



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Thursday, May 8, 2025

10:00 AM

1001 Preston, 1st Floor

Public Notice

May 1, 2025 - NOTICE OF A PUBLIC MEETING

[25-2959](#)

Opening Prayer

Rev. Acie Jefferson, Jr. of Pentecost 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 and the Commissioner of Precinct 4 for approval of a joint resolution to commend and honor former County Administrator Diana Ramirez for her dedicated service to the citizens of Harris County. [25-2892](#)
2. Request by the County Judge for approval of a resolution designating May 2025 as Mental Health Awareness Month in Harris County, Texas. [25-2889](#)
3. Request by the County Judge for approval of a resolution designating May 5-9, 2025 as Jury Appreciation Week in Harris County, Texas. [25-2891](#)
4. Request by the County Judge and the Commissioner of Precinct 2 for approval of a joint resolution designating May 8, 2025 as Deputy Sheila Jones Day in Harris County, TX. [25-2544](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution commemorating the 50th anniversary of HCA Houston Healthcare Medical Center. [25-2829](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of firefighter Marcelo Garcia, III. [25-2932](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Precinct2gether Home Repair Program. [25-2934](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Gradient Group, LLC for winning the 2025 ACEC Texas Gold Award for their Traffic and Pedestrian Study in Old Town Spring. [25-2897](#)
9. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing May 18 - 24, 2025 as National Public Works Week. [25-2898](#)
10. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the Alliance of Community Assistance Ministries for hosting its third annual luncheon. [25-2910](#)
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing May 2025 as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Month. [25-2907](#)
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing May 9, 2025, as Military Spouse Appreciation Day. [25-2917](#)
13. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing May 10, 2025 as Small Business Day. [25-2913](#)
14. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing May 11, 2025 as Mother's Day. [25-2912](#)

COVID-19

15. Request by the Public Defender for approval to extend three grant funded positions to September 30, 2025 for the Pandemic-Related Backlog Relief Grant. [25-2580](#)
16. Request by the Office of the Purchasing Agent for approval of a renewal option with Landscape Consultants of Texas dba Landscape Professionals of Texas; DL Glover Clearing, LLC; and Houston Spraying & Supply, Inc. dba Sprayco for mowing and abatement for Public Health Services for the period of May 15, 2025 - May 14, 2026, at a cost of \$348,364, and for the County Clerk to execute any applicable bonds to be received (230047), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2837](#)
17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Ardurra Group, Inc. in the decreased amount of \$970,531 for the revised scope of work for construction management and inspection services of single-family housing rehabilitation properties for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2026 (220306), MWBE Contracted Goal: 40%. [25-2896](#)
18. Request by the Commissioner of Precinct 4 for approval of \$22,727.00 from the FLEX Fund (1040) to the Gulfton Management District for the development, implementation, and operations of a temporary small plaza or “placita” as part of a regularly occurring event to promote community cohesion and economic development. [25-2905](#)

County Administration

19. Request for discussion and possible action regarding a revised job description specific to the Interim County Administrator. [25-2765](#)
20. Request by the Office of County Administration and Human Resources & Talent for discussion and possible action regarding a process for a national search for a permanent County Administrator appointment. [25-2820](#)
21. Request for discussion and possible action on proposed updates to the Harris County Travel, Training, and Business Meeting Policy. [25-2819](#)
22. Request for approval to distribute funds to a participant of the Climate Justice Advisory Collaborative in an amount not to exceed \$1,500. [25-2492](#)
23. Request for approval to conduct detailed evaluation and feasibility analysis for selected county properties for the Putting Assets to Work (PAW) initiative. [25-2756](#)

Management and Budget

24. Request for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M. [25-2521](#)
25. Request for approval to pay commercial paper interest. [25-2752](#)
26. Request for approval of commercial paper funding for ERP Enhanced Automation and Reporting project in the additional amount of \$900,000 for a total CP funding of \$16,190,000. [25-2496](#)
27. Request for approval of commercial paper funding for the Office of County Administration for the Energy Infrastructure Pilot project in the amount of \$1,990,000 for a total CP funding of \$5,690,000. [25-2593](#)
28. Request for approval of commercial paper funding for the Office of the County Engineer for the Precision Driving Course project in the additional amount of \$1,500,000 for a total CP funding of \$1,630,000. [25-2594](#)
29. Request for approval of commercial paper funding for the Office of the County Engineer for the Vehicle Crimes Processing Facility project in the additional amount of \$1,000,000 for a total CP funding of \$1,070,000. [25-2595](#)
30. Request for approval of commercial paper funding for the Office of the County Engineer for the Roofing Systems Repair and Replacement Countywide project in the additional amount of \$1,255,000 for a total CP funding of \$36,025,000. [25-2661](#)
31. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$875,000 for a total CP funding of \$4,250,000. [25-2477](#)
32. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the additional amount of \$500,000 for a total CP funding of \$23,420,000. [25-2481](#)
33. Request for approval of a reimbursement resolution relating to the intention of Harris County to reimburse itself for the prior lawful expenditures of funds relating to the purchase of equipment, including tasers, body armor, body cameras, and other materials and supplies necessary for the law enforcement operations of the Harris County Sheriff's Office, Constables, District Attorney, and Fire Marshal, and other authorized needs and purposes of the County in an amount not to exceed 8,000,000. [25-2510](#)
34. Request for approval of a Final Investment Memo for the 100 Pasadena Blvd - Pasadena Town Square Mall Renovation project, for an amount of \$16,000,000 and commercial paper funding in the amount of \$16,000,000. [25-2527](#)

35. Request for approval of an order approving actions to initiate proceedings to renew the credit facility for the Harris County General Obligation Commercial Paper Notes, Series D and to amend the order authorizing the issuance of such notes, approving the engagement of note counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. The foregoing order includes authorization of the engagement of Note Counsel pursuant to an engagement letter under which Harris County will obtain specialized legal services in connection with the issuance of commercial paper notes, based on (a) the demonstrated competence and qualifications of such firm, including without limitation as a nationally recognized bond counsel firm and the previous experience of its attorneys as counsel to the County, (b) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (c) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because payment for such specified legal services will only occur upon the closing of the matter, and (d) the Commissioners Court finds that entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Note Counsel will only be paid in the event that the contemplated matter closes. [25-2679](#)
36. 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 \$520,845 and seven workers' compensation recoveries in the total amount of \$16,358; tort claim and other settlement recommendations in the amount of \$108,236; denial of 229 claims; claims for damages received; and that the County Judge execute five releases in exchange for payment to the county in the amount of \$15,674 in connection with property damage claims. [25-2737](#)
37. Request for approval of payment in the amount of \$189,245.80 for 2025 Houston-Galveston Area Council annual membership dues. [25-2475](#)
38. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [25-2480](#)

Human Resources and Talent

39. Request for approval to change classifications on certain positions. [25-2799](#)

County Engineer

40. Request for approval of plat Arcadian Gardens Section 3 Partial Replat No 1. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [25-2529](#)

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41. Request for approval of plat Atascocita Road Campus Reserve. Consultant, EHRA, Precinct 3. [25-2530](#)
 42. Request for approval of plat Battlebell Estates Replat. Consultant, DVJ CIVIL ENGINEERING & LAND SURVEYING, Precinct 2. [25-2531](#)
 43. Request for approval of plat Bergamo Reserve. Consultant, BGE, INC., Precinct 4. [25-2532](#)
 44. Request for approval of plat Cadence Creek Cottages. Consultant, WINDROSE, Precinct 3. [25-2534](#)
 45. Request for approval of plat Crosby Car Wash. Consultant, CENTURY ENGINEERING, INC., Precinct 3. [25-2537](#)
 46. Request for approval of plat Curtis Steel Commerce Park. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [25-2539](#)
 47. Request for approval of plat Cypress Green Mason Road And Ponte Della Drive Street Dedication And Reserves with a financial surety in the amount of \$2,180.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2540](#)
 48. Request for approval of plat Cypress Green Mason Road Street Dedication Sec 3 And Reserves with a financial surety in the amount of \$1,920.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2541](#)
 49. Request for approval of plat Day Residence. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. [25-2554](#)
 50. Request for approval of plat Development On Fairbanks North Houston. Consultant, CENTURY ENGINEERING, INC., Precinct 1. [25-2555](#)
 51. Request for approval of plat DSMTX At Cunningham Replat No 1 And Extension. Consultant, MARTINEZ, GUY & MAYBIK, INC., Precinct 3. [25-2556](#)
 52. Request for approval of plat El Cielo Addition Partial Replat No 1. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [25-2558](#)
 53. Request for approval of plat Elyson Reserves Sec 8. Consultant, BGE, INC., Precinct 4. [25-2561](#)
 54. Request for approval of plat Enclave On Louetta. Consultant, FULCRUM SURVEYING, Precinct 3. [25-2562](#)
 55. Request for approval of plat Gosling Office Parks. Consultant, SEM SERVICES, Precinct 3. [25-2564](#)
 56. Request for approval of plat Hermann Logistics. Consultant, PEA GROUP, Precinct 2. [25-2565](#)

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57. Request for approval of plat Highland Farms Final Replat Prospere Estates. Consultant, ADVANCE SURVEYING, INC., Precinct 2. [25-2566](#)
58. Request for approval of plat Hunters Creek Landing. Consultant, JEG-ZER LLC, Precinct 4. [25-2568](#)
59. Request for approval of plat Jazz Redell Partial Replat Highland Farms Addition. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [25-2572](#)
60. Request for approval of plat JER Properties. Consultant, THE PINNELL GROUP, LLC, Precinct 1. [25-2573](#)
61. Request for approval of plat Kinman Estates. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 3. [25-2574](#)
62. Request for approval of plat Mcdonalds At Meadows Of Clear Creek. Consultant, BLACKLINE ENGINEERING, Precinct 2. [25-2575](#)
63. Request for approval of plat Myers Lewis Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [25-2576](#)
64. Request for approval of plat Nueces Park Place Sec 1 Replat No 1. Consultant, STANTEC, Precinct 2. [25-2578](#)
65. Request for approval of plat P And N Machine Company Annex. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [25-2586](#)
66. Request for approval of plat Palladium Houston Ella. Consultant, WINDROSE, Precinct 1. [25-2604](#)
67. Request for approval of plat Park 3A Development. Consultant, FULCRUM SURVEYING, Precinct 3. [25-2607](#)
68. Request for approval of plat Prose Peek. Consultant, BOWMAN CONSULTING GROUP, Precinct 4. [25-2608](#)
69. Request for approval of plat Providence Atascocita. Consultant, WINDROSE, Precinct 3. [25-2609](#)
70. Request for approval of plat Red Oak Center. Consultant, TEXAS LAND MAPS, Precinct 1. [25-2610](#)
71. Request for approval of plat Roberts Ranch. Consultant, WINDROSE, Precinct 4. [25-2614](#)
72. Request for approval of plat Skyline Plaza. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [25-2615](#)
73. Request for approval of plat Sunterra Sec 58 Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2618](#)
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74. Request for approval of plat Tealpointe Lake Estates Amending Plat No 2. Consultant, ATWELL GROUP, Precinct 4. [25-2620](#)
75. Request for approval of plat Turnkey Business Park Sec 1 Partial Replat No 1 And Extension. Consultant, REKHA ENGINEERING, INC., Precinct 4. [25-2622](#)
76. Request for approval of plat Flagstone Sec 3 with a financial surety in the amount of \$7,215.00. Consultant, META PLANNING + DESIGN, LLC, Precinct 3. [25-2563](#)
77. Request for approval of plat Elyson Boulevard Street Dedication Sec 5 with a financial surety in the amount of \$2,120.00. Consultant, BGE, INC., Precinct 4. [25-2559](#)
78. Request for approval of plat Cedar Pointe Sec 3 with a financial surety in the amount of \$5,280.00. Consultant, MILLER SURVEY, Precinct 3. [25-2536](#)
79. Request for approval of plat Bergamo Sec 1 with a financial surety in the amount of \$9,130.00. Consultant, BGE, INC., Precinct 4. [25-2533](#)
80. Request for approval of plat Crosby Farms Sec 4 with a financial surety in the amount of \$3,415.00. Consultant, EHRA, Precinct 3. [25-2538](#)
81. Request for approval of plat Cypress Green Sec 12 with a financial surety in the amount of \$5,235.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2542](#)
82. Request for approval of plat Cypress Green Sec 15 with a financial surety in the amount of \$5,025.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2543](#)
83. Request for approval of plat Dunham Pointe Sec 15 with a financial surety in the amount of \$2,095.00. Consultant, BGE, INC., Precinct 3. [25-2557](#)
84. Request for approval of plat Hockley Meadows Sec 1 with a financial surety in the amount of \$5,950.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [25-2567](#)
85. Request for approval of plat Indian Springs Sec 3 with a financial surety in the amount of \$7,275.00. Consultant, BLACKLINE ENGINEERING, Precinct 3. [25-2569](#)
86. Request for approval of plat Indian Springs Sec 4 with a financial surety in the amount of \$5,460.00. Consultant, BLACKLINE ENGINEERING, Precinct 3. [25-2570](#)
87. Request for approval of plat Oakwood Sec 3 with a financial surety in the amount of \$4,455.00. Consultant, META PLANNING + DESIGN, LLC, Precinct 4. [25-2579](#)
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88. Request for approval of plat Redbud Sec 4 with a financial surety in the amount of \$7,075.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-2611](#)
89. Request for approval of plat Riviera Pines Sec 1 with a financial surety in the amount of \$11,435.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [25-2612](#)
90. Request for approval of plat Riviera Pines Sec 2 with a financial surety in the amount of \$14,950.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [25-2613](#)
91. Request for approval of plat Stokesbury Sec 2 with a financial surety in the amount of \$2,390.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [25-2616](#)
92. Request for approval of plat Sunset Valley Sec 1 with a financial surety in the amount of \$5,855.00. Consultant, META PLANNING + DESIGN, LLC, Precinct 4. [25-2617](#)
93. Request for approval of plat Synova Sec 5 with a financial surety in the amount of \$7,800.00. Consultant, EHRA, Precinct 3. [25-2619](#)
94. Request for approval to negotiate with Epic Transportation Group, LP, to provide professional engineering services in connection with the design, survey, and construction of a new traffic signal with pedestrian appurtenances at Timber Forest Drive and Greens Road, UPIN 25035MF3SX01, Precinct 3. [25-2588](#)
95. Request for approval to negotiate with Stevens Technical Services Inc, to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian appurtenances at Spring Cypress Road and Northstone Lane, UPIN 25035MF3T601, Precinct 3. [25-2678](#)
96. Request for approval to negotiate with Accelerate Engineering LLC to provide professional engineering services in connection with the design, survey, and construction of a rebuild traffic signal with pedestrian appurtenances at Alief Clodine Road at Metro Boulevard, UPIN 24035MF3H501, Precinct 4. [25-2590](#)
97. Request for approval to negotiate with Agility Engineering and Management, Inc. to provide professional engineering services in connection with the design, survey, and construction of a new traffic signal with pedestrian appurtenances at North Lake Houston Parkway at Kingslake Forest Drive, UPIN 24035MF3M901, Precinct 1, MWBE Contracted Goal: 20%. [25-2674](#)
98. Request for approval to negotiate with Isani Consultants, L.P to provide professional engineering services in connection with the design, survey, and construction of a new traffic signal with pedestrian appurtenances at West Lake Houston Parkway at Hunters Lake Way and Coopers Hawk Drive, UPIN 25035MF3QD01, Precinct 1, MWBE Contracted Goal: 20%. [25-2676](#)
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- 99.** Request for approval to execute an agreement with Walter P. Moore & Associates, Inc., in the amount of \$410,760 to complete the previously submitted 90% demolition construction documents, bidding and negotiation phase, construction administration contract phase, updated cost estimates and permitting for the 1301 Franklin Street Building, 1301 Franklin - Demolition - 2024, UPIN 20208MF1K901, Precinct 1, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE program. [25-2741](#)
- 100.** Request for approval to execute an agreement with LJA, Engineering, Inc. in the amount of \$304,880.00 for Construction Phase Services in connection with Houmont Park Subdivision Drainage Improvements - 2018 Green River Drive, UPIN 21101MF23H01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2684](#)
- 101.** Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$478,114.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Cypress Creek Estates Subdivision Drainage Improvements - 2018, UPIN 19103MF14401, Precinct 3, MWBE Contracted Goal: 100%. [25-2677](#)
- 102.** Request for approval to execute an agreement with Atlas Technical Consultants, LLC in the amount of \$100,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Asphalt Repairs - 2024, UPIN 24101MF3FT01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2681](#)
- 103.** Request for approval to execute an agreement with Atser, L.P. in the amount of \$403,109.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Burnett Bayland Park - Design Phase - 2024, UPIN 24104MF3HC01, Precinct 4, MWBE Contracted Goal: 100%. [25-2682](#)
- 104.** Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for thirteen (13) streetlights on Furman 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 1. [25-2740](#)
- 105.** Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for seventeen (17) streetlights on William Tell 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. [25-2739](#)

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- 106.** Request for approval to execute an interlocal agreement with The City of Houston for property dedication, construction, and maintenance in connection with Lockwood Overpass Parking Lot & Improvements, Crites St to Buffalo Bayou underneath Lockwood along proposed Foley St., UPIN 21102MF1SM01, Precinct 2. [25-2691](#)
- 107.** Request for approval to execute an interlocal agreement with Newport Pointe, LTD. for non-standard maintenance of subdivision entry monument sign, landscaping, planting, irrigation lines, and landscape gravel, located in Newport Pointe Section 3, EPermits Project Number: 2407010182, Precinct 3. [25-2698](#)
- 108.** Request for approval to execute an interlocal agreement with Harris County Water Control and Improvement District No. 110 for design, construction and maintenance responsibilities for utilizing the Harris County Water Control and Improvement District No. 110 detention basin, UPIN 23103MF2PH01, Precinct 3. [25-2712](#)
- 109.** Request for approval to execute an interlocal agreement with Fort Bend County in the amount of \$1,080,000.00 for funding of the Westheimer Parkway Trail Crossing project located near Fun Fair Positive Soccer and Freedom Park, UPIN 23104MF2UE01, Precinct 4. [25-2699](#)
- 110.** Request for approval to execute an on-call agreement with Fivengineering, LLC dba 5engineering in an amount not to exceed \$750,000 for Professional Engineering Services and related services as may be needed in connection with various projects, UPIN 24104MF3MA01, Precinct 4, MWBE Contracted Goal: 18.94%. [25-2591](#)
- 111.** Request for approval to execute an on-call agreement with Asakura Robinson Company LLC in the amount of \$300,000.00 for Professional Landscape Architectural and related services in connection with various projects, UPIN 25102MF3N401, Precinct 2, MWBE Contracted Goal: 6.80%. [25-2683](#)
- 112.** Request for approval to execute a Utility Agreement with Yoakum Pipeline, LLC in connection with Pine Trails Subdivision Drainage Improvements-2018, UPIN 19101MF14201, Precinct 2. [25-2599](#)
- 113.** Request for approval to execute a Utility Agreement with 7-Green Services, LLC in connection with Pine Trails Subdivision Drainage Improvements-2018, UPIN 19101MF14201, Precinct 2. [25-2600](#)
- 114.** Request for approval of an amendment to an agreement with HTS, Inc. Consultants in the amount of \$49,992.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Maintenance - Concrete Replacement/Repair North Zone - UPIN 23102MF2UU01, Precinct 2, MWBE Contracted Goal: 100%. [25-2624](#)
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- 115.** Request for approval of an amendment to an agreement with GC Engineering, Inc. in the amount of \$59,598.00 for Professional Engineering Services to provide improvements to Telge Rd Segment 5 - from 1,780-ft North of Telge Ranch Rd to 300-ft North of Grant Rd - 2014, UPIN 23103MF2QF01, Precinct 3, MWBE Contracted Goal: 19.60%. [25-2638](#)
- 116.** Request for approval of an amendment to an agreement with Isani Consultants, L.P., with no additional funding at this time, but rates have increased for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 25104MF3T301, Precinct 4. [25-2652](#)
- 117.** Request for approval of an amendment to an agreement with Terracon Consultants, Inc. in the amount of \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 25213MF3SQ01, Countywide. [25-2669](#)
- 118.** Request for approval of an amendment to an agreement with Quiddity Engineering, LLC, in the amount of \$68,236.00 for professional engineering services to provide improvements to Edgewater Park, UPIN 23103MF2VZ01, Precinct 3, MWBE Contracted Goal: 20%, MWBE Current Participation: 46.19%. [25-2695](#)
- 119.** Request for approval of an amendment to an Interlocal Agreement with the City of Houston for the design and construction of improvements at Selena Quintanilla Perez - Denver Harbor Park and all related appurtenances, UPIN 23102MF2RJ01, Precinct 2. [25-2693](#)
- 120.** Request for approval of a change in contract with Conrad Construction Co., Ltd. in connection with Anderson Road - Hiram Clarke Road to Alameda Road - 2018, adding 18 calendar days, with an addition in the amount of \$147,253.50, Job No. 23/0152-5, UPIN 19101MF0XY01, Precinct 1, MWBE Contracted Goal: 21%. [25-2625](#)
- 121.** Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with final construction of Water Distribution and Sanitary Sewer System Construction - West Nelda - 2021, with a deduction in the amount of \$214,179.40, Job No. 23/0096-1, UPIN 21289MF1Z601, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 100.29%. [25-2630](#)
- 122.** Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Cypress North Houston Road at Barker Trace Drive - 2022, adding 89 calendar days, with an addition in the amount of \$16,697.11, Job No. 23/0341-1, UPIN 23035MF2NM01, Precinct 3, MWBE Contracted Goal: 8.60%, MWBE Current Participation: 9.69%. [25-2633](#)
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- 123.** Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction of Sidewalks and Related Items for Harris County - 2023, with no change in the amount, Job No. 23/0121-1, UPIN 23103MF2YA01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 50.50%. [25-2634](#)
- 124.** Request for approval of a change in contract with Mar-Con Services, LLC, in connection with Aldine Village (EAST) Subdivision Drainage Improvements - 2018, with no change in the amount, Job No. 23/0360-2, UPIN 24208MF33K01, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 100%. [25-2635](#)
- 125.** Request for approval of a change in contract with Frost Construction Co Inc., in connection with the Channelview Wellness Pod Complex project at 16003 Lorenzo St. (Flukinger Community Center), with an addition in the amount of \$9,451.81, Job No. 23/0469-4, UPIN 121289MF22V01, Precinct 2, MWBE Contracted Goal: 18%, MWBE Current Participation: 0.47%. [25-2639](#)
- 126.** Request for approval of a change in contract with Times Construction, Inc., in connection with final construction of Boyce Dorian and Lincoln Park Improvements Plan - 2019, adding 386 calendar days, with a deduction in the amount of \$87,553.92, Job No. 23/0139-1, UPIN 20101MF1G901, Precinct 1, MWBE Contracted Goal: 21%, MWBE Current Participation: 44.09%. [25-2640](#)
- 127.** Request for approval of a change in contract with C.E. Barker Ltd., in connection with final construction of Western Homes Addition Subdivision Drainage Improvements - 2018, adding 9 calendar days, with a deduction in the amount of \$101,909.27, Job No. 22/0425-3, Grant Fund, UPIN 20102MF1E501, Precinct 2, MWBE Contracted Goal: 30.60%, MWBE Current Participation: 32.31%. [25-2641](#)
- 128.** Request for approval of a change in contract with Sapo Engineering Consultants, in connection with final construction of Sidewalks and Undercrossing Project - Huffmeister, adding 61 calendar days, with a deduction in the amount of \$28,815.79, Job No. 23/0340-1, UPIN 20103N302902, Precinct 3, MWBE Contracted Goal: 32%, MWBE Current Participation: 100%. [25-2642](#)
- 129.** Request for approval of a change in contract with Cracon, Inc., in connection with Sidewalk and Access Management - Ella Blvd from Richey Rd to FM 1960, adding 85 calendar days, with an addition in the amount of \$77,129.24, Job No. 22/0190-1, UPIN 21208MF21401, Precinct 1, MWBE Contracted Goal: 26%, MWBE Current Participation: 100%. [25-2643](#)

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- 130.** Request for approval of a change in contract with Bear Services, LP, in connection with Sidewalk - Holland Avenue - 2021, adding 128 days, with no change in the amount, Job No. 21/0365-1, UPIN 22102MF2DC01, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 23.35%. [25-2644](#)
- 131.** Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final construction of On-Call - Maintenance - Mowing Humble Camp Area, Precinct 3 - 2022, with a deduction in the amount of \$88,670.15, Job No. 22/0065-2, UPIN 22103MF2HJ01, Precinct 3, MWBE Contracted Goal: 19.67%, MWBE Current Participation: 19.54%. [25-2645](#)
- 132.** Request for approval of a change in contract with ECM Construction, LLC, in connection with Sidewalk - North Eldridge Parkway - 2022, adding 14 calendar days, with an addition in the amount of \$14,235.00, Job. No. 24/0224-1, UPIN 23103MF2RP01, Precinct 3, MWBE Contracted Goal: 13.05%, MWBE Current Participation: 100%. [25-2646](#)
- 133.** Request for approval of a change in contract with Stripes & Stops Company, Inc., in connection with On-Call - Maintenance - Pavement Markings, Precinct 1 - 2023, with no change in the amount, Job No. 23/0359-2, UPIN 24101MF34W01, Precinct 1, MWBE Contracted Goal: 34%, MWBE Current Participation: 32.29%. [25-2647](#)
- 134.** Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements - 2018, with an addition in the amount of \$281,023.25, Job No. 22/0199-2, Grant Fund, UPIN 19101MF17901, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 17.99%. [25-2648](#)
- 135.** Request for approval of a change in contract with Durwood Greene Construction Co., in connection with final construction of Clay Road 2 - West of Porter Road to West of Ventana Prairie Drive, adding 120 days, with an addition in the amount of \$39,621.95, Job No. 21/0155-3, UPIN 171033954822, Precinct 4, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [25-2649](#)
- 136.** Request for approval of a change in contract with Structural Integrity Group, LLC, in connection with Astroworld - Pedestrian Bridge Repairs - 2024, with an addition in the amount of \$168,936.95, Job No. 24/0424-1, UPIN 25208MF3P701, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2650](#)
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- 137.** Request for approval of a change in contract with Reliance Construction Services, L.P., in connection with Beaumont Place (Phase II) Subdivision Drainage Improvements - 2018, adding 9 calendar days, with an addition in the amount of \$4,890.56, Job No. 23/0178-3, UPIN 23208MF2TN01, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 100%. [25-2651](#)
- 138.** Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, with no change in the amount, Job No. 23/0121-2, UPIN 23103MF2YA01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 50.50%. [25-2659](#)
- 139.** Request for approval of a change in contract with Solid Bridge Construction, LLC, in connection with Detention Basin Enhancement Program - Cypress - 2021, with an addition in the amount of \$5,200.00, Job No. 23/0463-1, UPIN 21103N306430001, Precinct 3, MWBE Contracted Goal: 24%. [25-2664](#)
- 140.** Request for approval of a change in contract with Environmental Allies Inc., in connection with final construction of Bear Creek Village Subdivision Drainage Improvements - Stage A (2018), adding 35 calendar days, with a deduction in the amount of \$224,222.59, Job No. 23/0041-4, UPIN 19104MF12M01, Precinct 4, MWBE Contracted Goal: 27%, MWBE Current Participation: 25.76%. [25-2666](#)
- 141.** Request for approval of a change in contract with Merchants Bonding Company Mutual, in connection with final construction of Gessner Road, adding 22 calendar days, with a deduction in the amount of \$71,140.82, Job No. 20/0362-1, UPIN 18104MF0R801, Precinct 1, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [25-2667](#)
- 142.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Houmont Park Subdivision Drainage Improvements - 2018, tract number 38, for \$11,317.00 which is \$3,054.00 over the appraised value, UPIN 19101MF14G01, Precinct 1. [25-2685](#)
- 143.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Boudreaux Road Segment 3 - from Old Boudreaux Road to 300' west of Hufsmith-Kohrville Road - 2019, tract numbers 6 & 7, for \$50,955.00 which is \$6,175.00 over the appraised value, UPIN 20104MF1C401, Precinct 3. [25-2686](#)
- 144.** Request for approval to purchase a certain tract for a negotiated price for Harris County Toll Road Authority for the public project known as Sam Houston Tollway East / SH225 Direct Connector Project, tract numbers 3 Part 1, for \$15,044.00 which is \$4,544.00 over the appraised value, UPIN 23050MF2P701, Precinct 2. [25-2687](#)
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145. Request for approval to purchase a certain tract for a negotiated price for Harris County Toll Road Authority for the public project known as Sam Houston Tollway East / SH225 Direct Connector Project, tract numbers 3 Part 1 TCE, for \$1,306.00 which is \$261.00 over the appraised value, UPIN 23050MF2P701, Precinct 2. [25-2688](#)
146. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,030.00 for Bridgeland Prairieland Village Sec 20, Precinct 4. [25-2690](#)
147. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., A Texas Limited Partnership in the amount of \$2,200.00 for Kingsfield Sec 2, Precinct 4. [25-2694](#)
148. Request for approval to retain financial surety for development projects for Astro Sunterra, L.P., A Delaware Limited Partnership in the amount of \$4,270.00 for Sunterra Sec 39, Precinct 4. [25-2697](#)
149. Request for approval of a Lease and Facilities Use Contract Agreement between Harris County and the Texas Office of Court Administration (TOCA), for the use and benefit of Office of Court Administration located at 301 Fannin St, Rooms 500 and 501, Houston, Texas 77002 and that the County Judge execute the Lease and Facilities Use Contract Agreement, Precinct 1. [25-2704](#)
150. Request for approval of a Lease Agreement between Harris County, and Houston Business Development, Inc., a Texas non-profit corporation, for the use and benefit of the Harris County Constable Office Precinct 7 located at 5290 Griggs Rd, Houston, Texas 77021, also known as Palm Center, and that the County Judge execute the Fifth Modification and Ratification of the Lease Agreement and extend the term for sixty (60) months commencing October 1, 2026, Precinct 1. [25-2705](#)
151. Request for approval of a Lease Agreement between Harris County and Small Places, a Texas non-profit corporation d/b/a Finca Tres Robles, for the use and benefit of Harris County located at 5715 Canal St, Houston, Texas 77011 and that the County Judge execute the Lease Agreement, Precinct 2. [25-2707](#)
152. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #165 for Marvida Sec 30, Precinct 3. [25-2720](#)
153. Request for approval of a submerged storm sewer system agreement with Harris - Waller Counties Municipal Utility District #7 for Mustang Meadows, Precinct 4. [25-2721](#)
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- 154.** 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, fourteen (14) road easement, six (6) unobstructed visibility easement and one (1) fee simple tracts for the public project known as Roadway - Sweetwater Lane - from West Mount Houston to West Canino Road - P2 - 2022, for the purpose of roadway construction, UPIN 23102MF2US01, Precinct 2. [25-2722](#)
- 155.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, one (1) sanitary sewer easement tract for the public project known as Sanitary Sewer System Construction - Westfield Estates - 2023, for the purpose of design and construction of Westfield Estates wastewater system, UPIN 23208MF2XZ01, Precinct 2. [25-2723](#)
- 156.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 5704 ½ Hampton Pointe Boulevard, Spring, Texas 77389 for electrical power serving a traffic signal, Traffic Signal - Gosling Road at Hampton Pointe Blvd-FY22-23, UPIN 24035MF35E01, Precinct 3. [25-2598](#)
- 157.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 18802 ½ Copper Breaks Crossing, Cypress, Texas 77433 (intersection of Copper Breaks Crossing and Tuckerton Road) for electrical power serving a traffic signal, ePermits Project Number: 2412300004, Precinct 3. [25-2587](#)
- 158.** Request for approval to execute a Service Outlet Location Statement for Installation of electric Poles to avoid conflict with the proposed Harris County traffic signal Master pole at the Intersection of Imperial Valley Drive and Doubletree Glen Drive, UPIN 23101MF2XP01, Precinct 1. [25-2726](#)
- 159.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 7700 ½ Fairbanks North Houston Road, Houston, Texas 77040 (intersection of Fairbanks North Houston Road and Country View Drive) for electrical power serving a traffic signal, ePermits Project Number: 2408070105, Precinct 1. [25-2727](#)
- 160.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 3778 ½ Fry Road, Katy Texas 77449 (Intersection of Fry Road and Westfield Pkwy Drive) for electrical power serving a traffic signal associated with Traffic Signal and Intersection Improvement Package - Fry Road Project, UPIN 23104MF2XH01, Precinct 4. [25-2734](#)
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161. Request for approval of the Traffic and Pedestrian Study - Old Town Spring in Precinct 3, UPIN 23103MF2N101. [25-2603](#)
162. Request for approval to accept a real estate conveyance of a 0.188 acre tract of land for the public from the Harris County Flood Control District, a political subdivision of the State of Texas, tract Q112-00-00-02-601.0 for HCFCD Dedications project, and that the County Judge execute the Special Warranty Deed, UPIN 24090MF34101, Precinct 2. [25-2672](#)
163. Request for approval for the sale by Harris County, a body corporate and politic under laws of the State of Texas of a 0.6909 acre tract to Crenshaw Real Properties VI, Ltd., a Texas limited partnership, from the Precinct 2 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract Strang Rd - Crenshaw-Sale, for the appraised value of \$112,860.00, and that the County Judge execute the special warranty deed, UPIN 24102MF2ZM01, Precinct 2. [25-2673](#)
164. Request for approval for Harris County Flood Control District, a political subdivision of the State of Texas to accept a real estate conveyance of a 0.1118 acre drainage easement from the City of LaPorte, Texas, a municipal corporation, tract B512-02-00-00-002.0 for B512-00-00 and Tributaries Conveyance Improvements for the Brookglen Area - B512-02-00-E001 project, UPIN 21090MF1YS01, Precinct 2. [25-2670](#)
165. Request for approval to authorize the Purchase and Sales Agreement for Harris County, a body corporate and politic under the laws of the State of Texas to purchase an 8.320-acre tract of land for \$13,620,000.00 from Pasadena Mall 3D, LLC, a Texas limited liability company (Seller) and 3 Pasadena JV, LLC, a Texas limited liability company (Lessor), from the 100-Pasadena Blvd - Pasadena Town Square Mall Renovation - 2023 project, Tract 1, and that the County Judge execute the Purchase and Sales Agreement, UPIN 24035MF34201, Precinct 2. [25-2675](#)
166. Request for approval to adopt the Harris County Traffic Impact Analysis (TIA) Guidelines. [25-2365](#)

Flood Control District

167. Request for approval of an agreement with Gauge Engineering, LLC, in the amount of \$1,106,245, for preliminary engineering services in support of the Senger Stormwater Detention Basin, HCFCD Unit K500-31-00, originally K520-06-00 (Cypress Creek Watershed, Bond ID Z-02, Project ID K500-31-00-E002, Agreement No. 2024-06, Precinct 3, MWBE Contracted Goal: 20.23%). [25-2728](#)

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168. Request for approval of an agreement with Agha Engineering, LLC, in the amount of \$1,061,533.65, to provide preliminary engineering services in support of channel conveyance improvements and a stormwater detention basin on HCFCD Unit H125-00-00 (Hunting Bayou Watershed, Bond ID F-17, Project ID H125-00-00-E001, Agreement No. 2024-32, Precincts 1 and 2, MWBE Contracted Goal: 19.6%). [25-2636](#)
169. Request for approval of an agreement with Isani Consultants, L.P., in the amount of \$2,540,300, to provide preliminary engineering, design, bidding, and construction phase engineering services in support of the Whitcomb Terracing and Stormwater Detention Basin project on HCFCD Unit A500-10-00 (Clear Creek Watershed, Bond ID CI-62, Project ID A500-10-00-E001, Agreement No. 2024-54, MWBE Contracted Goal: 19.90%). [25-2637](#)
170. Request for approval of an interlocal agreement with Hearthstone Homeowners Association, Inc., in the amount of \$59,270.85, for reimbursement of mowing HCFCD Units U106-00-00 and U106-05-00 for a term of five years (Addicks Reservoir Watershed, Project ID U106-00-00-V016, Agreement No. 1562, Precinct 3). [25-2653](#)
171. Request for approval of a Temporary Right-of-Entry Agreement with the United States Army Corps of Engineers, Galveston District, to perform an archeological survey in the Addicks Reservoir (Project ID U502-11-00-E001, Precinct 4). [25-2680](#)
172. Request for approval to execute a Multi-Purpose Application for DACW64-9-25-0042 from the U.S. Army Corps of Engineers, Galveston District, allowing temporary access along HCFCD Unit U101-18-00 within the Addicks Reservoir Watershed (Precinct 4). [25-2689](#)
173. Request for approval of amendment No. 3 to an agreement with Fugro USA Land, Inc., in the amount of \$916,766.50, to provide additional staff augmentation, geotechnical engineering and related services in support of the Flood Control District's engineering, environmental and maintenance programs (Project ID Z100-00-00-G803, Agreement No. 2020-75, Countywide, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature). [25-2626](#)
174. Request for approval of change in contract No. 2 with Liberty Construction Group, Inc., for the Addicks Watershed Repair Package 2, adding 48 calendar days (Project ID Z100-00-00-X323, Bond ID F-53, Job No. 23/0116, Precinct 4, MWBE Contracted Goal: 31%, MWBE Current Participation: 40.36%). [25-2700](#)

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- 175.** Request for approval of change in contract No. 2 with Lecon, Inc., for the major maintenance of Cypress Creek and Tributaries, Batch 4, adding 111 calendar days and resulting in an addition of \$850,000 to the contract amount (Project ID K100-00-00-X110, Bond ID CI-012, Job No. 23/0237, Precinct 3, MWBE Contracted Goal: 21%, MWBE Current Participation: 9.81%). [25-2703](#)
- 176.** Request for approval of change in contract No. 3 with Main Lane Industries, Ltd., for the Cloverleaf Area Drainage Improvements, adding 90 calendar days (Carpenters Bayou, Project ID N100-00-00-E001, Bond ID Z-02, Job No. 23/0118, Precinct 2, MWBE Contracted Goal: 25%, MWBE Current Participation: 55.61%). [25-2696](#)
- 177.** Request for approval of change in contract No. 4 with Arrowstone Contracting, LLC, for the Mercer Stormwater Detention Basin, adding 124 calendar days (Cypress Creek Watershed, Bond ID F-88, Project ID K500-21-00-E001, Job No. 23/0315, Precinct 1, MWBE Contracted Goal: 16%, MWBE Current Participation: 12.53%). [25-2706](#)
- 178.** 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 26 fee simple tracts for the public project known as Clear Creek Federal Flood Risk Management Project, for the purpose of channel improvements, authorizing eminent domain if necessary (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-R008, Precinct 1). [25-2708](#)
- 179.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Countywide General Acquisition, for the purpose of floodplain preservation (Bond ID Z-01, Project ID Z100-00-00-R008, HCFCF Tract G103-00-00-34-823.0, Precinct 3). [25-2709](#)
- 180.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Cedar Bayou Lynchburg Sub-Regional Stormwater Detention Basin ROW Acquisition, for the purpose of stormwater detention (Spring Gully & Goose Creek Watersheds, Bond ID Z-02, Project ID O100-00-00-R002, HCFCF Tract O100-00-00-09-008.0, Precinct 2). [25-2711](#)
- 181.** Request for approval of a new unit designated as T101-02-00 to be accepted as part of the Flood Control District's maintenance system, which is a channel constructed by Castlewood Municipal Utility District and coordinated by the Channel Ownership Program (Barker Reservoir Watershed, Project ID Z100-00-00-R007, Precinct 4). [25-2714](#)
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182. Request for approval of a policy recommending best practices on how to improve efficiency and coordination regarding clean up and maintenance of the County's floodways owned by the Flood Control District, as it pertains to unhoused individuals. [25-2716](#)

Toll Road Authority

183. Request for approval to negotiate an agreement with Atlas Technical Consultants LLC for construction management services for the replacement of the Lynchburg Ferry operations and maintenance building and warehouse (Precinct 2, MWBE Contract Goal: 19%). [25-2547](#)
184. Request for approval of an agreement with Quiddity Engineering, LLC for construction engineering inspection services for Heavy Highway, Bridge and Drainage maintenance projects in the amount of \$1,430,000.00 (Countywide, MWBE Contracted Goal: 19.6%). [25-2548](#)
185. Request for approval of an agreement with Earth Engineering, Inc. to provide construction materials testing and geotechnical engineering services for Heavy Highway, Bridge and Drainage maintenance projects in the amount of \$110,000.00 (Countywide, MWBE Contracted Goal: 19.6%). [25-2549](#)
186. Request for approval of an agreement with the Department of the Army to process the required 408 permit for the East Sam Houston Ship Channel Bridge and for the estimated fee of \$10,300.00 to be paid through the Program Management Consultant for the Ship Channel Bridge project (Precinct 2). [25-2551](#)
187. Request for approval of a First Amendment to the agreement with SLS - SOUTH LOOP, LLC, for the rental of an additional 29,172 square feet in office building located at 2636 South Loop West, Houston, Harris County, Texas, and extend the lease term to April 30, 2029 in the total amount of \$7,244,512.32 (Precinct 1). [25-2552](#)

Intergovernmental and Global Affairs

188. Request for discussion and possible action regarding the Harris County Legislative Agenda. [25-2518](#)

Economic Equity and Opportunity

189. 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 McLane Global Logistics, LLC with respect to 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 1902 Cypress Station Dr., Suite 200, Houston, Texas in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [25-2503](#)

190. 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 Stolthaven Houston Inc. with respect to its application for Foreign-Trade Zone (FTZ) sites and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 15602 Jacintoport Blvd., Houston, Texas 77015 in Harris County Precinct 2 and within the Foreign-Trade Zone #84. [25-2509](#)

Universal Services

191. Request for approval of an agreement with Harrison County, Texas for use of the County's communications systems. [25-2759](#)
192. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [25-2471](#)

Public Health Services

193. Request for approval to purchase \$50 gift cards in an amount not to exceed \$1,400 as incentives during the Wellness on Wheels events during fiscal year 2025. [25-2713](#)
194. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of January for \$675, February for \$918.79, and March for \$2,414 totaling \$4,007.79. [25-2715](#)

Housing and Community Development

195. Request for approval of Entitlement amendments to the Harris County 2019, 2020, and 2024 Annual Action Plans. [25-2654](#)
196. Request for approval to execute the local government certifications of four (4) nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities and requesting to be renewed for Texas Department of Housing and Community Affairs ESG annual funds. [25-2671](#)
197. Request for approval to complete updated planning activity applications for CDBG-MIT funding based on the Texas General Land Office’s (GLO) guidelines and submit remaining updated applications to the GLO for up to \$29,500,000 in planning activity funding. [25-2724](#)
198. Request for approval of an interlocal agreement with the City of La Porte, Texas in the amount not to exceed \$144,588.96 for the La Porte Sidewalk Improvement Project - Phase II. [25-2665](#)
199. Request for approval of the first amendment to the agreement with Harris County Precinct 1 in the additional amount of \$2,675,000.00 in 2017 CDBG-MIT funds to adequately cover the cost of construction for the North Forest Subdivision Drainage Improvements project. [25-2662](#)

- 200.** Request for approval of the first amendment to the agreement with Harris County Precinct 1 to decrease \$2,875,000.00 in 2017 CDBG-MIT funds from the construction line item and reallocating it as follows: \$200,000.00 to Architectural/Engineering Design of the Ralston Acres Subdivision Drainage Improvements project and \$2,625,000.00 to the construction line and \$50,000.00 to the Architectural/Engineering Design of the North Forest Subdivision Drainage Improvements project to adequately cover the cost of construction and design for both projects. [25-2663](#)
- 201.** Request for approval of a second amendment to the agreement with Harris County Precinct 3 to reallocate \$80,592.00 from Design to Construction to adequately cover the cost of construction for the Barrett Station Drainage Improvements project. [25-2658](#)
- 202.** Request for approval of the third amendment to the agreement with National Housing Partnership Foundation (NHPF) Caroline Conduit, LLC, and Magnificat Permanent Affordable, LLC., to reallocate budget line items to align the budget with the real costs of the project without affecting the overall project budget and to extend the project completion date to April 1, 2025 for the 3300 Caroline Street project. [25-2656](#)
- 203.** Request for approval of the third amendment to the agreement with Harris County Precinct 2 in the additional amount of \$292,624.89 in CDBG-DR funds to adequately cover the cost of construction for the Beaumont Place Drainage Improvements project. [25-2660](#)

County Library

- 204.** Request for approval of renewal of the incentive pay policy to use surplus labor budget funds and identified grant funds to pay staff for certification achievement, special job assignments, or grant program involvement effective upon adoption through April 2026. [25-2457](#)
- 205.** Request for approval to reclassify a position effective May 17, 2025, to support the work at the Harris County Public Library Administration. [25-2853](#)

Domestic Relations

- 206.** Request for approval of a lease agreement with South Main Baptist Church of Pasadena, Texas for space at 4300 East Sam Houston Parkway South, Pasadena, Texas 77505 for the department to host group visitation for the period of March 1, 2025 - December 31, 2025. [25-2493](#)
- 207.** Request for approval of an amendment to a lease agreement with St. Stephen's United Methodist Church to update the rental amount for space at 2003 W 43rd St. Houston, TX 77018 for the department to host group visitation for the extended period of January 1, 2025 - December 31, 2028. [25-2528](#)

Juvenile Probation

208. Request for approval to accept from Alexandria Laws & Andrea Pinto the donation of forty (40) backpacks filled with school supplies and hygiene products for youth ages 10-17 housed at the Juvenile Detention Center (JDC) located at 1200 Congress Street in Houston, Texas. [25-2495](#)

Harris County Resources for Children and Adults

209. Request for approval to be a 2025 Texas Guardianship Association sponsor using special revenue funds in the amount of \$5,000. [25-2443](#)
210. Request for approval to purchase gift cards for youth who successfully complete the Parent/Teen Survival Program for Group Services. [25-2474](#)
211. Request for approval to accept from The HAY Center Foundation a donation in the amount of \$50,653.09 for The HAY Center Summer Jobs and College Tours programs. [25-2522](#)

Constables

212. Request by the Constable of Precinct 1 for approval of a renewal with the State Plan of Operations to continue participation in the Law Enforcement Support Office (LESO) Program. [25-2478](#)
213. Request by the Constable of Precinct 3 for approval to retire a K9 from active service and transfer custody to the current handler with release of liability. [25-2560](#)
214. Request by the Constable of Precinct 3 for approval to transfer one position from Fund 2651 to Fund 1000 effective May 17, 2025. [25-2464](#)
215. Request by the Constable of Precinct 5 for approval of changes to the list of regular and reserve deputies with oaths of office. [25-2479](#)
216. Request by the Constable of Precinct 6 for approval of changes to the list of regular deputies with oaths. [25-2621](#)
217. Request by the Constable of Precinct 7 for approval of changes to the lists of Regular and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. [25-2763](#)

Sheriff

218. Request for approval to adjust the department's salary scale to address pay compression effective May 17, 2025. [25-2787](#)
219. Request for approval to pay Leonardo US Cyber and Security Solutions, LLC invoice number 55322 in the amount of \$51,356.00 using State Forfeited Assets-HIDTA Account Number 420000-849-0 for license plate reader equipment, along with associated software upgrades and installation services. [25-2811](#)

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220. Request for approval to pay Leonardo US Cyber and Security Solutions, LLC invoice number 55395 in the amount of \$6,250.00 using State Forfeited Assets-HIDTA Account Number 420000-849-0 for license plate reader equipment, along with associated software upgrades and installation services. [25-2814](#)
221. Request for approval of a Final Investment Memo for the HCSO Advanced Security Equipment project, for an amount of \$1,364,487 and commercial paper funding in the amount of \$1,365,000. [25-2816](#)
222. Request for approval to terminate the agreement for law enforcement services with Pine Village North Association for one (1) deputy position effective May 3, 2025. [25-2788](#)
223. Request for approval to remove nineteen (19) Streamlight flashlights from the Special Enforcement Bureau inventory and send to auction. [25-2796](#)
224. Request for approval to remove one (1) Kippertool SAT Trailer from the Special Enforcement Bureau inventory and send to auction. [25-2797](#)
225. Request for approval to remove two (2) blast shields from the Special Enforcement Bureau inventory and send for destruction. [25-2805](#)
226. Request for approval to remove one (1) Taylor Dunn Electric Utility Cart from the Special Enforcement Bureau inventory and send to auction. [25-2807](#)
227. Request for approval to remove twenty-nine (29) Humvee doors from the Special Enforcement Bureau inventory and send to auction. [25-2809](#)
228. Request for approval to accept a seized vehicle in connection with a case in the 189th District Court to be used for investigative purposes. [25-2790](#)
229. Request for approval to accept a seized vehicle in connection with a case in Justice of the Peace 3-1 to be used for community events. [25-2810](#)
230. Request for approval to transfer three positions between Business Units 54000 and 54100 effective May 17, 2025. [25-2462](#)
231. Request for approval to reactivate four positions and transfer one of those positions to Business Unit 54000 effective May 17, 2025 for the Criminal Justice Command. [25-2463](#)

Fire Marshal

232. Request for approval of continued participation of one additional employee with Texas A&M Engineering Extension Service as a member of the Texas A&M Task Force 1 Urban Search and Rescue Team at no cost to the county. [25-2789](#)

District Clerk

- 233. Request for approval of a Final Investment Memo for the Civil Document Control Workstations project for an amount of \$73,311 and commercial paper funding in the amount of \$75,000. [25-2517](#)

County Attorney

- 234. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Allen Boone Humphries Robinson LLP. [25-2936](#)
- 235. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Ramon G. Viada, III. [25-2937](#)
- 236. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court. [25-2933](#)
- 237. Request for approval of eight (8) positions for the Compliance & Revenue Division’s Toll Road Collections team effective May 17, 2025. [25-2779](#)

District Attorney

- 238. Request for approval to use the department’s Procurement Card (P-card) and/or reimburse for expenses in an amount not to exceed \$10,000 to purchase food and beverages for community outreach events, internal staff training, events, and meetings through September 30, 2025. [25-2486](#)
- 239. Request for approval of a Final Investment Memo for the District Attorney’s Office Forensic Workstation Replenishment project for an amount of \$254,880 and commercial paper funding in the amount of \$255,000. [25-2596](#)

Travel & Training

- 240. Request for approval of various Out of Texas travel and training requests. [25-1114](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	-	MacArthur Fou. Safety & Justice Challenge meeting (\$5,340 appvd. 3/27 for 6 attns.-date change & add exp.)	4/14-18/2025	Chicago, IL	\$1,000	Grant
2. OCA	1	Climate Change Preparedness Conference	5/13-15/2025	Las Vegas, NV	\$728	Other
3. OCA	1	Vehicle Technologies Merit Review	5/31-6/5/2025	Washington, DC	\$2,470	Grant
4. OCA	1	Horizons Summit	6/9-12/2025	New Orleans, LA	\$2,610	Other
5. OCA	2	Federal policies training	7/9-13/2025	Philadelphia, PA	\$5,850	Other
6. OMB	2	Government Finance Officers Association Conference (\$5,070 appvd.4/10 for 2 attns.-add attns. & exp., & date change)	6/28-7/2/2025	Washington, DC	\$6,340	General
7. OMB	4	National Association of Counties Conference	7/10-15/2025	Philadelphia, PA	\$12,050	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8. HRT	1	National Association of Counties Conference	7/9-13/2025	Philadelphia, PA	\$1,815	General
					\$800	Other
9. OCE	1	Senior executive in state & local government training	6/2-20/2025	Cambridge, MA	\$20,695	General
10. FCD	1	Government Finance Officers Association Conference (\$8,962 appvd. 4/10 for 3 attds.-add attd. & exp.)	6/28-7/2/2025	Washington, DC	\$4,470	FCD
11. FCD	6	National Assn. of Flood & Stormwater Mgmt. Agencies meeting	7/21-24/2025	Chicago, IL	\$32,970	FCD
12. FCD	1	Autodesk University Design Conference	9/14-19/2025	Nashville, TN	\$4,115	FCD
13. US	1	Developing value driven portfolio training	4/8-10/2025	Chicago, IL	\$1,285	General
14. US	2	Knowledge25 ServiceNow Conference	5/5-8/2025	Las Vegas, NV	\$4,046	General
15. US	1	Ford pro fleet showcase	5/12-15/2025	Detroit, MI	\$520	General
16. US	1	Esri User Conference	7/12-16/2025	San Diego, CA	\$3,275	General
17. PHS	4	Lee County Mosquito Control District laboratory visit	TBD	Lehigh Acres, FL	\$7,860	Grant
18. PHS	1	American Mosquito Control Association meeting	5/11-15/2025	Washington, DC	\$2,750	Grant
19. PHS	1	Association for Dental Safety Conference	5/29-6/1/2025	Orlando, FL	\$3,265	Other
20. PHS	4	National Conf. on Health Communication, Marketing, & Media	7/27-31/2025	Atlanta, GA	\$13,201	Grant
21. PHS	4	National Latino Behavioral Health Conference	8/6-10/2025	Albuquerque, NM	\$12,200	Grant
22. PHS	2	National Homeland Security Conference	8/24-28/2025	Washington, DC	\$6,852	Grant
23. HCD	2	National Association of Local Housing Finance Agencies Conf.	5/11-14/2025	Minneapolis, MN	\$4,585	Grant
24. HCD	1	Government Social Media Conference	5/19-22/2025	Orlando, FL	\$3,056	Grant
25. HCD	1	Uniting for universal representation training	6/2-4/2025	Chicago, IL	\$715	Grant
26. HCD	1	Government Finance Officers Association Conference	6/28-7/2/2025	Washington, DC	\$3,204	Grant
27. HCD	2	Ending Homelessness National Conference	6/29-7/2/2025	Washington, DC	\$3,695	General
					\$3,270	Grant
28. HCD	1	National Assn. for County Community & Economic Dev. Conf.	9/7-11/2025	Mesa, AZ	\$3,395	Grant
29. HCRCA	-	Child Abuse International Symposium (\$2,350 appvd. 12/10/2024 for 1 attd.-add exp.)	3/17-20/2025	Huntsville, AL	\$230	Grant
30. HCRCA	1	National Children's Alliance Leadership Conference	6/8-11/2025	Washington, DC	\$2,580	Other
31. SHERIFF	-	Maritime Law Enforcement training (\$35,300 appvd. 1/23 for 3 attds.-add funding source)	TBD	Brunswick, GA	\$33,300	Grant
					\$2,000	Other
32. SHERIFF	1	Jacksonville Sheriff's Office Sergeant assessment	4/23-25/2025	Jacksonville, FL	\$1,452	Other
33. SHERIFF	2	Commercial Vehicle Safety Alliance workshop*	4/27-5/1/2025	New Orleans, LA	\$4,850	General
34. SHERIFF	2	American Society of Evidence-Based Policing Conference	4/29-5/3/2025	Tucson, AZ	\$3,645	Other
35. SHERIFF	1	Sergeant promotional process assessment	5/11-16/2025	Portland, OR	\$1,775	Other
36. SHERIFF	1	Public safety bomb technician certification	6/22-27/2025	Albuquerque, NM	\$3,037	Other
37. SHERIFF	1	Law Enforcement Chaplains training seminar*	7/20-26/2025	Little Rock, AR	\$2,154	Other
38. SHERIFF	6	Undercover techniques for covert operations training	7/20-26/2025	Las Vegas, NV	\$13,798	Other
39. SHERIFF	6	International Association for Identification's Educational Conf.	8/10-16/2025	Orlando, FL	\$14,600	Other
40. SHERIFF	-	911 Directors Forum (\$1,514 appvd. 12/10/2024 for 1 attd.-date change)	9/3-5/2025	Atlanta, GA		- Other
41. SHERIFF	1	Stress, trauma, grief, & line of duty deaths training	11/13-16/2025	New Orleans, LA	\$1,365	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
42. IFS	-	American Soc. Of Crime Laboratory Directors Symposium (\$4,623 appvd. 1/9 for 2 attnds.-add attnd. & exp. & \$2,312 appvd. 1/23 for 1 attnd.-add attnds. & exp. & \$6,624 appvd. 2/6 for 3 attnds.-date change)	4/3-8/2025	Denver, CO		- General
43. IFS	1	Laboratory external accreditation assessment	5/5-9/2025	Oahu, HI	\$2,375	Other
44. CCLK	1	Natl. Assn. of Govt. Archives & Records Administrators Conf.	7/14-19/2025	Oklahoma City, OK	\$1,774	Other
45. CCLK	1	Election Center National Conference	8/19-25/2025	Salt Lake City, UT	\$4,068	Other
46. CCLK	1	Property Records Industry Association Conference	8/25-29/2025	Tacoma, WA	\$2,860	Other
47. DCLK	2	National Association of Counties Conference & Exposition	7/10-15/2025	Philadelphia, PA	\$7,110	General
48. MAC	1	Gideon's Promise leadership training	4/30-5/3/2025	Cambridge, MA	\$470	General
					\$1,206	Other
49. PBCT2	1	Estate planning strategies training	4/23-25/2025	Sante Fe, NM	\$1,465	Other
Subtotal	80	Out of Texas average cost per attendee:	\$3,490		\$279,201	

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

[25-1115](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Audit Conference	7/30-31/2025	Austin, TX	\$984	Other
2. OMB	4	Texas County & District Retirement System Conference	7/16-18/2025	Austin, TX	\$4,350	General
3. OCE	40	Unique flood mitigation devices training	TBD	Houston, TX	\$18,500	General
4. OCE	1	Assn. of State Floodplain Mgrs. CFM exam & membership fees	3/28/2025	Houston, TX	\$250	General
5. OCE	1	Registered accessibility specialist exam, application, & materials	4/1/2025	Houston, TX	\$400	General
6. OCE	1	Traffic signal technician III online certification	5/12/2025	Houston, TX	\$450	General
7. OCE	8	Work zone temporary traffic control online certification	7/21/2025	Houston, TX	\$4,000	General
8. OCE	8	Traffic signal technician I online certification	8/18/2025	Houston, TX	\$4,400	General
9. OCE	1	State designative representative class & exam	9/25-27/2025	Bryan, TX	\$1,563	General
10. FCD	4	Texas Water Association Conference	6/11-13/2025	The Woodlands, TX	\$3,048	FCD
11. US	28	ITIL 4 Foundation training	TBD	Houston, TX	\$2,562	General
12. US	-	Smart Cities Connect Conference (\$660 appvd. 3/27 for 1 attnd.-date & use of county veh. change, & add exp.)	4/13-16/2025	San Antonio, TX	\$428	General
13. US	1	Incident communications certification*	5/4-9/2025	Arlington, TX	\$1,000	General
14. US	2	NACO AI South Regional Forum*	5/6-7/2025	Austin, TX	\$1,020	General
15. US	1	Texas Association of Counties County Technology Conference*	5/19-20/2025	Georgetown, TX	\$220	General
16. US	5	Texas Division of Emergency Management Conference*	5/26-30/2025	Fort Worth, TX	\$1,600	General
					\$5,561	Other
17. US	1	Liaison certification course*	6/24-25/2025	Richmond, TX	\$285	General
18. PHS	6	Texas Jail Association Conference*	4/27-5/2/2025	San Marcos, TX	\$10,900	Grant
19. PHS	-	NACCHO's Preparedness Summit* (\$112,650 appvd. 4/10 for 25 attnds.-date & funding source change)	4/27-5/3/2025	San Antonio, TX	\$62,170	General
					\$31,010	Grant
					\$19,470	Other
20. PHS	1	Microsoft Visio training	Multiple	Houston, TX	\$750	General
21. PHS	4	Texas Nurse Association meeting	6/5-7/2025	Austin, TX	\$8,510	General
22. PHS	12	Lactation principles breastfeeding course	6/10/2025	Houston, TX	\$600	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
23. PHS	4	Tuberculosis program new staff orientation	6/11-13/2025	Austin, TX	\$3,383	Grant
24. PHS	4	Texas Collaborative for Healthy Mothers & Babies meeting	6/16-17/2025	Austin, TX	\$4,954	Other
25. PHS	1	Texas Pedestrian Safety Forum	6/16-18/2025	San Antonio, TX	\$1,415	General
26. PHS	1	National Contract Management Assn. World Congress Online Conf.	7/13-16/2025	Houston, TX	\$1,055	Grant
27. PHS	1,000	Harris County Public Health staff meeting	9/11/2025	Houston, TX	\$17,350	General
28. HCD	-	Texas Emergency Management Conference* (\$8,514 appvd. 3/27 for 4 attnds.-location change)	5/26-30/2025	Fort Worth, TX		- Grant
29. HCD	1	Microsoft Excel techniques training	6/12-13/2025	Houston, TX	\$359	General
30. HCD	3	Texas Housing Conference (\$17,950 appvd. 3/27 for 8 attnds.-add attnds., exp. & funding source)	7/20-23/2025	Austin, TX	\$6,525	Grant
31. HCD	5	Gulf Coast Symposium	7/30-31/2025	Houston, TX	\$5,075	General
32. VS	-	Mental health peer specialist training (\$650 appvd. 4/10 for 1 attnd.-change funding source & date)	5/19-23/2025	Houston, TX	\$650	General
33. LIB	1	Catholic Legal Immigration Network, Inc. Convening Conf.	5/27-31/2025	San Antonio, TX	\$2,310	Other
34. DRO	1	Program management administration certificate online training	5/6-7/2025	Houston, TX	\$350	General
35. DRO	10	Statewide Assistant Attorney General Conference	7/29-8/1/2025	Dallas, TX	\$2,200	General
36. DRO	8	State Bar of Texas family law course	8/3-7/2025	San Antonio, TX	\$14,040	General
37. JUVPROB	2	Texas Council Conference	6/25/2025	Dallas, TX	\$1,890	Grant
38. JUVPROB	3	Juvenile Justice Alternative Education Program training*	7/8-11/2025	Abilene, TX	\$2,439	Grant
39. HCRCA	7	Texas Guardianship Assn. Law & Ethics Review webinar	4/11/2025	Houston, TX	\$595	Other
40. HCRCA	-	Wraparound 101 competency/proficiency cert. online training (\$5,850 appvd. 3/27 for 3 attnds.-date change)	4/14-17/2025	Houston, TX		- Grant
41. HCRCA	2	Culture rise leadership workshop	5/15/2025	Houston, TX	\$1,980	Other
42. HCRCA	43	Supervisor's meeting	6/12/2025	Houston, TX	\$1,200	General
43. HCRCA	25	College tours visit	7/14-18/2025	Various	\$11,250	Other
44. HCRCA	10	Texas Childcare Administrators Conference*	8/24-27/2025	San Antonio, TX	\$4,266	General
45. CAC	1	National Children's Advocacy Center online training	4/15/2025	Houston, TX	\$17,064	Other
46. CAC	1	Let's play EMDR online workshop	4/17/2025	Houston, TX	\$349	Other
47. CAC	14	Connecting principles training	4/17/2025	Houston, TX	\$276	Other
48. CAC	1	National Center for the Missing & Exploited Children Summit	4/23-24/2025	Austin, TX	\$385	Other
49. CAC	2	Youth needs progress scale online training	4/23-24/2025	Austin, TX	\$491	Other
50. CAC	1	Forensic interviewing of children online training	5/5-6/2025	Houston, TX	\$300	Other
51. C1	1	Executive leadership training*	6/2-5/2025	Houston, TX	\$1,399	Other
52. C1	1	Transportation code training*	6/2-5/2025	Houston, TX	\$795	Other
53. C4	6	Property technician online training	8/10-15/2025	Southlake, TX	\$2,060	Other
54. C4	1	Texas Peace Officer memorial*	TBD	Houston, TX	\$432	Other
55. C4	1	Decoy & K9 development training*	4/26/2025	Austin, TX	\$393	Other
56. C4	1	Professional animal cruelty investigator online training	7/7-11/2025	Paris, TX	\$1,331	Other
57. C4	1	Texas Commission on Law Enforcement Training Conf.	7/21-25/2025	Houston, TX	\$540	Other
58. C5	3	Texas Peace Officer memorial ceremony & vigil*	9/21-25/2025	McAllen, TX	\$1,235	Other
59. C5	1	Internal Affairs Conference & certification*	4/25-27/2025	Austin, TX	\$2,621	Other
60. C6	1	Patrol rifle/patrol shotgun instructor course	6/23-27/2025	Humble, TX	\$675	Other
61. C6	2	Federal Aviation Administration Ground School training	6/1-6/2025	Atascosa, TX	\$1,536	General
			6/3-4/2025	Deer Park, TX	\$1,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
62.	C7	2 New detective & criminal investigator training*	6/2-6/2025	Texas City, TX	\$1,290	General
63.	C7	2 Command staff leadership series training*	7/27-8/1/2025	College Station, TX	\$6,690	General
64.	C8	3 New detective school & eyewitness evidence & identif. training*	5/12-16/2025	Galveston, TX	\$585	Other
65.	SHERIFF	5 Rescue diver course*	TBD	Various	\$1,130	General
66.	SHERIFF	5 Open water diver course*	TBD	Various	\$1,465	General
67.	SHERIFF	2 Dive team & marine unit training*	TBD	San Antonio, TX	\$2,350	Other
68.	SHERIFF	10 Trident Training Solutions maintenance course*	TBD	La Porte, TX	\$8,800	Grant
69.	SHERIFF	1 Helicopter Institute on-site pilot training*	TBD	Fort Worth, TX	\$18,515	General
70.	SHERIFF	1 Motor Vehicle Crimes Prevention Authority meetings*	2/2-4/2025	Austin, TX	\$414	Grant
71.	SHERIFF	1 Advocacy event & public hearing for House Bill 2984*	Multiple	Austin, TX	\$675	General
72.	SHERIFF	3 Sheriffs' Day at the Capitol visit*	3/24-25/2025	Austin, TX	\$225	General
73.	SHERIFF	7 Women in command training course*	4/7-8/2025	Humble, TX	\$1,595	General
74.	SHERIFF	1 Legislative briefing/outreach*	4/8-9/2025	Austin, TX	\$592	General
75.	SHERIFF	5 Texas Unified Mounted Patrol update training*	4/14-16/2025	San Antonio, TX	\$3,225	General
76.	SHERIFF	1 FBI Supervisor Leadership Institute training*	4/21-25/2025	Cypress, TX	\$795	General
77.	SHERIFF	8 Texas Tactical Police Officers Association Conference*	4/23-27/2025	Round Rock, TX	\$11,608	General
78.	SHERIFF	6 Chop shop investigations & criminal sophistication trainings*	4/28-5/2/2025	Humble, TX	\$3,870	General
79.	SHERIFF	1 Courageous Leadership Conference/legislative meetings*	4/29-5/1/2025	Austin, TX	\$801	Other
80.	SHERIFF	10 Women in Law Enforcement Symposium (\$9,572 appvd. 1/9 for 150 attnds.-add exp. & \$1,000 appvd. 3/27 for 150 attnds.-add attnds. & exp.)	5/9/2025	Houston, TX	\$536	Other
81.	SHERIFF	2 Cop Fleet Forum*	5/12-14/2025	Various	\$330 \$1,645	General Other
82.	SHERIFF	5 Leadership in a correctional environment training course*	5/15/2025	Humble, TX	\$747	General
83.	SHERIFF	28 Intoxilyzer 9000 instrument instruction training*	5/28-30/2025	Humble, TX	\$11,875	General
84.	SHERIFF	8 Law Enforcement Analysis Conference*	6/3-6/2025	Various	\$5,750	General
85.	SHERIFF	9 Texas Gang Investigators Conference*	6/23-28/2025	San Antonio, TX	\$14,770	General
86.	SHERIFF	1 Finding the leader in you training*	7/14-17/2025	Baytown, TX	\$499	General
87.	SHERIFF	1 Criminal Justice Professionals World LGBTQI+ Conference*	8/5-8/2025	Austin, TX	\$1,870	General
88.	SHERIFF	1 FBI Command Leadership Institute training*	8/18-22/2025	Baytown, TX	\$1,590	General
89.	SHERIFF	11 Leadership for Women in Law Enforcement Conference*	9/2-5/2025	Sugar Land, TX	\$9,150	General
90.	SO-DET	5 CPR instructor training & licenses	TBD	Houston, TX	\$1,680	General
91.	SO-DET	2 Sheriff's Day Event*	3/24-25/2025	Austin, TX	\$518	General
92.	SO-DET	4 Texas Jail Association Conference*	4/27-5/2/2025	San Marcos, TX	\$6,547	General
93.	SO-DET	1 Leadership skills training	5/1-2/2025	Houston, TX	\$300	General
94.	IFS	60 Defensive driving instruction*	Multiple	Houston, TX	\$5,200	General
95.	IFS	1 Legislative hearing	4/13-14/2025	Austin, TX	\$822	General
96.	IFS	52 Assn. of Forensic DNA Analysts & Administrators meeting	7/17-18/2025	Houston, TX	\$10,000	General
97.	CCLK	2 Marketing For The Culture Summit	6/4-5/2025	Houston, TX	\$139	General
98.	CCLK	7 Election law seminar for county election officials*	8/10-13/2025	Round Rock, TX	\$16,115	General
99.	DCLK	2 County Technology Conference*	5/20-23/2025	Georgetown, TX	\$2,250	General
100.	DCLK	3 Texas Association of Counties Legislative Conference*	8/27-29/2025	Austin, TX	\$2,740	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
101. MAC	1	IT Conference	4/22-25/2025	San Antonio, TX	\$1,519	General
					\$165	Other
102. JP 3.2	1	Mental Health Judicial Summit	10/5-8/2025	Houston, TX	\$870	General
103. JP 8.1	1	Justice of the Peace and Constables Association Education Conf.	6/22-27/2025	El Paso, TX	\$3,197	General
104. PBCT2	1	Estate planning & probate law training	6/2-6/2025	San Antonio, TX	\$2,035	Other
105. PBCT3	4	Transfer to civil commitment w/ assisted outpatient treatment training	6/4-6/2025	San Antonio, TX	\$3,460	Other
106. PCT3	2	Texas Division of Emergency Management Conference*	5/26-30/2025	Fort Worth, TX	\$2,702	General
Subtotal		1,589	In Texas average cost per attendee:	\$304	\$483,505	
Total		1,669	Average cost per attendee:	\$457	\$762,706	

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

Grants

- 242. 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 \$4,230,000.00, with a required match of \$4,230,000.00, and execute a renewal agreement for the FY2025-26 Community Mental Health Program. [25-2525](#)
- 243. Request by the Flood Control District for approval to accept from the Texas Water Development Board- Federal Emergency Management Agency’s Flood Mitigation Assistance grant funds in the amount of \$11,415,061.35, with a required match of \$1,012,496.23, for the FY2022 Flood Mitigation Assistance Grant Program. [25-2623](#)
- 244. Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$1,000,000, with an in-kind match of 1,000,000, for the FY2025 Community Mental Health Program. [25-2628](#)
- 245. Request by Public Health Services for approval to accept from the National Association of County and City Health Officials grant funds in the amount of \$20,000, with no required match, for the FY 2025 Wastewater Surveillance Mentorship Program. [25-2629](#)
- 246. Request by Public Health Services for approval to accept from the National Association of County and City Health Officials grant funds in the amount of \$10,000, with no required match, for the FY 2025 National Association of County and City Health Officials: Medical Reserve Corps Operational Readiness Awards Program. [25-2631](#)
- 247. Request by Public Health Services for approval to accept an amendment to an agreement with Petco Love to extend the grant end date to December 31, 2025 for the Petco Love Animal Welfare Organization Program. [25-2627](#)

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248. Request by Public Health Services for approval to extend one grant funded position to December 31, 2025 for the FY 2025 Urban Area Security Initiative Program. [25-2632](#)
249. Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office to extend four grant funded positions to May 31, 2026, and five grant funded positions to December 31, 2026 for FY2017 CDBG-DR Hurricane Harvey Round One Funding Program. [25-2958](#)
250. Request by Housing and Community Development for approval to extend two grant funded positions to August 31, 2027, for the FY 2017 CDBG-MIT Program. [25-2546](#)
251. Request by the County Library for approval to submit an application to the Carnegie Corporation of New York for grant funds in the amount of \$500,000, with no required match, for the FY25 ESL and College Readiness Program. [25-2571](#)
252. Request by Domestic Relations for approval to accept from the Texas Bar Foundation grant funds in the amount of \$5,000, with no required match, for the FY26 Building New Beginnings Parent Workshop Program. [25-2553](#)
253. Request by Harris County Resources for Children and Adults for approval to accept from Casey Family Programs grant funds in the amount of \$35,000, with no required match, for the FY25 Newcomer Family Support Program. [25-2523](#)
254. 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 \$12,492.83, with a cash match of \$3,202.12 for the FY 2025 Selective Traffic Enforcement Program (STEP) Operation Slowdown (OpSlow) Grant. [25-2582](#)
255. 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 \$665,667.19, with a cash match of \$166,444.22 for the FY26 Selective Traffic Enforcement Program (STEP) Comprehensive Grant. [25-2583](#)
256. 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 \$12,492.83, with a cash match of \$3,202.12 for the FY25 Selective Traffic Enforcement Program (STEP) Click It Or Ticket (CIOT) Grant. [25-2584](#)

Auditor

257. Request for approval of payment of Audited Claims. [25-2497](#)

258. Request for approval of a claim made payable in the amount of \$52,075.00 to Berlitz Languages Inc., subject to the authorization of an agenda item made by Harris County Purchasing Agent for consulting services for full compensation for services performed from September 1, 2024, up to and including March 31, 2025, that were not quoted in the June 25, 2024, addendum. [25-2783](#)
259. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [25-2844](#)

Treasurer

260. Request for approval to stale date 75 outstanding juror non-redeemed checks and transfer \$3,085 back into the general fund bank account. [25-2846](#)
261. Request for approval to stale date 142 outstanding juror non-redeemed checks and transfer \$5,098 back into the general fund bank account. [25-2845](#)
262. Request for approval to accept \$49,618 back into the general fund bank account from the non-redeemed juror pay cards issued in December 2024. [25-2511](#)

Tax Assessor-Collector

263. Request for approval of tax refund payments. [25-2851](#)
264. Request for approval to transfer one (1) position to the Fire Marshal's Office, including budget effective May 17, 2025. [25-2785](#)
265. Request for approval to transfer fifteen (15) positions and employees to Universal Services, including budget effective May 17, 2025. [25-2940](#)

Purchasing

266. Request for approval to remove inventory items listed on Auditor's Form 3351 for US Repair and Replacement, Constable Precinct 6, Tax Assessor-Collector and Sheriff's Office. [25-2757](#)
267. 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 March 26, 2025 - April 23, 2025. [25-2758](#)
268. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office (240440). [25-2769](#)
269. Request for approval of a project scheduled for advertisement for construction and installation of new elevator for the Institute of Forensic Sciences (250104). [25-2772](#)

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270. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for mobile food and nutrition services for Public Health Services (250070). [25-2786](#)
271. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for library books, spoken word audio books (compact discs), videos (DVDs), materials and associated services for the Public Library (250006). [25-2801](#)
272. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for rental assistance and housing support for Public Health Services/Ryan White Grant Administration (250001). [25-2802](#)
273. Request for approval of a project scheduled for advertisement for professional engineering, support services, and construction phase services for channel conveyance improvements along Kingwood Diversion Ditch for the Flood Control District (250120). [25-2840](#)
274. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Travel Management Services for Harris County (240421). [25-2841](#)
275. Request for approval of a project scheduled for advertisement for supplemental professional geotechnical engineering services for various projects for the Office of the County Engineer (250136). [25-2858](#)
276. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Commercial-off-the-Shelf (COTS) Software, Services and related items for Harris County (240433). [25-2859](#)
277. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for solar powered global positioning system for mobile food units for Public Health Services (240319). [25-2861](#)
278. Request for approval of a project scheduled for advertisement for supplemental professional architectural and/or engineering design services for various facility projects for the Office of the County Engineer (250138). [25-2914](#)
279. Request for approval of a project scheduled for advertisement for supplemental professional land surveying services for various projects for the Office of the County Engineer (250137). [25-2920](#)
280. Request for approval of a renewal option with The Segal Company (Southeast), Inc. dba Segal for benefits consulting services for Harris County for the period of June 28, 2025 - June 27, 2026 at a cost of \$630,000 (210443), MWBE Contracted Goal: 20%, MWBE Current Participation: 31.1%. [25-2770](#)
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- 281.** Request for approval of a renewal option with Air Filters, Inc. for air filtration media and related items for Harris County for the period of June 1, 2025 - May 31, 2026, at a cost of \$807,938 (220134), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2774](#)
- 282.** Request for approval of a renewal option with Agilent Technologies Canada Inc. for gas chromatograph and mass spectrometer for the Institute of Forensic Sciences (JAG) for the period of June 1, 2025 - May 31, 2026, at a cost of \$70,723 (220103), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2775](#)
- 283.** Request for approval of a renewal option with Chaparral Laboratories, Inc. for laboratory testing of water and related items for Precinct 3 for the period of July 1, 2025 - June 30, 2026, at a cost of \$37,746 (210153), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2777](#)
- 284.** Request for approval of a renewal option with Miggins Interests, LLC dba Hydro Tech Utilities for maintenance, repair and operations of wastewater treatment plants and related items at various locations for the Office of the County Engineer through April 30, 2026 at a cost of \$250,207 and for the County Clerk to execute any applicable bonds to be received (220063), MWBE Contracted Goal: 20%, MWBE Current Participation: 78%. [25-2781](#)
- 285.** Request for approval of a renewal option with Big Z Lumber Co. for building material and related items for Harris County for the period of July 1, 2025 - June 30, 2026, at a cost of \$3,028,202 (230038), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2778](#)
- 286.** Request for approval of a renewal option with Magna Flow Environmental, Inc. for interceptor cleaning, waste removal, transportation, and disposal and related services for Precinct 1 for the period of June 1, 2025 - May 31, 2026 at a cost of \$72,139 (220135), MWBE Contracted Goal: 28.0%, MWBE Current Participation: 100.0%. [25-2791](#)
- 287.** Request for approval of a renewal option with Inframark, LLC for inspection, preventative maintenance, repair and related items of storm water pump stations for the Flood Control District for the period of June 1, 2025 - May 31, 2026, at a cost of \$362,947 (230476), MWBE Contracted Goal: 6.6%. [25-2803](#)
- 288.** Request for approval of a renewal option with Tejas Office Products, Inc. (Primary); and BIGAB COMPANY, L.C. (Secondary) for janitorial and household products and related items for Harris County for the period of June 1, 2025 - May 31, 2026, at a cost of \$1,012,050 (240046), MWBE Contracted Goal: 16.0%, MWBE Current Participation: 100.0%. [25-2823](#)
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- 289.** Request for approval of a renewal option with Environmental Southwest for removal of solid waste in right-of-ways and related items in the North Zone of Precinct 2 through April 25, 2026, at a cost of \$328,771, and for the County Clerk to execute any applicable bonds to be received (220074), MWBE Contracted Goal: 41%, MWBE Current Participation: 100%. [25-2836](#)
- 290.** Request for approval of a renewal option with Sweeping Corporation of America, LLC for street sweeping services in East Aldine Camp for Precinct 2 for the period of May 15, 2025 - May 14, 2026, at a cost of \$360,399, and for the County Clerk to execute any applicable bonds to be received (220453), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2842](#)
- 291.** Request for approval of a renewal option with Seril Inc. dba Houston Grotech for mowing and maintenance services of right-of-ways and esplanades at the Spring Camp and related items for Precinct 3 for the period of May 16, 2025 - May 15, 2026 at a cost of \$749,699 and for the County Clerk to execute any applicable bonds to be received (220049), MWBE Contracted Goal: 34%, MWBE Current Participation: 34.6%. [25-2865](#)
- 292.** Request for approval of a renewal option with Contractor's Source, Inc. for Geogrid, Geotextile, and Erosion control materials and related items for Precinct 3 for the period of June 6, 2025 - June 5, 2026, at a cost of \$30,258 (230033), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2868](#)
- 293.** Request for approval of a renewal option with Miggins Interests, LLC dba Hydro Tech Utilities for preventive maintenance, inspection, repair, testing & reporting and related items of water well facilities for Harris County for the period of May 16, 2025 - May 15, 2026, at a cost of \$320,531, and for the County Clerk to execute any applicable bonds to be received (220417), MWBE Contracted Goal: 22%, MWBE Current Participation: 100%. [25-2869](#)
- 294.** Request for approval of a renewal option with Frank's Delivery; Isabella's Snack Bar Corporation; and LexNan Ventures, LLC DBA Trina's Concierge and Catering for supplemental jury meals for Harris County for the period of June 25, 2025 - June 24, 2026, at a cost of \$50,000 (240056), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2872](#)
- 295.** Request for approval of a renewal option with Sweeping Corporation of America, LLC for street sweeping services in Wade Camp for Precinct 2 for the period of May 15, 2025 - May 14, 2026, at a cost of \$403,209, and for the County Clerk to execute any applicable bonds to be received (220451), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2874](#)

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- 296.** Request for approval of a renewal option with Universe Technical Translation, Inc.; Language Line Services, Inc.; and MasterWord Services, Inc. for medical interpretation and translation services for Public Health Services for the period of June 25, 2025 - June 24, 2026, at a cost of \$1,549,557 (230425), MWBE Contracted Goal: 37%, MWBE Current Participation: 100%. [25-2876](#)
- 297.** Request for approval of a renewal option with Bear Services, LP for nitrogen blanketing/padding system installation and related services for Universal Services for the period of August 1, 2025 - July 31, 2026, at a cost of \$286,660 (220463), MWBE Contracted Goal: 13%, MWBE Current Participation: 13.41%. [25-2880](#)
- 298.** Request for approval of a renewal option with Kofile Technologies, Inc. for vital records preservation project for the County Clerk's Office for the period of July 15, 2025 - July 14, 2026, at a cost of \$8,137,155 (230426), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2884](#)
- 299.** Request for approval of a renewal option with Houston Bar Association Alternative Dispute Resolution Center, Inc. dba Dispute Resolution Center for alternative dispute resolution services for the Administrative Office of the District Courts for the period of September 28, 2025 - September 27, 2026 at a cost of \$706,200 (210027), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2882](#)
- 300.** Request for approval of a renewal option with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District for the period of August 24, 2025 - August 23, 2026 at a cost of \$400,000 (210043), MWBE Contracted Goal: 13%, MWBE Current Participation: 100%. [25-2885](#)
- 301.** Request for approval of a renewal option with Wald Relocation Services LTD (Primary) and East End Transfer & Storage, Inc. (Secondary) for transportation of voting equipment and related items for the County Clerk's Office for the period of August 1, 2025 - July 31, 2026, at a cost of \$3,468,200 (240178), MWBE Contracted Goal: 5.4%, MWBE Current Participation: 0.5%. [25-2926](#)
- 302.** Request for approval of a renewal option with SafetyMed, LLC for automatic external defibrillators and related items for Harris County for the period of June 29, 2025 - June 28, 2026 at a cost of \$950,000 (200269), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2942](#)
- 303.** Request for approval of a renewal option with BiblioCommons Corp. for integrated website, discovery, content management, and library catalog solution for the Public Library for the period of May 10, 2025 - May 9, 2026 at a cost of \$370,011 (210438), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2944](#)
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- 304.** Request for approval of a renewal option with Cy Fair Tire; Deco Tire Inc; Hesselbein Tire Southwest; and Conalan Tire LLC for certain primary and secondary categories for tires, tubes and related items for Harris County for the period of July 1, 2025 - June 30, 2026, at a cost of \$2,718,670 (230432). [25-2953](#)
- 305.** Request for approval of an interlocal renewal option with Texas A&M Transportation Institute for technical assistance and research for the Transit Services Division of the Housing and Community Development Department for the period of July 18, 2025 - July 17, 2026, at a cost of \$65,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2866](#)
- 306.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Cellco Partnership dba Verizon Wireless for wireless calling plans and airtime for Harris County for the period of May 16, 2025 - May 15, 2026, at a cost of \$4,846,466, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2878](#)
- 307.** Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Gartner, Inc. in the additional amount of \$121,516 for additional licenses for subscription-based research and related services for the Toll Road Authority and Universal Services for the period of October 29, 2024 - October 28, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2773](#)
- 308.** Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC in the additional amount of \$2,300,000 for electronic monitoring equipment and services for Pretrial Services for the extended period of June 1, 2025 - August 31, 2025 (190031), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2780](#)
- 309.** Request that the County Judge execute an amendment to an agreement with Industrial/Organizational Solutions, Inc. in the additional amount of \$183,426 for promotional examination services of law enforcement officers for the Sheriff's Office for the period of December 14, 2024 - December 13, 2025 (210275), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2813](#)
- 310.** Request that the County Judge execute an amendment to an agreement and correct the vendor name from A&V Holdings Midco LLC dba AVI-SPL LLC (as approved) to A&V Holdings Midco LLC dba AVI-SPL (corrected) in the additional amount of \$154,590 for additional services for civil courthouse audio/video systems upgrade for the Administrative Office of the District Courts for the period of October 8, 2024 - October 7, 2025 (240060), MWBE Contracted Goal: 13.1%. [25-2863](#)
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- 311.** Request that the County Judge execute an amendment to an agreement with MNK Infotech Inc. in the additional amount of \$2,087,589 for information technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2024 - October 9, 2025 (220313), MWBE Contracted Goal: 27%. [25-2864](#)
- 312.** Request that the County Judge execute an amendment to an agreement with GovernmentJobs.com, Inc. dba NEOGOV in the additional amount of \$127,410 for electronic recruitment system for Harris County for the extended period of December 1, 2025 - November 30, 2026 (190118), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2870](#)
- 313.** Request that the County Judge execute an amendment to an agreement with JANUS Software, Inc. dba JANUS Associates to add a fee schedule to the agreement for penetration testing for Universal Services - Technology for the period of July 15, 2024 - July 14, 2025, with no increase in the total contract amount (230120), MWBE Contracted Goal: 19%. [25-2871](#)
- 314.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LexisNexis, a division of RELX Inc. in the amount of \$338,157 for master subscription for computer assisted legal and investigative research services and related products through April 3, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-2792](#)
- 315.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Everbridge, Inc. for maintenance, software and support for the mass notification system manufactured by Everbridge, Inc. in the amount of \$164,600 for the period of May 22, 2025 - May 21, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-2873](#)
- 316.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Laurie A. Robinson, MBA in the amount of \$125,000 for consulting service for grant research, grant proposal development and regulatory compliance for Precinct 3 for the period of May 24, 2025 - May 23, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. [25-2954](#)
- 317.** Request for approval to reject the response(s) received for professional primary care concessionaire services for the Access2Health SmartPod for Precinct 2 (250063). [25-2794](#)
- 318.** Request for approval to reject the proposal(s) received for promotional examination services of law enforcement officers for the Sheriff's Office (240451). [25-2800](#)

- 319.** Request for approval to reject the proposal(s) received for external quality assessment services for the Auditor's Office, and that the project be readvertised at a later date with revised specifications (240279). [25-2862](#)
- 320.** Request for approval to reject the bid(s) received for heavy duty production truck for Precinct 3, and that the project be readvertised at a later date with revised specifications (250012), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2824](#)
- 321.** Request for approval to reject the bid(s) received for corrugated metal pipe and related items for the Flood Control District, and that the project be readvertised at a later date with revised specifications (250043). [25-2835](#)
- 322.** Request for approval of an award on the basis of low bid and a modification of contract with Wind and Sun Protection in the amount of \$97,813 for baseball field net for Farm League Park for Precinct 3 (240338), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2782](#)
- 323.** Request for approval of an award on the basis of only bid to Texas AirSystems, LLC in the amount of \$10,250 for rental of ice machines, maintenance, service, parts and related items for the Toll Road Authority for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options (240208), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2806](#)
- 324.** Request for approval of an award on the basis of low bid to AAA Asphalt Paving, Inc. in the amount of \$11,390,691 for drainage improvements for Houmont Park Subdivision on Green River Drive (2018) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (250065), MWBE Contracted Goal: 28.83%. [25-2822](#)
- 325.** Request for approval of an award on the basis of lowest complete bid to Sheffield Supply & Equipment, LLC in the amount of \$187,334 for safety supplies and related items for Harris County for the period of December 1, 2025 - November 30, 2026 with four (4) one-year renewal options (250032), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2826](#)
- 326.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with American YouthWorks for Environmental Stewardship Program for Precinct 2 for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options (240282), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2867](#)

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- 327.** Request for approval of an award on the basis of low bid to Millis Development and Construction, LLC in the amount of \$16,461,904 for landscape construction for Burnett Bayland Park Design Phase 1A.1- 2024 for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (250083), MWBE Contracted Goal: 19.53%. [25-2886](#)
- 328.** Request for approval of an award on the basis of low bid to DCE Construction, Inc. in the amount of \$879,019 for rehabilitation of concrete pavement along Beamer Road for the BetterStreets2Neighborhoods Community Program for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (250049), MWBE Contracted Goal: 18.75%. [25-2888](#)
- 329.** Request for approval of an award on the basis of lowest bid to World Tree Materials LLC. and Texas Materials Group, Inc. in the amount of \$214,668 based on estimated quantities and fixed unit pricing for cement stabilized sand for the Flood Control District for the period of June 1, 2025 - May 31, 2026 with four (4) one-year renewal options (250055), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2894](#)
- 330.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Kimley-Horn and Associates, Inc. in the amount of \$1,276,588 for professional architectural and/or engineering services for the design of the expansion of the Sheriff's Office Precision Driving Course for the Office of the County Engineer (240386), MWBE Contracted Goal: 19.60%. [25-2899](#)
- 331.** Request for approval of an award on the basis of lowest bid meeting specifications to Greater Houston Construction LLC in the amount of \$1,347,661 for concrete channel lining repairs of Spring Branch Creek from Bracher Street to Pech Road for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250066), MWBE Contracted Goal: 19.84%. [25-2943](#)
- 332.** Request for approval of a The Interlocal Purchasing System (TIPS) award on the basis of low quote and that the County Judge execute an agreement with CDW Government LLC in the amount of \$69,914 for Adobe Services for the Toll Road Authority for the period of May 8, 2025 - May 7, 2026, with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2935](#)
- 333.** Request for approval of the order permitting the assignment of a contract with Staff Today Inc (STI) (assignor) to Health Advocates Network, Inc. (assignee) for temporary professional healthcare personnel (dentist, physicians, registered nurse, APP) for Harris County for the period of January 23, 2025 - January 22, 2026 (230439). [25-2839](#)
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- 334.** Request for approval of a ratification with Cotton Commercial USA, Inc. (OMNIA Partners No. R191605) in the additional amount of \$188,108 for emergency water remediation at Annex 83 for Building Operations Services in connection with an OMNIA Partners, Public Sector Cooperative Purchasing Program, Justification for 0% MWBE Participation Goal: Exempt - Emergency. [25-2895](#)
- 335.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Ewald Kubota in the amount of \$168,050 for diesel tractors for Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2890](#)
- 336.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program; The Interlocal Purchasing System (TIPS) purchase on the basis of lowest quote by line-item meeting specifications from Chastang Enterprises and Silsbee Ford Inc in the amount of \$445,426 for certain items for water trucks for the Flood Control District. [25-2955](#)
- 337.** Request for approval of a The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Well's & Kimich Inc. in the amount of \$107,949 for modular office furniture/workstations for Universal Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2956](#)

County Judge

- 338.** Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex U - Legal. [25-2887](#)

Commissioner, Precinct 1

- 339.** Request for approval of an agreement with Sanders Hand to provide financial literacy, entrepreneurship education, and workforce development planning programming at both Precinct One's Y.E.T. Community Center and Lincoln Park Community Center. [25-2827](#)
- 340.** Request for approval of an agreement with Harris County Hospital District d/b/a Harris Health System for use of parking space in the Smith Clinic Garage, located at 2525A Holly Hall, Houston, TX 77054, at a cost of \$10.00 times the number of parking contracts issued, up to 100 maximum parking contracts, for total parking fees in an amount not to exceed \$26,000 until May 31, 2026. [25-2828](#)
- 341.** Request for approval of an agreement with the United Negro College Fund (UNCF) to hold the UNCF Walk for Education - South Texas, a recreational walk, run, and bike event, and the Young Genius Playground, a community fair with STEM activities for youth, on September 13, 2025, at the Tom Bass Park. [25-2832](#)

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342. Request for approval of an agreement with Men Inspiring New Opportunities & Responsibility (MINOR) to implement the mentorship and after school program for teens and young adults at Y.E.T. Community Center focused on mentoring, motivational support, and life skills training particularly for individuals without positive male influencers. [25-2833](#)
343. Request for approval of an agreement with Robert Hodge related to the loaning of artwork for display in Precinct 1 buildings at no cost to the county. [25-2834](#)
344. Request for approval of a memorandum of understanding with the Estate of the Honorable Sheila Jackson Lee regarding the temporary display of personal items as part of the wall display at the ribbon-cutting ceremony for the building named in her honor. [25-2830](#)
345. Request for approval of 22 intern positions effective May 17, 2025. [25-2668](#)
346. Request for approval of one position effective May 17, 2025 for the Development and Infrastructure Division. [25-2755](#)
347. Request for approval of a position effective May 17, 2025 in the Shared Service Division. [25-2767](#)

Commissioner, Precinct 2

348. Request for discussion and possible action concerning emergency events and department security notifications for county employees. [25-2951](#)
349. Request for approval of the usage of Precinct Two charter buses for the purpose of transporting student and adult volunteers participating in the 3rd Annual Southbelt clean up event. [25-2938](#)
350. Request for approval of the usage of Precinct Two charter buses for the purpose of transporting students and chaperones participating in the North East STEM event. [25-2939](#)
351. Request for approval of a fundraiser for the Clear Lake Liver Walk event at Clear Lake Landolt and Clear Lake Park on October 18, 2025. [25-2941](#)
352. Request for approval of a fundraising walk for the Fellowship of Purpose Senior Saints 3K Cancer Walk event at Jim and JoAnn Fonteno Family Park on October 4, 2025. [25-2945](#)
353. Request for approval of a fundraiser, raffles, food and drink sales for the Musical Madness Bingo Fundraising Event for the Pasadena Philharmonic Orchestra at the East Harris County Activity Center on May 31, 2025. [25-2946](#)
354. Request for approval of a fundraiser for the Walk-N-Roll for Spina Bifida-Houston event at James Driver Park and Deputy Darren Almendarez Activity Center on October 25, 2025. [25-2949](#)

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- 355.** Request for approval of race entry fees for the Sylvan Beach Triathlon event at the Sylvan Beach Park on June 8, 2025. [25-2948](#)
- 356.** Request for approval to accept a petition submitted by the residents of Westview Landing Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the Texas Transportation Code sec. 545.307. [25-2950](#)

Commissioner, Precinct 3

- 357.** Request for discussion and possible action on using a third-party facilitator or architect to lead the space planning program. [25-2930](#)
- 358.** Request for discussion and possible action to revise section IV E on the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas to reorder the typical order of business to have the Court take up “Resolutions and signing of resolutions” and “Photographs” after Items for discussion, and to designate 3 pm for the taking up of the resolutions and pictures. [25-2904](#)
- 359.** Request that the County Judge execute an Adopt a County Road agreement with Reach Unlimited, Inc. for cleanup along the roadsides and medians of Cypress N. Houston Road beginning at US-290 and ending at Telge Road for approximately one mile for a term that begins upon execution by both parties and ends on March 26, 2027. [25-2900](#)
- 360.** Request for approval of a Final Investment Memo for the George H.W. Bush Community Center ADA Ramp Improvements project for an amount of \$160,000, and for commercial paper reallocation from the Cypress Camp 3-Acre Land Acquisition project in the amount of \$160,000. [25-2911](#)
- 361.** Request for approval of a Final Investment Memo for the Precinct 3 Security Fencing at Various Locations project, for an amount of \$100,000, and for commercial paper reallocation from the Cypress Camp 3-Acre Land Acquisition project in the amount of \$100,000. [25-2915](#)
- 362.** Request for approval of a Final Investment Memo for the Precinct 3 Fuel Station Upgrades project for an amount of \$75,000, and for commercial paper reallocation from Baytown Soccer Irrigation project in the amount of \$25,000 and Cypress Camp 3-Acre Land Acquisition project in the amount of \$50,000. [25-2916](#)
- 363.** Request for approval of a Final Investment Memo for the San Jacinto Community Center Renovations project for an amount of \$60,000, and for commercial paper reallocation from the Baytown Soccer Irrigation project in the amount of \$60,000. [25-2921](#)

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- 364.** Request for approval of a Final Investment Memo for the Vera May Community Center Renovations project for an amount of \$100,000, and for commercial paper reallocation from the Cypress Camp 3-Acre Land Acquisition project in the amount of \$100,000. [25-2922](#)
- 365.** Request for approval of the Change Investment Memo for the Precinct 3 Community Center Audio Visual Upgrades project for an additional incremental authorization of \$75,000 for a total authorization of \$369,608, and for commercial paper reallocation from the Cypress Camp 3-Acre Land Acquisition project in the amount of \$75,000. [25-2909](#)
- 366.** Request for approval of the Change Investment Memo for the multiple projects to reconcile Precinct 3 FY 24-25 Facilities with no additional incremental authorization. [25-2924](#)
- 367.** Request for approval for Volunteers In Action to hold a fundraiser on Saturday, October 4, 2025, at the Vera May Community Center. [25-2908](#)
- 368.** Request for approval to accept from Albert Barr the donation of a corn snake with an estimated value of \$50 for Dennis Johnston Park. [25-2901](#)
- 369.** Request for approval to accept from Chad Tedesko a donation in the amount of \$1,940 for the purchase of a memorial bench in memory of Diane Tedesko to be installed at Kickerillo-Mischer Preserve. [25-2902](#)
- 370.** Request for approval to accept from Paul Rubenstein the donation of two 1-gallon Araucaria Angustifolia trees with an estimated value of \$100 for Mercer Botanic Gardens. [25-2903](#)

Commissioner, Precinct 4

- 371.** Request for approval to execute an agreement with Rupani Foundation USA to provide educational and community outreach programs in Precinct 4 community centers focusing on promoting early childhood development within underserved communities, at no cost to Harris County. [25-2925](#)
- 372.** Request for approval of the Adopt a County Road agreement with Powder Mill Estates HOA for cleanup along the roadside of Brown Road from Powder Mill Drive to State Highway 249 for approximately one mile for a term that begins upon execution by both parties and ends on July 31, 2026. [25-2919](#)
- 373.** Request for approval of the Adopt a County Road agreement with Xtreme Youth Football and Cheer League for cleanup along the roadside of West Park Dr. from Addicks Clodine Road to Highway 6 for approximately one mile for the term of April 1, 2025 - March 31, 2026. [25-2927](#)
- 374.** Request for approval to sponsor Families with Pride Children's Event in an amount not to exceed \$5,000.00 and made payable to Houston Civic Events, Inc. [25-2931](#)

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- 375.** Request for approval to accept from Girl Scouts of San Jacinto County Troop 149152 the donation of a tiny library to be installed at Ray Miller Park, valued at approximately \$200.00. [25-2929](#)
- 376.** Request for approval for the Houston Apartment Association, a Texas non-profit corporation, to hold a sports challenge fundraiser benefiting Entryway, a 501(c)(3) organization, on Friday, May 2, 2025, at Bear Creek Pioneers Park. [25-2918](#)
- 377.** Request for approval of one position effective May 17, 2025. [25-2545](#)

Miscellaneous

- 378.** Transmittal by the Gulf Coast Protection District of its Annual Report for the period of January 1 - December 31, 2024. [25-2459](#)

Public Hearings

- 379.** Request by the Office of County Administration for a public hearing for approval to consider and adopt an Order to provide required notices and establish new boundaries for Harris County Election Precinct Nos. 0049, 0126, 0149, 0200, 0209, 0331, 0420, 0624, 0630, 0688, 0712, 0747, 0901, 0923, 0934, 0970, 0991, and 1170 to ensure compliance with Texas Election Code § 42.006, to be effective on January 1, 2026. [25-2821](#)

Transmittals

- 380.** Transmittal by the Office of County Administration of the reappointments of Dr. Pamela Hernandez, and Mary Anne Piacentini, to the Harris County Community Flood Resilience Task Force (CFRTF) for two-year terms ending May 8, 2027, as recommended by the CFRTF Governance Committee. [25-2848](#)
- 381.** Transmittal by the Office of Management and Budget of Commissioner Precinct expenses reimbursed by the Public Improvement Contingency Fund for Derecho and Hurricane Beryl. [25-2577](#)
- 382.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 2nd quarter, FY 2024-2025. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [25-2743](#)
- 383.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of February 28-April 22, 2025. [25-2753](#)
- 384.** Transmittal by the Office of Management and Budget of the FY 2024-25 second quarter investment report in accordance with the Public Funds Investment Act. [25-2754](#)
- 385.** Transmittal by Human Resources and Talent of changes to classifications on certain positions. [25-2494](#)

- 386.** Transmittal by the Office of the County Engineer of May 2025 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [25-2589](#)
- 387.** Transmittal by the Office of the County Engineer of a substantial completion certificate with LMC Corporation, in connection with 19520 Pinehurst Trail Dr. - Atascocita Branch Library Structural Assessment-2022 - UPIN 23299MF2U301, Countywide. [25-2592](#)
- 388.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Environmental Allies in connection with Bear Creek Village Subdivision Drainage Improvements - Stage A (2018), Job No. 23/0041, UPIN 19104MF12M01, Precinct 4, MWBE Contracted Goal: 27%, MWBE Current Participation: 25.76%. [25-2742](#)
- 389.** Transmittal by the Office of the County Engineer of a substantial completion certificate with First Class Units, Inc., in connection with Community Monuments PCT 2 - 2021, Job No. 24/0014, UPIN 21102MF23901, Precinct 2. [25-2744](#)
- 390.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Blazey Construction Services, LLC, in connection with Water Distribution and Sanitary Sewer System Construction - West Nelda - 2021, Job No. 23/0096, UPIN 21289MF1Z601, Countywide. [25-2745](#)
- 391.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Forde Construction Co., in connection with Bridge Repair - Brinsap 2020 Package 3 - 2022, Job No. 23/0260, UPIN 23103MF2P101, Precinct 3. [25-2746](#)
- 392.** Transmittal by the Office of the County Engineer of a substantial completion certificate with WadeCon, LLC in connection with Lynwood Estates Subdivision Drainage Improvements - 2018, Job No. 22/0183, UPIN 19104MF16H01, Precinct 3, MWBE Contracted Goal: 21%. [25-2747](#)
- 393.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Arch-Con Corporation, in connection with 3131 Gulf Freeway (The Hay Center), Houston TX 77003 - New Construction - 2020, Job No. 22/0335, UPIN 21035MF1PA01, Precinct 1. [25-2748](#)
- 394.** Transmittal by the Office of the County Engineer of a substantial completion certificate with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements - 2018, Job No. 22/0199, UPIN 19101MF17901, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 17.99%. [25-2750](#)

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- 395.** Transmittal by the Office of the County Engineer of a substantial completion certificate with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements Project, Job No. 23/0278, UPIN 19102MF17801, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 38.98%. [25-2751](#)
- 396.** 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. [25-2657](#)
- 397.** Transmittal by the Flood Control District of the Community Flood Resilience Task Force recommendations. [25-2717](#)
- 398.** Transmittal by the Flood Control District of a preliminary engineering report by R.G. Miller Engineers, Inc. dated January 12, 2024, and titled Preliminary Engineering Report: P118-23-00 and Tributaries Conveyance and Detention Improvements. (Halls Bayou Watershed, Bond ID C-26, Project ID P118-23-00-E001, Precinct 2). [25-2718](#)
- 399.** Transmittal by the Flood Control District of an updated report of the Harris County Modeling, Assessment, Awareness Project (MAAPnext). [25-2719](#)
- 400.** Transmittal by the Flood Control District of a project scheduled for advertisement for professional services to provide on-call architectural or engineering services for various Flood Control District projects. [25-2731](#)
- 401.** Transmittal by Housing and Community Development of a 2025 Quarter 1 report related to Disaster Recovery Harvey Program. [25-2655](#)
- 402.** Transmittal by the Constable of Precinct 7 of the grant application submitted to the Texas Department of Transportation/Traffic Safety Division for grant funds in the amount of \$554,824.88, with a cash match of \$102,500.00 for the FY 2026 Selective Traffic Enforcement Program (STEP) Comprehensive Program. [25-2524](#)
- 403.** Transmittal by the Sheriff's Office of an agreement with Beal Counseling Associates to administer the Stepping Stones to Mental Wellness trauma treatment program for female criminal offenders who have been victims and traumatized. [25-2798](#)
- 404.** Transmittal by the Sheriff's Office of an agreement with Core Associates, LLC to provide an analysis and data review, training and technical assistance, care coordination protocol development, and staff training certification for the Women's Empowerment Center. [25-2815](#)
- 405.** Transmittal by the Sheriff's Office of an amendment to an agreement with Keep Enriching Youth Success of Houston (KEYS) to extend the term until March 26, 2026. [25-2793](#)
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406. Transmittal by the County Clerk of the minutes for the February 27, 2025 special meeting of the Harris County Commissioners Court. [25-2817](#)
407. Transmittal by the County Clerk of the minutes for the March 5, 2025 business court meeting of the Harris County Commissioners Court. [25-2818](#)
408. Transmittal by the County Clerk of the minutes for the March 27, 2025 regular meeting of the Harris County Commissioners Court. [25-2852](#)
409. Transmittal by the Auditor of the Harris County Flood Control District Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2024. [25-2500](#)
410. Transmittal by the Auditor of the Harris County Toll Road Basic Financial Statements for the Fiscal Year Ended September 30, 2024. [25-2501](#)
411. Transmittal by the Auditor of the Harris County Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2024. [25-2499](#)
412. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of January 2025. [25-2498](#)
413. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of February 2025. [25-2784](#)
414. Transmittal by the County Treasurer of the Harris County Treasurer's January 2025 Report. [25-2847](#)
415. Transmittal by the County Treasurer of the Harris County Treasurer's February 2025 Report. [25-2849](#)
416. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ballot by mail supplies, services and related items for the County Clerk's Office (250069). [25-2771](#)
417. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for erosion and slope failure repairs on Berry Bayou for the Flood Control District (250101). [25-2776](#)
418. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay of various roads in the North Zone of Precinct 2 (250112). [25-2795](#)
419. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel rehabilitation and restoration and related items to the Addicks Reservoir Watershed for the Flood Control District (250114). [25-2804](#)
420. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Inductively Coupled Plasma Mass Spectrometry (ICP/MS) system for Pollution Control Services (240455). [25-2808](#)

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421. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for oil and grease soxhlet extraction system and related items for Pollution Control Services (250040). [25-2825](#)
422. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for excavation of Arbor Oaks stormwater detention basins for the Flood Control District (250110). [25-2838](#)
423. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail statements, invoices, notices and assorted mail items for the Toll Road Authority (240239). [25-2843](#)
424. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Humble Road Place and Parkland Estates Subdivisions (2018) for Precincts 1 and 2 (250113). [25-2854](#)
425. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance and repair of sidewalk construction and related items for Precinct 1 (250115). [25-2855](#)
426. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of concrete trails/sidewalks for Sablechase Neighborhood for Precinct 1 (250116). [25-2856](#)
427. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for early voting and election day supplies, services and related items for the County Clerk's Election Division (250088). [25-2857](#)
428. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for custodial cleaning services and related items at various locations in regions 1-4 for the Office of the County Engineer (250035). [25-2860](#)
429. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the downtown tunnel flood mitigation lift station for Precinct 1 (250131). [25-2906](#)
430. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for plumbing upgrades at 1302 Preston (Annex 2) for the Office of the County Engineer (250128). [25-2923](#)
431. Transmittal by the Office of the Purchasing Agent of utilization of a contract with Wald Relocation Services, Ltd. in the amount of \$545,379 for a district wide move consultant and mover for Harris Health System for the period of May 18, 2025 - May 17, 2026 (200034), MWBE Contracted Goal: 12%. [25-2947](#)
432. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$76,525.08 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of March 1, 2025 - March 31, 2025. [25-2768](#)
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433. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened April 14, 21, 28, and May 5, 2025. [25-2928](#)
434. Transmittal by the County Judge of grant applications submitted to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$5,735,376.59, with no required match, for the FY 2025 Urban Area Security Initiative (UASI). [25-2490](#)
435. Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its Audited Financial Statements for the Fiscal Year Ended September 30, 2024. [25-2535](#)

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.

436. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Chris DeClaire, a nominee from the County Judge, as a Beneficiary Director of the Board of Directors of the Children's Assessment Center Foundation for a term ending May 8, 2028. [25-2875](#)
437. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Saami Baig, a nominee from the County Judge, to the Harris County Safe School Commission, Position 5, for a term ending May 8, 2027. [25-2877](#)
438. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Michelle Tovar, a nominee from the County Judge, to the Harris County Hispanic Cultural Heritage Commission, Position 5, for a term ending May 8, 2027. [25-2879](#)
439. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Francisco Castillo, a nominee from the Commissioner of Precinct 2, to the Harris County Housing Finance Corporation, Position 6, for a term ending May 8, 2027. [25-2881](#)
440. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Philip Sun, a nominee from the Commissioner of Precinct 3, to the Harris County Asian American and Pacific Islander Commission for a term ending May 8, 2028. [25-2883](#)

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.

- 441.** Request by the Office of County Administration for approval to authorize the Harris County Flood Control District to submit a request for conservation and reclamation districts to nominate and vote for candidates in the Harris Central Appraisal District's upcoming director elections, in accordance with Tax Code Sections 6.03(c) and 6.0301(c). [25-3008](#)
- 442.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Mel Hamous, a nominee from the Commissioner of Precinct 3, to the Harris County Housing Finance Corporation, Position 3, for a term ending May 8, 2027. [25-3009](#)
- 443.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jennifer Dantzer and the reappointments of Tomaro Bell, and Marilyn Demontrond, nominees from the Commissioner of Precinct 3, to the Harris County Resources for Children and Adults Board for terms ending May 8, 2028. [25-3010](#)
- 444.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Philip Sun, a nominee from the Commissioner of Precinct 3, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term ending May 8, 2027. [25-3011](#)
- 445.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Cristy A Wernick, a nominee from the Commissioner of Precinct 3, to the Old Town Spring Improvement District, for a term ending May 8, 2028. [25-3012](#)
- 446.** Request by the Office of County Administration for discussion and possible action regarding the status of a data warehouse. [25-2831](#)
- 447.** Request by Public Health Services for approval of an agreement with Houston Livestock Show and Rodeo, Inc. for usage of the property located at 2400 Reed Rd. Houston, Texas 77051 for the purpose of field cage testing for mosquito control. [25-2990](#)
- 448.** Request by Harris County Resources for Children and Adults for approval to spend up to \$83,400 in grant funds to pay for mental health and substance use related trainings for staff, educator and parent/guardians as part of FY25 AWARE Harris Projects. [25-2962](#)

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449. Request by the Constable of Precinct 7 that the County Judge execute the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) 1033 Program. [25-3007](#)
450. Request by the Sheriff's Office for approval of a grant resolution with the intent to apply for the FY2026 Motor Vehicle Crime Prevention Authority (MVCPA) SB 224 Catalytic Converter Auto Theft Program. [25-2960](#)
451. Request by the Sheriff's Office for approval to submit an application to the Texas Motor Vehicle Crime Prevention Authority for grant funds in the amount of \$1,240,191 with a required cash match of \$248,039, and in-kind of \$1,355,069 for the FY 2026 MVCPA Task Force Grant for the Auto Theft Unit. [25-2961](#)
452. 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 \$55,852.94, with a cash match of \$14,048.47 for the FY2026 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. [25-2963](#)
453. Request by the Sheriff's Office for approval of a purchase order to renew the lease with Lanier Parking Meter Services, LLC dba REEF Parking for fifteen (15) parking spaces at one surface lot downtown in the amount of \$7,200.00 for the period of April 1, 2025 - March 31, 2026. [25-2965](#)
454. Request by the Sheriff's Office for approval to accept an amendment to an agreement with Texas Office of The Attorney General executing a new Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) Grant. [25-2964](#)
455. Request by the Sheriff's Office for approval of a third amendment to a lease agreement with Woodforest National Bank to acquire space to accommodate the needs of District III and the Criminal Investigations Bureau. [25-2977](#)
456. Request by the Sheriff's Office for approval of a memorandum of understanding with the Galveston County Sheriff's Office regarding the provision of law enforcement services during Jeep Weekend in Galveston County on May 16-18, 2025. [25-3002](#)
457. Request by the County Attorney for approval of an Order Authorizing Execution of a Seventh Amendment to the Agreement between Harris County and Porter Hedges LLP. [25-3000](#)
458. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an Order Authorizing Execution of Agreements between Harris County and Wright Close & Barger, LLP and Miller & Chevalier for legal services related to Section 41.006 of the Government Code and proposed new Chapter 56 in Title 1 of the Texas Administrative Code. [25-2999](#)
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- 459.** Request by the District Courts for approval to retroactively pay \$2,500 salary increase to two grant funded employees earning less than \$75,000 per year. [25-2992](#)
- 460.** Request by the Office of the Purchasing Agent for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of lowest quote meeting specifications from GenServe, LLC in the amount of \$119,708 for warehouse mobile generator and related items for the Office of Homeland Security and Emergency Management, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2966](#)
- 461.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest complete bid to Velocity Business Products (Primary); ICON Office Environments (Secondary); and Creative Offices Furniture, Inc. (Tertiary) in the amount of \$769,741 for office furniture for the Fire Marshal's Office for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options (250073), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2967](#)
- 462.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to COAST MACHINERY, LLC in the amount of \$244,500 for amphibious off-road construction equipment and related items for the Flood Control District (240381), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-2968](#)
- 463.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low quote and that the County Judge execute a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Carahsoft Technology Corporation in the amount of \$143,324 for Linked-In recruiting software subscription for Human Resources and Talent for the period of May 8, 2025 - May 7, 2026 with three (3) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2970](#)
- 464.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid meeting specifications to Niverco Biomedical Services; SPBS INC.; and Huckeye Health STAFFING in the amount of \$1,506,265 based on estimated quantities and fixed unit pricing for biomedical equipment purchase, maintenance services, repairs and parts for Harris County for the period of May 8, 2025 - April 30, 2026 with four (4) one-year renewal options (240243), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-3001](#)

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- 465.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements to Spawglass Construction Corp. in the amount of \$27,657,378 for reconstruction of waterfront structures and various park improvements at Deussen Park and Eisenhower Park for Precinct 1 and for the County Clerk to execute any applicable bonds to be received (250046), MWBE Contracted Goal: 21.15%. [25-2978](#)
- 466.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program award on the basis of low quote and that the County Judge execute an addendum to the agreement with SHI Government Solutions Inc. in the amount of \$88,257 for Grammarly Business Subscription Software Services for Harris County for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-3004](#)
- 467.** Request by the Office of the Purchasing Agent for approval to rescind an award from Govred Technology, Inc. in connection with an award approved by Commissioners Court on October 8, 2024 and approve a new award and that the County Judge execute an agreement with Street Smarts VR Inc. in the amount of \$125,000 for virtual reality equipment, implementation, training and support services for the Sheriff's Office (County, Federal, State and Grant Funds) for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options (230493), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-3005](#)
- 468.** Request by the Office of the Purchasing Agent that the County Judge execute a Chapter 381 agreement with METALAB in the amount of \$232,727 for management of the Alief Sculpture Project in Precinct 4, in connection with a Discretionary Exemption. [25-2998](#)
- 469.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with SHI Government Solutions, Inc. in the decreased amount of \$1,247,132 for the purpose of modifying the pricing for products and services needed for Microsoft Enterprise products and services for Harris County for the period of April 1, 2025 - March 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2969](#)
- 470.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a Government Services Administration (GSA) Schedule 70 Cooperative Purchasing Program agreement with Berlitz Languages, Inc. in the additional amount of \$86,805 for additional services and full and final compensation for invoices received for language education/testing services for Harris County for the period of June 25, 2024 - June 24, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2973](#)
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- 471.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with METCO ENGINEERING, INC. in the additional amount of \$426,326 to provide funding to compensate for additional services, add additional requirements and add the County's General Conditions for building construction and related work & roads, bridges and related work dated effective as of January 27, 2025 for installation of distributed energy resources at community centers and libraries in Harris County, and for the County Clerk to execute any applicable bonds to be received (230498), MWBE Contracted Goal: 15%. [25-2974](#)
- 472.** Request by the Office of the Purchasing Agent that the County Judge execute amendments to agreements and renewal options with St. Hope Foundation, Inc. in the total additional amount of \$71,371 and The Montrose Center, \$126,297 to adjust funds available to the vendors for the renewal term for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration through February 28, 2026 (210417), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2975](#)
- 473.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with Legacy Community Health Services, Inc. in the additional amount of \$611,826 to adjust funds available to the vendor for Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the extended term through February 28, 2026 (230457), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-2976](#)
- 474.** Request by the Office of the Purchasing Agent that the County Judge execute amendments to agreements and renewal options with AIDS Healthcare Foundation in the additional amount of \$307,778; Legacy Community Health Services, Inc., \$629,296; and St. Hope Foundation, Inc., in the total additional amount of \$1,498,074 to adjust funds available to the vendors for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration through February 28, 2026 (220352), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2979](#)
- 475.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with St. Hope Foundation in the additional amount of \$52,479 for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration for the extended period through February 28, 2026 (220352), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2980](#)

- 476.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with AIDS Healthcare Foundation in the additional amount of \$77,888, Houston Area Community Services, Inc. (Avenue 360 Health & Wellness) \$144,771, Legacy Community Health Services, Inc. \$444,893, St. Hope Foundation, Inc., \$185,468, and AIDS Healthcare Foundation in the decreased amount of \$1,445 for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration through February 28, 2026 (220352), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2981](#)
- 477.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with Legacy Community Health Services, Inc. in the additional amount of \$98,182.53 and \$16,775; and Saint Hope Foundation, Inc., \$49,866 for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration through February 28, 2026 (210417), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2982](#)
- 478.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with Fort Bend Family Health Center, Inc. DBA Access Health in the additional amount of \$98,594 to adjust funds available to the vendor for Ryan White Part A Rural Primary Care for Public Health Services/Ryan White Grant Administration (HRSA) for the extended term through February 28, 2026 (230203), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2985](#)
- 479.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a sole source exemption agreement and renewal option with Title Data, Inc. in the additional amount of \$20,380 for additional real estate title search services for subscription for real property title plant and image library records manufactured by Title Data, Inc. for Harris County for the period of May 16, 2025 - May 15, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-2986](#)
- 480.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with The Montrose Center in the additional amount of \$20,645 for Ryan White Program Part A Services - Substance Abuse Treatment Program for Eligible HIV/AIDS Infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the extended period through February 28, 2026 (200360). [25-2987](#)

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- 481.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$377,900 for additional services for disaster recovery program management for Harris County for the period of October 29, 2024 - October 28, 2025 (190091), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2988](#)
- 482.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and renewal option with The Montrose Center in the additional amount of \$11,408 for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the extended period through February 28, 2026 (200361), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-3003](#)
- 483.** Request by the Office of the Purchasing Agent for approval of a renewal option with AS&G Claims Administration, Inc. at a cost of \$2,422,536 and Injury Management Organization, Inc., \$296,124 for workers' compensation third party administration services for Harris County for the period of October 1, 2025 - September 30, 2026 (220319), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2984](#)
- 484.** Request by the Office of the Purchasing Agent for approval of a renewal option with Career and Recovery Resources, Inc. at a cost of \$1,070,000; and Houston Area Community Services, Inc. dba Avenue 360 Health & Wellness \$1,070,000 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, 2025 - October 31, 2026 (210124), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-2983](#)
- 485.** Request by the Office of the Purchasing Agent for approval of a renewal option and that the County Judge execute an amendment to an interlocal agreement with the City of Houston at a cost of \$155,396 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-2991](#)
- 486.** Request by the Office of the Purchasing Agent for approval on the basis of best evaluated response(s) and authorize negotiations with Baxter & Woodman, Inc. for professional architectural and/or engineering services for the design of the water connection to the City of Houston - Atascocita Complex for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (240409), MWBE Contracted Goal: 19.6%. [25-2994](#)
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487. Request by the Office of the Purchasing Agent for approval on the basis of best evaluated response(s) and authorize negotiations with PMG Project Management Group, LLC. for professional architectural and/or engineering services to provide construction administration services for non-housing infrastructure investment projects for the Housing and Community Development Department, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (240434), MWBE Contracted Goal: 21.30%. [25-2997](#)
488. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with LEADSONLINE LLC in the amount of \$701,873 for LeadsOnline PowerPlus Investigation System for Harris County for the period of May 8, 2025 - May 7, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-2995](#)
489. Request by the Commissioner of Precinct 1 for discussion and possible action regarding efforts to address pay disparities and advance pay equity across the Harris County workforce. [25-2971](#)
490. Request by the Commissioner of Precinct 1 and the Commissioner of Precinct 4 for approval of a joint resolution commending the swift and courageous response of Constable Deputy Sheila Jones during a shootout in Downtown Houston on April 21, 2025. [25-2972](#)
491. Request by the Commissioner of Precinct 3 for discussion and possible action on the vacancy of the Harris County Attorney's Office. [25-3006](#)
492. Request by the Office of County Administration for discussion and possible action regarding coordinating activities related to the 2026 FIFA World Cup. [25-3019](#)
493. Request by the County Attorney for approval of an Order Authorizing a Settlement in connection with Patrick Nagorski v. Harris County, Texas; Cause C.A. NO.: 4:23-cv-02860, in the United States District Court Southern District of Texas Houston Division. [25-3018](#)
494. Request by the Commissioner of Precinct 4 for discussion and possible action related to an interlocal agreement between the City of Houston and Harris County for reimbursements for fire and other emergency services on the Harris County Toll Road Authority system. [25-3020](#)

Emergency/Supplemental COVID-19 items

495. Request by Public Health Services for approval of the order to abate a public nuisance at multiple locations in Precincts 1, 2, 3 and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [25-2989](#)

496. Request by Housing and Community Development for approval of execution of a 381 agreement to grant up to \$1,300,000 of Flex Funds (previously approved for use by Housing and Community Development on October 29, 2024) to the Harris County Housing Finance Corporation to pay for essential professional services and operational support for initiatives originally supported with ARPA funds. [25-2996](#)
497. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. for disaster recovery program management for Harris County (May 2024 Windstorm) for the extended period of June 1, 2025 - September 30, 2025, with no increase in the total contract amount (190091), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-2993](#)

Adjournment.