containing other matters relating thereto. [24-5212](#)
36. Request for approval of an order amending the previous authorization approving various actions to issue and sell Harris County, Texas Hotel Occupancy Tax Revenue Bonds, Series 2024. [24-5347](#)
37. Request for approval to use department-issued procurement cards (P-cards) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$12,000 for the period of October 1, 2024 - September 30, 2025. [24-5367](#)
38. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-5438](#)

Human Resources and Risk Management

39. 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 \$167,063 and seven workers' compensation recoveries in the total amount of \$30,478; tort claim and other settlement recommendations in the amount of \$38,965; denial of 105 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$8,448 in connection with a property damage claim. [24-5110](#)
40. Request for presentation and discussion of HR Transformation Update. [24-5113](#)

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41. Request for approval to allow employees working on debris removal operations as a result of Hurricane Beryl to cash out compensatory time earned from September 7, 2024 through the pay period ending October 4, 2024. [24-5100](#)
42. Request for approval to use the department's procurement card and/or reimburse personnel to purchase food and beverages in an amount not to exceed \$500 for the Harris County Salary Grievance Committee meeting on August 20, 2024. [24-5385](#)
43. Request for approval to change classifications on certain positions. [24-5056](#)

County Engineer

44. Request for approval to execute an agreement with Ardurra Group, Inc. in the amount of \$984,136.00, for Professional Engineering Services in connection with Corridor Study - Jensen Drive - 2023, UPIN 24102MF34J01, Precinct 2, MWDBE Contracted Goal: 19.60%. [24-5214](#)
45. Request for approval to execute an agreement with TEDSI Infrastructure Group, Inc., in the amount of \$658,890.17 for professional engineering services in connection with Sidewalk Lauder Road, UPIN 24102MF33C01, Precinct 2, MWDBE Contracted Goal: 19.74%. [24-5261](#)
46. Request for approval to execute an agreement with HR Green, Inc. in the amount of \$632,106.40, for professional engineering services in connection with Corridor Study - Hogan Street - 2023, UPIN 24102MF34R01, Precinct 2, MWDBE Contracted Goal: 19.60%. [24-5263](#)
47. Request for approval to execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$624,906.80, for professional engineering services in connection with Corridor Study - Commerce Street - 2023, from Interstate Highway 69 to Drennan Street, UPIN 24102MF34S01, Precinct 2, MWDBE Contracted Goal: 21.64%. [24-5262](#)
48. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$477,729.00 for Professional Engineering Services regarding Construction Materials Testing and related services for Precinct 4 Sidewalk and Trail Program - 2023, UPIN 24104MF2YN01, Precinct 4, MWDBE Contracted Goal: 100% - Non-Divisible. [24-5265](#)
49. Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$250,000.00 for Professional On-Call Engineering Services for Construction Materials Testing in connection with various projects in Harris County, UPIN 24104MF3FF01, Precinct 4, MWDBE Contracted Goal: 17.50%. [24-5245](#)

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50. Request for approval to execute an agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$209,921.00 for Construction Phase Services in connection with Aldine Village Subdivision Drainage Improvements - 2018 and Oak Glen Place Subdivision Drainage Improvement - 2018, UPIN 19102MF13501, Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5075](#)
51. Request for approval to execute an agreement with Castillo Construction & Management Enterprise, Inc. in the amount of \$138,589.60, for professional engineering services in connection with Sidewalk - Harlem Elementary School Precinct 2, UPIN 23102MF2XB01, Precinct 2, MWDBE Contracted Goal 27.25%. [24-5260](#)
52. Request for approval to execute an agreement with IDS Engineering Group, Inc., in the amount of \$125,622.24 for Construction Phase Services in connection with Intersection Improvement - Vickery Street at Lauder Road - 2021, UPIN 22102MF2G801, Precinct 2, MWDBE Contracted Goal: 20%. [24-5259](#)
53. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with Barrett Station (Phase 2 - Barrett Settlement & St. Charles Place) Subdivision Drainage Improvements - 2018, with an addition in the amount of \$818,339.60, Job No. 23/0337-1, UPIN 19102MF14Q01, Precinct 3, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 48.14%. [24-5082](#)
54. Request for approval of an amendment to an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$500,000 for On-Call Professional Services in connection with the Emergency Outfall Repairs and Replacement Program, UPIN 19035MF19P01, Countywide, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-5086](#)
55. Request for approval of a change in contract with Serco Construction Group, Ltd., in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements, with an addition in the amount of \$440,578.90, Job No. 23/0042-3, UPIN 19102MF15W01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-5071](#)
56. Request for approval to execute an amendment with BGE, Inc., in the amount of \$186,670.00 for Professional Engineering Services in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, UPIN 19102MF15W01, Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-5078](#)

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57. 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 \$175,072.94, Job No. 21/0059-10, 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. [24-5108](#)
58. Request for approval of a change in contract with Frost Construction Co. Inc., in connection with East Harris County Healthcare and Social Services Hub, adding nine calendar days, with an addition in the amount of \$155,795.29, Job No. 23/0309-1, UPIN 21102MF1QB01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 16%. [24-5258](#)
59. Request for approval to execute an amendment with Cascade Civil Services, 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 24103MF3HK01, Precinct 3, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5366](#)
60. Request for approval to execute an amendment with M. Arthur Gensler Jr. & Associates, Inc. (Gensler) in the amount of \$134,520.00 for Professional Architecture and Engineering Services to provide improvements to The HAY Center located at 3131 Gulf Freeway, Houston, TX 77003, UPIN 21035MF1PA01, Precinct 1. [24-5264](#)
61. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$102,075.00, Job No. 21/0309-14, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-5068](#)
62. Request for approval of a change in contract with DT Construction, LP, in connection with Harris County Pollution Control Services Renovation-2020, located at 101 S. Richey St., Suite H., Pasadena, TX 77506, adding 273 calendar days, with an addition in the amount of \$52,783.04, Job No. 22/0283, UPIN 21272MF22601, Countywide, MWDBE Contracted Goal: 15.2%, MWDBE Current Participation: 15.2%. [24-5067](#)
63. Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Evergreen Villas Subdivision Drainage Improvements, with an addition in the amount of \$29,040.57, Job No. 23/0138-3, UPIN 19101MF14M01, Precinct 1, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 100%. [24-5070](#)
64. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Sidewalks and Undercrossing Project - Fry, adding 46 calendar days, with an addition in the amount of \$21,510.00, Job No. 23/0117-2, UPIN 20103N302902, Precinct 4, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 18.28%. [24-5170](#)
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65. Request for approval of a change in contract with Serco Construction Group, Ltd., in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements, with an addition in the amount of \$14,967.86, Job No. 23/0042-2, UPIN 19102MF15W01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 100%. [24-5080](#)
66. Request for approval of a change in contract with NBG Constructors, Inc., in connection with final construction of Bridge Replacement - Pedestrian Bridge - P152-00-00, adding 40 calendar days, with an addition in the amount of \$8,242.00, Job No. 23/0001-1, UPIN 19104M23F502, Precinct 1, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 18.33%. [24-5169](#)
67. Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements, Job No. 22/0199-10, Bond Fund, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 15%. [24-5076](#)
68. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction - General Civil, Precinct 3 - 2021, with no change in the amount, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 26.31%. [24-5175](#)
69. Request for approval of a change in contract with SpawGlass Civil Construction, Inc., in connection with 1117 Franklin (Lomas Nettleton, Coffee Pot Building and Surface Lot) - Demolition - 2021, adding 63 calendar days, Job No. 22/0441-1, UPIN 22299MF2DF01, Precinct 1, MWDBE Contracted Goal: 33%. [24-5257](#)
70. Request for approval of a change in contract with Bear Services, LP, in connection with final construction of Sidewalk - Bentley Road from Kowis Street to Hopper Road - 2021, with a deduction in the amount of \$4,505.98, Job No. 21/0365-2, UPIN 22102MF2FB01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 23.01%. [24-5216](#)
71. Request for approval of a change in contract with Bear Services LP, in connection with final construction of Leonel Castillo Park - Site Upgrades - Precinct 2 - 2022, adding 15 calendar days, with a deduction in the amount \$6,856.30, Job No. 21/0365-1, UPIN 23102MF2TP01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 23.01%. [24-5176](#)
72. Request for approval of a change in contract with J Rivas Construction, LLC in connection with final construction of On-Call- Maintenance - Storm Drain Repair, Precinct 1 -2021, with a deduction in the amount of \$54,499.65, Job No. 21/0301-1, UPIN 22101MF2C901, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 92.23%. [24-5173](#)
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73. Request for approval of a change in contract with D & W Contractors, Inc., in connection with final construction of Fountainview Sec. 1 & 2 Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$129,742.13, Job No. 22/0415-3, UPIN 19101MF12F01, Precinct 1, MWDBE Contracted Goal: 28.00%, MWDBE Current Participation: 40.46%. [24-5177](#)
74. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with final construction of Water Distribution System - Parkwood Estates Ph 2 Charrin Dr - 2020, with a deduction in the amount of \$253,967.01, Job No. 22/0227-3, UPIN 21289MF1Y501, Precinct 2, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%. [24-5171](#)
75. Request for approval to execute an interlocal agreement with the Willow Fork Drainage District for the design and construction of a hike and bike trail along T103-00-00 from Mason Road to approximately 2,600 linear feet east of South Fry Road as part of the Willow Fork Drainage District's Park Master Plan, UPIN 24104MF38M01, Precinct 4. [24-5046](#)
76. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 539 for Non-Standard Maintenance Agreement in connection to Anniston Sections 1 - 9 which includes the following non-standard maintenance features: stamped concrete on our collector road and black sign poles for all street signs in the development, EPermits: 2207250137, 2211100275, 2208310049, 2302200059, 2207250148, 2302220121, 2306080069, 2305100215, 2207260052, 2309210046, Precinct 4. [24-5048](#)
77. Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 477 in connection to Jubilee sections 2-9, which include the following non-standard maintenance features: street sign blades, black signposts and poles, multi-colored sidewalks, development logo on curb ramp landings, ADA-detectable warning tiles, ArmorTile warning tiles, and brick pavers in median noses located in between Warren Ranch Road and Katy Hockley Road, EPermit 2305170209, 2304030087, 2110180012, 2305190066, 2308070167, Precinct 4. [24-5049](#)
78. Request for approval to execute an amendment with Harris County Municipal Utility District 171 in connection with planting, irrigation, concrete trails, pavers, community amenities, site furnishings and minor electrical to power irrigation lines within the existing right-of way along Elyson Boulevard, UPIN NS104, ePermit: 2403110122, 2403110103, 2403110127, 2403110131, 2403110120, 2403110161, 2403110174, 2403110166, 2403110170, 2403110073, 2403110093, 2403110158, 2403110143, 2402200231, 2403110150, Precinct 4. [24-5050](#)
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79. Request for approval to execute an interlocal agreement with Harris County Utility District No. 15 in connection to the district providing safer walking by constructing a sidewalk that will extend from Bammel North Houston Road to Veterans Memorial Drive, UPIN 24101MF3EY01, Precinct 1. [24-5051](#)
80. Request for approval to amend an Interlocal Agreement with Harris County Municipal Utility District No. 532 for nonstandard maintenance of brick pavers, wheelchair ramps with truncated domes, brick paved median noses, wide wheelchair ramps and sidewalks, and covering with architectural wall culvert crossing on-street parking space along Elyson Lakes, and related appurtenances to be constructed within the existing right-of-way of various roadways in the Elyson master-planned community, E-permit 2205180163, 2301300063, 2308020278, Precinct 4. [24-5052](#)
81. Request for approval to execute an interlocal agreement with Memorial Municipal Utility District in connection with construction of a sidewalk along the east side of South Mason from Highland Knolls Drive to the Fort Bend County Line, UPIN 24104MF38501, Precinct 4. [24-5053](#)
82. Request for approval to execute an amendment to an existing interlocal agreement with Texas Department of Transportation for a Local On-System Improvement Project, Intersection Improvement - Westgreen Boulevard at IH10 - 2021, UPIN 221033961530012, Precinct 4. [24-5266](#)
83. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 20601 ½ Bridgeland Creek Parkway, Cypress, Texas 77433 (Intersection of Bridgeland Creek Parkway and Prairieland Crossing) for electrical power serving a traffic signal, ePermits Project Number: 2302220197, Precinct 4. [24-5028](#)
84. Request for approval to execute a Utility Agreement with CenterPoint Energy for streetlight rehab in connection with Parkway Forest Subdivision Drainage Improvements - P122-00-00 Basin - 2018, UPIN 19101MF14P02, Precinct 1. [24-5072](#)
85. Request for approval of a Letter of No Objection with Shell Pipeline Company LP to perform the proposed installation of an RCP storm drain inside Shell's right of way, in connection with Pine Trails Subdivision Drainage Improvements - 2018 Phase 2, UPIN 19101MF14201, Precinct 2. [24-5081](#)
86. Request for approval of a Sixth Amendment to a lease agreement with the Harris County Hospital District d/b/a Harris Health System, for use and occupancy of 2015 Thomas Street, Houston, Texas 77009, and for the County Judge to execute the amendment to extend the term to September 30, 2024, Precinct 2. [24-5371](#)
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- 87.** Request for approval to renew an agreement with Anthony Castille to operate a shoeshine stand in the Harris County Downtown Courthouse Complex and for the County Judge to execute the agreement with the term to begin immediately and continue for the next sixty (60) months, with a fee of \$5.00 per month, Precinct 1. [24-5372](#)
- 88.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements - P118-25-00-E001, tract P118-25-00-01-003.0, for \$109,587.00 which is \$35,159.00 over the appraised value, UPIN 23090MF2SR01, Precinct 2. [24-5369](#)
- 89.** Request for approval to transfer all utility bills and authorize the County Auditor to pay monthly bills per the purchase of a building located at 17154 Butte Creek Drive, Houston, Texas 77090, which includes all deposit and fees for transferring the existing utility services, UPIN 24035MF36T01, Precinct 3. [24-5373](#)
- 90.** Request for approval for Harris County, a political subdivision of the State of Texas, to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract M500-07-00-19-001.0, a 4.9732-acre Conveyance and Assignment of Drainage Easement for HCFCD Dedications project and that the County Judge execute the Conveyance and Assignment of Drainage Easement, UPIN 24090MF34101, Precinct 4. [24-5359](#)
- 91.** Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of an easement ten (10) feet wide, containing 0.0052-acres of land, to CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations from the HCFCD General Sales project, tract CNP U.E. A200-00-00-01-601.0, for the appraised value of \$2,250.00, and that the County Judge execute the utility easement, UPIN RPD-NP-090, Precinct 2. [24-5361](#)
- 92.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) fee simple tract for the public project known as 310 Fisher Road - HCSO - Vehicle Crime Processing Facility Expansion - Prop A, for the purpose of expanding Harris County Sheriff's Office Vehicular Crime Processing Facility, UPIN 24540MF36801, Precinct 3. [24-5358](#)
- 93.** Request for approval of a Change Investment Memo for the New District Criminal and Probate Court Renovation - Phase 2 project for an additional \$5,500,000 for a total authorization of \$15,500,000 and request commercial paper funding for an additional amount of \$5,500,000 for a total allocation of \$15,500,000. [24-5097](#)
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94. Request for approval to negotiate with Resalire Infrastructure Solution for developing a comprehensive Emergency Response Plan for Precinct 4 to cover all possible natural disasters, UPIN 24208MF3JV01, Precinct 4. [24-5047](#)
95. Request for approval for the Real Property Division, on behalf of Harris County and the Harris County Flood Control District, to negotiate the purchase of real property less than or equal to \$5,000 without securing an appraisal from an independent appraiser. [24-5380](#)
96. Request for approval to select Mastra Investments, LLC, as the highest bidder for the County's sale of 2221-2223 W. Loop South, Houston, Texas 77027, also described as tracts 31A & 32B out of the W. White Survey, Abstract 836, Harris County, Texas, under the Precinct 4 Non-Project Related ROW Sales & Abandonments project, UPIN 22104MF2HW01, Precinct 4. [24-5381](#)
97. Request for approval of a Study Report prepared by EJES Incorporated for Asphalt Project - Forest Acres Subdivision, UPIN 22101MF2F801, Precinct 1. [24-5027](#)
98. Request for approval of a Study Report prepared by Civitas Engineering Group Inc., for Dula Lane and Related Infrastructure Drainage Improvements - 2022, UPIN 22208MF2H701, Precinct 3. [24-5083](#)
99. Request for approval of a Study Report prepared by KIT PROFESSIONALS, INC., for Prado Woods Subdivision Drainage Improvements - 2018, UPIN 19103MF16N01, Precinct 3. [24-5084](#)
100. Request for approval of plat SPRINGWOODS VILLAGE PARKWAY STREET DEDICATION SEC 7. Consultant, C.L. DAVIS AND COMPANY, Precinct 3. [24-5274](#)
101. Request for approval of plat SCOTTS BEND SEC 1 FINAL PLAT. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-5275](#)
102. Request for approval of plat PELLY PLACE SEC 1 FINAL PLAT. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-5276](#)
103. Request for approval of plat LEGACY RANCH BUSINESS PARK SEC 1. Consultant, WINDROSE, Precinct 3. [24-5277](#)
104. Request for approval of plat KLEIN ISD HAUDE ELEMENTARY SCHOOL. Consultant, LUPHER, LLC, Precinct 3. [24-5278](#)
105. Request for approval of plat KICKAPOO BUSINESS PARK. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [24-5279](#)
106. Request for approval of plat HOLDERRIETH ROAD STREET DEDICATION SEC 4. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. [24-5280](#)
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107. Request for approval of plat HARRIS COUNTY MUD NO 559 DETENTION RESERVE G AND H2. Consultant, BGE, INC, Precinct 3. [24-5281](#)
108. Request for approval of plat GROVES NORTH RESERVE SEC 3. Consultant, BGE, INC, Precinct 3. [24-5282](#)
109. Request for approval of plat GRAND PRAIRIE HIGHLANDS SEC 9. Consultant, LJA ENGINEERING, INC, Precinct 4. [24-5283](#)
110. Request for approval of plat GRAND MASON SEC 6. Consultant, BGE, INC, Precinct 3. [24-5285](#)
111. Request for approval of plat GROVES NORTH RESERVE SEC 1. Consultant, BGE, INC., Precinct 3. [24-5287](#)
112. Request for approval of plat GROVES NORTH RESERVE SEC 2. Consultant, BGE, INC., Precinct 3. [24-5290](#)
113. Request for approval of plat GRAND MASON ROAD STREET DEDICATION SEC 3. Consultant, BGE, INC., Precinct 3. [24-5291](#)
114. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish October 8, 2024, as a public meeting for discussion of the proposed plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 11 under Local Government Code 232.009(c-1), Precinct 3. [24-5300](#)
115. Request for approval of plat FONTANA ESTATES. Consultant, C & C SURVEYING, INC., Precinct 4. [24-5301](#)
116. Request for approval of plat ELYSON SEC 49. Consultant, BGE, INC., Precinct 4. [24-5302](#)
117. Request for approval of plat COLONIAL HEIGHTS. Consultant, CITY CHOICE GROUP, LLC, Precinct 4. [24-5303](#)
118. Request for approval of plat COLE CREEK ESTATES. Consultant, TOTAL SURVEYORS, INC., Precinct 1. [24-5304](#)
119. Request for approval of plat CEDAR POINTE SEC 1. Consultant, MILLER SURVEY, Precinct 3. [24-5306](#)
120. Request for approval of plat CEDAR POINTE DETENTION RESERVE SEC 1. Consultant, MILLER SURVEY, Precinct 3. [24-5308](#)
121. Request for approval of plat CARPENTERS LOGISTICS CENTER. Consultant, BGE, INC., Precinct 2. [24-5309](#)
122. Request for approval of plat BRIDGELAND PRAIRIELAND VILLAGE RESERVE SEC 5. Consultant, BGE, INC., Precinct 4. [24-5310](#)
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123. Request for approval of plat BRIDGELAND CREEKLAND VILLAGE SEC 12. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5311](#)
124. Request for approval of plat BRIDGELAND CREEKLAND VILLAGE SEC 10. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5313](#)
125. Request for approval of plat BRIDGELAND CREEKLAND VILLAGE SEC 11. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5314](#)
126. Request for approval of plat BRIDGE CREEK SEC 10. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-5315](#)
127. Request for approval of plat BELMONT FARMS AMENDING PLAT No 1. Consultant, TRI-TECH SURVEYING COMPANY, L.P., Precinct 3. [24-5317](#)
128. Request for approval of plat Beckwith Reserve. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 4. [24-5320](#)
129. Request for approval of plat BEAMER VILLAS PARTIAL REPLAT NO 1. Consultant, BGE, INC., Precinct 2. [24-5322](#)
130. Request for approval of plat BARKER CYPRESS MUD WATER PLANT NO 2. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-5331](#)
131. Request for approval of plat ASISHA INVESTMENTS LLC. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [24-5332](#)
132. Request for approval of plat ANNISTON SEC 12. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5334](#)
133. Request for approval of plat ANNISTON SEC 2 AMENDING PLAT NO 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-5336](#)

Flood Control District

134. Request for approval of a utility adjustment agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, in the amount of \$184,200.95, for the adjustment to facilities near HCFCU Unit E121-00-00 (White Oak Bayou Watershed, Bond ID C-15, Project ID E500-25-00-E001, Agreement No. 2023-23, Precinct 1). [24-5116](#)
135. Request for approval of a utility adjustment agreement with Comcast of Houston, LLC, in the amount of \$137,924.03 for the adjustment of facilities at the proposed HCFCU Unit E121-00-00 basins upstream of West Little York (White Oak Bayou Watershed, Bond ID C-15, Project ID E500-25-00-E001, Agreement No. 2023-24, Precinct 1). [24-5117](#)

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- 136.** Request for approval of a facilities extension agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$7,768, to accommodate the Little Cypress Creek Channel Conveyance Improvements between Cypress Rosehill Road and Telge Road (Little Cypress Creek Watershed, Bond ID C-15, Project ID L100-00-00-E002, Agreement No. 2024-47, Precinct 3). [24-5118](#)
- 137.** Request for approval of a crossing and encroachment agreement with Texas Eastern Transmission, LP, for Phase 2 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-E002, Agreement No. 2024-45, Precinct 2). [24-5121](#)
- 138.** Request for approval of an agreement with West Harris County Municipal Utility District No. 9, to construct and maintain public hike and bike trails on HCFCD Units E100-00-00 and E111-00-00 (White Oak Bayou Watershed, Agreement No. 1546, Precinct 3). [24-5123](#)
- 139.** Request for approval of amendment No. 3 to an agreement with Freese and Nichols, Inc., in the amount of \$1,450,000, to provide additional program management, engineering and related services as may be needed in support of the Flood Control District's Frontier Program in the Upper Langham Creek Watershed (Addicks Reservoir Watershed, Project ID U100-00-00-G001, Agreement No. 2018-46, Precincts 3 and 4, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 14%). [24-5122](#)
- 140.** Request for approval of change in contract No. 2 with Allgood Construction Company, Inc. for the Excavation of Inwood Forest Stormwater Detention Basin (White Oak Bayou Watershed, Bond ID C-59, Project ID E500-21-00-E002, Job No. 22/0384, Precinct 1, MWDBE Contracted Goal: 37%, MWDBE Current Participation: 53.07%). [24-5130](#)
- 141.** Request for approval of an amendment to a facilities extension agreement with CenterPoint Energy Houston Electric, LLC, to relocate a power pole for erosion repairs along HCFCD Unit P130-09-00 (Greens Bayou Watershed, Project ID P130-09-00-X009, Agreement No. 2023-43, Precinct 1). [24-5115](#)
- 142.** Request for approval of change in contract No. 2 with Environmental Allies, Inc., for the Barker Reservoir Repair Package 1, adding 60 calendar days (Bond ID F-52, Project ID Z100-00-00-X310, Job No. 22/0363, Precinct 4, MWDBE Contracted Goal: 18%, MWDBE Current Participation: 10.99%). [24-5129](#)
- 143.** Request for approval of change in contract No. 7 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, adding 77 calendar days (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.50%, MWDBE Current Participation: 22.95%). [24-5125](#)
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144. Request for approval of a consent to assignment to Gannett Fleming, Inc. of the rights and obligations of DE Corp. under agreements with the Flood Control District (Project ID A120-00-00-C003, Agreement No 2020-84, Countywide). [24-5124](#)

Toll Road Authority

145. Request for approval to execute an agreement with IDCUS Inc. to provide construction engineering and inspection services for the Barrier-Free Program in the amount of \$6,140,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-5182](#)
146. Request for approval to execute an agreement with Siegfried Engineering & Construction, LLC to provide construction engineering and inspection services for the Barrier-Free Program in the amount of \$5,968,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-5184](#)
147. Request for approval to execute an agreement with Terracon Consultants, Inc. to provide construction materials testing services and geotechnical engineering services for the Barrier-Free Program in the amount of \$2,839,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-5185](#)
148. Request for approval to execute an agreement with Raba Kistner Inc. to provide construction materials testing services and geotechnical engineering services for the Barrier-Free Program in the amount of \$1,480,000.00 (Countywide, MWDBE Contracted Goal: 18%). [24-5183](#)
149. Request for approval to execute a utility construction service agreement with Southwestern Bell Telephone Company, LLC, dba AT&T Texas, for relocation of utility services for the State Highway 225/Sam Houston Tollway East Interchange construction project in the amount of \$1,069,766.65 (Precinct 2). [24-5186](#)
150. Request for approval to execute a utility construction service agreement with PS LIGHTWAVE for relocation of utility services for the State Highway 225/Sam Houston Tollway East Interchange construction project in the amount of \$43,495.06 (Precinct 2). [24-5187](#)
151. Request for approval to negotiate an agreement with Atser, LP for construction materials testing services for the SH 225 and Sam Houston Tollway East Partial Interchange construction project (Precinct 2, MWDBE Contracted Goal: 19.6%). [24-5180](#)
152. Request for approval to negotiate an agreement with IEA, Inc. for Professional Engineering Services for the assessment and design of the SH 249 Tomball Tollway Pavement Surface Repairs design, bidding phase, and construction phase services (Precincts 3 & 4, MWDBE Contracted Goal: 19.6%). [24-5181](#)

153. Request for approval to advertise for a competitive sealed proposal for construction of the new EZ Tag Store located along 9400 East Sam Houston Parkway North, Houston, Texas (24/0724, Precinct 1, MWDBE Contracted Goal: 15.22%). [24-5179](#)

Intergovernmental and Global Affairs

154. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-5444](#)
155. Request for approval of an amendment to the orders authorizing travel during the 2023-2024 and 2025-2026 biennium sessions of the Texas Legislature and other legislative purposes within the State of Texas and out of state allowing for related expenses to be reimbursed in accordance with the federal US General Services Administration (GSA) guidelines. [24-5445](#)

Economic Equity and Opportunity

156. Request for approval to sponsor the Bubbles for Babies Brunch hosted by First3Years on Friday, September 27, 2024 in the total amount of \$300. [24-5026](#)

Universal Services

157. Request for approval to develop the County-wide Software and Hardware Asset Management Program. [24-5151](#)
158. Request for approval of an agreement with Nacogdoches County for use of the County's communications systems. [24-5147](#)
159. Request for approval of an agreement with Victoria County for use of the County's communications systems. [24-5146](#)
160. Request for approval of the expenditure of funds with Ernst & Young, LLP, in the amount of \$300,206 to provide consulting services for a data management strategy for Harris County for the period beginning upon Commissioners Court approval and lasting for approximately three (3) months in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 210317), MWDBE Contracted Goal: 6.2%. [24-5145](#)
161. Request for approval of the Final Investment Memo for the Fleet Vehicles project (continuous) for an additional incremental authorization of \$46,717,521 for a total FY2025 authorization of \$57,057,420. [24-5143](#)
162. Request for approval of the Final Investment Memo for the Data Center Repair and Replace Project for an additional incremental authorization of \$775,000 for a total authorization of \$1,100,000 for FY2025. [24-5144](#)
163. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-5148](#)

Public Health Services

164. Request for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 2 and 3 under the Community Development Block Grant Neighborhood Nuisance Abatement Program. [24-5111](#)
165. Request for approval to transfer three positions from a grant fund to the Charity Care special revenue fund effective September 7, 2024. [24-5079](#)

Pollution Control Services

166. Request for approval of an indemnification of expenditures in the amount of \$43.81. [24-4999](#)

Housing and Community Development

167. Request for approval of the HOME ARP Allocation Plan substantial amendment for the PY2021 Annual Action Plan. [24-5139](#)
168. Request for approval of a Resolution of Non-Objection & Greater than 20% HTC Units per Total Households in Census Tracts Resolution for The Preserve at Dominion Park 4% Affordable Housing Tax Credit Project. [24-5288](#)
169. Request that the County Judge execute an interlocal agreement with the City of La Porte for the provision of Fixed Route Bus Service within the City in Precinct 2. [24-5135](#)
170. Request for approval of an interlocal agreement with the Houston-Galveston Area Council (H-GAC) to partner with Harris County Transit on the Commute Solutions program for Fridays in September with H-GAC to provide a cost reimbursement in an amount not to exceed \$47,000. [24-5136](#)
171. Request for approval of the first amendment to an agreement with the City of La Porte to revise the scope of work and reallocate \$415,500 from the Architectural/Engineering Design to the construction line with the total project amount remaining at \$3,472,757 in CDBG-DR funds for the Northside Neighborhood Drainage Improvements project. [24-5329](#)
172. Request for approval of the Final Tax Increment Reinvestment Zone Project Plan & Financing Plan for Harris County Reinvestment Zone Number One (“Aldine TIRZ”). [24-5140](#)
173. Request for approval of change orders 16, 17, 18, 19, 20, 21, 22 and 23 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,050,607.34 to \$24,182,716.04. [24-5167](#)
174. Request for approval of change orders 24, 25, 26, 27, and 28 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,182,716.04 to \$24,230,610.76. [24-5168](#)

Juvenile Probation

175. Request for approval to accept from Beyond Your Limits the donation of one hundred (100) back-to-school backpacks filled with essential educational supplies to be used for the Functional Family Therapy HCJPD Health Services program participants. [24-5333](#)

Harris County Resources for Children and Adults

176. Request for approval to renew an interlocal agreement with Channelview Independent School District for the period of September 1, 2024 - August 31, 2025 for two Youth Service Specialists, and for Channelview ISD to reimburse the County an annual standard fee of \$43,353 per position. [24-5003](#)
177. Request for approval to renew an interlocal agreement with Pasadena Independent School District for the period of September 1, 2024 - August 31, 2025 for one Youth Service Specialist, and for Pasadena ISD to reimburse the County an annual standard fee of \$43,353 per position. [24-5004](#)
178. Request for approval to renew an interlocal agreement with Spring Branch Independent School District for the period of July 1, 2024 - June 30, 2025 for five Youth Service Specialists, and for Spring Branch ISD to reimburse the County an annual standard fee of \$43,353 per position. [24-5205](#)

Constables

179. Request by the Constable of Precinct 1 for approval to apply for a solicitation from the Social Security Administration, Cooperative Disability Investigation Unit for a contract in the amount of \$677,136 for the period of October 1, 2024 - September 30, 2025, and to extend the associated positions. [24-5326](#)
180. Request by the Constable of Precinct 1 for approval to return the donation of a 2021 Dodge Charger with police package to its donor since this vehicle has reached its anticipated end of life. [24-5092](#)
181. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-5094](#)

Sheriff

182. Request for approval of changes to the list of law enforcement personnel with oaths of office and statements of officer. [24-5191](#)
183. Request for approval to pay general funds in the total amount of \$183,515.60 during FY25 to the City of Houston in four (4) quarterly payments for the Sheriff's Office share of the Houston TranStar operating costs. [24-5364](#)

184. Request for approval to remove one (1) forklift from the Homeland Security Bureau inventory. **24-5188**
185. Request for approval to remove weapons from the Evidence Management/Property Room inventory that were ordered for destruction. [24-5189](#)

County Clerk

186. Request for approval of a Change Investment Memo for the In-Bound Ballot by Mail Sorting System projects in the additional amount of \$195,998 for a total authorization of \$414,997 and request commercial paper funding for an additional \$195,000 for a total allocation of \$415,000. [24-5099](#)

County Attorney

187. 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. [24-5022](#)
188. Request for approval of an Order Authorizing a Settlement in connection with Conrado Saldivar and Alma Saldivar v. Harris County; Cause No. 2020-68060; In the 152nd Judicial District Court in Harris County, Texas. [24-5024](#)
189. Request for approval of an Order Authorizing a Settlement in connection with Harris County v. James W. Towne; Cause No. 1206039; In the Harris County Civil Court at Law No. 2; CAO File No. 23EMD0063. **24-5023**
190. Request for discussion and possible action to consider and adopt a policy indemnifying county officials and employees for liability incurred as a result of litigation brought against them in connection with actions taken in the scope of their employment. **24-5021**
191. Request for approval of an Order Authorizing Settlement of a Claim by Agreement between Harris County and Darryl Taylor. [24-5025](#)
192. Request for approval of an Order Authorizing Payment under the Settlement Agreement and Inmate Medical Services Agreement with SJ Medical Center, LLC. [24-5172](#)
193. Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement between Harris County and Monty & Ramirez LLP, in connection with Patrick Nagorski v. Harris County, Texas; Civil Action No. 4:23-cv-2860, in the United States District Court for the Southern District of Texas, Houston Division. [24-5174](#)
194. Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement between Harris County and David A. Nachtigall, Attorney at Law, PLLC, in connection with Darrin Hannibal, et al v. Sharmayne Ivory, et al; Civil Action No. 4:22-cv-1330, In the United States District Court for the Southern District of Texas, Houston Division. [24-5450](#)

- 195. Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement between Harris County and Ramon G. Viada III, in connection with Mikul Klehm v. Rawllyn J. Hart and Harris County; Civil Action No. 4:22-cv-01226, In the United States District Court for the Southern District of Texas. [24-5451](#)

- 196. Request for approval of an Order Authorizing Execution of the First Amendment to the Agreement between Harris County and Yetter Coleman, LLP, in connection with State of Texas v. Harris County, et al.; No. 24-0325, in the Supreme Court of Texas. [24-5452](#)

- 197. Request for approval of an Order Authorizing Execution of the Fourth Amendment to the Agreement between Harris County and Chamberlain Hrdlicka to provide legal services for the County. [24-5453](#)

- 198. Request for approval of nine positions effective September 21, 2024 to in-source the HCTRA call center in-house. [24-5356](#)

District Attorney

- 199. Request for approval of additional funding for overtime to prosecute the HPD cases that were coded to “SL” code. [24-5482](#)

- 200. Request for approval to increase budget maximums for two Assistant District Attorney VII positions for merit increases above 5%. [24-5484](#)

District Courts

- 201. Request for approval of the Final Investment Memo for the Criminal Courthouse Audio/Video Systems Upgrade project for an additional authorization of \$7,161,000 for a total authorization of \$7,207,750. [24-5077](#)

Travel & Training

- 202. Request for approval of various Out of Texas travel and training requests. [24-5001](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	50	Various fiscal year blanket requests	FY 2025	Various	\$30,000	General
2. OMB	50	Various fiscal year blanket requests	FY 2025	Various	\$15,000	General
3. DEEO	1	Am. Contract Compliance Assn. Conference & Training	9/29-10/4/2024	Seattle, WA	\$3,770	General
4. US	2	Oracle CloudWorld Conference	9/9-14/2024	Las Vegas, NV	\$6,938	General
5. PHS	4	Centers for Disease Control & Prevention leadership meetings	FY 2025	Atlanta, GA	\$9,980	Other
6. PHS	4	NAACHO, TFAH, NASEM leadership meetings	FY 2025	Various	\$11,600	Other
7. PHS	4	Department of Health & Human Services meetings	FY 2025	Various	\$12,150	Other
8. PHS	6	Public Health advocacy meetings	FY 2025	Various	\$23,350	Other
9. PHS	3	American Evaluation Association Conference	10/22-26/2024	Portland, OR	\$9,120	Grant
10. AGL	1	Program Leaders Network Conference	8/19-22/2024	Charlotte, NC	\$2,185	Other
11. HCRCA	4	Parent-child relationships training	7/17-20/2024	Seattle, WA	\$10,880	Grant
12. C5	1	K9 recertification training*	9/9-13/2024	Greenfield, IN	\$1,275	General
13. SHERIFF	2	CopTech Forum	8/13-16/2024	Denver, CO	\$3,365	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. SHERIFF	1	Homeland Security investigations undercover training	8/18-31/2024	Charlotte, NC	\$4,905	Other
15. SHERIFF	-	Underwater post blast investigations training (\$17,048 appvd. 6/25 for 2 attnds.-location change)	8/25-31/2024	Lexington, SC		- Other
16. SHERIFF	4	National Tactical Officers Association Law Enforcement Conf.	9/7-13/2024	Kansas City, MO	\$10,411	Other
17. SHERIFF	1	Natl. Ctr. for Missing & Exploited Children Victim Identif. Conf.	9/8-13/2024	Alexandria, VA	\$3,030	Other
18. SHERIFF	6	Problem Oriented Policing Conference	9/11-15/2024	Baltimore, MD	\$14,000	Other
19. SHERIFF	2	Incident debrief training	9/12-13/2024	Kansas City, MO	\$2,805	Other
20. SHERIFF	1	Crisis negotiation training	10/20-26/2024	Lafayette, LA	\$2,164	Other
21. SHERIFF	1	Underwater counter measures training	10/20-11/2/2024	Tampa, FL	\$11,530	Other
22. SHERIFF	2	Grants Professionals Association Conference	10/30-11/2/2024	Denver, CO	\$4,830	Other
23. IFS	2	National Association of Medical Examiners meeting	9/19-23/2024	Denver, CO	\$5,650	Other
24. DA	445	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	General
25. DA	445	Various fiscal year blanket requests-LEOSE*	FY 2025	Various	\$25,000	Other
26. DA	445	Various fiscal year blanket requests*	FY 2025	Various	\$50,000	Grant
27. DA	445	Various fiscal year blanket requests-Asset Forfeiture*	FY 2025	Various	\$100,000	Other
28. CCTS	28	Various fiscal year blanket requests	FY 2025	Various	\$26,600	General
29. CCTS	20	National County Court Judges Conferences & meetings	FY 2025	Various	\$40,400	General
30. PCT4	30	Various fiscal year blanket requests*	FY 2025	Various	\$100,000	General
Subtotal 2,010 Out of Texas average cost per attendee:					\$282	\$565,938

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

[24-5002](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	3	Thermographic applications online training	TBD	Houston, TX	\$1,995	General
2. OCA	2	SPEER industry & policy workshop	9/18-20/2024	Austin, TX	\$2,180	General
3. OCA	50	Various fiscal year blanket requests	FY 2025	Various	\$20,000	General
4. OMB	50	Various fiscal year blanket requests	FY 2025	Various	\$15,000	General
5. OMB	7	Texas Public Funds Investment Conference	11/7-8/2024	Houston, TX	\$1,575	General
6. HRRM	1	OSHA online industry training	TBD	Houston, TX	\$160	General
7. FCD	3	Tree Conference*	9/25-27/2024	Waco, TX	\$2,484	FCD
8. FCD	4	Texas Water Conservation Association Conference	10/22-25/2024	San Antonio, TX	\$10,360	FCD
9. US	2	Texas enterprise users meeting*	8/7-8/2024	Dallas, TX	\$646	General
10. US	1	Drone FAA online training	10/1-31/2024	Houston, TX	\$200	General
11. PHS	4	Today's Dietitian's Nutrition virtual course	TBD	Houston, TX	\$920	Grant
12. PHS	4	Eat Right's Academy of Nutrition & Dietetics virtual course	TBD	Houston, TX	\$1,290	Grant
13. PHS	4	Local & state health leadership meetings*	FY 2025	Various	\$12,000	General
14. PHS	6	Reimbursement for items for various mtgs. & emer. operations*	FY 2025	Various	\$14,000	General
15. PHS	2	Texas Environmental Health Association Educational Conference* (\$40,680 appvd. 7/15 for 16 attnds.-add attnds. & exp.)	10/13-18/2024	College Station, TX	\$1,600 \$3,260	General Other
16. PHS	6	Healthcare Preparedness Symposium* (\$4,890 appvd. 7/15 for 3 attnds.-add attnds., exp. & add funding source)	10/15-18/2024	Galveston, TX	\$6,745	Grant
17. HCD	2	HUD environmental reviews training	9/16-19/2024	Fort Worth, TX	\$3,022	General
18. HCD	1	NACo High Performance Leadership course	Multiple	Houston, TX	\$1,500	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19. HCD	2	Single Audits & Gov. Accounting & Auditing Webcast Conference	9/23-24/2024	Houston, TX	\$758	General
20. VS	1	Peer specialist supervisor training	8/19-20/2024	Houston, TX	\$250	General
21. LIB	-	Family Place Libraries training (\$14,800 appvd. 6/4 for 6 attnds.-add exp.)	5/13-16/2024	Round Rock, TX	\$8,600	Other
22. DRO	9	Texas Association of Domestic Relations Offices Conference	10/29-31/2024	Fort Worth, TX	\$11,054	General
23. JUVPROB	1	Re-imagining reform meeting*	9/12-14/2024	Austin, TX	\$265	Grant
24. JUVPROB	3	Chief's Leadership Conference*	9/29-10/2/2024	Galveston, TX	\$3,148	Grant
25. JUVPROB	2	Mental Health Conference*	12/2-5/2024	Corpus Christi, TX	\$2,132	Grant
26. HCRCA	-	Texas Guardianship Association mental health webinar (\$425 appvd. 8/6 for 17 attnds.-date change)	8/27/2024	Houston, TX	-	Other
27. HCRCA	1	Texas Suicide Prevention Symposium	9/17-18/2024	Mesquite, TX	\$605	General
28. CAC	1	Darkness to Light new facilitator authorization virtual workshop	8/29/2024	Houston, TX	\$450	Other
29. CAC	6	Seamless Virtual Conference	9/25-26/2024	Houston, TX	\$1,500	Other
30. CAC	1	Gestalt play therapy training	11/22/2024	Houston, TX	\$200	Other
31. CAC	1	Ethical play therapy training	12/6/2024	Houston, TX	\$200	Other
32. CAC	1	Family systems theory training	2/7/2025	Houston, TX	\$200	Other
33. CAC	1	Filial play & child parent relationship therapy virtual training	2/14/2025	Houston, TX	\$194	Other
34. CAC	1	Developmental play & ethics of touch in play therapy training	3/7/2025	Houston, TX	\$200	Other
35. CAC	1	Mental health impacts of sexual abuse on children virtual training	4/25/2025	Houston, TX	\$194	Other
36. C1	2	ALERTT train the trainer classes & certification*	10/20-25/2024	Carrizo Springs, TX	\$4,260	Other
37. C4	-	FBI-LEEDA Executive Leadership Institute course* (\$795 appvd. 9/19/2023 for 1 attnd.-date & location change)	9/16-20/2024	Houston, TX	-	Other
38. C4	1	FBI-LEEDA Executive Leadership Institute course*	12/16-20/2024	Houston, TX	\$795	Other
39. C4	1	FBI-LEEDA Command Leadership Institute course*	1/6-10/2025	Cypress, TX	\$795	Other
40. C5	3	Breath test operator training*	9/17-19/2024	Humble, TX	\$1,425	Other
41. C5	2	TCOLE Conference*	10/27-31/2024	McAllen, TX	\$2,613	Other
42. SHERIFF	7	Emergency Response Diving Public Safety Diver course*	TBD	Various	\$2,345	General
43. SHERIFF	1	Analysis of patterns of denial among sex offenders training*	7/30-8/1/2024	Fort Worth, TX	\$565	Other
44. SHERIFF	2	Tactical Boat Operators course*	8/12-17/2024	Fort Worth, TX	\$3,200	Other
45. SHERIFF	3	National Law Enforcement & Corporate Crimes Convention* (\$16,250 appvd. 7/15 for 10 attnds.-add attnds., exp., & change use of county vehicle)	8/19-23/2024	Fort Worth, TX	\$3,100	Other
46. SHERIFF	1	Drug recognition expert in-service training class*	8/21-22/2024	Waco, TX	\$310	Other
47. SHERIFF	-	Leadership for Women in Law Enforcement training* (\$12,565 appvd. 6/4 for 7attnds.-date change & add exp.)	9/9-13/2024	College Station, TX	\$385	Other
48. SHERIFF	2	El Paso Police Department Sergeant's Assessment Center	10/6-11/2024	El Paso, TX	\$140	General
49. SHERIFF	10	Electronic Navigation Training Program	10/8-10/2024	La Porte, TX	\$2,250	Other
50. SHERIFF	10	Sheriff Association of Texas Administrative Assistant Conference	10/14-17/2024	Galveston, TX	\$8,500	Grant
51. SHERIFF	4	Fraud Investigators Association of Texas Conference*	10/23-25/2024	Irving, TX	\$3,760	Other
52. SHERIFF	4	Texas Commission on Law Enforcement Conference*	10/27-30/2024	McAllen, TX	\$4,830	General
53. SHERIFF	6	At scene traffic crash/traffic homicide investigation training*	11/4-15/2024	Houston, TX	\$6,570	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
54. SHERIFF	1	High Voltage Environment Training course*	11/5-8/2024	Pasadena, TX	\$2,300	General
55. SHERIFF	1	Texas Corrections Association Special Populations Conference	11/20-21/2024	Waco, TX	\$356	General
56. SHERIFF	2	El Paso Police Department Lieutenant's Assessment Center	12/8-14/2024	El Paso, TX	\$3,270	Other
57. SO-DET	1	Bill Blackwood Command College course	9/8-27/2024	Huntsville, TX	\$3,800	Other
58. SO-DET	1	National Jail Leadership Command Academy	11/10-15/2024	Huntsville, TX	\$930	Other
59. CCLK	4	Society for Human Resource Management Conference	9/19/2024	Houston, TX	\$1,320	Other
60. DCLK	1	Texas Association of Counties Legislative Conference* (\$1,992 appvd. 6/25 for 2 attns.-add atnd. & exp.)	8/28-30/2024	Austin, TX	\$870	General
61. DA	445	Various fiscal year blanket requests-LEOSE*	FY 2025	Various	\$25,000	Other
62. DA	445	Various fiscal year blanket requests*	FY 2025	Various	\$50,000	General
63. DA	445	Various fiscal year blanket requests*	FY 2025	Various	\$100,000	Grant
64. DA	445	Various fiscal year blanket requests-Asset Forfeiture*	FY 2025	Various	\$100,000	Other
65. PD	1	Criminal defense investigation training speaker fees	10/16-18/2024	Houston, TX	\$6,065	General
66. MAC	1	Gideon's Promise Program training	10/12-19/2024	Austin, TX	\$300	General
67. JP 3.2	1	Judicial Summit on Mental Health	11/20-22/2024	Allen, TX	\$1,515	Other
68. JP 8.1	1	County Judges & Commissioners Association of Texas Conference	10/21-22/2024	San Marcos, TX	\$915	General
69. CCTS	40	County Court coordinators & court reporters blanket requests	FY 2025	Various	\$24,100	General
70. CCTS	28	Various fiscal year blanket requests	FY 2025	Various	\$24,600	General
71. CCTS	20	County Court Judiciary Conferences & meetings*	FY 2025	Various	\$46,300	General
72. PBCT3	1	Estate planning, guardianship, & elder law training	8/7-10/2024	San Antonio, TX	\$2,090	General
73. PBCT3	4	Texas College of Probate Judges meeting	8/29-9/1/2024	San Antonio, TX	\$4,775	General
74. PBCT4	1	Texas College of Probate Judges Conference	8/27-30/2024	San Antonio, TX	\$1,133	Other
75. PBCT4	1	Texas Guardianship Association Conference*	9/17-20/2024	San Antonio, TX	\$1,390	Other
76. PBCT5	5	Texas College of Probate Judges Conference	8/27-30/2024	San Antonio, TX	\$5,120	General
77. AUD	1	Sequoia CPE online training	TBD	Houston, TX	\$149	General
78. AUD	1	PayTrain online course	Multiple	Houston, TX	\$1,250	General
79. AUD	14	Texas Public Funds Investment Conference	11/7-8/2024	Houston, TX	\$3,173	General
80. TAC	10	V.G. Young Institute of County Government training*	11/19-21/2024	San Marcos, TX	\$12,200	General
81. PCT2	1	Rice Management Program training	Multiple	Houston, TX	\$5,000	General
82. PCT3	50	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	General
83. PCT4	75	Various fiscal year blanket requests*	FY 2025	Various	\$100,000	General
Subtotal 2,290		In Texas average cost per attendee:	\$323		\$740,321	
Total 4,300		Average cost per attendee:	\$304		\$1,306,259	

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

Grants

- 204.** Request by the Office of the County Engineer for approval to submit an application to the United States Department of Transportation (USDOT) for grant funds in the amount of \$2,000,000, with no required local match, for the FY 2024 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program for the Artificial Intelligence (AI) Camera Systems for Vision Zero Improvement Project in Precinct 2. [24-5218](#)
- 205.** Request by the Office of the County Engineer for approval to assume primary sponsorship of the University Asia Town Multimodal Path project from Harris County Municipal Utility District No. 62 (MUD 62) and enter into an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TASA) Project funds totaling \$11,509,350. This amount includes \$8,874,963 in federal funds, \$1,429,168 of State funds and \$1,205,220 of local funds provided by Harris County Precinct 4. [24-5219](#)
- 206.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health & Human Services for grant funds of up to \$2.5 million, with no required match, for the FY2024 Community-Based Maternal Behavioral Health Services Program. [24-5227](#)
- 207.** Request by Public Health Services for approval to submit an application to the Centers for Disease Control and Prevention for cooperative agreement funds of \$1,313,880 annually for five years (totaling \$6,569,400), with no required match, for the Tuberculosis Elimination and Laboratory Cooperative Agreement Program. [24-5228](#)
- 208.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$750,000, with no required match, and seven (7) positions effective September 7, 2024 for the Immunization Locals Grant Program as a Responsible Entity managing the Texas Vaccines for Children and Adult Safety Net programs. [24-5272](#)
- 209.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services carryover funds in the amount of \$538,663, with no required match, for the 2024-25 Ryan White Part A and MAI Program HIV Emergency Relief Project. [24-5342](#)
- 210.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant renewal funds in the amount of \$2,231,063.00, with no required match, and extend 10 positions to August 31, 2025 for the FY25 Overdose Data to Action (CDC) Program. [24-5350](#)

- 211.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for a one-time retention stipend for employees and contractors in the amount of \$407,501 for the Women, Infants and Children (WIC) Program. [24-5335](#)
- 212.** Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$20,000 to fund the cost of three grant positions pending receipt of the award for the Title V Child Health and Dental Program from the Texas Health and Human Services Commission, and extend the associated positions to August 31, 2025. [24-5220](#)
- 213.** Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$118,741 to fund the cost of 30 grant positions pending receipt of the award for the Family Planning Program and Healthy Texas Women Program from the Texas Health and Human Services Commission, and extend the associated positions to August 31, 2025. [24-5221](#)
- 214.** Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$13,163.66 to fund the cost of two grant positions pending receipt of the award for the Immunization Grant Program from the Department of State Health Services, and extend the associated positions to August 31, 2025. [24-5222](#)
- 215.** Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office to increase the grant award by \$943,037 for the FY 2017 CDBG-DR Hurricane Harvey Round One Funding Program. [24-5112](#)
- 216.** Request by Housing and Community Development for approval to extend and reassign grant funded positions ending on October 6, 2023, and September 27, 2024, to their newly created department ID, project, and activity to be effective September 21, 2024. [24-5153](#)
- 217.** Request by Veterans Services for approval to extend one position to June 30, 2025 for the Veterans Assistance Program. [24-5010](#)
- 218.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$10,000, with no required match, for the FY 2025 Texas Reads Program. [24-5102](#)
- 219.** Request by Harris County Resources for Children and Adults for approval of a renewal base contract with the Texas Department of Family and Protective Services, with no current year impact, for the FY 2025-29 Family Assessment Program. [24-5017](#)

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- 220.** Request by the Constable of Precinct 1 for approval to accept from the Houston-Galveston Area Council grant funds in the amount of \$110,000, with no required match and an in-kind match of \$1,200,000, for the FY 2024-25 Environmental Crimes Unit Camera Program. [24-5194](#)
- 221.** 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 \$499,678, with no cash match, for the FY 2024 Public Safety Partnership - Capacity Building Program. [24-5006](#)
- 222.** 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 \$341,167, with no cash match, for the FY 2024 COPS Safer Outcomes Program. [24-5007](#)
- 223.** Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the estimated amount of \$5,000,000, with no cash match, for the FY 2024 State Criminal Alien Assistance Program (SCAAP). [24-5383](#)
- 224.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$435,805, with a required match of \$109,420, for the FY 2025 Selective Traffic Enforcement Program (STEP) Comprehensive Program. [24-5063](#)
- 225.** Request by the Sheriff's Office for approval to accept from the Houston-Galveston Area Council (H-GAC) grant funds in the amount of \$208,893, with no required match, for the 2024-25 Regional Law Enforcement Training Program. [24-5095](#)
- 226.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$85,778, with a cash match of \$27,120, for the FY 2025 General Traffic Safety Bicyclists Program. [24-5152](#)
- 227.** Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$100,000 to fund the cost of five grant positions pending receipt of the award for the FY 2025 Domestic Violence Advocacy Program from the Office of the Governor/Criminal Justice Division. [24-5154](#)
- 228.** Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$70,000 to fund the cost of two grant positions pending receipt of the award for the FY 2025 First Responder Mental Health Program from the Office of the Governor/Criminal Justice Division. [24-5155](#)
- 229.** Request by the District Attorney for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$2,499,158, with no required match, for the FY 2024 National Sexual Assault Kit Initiative Program. [24-5000](#)
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- 230.** Request by the District Attorney for approval to accept from the Texas Department of Transportation (TxDOT) grant funds in the amount of \$247,147, with a required match of \$121,729, for the FY 2025 Vehicular Crimes: Intoxication Source Initiative Program, and extend associated positions to September 30, 2025. [24-5054](#)
- 231.** Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$257,601, with a required match of \$64,400, for the FY 25 No Refusal-Stop Impaired Drivers Program. [24-5055](#)
- 232.** Request by the District Attorney for approval to extend two grant positions to September 30, 2025 for the pending FY 2025 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Program. [24-5164](#)
- 233.** Request by the District Attorney for approval to extend five positions to September 30, 2025 until the grant renewal is received from the Office of the Governor/Criminal Justice Division for the FY 2025 Special Victims Prosecution and Protective Order Project. [24-5166](#)
- 234.** Request by the District Attorney for approval to extend 42 grant positions to September 30, 2025 until the grant award is received from the Office of the Governor/Criminal Justice Division for the FY 2025 Victim Assistance Program. [24-5196](#)

Auditor

- 235.** Request for approval of payment of Audited Claims. [24-5351](#)
- 236.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-5352](#)
- 237.** Request for approval of payroll contributions, premiums, and other related payments for the payroll periods during the fiscal year beginning October 1, 2024 and ending September 30, 2025 for Harris County and Harris County Flood Control District. [24-5353](#)
- 238.** Request for approval of a claim made payable in the amount of \$189,064.53 to Brinks US, subject to the authorization of an agenda item made by the Harris County Purchasing Agent, for settlement of their unpaid security services invoices from March 1, 2024 through May 31, 2024. [24-5354](#)

Treasurer

- 239.** Request for approval to accept \$106,106 back in the general fund bank account from the non-redeemed juror pay cards issued in April. [24-5271](#)

Tax Assessor-Collector

240. Request for approval, on behalf of Harris Central Appraisal District, to waive penalty and interest assessed on a certain account for a total in the amount of \$119.86 for tax year 2023. [24-5231](#)
241. Request for approval, on behalf of Harris Central Appraisal District, to waive penalty and interest assessed on a certain account for a total in the amount of \$671.11 for tax year 2023. [24-5232](#)
242. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. [24-5319](#)
243. Request for approval of tax refund payments. [24-5305](#)

Purchasing

244. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for maintenance, support and related items for Avaya Phone Systems for Universal Services-Technology (230437). [24-5090](#)
245. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for data center co-location and network services for the Toll Road Authority (240242). [24-5091](#)
246. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Holistic Assistance Response Team Services for Public Health Services (240207). [24-5098](#)
247. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for detention security screening equipment for the Sheriff's Office (240238). [24-5204](#)
248. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide design services and construction phase services for the development of Remembrance Park for the Office of the County Engineer (240278). [24-5362](#)
249. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for venue and catering services for the senior luncheon for Precinct 1 (240297). [24-5382](#)
250. Request for approval of a project scheduled for advertisement for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater, drainage, and various road and bridge infrastructure improvement projects for Harris County (240295). [24-5384](#)

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- 251.** Request for approval of a renewal option with GovernmentJobs.com, Inc. dba NEOGOV for electronic recruitment system for Harris County for the period of December 1, 2024 - November 30, 2025 at a cost of \$127,410 (190118), Justification for 0% MWDBE Participation Goal: 0 % - Non- Divisible. [24-5089](#)
- 252.** Request for approval of a renewal option with Agilent Technologies Canada Inc. for liquid chromatograph tandem mass spectrometer for the Institute of Forensic Sciences for the period of February 1, 2025 - January 31, 2026 at a cost of \$258,483 (220229), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5105](#)
- 253.** Request for approval of a renewal option with Tripod Concepts, LLC, WHC HTX, LLC dba zTrip for transportation services for patients and packages for Public Health Services for the period of December 19, 2024 - December 18, 2025, at a cost of \$400,000 (230056), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5114](#)
- 254.** Request for approval of a renewal option with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District through August 23, 2025 at a cost of \$300,000 (210043), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [24-5132](#)
- 255.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the North and Northwest Zones and related items for Precinct 1 for the period of October 11, 2024 - October 10, 2025 at a cost of \$1,300,000 and for the County Clerk to execute any applicable bonds to be received (220144), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 22.03%. [24-5137](#)
- 256.** Request for approval of a renewal option with City Supply Company, Inc for plumbing supplies and related items for Harris County for the period of November 1, 2024 - October 31, 2025, at a cost of \$347,627 (220322), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5190](#)
- 257.** Request for approval of a renewal option with Landscape Consultants of Texas dba Landscape Professionals of Texas for grounds maintenance services for the Eastgate and Oates Cemetery for the Housing and Community Development Department for the period of December 1, 2024 - November 30, 2025 at a cost of \$72,605 and for the County Clerk to execute any applicable bonds to be received (210336), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 9.6%. [24-5192](#)
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- 258.** Request for approval of a renewal option with Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of December 1, 2024 - November 30, 2025, at a cost of \$1,375,107, and for the County Clerk to execute any applicable bonds to be received (210352), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 100%. [24-5197](#)
- 259.** Request for approval of a renewal option with SiteOne Landscape Supply for supply of various trees and related items for Harris County for the period of December 1, 2024 - November 30, 2025 at a cost of \$65,000 (210297), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5198](#)
- 260.** Request for approval of a renewal option with GLM Contracting, Inc. (Primary) and DCE Construction, Inc. (Secondary) for concrete pavement repair and related items at various locations for Precinct 3 for the period of September 23, 2024 - September 22, 2025, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (230193), MWDBE Contracted Goal: 33%, MWDBE Current Participation: 37.4%. [24-5200](#)
- 261.** Request for approval of a renewal option with AFC Urgent Care Clear Lake DBA Rapidhealth LLC for on-site blood testing for detection of mycobacterium tuberculosis for the Sheriff's Office for the period of October 10, 2024 - October 9, 2025, at a cost of \$230,000 (230195), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5201](#)
- 262.** Request for approval of a renewal option with Phonoscope, Inc; Comcast Cable Communication; and AT&T Corp. for data telecommunications for Harris County for the period of September 11, 2024 - September 10, 2025 at a cost of \$2,700,000 (160175), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5208](#)
- 263.** Request for approval of a renewal option with J Rivas Construction, LLC for construction of sidewalks and related items at various locations for Precinct 4 for the period of September 26, 2024 - September 25, 2025 at a cost of \$5,851,050 and for the County Clerk to execute any applicable bonds to be received (220213), MWDBE Contracted Goal: 33%, MWDBE Current Participation: 84.1%. [24-5213](#)
- 264.** Request for approval of a renewal option with BakerRipley in the amount of \$508,000; Galveston-Houston Immigrant Representation Project, \$380,000; and Justice for All Immigrants, \$412,000 for Immigration & Naturalization Services Fund for Housing and Community Development for the period of October 10, 2024 - October 9, 2025 (230184), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5229](#)
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- 265.** Request for approval of a renewal option with CareFusion Solutions, LLC for pharmacy automated medication dispensing system for the Sheriff's Office through May 30, 2025, at a cost of \$297,840 (190177), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5242](#)
- 266.** Request for approval of a renewal option with TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2024 - October 11, 2025 at a cost of \$100,000 (200367), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5249](#)
- 267.** Request for approval of a renewal option with Witt O'Briens, LLC for grant writing services for the Office of County Administration for the period of October 10, 2024 - October 9, 2025 at a cost of \$144,000 (230106). [24-5247](#)
- 268.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the West Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$810,000 and for the County Clerk to execute any applicable bonds to be received (210313), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 12.33%. [24-5253](#)
- 269.** Request for approval of a renewal option with SWTRE, LLC for outrigging equipment, parts, supplies, installation services and related items for Harris County for the period of September 1, 2024 - August 31, 2025, at a cost of \$225,000 (230277), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5256](#)
- 270.** Request for approval of a renewal option with Kleen-Tech Services, LLC for janitorial services at various locations for the Toll Road Authority for the period of January 1, 2025 - December 31, 2025 at a cost of \$676,047 and for the County Clerk to execute any applicable bonds to be received (230245), MWDBE Contracted Goal: 14%, MWDBE Current Participation 21.9%. [24-5268](#)
- 271.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the South Zone of Precinct 2 for the period of November 9, 2024 - November 8, 2025 at a cost of \$500,000, and for the County Clerk to execute any applicable bonds to be received (200240), MWDBE Contracted Goal: 6.8%, MWDBE Current Participation: 17.8%. [24-5270](#)
- 272.** Request for approval of a renewal option with Computer Services Inc. to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2024 - August 31, 2025 at a cost of \$350,000 and for the County Clerk to execute any applicable bonds to be received (200193), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5297](#)
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- 273.** Request for approval of a renewal option with QIAGEN, LLC for extraction/purification robot for the genetics lab at the Institute of Forensic Sciences for the period of August 29, 2024 - August 28, 2025, at a cost of \$15,957 (230282), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5316](#)
- 274.** Request for approval of a renewal option with Electronic Transaction Consultants, LLC for toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2024 - August 31, 2025 at a cost of \$7,152,000 and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5339](#)
- 275.** Request for approval of a renewal option with Waste Corporation of Texas LP dba GFL Environmental for refuse removal services for Harris County, the Flood Control District and the Community Supervision & Corrections Department for the period of January 1, 2025 - December 31, 2025 at a cost of \$1,871,833 (210358), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5341](#)
- 276.** Request for approval of a renewal option with multiple vendors for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2024 - October 9, 2025 at a cost of \$35,000,000 (220313). [24-5395](#)
- 277.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the South and Northeast Zones and related items for Precinct 1 for the period of October 11, 2024 - October 10, 2025 at a cost of \$693,000 and for the County Clerk to execute any applicable bonds to be received (220143), MWDBE Contracted Goal: 32%, MWDBE Current Participation: 27.04%. [24-5343](#)
- 278.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the South Central Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$1,403,000 and for the County Clerk to execute any applicable bonds to be received (210285), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 13.07%. [24-5344](#)
- 279.** Request for approval of a renewal option with BDO USA P.C.; Milligan Partners LLC; Murray and James Consulting, Inc.; and Protiviti for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2024 - October 9, 2025 at a cost of \$35,000,000 (220313), MWDBE Contracted Goal: 27%, MWDBE Current Participation: 0%. [24-5416](#)
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- 280.** Request for approval of a renewal option with Aramark Correctional Services, LLC for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office for the period of September 15, 2024 - September 14, 2025 at a cost of \$8,938,671, and for the County Clerk to execute any applicable bonds to be received (190378), MWDBE Contracted Goal: 24%, MWDBE Current Participation: 1.01%. [24-5401](#)
- 281.** Request for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for mental health and intellectual developmental disability services to inmates housed in the detention facilities operated by the Sheriff's Office for the period of October 1, 2024 - September 30, 2025, at a cost of \$10,000,000. [24-5093](#)
- 282.** Request for approval of The Interlocal Purchasing System (TIPS) renewal option with CDW Government, LLC for software license, maintenance, and support for streetlight data enterprise package for the period of August 29, 2024 - August 28, 2025, at a cost of \$707,240, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5207](#)
- 283.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Gartner, Inc. for cybersecurity assessment of elections systems and processes for Universal Services - Technology for the period of October 11, 2024 - October 10, 2025 at a cost of \$499,000 Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5248](#)
- 284.** 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; Motorola Solutions, Inc.; and Cellco Partnership d/b/a Verizon Wireless 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. [24-5299](#)
- 285.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Gallagher Benefit Services Inc. for compensation and pay equity study for Human Resources & Risk Management for the period of August 27, 2024 - August 26, 2025 with four (4) one-year renewal options (230485), MWDBE Contracted Goal: 13%. [24-5096](#)
- 286.** Request for approval of an award on the basis of lowest complete bid to Texas Materials Group, Inc. dba Texas Materials in the amount of \$178,000 for rip rap, granular fill and related items for the Flood Control District for the period of September 1, 2024 - August 31, 2025 with four (4) one-year renewal options (240234). [24-5193](#)
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- 287.** Request for approval of an award on the basis of low bid to TUF Industrial (Primary) and Tree Guy, LLC (Secondary) in the amount of \$94,950 for hydro-axe and woody vegetation removal for the Flood Control District for the period of September 1, 2024 - August 31, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240183), MWDBE Contracted Goal: 10.400%. [24-5195](#)
- 288.** Request for approval of an award on the basis of low bid to ECM Construction LLC in the amount of \$1,189,729 for construction of sidewalks at N. Eldridge Parkway - 2022 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240224), MWDBE Contracted Goal: 13.05%. [24-5215](#)
- 289.** Request for approval of an award on the basis of low bid to The Urban Foresters LLC (Primary) and UFL, Inc. (Secondary) in the amount of \$1,762,835 for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District for the period of September 1, 2024 - August 31, 2025, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240196), MWDBE Contracted Goal: 10.40%. [24-5254](#)
- 290.** Request for approval of an award on the basis of only bid to Pipe View, LLC DBA Pipe View America in the amount of \$1,227,985 for culvert and storm sewer pipe cleaning, CCTV Inspection Services and related items for Precinct 1 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240201), MWDBE Contracted Goal: 9.90%. [24-5255](#)
- 291.** Request for approval of an award on the basis of low bid to McCrory - CTI Services Inc. in the amount of \$1,739,913 for concrete pavement repair and related items for Precinct 1 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240214), MWDBE Contracted Goal: 19.73%. [24-5269](#)
- 292.** Request for approval of an award on the basis of low bid to 3L USA in the amount of \$20,680 for emergency rental of fuel tanks for Harris County for the period of September 1, 2024 - August 31, 2025 with four (4) one-year renewal options (240110), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5318](#)

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- 293.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor and that the County Judge execute an agreement with Jacobs Engineering Group 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 27, 2024 - August 26, 2026 with three (3) one - year renewal options (230458), MWDBE Contracted Goal: 20%. [24-5346](#)
- 294.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and that the County Judge execute an addendum to an agreement with Cities Digital Inc. in the amount of \$54,296 for Laserfiche Self-Hosted Subscription(s) for Harris County through May 3, 2025 with four (4) one-year renewal options. [24-5241](#)
- 295.** Request for approval to rescind an award from Homeland Language Services for medical interpretation and translation services for Public Health Services, in connection with an award approved by Commissioners Court on June 25, 2024 (230425), MWDBE Contracted Goal: 37%. [24-5398](#)
- 296.** Request that the County Judge execute an agreement with The Montrose Center in the amount of \$395,225 for emergency financial assistance program through 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 in connection with a renewal approved by Commissioners Court on October 10, 2023 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5237](#)
- 297.** Request that the County Judge execute a settlement agreement with Brink's U.S. in the amount of \$189,065 for armored car services for Harris County for services provided from March 1, 2024 - May 31, 2024. [24-5394](#)
- 298.** Request that the County Judge execute an agreement with Boys and Girls Club of Greater Houston in the amount of \$979,344 for after school and summer programming for Precinct 4 for the period of August 27, 2024 - August 26, 2025. [24-5408](#)
- 299.** Request that the County Judge execute an agreement with The Montrose Center in the amount of \$25,000 for Ryan White Program Part A Services - Substance Abuse Treatment Program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 in connection with a renewal approved by Commissioners Court on October 10, 2023 (200360). [24-5239](#)
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- 300.** Request that the County Judge execute an agreement with Translation & Interpretation Network, LLC in the amount of \$472,037 for medical interpretation and translation services for Public Health Services for the period of August 27, 2024 - August 26, 2025, with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on June 25, 2024 (230425), MWDBE Contracted Goal: 37%. [24-5396](#)
- 301.** Request that the County Judge execute an amendment to an agreement with California Creative Solutions, Inc. dba CCS Learning Academy to reallocate the budget, change of scope of services and schedule for executive leadership team builder and coaching for Public Health Services for the period of February 27, 2024 - February 26, 2026, with no increase in the total contract amount (230162), MWDBE Contracted Goal: 15%. [24-5202](#)
- 302.** Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. in the additional amount of \$28,313 for public safety communications operations management system for Universal Services - Technology for the extended period of October 1, 2024 - December 31, 2024 (160252), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5203](#)
- 303.** Request that the County Judge execute an amendment to an agreement with multiple vendors to delete language regarding Consumer Price Index adjustments and payment bond requirements for contingent workforce services for the Toll Road Authority for the period of April 18, 2024 - April 17, 2025, with no increase in the total contract amount (230291), MWDBE Contracted Goal: 27%. [24-5064](#)
- 304.** Request that the County Judge execute an amendment to an agreement with Civic Heart Community Services to clarify the terms of the agreement for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Office of County Administration for the period of April 26, 2024 - April 25, 2025, with no increase in the total contract amount (210372), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5206](#)
- 305.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$190,513 to adjust funds available to the vendor 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 28, 2025 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5230](#)

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- 306.** Request that the County Judge execute an amendment to an agreement and a renewal option with Southwestern Correctional, LLC dba LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections in the additional amount of \$18,530,000 to amend the pricing schedule and statement of work to add a facility for housing Harris County inmates for detention, care and transport of persons detained under the authority of the Sheriff's Office for the period of April 25, 2024 - April 24, 2025 (220159), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5402](#)
- 307.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$626,220 to adjust funds available to the vendor for Emergency Financial Assistance Program through 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 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5236](#)
- 308.** Request that the County Judge execute an amendment to an agreement with Houston Area Community Health Services, Inc. (DBA Avenue 360 Health & Wellness) in the total additional amount of \$2,764,028 for Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration through February 28, 2025 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5238](#)
- 309.** Request that the County Judge execute an amendment to an agreement with Amtech Elevator Services in the additional amount of \$2,611 for an additional service location for Building Operations Services for maintenance and repair of vertical transportation equipment for Harris County and for the County Clerk to execute any applicable bonds to be received (190397), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5323](#)
- 310.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$756,575 for additional PeopleSoft Enterprise licenses 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. [24-5330](#)
- 311.** Request that the County Judge execute an amendment to an agreement and a renewal option with CareFusion Solutions, LLC to clarify the term of the products and services and memorialize the County's election to renew the master agreement for County's first renewal term for Pharmacy Automated Medication Dispensing System for the Sheriff's Office for the extended period of May 1, 2023 - May 30, 2024, with no increase in the total contract amount (190177), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5244](#)
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- 312.** Request that the County Judge execute an amendment to an agreement and a renewal option with CDW Government, LLC in the additional amount of \$38,758 for additional services for software license, maintenance, and support for streetlight data enterprise package for the period of August 29, 2023 - August 28, 2024, in connection with The Interlocal Purchasing System (TIPS). [24-5251](#)
- 313.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the amount of \$1,608,164 for subscription to Westlaw and CLEAR Computer assisted legal & investigative research services for the Toll Road Authority for the period of January 1, 2025 - December 31, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5101](#)
- 314.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Motorola Solutions, Inc in the amount of \$8,315,297 for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 System for Universal Services for the period of September 1, 2024 - August 31, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5217](#)
- 315.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Greater Houston Healthconnect in the amount of \$50,000 for secure electronic exchange of protected health information for the Sheriff's Office for the period of November 9, 2024 - November 8, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5240](#)
- 316.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Quickbase, Inc. in the amount of \$297,000 for QuickBase business and enterprise subscription(s) for Harris County through June 26, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5250](#)
- 317.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Motorola Solutions, Inc. in the amount of \$618,579 for dispatch console upgrade for Constable Precinct 4 for the period of August 27, 2024 - August 26, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5337](#)

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- 318.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Baylor College of Medicine in the amount of \$520,504 for clinical services at the Bayland Community Center for Precinct 4 through September 30, 2025 with four (4) one- year renewal options, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5233](#)
- 319.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Texas Children's Hospital in the amount of \$541,800 for medical, clinical and administrative services at on-site medical clinic for the Children's Assessment Center for the period of September 1, 2024 - August 31, 2025, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-5246](#)
- 320.** 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 24, 2024 - August 14, 2024. [24-5142](#)
- 321.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority. [24-5267](#)
- 322.** Request for approval to trade-in inventoried county property to Beckman Coulter Inc in the amount of \$4,500 for Allegra X30 Series Centrifuges with adaptors, with the trade-in amount for three (3) Allegra X30 with SX4400 centrifuge adaptors 13x100 & 16/100 adaptors (Equipment #'s 2349, 2350, 2353) being used towards the purchase of new forensics equipment. [24-5388](#)
- 323.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from King Ranch Ag & Turf in the amount of \$121,096 for gators for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5273](#)
- 324.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of only quote to Associated Supply Company, Inc. in the amount of \$156,714 for forklifts for the County Clerk's Office. [24-5397](#)
- 325.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Doggett Heavy Machinery in the amount of \$395,400 for compact track loader for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5284](#)
- 326.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Trantex Transportation Products of Texas, Inc. in the amount of \$85,500 for grinders and scarifiers for Precinct 3, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 21.9%. [24-5286](#)
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- 327.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Shoppa's Farm Supply, Inc. in the amount of \$310,200 for compact wheel loader for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5321](#)
- 328.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Casco Industries, Inc. in the amount of \$99,300 for bunker gear and related items for the Fire Marshal's Office. [24-5340](#)
- 329.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program with Kimball Midwest in the estimated amount of \$50,000 for maintenance, repair & operations (MRO) supplies & equipment for Harris County for the period of August 27, 2024 - March 31, 2025, MWDBE Contracted Goal: 0% -Non-Divisible. [24-5345](#)
- 330.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program with 4Imprint, Inc. (Choice Partners Contract No. 21/048SG-01) in the estimated amount of \$300,000 for promotional and commemorative items for Harris County for the period of August 27, 2024 - July 20, 2025, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5338](#)
- 331.** Request for approval to terminate a contract with Conduent Healthy Communities Corporation for community health assessments for Public Health Services effective August 29, 2024 (220433). [24-5289](#)

County Judge

Commissioner, Precinct 1

- 332.** Request for discussion and possible action regarding Harris County traffic calming and safety improvements. [24-5405](#)
- 333.** Request for approval to execute a Memorandum of Understanding with the United Negro College Fund for sponsorship and support of the 27th annual UNCF Walk for Education at Tom Bass Park on Saturday, September 14, 2024. [24-5406](#)
- 334.** Request for approval of a Change Investment Memo for the Precinct 1 FY24 Equipment CIP project for no additional authorization. [24-5407](#)

Commissioner, Precinct 2

- 335.** Request for approval of a fundraiser for the South-Central TX Walk-Run-N-Roll event at James Driver Park on October 5, 2024. [24-5411](#)

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336. Request for approval of a fundraiser for the Walk-N-Roll for Spina Bifida-Houston event at James Driver Park and Deputy Darren Almendarez Activity Center on November 9, 2024. [24-5413](#)
337. Request for approval of one position effective September 7, 2024 to meet staffing requirements. [24-4972](#)

Commissioner, Precinct 3

338. Request for approval to accept an affidavit and petition submitted by the residents of Cypress Creek Landing Section 1, Section 2, Section 3, Section 4, and Section 5 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the Texas Transportation Code sec. 545.307. [24-5409](#)
339. Request for approval to rename Big Stone Lodge Community Center to Cactus Jack Cagle Community Center. [24-5417](#)
340. Request for approval to accept from Naval Goel the donation of windchimes in memory of Mrs. Sharda Goel to be installed at Mercer Botanic Gardens. [24-5415](#)
341. Request for approval to accept from Christy and Ross Jones the donation of a Samsung refrigerator for Mercer Botanic Gardens. [24-5404](#)
342. Request for approval to accept from The Mercer Society the donations of a pond vac and adult tricycle with an estimated value of \$721.00 for use at the Mercer Botanic Gardens. [24-5447](#)
343. Request for approval to accept from Suzanne Boyle the donation of a check in the amount of \$1,769.00 for the purchase of a bench in memory of Jay Middleton to be installed at Mercer Botanic Gardens. [24-5412](#)
344. Request for approval to accept from Julia Scott the donation of a check in the amount of \$1,889.00 for the purchase of a bench in memory of Monte Holmes to be installed at Mercer Botanic Gardens. [24-5414](#)
345. Request that the County Judge execute an Adopt a County Road agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road beginning at Highway 6 and ending at railroad track South of Hempstead Highway for the term of June 12, 2024 through June 11, 2026. [24-5403](#)

Commissioner, Precinct 4

346. Request for discussion of the Harris County Safe School Commission. [24-5423](#)
347. Request for discussion and possible action to direct the Harris County Fire Marshal's office (HCFMO) to develop and present a plan for the sales of fireworks during Diwali in accordance with the regulations outlined in H.B. 608. [24-5434](#)

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- 348.** Request for approval to accept an affidavit and petition submitted by Northglenn Subdivision Sections 1-6 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and in compliance with the required regulations. [24-5424](#)
- 349.** Request for approval to accept from Henry TaoChing Chiao the donation of three (3) owl boxes as an Eagle Scout Project to be constructed and installed at Don Greene Nature Park with an estimated value of \$200.00. [24-5425](#)
- 350.** Request for approval to accept from Siddharth Diwakar the donation of a Little Free Library as an Eagle Scout Project with an estimated value of \$200.00 to be installed at John Paul Landing Park and Education Center. [24-5426](#)
- 351.** Request for approval to accept from Mason Lum the donation of native aquatic plants as part of an Eagle Scout Project with an estimated value of \$650.00-\$700.00 to be planted at Don Greene Nature Park. [24-5427](#)
- 352.** Request for approval to accept from Joshua Moore with BE Impactful Foundation the donation of a small public exchange library with an estimated value of \$750.00 to be installed in Bayland Park. [24-5428](#)
- 353.** Request for approval to accept from Deacon Signaigo the donation of five (5) monofilament recycling stations at Mary Jo Peckham Park, five (5) monofilament recycling stations at Paul D. Rushing Park, and ten (10) monofilament recycling stations at John Paul Landing Park and Education Center as an Eagle Scout Project with an estimated value of \$1,289.87. [24-5429](#)
- 354.** Request for approval to accept from Alonso Benavides the donation of fifteen (15) trees as an Eagle Scout Project with an estimated value of \$1,480.99 to be planted at Don Greene Nature Park. [24-5430](#)
- 355.** Request that the County Judge execute an agreement between Harris County and Katy Soccer Academy for the use and maintenance of certain recreational fields at Paul D. Rushing Park. [24-5431](#)
- 356.** Request that the County Judge execute an agreement between Harris County and Kingdom Football Academy, Inc. for the use and maintenance of certain recreational fields at Paul D. Rushing Park. [24-5432](#)
- 357.** Request that the County Judge execute an agreement between Harris County and Triggers Cricket Club for the use and maintenance of certain recreational fields at John Paul Landing Park. [24-5433](#)
- 358.** Request that the County Judge execute an Adopt a County Road renewal agreement with Boy Scouts of America Troop #424 for cleanup along the roadsides of Highland Knolls Drive beginning at Mason Road and ending at Peek Road for approximately one mile for the term of July 1, 2024 through June 30, 2026. [24-5435](#)
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- 359.** Request that the County Judge execute an Adopt a County Road renewal agreement with Alief Elsie High School AFJROTC for cleanup along the roadsides of Renn Road beginning at Howell Sugarland Road and ending at Synott Road for approximately one mile for the term of August 1, 2024 through July 31, 2026. [24-5436](#)
- 360.** Request for approval to cover costs associated with Precinct 4's various community and business meetings, functions, events, presentations, conferences, training, emergency operations, and activities including food to promote good government, foster community engagement, and encourage positive public service in an amount not to exceed \$150,000, for the period of October 1, 2024-September 30, 2025. [24-5437](#)
- 361.** Request for approval of two positions effective September 7, 2024. [24-5165](#)

Transmittals

- 362.** Transmittal by the Office of County Administration of the appointment of Manik C. Mitra to the Harris County Community Flood Resilience Task Force (CFRTF), as a City of Houston government representative, for a term ending August 15, 2026, as recommended by the CFRTF Governance Committee. [24-5307](#)
- 363.** Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-5057](#)
- 364.** 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. [24-5103](#)
- 365.** Transmittal by the Flood Control District of a substantial completion certificate with Serco Construction Group, LTD, for the Addicks Watershed Repair Package 1 (Project ID Z100-00-00-X308, Job No. 22/0148, Precincts 3 and 4). [24-5131](#)
- 366.** Transmittal by the Flood Control District of a preliminary engineering report by McDonough Engineering Corporation dated May 15, 2024, and titled Friendswood Regional Stormwater Detention Basin (Clear Creek Watershed, Bond ID CI-62, Project ID A500-09-00-E001, Precinct 2). [24-5133](#)
- 367.** Transmittal by the Department of Economic Equity and Opportunity of the Minority- and Woman-Owned Business Enterprise (M/WBE) Program FY24 Mid-Year Utilization Report. [24-5058](#)
- 368.** Transmittal by Juvenile Probation of the 2023 Harris County Juvenile Probation Department Annual Report. [24-5104](#)
- 369.** Transmittal by the County Clerk of the minutes for the July 25, 2024 Business Court Meeting of the Harris County Commissioners Court. [24-5365](#)

- 370.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 5 for the year ending December 31, 2023. [24-5324](#)
- 371.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2023. [24-5325](#)
- 372.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 12 for the year ending December 31, 2023. [24-5327](#)
- 373.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 17 for the year ending December 31, 2023. [24-5328](#)
- 374.** Transmittal by the District Courts of increased indigent defense fee rates for settings and hearings approved by the Juvenile Board on June 26, 2024, and effective September 5, 2024. [24-5074](#)
- 375.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of May 2024. [24-5355](#)
- 376.** Transmittal by the County Treasurer of the Harris County Treasurer's Amended May 2024 Report. [24-5357](#)
- 377.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pet food for Public Health Services/Veterinary Public Health (240275). [24-5106](#)
- 378.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for dental panoramic X-Ray machines for Public Health Services (240267). [24-5107](#)
- 379.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovation of Challenger 7 Park Boardwalk for Precinct 2 (240264). [24-5156](#)
- 380.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for aerial spraying for mosquito control for Harris County (240283). [24-5157](#)
- 381.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance and bridge painting at several locations for Precinct 3 (240281). [24-5158](#)
- 382.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for tree and tree limb removal service for Harris County (240219). [24-5159](#)

- 383.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for dense-graded hot-mix asphaltic concrete and related items for Precinct 2 (240288). [24-5160](#)
- 384.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing maintenance services of various parks at the South Cypress Service Area for Precinct 3 (240287). [24-5161](#)
- 385.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for electric forklifts for the Flood Control District (240277). [24-5162](#)
- 386.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor, and related services for marine maintenance for the Sheriff's Office (240156). [24-5163](#)
- 387.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for remediation of two abandoned underground storage tank systems at Baytown Courthouse for the Office of the County Engineer (240280). [24-5209](#)
- 388.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Linear Forest Plan in Alief (Phase 2) for Precinct 4 (240296). [24-5386](#)
- 389.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt repaving and road improvements at various locations for Precinct 4 (240291). [24-5387](#)
- 390.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$328,323.59 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of July 01, 2024 - July 31, 2024. [24-5141](#)
- 391.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 12, 19 and August 26, 2024. [24-5178](#)

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.

- 392.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Judge Lina Hidalgo, with alternate Patrick Mandapaka, to the City of Houston Planning Commission for a term ending August 27, 2026. [24-5439](#)
- 393.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Asheley Gilbert, a nominee from the County Judge, to the Harris County Housing Authority Board, Position 5, for a term ending August 27, 2026. [24-5441](#)
- 394.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Katherine M. Bacon, a nominee from the Commissioner of Precinct 4, to the Harris Center for Mental Health and IDD Board of Trustees, Position 4, for a term beginning September 1, 2024, and ending September 1, 2026. [24-5442](#)

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.

- 395.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Elsa Flores, a nominee from the Commissioner of Precinct 1, to the Harris County Sports & Convention Corporation Board, Position 1, for a term ending August 27, 2027. [24-5470](#)
- 396.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Resha Thomas, a nominee from the Commissioner of Precinct 1, to the Harris Center for Mental Health and IDD Board of Trustees, for a term beginning September 14, 2024, and ending September 14, 2026. [24-5471](#)

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- 397.** Request by the Office of County Administration for an Executive Session for discussion and possible recommendation of Dr. Thu-Mai Nguyen, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number Twenty (Southwest Houston TIRZ 20) Board, Position 7, for a term ending December 20, 2025. [24-5472](#)
- 398.** Request by the Office of County Administration for an Executive Session for discussion and possible recommendation of Ujari Mohite, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number Twenty (Southwest Houston TIRZ 20) Board, Position 6, for a term beginning December 21, 2024, and ending December 20, 2026. [24-5473](#)
- 399.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Zion Escobar, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 20 (Southwest Houston TIRZ 20) Board, Position 1, for a term ending December 20, 2025. [24-5474](#)
- 400.** Request by the Office of County Administration for discussion and possible action on efforts to increase voter registration in Harris County. [24-5461](#)
- 401.** Request by the Office of County Administration for approval to submit an application to the MacArthur Foundation for grant funds in the amount of \$100,000, with no local match required, for the Safety and Justice Challenge (SJC) Capstone Grant. [24-5469](#)
- 402.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of July 24 - August 18, 2024. [24-5459](#)
- 403.** Request by Human Resources & Risk Management for approval to accept from the Texas Division of Emergency Management grant funds, with a 25% local match, for the Texas Severe Storms, Straight-line Winds, Tornadoes, and Flooding as part of the FEMA Public Assistance Program. [24-5476](#)
- 404.** Request by the Flood Control District for approval to accept from the Houston Advanced Research Center grant funds in the amount of \$6,040,000, with no required match, for the FY 2024 ForUsTree Program. [24-5457](#)
- 405.** Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.076, regarding an update on the Harris County Technology Infrastructure incident on August 18, 2024. [24-5466](#)
- 406.** Request by Universal Services for approval of the Preliminary Investment Memo for modernization of Integrated Justice Information System (JWEB) for an initial authorization of \$1,500,000. [24-5467](#)
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- 407.** Request by Universal Services for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$15 million, with a \$3.75 million private sector match, for the Charging and Fueling Infrastructure Community Grant Program. [24-5468](#)
- 408.** Transmittal by Housing and Community Development of a 2024 Quarter 2 report related to Harris County Disaster Recovery Harvey Program, CDBG-DR. [24-5479](#)
- 409.** Request by the Sheriff's Office for approval to reimburse Jacob Garza, DPS Special Agent, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$375.00 to attend the Texas Narcotics Officers Association Conference in Galveston, TX. [24-5460](#)
- 410.** Request by the County Clerk that the County Judge execute a settlement agreement between Harris County and Baker Ripley in the amount of \$3,237.00 for the use of Baker Ripley locations for elections held during the period of January 1, 2023, through December 31, 2023. [24-5483](#)
- 411.** Request by the County Clerk to notify the Court of Governor-Ordered Special Election to be held in Congressional District 18 for the purpose of electing a U.S. Representative for Congressional District 18 to serve out the unexpired term of the Honorable Sheila Jackson Lee, and to sign the Order of the Special Election. [24-5485](#)
- 412.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest and best bid meeting specifications to Tri-Tech Forensics Inc in the amount of \$38,625 for 750 tourniquets & rigid case for the Sheriff's Office for the period of August 27, 2024 - August 26, 2025 (240182). [24-5462](#)
- 413.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Carroll's Office Furniture in the amount of \$858,783 for office furniture for the County Clerk's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-5463](#)
- 414.** Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with LexisNexis, A division of RELX Inc. in the amount of \$175,301 for Legal Research Print and Digital Products for Harris County for the period of August 27, 2024 - August 26, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-5464](#)

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- 415.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Precision Task Group, Inc in the additional amount of \$2,931,361 to modify the scope adding a statement work detailing Phase III of the project and adds funding to the agreement for ServiceNow implementation for 3-1-1 constituent relationship management solution for Universal Services for the period of July 20, 2021 - July 20, 2026, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [24-5465](#)
- 416.** 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 Arthur J. Gallagher Risk Management Services, LLC for cybersecurity insurance for Harris County for the period of August 27, 2024 - August 26, 2025 with four (4) one-year renewal options (230249), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5487](#)
- 417.** Request by the Office of the Purchasing Agent for approval to terminate a contract with Emerald West Development, Inc. for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the South Zone of Precinct 2 effective August 27, 2024 (220366), MWDBE Contracted Goal: 31%, MWDBE Current Participation: 44.59%. [24-5477](#)
- 418.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Global Industrial Equipment Inc in the amount of \$89,056 for Americans with Disabilities Act (ADA) ramps for the County Clerk's Office. [24-5495](#)
- 419.** Request by the Office of the Purchasing Agent for approval of the Updated Harris County Contractors Safety Record Policy for Harris County. [24-5496](#)
- 420.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to AV Construction Services LLC in the amount of \$544,983 for construction trade services for Harris County for the period of August 27, 2024 - July 31, 2025 with four (4) one-year renewal options (240171), MWDBE Contracted Goal: 13.18%. [24-5489](#)
- 421.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Arthur J. Gallagher Risk Management Services, LLC for aircraft insurance for the Sheriff's Office for the period of September 17, 2024 - September 16, 2025 with four (4) one-year renewal options (240146), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-5481](#)
- 422.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program emergency purchase from Cotton Commercial USA, Inc. in the amount of \$100,000 for emergency water remediation at Annex 27 for Building Operations Services. [24-5475](#)
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423. Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division to extend the grant end date to September 30, 2024 for the FY2022 HC - SWAT Unit Equipment and Training (DVE) project. [24-5454](#)
424. Request by the County Judge for discussion and possible action directing the Housing and Community Development Department to work with the Office of Management and Budget and Office of County Administration to ensure there is a plan for sufficient funding in FY 2025 to complete Buyout and Relocations for the Mandatory Buyout Program. [24-5497](#)
425. Request by the Commissioner of Precinct 2 for approval to accept from the Houston Advanced Research Center grant funds in the amount of \$522,975, with no required match, for the FY 2024 ForUsTree Program. [24-5458](#)
426. Request by the Commissioner of Precinct 2 for approval of a fundraiser for the Harris County Fair & Rodeo Pageant & Royalty Contest event at Sylvan Beach Pavilion on September 15, 2024. [24-5486](#)
427. Request by the Commissioner of Precinct 3 for approval to accept from the Houston Advanced Research Center grant funds in the amount of \$94,336, with no required match, for the FY 2024 ForUsTree Program. [24-5493](#)
428. Request by the Commissioner of Precinct 3 for discussion and possible action on the Harris County Telework Policy. [24-5491](#)
429. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Juan García for his re-election and continued service on the Executive Committee of the Houston Livestock Show and Rodeo. [24-5480](#)
430. Request by the Commissioner of Precinct 4 for approval to accept from the Houston Advanced Research Center grant funds in the amount of \$680,353, with no required match, for the FY 2024 ForUsTree Program. [24-5492](#)
431. Request by the County Attorney for approval of an Order Authorizing a Settlement in connection with Harris County Flood Control District v. Ivonne Carballo & Maria Mireles; Cause No. 1203331; In the Harris County Civil Court at Law No. 4; CAO file # 23EMD0027. [24-5498](#)

Emergency/Supplemental COVID-19 items

432. Request by the Office of County Administration for approval to increase the maximum budget for FLEX Fund 1040 by up to \$45 million to continue supporting projects aligned with ARPA priority outcomes. [24-5494](#)

433. Request by the District Courts for approval to carryforward into FY25, \$1,380,163 in unspent FY24 American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds needed to continue backlog initiatives, including 1 Application Developer, 1 part-time staff attorney, 4 case management analysts, 2 court reporters, and 2 court coordinators, effective October 1, 2024. [24-5490](#)
434. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with GiveDirectly, Inc. in the decreased amount of \$301,604 to update the budget for uplift Harris Administrator for Public Health Services for the period of October 10, 2023 - December 31, 2025 (230271), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-5478](#)

Adjournment.