



Legislation Text

File #: 24-2596, **Version:** 1

Department: County Administration

Department Head/Elected Official: Leah Barton, Deputy County Administrator

Regular or Supplemental RCA: Supplemental RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Christian Menefee, a nominee from the Commissioner of Precinct 1, to the Harris County-Houston Sports Authority Board of Directors, effective upon the date of resignation of Lawrence Catuzzi and ending August 31, 2024.

Background and Discussion:

The Authority is a political subdivision of the City, the County and the State of Texas created for the purposes set forth in the Concurrent Order and the Act, including planning, acquiring, establishing, developing, constructing or renovating of one or more sports and community venue projects and related infrastructure. The Authority shall have and exercise all of the rights, powers, privileges, authority and functions given by the general laws of Texas to a political subdivision.

Expected Impact:

Appointment of an at-large position previously appointed by Precinct 1, which will enable continuity of operations and leadership on the board. Because this vacancy occurred due to a board member's resignation, the incoming nominee should serve out the remainder of the former member's unexpired term which, as established by the board's bylaws, is August 31st of even-numbered years.

Alternative Options:

N/A

Alignment with Goal(s):

☐ Justice and Safety

- ☐ Economic Opportunity
☐ Housing
☐ Public Health
☐ Transportation
☐ Flooding
☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any):

| Date | Agenda Item # | Action Taken |
|------------|---------------|---|
| 09/27/2022 | 348 | Re-appointment of Zina Garrison and Lawrence R. Catuzzi, nominees from the Commissioner of Precinct 1 to the Harris County Houston Sports Authority Board for a term ending September 27, 2024. |

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary

| | | | | |
|---|-------|--------------------------|-------|--------------------|
| Service Name | | | | |
| | | Current Fiscal Year Cost | | Annual Fiscal Cost |
| | Labor | Non-Labor | Total | Recurring Expenses |
| Funding Sources | | | | |
| Existing Budget | | | | |
| Choose an item. | \$ | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ | \$ |
| Total Current Budget | \$ | \$ | \$ | \$ |
| Additional Budget Request (<i>Requires Fiscal Review Request Form</i>) | | | | |
| Choose an item. | \$ | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ | \$ |
| Choose an item. | \$ | \$ | \$ | \$ |
| Total Additional Budget Request | \$ | \$ | \$ | \$ |
| Total Funding Request | \$ | \$ | \$ | \$ |
| Personnel (Fill out section only if requesting new PCNs) | | | | |
| Current Position Count for Service | - | - | - | - |
| Additional Positions Request | - | - | - | - |
| Total Personnel | - | - | - | - |

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Daniel Santamaria, Director, OCA - Boards & Commissions

Attachments (if applicable): Nominee's bio