



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, October 29, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

October 24, 2024 - NOTICE OF A PUBLIC MEETING

[24-6506](https://www.harriscountytexas.gov/24-6506)

Opening Prayer

Pastor Samuel Smith of Mt. Horeb Missionary Baptist Church in Houston introduced by the Commissioner of Precinct 1.

Pledges of Allegiance

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

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

Appearances before court

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

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 commending and congratulating Dan Reilly for 31 years at the National Weather Service. [24-6883](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Leigh Gaskin for more than 34 years of dedicated service to the citizens of Harris County. [24-6884](#)
3. Request by the County Judge and Commissioner of Precinct 1 for approval of a joint resolution requesting Harris Health designate its Center for Accelerating Health Equity as the Sheila Jackson Lee Center for Accelerating Health Equity. [24-6882](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mrs. Cleo Woodard Thomas. [24-6948](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the month of November as American Diabetes Month. [24-6949](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution promoting road safety. [24-6926](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the month of October as Women’s Small Business Month. [24-6777](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the life and activism of Lilly Ledbetter. [24-6778](#)

COVID-19

9. Request by the Department of Economic Equity and Opportunity for approval of an order authorizing an amendment to a subaward with Elite Research LLC. under Job No. 210317, to extend vendor’s service until October 31, 2026, and increase the amount of funding available by an additional \$421,307 with an amended scope of services, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [24-6573](#)
10. Request by the Department of Economic Equity and Opportunity for approval of an amendment to the Interlocal Agreement (ILA) with the University of Houston, Institute for Research on Women, Gender & Sexuality (UH IRWGS), evaluators of the Early REACH program, to update Exhibit B (Budget) to a milestone-based billing structure. [24-6576](#)
11. Request by Public Health Services for approval of one position in the IDCU COVID CARES/Expansion grant effective November 2, 2024 to support the Office of Epidemiology, Surveillance & Emerging Diseases. [24-6910](#)

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12. Request by Housing and Community Development for approval to allocate \$1,300,000 of Flex Funds to secure real estate project management, advisory and brokerage, appraisal, legal, and environmental consulting services to aid in the acquisition of potential properties deemed beneficial for the expansion of affordable housing throughout Harris County. [24-6671](#)
 13. Request by Housing and Community Development for approval of 22 organization's projects for the Community Facilities and Infrastructure Investments Program designed to improve operational capacity to increase service delivery for food distribution, housing assistance, healthcare supports and refuge from domestic/sexual violence. [24-6675](#)
 14. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with PeopleFund to update terms for Revolving Loan Fund Program for the Department of Economic Equity and Opportunity for the extended period of May 7, 2029 - October 1, 2029, with no increase in the total contract amount (230451), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6747](#)
 15. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a professional services exemption agreement with Forensic Radiology Group, LLC in the additional amount of \$39,000 to compensate for services quoted in the Master Agreement for forensic radiology consulting and training services for the Institute of Forensic Sciences for the period of March 26, 2024 - March 25, 2025, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6754](#)
 16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Houston Area Community Services, Inc. dba Avenue 360 Health and Wellness to decrease funds by \$29,000 for permanent supportive housing and associated supportive services to meet gaps in the Homeless Response System for the Housing and Community Development Department for the period of November 1, 2024 - October 31, 2025 (210124), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6771](#)
 17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Texas Children's Hospital to extend the term and update the budget for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of November 15, 2025 - July 31, 2026, with no increase in the total contract amount (200315). [24-6790](#)

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18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rupani Foundation for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the extended period of May 16, 2025 - July 16, 2025, with no increase in the total contract amount (220410), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6827](#)
19. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with HVJ Associates, Inc. for professional engineering services for construction materials testing for the Westfield Estates Sanitary Sewer System Project for the Office of the County Engineer (ARPA), and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (240300), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6846](#)
20. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to CE Barker Ltd. in the amount of \$21,206,362 for construction of a sanitary sewer system, lift station, and force main for the Westfield Estates Subdivision in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (240313), MWDBE Contracted Goal: 19.82%. [24-6859](#)
21. Request by the Office of the Purchasing Agent for approval of a renewal option with Ardurra Group, Inc. for construction management and inspection services of single-family housing rehabilitation properties for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2026 at a cost of \$2,470,989 (220306), MWDBE Contracted Goal: 40%. [24-6872](#)

County Administration

22. Request for discussion and possible action on a program proposal for the Harris County M/WBE Scorecard to assess implementation of the Minority & Women-Owned-Business Enterprise (M/WBE) program across Harris County departments. [24-6770](#)
23. Request for discussion and possible action related to proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. [24-6844](#)
24. Request for discussion and appropriate action regarding the proposed five-year Harris County Strategic Plan. [24-6848](#)

Management and Budget

25. Request for approval to pay commercial paper interest. [24-6709](#)

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26. 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 \$73,316 and three workers' compensation recoveries in the total amount of \$4,043; tort claim and other settlement recommendations in the amount of \$91,185; denial of 105 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$1,083 in connection with property damage claims. [24-6856](#)
 27. Request for approval of the first amendment to the interlocal agreement between Harris County, Texas; The Harris Center for Mental Health & IDD; and Harris County Hospital District d/b/a Harris Health System for Electronic Medical Record software subscription, support, and maintenance. [24-6516](#)
 28. Request for approval to self-insure the bond requirement for the Purchasing Agent in accordance with Section 88.008 of the Texas Local Government Code. [24-6537](#)
 29. Request for approval of the eighth amendment to the agreement between Harris County and The Harris Center for Mental Health and IDD to allow for the lump sum payment of The Harris Center's FY25 Budget allocation. [24-6545](#)
 30. Request for approval of recommendations on departmental FY25 carry forward requests from FY24. [24-6628](#)
 31. Request for approval of commercial paper funding for the Office of the County Engineer for the Elevator Repair and Renovations Countywide project in the additional amount of \$1,150,000 for a total CP funding of \$12,820,000. [24-6714](#)
 32. Request for approval of commercial paper funding for Universal Services for the eCitation with Digital Signature project in the additional amount of \$1,145,000 for a total CP funding of \$8,505,000. [24-6713](#)
 33. Request for approval of commercial paper funding for Universal Services for the JWEB Modernization project in the initial amount of \$1,500,000. [24-6715](#)
 34. Request for approval of commercial paper funding for Universal Services for the Radio Replacement and Purchase Program project in the additional amount of \$3,875,000 for a total CP funding of \$42,640,000. [24-6716](#)
 35. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-6921](#)

Human Resources

36. Request for discussion and possible action to engage Korn Ferry to conduct a market salary analysis for department heads appointed by independent boards or Commissioners Court. [24-6681](#)

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37. Request for approval of the department name change from Human Resources and Risk Management to Human Resources and Talent. [24-6721](#)
38. Request for approval to change classifications on certain positions. [24-6542](#)

County Engineer

39. Request for approval of a change in contract with Texas Wall & Landscape, LLC, in connection with Townsen Park-n-Ride Multimodal Connector, adding 19 calendar days, with an addition in the amount of \$98,306.00, Job No. 23/0268-1, UPIN 14104MF0AV01, Precinct 3, MWDBE Contracted Goal: 3%, MWDBE Current Participation: 0%. [24-6552](#)
40. Request for approval of a change in contract with Earth Builders, LP, in connection with John Paul Landing, North Basin Cell, Phase 3, with an addition in the amount of \$498,276.00, Job No. 23/0263-1, UPIN 211033020802-3, Precinct 4, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 25.07%. [24-6553](#)
41. Request for approval of a change in contract with D&W Contractors, Inc., in connection with Sidewalk - Woodforest Boulevard Phase II - 2022, adding 8 calendar days, with no change in the amount, Job No. 24/0018-1, UPIN 22102MF28U02, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 56.90%. [24-6554](#)
42. Request for approval of a change in contract with McKenna Contracting, Inc., in connection with Gene Green Park - All Inclusive Playground - 2022, with an addition in the amount of \$16,245.00, Job No. 23/0491-1, UPIN 23101MF2PJ01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 0%. [24-6555](#)
43. Request for approval of a change in contract with McKenna Contracting, Inc., in connection with final construction of Binford Circle Park Playground - 2022, adding 116 calendar days, with no change in the amount, Job No. 23/0086-1, UPIN 23104MF2UD01, Precinct 4, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 100%. [24-6556](#)
44. Request for approval of a change in contract with Frost Construction Co., Inc., in connection with 15430 East Freeway 'IH-10E' - East Harris County Healthcare and Social Services Hub - 2024, adding 78 calendar days, with an addition in the amount of \$379,738.75, UPIN 21102MF1QB01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 16%. [24-6571](#)
45. Request for approval of a change in contract with Amtech Elevator Services in connection with 1111 Fannin - Elevator Modernization - 2024, with an addition in the amount of \$218,000.00, UPIN 24035MF3BW01, Precinct 1, MWDBE Contracted Goal: 3%, MWDBE Current Participation: 0%. [24-6572](#)

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46. Request for approval of a change in contract with J Rivas Construction, LLC in connection with final On-Call - Maintenance - Storm Drain Repair, Precinct 1 -2021, with a deduction in the amount of \$59,025.45, Job No. 21/0301-1, UPIN 22101MF2C901, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 92.77%. [24-6732](#)
 47. Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with Oak Glen Place Subdivision Drainage Improvements - 2018, with no change in the amount, Job No. 23/0028-4, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 25.80%. [24-6614](#)
 48. Request for approval of plat Grove Oaks AHC. Consultant, BOWMAN CONSULTING GROUP, Precinct 1. [24-6578](#)
 49. Request for approval of plat IMS Pro Reserve. Consultant, PRO-SURV, Precinct 1. [24-6579](#)
 50. Request for approval of plat Guzman Replat of Elena Fruit and Cotton Farms. Consultant, SURVEY 1, INC., Precinct 2. [24-6580](#)
 51. Request for approval of plat Cardenas Storage. Consultant, PRO-SURV, Precinct 3. [24-6581](#)
 52. Request for approval of plat Cedar Pointe Recreation Reserve Sec 1. Consultant, MILLER SURVEY, Precinct 3. [24-6582](#)
 53. Request for approval of plat Cedar Pointe Sec 2 with a financial surety in the amount of \$5,090.00. Consultant, MILLER SURVEY, Precinct 3. [24-6583](#)
 54. Request for approval of plat East Lake Houston Parkway And Reserves with a financial surety in the amount of \$2,040.00. Consultant, EHRA, Precinct 3. [24-6584](#)
 55. Request for approval of plat Gruller. Consultant, GRULLER SURVEYING, LLC, Precinct 3. [24-6585](#)
 56. Request for approval of plat Hernandez Properties. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-6586](#)
 57. Request for approval of plat Holzwarth Logistics Center. Consultant, MBCO ENGINEERING + SURVEYING, Precinct 3. [24-6587](#)
 58. Request for approval of plat Madeer Enterprises Doerre. Consultant, ATKINSON ENGINEERS, Precinct 3. [24-6588](#)
 59. Request for approval of plat Marvida Sec 18 Partial Replat No 1 with a financial surety in the amount of \$2,360.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-6589](#)
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60. Request for approval of plat Miramesa Commercial Reserve Sec 1 Partial Replat No 1. Consultant, WINDROSE, Precinct 3. [24-6590](#)
 61. Request for approval of plat Scotts Bend Sec 2 Final Plat with a financial surety in the amount of \$2,685.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-6591](#)
 62. Request for approval of plat Synova Drive Street Dedication and Detention Reserve with a financial surety in the amount of \$2,200.00. Consultant, EHRA, Precinct 3. [24-6592](#)
 63. Request for approval of plat Bridgeland Prairieland Village Sec 40 with a financial surety in the amount of \$2,170.00. Consultant, MCKIM & CREED, INC., Precinct 4. [24-6593](#)
 64. Request for approval of plat Bridgeland Spring Bloom Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,220.00. Consultant, MCKIM & CREED, INC., Precinct 4. [24-6594](#)
 65. Request for approval of plat Elyson Sec 59 with a financial surety in the amount of \$3,865.00. Consultant, BGE, INC., Precinct 4. [24-6595](#)
 66. Request for approval of plat Harris County MUD No 171 Water Well No 9. Consultant, BGE, INC., Precinct 4. [24-6596](#)
 67. Request for approval of plat Home Run Eldridge. Consultant, TEXAS LAND MAPS, Precinct 4. [24-6597](#)
 68. Request for approval of plat J H Hacketts Partial Replat No 1. Consultant, DARAM ENGINEERS, INC., Precinct 4. [24-6598](#)
 69. Request for approval of plat JDS Hopfe Road Sec 2 with a financial surety in the amount of \$4,720.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-6599](#)
 70. Request for approval of plat Katy ISD Elementary No 47. Consultant, WEST BELT SURVEYING, INC., Precinct 4. [24-6600](#)
 71. Request for approval of plat Little Ricefield Village. Consultant, WINDROSE, Precinct 4. [24-6601](#)
 72. Request for approval of plat Mangat and Agarwal Estates Partial Replat No 1. Consultant, MORALES ENGINEERING ASSOCIATES, LLC, Precinct 4. [24-6602](#)
 73. Request for approval of plat Paloma Sec 2 with a financial surety in the amount of \$9,755.00. Consultant, COSTELLO, INC., Precinct 4. [24-6603](#)

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74. Request for approval to execute a Professional Services Agreement with Civitas Engineering Group, Inc., for sidewalk improvements in the amount of \$540,651.00 for the Cypress Station Area Phase 2 project, UPIN 24101MF3E401, Precinct 1, MWDBE Contracted Goal: 19.6%. [24-6611](#)
75. Request for approval to execute a Professional Services Agreement with Isani Consultants, L.P., for Drainage Improvements in the amount of \$810,000.00 for the McNair Area - 2024, UPIN 24102MF3DT01, Precinct 2, MWDBE Contracted Goal: 19.6%. [24-6613](#)
76. Request for approval to execute a Professional Services Agreement with BGE, Inc., for Construction Phase Services in the amount of \$75,000.00, for the Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements - 2018, UPIN 19101MF12E01, Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6607](#)
77. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for seventeen (17) streetlights on Battlebell Road, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6620](#)
78. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for two hundred fifteen (215) streetlights in Various Locations- Beaumont Place, Battlebell, Erwin, and Jones, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6621](#)
79. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for twenty-three (23) streetlights on Haile, Landmark and Uvalde, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6622](#)
80. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for forty-four (44) streetlights on Lillja Road, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6623](#)
81. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for six (6) streetlights on Pine Desert Ln., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6625](#)
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82. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for eight (8) streetlights on Space Center Blvd., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6627](#)
83. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for twelve (12) streetlights on Sweeney Rd., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6630](#)
84. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for forty-six (46) streetlights on Space Center Blvd., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6566](#)
85. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for nineteen (19) streetlights on Thompson, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6632](#)
86. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for six (6) streetlights on Twinbrooke, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6633](#)
87. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for thirty-eight (38) streetlights on Woodforest Blvd., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6634](#)
88. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for nine (9) streetlights on Yale St., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [24-6635](#)
89. Request for approval to retain financial surety for development projects for Balmoral Lt, LLC, A Texas Limited Liability Company in the amount of \$2,400.00 for Greens Road Street Dedication Sec 3, Precinct 3. [24-6631](#)
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90. Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, A Delaware Limited Liability Company in the amount of \$2,200.00 for Bridge Creek Sec 9, Precinct 3. [24-6626](#)
91. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,795.00 for Bridgeland Parkland Village Sec 61, Precinct 3. [24-6629](#)
92. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company, Goose Creek Consolidated Independent School District and Beazer Homes Texas, L.P., A Delaware Limited Partnership in the amount of \$2,000.00 for Ashbel Crossing Section 1 Final Plat, Precinct 3. [24-6624](#)
93. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$4,560.00 for Sterling Point Sec 2 Final Plat, Precinct 3. [24-6636](#)
94. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,885.00 for Sterling Point Sec 5 Final Plat, Precinct 3. [24-6637](#)
95. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,470.00 for Wooster Crossing Sec 2 Final Plat, Precinct 3. [24-6641](#)
96. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$3,120.00 for Sterling Point Sec 6 Final Plat, Precinct 3. [24-6638](#)
97. Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$3,920.00 for Towne Lake Sec 65, Precinct 3. [24-6639](#)
98. Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$1,925.00 for Windsong Forest Lane Street Dedication Sec 1, Precinct 3. [24-6640](#)
99. 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 7101 ½ Fairbanks North Houston Road, Houston, TX 77040 for electrical power serving a traffic signal, UPIN 23101MF2S201, Precinct 1. [24-6570](#)
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- 100.** 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 18835 ½ West Lake Houston Parkway, Humble, Texas 77346 (intersection of West Lake Houston Parkway at Lonesome Woods Trail) for electrical power serving a traffic signal, Traffic Signal - Rebuilds of Five locations on West Lake Houston Parkway, UPIN 23103MF2TM01, Precinct 3. [24-6655](#)
- 101.** 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 20003 ½ West Lake Houston Parkway, Humble, Texas 77346 (intersection of West Lake Houston Parkway at Firesign Drive) for electrical power serving a traffic signal, Traffic Signal - Rebuilds of Five locations on West Lake Houston Parkway, UPIN 23103MF2TM01, Precinct 3. [24-6682](#)
- 102.** 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 20664 ½ West Lake Houston Parkway, Humble, Texas 77346 (intersection of West Lake Houston Parkway at Upper Lake Drive) for electrical power serving a traffic signal, Traffic Signal - Rebuilds of Five locations on West Lake Houston Parkway, UPIN 23103MF2TM01, Precinct 3. [24-6683](#)
- 103.** 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 21102 ½ West Lake Houston Parkway, Humble, Texas 77346 (intersection of West Lake Houston Parkway at King's River Drive) for electrical power serving a traffic signal, Traffic Signal - Rebuilds of Five locations on West Lake Houston Parkway, UPIN 23103MF2TM01, Precinct 3. [24-6684](#)
- 104.** 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 19749 ½ West Lake Houston Parkway, Humble, Texas 77346 (intersection of West Lake Houston Parkway at Pine Cup Drive) for electrical power serving a traffic signal, Traffic Signal - Rebuilds of Five locations on West Lake Houston Parkway, UPIN 23103MF2TM01, Precinct 3. [24-6685](#)
- 105.** Request for approval to execute an amendment with Brooks & Sparks, Inc., in the amount of \$130,660.20 for professional engineering services to provide improvements to Telge Road Segment 6 - from 300-ft North of Grant Road to 690-ft North of SH99 - 2014, UPIN 15104MF0DN03, Precinct 3, MWDBE Contracted Goal: 19.60%, MWDBE Current Participation: 57.28%. [24-6730](#)
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- 106.** Request for approval to execute an amendment with Quiddity Engineering, LLC, in the amount of \$60,000.00, for professional engineering services in connection with Edgewater Park - Improvement Plan, UPIN 23103MF2VZ01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 22.14%. [24-6731](#)
- 107.** Request for approval of a Second Amendment to a Lease Agreement between Harris County and Lone Star College System District DBA Lone Star College for the use and occupancy of 2316 Atascocita Rd, Humble, Texas 77396, and for the County Judge to execute the amendment to extend the term to December 31, 2024, Precinct 3. [24-6736](#)
- 108.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire seven (7) road easement, one (1) fee simple & one (1) temporary construction easement tracts for the public project known as Cypress North Houston Rd - from Perry Rd to Jones Rd - 2014, for the purpose of roadway construction, UPIN 15104MF0CD01, Precinct 3. [24-6739](#)
- 109.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire five (5) road easement and eight (8) fee simple tracts for the public project known as Telge Rd Segment 5 - from 1,780-ft North of Telge Ranch Rd to 300-ft North of Grant Rd - 2014, for the purpose of roadway construction, UPIN 23103MF2QF01, Precinct 3. [24-6740](#)
- 110.** Request for approval to execute an agreement with Atlas Technical Consultants, LLC, in the amount of \$61,152.50 for Professional Engineering Services in connection with Construction Materials Testing and related services for On-Call - Maintenance - Concrete Repairs Hockley & Katy Zones - 2022, UPIN 23104MF2KB01, Precinct 4. Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6741](#)
- 111.** Request for approval to execute a Joint Participation Interlocal Agreement with the City of South Houston for traffic signal rebuild design at the intersection of College Avenue at Main Street and the intersection of College Avenue at Austin Street, UPIN 24035MF34Z01, Precinct 2. [24-6820](#)
- 112.** Request for approval to execute a Joint Participation Interlocal Agreement with Chelford One Municipal Utility District for the addition of sidewalks on the west side of Addicks Clodine Road from Ampola Drive to Alief Clodine Road with street lighting, Chelford One MUD Mission Bend Area Park - General Plan with Trails - 2023, located in Mission Bend Section 2 and Mission Bend Section 10, UPIN 24104MF3AJ01, Precinct 4. [24-6569](#)
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- 113.** Request for approval to execute a Consent Agreement with ExxonMobil Pipeline Company LLC (EMPCo) to construct an existing sidewalk replacement involving the removal of a 6' asphalt trail and replacing with an 8' wide concrete sidewalk across its pipeline easement, UPIN 24102MF34401, Precinct 2. [24-6745](#)
- 114.** Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc., for Hike and Bike trail, undercrossing, and pedestrian bridge construction, UPIN 24104MF38X01, Precinct 4. [24-6821](#)
- 115.** Request for approval to have a project within Precinct 1 name changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, UPIN 22101MF2F801, Precinct 1. [24-6816](#)
- 116.** Request for approval to have a project within Precinct 1 name changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, UPIN 20101MF1JE01, Precinct 1. [24-6817](#)
- 117.** Request for approval to have a project within Precinct 1 name changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, UPIN 20101MF1DW01, Precinct 1. [24-6818](#)
- 118.** Request for approval to have a project within Precinct 1 name changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, UPIN 22101MF2EN01, Precinct 1. [24-6819](#)
- 119.** Request for approval to negotiate an on-call agreement with Asakura Robinson Company LLC for Professional Landscape Architectural and related services in connection with various projects, UPIN 25102MF3N401, Precinct 2. [24-6737](#)
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120. Request for approval to negotiate an on-call agreement with Amani Engineering LLC for Professional Engineering Services in connection with various projects located in Precinct 1. [24-6899](#)
121. Request for approval to negotiate an on-call agreement with Traffic Engineers, Inc dba TEI Planning + Design for Professional Engineering Services in connection with various projects located in Precinct 1. [24-6900](#)
122. Request for approval to negotiate an on-call agreement with Agility Engineering and Management, Inc for Professional Engineering Services in connection with various projects located in Precinct 1. [24-6901](#)
123. Request for approval to negotiate an on-call agreement with Civitas Engineering Group, Inc for Professional Engineering Services in connection with various projects located in Precinct 1. [24-6965](#)
124. Request for approval to negotiate an on-call agreement with Halff Associates, Inc for Professional Engineering Services in connection with various projects located in Precinct 1, UPIN 25101MF3N601. [24-6966](#)
125. Request for approval to negotiate with IDS Engineering Group, Inc. for Professional Engineering and related services in connection with Roadway Maintenance - Residential Asphalt Package Channelview - 2024, UPIN 24208MF3M801, Precinct 3. [24-6608](#)
126. Request for approval to negotiate with Pape Dawson Consulting Engineers, Inc. for Professional Engineering and related services in connection with Roadway Maintenance - Asphalt Package - 3 - 2025, UPIN 25103MF3MX01, Precinct 3. [24-6616](#)
127. Request for approval to negotiate with Pape Dawson Consulting Engineers, Inc. for Professional Engineering and related services in connection with Roadway Maintenance - Asphalt Package -1- 2025, UPIN 25103MF3MV01, Precinct 3. [24-6612](#)
128. Request for approval to negotiate with Alliance Laboratories, Inc. for professional services regarding construction materials testing for project Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr - Segment 2, UPIN 24103MF3C501, Precinct 3. [24-6604](#)
129. Request for approval to negotiate with Othon, Inc. for Professional Engineering and related services in connection with Roadway Maintenance - Asphalt Package - 2 - 2025, UPIN 25103MF3MW01, Precinct 3. [24-6615](#)
130. Request for approval to negotiate with UES Professional Solutions 63, LLC for professional services regarding construction materials testing for Parkway Forest Subdivision Drainage Improvements - 2018 (P122-00-00 Basin), UPIN 19101MF14P02, Precinct 1. [24-6605](#)
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- 131.** Request for approval to negotiate with STOA International Architects for Professional Architectural/Engineering design services in connection with the new construction of a community center, parking, and associated site development in Mathews Park, UPIN 25103MF3MY01, Precinct 3. [24-6644](#)
- 132.** Request for approval to negotiate with WSB LLC for Professional Engineering and related services in connection with Asphalt Rehabilitation - Campbell Road - 2025, UPIN 25103MF3N001, Precinct 3. [24-6619](#)
- 133.** Request for approval to negotiate with WSB, LLC for Professional Engineering and related services in connection with Asphalt Rehabilitation - Memorial Drive between Greenbay St and West of Chimney Rock - 2024, UPIN 25103MF3MT01, Precinct 3. [24-6610](#)
- 134.** Request for approval to negotiate with Cobb, Fendley & Associates, Inc. for Professional Engineering Services in connection with the Atascocita Master Planning, Projects, and Program Management Project, UPIN 24035MF38B01, Precinct 3. [24-6902](#)
- 135.** Request for approval to negotiate with All-Terra Engineering for professional services regarding construction materials testing for Parkway (Mobile Homes) Subdivision Drainage Improvements - 2018, UPIN 19101MF17F01, Precinct 1. [24-6606](#)
- 136.** Request for approval to negotiate with Othon, Inc. for Professional Engineering and related services in connection with Roadway Maintenance - Asphalt Package - 4 - 2025, UPIN 25103MF3MZ01, Precinct 3. [24-6618](#)
- 137.** Request for approval to extend the commercial office agreement between Harris County and State of Texas acting by and through the Texas Facilities Commission, for and on behalf of the occupying agency, the Department of Family and Protective Services (DFPS) for the use and occupancy of 2525 Murworth, Houston, Texas 77054, Precinct 1 and the County Judge execute the Lease Renewal Amendment for the term of August 1, 2024 - July 31, 2029. [24-6735](#)
- 138.** Request for approval to accept from Roger W. Gimblet and Beckie L. Gimblet a real estate dedication of a 0.0155 of an acre of land, tract number 3, for public purpose for the benefit of the traveling public, UPIN 23103MF2Q801, Precinct 3. [24-6738](#)
- 139.** Request for approval of the expenditure of funds with Ernst & Young, LLP, in the amount of \$720,000.00 for consulting services to perform an assessment of Harris County's Permitting fees for the period of November 2024 - February 2025 in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 21-0317), MWDBE Contracted Goal: 12.81%. [24-6792](#)
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140. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #422-A for Lakewood Pines Sec 15, Precinct 3. [24-6742](#)
141. Request for approval of a Final Investment Memo for the Outfall Repair and Replacement program (continuous) for an incremental authorization of \$9,030,000 for a total FY2025 authorization of \$9,530,000 and approval of two positions (PCNs) effective November 2, 2024 to support this project on an ongoing basis. [24-6918](#)
142. Request for approval of a Study Report prepared by Scientech Engineers, Inc., for Roadway - Reconstruction of Navigation Boulevard from Lockwood Drive to Mack Street 2021, UPIN 22102MF2D601, Precinct 2. [24-6565](#)
143. Request for approval for the county to participate in Operation Green Light for Veterans to take place from November 7-13, 2024, at the cost of \$30,000.00 in Precinct 1. [24-6549](#)
144. Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of a 0.199 acre tract of land to 15535 JARVIS, LLC, a Texas limited liability company from the Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract Jarvis Business Park for the appraised value of \$43,300.00 and that the County Judge execute the Assignment, Sale and Conveyance of Easement, UPIN 24103MF2ZK01, Precinct 3. [24-6734](#)
145. Request that the County Judge or Commissioner execute the On-Site Activity Reporting System (OARS) Designee(s) form as the Responsible Official to assign a designated representative and an alternate designated representative to access and enter On-Site Sewage Facility (OSSF) permit reviews and inspection data into OARS as required by the Texas Commission on Environmental Quality (TCEQ). [24-6729](#)

Flood Control District

146. Request for approval of an agreement with AIG Technical Services, LLC, in the amount of \$500,000, for engineering services to provide hydrologic and hydraulic analyses for Flood Control District projects (Project ID Z100-00-00-P001, Agreement No. 2024-49, Countywide, MWDBE Contracted Goal: 19.6%). [24-6748](#)
147. Request for approval of an agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$1,460,136 for engineering services to provide design, bidding, and construction phase engineering services in support of the Lauder Stormwater Detention Basin Phase 2 Compartment 2 on HCFCF Unit P500-06-00 (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E007, Agreement No. 2024-68, Precinct 2, MWDBE Contracted Goal: 19.84%). [24-6751](#)

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- 148.** Request for approval of an agreement with Fox Television Stations, LLC, on behalf of its station KRIV, for sharing meteorological and hydrological data on a near real time transmission feed (Agreement No. 2024-65, Countywide). [24-6749](#)
- 149.** Request for approval of a hiking trail agreement with Willow Waterhole Greenspace Conservancy, to construct and maintain a public hiking trail on HCFCD Unit D512-00-00 (Brays Bayou Watershed HCFCD Unit D512-01-00, Agreement No. 1541, Precinct 1). [24-6750](#)
- 150.** Request for approval of a bridge agreement with the City of Deer Park, to construct and maintain a public pedestrian bridge across HCFCD Unit B114-00-00 approximately 1,700 feet upstream of Glenwood Avenue approximately 229 feet in length (Armand Bayou Watershed, Agreement No. 1540, Precinct 2). [24-6752](#)
- 151.** Request for approval of change in contract No. 1 with Main Lane Industries, Ltd., for the Cloverleaf Area Drainage Improvements, adding 35 calendar days (Greens Bayou and Carpenters Bayou Watersheds, Bond ID Z-02, Project ID N100-00-00-E001, Job No. 23/0118, Precinct 2, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 57.3%). [24-6756](#)
- 152.** Request for approval of change in contract No. 2 with Environmental Allies, Inc., for the Morningside Place Drainage Project, adding 10 calendar days (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Job No. 23/0025, Precinct 1, MWDBE Contracted Goal: 22%, MWDBE Current Participation: 35.1%). [24-6753](#)
- 153.** Request for approval of change in contract No. 4 with Lecon, Inc., for the Keegans Bayou - General Repairs - US 59 to South Dairy Ashford Road, adding 61 calendar days (Brays Bayou Watershed, Project ID D118-00-00-X009, Job No. 22/0091, Precinct 4, MWDBE Contracted Goal: 27.85%, MWDBE Current Participation: 20.21%). [24-6759](#)
- 154.** Request for approval of change in contract No. 8 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, adding 89 calendar days (Cypress Creek Watershed, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Current Participation: 20.79%). [24-6755](#)
- 155.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire 1 fee simple tract for the public project known as Countywide Floodplain Preservation and Right-of-Way, for the purpose of floodplain preservation (Bond ID Z-01, Project ID Z100-00-00-R008, Countywide). [24-6760](#)
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Toll Road Authority

- 156.** Request for approval of a lease agreement with NW Crossing Management, LLC, a Texas limited liability company, f/b/o RS NWC LLC and 290 Office Ventures, LP jointly and severally, as tenants in common of Northwest Crossing III, for the property located at 13105 Northwest Freeway, Suite 950, Houston, Texas, Harris County, Texas, for a period of 60 months in the amount of \$3,806,623.70, including operating expenses (Precinct 4). [24-6643](#)
- 157.** Request for approval of a tolling service agreement with Texas Department of Transportation (Countywide). [24-6678](#)
- 158.** Request for approval of a contract award on the basis of low bid with Times Construction, Inc. in the amount of \$21,575,953 for replacement of the Lynchburg Ferry operations and maintenance building and warehouse construction and that the County Clerk execute any applicable bonds to be received (Precinct 2, MWDBE Contracted Goal: 12.5%). [24-6645](#)
- 159.** Request for approval to negotiate with STOA International Architects, Inc. for Professional Architecture and Engineering Services including but not limited to space planning, programming, design and construction for a new Harris County Toll Road Authority facility to be located along the proposed Hardy Downtown Connector, Houston, Texas (Precinct 2, MWDBE Contracted Goal: 20.73%, MWDBE Current Participation: 75%). [24-6649](#)
- 160.** Request for approval to execute an agreement with Atser, LP for construction materials testing and geotechnical engineering services for the SH 225 and Sam Houston Tollway East partial interchange construction project in the amount of \$2,000,000 (Precinct 2, MWDBE Contracted Goal: 19.6%). [24-6647](#)
- 161.** Request for approval to execute a First Amendment to the agreement with Woolpert, Inc. (formerly CivilTech Engineering, Inc.) to update the Scope of Services, increase compensation and payment by \$410,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for project wide drainage design services for the Sam Houston Tollway (SHT) and SH 225 direct connector project (Precinct 2). [24-6650](#)
- 162.** Request for approval to execute a First Amendment to the agreement with Weisser Engineering Company dba Weissner Engineering & Surveying to update the Scope of Services, increase compensation and payment by \$110,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for surveying services in support of the final design of approximately one-half of the direct connectors between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6651](#)

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- 163.** Request for approval to execute a First Amendment to the agreement with Scientech Engineers, Inc. to update the Scope of Services, increase compensation and payment by \$495,000 to replace lump sum language with hourly billing, increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates, for final bridge design of the SH 225 eastbound to Sam Houston Tollway (SHT) southbound direct connector and the SHT southbound to SH 225 westbound direct connector between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6652](#)
- 164.** Request for approval to execute a Second Amendment to the agreement with Raba Kistner Consultants, Inc. to update the Scope of Services, increase compensation and payment by \$260,000 to increase Time and Performance, amend Delivery of Notices, replace Historically Underutilized Business Requirements, and replace Appendix B Harris County Fee Schedule, to provide geotechnical engineering services in support of approximately one-half of the final design of the direct connectors between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6653](#)
- 165.** Request for approval to execute a First Amendment to the agreement with Paradigm Consultants, Inc. to update the Scope of Services, increase compensation and payment by \$70,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Harris County Fee Schedule, to provide geotechnical engineering services in support of approximately one-half of the final design of the direct connectors between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6654](#)
- 166.** Request for approval to execute a First Amendment to the agreement with Omega Engineers, Inc. to update the Scope of Services, increase compensation and payment by \$220,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, and add Historically Underutilized Business Requirements, for final roadway design of the SH 225 eastbound approach and SH 225 eastbound exit roadways between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6656](#)
- 167.** Request for approval to execute a First Amendment to the agreement with McDonough Engineering Corporation to update the Scope of Services, increase compensation and payment by \$535,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, and add Historically Underutilized Business Requirements, for utility coordination for the full interchange, eight direct connectors, between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6657](#)
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- 168.** Request for approval to execute a First Amendment to the agreement with LJA Engineering, Inc. to update the Scope of Services, increase compensation and payment by \$715,000 to replace lump sum language with hourly billing, increase Time and Performance, replace Indemnification, amend Delivery of Notices, and add Historically Underutilized Business Requirements, for final bridge and roadway design of the Sam Houston Tollway northbound to SH 225 westbound direct connector and the Sam Houston Tollway southbound to SH 225 eastbound direct connector, the westbound approach roadway and the southbound exit roadway (Precinct 2). [24-6658](#)
- 169.** Request for approval to execute a Second Amendment to the agreement with Landtech, Inc. dba Landtech Consultants, Inc. to update the Scope of Services, increase compensation and payment by \$94,000 to replace lump sum language with hourly billing, increase Time and Performance, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates in support of the completion of the schematic design and approximately one-half of the final design of the direct connectors between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6659](#)
- 170.** Request for approval to execute a Second Amendment to the agreement with Dannenbaum Engineering Corporation to update the Scope of Services, increase compensation and payment by \$2,700,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, and replace Appendix B Maximum Raw Salary Rates for Program Management for the full interchange, eight director connectors, at East Sam Houston Tollway and SH 225, Harris County, Texas (Precinct 2, MWDBE Contracted Goal: 20%). [24-6660](#)
- 171.** Request for approval to execute a First Amendment to the agreement with infraTECH Engineers & Innovators, LLP to update the Scope of Services, increase compensation and payment by \$510,000 to replace lump sum language with hourly billing, increase Time and Performance, replace Indemnification, amend Delivery of Notices, replace Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for engineering design services in support of the direct connectors between East Sam Houston Tollway and SH 225 (Precinct 2). [24-6661](#)
- 172.** Request for approval to execute a First Amendment to the agreement with Hollaway Environmental and Communication Services, Inc. formerly Crouch Environmental Services, Inc. to update the Scope of Services, increase compensation and payment by \$292,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for project-wide environmental services for the Sam Houston Tollway (SHT) and SH 225 direct connector project (Precinct 2). [24-6662](#)
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173. Request for approval to execute a First Amendment to the agreement with GC Engineering, Inc. to update the Scope of Services, increase compensation and payment by \$66,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates to provide final roadway design of the SH 225 westbound exit roadway and Sam Houston Tollway northbound approach roadway for the East Sam Houston Tollway and SH 225 (Precinct 2). [24-6664](#)
174. Request for approval to execute a First Amendment to the agreement with Entech Civil Engineers, Inc. to expand the Scope of Services, increase compensation and payment by \$715,000 to increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for project wide signing, striping and pavement markings, illumination, and traffic control plan design services for the Sam Houston Tollway (SHT) and SH 225 direct connector project (Precinct 2). [24-6665](#)
175. Request for approval to execute a First Amendment to the agreement with Cobb, Fendley & Associates, Inc. to update the Scope of Services, increase compensation and payment by \$550,000 to replace lump sum language with hourly billing, increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates for final bridge design of the SH 225 westbound to Sam Houston Tollway northbound direct connector and the Sam Houston Tollway northbound to SH 225 eastbound direct connector (Precinct 2). [24-6668](#)
176. Request for approval to execute a First Amendment to the agreement with Aguirre & Fields, LP to update the Scope of Services, increase compensation and payment by \$830,000 to replace lump sum language with hourly billing, increase Time and Performance, replace Indemnification, amend Delivery of Notices, add Historically Underutilized Business Requirements, and replace Appendix B Maximum Raw Salary Rates in support of the final bridge design of the SH 225 eastbound to Sam Houston Tollway northbound direct connector and the SH 225 westbound to Sam Houston Tollway southbound direct connector (Precinct 2). [24-6672](#)
177. Request for approval to execute a Fourth Amendment to the agreement with Omega Engineers, Inc. to increase compensation and payment by \$25,000 to increase Time and Performance, replace Indemnification, add Dispute Resolution, and replace Historically Underutilized Business Requirements to perform Engineering Services related to the design of Heavy Highway Drainage, and Bridge Maintenance projects (Countywide, MWDBE Current Participation: 100%). [24-6676](#)

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178. Request for approval to execute a Second Amendment to the agreement with Huitt-Zollars, Inc. to increase compensation and payment by \$135,000 for Professional Architecture and Engineering Services for the design and construction of an EZ Tag Store along Beltway 8 South of Spencer Highway (Precinct 2, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [24-6677](#)
179. Request for approval to amend and restate the Custodial Account Agreement that is included with the approved Stop Gap Agreement with Zions Bancorporation, N.A. dba Amegy Bank (Countywide). [24-6679](#)

Intergovernmental and Global Affairs

180. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-6646](#)

Economic Equity and Opportunity

181. Request for approval of a Payment in Lieu of Taxes Agreement (“PILOT Agreement”) between Harris County (on behalf of itself, Flood Control District and Hospital District) and Dixie Cullen Interests Inc. concerning its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 18511 Beaumont Hwy, Houston, Texas in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [24-6575](#)

Universal Services

182. Request for approval of the Final Investment Memo for the 3-1-1 Implementation project for an additional incremental authorization of \$3,968,106 for a total authorization of \$17,735,617, and request for approval of commercial paper funding in the amount of \$3,970,000. [24-6712](#)
183. Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$346,860 for the period of October 1, 2024 - September 30, 2025. [24-6720](#)
184. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-6725](#)

Public Health Services

185. Request for approval to renew membership with the Texas Association of City and County Health Officials (TACCHO) for the period of October 1, 2024 - September 30, 2025 at a cost of \$5,500. [24-6695](#)
186. Request for approval to purchase \$25.00 gas cards in an amount not to exceed \$5,014.41 (including shipping) for Ryan White Program rural clients for assistance in transportation to and from medical visits. [24-6696](#)

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187. Request for approval of the Final Investment Memo for the Renovation of Annex 1 project for an amount of \$768,400. [24-6697](#)
188. Request for approval of a temporary custody agreement with This is Houston Rescue to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [24-6698](#)
189. Request for approval of a subrecipient agreement with BridgeYear in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-6699](#)
190. Request for approval of a subrecipient agreement with CAN DO Houston in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-6700](#)
191. Request for approval of a subrecipient agreement with Epiphany Community Health Outreach Services in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-6701](#)
192. Request for approval of a subrecipient agreement with The Arc of Harris County in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-6702](#)
193. Request for review and approval of a proposal to fund the expansion of animal control activities in Precinct 3. [24-6703](#)
194. Request for approval to update five positions from Grant (2601) to General Fund (1000) to support the Community Health and Wellness Division effective November 2, 2024. [24-6766](#)
195. Request for approval to update four positions from General Fund (1000) to Charity Care (2117) to support the Community Health and Wellness Division effective November 2, 2024. [24-6767](#)

Housing and Community Development

196. Request for approval of a Resolution of No-Objection for the Enclave at Louetta 4% Affordable Housing Tax Credit Project. [24-6673](#)
197. Request for approval of two Community Development Block Grant Entitlement (CDBG-EN) funded agreements with (1) Harris County Precinct Two for Airline Improvement District Zone 3 Berwyn Drive Water and Sewer Improvements project total allocation for \$1,367,033; and (2) Harris County Precinct Three for Main Street Roadway Improvements project total allocation for \$1,387,325. [24-6667](#)

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- 198.** Request for approval of two Community Development Block Grant Entitlement (CDBG-EN) funded agreements with (1) Sunbelt Fresh Water Supply District for the Oak Glen Water Line Replacement, Phase 1 project total allocation for \$795,000; and (2) Pine Village Public Utility District for the Water Plant No. 1 Ground Storage Tank No. 2 project total allocation for \$1,864,500. [24-6670](#)
- 199.** Request for approval of the agreement with Harris County Precinct Two for the Pine Trails Subdivision Drainage Improvement Project with a project budget of \$37,500,000.00 in CDBG-MIT funds for construction. [24-6674](#)
- 200.** Request for approval of the first amendment to an agreement with the Harris County Flood Control District to revise the Scope of Services for the Little York and Hopper Detention Basins and Channel Drainage Improvements Project (P518-10-00-E001) with the project budget remaining as \$6,384,960.00 in CDBG-DR funds, MWDBE Contracted Goal: 24%. [24-6669](#)

County Library

- 201.** Request that the County Judge execute an interlocal agreement between Harris County Public Library and the City of Houston to offer library patrons joint access to digital collections provided by OverDrive Inc.'s Reciprocal Lending Arrangement program. [24-6711](#)

Harris County Resources for Children and Adults

- 202.** Request for approval to execute an interlocal agreement with Mental Health America of Greater Houston in the amount of \$90,209 for providing evidence based mental health trainings for the AWARE Harris Project of Harris County Resources for Children and Adults for the period of September 30, 2024 - September 29, 2025. [24-6648](#)
- 203.** Request for approval to pay Guardianship Certification fees in the amount of \$8,000 during FY25 that are required for staff serving as guardians. [24-6727](#)

Constables

- 204.** Request by the Constable of Precinct 1 for approval of a Memorandum of Understanding for law enforcement services with the United States Secret Service. [24-6512](#)
- 205.** Request by the Constable of Precinct 1 for approval of the renewal of an agreement with Behavioral Health Connections, Inc. Formerly Cypress Creek Hospital, Inc. and West Oaks Hospital, Inc. to perform law enforcement services and transport mental health patients. [24-6888](#)

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- 206.** Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of its interest in the purchase of one (1) dual purpose narcotics detection K9 to be utilized for enhancing the security in the downtown courthouse complex, patrol division and various other law enforcement functions. [24-6517](#)
- 207.** Request by the Constable of Precinct 2 for approval to accept a seized vehicle in connection with a case in the 60th District Court to be used within the Special Operations and Administrative Divisions. [24-6780](#)
- 208.** Request by the Constable of Precinct 2 for approval to add one classification to the Constable’s salary structure for the rank of “Detective” effective November 2, 2024. [24-6785](#)
- 209.** Request by the Constable of Precinct 3 that the County Judge execute an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0444 for the period of October 1, 2024 - September 30, 2025. [24-6510](#)
- 210.** Request by the Constable of Precinct 3 that the County Judge execute an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1349 for the period of October 1, 2024 - September 30, 2025. [24-6914](#)
- 211.** Request by the Constable of Precinct 3 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-6689](#)
- 212.** Request by the Constable of Precinct 3 for approval to add one classification to the Constable’s salary structure for the rank of “Detective” effective November 2, 2024. If approved, position reclassifications will be submitted on the December 10th Commissioners Court meeting. [24-6690](#)
- 213.** Request by the Constable of Precinct 4 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [24-6505](#)
- 214.** Request by the Constable of Precinct 4 for approval to add one classification to the Constable’s salary structure for the rank of “Detective” and reclassify fourteen (14) positions to Detective effective November 16, 2024. [24-6853](#)
- 215.** Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oath of office. [24-6691](#)

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216. Request by the Constable of Precinct 5 for approval to accept from the United States Probation Department the donation of 150 Glock (40 Caliber) Pistols Model 22 and Model 23 with an estimated value between \$65,000 - \$75,000 to be used while on duty. [24-6947](#)
217. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2024 - September 30, 2025. [24-6971](#)
218. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1306 for the period of October 1, 2024 - September 30, 2025. [24-6972](#)
219. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1306 for the period of October 1, 2024 - September 30, 2025. [24-6973](#)
220. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2024 - September 30, 2025. [24-6974](#)
221. Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners associations and other entities including adding an officer position to an existing contract. [24-6688](#)
222. Request by the Constable of Precinct 8 for approval to add one classification to the Constable's salary structure for the rank of "Detective" effective November 2, 2024. [24-6568](#)

Sheriff

223. Request for approval of changes to the list of law enforcement personnel with oaths of office and statements of officer. [24-6823](#)
224. Request that the County Judge execute a Memorandum of Understanding with the Federal Bureau of Investigation (FBI), Child Exploitation and Human Trafficking Task Force (CEHTTF) for the purpose of delineating responsibilities of CEHTTF personnel. [24-6824](#)
225. Request for approval of an order authorizing the appointment of Michael Lanham to serve as the Hearing Examiner for hearings held pursuant to the Harris County Boarding Home Regulations. [24-6822](#)

Fire Marshal

226. Request for approval of an agreement with Policing Project at NYU School of Law to participate in the New York University 30x30 Initiative for law enforcement agencies to improve the representation and experiences of women in policing. [24-6970](#)
227. Request for approval of a letter of approval, pursuant to section 773.0573(b) of the Texas Health & Safety Code, so that Healthlift Medical Transportation, Inc. may apply to the State of Texas to provide non-critical, non-911-emergency medical services in Harris County. [24-6860](#)
228. Request for approval of a letter of approval, pursuant to section 773.0573(b) of the Texas Health & Safety Code, so that Proper Team EMS, Inc. may apply to the State of Texas to provide non-critical, non-911-emergency medical services in Harris County. [24-6862](#)

Institute of Forensic Sciences

229. Request for approval of an affiliation agreement with Houston Community College System for forensic medicine and science training purposes. [24-6609](#)

County Clerk

230. Request for approval of an agreement between SMG and Harris County Clerk's Office regarding the lease of space to host the Harris County Ballot Operations for the November 5, 2024, General and Special Elections. [24-6838](#)
231. Request for approval to conduct the annual Clerks for Christmas Toy Drive, benefiting the Harris County Children's Assessment Center, and to utilize county space to place collection bins. [24-6782](#)

District Clerk

232. Request for approval to update four positions from ARPA Fund 2651 to General Fund 1000 effective November 2, 2024. [24-6852](#)

County Attorney

233. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court, various County and District Courts. [24-6909](#)
234. Request for approval of an Order Authorizing the First Amended Agreement with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. in connection with Octevia Wagner, et al v. Harris County; Civil Action No. 4:23-cv-2886; In the United States District Court for the Southern District Texas, Houston Division. [24-6905](#)

- 235. Request for approval of a settlement in connection with Harris County MUD No. 387. **24-6904**

- 236. Request for approval of an Order Authorizing a Settlement in connection with Harris County, Texas v. Servando Arellano; Cause No. 2022-53445; In the 269th Judicial District Court in Harris County, Texas; CAO No. WC21-533298. **24-6906**

- 237. Request for approval of an Order Authorizing a Settlement in connection with Harris County, Texas v. HEB Grocery Company, LP and H-E-B, LP d/b/a Joe V’s Smart Shop; Intervenor Harris County, Texas; Cause No. 2024-20629; CAO No. WC-23-546318. **24-6907**

- 238. Request for approval to file suit against Texas Commission on Environmental Quality (TCEQ) to seek an Order for TCEQ to take final action on Federal Operating Permit (FOP) No. O1061. [24-6908](#)

- 239. Request for approval of one position to address an increased workload in the Communications & Outreach division effective November 2, 2024. [24-6526](#)

- 240. Request for approval of one position effective November 2, 2024. [24-6520](#)

District Attorney

- 241. Request for approval of one position effective November 2, 2024 for the DWI & Pre-Trial Intervention (PTI) Programs using Fund 2261 program fees. [24-6877](#)

Pretrial Services

- 242. Request for approval to cover costs associated with Harris County Pretrial Services Employee Appreciation and Recognition Event on December 17, 2024. [24-6513](#)

- 243. Request for approval to lease 38 parking spaces with Lanier/Reef Parking for employees and supervisors for the period of October 1, 2024 - September 30, 2025, at a total cost of \$43,668.00. [24-6551](#)

Travel & Training

- 244. Request for approval of various Out of Texas travel and training requests. [24-6507](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. US	26	Various fiscal year in-person/virtual blanket requests*	FY 2025	Various	\$25,000	General
2. US	1	Gartner IT Symposium	10/22-24/2024	Orlando, FL	\$2,159	General
3. PHS	1	Infectious disease forecasting & modeling workshop	11/18-21/2024	Atlanta, GA	\$3,201	Other
4. HCD	1	Forward User Conference & workshop	2/10-13/2025	Orlando, FL	\$2,715	General
5. LIB	2	Bloomerang + Qgiv GiveCon Conference	2/21-27/2025	Orlando, FL	\$8,120	General
6. C3	25	Various fiscal year blanket requests-LEOSE	Multiple	Various	\$15,000	Other
7. C3	25	Various fiscal year blanket requests-Fund 2072	Multiple	Various	\$35,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8. SHERIFF	10	Senior Management Institute police program training	Multiple	Boston, MA	\$152,600	Other
9. DCTS	175	Various fiscal year blanket requests	FY 2025	Various	\$110,000	General
10. OHSEM	15	Various fiscal year blanket requests*	FY 2025	Various	\$47,500	General
					\$21,500	Grant
Subtotal	281	Out of Texas average cost per attendee:	\$1,505		\$422,795	

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

[24-6508](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HR	1	Acuity Institutes change management cert. online training	Multiple	Houston, TX	\$799	General
2. OCE	1	Envision sustainability professional online training	TBD	Houston, TX	\$250	General
3. OCE	2	International Right of Way Association online training	Multiple	Houston, TX	\$590	General
4. OCE	2	Designated Representative licensing exam*	Multiple	Various	\$2,702	General
5. OCE	-	Certified Texas contract manager course (\$19,800 appvd. 10/8 for 9 attnds.-date change)	Multiple	Austin, TX	-	General
6. FCD	6	Bayou Preservation Association Confluence & sponsorship	11/7/2024	Houston, TX	\$1,500	FCD
7. FCD	1	Texas Water Development Conference	1/27-29/2025	Austin, TX	\$1,028	FCD
8. US	26	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	General
9. PHS	3	Various DSHS trainings, conferences, & meetings*	Multiple	Various	\$2,475	Grant
10. PHS	3	Various PHPRD meetings, conferences, & trainings*	Multiple	Various	\$3,500	Grant
11. PHS	8	Certified euthanasia technician training	FY 2025	Houston, TX	\$600	Other
12. PHS	10	Animal control officer online training course & test	FY 2025	Houston, TX	\$750	Other
13. PHS	30	SkillPath online trainings & certification courses	Multiple	Houston, TX	\$10,470	General
14. PHS	2	Healthier Texas Summit* (\$7,280 appvd. 8/6 for 3 attnds.-add attnds. & exp.)	10/9-12/2024	Austin, TX	\$2,753	Grant
15. PHS	1	Mental Health Conference	12/2-5/2024	Corpus Christi, TX	\$3,245	Grant
16. HCD	1	Servant Leadership Conference	1/29-31/2025	Dallas, TX	\$1,470	General
17. LIB	5	Sustainability: Growing into Our Future Conference	11/9-11/2024	New Braunfels, TX	\$2,513	General
18. LIB	45	Library Journal's Media, PR, & Communication online training	11/21/2024	Houston, TX	\$7,324	General
19. LIB	4	National Immigrant Inclusion Conference	12/8-10/2024	Houston, TX	\$2,700	Grant
20. DRO	5	Mediation online training	Multiple	Houston, TX	\$6,475	General
21. JUVPROB	1	Texas Psychological Association training*	11/7-9/2024	Fort Worth, TX	\$1,300	Other
22. JUVPROB	7	Juvenile Chief's Association training*	1/19-22/2025	Fredericksburg, TX	\$6,699	Grant
23. JUVPROB	12	Gang Intelligence and Supervision Conference*	1/20-23/2025	Galveston, TX	\$9,944	Grant
24. JUVPROB	1	Texas Association of School Business Officials Conference*	2/25-27/2025	Austin, TX	\$1,380	Grant
25. JUVPROB	2	Foundation skills for trainers training*	3/2-7/2025	Dallas, TX	\$2,595	Grant
26. HCRCA	-	Texas Adult Protective Services Conference (\$7,360 appvd. 7/15 for 4 attnds.-date change)	10/7-11/2024	Galveston, TX	-	Other
27. C1	7	NATIA Conference, recertification, & training*	1/28-31/2025	Frisco, TX	\$5,440	Other
28. C2	3	Covert installations in a high-voltage environment training*	11/5-8/2024	Pasadena, TX	\$6,900	General
29. C2	1	FBI-LEEDA Supervisor Leadership Institute training*	1/27-31/2025	Seabrook, TX	\$795	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. C3	25	Various fiscal year blanket requests-LEOSE*	Multiple	Various	\$15,000	Other
31. C3	25	Various fiscal year blanket requests-Fund 2072*	Multiple	Various	\$35,000	Other
32. C4	1	Canine handler course*	Multiple	Houston, TX	\$6,500	Other
33. C4	1	LEMIT Leadership Command College training*	Multiple	Denton, TX	\$1,100	Other
34. C6	10	The truth about verbal & body language cues online course	10/23/2024	Houston, TX	\$175	Other
35. SHERIFF	16	Breath test operator certification course*	9/17-19/2024	Humble, TX	\$6,175	Other
36. SHERIFF	15	NePoPo dog trainer training course*	10/15-18/2024	Humble, TX	\$10,000	General
37. SHERIFF	10	Simunition scenario instructor & safety certification course*	11/7-8/2024	Humble, TX	\$7,550	Other
38. SHERIFF	2	Child passenger safety seat installation course*	11/11-14/2024	Katy, TX	\$460	General
39. SHERIFF	1	Hostage and crisis negotiation course*	11/11-15/2024	Tomball, TX	\$300	Other
40. SHERIFF	1	Houston high intensity drug trafficking area meeting*	11/20-22/2024	College Station, TX	\$465	General
41. SHERIFF	6	Open Government Conference	12/2-4/2024	Austin, TX	\$7,587	General
42. SHERIFF	4	Undercover techniques and survival training*	12/8-13/2024	Round Rock, TX	\$5,520	Other
43. SO-DET	2	Professional Bondsmen Convention*	11/5-9/2024	San Antonio, TX	\$3,050	General
44. SO-DET	3	Texas Corrections Association Special Populations Conf.	11/20-22/2024	Waco, TX	\$2,170	General
45. CCLK	2	County & District Clerks' Association of Texas meeting*	12/2-3/2024	Baytown, TX	\$900	Other
46. CCLK	7	Texas Association of County Election Officials training	1/5-11/2025	S. Padre Island, TX	\$13,470	General
47. DCLK	3	County & District Clerks' Association of Texas Conference*	2/3-6/2025	Denton, TX	\$3,610	General
48. MAC	1	MAC training	2/19-21/2025	Austin, TX	\$150	General
49. PTS	4	Mental Health Conference	12/1-5/2024	Corpus Christi, TX	\$8,212	General
50. JP 2.2	13	Various fiscal year blanket requests*	FY 2025	Various	\$16,000	General
51. JP 5.1	1	Justice of the Peace seminar	12/1-4/2024	Galveston, TX	\$624	General
52. JP 5.1	1	Criminal trial workshop	8/3-6/2025	Waco, TX	\$660	General
53. JP 8.1	1	Justice of the Peace & Constable Association Education Conf.	11/12-14/2024	S. Padre Island, TX	\$1,300	General
54. CCTS	24	Justice of the Peace Education Conferences & meetings	FY 2025	Various	\$12,500	General
55. PBCT1	3	Fiduciary Litigation Conference	12/4-6/2024	San Antonio, TX	\$2,071	Other
56. PBCT5	2	Texas College of Probate Judges training	5/22-24/2024	Corpus Christi, TX	\$330	General
57. PBCT5	1	Estate Planning, Guardianship, & Elder Law Conference	8/7-9/2024	San Antonio, TX	\$1,295	General
58. PBCT5	2	Texas College of Probate Judges Conference	8/27-30/2024	San Antonio, TX	\$1,142	General
59. PBCT5	1	Texas Court Reporter Association training	9/5-8/2024	Arlington, TX	\$1,240	General
60. PBCT5	1	Texas Bar fiduciary litigation training	12/4-6/2024	San Antonio, TX	\$1,115	General
61. DCTS	175	Various fiscal year blanket requests	FY 2025	Various	\$190,000	General
62. AUD	1	Houston Internal Audit Leader round table training	11/12/2024	Houston, TX	\$184	General
63. AUD	1	Government Financial Officers Association online training	11/14/2024	Houston, TX	\$135	General
64. AUD	1	Accounting data analytics course	Multiple	Houston, TX	\$400	General
65. OHSEM	30	Various fiscal year blanket requests*	FY 2025	Various	\$36,500	General
66. PCT2	4	Environmental Water & Resources Institute Conference*	11/6/2024	Houston, TX	\$675	General
Subtotal	591	In Texas average cost per attendee:	\$873		\$515,787	
Total	872	Average cost per attendee:	\$1,076		\$938,582	

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

Grants

- 246.** Request by the Office of County Administration for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$4,230,000, with a required match of \$4,230,000, for the Community Mental Health Grant Program. [24-6876](#)
- 247.** Request by the Office of County Administration for approval to accept from the U.S. Environmental Protection Agency grant funds in the total amount of \$249,700,000, with no required match, for the Solar for All Program. [24-6889](#)
- 248.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation, via the Houston-Galveston Area Council (H-GAC), for grant funds in the amount of \$44,362,288, with a local match of \$11,090,572, for the FY 2023 H-GAC Carryover Spend Down grant-Roadway Reconstruction and Traffic Signal Rebuild projects in Precinct 4. [24-6515](#)
- 249.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation via the Houston-Galveston Area Council for grant funds in the amount of \$19,500,000, including a local match of \$3,900,000, for the FY-2023 H-GAC Carryover Spend Down grant to support roadway maintenance projects in Precinct 2. [24-6707](#)
- 250.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation via the Houston-Galveston Area Council for grant funds in the amount of \$71,830,000, with a local match of \$25,408,000, for the FY-2023 H-GAC Carryover Spend Down Projects for Precinct 3 Roadway Repairs and Maintenance Projects. [24-6956](#)
- 251.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation via the Houston-Galveston Area Council for grant funds in the amount of \$6,800,000, with a local match of \$1,700,000, for the FY 2023 H-GAC Carryover Spend Down Projects for Precinct 3 Traffic Signal Rebuild Projects. [24-6957](#)
- 252.** Request by the Office of the County Engineer for approval to submit an application, in partnership with the City of Houston, to the U.S. Department of Transportation-Federal Railroad Administration for grant funds in the amount of \$2,000,000, with a local match of \$500,000, for the Railroad Crossing Elimination (RCE) Grant Program. [24-6950](#)

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- 253.** Request by the Office of the County Engineer for approval to accept from and enter into an agreement with the U.S. Department of Transportation for grant funds in the amount of \$2,000,0000, with no required match, for the FY 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program. [24-6945](#)
- 254.** Request by the Office of the County Engineer for approval to accept from and enter into an agreement with the Texas Department of Transportation for grant funds in the amount of \$422,004, with a local match of \$92,664, for the Westheimer Parkway Trail Crossing Improvement Project in Precinct 4. [24-6954](#)
- 255.** Request by the Office of the County Engineer for approval to transfer the Mason Creek Trail Project, originally awarded through the Houston-Galveston Area Council's (H-GAC) Carryover Spend Down process, to Harris County Housing and Community Development (HCD) Department for grants management for the project, in agreement with the Office of the County Engineer for project implementation, for a total amount of \$5,500,000, including a \$500,000 local match from Harris County Precinct 4. [24-6875](#)
- 256.** Request by the Flood Control District for approval to submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$4,840,543.28, with a required match of \$916,035.88 and a discretionary match not to exceed \$160,000, for the FY 2024 Flood Mitigation Assistance Swift Program (Countywide). [24-6960](#)
- 257.** Request by the Flood Control District for approval to accept from the Environmental Protection Agency grant funds in the amount of \$1,600,000, with a required cash match of \$400,000, for the Kingwood Diversion Ditch project (San Jacinto River Watershed, Bond ID F-14, Project ID G103-38-00-E001, Precinct 3). [24-6958](#)
- 258.** Request by the Flood Control District for approval to accept from the Environmental Protection Agency grant funds in the amount of \$1,600,000, with a required cash match of \$400,000, for the Taylor Gully Channel Conveyance Improvements and Woodridge Stormwater Detention Basin (San Jacinto River Watershed, Bond ID F-14, Project ID G103-80-03.1-E001, Precinct 3). [24-6959](#)
- 259.** Request by Public Health Services for approval to accept from the U.S. Committee for Refugees and Immigrants renewal grant funds in the amount of \$10,520,427.30, with no required match, for the FY 2025 Texas Refugee Medical Screening Program. [24-6880](#)
- 260.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update certain programmatic reporting deliverable dates for the Monkeypox/Public Health Emergency Preparedness Program. [24-6694](#)
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- 261.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services-Substance Abuse and Mental Health Services for a no-cost extension of the grant period to September 29, 2025 for the Maternal Mental Health Program. [24-6911](#)
- 262.** Request by Pollution Control Services for approval to submit an application to the FD Foundation Kidsgardeningorg Inc. for grant funds in the amount of \$15,529, with no required match, for the FY 2025 HCPCS Community Gardening Program. [24-6912](#)
- 263.** Request by Housing and Community Development for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$21,090,917.80, with no required match, for the FY 2024 Entitlement allocation for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Home Investment Partnerships Grant (HOME), and that the Executive Director of Housing and Community Development or her designee execute the Fiscal Year 2024 grant agreements for these respective programs. [24-6961](#)
- 264.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$22,020, with no required match, for the FY 2025 Curiosity Cruiser Program. [24-6546](#)
- 265.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$24,017, with no required match, for the FY 2024 Interlibrary Loan Program. [24-6547](#)
- 266.** Request by Domestic Relations for approval to temporarily transfer general funds in the amount of \$30,000 for four positions pending receipt of the grant award for the Supervised Visitation Program, and extend the positions to September 30, 2025. [24-6550](#)
- 267.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$258,749, with a required match of \$68,650, for the FY 2025 Girls Inspiring Future Triumphs (GIFT) Program. [24-6504](#)
- 268.** Request by Juvenile Probation for approval to accept from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, grant funds in the amount of \$523,233, with no required match, for the 2025 Workforce Development Program-The Opportunity Center. [24-6686](#)
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- 269.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$7,203.10 for one position pending receipt of the award for the FY 25 Families Collaborating with Organizations United for a New Tomorrow (Families Count) grant through November 30, 2024. [24-6708](#)
- 270.** Request by the Constable of Precinct 5 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$133,371, with a required cash match of \$33,343, for the FY25 Crime Victim's Assistance Program, and extend two associated positions to September 30, 2025. [24-6642](#)
- 271.** Request by the Sheriff's Office for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$9,910, with a required cash match of \$2,488, for the FY 2025 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Program. [24-6541](#)
- 272.** Request by the Sheriff's Office for approval to submit a joint application with the City of Houston to the U.S. Department of Justice for grant funds in the amount of \$1,286,117, with no required match, for the FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. [24-6705](#)
- 273.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$188,320, with a required cash match of \$83,361, for the GY 2025 First Responder Mental Health Program, and one position effective November 2, 2024. [24-6531](#)
- 274.** Request by the Sheriff's Office for approval to accept from the United States Department of Justice grant funds in the amount of \$500,000, with no required cash match, for the FY 2024 Prosecuting Cold Cases Using DNA Program, and one position effective November 2, 2024. [24-6538](#)
- 275.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice/COPS Office grant funds in the amount of \$200,000, with no required cash match, for the GY 2024 Law Enforcement Mental Health & Wellness Act (LEMHWA) Program. [24-6539](#)
- 276.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Attorney General grant funds in the amount of \$129,015, with no required match, for the FY 2025 Statewide Automated Victim Notification Service (SAVNS) Program. [24-6540](#)
- 277.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Governor grant funds in the amount of \$3,333,645, with no required cash match, for the FY 2025 Texas Anti-Gang (TAG) Center Program, and three positions effective November 2, 2024. [24-6577](#)
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278. Request by the Sheriff's Office for approval to accept from the United States Department of Justice grant funds in the amount of \$495,757, with a required cash match of \$179,590, for the FY 2024 Connect and Protect - Law Enforcement Behavioral Health Program. [24-6746](#)
279. Request by the Sheriff's Office for approval to sign the Statement of Grant Award (SGA) contract documents for the FY 2025 Auto Theft Unit Program. [24-6758](#)
280. Request by the Institute of Forensic Sciences for approval to accept from the USDOJ/Bureau of Justice Assistance grant funds in the amount of \$1,171,131, with no required match, for the FY 2024 DNA Capacity Enhancement for Backlog Reduction Program. [24-6522](#)
281. Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$53,199, with no required match, for the FY 2025 Criminal Justice Grant Program. [24-6523](#)
282. Request by the Office of Managed Assigned Counsel for approval to accept an amendment to an agreement with the Texas Indigent Defense Commission due to changes in grant award language for the Managed Assigned Counsel (Misdemeanors) Y4 Program. [24-6567](#)
283. Request by the Commissioner of Precinct 2 for approval to accept an amendment to an agreement with the Texas Commission on Environmental Quality to correct the grant term dates to October 29, 2024-October 31, 2026 for the Texas Volkswagen Environmental Mitigation Program. [24-6887](#)

Auditor

284. Request for approval of payment of Audited Claims. [24-6890](#)
285. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-6891](#)
286. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [24-6892](#)
287. Request for approval to decrease an Imprest Account for Harris County Public Health - Medicaid Admin Claim. [24-6917](#)
288. Request for approval to open an Imprest Account for the Commissioner of Precinct 2. [24-6915](#)
289. Request for approval to close an Imprest Account for Harris County Public Health - Ryan White Title I. [24-6916](#)
290. Request for approval to close an Imprest Account for Harris County Public Health - Tuberculosis. [24-6919](#)

Treasurer

291. Request for approval to accept \$66,860 back into the general fund bank account from the non-redeemed juror pay cards issued in June 2024. [24-6895](#)
292. Request for approval to stale date 175 outstanding juror checks and transfer \$5,750 back into the general fund bank account. [24-6898](#)

Tax Assessor-Collector

293. Request for approval of tax refund payments. [24-6879](#)

Purchasing

294. Request for approval of a renewal option with SHI Government Solutions, Inc. for computer hardware, software, services, supplies, consumables and related items for Harris County for the period of December 1, 2024 - November 30, 2025 at a cost of \$4,000,000 (220372), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6687](#)
295. Request for approval of a renewal option with Novacoast, Inc. for identity management consulting services for Universal Services - Technology for the period of November 10, 2024 - November 9, 2025 at a cost of \$289,155 (200047), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6692](#)
296. Request for approval of a renewal option with Allen Austin Lowe & Powers dba Allen Austin; Baker Tilly Advisory Group, LP.; Berkeley Search Consultants; and Recruiting Source International LLC for executive recruitment services for Harris County for the period of November 30, 2024 - November 29, 2025 at a cost of \$500,000 (210306), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6706](#)
297. Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for traffic paint and related items for Harris County for the period of April 1, 2025 - March 31, 2026 at a cost of \$223,320 (230015), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6769](#)
298. Request for approval of a renewal option with Herc Rentals, Inc. for rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2025 - January 31, 2026 at a cost of \$2,550,687 (200352), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6774](#)

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- 299.** Request for approval of a renewal option with Star Service, Inc. for maintenance, inspection and repair of heating, ventilation and air-conditioning systems and related items for the Flood Control District for the period of February 1, 2025 - January 31, 2026, at a cost of \$210,578, and for the County Clerk to execute any applicable bonds to be received (220396), MWDBE Contracted Goal: 7%, MWDBE Current Participation: 6.9%. [24-6783](#)
- 300.** Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc for sign posts, mounting hardware and related items for Harris County for the period of January 4, 2025 - January 3, 2026 at a cost of \$456,857 (210359), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6784](#)
- 301.** Request for approval of a renewal option with Technologies Link Business and Services Corporation for janitorial services at various community centers for Precinct 2 for the period of December 1, 2024 - November 30, 2025 at a cost of \$391,295 and for the County Clerk to execute any applicable bonds to be received (220327), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. [24-6786](#)
- 302.** Request for approval of a renewal option with BakerRipley, at a cost of \$118,488; Catholic Charities for the Archdiocese of Galveston-Houston, \$118,488; Galveston-Houston Immigrant Representation Project, \$78,992; and The Tahirih Justice Center, \$78,992 for survivor services in Immigration Law Program for the Housing and Community Development Department (230185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6789](#)
- 303.** Request for approval of a renewal option with Sheffield Supply & Equipment of Texas, LLC for safety supplies and related items for Harris County for the period of December 1, 2024 - November 30, 2025 at a cost of \$231,443 (200207), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6865](#)
- 304.** Request for approval of a renewal option with LCPtracker, Inc. for labor compliance monitoring software solution for the Department of Economic Equity and Opportunity (CDBG, CDBG-DR, HOME, FEMA and County Funding) for the period of October 11, 2024 - October 10, 2025 at a cost of \$102,950 (220117), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6799](#)
- 305.** Request for approval of a renewal option with Netsync Network Solutions for network security hardware and software for Universal Services for the period of October 31, 2024 - October 30, 2025 at a cost of \$201,500 (220383), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6800](#)
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- 306.** Request for approval of a renewal option with Layer 3 Communications, LLC for access points and related items for Universal Services-Technology for the period of October 31, 2024 - October 30, 2025 at a cost of \$795,544 (230252), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6801](#)
- 307.** Request for approval of a renewal option with Ford Audio-Video Systems, LLC for design and implementation of the audio/visual system for the Sheriff's Office Emergency Call Center for the period of December 13, 2024 - December 12, 2025 at a cost of \$5,654 (220078). [24-6805](#)
- 308.** Request for approval of a renewal option with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solutions for the Auditor's Office for the period of February 27, 2025 - February 26, 2026, at a cost of \$92,363 (220083), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6808](#)
- 309.** Request for approval of a renewal option with Whitley Penn, LLP for audit services for state seized and forfeited assets for Harris County for the period of January 26, 2025 - January 25, 2026 at a cost of \$164,000 (200254), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6809](#)
- 310.** Request for approval of a renewal option with Layer 3 Communications, LLC for next generation data center solution for Universal Services-Technology for the period of November 30, 2024 - November 29, 2025 at a cost of \$2,000,000 (210088), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6810](#)
- 311.** Request for approval of a renewal option with OpenGov for work order management system for Harris County for the period of December 28, 2024 - December 27, 2025 at a cost of \$1,200,000 (210117), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6812](#)
- 312.** Request for approval of a renewal option with FlashParking, Inc. for parking access and revenue control system for Harris County for the period of November 9, 2024 - November 8, 2025 at a cost of \$63,281 (210063), MWDBE Contracted Goal: 0.2%, MWDBE Current Participation: 1.5%. [24-6815](#)
- 313.** Request for approval of a renewal option with BakerRipley, at a cost of \$300,000; Galveston-Houston Immigrant Representation Project, \$243,687; Justice for All Immigrants, \$278,690; KIND, Inc., \$278,687; Refugee and Immigrant Center for Education and Legal Service, \$243,687; and YMCA of Greater Houston, \$273,687, for Immigrant Legal Services Fund for the Housing & Community Development Department for the period of January 1, 2025 - December 31, 2025 (230186), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6826](#)
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- 314.** Request for approval of a renewal option with 24/6 Technical Services LLC for inspection, maintenance, repair and related items for lift stations for the period of January 1, 2025 - December 31, 2025 at a cost of \$216,825 (200355), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6830](#)
- 315.** Request for approval of a renewal option with SpecOil Retails Fuels/3L for bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$5,000,000 (220371), MWDBE Contracted Goal: 8%, MWDBE Current Participation: 8.8%. [24-6839](#)
- 316.** Request for approval of a renewal option with QuestMark Information Management, Inc. to provide and mail jury summons and related items for the District Clerk's Office and Constables for the period of March 1, 2025 - February 28, 2026 at a cost of \$97,995 (220405), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6851](#)
- 317.** Request for approval of a renewal option with Honesty Environmental Services, Inc.; and Ferkam Management Corporation dba Fercam Group for lead-based paint assessment inspection, testing and reporting for Public Health Services for the period of December 13, 2024 - December 12, 2026 at a cost of \$197,081 (220132), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6855](#)
- 318.** Request for approval of a renewal option with QuestMark Information Management, Inc. to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2024 - November 30, 2025, at a cost of \$78,830 (230461), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6858](#)
- 319.** Request for approval of a renewal option with Atlantic Petroleum & Mineral Resources Inc. for supplemental bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$500,000 (220455), MWDBE Contracted Goal: 8%. [24-6874](#)
- 320.** Request for approval of a renewal option with MC2 Civil, LLC for asphalt paving, improvements and related items at various locations for Precinct 3 for the period of November 6, 2024 - November 5, 2025 at a cost of \$5,594,917 and for the County Clerk to execute any applicable bonds to be received (230190), MWDBE Contracted Goal: 28.0%, MWDBE Current Participation: 27.3%. [24-6923](#)
- 321.** Request for approval of a renewal option with Imperial Bag & Paper Co. LLC, DBA Great Southwest Paper for plastic liner (poly) bags and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$327,521 (210284), MWDBE Contracted Goal: 30%, MWDBE Current Participation: 80.5%. [24-6946](#)
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- 322.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Bonfire Interactive Ltd for electronic bidding system for the Purchasing Agent for the period of November 10, 2024 - November 9, 2025 at a cost of \$285,000. [24-6722](#)
- 323.** Request for approval of a TxSmartBuy Term Contracts - State of Texas Cooperative Program renewal option with Citibank N.A. for purchase card services for Harris County through August 31, 2025 at no cost to the county, Justification for 0% MWDBE Participation Goal: 0% - Non- Divisible. [24-6837](#)
- 324.** 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 Aerovironment, Inc. in the amount of \$70,640 for Telemax EOD robot maintenance, repair and accessories for the Sheriff's Office for the period of October 8, 2024 - October 7, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6693](#)
- 325.** 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 Fujifilm Healthcare Americas Corporation in the amount of \$92,850 for preventative and remedial maintenance services for medical equipment for the Joint Processing Center for the period of February 4, 2025 - February 3, 2026 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6768](#)
- 326.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Electronic Transaction Consultants, LLC in the amount of \$19,000,000 for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority through August 31, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6803](#)
- 327.** 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 Rarestep, Inc d/b/a Fleetio in the amount of \$58,344 for fleet management platform software subscription through June 2, 2026, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6951](#)
- 328.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Resource Integrators in the amount of \$180,000 for Peoplesoft benefits administrator support consultant for Harris County for the period of November 1, 2024 - October 31, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-6804](#)

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- 329.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Gio Garibay in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County through October 24, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-6447](#)
- 330.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with JHJ Strategic Consulting, LLC in the amount of \$100,000 for cubes customer-based execution & strategy workshop services for the Sheriff's Office for the period of February 27, 2025 - February 26, 2026. [24-6806](#)
- 331.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Dr. Amanda Hall in the amount of \$99,000 for veterinary services for Public Health Services for the period of November 9, 2024 - November 8, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6835](#)
- 332.** 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 September 25, 2024 - October 16, 2024. [24-6704](#)
- 333.** Request that the County Judge execute an agreement with Tetra Tech, Inc. in the amount of \$267,060 for disaster recovery program management for 2024 Hurricane Beryl for the period of October 29, 2024 - January 31, 2025 (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6793](#)
- 334.** Request that the County Judge execute a settlement agreement with Brink's U.S. in the amount of \$252,174 for armored car services for Harris County for full compensation for services provided from June 1, 2024 - September 30, 2024. [24-6857](#)
- 335.** Request that the County Judge execute a Texas Local Government Code § 262.0255(d) & § 262.0245 agreement with Marriott Marquis Houston in the amount of \$131,250 for venue and catering services for the senior luncheon for Precinct 1 on December 16, 2024 with an option to renew for up to four (4) additional yearly events. [24-6878](#)
- 336.** Request that the County Judge execute an amendment to an agreement with Marsh USA LLC for commercial crime coverage for the Tax Assessor-Collector for the corrected period of November 1, 2024 - October 31, 2025 with no increase in the total contract amount (230283), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6764](#)
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- 337.** Request that the County Judge execute amendments to agreements with AIDS Healthcare Foundation in the additional amount of \$476,168; Houston Area Community Services (Avenue 360), \$116,168; Legacy Community Health Services, \$122,127; and Saint Hope Foundation, \$583,627 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. [24-6798](#)
- 338.** Request that the County Judge execute an amendment to an agreement with Hustle, Inc. to add exhibits to the agreement including Contractor's Terms and Conditions, Acceptable Use Policy, and Privacy Policy under the same terms and conditions specified in the agreement for text messaging platform services for Precinct 1 for the period of August 6, 2024 - August 5, 2025, with no increase in the total contract amount (240033), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6802](#)
- 339.** Request that the County Judge execute an amendment to an agreement and a renewal option with American Fed of Labor & Congress of Ind TX Gulf Coast Labor Feder to update the renewal option, budget in the Best and Final Offer (Exhibit B), and Federal Award Identification Table (Exhibit E) for training for Apprenticeship Workforce Program for Harris County for the extended period of February 21, 2025 - December 31, 2026, with no increase in the total contract amount (220111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6811](#)
- 340.** Request that the County Judge execute an amendment to an agreement with Synaptec Software, Inc. dba LawBase in the additional amount of \$58,000 to update the statement of work for additional services for Matter Management System (MMS) for the County Attorney's Office for the period of January 9, 2024 - Final System Acceptance (FSA) issued by Harris County (HC) (220355), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6814](#)
- 341.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$3,744,432 for additional cloud services for Enterprise Resource Planning Systems for Harris County for the period of April 29, 2024 - April 28, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6832](#)
- 342.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,128,602 for additional consulting services for Enterprise Resource Planning Systems for Harris County for the period of April 29, 2024 - April 28, 2025, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6833](#)

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- 343.** Request that the County Judge execute an amendment to an agreement with BakerRipley in the additional amount of \$58,667; Galveston-Houston Immigrant Representation Project, \$186,667; and Justice for All Immigrants, \$154,667 for additional services and changes to the payment language for Immigration & Naturalization Services Fund for the Housing & Community Development Department for the period of October 10, 2024 - October 9, 2025 (230184), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6854](#)
- 344.** Request that the County Judge execute an amendment to an agreement with Rapid Financial Solutions, LLC in the amount of \$480,000 to reduce certain pay/rate fees for juror payment system for Harris County for the extended period of November 8, 2024 - November 7, 2025 with three (3) one-year renewal options (220285), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6943](#)
- 345.** Request that the County Judge execute an amendment to an interlocal agreement with Harris Health System in the additional amount of \$7,498,409 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025. [24-6791](#)
- 346.** Request for approval to correct the term from July 1, 2024 - June 30, 2025 (as approved) to July 1, 2024 - June 30, 2025 with four (4) one-year renewal options (corrected) in connection with an award approved by Commissioners Court on June 25, 2024 with E&E Aviation, L.L.C. for repair parts, maintenance and related services of aircrafts for the Sheriff's Office (240109), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6813](#)
- 347.** Request for approval to extend a contract with Planet Ford Lincoln (Primary) and Chastang Ford (Secondary) for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County for the period of November 1, 2024 - February 28, 2025, or until a new contract is in place, with no increase in pricing (210266), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6913](#)
- 348.** Request for approval to correct the vendor name from Main Lane Industries, Ltd. (as approved) to MC2 Civil, LLC (corrected) in connection with an award approved by Commissioners Court on August 8, 2023 for asphalt paving, improvements and related items at various locations for Precinct 3 (230190). [24-6924](#)

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- 349.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of only quote and that the County Judge execute an addendum to an agreement with Gartner, Inc. in the amount of \$622,266 for subscription-based research and related services for the Toll Road Authority and Universal Services-Technology for the period of October 29, 2024 - October 28, 2025 with one (1) one-year renewal option. [24-6807](#)
- 350.** 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 Waypoint Business Solutions, LLC in the amount of \$215,745 for ProSupport 4HR hardware support and ProSupport software support for the County Clerk's Office for the period of October 29, 2024 - January 31, 2028. [24-6765](#)
- 351.** Request for approval of The Interlocal Purchasing System (TIPS) award on the basis of low quote and that the County Judge execute an addendum to an agreement with CDW Government LLC in the amount of \$101,506 for Microsoft Windows License for the Public Library for the period of October 29, 2024 - October 28, 2025 with four (4) one-year renewal options. [24-6925](#)
- 352.** Request for approval of an award on the basis of only bid to Hieden Feed & Supply in the amount of \$94,779 for pet food for Public Health Services for the period of October 29, 2024 - October 28, 2025 with four (4) one-year renewal options (240275), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6776](#)
- 353.** Request for approval of an award on the basis of low bid to Precise Services, Inc. in the amount of \$771,178 for drainage improvements at Sierra Ranch and Stonefield Terrace Section 3 Subdivisions - 2018 for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (240236), MWDBE Contracted Goal: 30.79%. [24-6781](#)
- 354.** Request for approval of an award on the basis of low bid to Extreme Xterminating (Primary); and Stephen Terry Services, LLC (Secondary) in the amount of \$115,060 for Nuisance Animal Control for the Flood Control District for the period of November 1, 2024 - October 31, 2025 with four (4) one-year renewal options (240294), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6842](#)
- 355.** Request for approval of an award on the basis of low bid to DL GLOVER UTILITIES, LLC in the amount of \$911,485 for supplemental drainage sediment removal and disposal for the Flood Control District for the period of November 1, 2024 - October 31, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240301), MWDBE Contracted Goal: 22.81%. [24-6847](#)
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- 356.** Request for approval of an award on the basis of low bid to DNB Enterprises, Inc. in the amount of \$95,304 for remediation of two abandoned underground storage tank systems at Baytown Courthouse for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received (240280), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6861](#)
- 357.** Request for approval of an award on the basis of low bid to SpawGlass Construction Corp. in the amount of \$4,321,403 for renovation of Challenger 7 Park Boardwalk for Precinct 2, with certain alternate bid items not being awarded, and for the County Clerk to execute any applicable bonds to be received (240264), MWDBE Contracted Goal: 14.68%. [24-6863](#)
- 358.** Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$372,290 for intersection improvements for Fry Road at Mound Road and Cypress N. Houston Road at Barker Cypress Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240307), MWDBE Contracted Goal: 32.06%. [24-6864](#)
- 359.** Request for approval of an award on the basis of low bid to The Urban Foresters, LLC (Primary) and Sago Solutions LLC (Secondary) in the amount of \$394,898 for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2024 - October 31, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240299), MWDBE Contracted Goal: 10.40%. [24-6866](#)
- 360.** Request for approval of an award on the basis of low bid to GMJ Materials, LLC (Primary) and Texas Materials Group, Inc. dba Texas Materials (Secondary) in the amount of \$283,810 for dense-graded hot-mix asphaltic concrete and related items for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (240288), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6927](#)
- 361.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Brink's, Inc. for armored car services and related items for Harris County for the period of October 29, 2024 - October 28, 2025 with four (4) one-year renewal options (210229), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6938](#)
- 362.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Ryan White Program Part A and Minority AIDS Initiative Services (Meal Delivery) for Public Health Services/Ryan White Grant Administration (240352). [24-6829](#)
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- 363.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for grant management system for the Office of County Administration (240263). [24-6831](#)
- 364.** Request for approval to reject the proposal(s) received for ACCESS vulnerability study for Public Health Services and the project will not be readvertised (240153). [24-6828](#)
- 365.** Request for approval to reject the proposal(s) received for full body scanner system for the Community Supervision & Corrections Department, and that the department will not readvertise this project (230390). [24-6840](#)
- 366.** Request for approval to reject the bid(s) received for electric forklifts for the Flood Control District, and that the project be readvertised at a later date with revised specifications (240277), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6841](#)
- 367.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from J. Tyler Services, Inc. in the amount of \$79,960 for office furniture for the Tuberculosis office and clinic for Public Health Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6934](#)
- 368.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of lowest complete quote meeting specifications from J.Tyler Services, Inc. in the amount of \$389,211 for office, cafeteria and medical furniture at the Harris County Community Supervision and Corrections Residential Treatment Center for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6944](#)
- 369.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Vanguard Truck Center of Houston in the amount of \$87,280 for chassis truck with rail liftgate for Purchasing Services. [24-6952](#)

County Judge

- 370.** Request for approval of the Harris Center's request for waiver of the Texas Health and Safety Code Sec. 534.021 notice requirements. [24-6886](#)

Commissioner, Precinct 1

- 371.** Request for approval of four positions effective November 2, 2024 in the Development and Infrastructure Division. [24-6964](#)

Commissioner, Precinct 2

372. Request that the County Judge execute a Sale and Purchase Agreement between Exxon Mobil Corporation, ExxonMobil Pipeline Company LLC, Armand Bayou Nature Center, Inc., and Harris County for property for the purpose of conservation. [24-6953](#)

Commissioner, Precinct 3

373. Request that the County Judge execute an Adopt a County Road agreement with Dust Busters Cleaning Services for cleanup along the roadsides of Stuebner Airline Road beginning at Cypresswood Drive and ending at Louetta Road for approximately one mile and Stuebner Airline Road beginning at Five Forks Drive and ending at Spring Cypress Road for approximately one mile for a term that begins upon execution by both parties and ends on October 7, 2026. [24-6928](#)
374. Request that the County Judge execute an Adopt a County Road agreement with The Enamorado Jimenez Family for cleanup along the roadsides of Stuebner Airline Road beginning at Louetta Road and ending at Five Forks Drive for approximately one mile for a term that begins upon execution by both parties and ends on October 7, 2026. [24-6929](#)
375. Request for approval to accept an affidavit and petition submitted by the residents of Aberdeen Trails sections 1, 2, 3 and 4 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the Texas Transportation Code sec. 545.307. [24-6930](#)
376. Request for approval to accept an affidavit and petition submitted by the residents of The Woodlands Creekside Park West Section 32 to lower the speed limit from 30 mph to 20 mph. [24-6931](#)
377. Request for approval to accept from Newton Nursery - Riley Fuzzel Farm the donation of a shaving brush tree with an estimated value of \$400 for use at Mercer Botanic Gardens. [24-6932](#)
378. Request for approval to accept from Stuart Kemp the donation of a red oak memorial tree with an estimated value of \$351 for use at Mercer Botanic Gardens. [24-6935](#)
379. Request for approval to accept from Treeseach Farms, Inc. the donation of two 10-gallon cork oak trees with an estimated value of \$120 for use at Mercer Botanic Gardens. [24-6936](#)
380. Request for approval of a Final Investment Memo for the Cypress Camp 3-Acre Land Acquisition project in the amount of \$1,500,000 and request for approval of commercial paper funding in the amount of \$1,500,000. [24-6937](#)

- 381.** Request for approval of a Final Investment Memo for the Dumpster at 5707 Louetta Rd project in the amount of \$170,500 and request for approval of commercial paper funding in the amount of \$175,000. [24-6955](#)

Commissioner, Precinct 4

- 382.** Request for approval to accept from Christian Campbell the donation of a Chimney Swift Tower with an estimated total value of \$1,200.00 as an Eagle Scout Project to be used at Kleb Woods Nature Preserve and Center. [24-6920](#)
- 383.** Request that the County Judge execute an Adopt a County Road renewal agreement with Boy Scouts of America Troop #620 for cleanup along the roadsides of Winkleman Road beginning at Alief Clodine Road and ending at Bellaire Boulevard for approximately one mile for the term of September 19, 2024 through July 31, 2026. [24-6940](#)
- 384.** Request that the County Judge execute an Adopt a County Road renewal agreement with The Spurlock Family for cleanup along the roadsides of Fry Road beginning at FM 529 and ending at West Little York Road for approximately one mile for the term of August 1, 2024 through July 31, 2026. [24-6941](#)
- 385.** Request that the County Judge execute an Adopt a County Road renewal agreement with Clean Up The World - Tomball Memorial High School for cleanup along the roadsides of Kobs Road beginning at FM 2920 and ending at Krug Road for approximately one mile for the term of September 19, 2024 through August 31, 2026. [24-6942](#)

Miscellaneous

- 386.** Request by McCall, Parkhurst & Horton LLP, for approval of a resolution for the issuance of bonds by New Hope Cultural Education Facilities Finance Corporation to finance certain health facilities for Superior Living Foundation, Inc. [24-6514](#)

Public Hearings

- 387.** Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled CROSSING AT CYPRESS LAKES SEC 1 to proceed under Local Government Code 232.009(c-1), Precinct 3. [24-6743](#)
- 388.** Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled CROSSING AT CYPRESS LAKES SOUTHEAST RESERVE to proceed under Local Government Code 232.009(c-1), Precinct 3. [24-6744](#)

Transmittals

- 389.** Transmittal by the Office of County Administration of a report addressing Commissioners Court's request for an evaluation of setting up a separate Veterinary Public Health Division, how Harris County might further partner with nonprofits for veterinary services, and potential consolidation and coordination opportunities. [24-6772](#)
- 390.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [24-6775](#)
- 391.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 4th quarter, FY 2023-2024. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [24-6710](#)
- 392.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 26-October 15, 2024. [24-6728](#)
- 393.** Transmittal by Human Resources of changes to classifications on certain positions. [24-6543](#)
- 394.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, LP, in connection with Water Distribution System - Parkwood Estates Ph 3 Apala Dr - 2021, Job No. 22/0423, UPIN 21289MF1Y601, Precinct 2. [24-6557](#)
- 395.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP, in connection with construction of Sidewalk - Dell Dale Street from Woodforest Boulevard to Wallisville Road, Job No. 21/0365, UPIN 22102MF2G901, Precinct 2. [24-6564](#)
- 396.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., in connection with Intersection Improvement - Telge at US 290 - 2022, Job No. 23/0341, UPIN 23103MF2R101, Precinct 3. [24-6617](#)
- 397.** 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. [24-6548](#)
- 398.** Transmittal by the Flood Control District of a substantial completion certificate with Environmental Allies, Inc., for General Systems Repairs - Harris County North Term 2 (Project ID Z100-00-00-X324, Job No. 21/0442, Countywide). [24-6762](#)

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- 399.** Transmittal by the Flood Control District of a substantial completion certificate with RES Gulf Coast, LLC dba Lecon, Inc., for Keegans Bayou - General Repairs - US 59 to South Dairy Ashford Road (Project ID D118-00-00-X009, Job No. 22/0091, Precinct 4). [24-6763](#)
- 400.** Transmittal by Universal Services of the Department's FY24 Annual Report. [24-6718](#)
- 401.** Transmittal by Housing and Community Development of a 2024 Quarter 3 report related to Harris County Disaster Recovery Harvey Program, CDBG-DR. [24-6666](#)
- 402.** Transmittal by the County Clerk of the minutes for the September 19, 2024 regular meeting of the Harris County Commissioners Court. [24-6867](#)
- 403.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of July 2024. [24-6893](#)
- 404.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of August 2024. [24-6894](#)
- 405.** Transmittal by the County Treasurer of the Harris County Treasurer's July Report. [24-6896](#)
- 406.** Transmittal by the County Treasurer of the Harris County Treasurer's August Report. [24-6897](#)
- 407.** Transmittal by the Office of the Purchasing Agent of a renewal option with Positive Recovery, LLC for supplemental detoxification services for the Community Supervision & Corrections Department for the period of November 1, 2024 - October 31, 2025, at a cost of \$80,000 (200114). [24-6757](#)
- 408.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental transportation services for patients and packages for Public Health Services (240276). [24-6773](#)
- 409.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the Yale Stormwater Detention Basin for the Flood Control District (240350). [24-6787](#)
- 410.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete channel lining repairs of Spring Branch Creek from Bracher Street to Pech Road for the Flood Control District (240344). [24-6788](#)
- 411.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for desilt outfalls and storm sewer systems for the Flood Control District (240340). [24-6836](#)
- 412.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for lawn care services for buy-out lots for the Flood Control District (240355), MWDBE Contracted Goal: 10.40%. [24-6843](#)
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- 413.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for North Forest Subdivision - 2018 for Precinct 1 (240359). [24-6845](#)
- 414.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for desilt concrete lined channels and related items for the Flood Control District (240360). [24-6849](#)
- 415.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Pine Trails Subdivision Phase 1, 2, 5, 6 (2018) for Precinct 2 (240358). [24-6850](#)
- 416.** Transmittal by the Office of the Purchasing Agent of an interlocal renewal option with The Harris Center for Mental Health and IDD for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2024 - August 31, 2025, at a cost of \$5,951,331. [24-6834](#)
- 417.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from CORE Office Interiors in the amount of \$2,529,670 for tamper resistant residential detention furniture for Harris County Community Supervision and Corrections Residential Treatment Center for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6933](#)
- 418.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$470,454.05 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of September 1-30, 2024. [24-6779](#)
- 419.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 14, 21, and 28, 2024. [24-6922](#)
- 420.** Transmittal by the County Judge of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of October 17, 2024, and October 29, 2024, pursuant to section 81.028(b) of the Texas Local Government Code. [24-6881](#)

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.

- 421.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Paul Puente, a nominee from the Commissioner of Precinct 2, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term ending October 29, 2026. [24-6868](#)
- 422.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Robert Belt, a nominee from the Commissioner of Precinct 3, to the Harris County Cultural Education Facilities Finance Corporation Board, for a term ending October 29, 2030. [24-6869](#)
- 423.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Debra Blacklock-Sloan, a nominee from the Commissioner of Precinct 4, to the African American Cultural Heritage Commission, Position 4, for a term ending October 29, 2026. [24-6870](#)
- 424.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of a member of the Harris County Commissioners Court, and an alternate member from the Office of the County Engineer, to the City of Houston Planning Commission for a term ending October 29, 2026. [24-6871](#)
- 425.** Request by the County Attorney for an Executive Session pursuant to Government Code §551.071, regarding Janice Hughes Barnes, Individually and as Representative of the Estate of Ashtian Barnes, Deceased, Petitioner v. Roberto Felix, Jr., et al.; No. 23-1239, pending before the Supreme Court. [24-6903](#)

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.

- 426.** Request by the Office of Management and Budget for approval to adjust FY 2025 law enforcement department budgets to reflect changes to the number of contract patrol officers as of October 1, 2024, relative to the number of officers on October 1, 2023. [24-6975](#)

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427. Request by the Department of Economic Equity & Opportunity for approval of an agreement to award \$99,990 in grant funds to PUSH for Dreams for the Pathways to Prime program, funded with general funds authorized by the Local Government Code Chapter 381.004. [24-6993](#)
428. Request by the Department of Economic Equity & Opportunity for approval of an agreement to award \$69,650 in grant funds to the Houston Minority Business Council for the Pathways to Prime program, funded with general funds authorized by the Local Government Code Chapter 381.004. [24-6995](#)
429. Request by the Department of Economic Equity & Opportunity for approval of an agreement to award \$67,350 in grant funds to The Pierre Foundation for the Pathways to Prime program, funded with general funds authorized by the Local Government Code Chapter 381.004. [24-6997](#)
430. Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County and City Health Officials to extend the grant end date to May 31, 2025 for the Improving the Health of Young Children: Increasing Vaccination Coverage through Partnerships with Early Care and Education Programs grant. [24-6981](#)
431. Request by Public Health Services for approval of a subrecipient agreement with the Center for Civic and Public Policy Improvement in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program. [24-7002](#)
432. Transmittal by Public Health Services of the 2024 Chronic Diseases in Harris County, Texas report. [24-7003](#)
433. Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office to extend 34 grant funded positions to May 31, 2025 for the FY2017 CDBG-DR Hurricane Harvey Round One Funding Program. [24-7005](#)
434. Request by the Constable of Precinct 1 for approval of a Memorandum of Understanding with the Harris County Juvenile Probation Department to provide law enforcement services at The Opportunity Center in Houston. [24-6979](#)
435. Request by the Constable of Precinct 1 for approval to add one classification to the Constable's salary structure for the rank of "Detective" effective November 2, 2024. [24-6980](#)
436. Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$50,033.28, with a required match of \$12,539.12, for the FY25 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program (STEP CMV). [24-6978](#)
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- 437.** Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$50,033.28, with a required match of \$12,540.38, for the FY 2025 Selective Traffic Enforcement Program (STEP) Comprehensive. [24-6990](#)
- 438.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action regarding settlement of a claim by agreement between Harris County and Rahiblu Jabon Barrett. [24-6988](#)
- 439.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with R.G. Miller Engineers, Inc. for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the extended period of October 29, 2024 - February 28, 2026, with no increase in pricing (190217), MWDBE Contracted Goal: 5.0%, MWDBE Current Participation: 17.5%. [24-6982](#)
- 440.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the extended period of October 29, 2024 - February 28, 2026, with no increase in pricing (190217), MWDBE Contracted Goal: 30%, MWDBE Current Participation: 63.4%. [24-6983](#)
- 441.** Request by the Office of the Purchasing Agent that the County Judge execute an interlocal amendment with the Texas Department of Public Safety for driver records or driver record monitoring services for Universal Services for the period of October 29, 2024 - October 28, 2029. [24-6984](#)
- 442.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with SafetyMed, LLC to modify Exhibit B to include additional services and items for automatic external defibrillators and related items for Harris County for the period of June 29, 2024 - June 28, 2025, with no increase in the amount of the contract (200269), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6987](#)
- 443.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Tetra Tech, Inc. in the amount of \$702,780 to allow Harris County Department of Economic Equity & Opportunity to enter into an agreement by utilizing Harris County Flood Control District's existing contract with Tetra Tech, Inc. for disaster recovery program management for the Department of Economic Equity and Opportunity for the period of October 29, 2024 - December 18, 2025 with three (3) one-year renewal options (230100), MWDBE Contracted Goal: 30%. [24-6996](#)
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444. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to USA Amtech Inc (Primary) and Prime Trees Inc. (Secondary) in the amount of \$302,830 for tree and tree limb removal services for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240314), MWDBE Contracted Goal: 10.4%. [24-6985](#)
445. Transmittal by the Office of the Purchasing Agent of Choice Partners, a division of Harris County Department of Education Cooperative Program purchase from Blue Knight Security, LLC in the amount of \$82,875 for security guard services for the County Clerk's Office. [24-6986](#)
446. Request by the County Judge for approval of a resolution commending and congratulating J. Kent Friedman for his dedicated service as Chairman of the Board of the Harris County-Houston Sports Authority (HCHSA). [24-6994](#)
447. Request by the Commissioner of Precinct 2 for approval of a resolution congratulating Anne Tyson on her retirement and thanking her for 21 years of service to Harris County Precinct 2. [24-7000](#)
448. Request by the Commissioner of Precinct 2 for approval of a bookfair sale for the Black Child Book Fair organization at Felix Baldree on December 7, 2024. [24-6976](#)
449. Request by the Commissioner of Precinct 2 for approval of day of admission fees, in-advance admission fees, refreshment, food and merchandise sales for the Wolfsburg Edition 10 German Car Show event at Clear Lake White Top Pavilion on November 23, 2024. [24-6977](#)
450. Request by the Commissioner of Precinct 2 for an Executive Session and subsequent action to vacate the position of chair of the Board of Directors of the Harris County-Houston Sports Authority, and to provide notice of vacancy to the chair of the Sports Authority and to the secretary of the Board of Directors of the Sports Authority. [24-6992](#)
451. Request by the Commissioner of Precinct 2 for an Executive Session and subsequent action to appoint Juan Garcia, a nominee from the Commissioner of Precinct 2, to the Harris County-Houston Sports Authority (HCHSA) as Chair for an unexpired term ending August 31, 2025. [24-6991](#)
452. Request by the Commissioner of Precinct 3 for discussion and possible action on Harris County grant funds. [24-6999](#)
453. Request by the County Attorney for approval to authorize Commissioner precincts to use buses to provide transportation to the polls for Harris County residents living outside the METRO service area or who otherwise face challenges accessing transit services. [24-7009](#)

Emergency/Supplemental COVID-19 items

454. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with International Business Machines Corporation to modify the scope of work for Enabling Technology Solution for the ACCESS Initiative for Public Health Services with no increase in the total contract amount (210396), MWDBE Contracted Goal: 6%.

[24-6998](#)

Adjournment.