



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Tuesday, October 8, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

October 3, 2024 - NOTICE OF A PUBLIC MEETING

[24-6479](#)

Opening Prayer

Minister Swapnil Gupte of Vedanta Institute Houston introduced by the Commissioner of Precinct 4.

Pledges of Allegiance

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

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

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending and congratulating Monique Ford for more than 25 years of service to the residents of Harris County. [24-6321](#)
2. Request by the County Judge for approval of a resolution designating Tuesday, October 1, 2024 as National Night Out Day in Harris County, Texas. [24-6323](#)
3. Request by the County Judge for approval of a resolution designating the month of October 2024 as Flu Season Awareness Month in Harris County, Texas. [24-6324](#)
4. Request by the County Judge for approval of a resolution designating October 2024 as Cybersecurity Awareness Month in Harris County, Texas. [24-6325](#)
5. Request by the County Judge for approval of a resolution proclaiming October 6-12, 2024 as Fire Prevention Week in Harris County, Texas. [24-6406](#)
6. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Willie Greggs for his three decades of service to Harris County. [24-6409](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life and career of Dr. Tatcho Mindiola, Jr. [24-6459](#)
8. Request by the Commissioner of Precinct 2 for approval of a resolution commending Dr. Cristina Rivera Garza, winner of the 2024 Pulitzer Prize for her memoir “Liliana’s Invincible Summer: A Sister’s Search for Justice.” [24-6460](#)
9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Deputy Ruth Recio on her retirement from the Harris County Sheriff’s Office after 21 years of service. [24-6461](#)
10. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing Reverend E.P. Ramsey for Pastor Appreciation Month. [24-6432](#)
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the month of October as Domestic Violence Awareness Month. [24-6410](#)
12. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the retirement of Chi-Mei Lin, CEO of the Chinese Community Center. [24-6411](#)

COVID-19

13. Request by the Office of County Administration for approval of \$5,479,302 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to continue Court Backlog activities in Fiscal Year 2025. [24-6237](#)

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14. Request by Public Health Services for approval to transfer signatory authority from former Harris County Public Health Executive Director, Barbie Robinson, to Interim Executive Director, Leah Barton, to approve lead abatement activities for the Harris County Public Health Lead Abatement and Prevention Program (HCPH LAPP) in homes and child-occupied facilities. The program is funded by the American Rescue Plan Act (ARPA). [24-6183](#)
 15. Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 1, 2, 3 and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [24-6185](#)
 16. Request by Housing and Community Development for approval to decrease the purchase price and increase eligible pre-development costs without increasing the maximum amount of the previous conditional award of up to \$4,528,000 of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land for the Lost Oaks Project for the Harris County Housing Finance Corporation. [24-6181](#)
 17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Cenikor Foundation in the additional amount of \$152,209 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for additional services for Behavioral Health American Rescue Plan Act Funding for the Office of County Administration for the extended period of October 25, 2024 - November 30, 2025 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6143](#)
 18. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Communities in Schools of Houston, Inc. in the additional amount of \$46,536 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for additional services for Behavioral Health American Rescue Plan Act Funding for the Office of County Administration for the extended period of November 15, 2024 - November 30, 2025 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6146](#)
 19. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Area Women's Center, Inc. for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of October 25, 2024 - November 30, 2025, with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6149](#)

20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Common Market Texas, Incorporated to decrease the amount by \$192,828 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for reducing food insecurities for Public Health Services for the extended period of April 13, 2025 - May 31, 2025 (220162), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6152](#)
21. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Santa Maria Hostel, Inc. to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of October 25, 2024 - December 31, 2025, with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6153](#)
22. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Career and Recovery Resources, Inc. to decrease funds by \$29,630 for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for Housing and Community Development for the period of November 1, 2024 - October 31, 2025 (210124), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6208](#)
23. 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 for the extended period of October 29, 2024 - October 28, 2025 with no increase in the total contract amount (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6299](#)
24. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Meadows Mental Health Policy Institute for Texas in the additional amount of \$615,545 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of October 24, 2024 - January 31, 2026 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6302](#)

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25. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Recovery Center LGC to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of October 24, 2024 - May 31, 2025, with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6303](#)
26. 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 \$677,260 for additional services for disaster recovery program management for Harris County (COVID-19) for the extended period of October 29, 2024 - April 27, 2025 (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6304](#)
27. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with the University of Houston Tilman J. Fertitta Family College of Medicine to make updates to the budget contained in the Best and Final Offer (Exhibit B) and Federal Award Identification Table (Exhibit E) for Behavioral Health American Rescue Plan Act Funding for the Office of County Administration for the extended period of November 15, 2024 - February 28, 2026 with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6305](#)
28. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Council on Recovery to make updates to the budget contained in the Best and Final Offer (Exhibit B) and Federal Award Identification Table (Exhibit E) for Behavioral Health American Rescue Plan Act Funding for the Office of County Administration for the extended period of October 25, 2024 - June 30, 2025 with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6310](#)
29. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley in the additional amount of \$30,754,676 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for Child Care Contracted Slots Program for the Department of Economic Equity and Opportunity for the extended period of January 31, 2025 - December 31, 2026 (220193), MWDBE Contracted Goal: 2%. [24-6317](#)

County Administration

30. Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2025. [24-6044](#)
31. Request for discussion and appropriate action regarding the proposed five-year Harris County Strategic Plan. [24-6244](#)
32. Request for approval of a Data Use and Security Agreement with the Coalition for the Homeless for access to the Homeless Management Information System (HMIS) to aid with research understanding the needs of High-Utilizers of Harris County services for Individuals Experiencing Homelessness. [24-6144](#)
33. Request that the County Judge execute for and on behalf of Harris County Sheriff's Office an agreement with Harris County Municipal Utility District No. 457 and Flock Group Inc. at no cost to Harris County. [24-6290](#)

Management and Budget

34. Request for discussion and possible action concerning funding for traffic calming. [24-6243](#)
35. Request for discussion and possible action on supplemental funding for costs associated with parental and military leave in the County Courts and Justice of the Peace Court 2-2 in the amount of \$114,244. [24-6240](#)
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 \$190,307 and four workers' compensation recoveries in the total amount of \$2,641; tort claim and other settlement recommendations in the amount of \$48,857; denial of 88 claims; claims for damages received; and that the County Judge execute six releases in exchange for payment to the county in the amount of \$42,428 in connection with property damage claims. [24-6236](#)
37. Request for approval to pay commercial paper interest. [24-5695](#)
38. Request for approval of commercial paper funding for Universal Services for the 3-1-1 Implementation project in the additional amount of \$1,430,000 for a total CP funding of \$13,765,000. [24-6191](#)
39. Request for approval of commercial paper funding for Universal Services for the Electric Vehicle Pilot project in the additional amount of \$1,090,000 for a total CP funding of \$2,850,000. [24-6192](#)
40. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles (continuous) project in the additional amount of \$10,000,000 for a total CP funding of \$99,060,000. [24-6194](#)

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41. Request for approval of commercial paper funding for the Precinct 4 Fleet and Equipment Acquisition and Replacement project in the additional amount of \$35,000 for a total CP funding of \$2,500,000. [24-6193](#)
 42. Request for approval of supplemental budgets for Fund #1040 in the amount of \$83,789,421 and Fund #2891 in the amount of \$55,000,000. [24-6241](#)
 43. Request for approval to engage a note counsel relating to the renewal of agreement in connection with Flood Control District Limited Tax Commercial Paper Notes, Series H. [24-6239](#)
 44. Request for approval of a resolution regarding the issuance of refunding bonds by the Harris County-Houston Sports Authority to refinance outstanding bonds for savings. [24-6224](#)
 45. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-6109](#)

Human Resources

46. Request for discussion and possible action to engage Korn Ferry to conduct a market analysis for the Public Defender role and determine competitive salary recommendations based on certain market percentiles. [24-6453](#)
47. Request for approval to change classifications on certain positions. [24-6271](#)
48. Request for approval of 4 positions effective October 19, 2024 for HR transformation and modernization. [24-6454](#)

County Engineer

49. Request for approval of a change in contract with SER Construction Partners LLC, in connection with final construction of Aldine Mail Route Rd from Slater Lane to Aldine Westfield Road, adding 107 calendar days, with a deduction in the amount of \$980,918.88, Job No. 22/0292-3, UPIN 18102MF0SQ01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 32.54%. [24-6045](#)
50. Request for approval of a change in contract with Conrad Construction Co., Ltd. in connection with Anderson Road - Hiram Clarke Road to Almeda Road - 2018, adding 33 calendar days, with an addition in the amount of \$182,015.00, Job No. 23/0152-3, UPIN 19101MF0XY01, Precinct 1, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 0%. [24-6046](#)
51. Request for approval of a change in contract with Royal Oaks Enterprises LLC, in connection with final construction of East Aldine Town Center - Bethany Ln, with an addition in the amount of \$4,508.70, Job No. 22/0390-3, UPIN 21035MF1YB01, Precinct 2, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 20.51%. [24-6047](#)

52. Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - Peek Road at Grand Ventana Drive - 2021, adding 62 calendar days, with an addition in the amount of \$20,789.68, Job No. 21/0369-1, UPIN 22035MF2F501, Precinct 4, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 98.54%. [24-6048](#)
53. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal - Riverstone Ranch Dr at Hughes Rd - 2021, adding 48 calendar days, with an addition in the amount of \$5,441.58, Job No. 21/0369-1, UPIN 22101MF25X01, Precinct 2, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 15.06%. [24-6070](#)
54. Request for approval of a change in contract with DL Glover Inc, in connection with final construction of On-Call - Maintenance - Ditch Regrading, Precinct 1 - 2021, with a deduction in the amount of \$1,107,733.44, Job No. 21/0340-1, UPIN 22101MF2E201, Precinct 1, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 7.27%. [24-6073](#)
55. Request for approval of a change in contract with GLM Contracting Inc., in connection with final construction of On-Call - Construction - General Civil, Precinct 3 - 2021, adding 101 calendar days, with an addition in the amount of \$1,343.20, Job No. 22/0019-2, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 30.56%. [24-6082](#)
56. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Traffic Signal -North Eldridge Parkway at Fetlock Drive - 2022, adding 118 calendar days, with an addition in the amount of \$17,029.28, Job No. 21/0369-1, UPIN 23035MF2NK01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 15.06%. [24-6083](#)
57. Request for approval of a change in contract with AAA Asphalt Paving Inc, in connection with Asphalt Reconstruction Project - John Ralston Rd. - 2022, with an addition in the amount of \$1,382.50, Job No. 23/0213-2, UPIN 23101MF2MN01, Precinct 1, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 44.83%. [24-6084](#)
58. Request for approval of a change in contract with McKenna Contracting, Inc., in connection with final construction of Outdoor Tennis/Basketball Court Resurface and Restoration - Precinct One - 2022, with a deduction in the amount of \$6,025.00, Job No. 22/0448-1, UPIN 23101MF2PK01, Precinct 1, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 100%. [24-6085](#)

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59. Request for approval of a change in contract with McKenna Contracting Inc., in connection with final construction of Outdoor Canopy Fabric and Frame Replacement - Precinct One - 2022, with a deduction in the amount of \$6,640.20, Job No. 23/0017-2, UPIN 23101MF2PM01, Precinct 1, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 100%. [24-6086](#)
60. Request for approval of a change in contract with Site and Field Enterprise, LLC, in connection with final construction of Playground Fall Surface Replacement - Precinct One - 2022, with an addition in the amount of \$29,498.72, Job No. 22/0408-2, UPIN 23101MF2QB01, Precinct 1, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 100%. [24-6087](#)
61. Request for approval of a change in contract with J Rivas Construction LLC, in connection with final construction of On-Call - Maintenance - Sidewalk Construction and Repair, with an addition in the amount of \$113,778.93, Job No. 22/0064-1, UPIN 23101MF2SV01, Precinct 1, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 90.69%. [24-6088](#)
62. Request for approval of a change in contract with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements Project, adding 30 calendar days, Job No. 23/0278-4, Bond Fund, UPIN 19102MF17801, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 26.45%. [24-6090](#)
63. Request for approval of a change in contract with Frost Construction Co Inc., in connection with Deussen Park Maintenance Barn Renovation - 2022, adding 2 calendar days, with an addition in the amount of \$26,717.55, Job No. 23/0435-2, UPIN 22101MF26401, Precinct 1, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 18.70%. [24-6091](#)
64. 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 \$18,753.49, Job No. 23/0469, UPIN 121289MF22V01, Precinct 2, MWDBE Contracted Goal: 18%, MWDBE Current Participation: 0.84%. [24-6125](#)
65. Request for approval of a change in contract with CE Barker Ltd., in connection with the Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements project, adding 30 calendar days, with an addition in the amount of \$37,055.25, Job No. 23/0317-4, Bond Fund, UPIN 19103MF12J01, Precinct 3, MWDBE Contracted Goal: 23%, MWDBE Current Participation: 24.52%. [24-6277](#)
66. Request for approval of a change in contract with Amtech Elevator Services in connection with 1111 Fannin - Elevator Modernization - 2024, with an addition in the amount of \$518,047.00, UPIN 24035MF3BW01, Precinct 1, MWDBE Contracted Goal: 3%, MWDBE Current Participation: 0%. [24-6101](#)
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67. Request for approval of a change in contract with Formative Structures, LLC, in connection with Mercer Botanic Gardens - Restroom Reconstruction - 2022, with a deduction in the amount of \$4,900.00, Job No. 23/0197-2, UPIN 23103MF2VX01, Precinct 3, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 17%. [24-6307](#)
68. Request for approval of a change in contract with Formative Structures, LLC, in connection with Barbara Jordan Park - Pavilion and Drainage Improvements - 2021, adding 51 calendar days, with an addition in the amount of \$32,970.85, Job No. 23/0352-1, UPIN 21101MF23401, Precinct 1, MWDBE Contracted Goal: 29%. [24-6308](#)
69. Request for approval of a change in contract with Frost Construction Company, Inc., in connection with Baldwin Boettcher Library Mitigation (Harvey), adding 5 calendar days, with an addition in the amount of \$8,822.04, Job No. 22/0424-4, UPIN 18035MF0WG01, Precinct 3, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 17%. [24-6309](#)
70. Request for approval of plat Belle Terre Acre. Consultant, C & C SURVEYING, INC., Precinct 3. [24-6049](#)
71. Request for approval of plat Crosby Farms Detention Reserves Sec 1. Consultant, EHRA, Precinct 3. [24-6050](#)
72. Request for approval of plat Furay Development. Consultant, PLS CONSTRUCTION LAYOUT, INC., Precinct 1. [24-6051](#)
73. Request for approval of plat Garden Trails. Consultant, LJA ENGINEERING, INC., Precinct 4. [24-6052](#)
74. Request for approval of plat Harris County MUD No 514 Wastewater Treatment Plant No 1. Consultant, BGE, INC., Precinct 3. [24-6053](#)
75. Request for approval of plat Labrada Distribution Center. Consultant, WINDROSE, Precinct 4. [24-6054](#)
76. Request for approval of plat Sandpiper Trail. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [24-6055](#)
77. Request for approval of plat Sheldon Ridge Community Park. Consultant, IDS ENGINEERING GROUP, Precinct 1. [24-6056](#)
78. Request for approval of plat Sila Sec 1 with a financial surety in the amount of \$5,060.00. Consultant, BGE, INC., Precinct 3. [24-6057](#)
79. Request for approval of plat Sila Sec 2 with a financial surety in the amount of \$6,785.00. Consultant, BGE, INC., Precinct 3. [24-6058](#)
80. Request for approval of plat Sila Sec 3 with a financial surety in the amount of \$8,205.00. Consultant, BGE, INC., Precinct 3. [24-6059](#)
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- 81.** Request for approval of plat Sunterra Sec 18 Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-6060](#)
- 82.** Request for approval of plat Maredian with a financial surety in the amount of \$2,120.00. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [24-6061](#)
- 83.** Request for approval to execute an agreement with Agha Engineering LLC, in the amount of \$5,423,049.58 for Professional Engineering Services in connection with Burnett Bayland Park - Design Phase - 2024, UPIN 24104MF3HC01, Precinct 4, MWDBE Contracted Goal 19.7%. [24-6276](#)
- 84.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Crosby Cedar Bayou Rd at Wade Rd Intersection, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6113](#)
- 85.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Richard St from End-to-End crossing Jones Rd, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6114](#)
- 86.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Park South Loop, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6115](#)
- 87.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Allen Ln from Harrison St to dead-end & Perry St from Harrison St to Verdinell Rd, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6116](#)
- 88.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along E Cedar Bayou Lynchburg Rd between Barkaloo Rd and Roberts Blvd, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6117](#)
- 89.** Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Jones Rd from S Main St to Thompson Rd, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6119](#)
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90. Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Woodforest Blvd from East Belt Dr to Brookview Dr, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6120](#)
91. Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Jones Rd from Thompson Rd ending after curve at Verdine St, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6121](#)
92. Request for approval to execute an agreement with CenterPoint Energy to provide street lighting service along Erwin Rd from Beltway Feeder to Erwin Rd Dead-End, in connection with Utilities - Street Lighting Program in Unincorporated Harris County - All Pcts., UPIN 23035MF2M401, Precinct 2. [24-6122](#)
93. Request for approval to execute an amendment with Ally General Solutions, LLC in the amount of \$22,705.00 for additional services in connection with the rebuild traffic signal at the intersection of Cypresswood Drive at Cutten Road and Schroeder Road, UPIN 23103MF2TK01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%. [24-6092](#)
94. Request for approval to execute an amendment with Pelican Reserve Pipeline Company, Tomball Production Company, and Tortuga Operating Company to construct drainage improvements to Holderrieth Road and all related appurtenances, Holderrieth Road Drainage Improvements Project - 22/0369, UPIN 18104MF0R901, Precinct 3. [24-6291](#)
95. Request for approval to execute an amendment with Sander Engineering Corporation in the amount of \$48,520.92 for Professional Engineering Services in connection with North Eldridge Parkway - from South of Pine Drive to South of Lakewood Meadow Drive - 2021, UPIN 22103N306630001, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-6210](#)
96. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$45,547.00 for Professional Engineering Services in connection with Telge Road Segment 3 - Wyman Gordon Driveway to EB Frontage Road of US 290 - 2019, UPIN 201033962814, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-6211](#)

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97. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 8400 ½ Fairbanks North Houston Road, Houston, TX 77064 for electrical power serving a traffic signal, UPIN 23101MF2S401, Precinct 1. [24-6130](#)
98. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to pay monthly bills for 12150 ½ Timber Forest Drive, Houston, Texas 77044 (Intersection of Lake Houston Parkway and Timber Forest Drive) for electrical power serving a traffic signal, ePermits Project Number: 2310020005, Precinct 1. [24-6131](#)
99. Request for approval to execute an Interlocal Agreement with Nottingham Country Municipal Utility District for design and construction of trails and parks along South Fry Road, Westgreen Boulevard, and Highland Knolls Drive, Hike and Bike Trail - Greenbelt Park - 2024, UPIN 24104MF38J01, Precinct 4. [24-6133](#)
100. Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. to design a 4-mile long, 10-foot-wide shared use path through an existing CenterPoint easement, located in Alief Trail from Brays Bayou Greenway to Keegans Bayou, UPIN 24104MF39001, Precinct 4. [24-6134](#)
101. Request for approval to execute an Interlocal Agreement with Brookshire-Katy Drainage District for the Cane Island Branch Rehabilitation and Master Drainage Plan Phase 2, Storm Water & Drainage Improvement - Cane Island Branch -2023, UPIN 24104MF39101, Precinct 4. [24-6135](#)
102. Request for approval to execute an Interlocal Agreement with Airline Improvement District to provide leverage funding for a Community Development Block Grant Funded project, Water Distribution System - Berwyn Drive, UPIN 24289MF3JQ01, Precinct 2. [24-6228](#)
103. Request for approval to negotiate with B2Z Engineering LLC for professional services regarding construction materials testing for project Sidewalk - N. Eldridge Pkwy - 2022, Job No. 24/0224, UPIN 23103MF2RP01, Precinct 3. [24-6209](#)
104. Request for approval to negotiate with Page Southerland Page, LLP for Professional Architectural/Engineering design services in connection with the Meyer Park and Dyess Park - Restroom Improvements projects, UPIN 24103MF3G401, Precinct 3. [24-6292](#)
105. Request for approval to negotiate with Raba Kistner, Inc. for Professional On-Call Construction Material Testing and related services as may be needed in connection with various projects located within Harris County, UPIN 24103MF3KP01, Precinct 3. [24-6383](#)
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106. Request for approval to retain financial surety for development projects for Balmoral Lt, LLC, A Texas Limited Liability Company in the amount of \$2,400.00 for Greens Road Street Dedication Sec 3, Precinct 2. [24-6214](#)
107. Request for approval to retain financial surety for development projects for Astro Balmoral, L.P., A Delaware Limited Partnership in the amount of \$5,305.00 for Balmoral East Sec 1, Precinct 3. [24-6215](#)
108. Request for approval to release financial surety for development projects for KB Home Lone Star LP, A Texas Limited Partnership in the amount of \$3,560.00 for Lakewood Pines Sec 12, Precinct 3. [24-6216](#)
109. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$2,990.00 for Lakewood Pines Sec 13, Precinct 3. [24-6217](#)
110. Request for approval of a study report prepared by Quiddity Engineering, LLC, for Edgewater Park - General Improvement Plan (Phase 2) - 2022, UPIN 23103MF2VZ01, Precinct 3. [24-6225](#)
111. Request for approval of a study report prepared by Zarinkelk Engineering Services, Inc., for Grant Road Segment 3 - from Telge Road to Shaw Road - 2018, UPIN 19104MF10501, Precinct 3. [24-6098](#)
112. Request for approval to execute a Joint Participation Interlocal Agreement with Fall Creek Homeowner's Association, Inc. for the planning, design, construction, and maintenance of a pedestrian bridge in Greens Bayou Watershed, off channel P130-00-00, ePermits number 2310160006, Precinct 1. [24-6270](#)
113. Request for approval to execute a Joint Participation Interlocal Agreement with Westchase District for design and reconstruction of a 1.3-mile road along Meadowglen Lane - Rogerdale to Woodland Park - 2023, UPIN 24104MF38N01, Precinct 4. [24-6273](#)
114. Request for approval to execute a Joint Participation Interlocal Agreement with Westchase District to construct improvements to pedestrian infrastructure in and around the area between Elmside Drive and Briarpark Drive, conduct a feasibility study, subsequent design and construction of a promenade, Hike and Bike Trail - Westchase Promenade - 2023, UPIN 24104MF38P01, Precinct 4. [24-6274](#)
115. 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, eight (8) drainage easement, two (2) unobstructed visibility easement & four (4) temporary construction easement tracts for the public project known as North Eldridge Parkway - from South of Pine Drive to South of Lakewood Meadow Drive - 2021, for the purpose of roadway construction, UPIN 22103N306630001, Precinct 3. [24-6380](#)
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116. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, two (2) road easement tracts for the public project known as ROW Acquisition - North Main St. Baytown - 2024, for the purpose of roadway construction, UPIN 24103MF3FY01, Precinct 3. [24-6381](#)
117. 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) road easement tract for the public project known as Boudreaux Road Segment 3 - from Old Boudreaux Road to 300' west of Hufsmith-Kohrville Road - 2019, for the purpose of roadway construction, UPIN 20104MF1C401, Precinct 3. [24-6382](#)
118. Request for approval for Harris County, a body corporate and politic of the State of Texas to convey real estate to CenterPoint Energy Houston Electric, LLC, for tracts Utility Easement 1 & Aerial Easement 1, a 0.3749-acres of land, collectively as two tracts, Utility & Aerial Easement for Detention Basin Enhancement Program - Goforth - 2021 project and that the County Judge execute the Utility & Aerial Easement, UPIN 21103N306330001, Precinct 3. [24-6378](#)
119. Request for approval for Harris County's consent to the City of Friendswood's disannexation of portions of FM 528 and the City of League City to annex the same. [24-6399](#)
120. Request for approval of an Order authorizing and directing Harris County to abandon its interest in a 66' platted road easement, being a 4.025 acre tract of land located in lots 9 and 16, block 17 and lots 12 and 13, block 18, and 66' wide platted road, in Harris County school lands four leagues survey, A-332, volume 17 page 221, of the Harris County deed records, Harris County, Texas (known in the records of the Harris County Attorney's Office as file no. 24RPD0120) from Precinct 4 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract Paloma Sec 2 - Abandonment, UPIN 22104MF2HW01, Precinct 4. [24-6379](#)
121. Request for approval to conduct one HazMobile Household Hazardous Waste (HHW) Collection Event or BOPA (Batteries/Oil/Paint/Antifreeze) Event in each Precinct on any date prior to April 1, 2025, at a cost not to exceed \$40,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide. [24-6253](#)

Flood Control District

122. Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 96, in the amount of \$12,747.90, for reimbursement of mowing HCFCD Unit P133-00-00 for a term of five years (Greens Bayou Watershed, Project ID P133-00-00-V007, Agreement No. 1543, Precinct 1). [24-6173](#)

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- 123.** Request for approval of an interlocal agreement with the City of Mont Belvieu, for maintenance of gage stations by the Flood Control District to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website (Agreement No. 2024-57). [24-6176](#)
- 124.** Request for approval of an interlocal agreement with San Jacinto River Authority, City of Houston and City of Humble, Texas for a partnership in support of an Upper San Jacinto Basin Regional Sedimentation Study on HCFCU Unit G103-00-00 (San Jacinto River Watershed, Bond ID C-50, Project ID G103-00-00-P007, Agreement No. 2024-67, Countywide). [24-6172](#)
- 125.** Request for approval of an interlocal agreement with San Jacinto River Authority, City of Humble, Texas, The Woodlands Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 46 of Montgomery County, Texas, Montgomery County Municipal Utility District No. 60 of Montgomery County, Texas, and Harris-Montgomery Counties Municipal Utility District No. 386, for a partnership in support of a feasibility study and conceptual design on the Spring Creek Watershed Flood Control Reservoirs at HCFCU Unit J100-00-00 (Spring Creek Watershed, Bond ID C-118, Project ID J100-00-00-P003, Agreement No. 2024-66, Precincts 3 and 4). [24-6178](#)
- 126.** Request for approval of an amendment to an agreement with Michael Baker International, Inc., in the amount of \$1,000,000, to provide additional engineering services for hydrologic and hydraulic analyses in support of Flood Control District projects (Project ID Z100-00-00-P041, Agreement No. 2022-192, Countywide, MWDBE Contracted Goal: 20%). [24-5599](#)
- 127.** Request for approval of change in contract No. 1 with Northtex Construction, LLC, for the Rough Grading for Friendswood Stormwater Detention Basin, adding 45 calendar days and resulting in an addition of \$996,823.45 to the contract amount (Clear Creek Watershed, Bond ID CI-62, Project ID A500-09-00-E002, Job No. 23/0410, Precinct 2, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 39.7%). [24-6190](#)
- 128.** Request for approval of change in contract No. 3 with Lecon, Inc., for the Lauder Stormwater Detention Basin - Phase 2, resulting in an addition of \$4,083.01 to the contract amount (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Job No. 22/0224, Precinct 2, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 45.14%). [24-6195](#)
- 129.** Request for approval of change in contract No. 4 with Lecon, Inc., for the Lauder Stormwater Detention Basin - Phase 2, adding 38 calendar days (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Job No. 22/0224, Precinct 2, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 49.6%). [24-6196](#)
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130. 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 ten fee simple tracts for the public project known as the 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). [24-6197](#)
131. 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 College Park Subdivision Drainage Improvement, for the purpose of reducing structural flooding through storm sewer improvements and stormwater detention, authorizing eminent domain if necessary (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Precinct 2). [24-6199](#)
132. 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 Keegans Bayou Drainage Improvements near Beltway 8 and West Airport Road, for the purpose of channel conveyance improvements, authorizing eminent domain if necessary (Brays Bayou Watershed, Bond ID F-07, Project ID D118-02-00-E001, Precinct 4). [24-6201](#)
133. Request for approval of a landscaping maintenance agreement with Memorial Hills Utility District for the property at the southernmost portion of K500-04-00 south of Old Ranch Road, an area approximately 120 feet by 350 feet, out of the Benjamin Barrow Jr. Survey (Cypress Creek Watershed, HCFCU Unit No. K500-04-00, Agreement No. 1547, Precinct 1). [24-6174](#)
134. Request for approval to renew the membership to the Texas Water Conservation Association for the period of October 1, 2024 through October 31, 2025 at a cost of \$7,481. [24-6202](#)

Toll Road Authority

135. Request for approval to negotiate an agreement with ING Garza, PLLC for professional construction management, inspection and material testing services for the construction of the Northeast EZTAG Store located along 9400 East Sam Houston Parkway North, Houston, Texas (Precinct 1, MWDBE Contracted Goal: 28%, MWDBE Current Participation: 100%). [24-6128](#)
136. Request for approval to execute a water and wastewater service agreement with Texas Water Utilities, L.P. to include construction cost of \$39,834.00, and authorize the County Auditor to pay monthly bills for utility services (Precinct 2). [24-6129](#)

137. Request for approval to execute a First Amendment to the agreement with BGE, Inc. to increase compensation and payment by \$800,000.00 for a total contract value of \$3,500,000.00 to amend Delivery of Notices, replace Historically Underutilized Business Requirements, perform annual system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances of the Harris County Toll Road Authority (Countywide, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 28.16%). [24-6123](#)
138. Request for approval to execute a First Amendment to the agreement with Cobb, Fendley & Associates, Inc. to increase compensation and payment by \$1,800,000.00 for a total contract value of \$4,600,000.00 to amend Delivery of Notices, replace Historically Underutilized Business Requirements, perform annual system-wide inspection and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances of the Harris County Toll Road Authority (Countywide, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 19.1%). [24-6124](#)
139. Request for approval to execute a First Amendment to the agreement with AtkinsRéalis USA, Inc. (formerly known as Atkins North America, Inc.) to increase compensation and payment by \$800,000.00 for a total contract value of \$2,500,000.00 to amend Delivery of Notices, replace Historically Underutilized Business Requirements, perform annual system-wide inspection and condition assessments of the existing facility infrastructure and associated appurtenances of the Toll Road system (Countywide, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 28%). [24-6127](#)
140. Request for approval to execute a Second Amendment to the agreement with Entech Civil Engineers, Inc. to increase compensation and payment by \$1,600,000.00 for a total contract value of \$4,100,000.00 to amend Delivery of Notices, replace Historically Underutilized Business Requirements, perform annual system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances of the Harris County Toll Road Authority (Countywide, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 88%). [24-6126](#)

Intergovernmental and Global Affairs

141. Request for approval of a subscription agreement with Texas Legislative Service for the use of Telicon during the 2025-2026 biennium session of the Texas Legislature at an approximate cost of \$25,000. [24-6420](#)
142. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-6373](#)

143. Request for approval to direct the Intergovernmental and Global Affairs Department, the Office of County Administration's Sustainability Division, and any other County related departments or offices to engage on and pursue the United Nation's Resilience Hub designation by working with the Federal Emergency Management Agency (FEMA), United Nations Office for Disaster Risk Reduction (UNDRR), the City of Houston, and any other external stakeholder as required. [24-6444](#)

Economic Equity and Opportunity

144. 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 Argos Global Partner Services Inc. 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 9311 Bay Area Boulevard, Suite 150, Pasadena, Texas in Harris County Precinct 2 and within the Foreign-Trade Zone #84. [24-6139](#)
145. Request for approval of a Payment in Lieu of Taxes Agreement ("PILOT Agreement") between Harris County (on behalf of itself, Flood Control District and Hospital District) and Dixie Cullen Interests Inc. concerning its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 750 Lockwood Dr., Houston, Texas in Harris County Precinct 2 and within the Foreign-Trade Zone #84. [24-6029](#)
146. Request for approval of a Payment in Lieu of Taxes Agreement ("PILOT Agreement") between Harris County (on behalf of itself, Flood Control District and Hospital District) and Dixie Cullen Interests Inc. 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 9220 Market Street, Houston, Texas in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [24-6032](#)
147. 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 Edgen Murray Corporation 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 8445 Miller Rd 2, Houston, Texas in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [24-6137](#)
148. Request for approval of a Memorandum of Understanding (MOU) with Harris County Toll Road Authority in the amount of \$166,252.37 for Prevailing Wage Compliance Services during FY2025. [24-6035](#)

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149. Request for approval to use the department's Procurement Card (P-card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$5,000.00 for the period of October 1, 2024 - September 30, 2025 for the Early Childhood Initiatives division. [24-6036](#)
150. Request for approval to use the department's Procurement Card (P-card) in an amount not to exceed \$2,000 to sponsor the Latina Entrepreneurship Conference 2024. [24-6138](#)
151. Request for approval to sponsor the 2024 Port Houston Appreciation Business Expo and Luncheon hosted by the East End Chamber of Commerce on Thursday, October 31, 2024, at a supporting sponsorship level of \$2,000. [24-6099](#)

Universal Services

152. Request for discussion and possible approval of the Harris County small Unmanned Aircraft Systems (sUAS) Model Law Enforcement Policy. [24-6182](#)
153. Request for approval to internally transfer funds associated with Harris County Universal Services tabletop exercises (TTX) to help prepare for emergencies and improve county-wide response capabilities, and funding will also support Employee Engagement Activities. [24-6206](#)
154. Request for approval of the Final Investment Memo for Application Repair Replace project for an additional incremental authorization of \$2,595,730 for an FY2025 total authorization of \$3,095,730. [24-6280](#)
155. Request for approval of the Final Investment Memo for the Cybersecurity project (continuous) for an additional incremental authorization of \$5,536,500 for an FY2025 total authorization of \$5,736,500. [24-6287](#)
156. Request for approval of the Final Investment Memo for Electronic Document Management (continuous) project for an additional incremental authorization of \$1,753,680 for FY2025. [24-6279](#)
157. Request for approval of a Final Investment Memo for the ERP Enhancement and Reports project for an additional incremental authorization of \$2,581,557 for FY2025 and request for commercial paper funding for an amount of \$450,000. [24-6288](#)
158. Request for approval of the Final Investment Memo for Fleet Services Equipment Repair/Replace project for a total authorization of \$800,000 for FY2025. [24-6285](#)
159. Request for approval of the Final Investment Memo for the Infrastructure Enhancements & Replacements project for an additional incremental authorization of \$1,469,338 for a total authorization of \$1,732,500 in FY 2025. [24-6283](#)

160. Request for approval of a Final Investment Memo for the Network Repair-Replace project for an FY2025 authorization of \$4,912,000. [24-6284](#)
161. Request for approval of a Final Investment Memo for the Radio Replacement and Purchase Program Project for an additional incremental authorization of \$10,342,683 for FY2025. [24-6278](#)
162. Request for approval of a Final Investment Memo for the Security Infrastructure Installation and Upgrades Project for a total FY2025 authorization of \$2,530,000. [24-6282](#)
163. Request for approval of the Final Investment Memo for the Telephone System Repair/Replace project for an additional incremental authorization of \$710,000 for a total FY2025 authorization of \$1,210,000. [24-6281](#)
164. Request for approval of the Final Investment Memo for the 3-1-1 Implementation project, for an additional incremental authorization of \$5,569,706 for a total of \$19,337,217. [24-6289](#)
165. Request for approval to destroy certain records of the Constable Precinct 1, Justice of the Peace 3-2, Justice of the Peace 4-1, and Justice of the Peace 7-2 that have met the retention period specified in the Harris County Records Control Schedule adopted December 5, 2023. [24-6203](#)
166. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-6184](#)

Public Health Services

167. Request for approval of one position effective October 19, 2024 to support the Veterinary Public Health Division. [24-6154](#)
168. Request for approval of one position effective October 19, 2024 to support the Office of Epidemiology, Surveillance & Emerging Diseases. [24-6157](#)
169. Request for approval of transfer of signatory authority from former Harris County Public Health Executive Director, Barbie Robinson, to Interim Executive Director, Leah Barton, for lead abatement activities for the Housing Urban Development Lead Hazard Reduction Grants. [24-6186](#)
170. Request for approval to use the department's procurement card in an amount not to exceed \$50,000 for light refreshments, food, and related items for various community-based meetings and events from October 1, 2024 to September 30, 2025. [24-6187](#)
171. Request for approval of the Final Investment Memo for the Mobile Health Expansion - Dental Services project for an initial authorization of \$600,000. [24-6189](#)

Housing and Community Development

172. Request for approval of Entitlement amendments to the Harris County 2021 Annual Action Plan. [24-6177](#)
173. Request for approval of an agreement with Career and Recovery Resources, Inc. for the Employ2Empower Program using \$1,518,000.00 in General Funds. [24-6179](#)
174. Request for approval of the allocation of \$93,596.00 in General funds to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2025 Texans Feeding Texans Home-Delivered Meal grant award. The total grant awards will be \$181,105 consisting of \$93,596 in General Funds supplemented with \$87,509 in Community Development Block Grant Funds. [24-6180](#)
175. Request for approval of amendment no. 17 to the interlocal agreement with the City of Baytown for the provision of Fixed Route Bus Service and passenger shelter trash removal within the City in Precinct 2. [24-6452](#)

County Library

176. Request for approval to purchase admission in the amount of \$3,000 for 8 individuals to the Barbara Bush Houston Literacy Foundation 2024 Power of Literacy fundraising luncheon. [24-6110](#)
177. Request for approval of an 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 2025. [24-6421](#)

Harris County Resources for Children and Adults

178. Request for approval to execute an affiliation agreement with The University of Texas Health Science Center at Houston for the purpose of providing high-quality clinical learning experiences for medical students. [24-6094](#)
179. Request for approval to spend up to \$10,000 during fiscal year 2025 to pay for temporary hotel rooms, flights, and other emergency supplies and services for children, youth, and adults. [24-6095](#)
180. Request for approval to spend up to \$125,000 during fiscal year 2025 for expenditures and reimbursements for ordinary food and beverage items for various programs. [24-6096](#)
181. Request for approval to spend up to \$40,000 during FY 25 for the care of wards who currently receive no benefits from Social Security or other sources. [24-6213](#)

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182. Request for approval to renew an Interlocal agreement with Klein Independent School District (KISD) for the period of August 1, 2024 - July 31, 2025 for five Youth Service Specialists, and for KISD to reimburse the County an annual standard fee of \$43,353 per position. [24-6097](#)
183. Request for approval to purchase Walmart gift cards in the total amount of \$10,000 for the Safety Net Program on behalf of runaway, homeless, or at-risk youth. [24-6227](#)

Constables

184. Request by the Constables of Harris County that Commissioners Court set and adopt the 2025 Harris County Constables Service Fees. [24-6030](#)
185. Request by the Constable of Precinct 1 for approval to accept from Klint Turney the donation of a 2016 Ford Explorer with police package for the purpose of conducting law enforcement operations. [24-6340](#)
186. Request by the Constable of Precinct 1 for approval of a Memorandum of Understanding for law enforcement services with the Harris County Engineering Department for four deputy positions effective October 19, 2024. [24-6234](#)
187. Request by the Constable of Precinct 2 for approval of a one-time payment to an employee due to a position reclassification not being applied to certain pay periods. [24-6042](#)
188. Request by the Constable of Precinct 2 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners associations and other entities including adding an officer to a new contract. [24-6478](#)
189. Request by the Constable of Precinct 2 for approval to accept from Hobby Area Management District a monetary donation in the amount of \$4,648.35 to purchase a Nationwide 6'x12' enclosed trailer for departmental use. [24-6043](#)
190. Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for the period of October 1, 2024-September 30, 2025. [24-6472](#)
191. Request by the Constable of Precinct 3 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [24-6067](#)
192. Request by the Constable of Precinct 4 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [24-6069](#)

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193. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office. [24-6415](#)
194. Request by the Constable of Precinct 6 for approval to reclassify six deputy positions from various Constable precincts to Detective along with pay who are assigned to the Harris County Violent Persons Task Force (VIPER). [24-6362](#)
195. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds. [24-6071](#)

Sheriff

196. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$1,357.86 to attend the Arizona Gang Investigator Training Conference in Phoenix, AZ. [24-6104](#)
197. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, for expenses funded through the GY 2024 Texas Anti-Gang Center grant in the total amount of \$388.99 to attend a financial meeting with the Governor's Office in Austin, TX. [24-6105](#)
198. Request for approval to add one classification to the salary structure effective October 19, 2024 relating to an item previously approved by Commissioners Court on September 12, 2023. [24-6041](#)
199. Request for approval to transfer two positions between Business Units 54000 and 54100 effective October 19, 2024. [24-6235](#)
200. Request for approval to remove one (1) John Deere generator from the Homeland Security Bureau inventory. [24-6404](#)
201. Request for approval to remove three (3) boat trailers from the Homeland Security Bureau inventory. [24-6405](#)

Institute of Forensic Sciences

202. Request for approval of a Final Investment Memo for the IFS Equipment Replacement (continuous) project for additional incremental authorization of \$3,136,000 for a total FY 2025 authorization of \$3,866,963. [24-6112](#)
203. Request for approval to use the department-issued procurement cards (P-card) and/or reimburse for expenses in an amount not to exceed \$10,000 for the purchase of food and beverage for internal staff training events, meetings and during emergency situations for the period of October 1, 2024 - September 30, 2025. [24-6147](#)

County Clerk

204. Request for approval to compensate non-exempt law enforcement officers at the approved overtime (time-and-a-half or “z-time”) monetary hourly rate for election security work during the Fall 2024 election cycle. [24-6368](#)

County Attorney

205. Request for approval of an Order Authorizing Execution of the Third Amendment to the Interlocal Agreement between Harris County and Harris County Hospital District D/B/A Harris Health System for Legal Representation. [24-6455](#)
206. Request for approval of an Order Authorizing an amendment to the agreement with Butler Snow LLP in connection with LUPE v. Abbott; Civil Action No. 5:21-cv-844, in the United States District Court for the Western District of Texas, and any other matters related to or concerning the same or similar subject matter. [24-6457](#)
207. Request for approval of an Order Authorizing thirty-five (35) Harris County residents that completed Bandit Sign Volunteer Certification Training, presented by the Harris County Attorney’s Office, to remove signs placed in violation of Section 393.002 and dispose of the signs in compliance with Section 393.003. [24-6458](#)
208. Request for approval of a settlement in connection with Harris County v. ASHITA, LLC; Cause No. 1194637; In the County Civil Court at Law No. 3; Project: HC PCT. 3 Sidewalk and Park Project Addicks Clodine-Westpark Sidewalk, Tract TCE 1A; CAO File# 22EMD0192. [24-6456](#)

District Attorney

209. Request for approval to donate \$750,000 in State Asset Forfeiture funds to Crime Stoppers of Houston. [24-6039](#)
210. Request for approval to accept a seized vehicle in connection with a case in the 295th District Court to be used for investigative purposes. [24-6040](#)

Community Supervision & Corrections

211. Request for approval for Harris County Purchasing to issue a purchase order in the approximate amount of \$35,720.40 to Metropolis (Premier) Parking for the lease of 17 parking spaces at 1311 Preston Street for the period of October 1, 2024-September 30, 2025. [24-6247](#)
212. Request for approval for Harris County Purchasing to issue a purchase order in the approximate amount of \$9,900 to Winpark for the lease of 5 parking spaces at 1218 Prairie Street for the period of October 1, 2024-September 30, 2025. [24-6250](#)

- 213.** Request for approval for Harris County Purchasing to issue a purchase order in the approximate amount of \$9,100 to Reef Parking for the lease of 10 parking spaces at 1019 Congress Street for the period of September 1, 2024 - September 30, 2025. [24-6251](#)

Pretrial Services

- 214.** Request for approval to use existing labor budget in the amount of \$15,000 for officers and supervisors to work overtime on previously completed Public Safety Reports that need revisions prior to certification and submission to the Texas Office of Court Administration Public Safety Report System. [24-6102](#)

Travel & Training

- 215.** Request for approval of various Out of Texas travel and training requests. [24-6481](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	27	Various fiscal year blanket requests (\$10,000 appvd. 9/19 for 13 attnds.-add attnds. & exp.)	FY 2025	Various	\$20,000	General
2. OMB	3	Budget Software Conference	10/19-23/2024	St. Louis, MO	\$4,952	General
3. HR	6	Gartner ReimagineHR Conference	10/27-30/2024	Orlando, FL	\$32,116	General
4. HR	1	Tennessee Public Risk Management Assn. Conference	11/5-8/2024	Franklin, TN	\$1,585	Other
5. DEEO	9	Various fiscal year blanket requests	FY 2025	Various	\$45,000	Other
6. US	4	Gartner IT Symposium	10/20-25/2024	Orlando, FL	\$12,618	General
7. PHS	1	Cities United Convening	10/1-4/2024	Seattle, WA	\$3,570	Other
8. PHS	1	Natl. HIV & Hepatitis Technical Assistance Conference	10/15-18/2024	Washington, DC	\$3,365	Other
9. PHS	1	Beyond the Regs: A Housing Conference	10/20-21/2024	Washington, DC	\$2,335	Grant
10. PHS	1	Retail food protection seminar	10/22-25/2024	Jacksonville, FL	\$3,420	Grant
11. PHS	1	Entomological Society of America Conference	11/9-14/2024	Phoenix, AZ	\$3,935	Grant
12. PHS	12	Nutrition Education and Breastfeeding Conference*	11/18-21/2024	Baltimore, MD	\$33,546	Grant
13. PHS	3	National Healthcare Coalition Preparedness Conference	12/9-12/2024	Orlando, FL	\$8,271	Grant
14. PCS	45	Various fiscal year blanket requests	FY 2025	Various	\$33,000	General
15. DRO	1	Various evaluation home visits	FY 2025	Various	\$9,000	Other
16. JUVPROB	1	Probation Transformation Convening	9/25-27/2024	Chicago, IL	\$1,537	Other
17. JUVPROB	1	Case planning in youth probation training	10/16-19/2024	Baltimore, MD	\$1,276	Other
18. JUVPROB	-	National Conference on Youth Justice (\$7,414 appvd. 9/19 for 4 attnds.-add exp., funding source, & date change)	11/17-21/2024	Washington, DC	\$511	Grant
19. JUVPROB	4	National Mentoring Summit	1/28-31/2025	Washington, DC	\$6,222	Grant
20. C1	1	Panasonic law enforcement advisory council meeting	11/18-21/2024	Denver, CO	\$2,970	Other
21. SHERIFF	4	FBI National Academy training - 2024	Multiple	Quantico, VA	\$11,000	Other
22. SHERIFF	4	FBI National Academy training - 2025	Multiple	Quantico, VA	\$11,000	Other
23. SHERIFF	6	Various law enforcement meetings & trainings	FY 2025	Various	\$20,500	Other
24. SHERIFF	250	Various fiscal year blanket requests	FY 2025	Various	\$200,000	Other
25. SHERIFF	25	Various inmate transports	FY 2025	Various	\$235,000	Other
26. SHERIFF	50	Law enforcement investigations travel	FY 2025	Various	\$235,000	Other
27. SHERIFF	1	San Diego Police Department promotional assessor	9/8-16/2024	San Diego, CA	\$3,195	Other
28. SHERIFF	4	Pro-active criminal patrol training	9/9-12/2024	Bay Minette, AL	\$2,580	Other
29. SHERIFF	1	Kansas City Police Department promotional assessor	9/14-19/2024	Kansas City, MO	\$2,905	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. SHERIFF	4	Internal Affairs Pro Conference	11/18-22/2024	Scottsdale, AZ	\$10,900	Other
31. SHERIFF	1	Baltimore Police Department promotional assessment	12/1-7/2024	Baltimore, MD	\$1,885	Other
32. SO-DET	2	Davidson County jail visit	9/15-17/2024	Nashville, TN	\$1,830	Other
33. SO-DET	1	San Diego Jail site visit	9/29-10/1/2024	San Diego, CA	\$1,165	Other
34. SO-DET	1	Correctional Health Care National Conference	10/18-24/2024	Las Vegas, NV	\$2,880	Other
35. IFS	1	Entomological Society of America Conference	11/10-13/2024	Phoenix, AZ	\$1,801	Other
36. CA	15	Var. confs., seminars, trainings, & course events-Law Lib.	FY 2025	Various	\$30,000	Other
37. CJO	25	Various meetings, conferences, & trainings*	FY 2025	Various	\$65,000	General
38. PCT1	50	Various professional development trainings	FY 2025	Various	\$50,000	General
39. PCT2	1	Natl. Assn. of Latino Comm. and Asset Builders Conf.	9/3-7/2024	Washington, DC	\$2,265	General
Subtotal		569	Out of Texas average cost per attendee:	\$1,967	\$1,119,210	

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

[24-6482](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HR	3	Various job fairs	FY 2025	Various	\$10,000	General
2. HR	1	SHRM Inclusion online Conference	11/4-7/2024	Houston, TX	\$1,295	General
3. OCE	9	Certified Texas contract manager course	Multiple	Austin, TX	\$19,800	General
4. OCE	10	Public procurement course	11/20-21/2024	Houston, TX	\$6,520	General
5. FCD	1	Forest service leadership training	10/8-10/2024	Waco, TX	\$588	FCD
6. FCD	2	Community Summit*	10/11-17/2024	San Antonio, TX	\$8,570	FCD
7. FCD	12	Various safety techniques trainings*	10/22-24/2024	Houston, TX	\$7,719	FCD
8. FCD	8	National Hydrologic Warning Council workshop*	11/5-7/2024	San Marcos, TX	\$7,120	FCD
9. FCD	3	Open Government Conference	12/2-5/2024	Austin, TX	\$5,310	FCD
10. DEEO	9	Various fiscal year blanket requests*	FY 2025	Various	\$25,000	Other
11. US	1	AI leadership online training	Multiple	Houston, TX	\$595	General
12. PHS	1	Texas Association of Local WIC Directors Conference*	11/11-15/2024	Grapevine, TX	\$2,320	Grant
13. PHS	2	Maven model manager online training	11/12-15/2024	Houston, TX	\$2,500	Grant
14. PCS	45	Various fiscal year blanket requests*	FY 2025	Various	\$30,000	General
15. HCD	1	Envision sustainability online training	9/27/2024	Houston, TX	\$250	General
16. HCD	6	Home buyer program training*	10/8-10/2024	San Antonio, TX	\$4,504	Grant
17. LIB	1	Texas Youth Services Summit	11/14-15/2024	Pflugerville, TX	\$580	General
18. DRO	75	Various employee enrichment & recognition events	FY 2025	Houston, TX	\$3,750	General
19. DRO	1	Various evaluation home visits	FY 2025	Various	\$14,000	Other
20. DRO	1	Access & Visitation Conference	10/28-31/2024	Fort Worth, TX	\$1,476	General
21. DRO	1	Texas Public Funds Investment Conference	11/7-8/2024	Houston, TX	\$300	General
22. JUVPROB	-	Various meetings & professional development events* (\$12,065 appvd. 8/8/2023 for 100 attnds.-add exp.)	Multiple	Various	\$7,111	Grant
23. JUVPROB	7	Women in Criminal Justice Conference*	3/3-6/2025	Corpus Christi, TX	\$6,185	Grant
24. HCRCA	3	Youth mental health first aid training certification	10/28/2024	Houston, TX	\$5,625	Grant
25. CAC	1	EMDR online training	9/29/2024	Houston, TX	\$195	Other
26. CAC	30	Group therapy workshop	10/9/2024	Houston, TX	\$2,200	Other
27. CAC	1	New facilitator authorization online workshop	10/29/2024	Houston, TX	\$450	Other
28. CAC	1	CACTX Directors Summit	11/13-15/2024	Austin, TX	\$822	Other
29. C1	1	K9 trainer course*	Multiple	Houston, TX	\$5,500	Other
30. C4	1	Executive, Command, & Supervisor Leadership Institutes*	Multiple	Various	\$2,385	Other
31. C4	1	Leadership inventory for female executives training	11/11-15/2024	Huntsville, TX	\$1,265	Other
32. C6	3	Funeral for Dallas Police Officer Darren Burks*	9/6-7/2024	Dallas, TX	\$307	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
33. SHERIFF	6	Various law enforcement meetings & trainings*	FY 2025	Various	\$13,000	General
34. SHERIFF	25	Various inmate transports*	FY 2025	Various	\$100,000	General
35. SHERIFF	50	Law enforcement investigations travel*	FY 2025	Various	\$135,000	Other
36. SHERIFF	750	Various fiscal year blanket requests*	FY 2025	Various	\$100,000	General
37. SHERIFF	1	Pilot Institute training & exam	Multiple	Houston, TX	\$347	General
38. SHERIFF	4	Center of intelligence & crime analysis training*	Multiple	The Woodlands, TX	\$3,600	General
39. SHERIFF	2	National Networking & virtual fair	9/26/2024	Houston, TX	\$1,495	General
40. SHERIFF	-	El Paso Police Department Sergeant's Assessment Center (\$2,390 appvd. 8/27 for 2 attns.-date change)	10/20-25/2024	El Paso, TX	-	General - Other
41. SHERIFF	2	Commercial vehicle & passenger vehicle inspection training*	10/22-25/2024	Austin, TX	\$1,240	General
42. SHERIFF	1	Fraud Investigators Association of Texas Conference* (\$3,760 appvd. 8/27 for 4 attns.-add attns. & exp.)	10/23-25/2024	Irving, TX	\$990	Other
43. SHERIFF	5	Texas Commission on Law Enforcement Conference* (\$4,830 appvd. 8/27 for 4 attns.-add attns. & exp.)	10/27-30/2024	McAllen, TX	\$7,605	General
44. SHERIFF	6	FBI LEEDA Executive Leadership Institute*	11/4-8/2024	Pasadena, TX	\$4,770	General
45. SHERIFF	1	Back the women in blue training*	11/11-16/2024	Round Rock, TX	\$1,430	Other
46. SHERIFF	4	Bloodstain pattern analysis training*	11/18-22/2024	Conroe, TX	\$3,196	Other
47. SHERIFF	100	Concepts of interview & interrogation training*	11/21-22/2024	Houston, TX	\$18,000	Other
48. SO-DET	5	CPR instructor license course*	TBD	Houston, TX	\$1,500	General
49. SO-DET	2	National response & recovery training center*	10/6-11/2024	College Station, TX	\$660	Other
50. SO-DET	3	Corrections tactical ops training*	10/7-11/2024	Houston, TX	\$2,973	Other
51. SO-DET	4	Social media & open source investigations training*	11/13-15/2024	Dallas, TX	\$3,360	General
52. SO-DET	1	Mental Health Conference*	12/1-5/2024	Corpus Christi, TX	\$605	General
53. IFS	300	Various fiscal year blanket requests	FY 2025	Houston, TX	\$10,000	General
54. IFS	1	Texas Forensic Science Commission meeting	10/24-25/2024	Austin, TX	\$635	General
55. CCLK	5	Houston Postal Customer Council workshop	9/26/2024	Houston, TX	\$510	General
56. CCLK	2	Texas Association of Counties probate academy training	5/6-9/2025	Lubbock, TX	\$2,690	Other
57. DCLK	2	Tx. District Ct. alliance workshop & Clerk's College course*	10/14-17/2024	Kerrville, TX	\$1,494	General
58. DCLK	5	Building leaders from within training	11/7-8/2024	Houston, TX	\$1,750	General
59. DCLK	2	Open Government Conference*	12/2-4/2024	Austin, TX	\$2,800	General
60. CA	15	Var. confs., seminars, trainings, & course events-Law Lib.	FY 2025	Various	\$20,000	Other
61. CA	14	Var. seminars & conf. trainings, courses & certifications*	FY 2025	Various	\$30,000	Other
62. JP 5.1	1	Texas Justice Court Judges Education/Technology Conf.	9/29-10/1/2024	Round Rock, TX	\$757	General
63. AUD	3	Texas Association of Counties Auditors Conference	10/15-18/2024	Georgetown, TX	\$3,012	General
64. AUD	5	Effective auditing of construction activity online course	12/3-5/2024	Houston, TX	\$4,475	General
65. TAC	6	Texas Association of Assessing Officers seminar*	10/1/2024	Houston, TX	\$485	General
66. TAC	2	Texas Association of Assessing Officers leadership meeting*	11/7-8/2024	Austin, TX	\$2,040	General
67. TAC	4	Open Government Conference*	12/3-4/2024	Austin, TX	\$7,230	General
68. CJO	25	Various meetings, conferences, & trainings*	FY 2025	Various	\$5,000	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
69. PCT1	100	Various professional development trainings*	FY 2025	Various	\$100,000	General
Subtotal		1,706	In Texas average cost per attendee:	\$710	\$1,211,891	
Total		2,275	Average cost per attendee:	\$1,025	\$2,331,101	

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

Grants

- 217. Request by the Office of County Administration for approval to submit an application to the U.S. Department of Energy for grant funds in the amount of \$6,000,000, with a required match of up to \$2,571,429, for the Harris County Virtual Power Plant (HCVPP) Program. [24-6430](#)
- 218. Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services (Food and Drug Administration) for grant funds in the amount of \$173,164, with no required match, for the FDA Support for Conferences and Scientific Meetings Program. [24-6397](#)
- 219. Request by Public Health Services for approval to accept from Connective grant funds in the amount of \$71,000, with no required match, for the Public Benefits Hub Pilot Program. [24-6395](#)
- 220. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$192,587, with no required match, in Year 5 for the Centers for Disease Control and Prevention (CDC) Environmental Health Specialist Network Grant - Strengthening Foodborne Illness Surveillance and Response Program. [24-6396](#)
- 221. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the grant end date to September 29, 2025 for the Congressional Directed Spending Project: ACCESS Harris FY24. [24-6393](#)
- 222. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update the federal award information and statement of work for the FY 2025 Cities Readiness Initiative Program. [24-6394](#)
- 223. Request by Public Health Services for approval to accept an amendment to an agreement with Vanderbilt University to extend the grant end date to September 30, 2025 for the National Science Foundation Convergence Accelerator Track D-Phase II Program. [24-6422](#)

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- 224.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to update the federal award information and statement of work for the FY 2025 Public Health Emergency Preparedness Program. [24-6427](#)
- 225.** Request by Public Health Services for approval of one position effective October 19, 2024 to support the Community Health & Wellness Division under the 2024 Ending the HIV Epidemic: A Plan for America Program. [24-6428](#)
- 226.** Request by Housing and Community Development for approval to accept an amendment to an agreement with the City of Houston to extend the grant end date to November 30, 2024 for the PY 2024 Homeless Youth Services Program. [24-6337](#)
- 227.** Request by Veterans Services for approval to submit an application to the Texas Veterans Commission for grant funds in the amount of \$300,000, with no required match, for the FY 2025-26 Veterans Assistance Program. [24-6370](#)
- 228.** Request by Veterans Services for approval to submit an application to the Texas Veterans Commission for grant funds in the amount of \$295,000, with no required match, for the FY 2025 Veterans Mental Health- Peer Support Program. [24-6386](#)
- 229.** Request by Veterans Services for approval to accept from the U.S. Department of Veterans Affairs grant funds in the amount of \$750,000, with no required match, for the GY2025 Staff Sergeant Parker Gordon Fox Suicide Prevention Program. [24-6387](#)
- 230.** Request by the County Library for approval to accept from the Institute of Museum and Library Services grant funds in the amount of \$10,000, with no required match, for the FY 2024 National Medal for Library Service Program. [24-6301](#)
- 231.** Request by Juvenile Probation for approval to accept from WorkTexas grant funds in the amount of \$86,333, with a discretionary match of \$38,557, for the FY 2025 WorkTexas Training Center Program, and extend the associated position to October 14, 2025. [24-6038](#)
- 232.** Request by Harris County Resources for Children and Adults for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$1,800,000, with no required match, for the FY 2025 Project AWARE Harris Program. [24-6062](#)
- 233.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$375,000, with no required match, for the FY 2025 Family Assessment Program. [24-6063](#)
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- 234.** Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children’s Center renewal grant funds in the amount of \$188,311, with no required match, for the FY 2025 Healthy Outcomes Through Prevention and Early Support Program. [24-6064](#)
- 235.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$272,496, with no required match, for the FY 2024-25 Preparation for Adult Living (PAC 204) Program. [24-6065](#)
- 236.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$765,209, with no required match, for the FY 2024-25 Preparation for Adult Living (PAC 206) Program. [24-6066](#)
- 237.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Workforce Commission (TWC) renewal grant funds in the amount of \$277,564, with no required match, for the FY 2024-25 Houston Alumni & Youth Center (TANF) Program. [24-6068](#)
- 238.** Request by Harris County Resources for Children and Adults for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$908,017, with no required match, for the FY 2024-25 TRIAD Home Safe Program. [24-6072](#)
- 239.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,851, with a required cash match of \$12,639, for the FY 2025 STEP Comprehensive Program. [24-6031](#)
- 240.** Request by the Sheriff’s Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$319,902, with a cash match of \$80,344, for the FY 2025 Domestic Violence Advocacy Program, and extend four associated positions to September 30, 2025. [24-6037](#)
- 241.** Request by the Sheriff’s Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$55,041, with a required match of \$13,768, for the FY 2025 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. [24-6089](#)
- 242.** Request by the Sheriff’s Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$984,000, with no required match, for the FY 2024 Stab Resistant Vests Program. [24-6100](#)
- 243.** Request by the Sheriff’s Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$1,485,000, with no required cash match, for the FY 2024 Bulletproof Windshields Program. [24-6103](#)
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244. Request by the Sheriff's Office for approval to renew a grant position pending receipt of the award for the FY 2025 First Responder Mental Health Program from the Office of the Governor. [24-6033](#)
245. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$3,502,000, with a required cash match of \$875,500, for the FY 2025 HCDAO Victim Assistance Project. [24-6106](#)
246. Request by the District Attorney for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$400,000, with a required cash match of \$171,429, for the FY 2025 Special Victims Prosecution and Protective Order Project. [24-6107](#)
247. Request by the Commissioner of Precinct 3 for approval to accept from Harris County Housing and Community Development Department grant funds in the amount of \$1,387,325, with a required match of \$1,267,621.25 and a discretionary match of \$2,415,539.75, for the Community Development Block Grant -Main Street Roadway Improvements project. [24-6275](#)
248. Request by the Commissioner of Precinct 3 for approval to accept from Harris County Housing and Community Development Department grant funds in the amount of \$60,000, with a required match of \$30,029.75 and a discretionary match of \$32,089.25, for the Community Development Block Grant - Barrett Youth Enrichment Summer Camp 2025. [24-6328](#)

Auditor

249. Request for approval of payment of Audited Claims. [24-6374](#)
250. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-6376](#)
251. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [24-6377](#)

Tax Assessor-Collector

252. Request for approval of tax refund payments. [24-6336](#)

Purchasing

253. Request for approval of a renewal option with Lone Star Legal Aid for legal aid and eviction services for Housing and Community Development for the period of January 1, 2025 - December 31, 2026, at a cost of \$4,600,000 (220395), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6145](#)

- 254.** Request for approval of a renewal option with Houston Immigration Legal Services Collaborative for immigrant resource hotline for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2025 at a cost of \$100,000 (230381), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6150](#)
- 255.** Request for approval of a renewal option with TransCore ITS, LLC for wrong-way detection systems, maintenance, repair, testing services and related items for the Toll Road Authority for the period of December 1, 2024 - November 30, 2025 at a cost of \$1,873,731 and for the County Clerk to execute any applicable bonds to be received (200201), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6164](#)
- 256.** Request for approval of a renewal option with Netsync Network Solutions for wide area network refresh, maintenance/support services and related items for the Toll Road Authority for the period of March 1, 2025 - February 28, 2026 at a cost of \$9,408,994 (200371), MWDBE Contracted Goal: 0%, MWDBE Current Participation: 100%. [24-6165](#)
- 257.** Request for approval of a renewal option with Carahsoft Technology Solutions, Inc. for digital evidence extraction and analysis software for the Sheriff's Office for the period of October 10, 2024 - October 9, 2025 at a cost of \$534,368 (230297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6167](#)
- 258.** Request for approval of a renewal option with Presidio Networked Solutions Group, LLC for Voice Over Internet Protocol (VOIP) system products, support services and related items for the Toll Road Authority for the period of November 1, 2024 - October 31, 2025 at a cost of \$1,700,000 (210212), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6168](#)
- 259.** Request for approval of a renewal option with Luna By The Moon LLC for cobra head type LED luminaires, LED underpass light assemblies and related items for the Toll Road Authority for the period of November 14, 2024 - November 13, 2025 at a cost of \$63,135 (230171), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6169](#)
- 260.** Request for approval of a renewal option with Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services for the Toll Road Authority for the period of February 1, 2025 - January 31, 2026, at a cost of \$130,411,290 (230194), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6170](#)

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- 261.** Request for approval of a renewal option with Selrico Communications, LLC for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1, 2025 - December 31, 2025 at a cost of \$412,963 and for the County Clerk to execute any applicable bonds to be received (200319), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6171](#)
- 262.** Request for approval of a renewal option with Saharan Gems LLC for community emergency response team kits and related items for the Office of Homeland Security and Emergency Management for the period of December 19, 2024 - December 18, 2025 at a cost of \$71,115 (230415), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6198](#)
- 263.** Request for approval of a renewal option with Consumer Safety Technology, LLC dba Intoxalock at a cost of \$5,000,000; and 1A Smart Start, LLC \$5,350,000 for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services for the period of November 30, 2024 - November 29, 2025 (200363), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6207](#)
- 264.** Request for approval of a renewal option with Redwood Toxicology Laboratory, Inc. for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of December 5, 2024 - December 4, 2025, at a cost of \$242,980 (220246), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6212](#)
- 265.** Request for approval of a renewal option with IQ Business Group, Inc. for enterprise document and records management solution for Universal Services - Technology for the period of February 21, 2025 - February 20, 2026, at a cost of \$1,606,700 (210069), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6230](#)
- 266.** Request for approval of a renewal option with Aetna Life Insurance Company for group medical (including Prescription Drug Program and Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the period of January 1, 2025 - December 31, 2025, at a cost of \$450,000,000 (230107), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 47.5%. [24-6245](#)
- 267.** Request for approval of a renewal option with SEM Applications, Inc. for guardianship program solution for Harris County for the period of January 4, 2025 - January 3, 2026 at a cost of \$86,688 (210166), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6246](#)
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- 268.** Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the Northeast Region for the Flood Control District for the period of January 1, 2025 - December 31, 2025 at a cost of \$930,000 and for the County Clerk to execute any applicable bonds to be received (210327), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 12.7%. [24-6263](#)
- 269.** Request for approval of a renewal option with Inspiron Logistics for mass notification system for the Housing and Community Development Department for the period of October 27, 2024 - October 26, 2025 at a cost of \$8,950 (190359). [24-6265](#)
- 270.** Request for approval of a renewal option with Stripes & Stops Company, Inc for pavement markings and related items at various locations in the Katy Camp Zone for Precinct 4 for the period of October 24, 2024 - October 23, 2025 at a cost of \$423,222 and for the County Clerk to execute any applicable bonds to be received (220169), MWDBE Contracted Goal: 30%, MWDBE Current Participation: 18.1%. [24-6266](#)
- 271.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Tomball Zone for Precinct 4 for the period of October 24, 2024 - October 23, 2025 at a cost of \$754,435 and for the County Clerk to execute any applicable bonds to be received (220147), MWDBE Contracted Goal: 26%, MWDBE Current Participation: 35.9%. [24-6268](#)
- 272.** Request for approval of a renewal option with AG/CM, Inc. for disaster recovery construction management and labor standards monitoring services for the Housing and Community Development Department (Task 1) for the period of November 11, 2024 - November 10, 2025 at a cost of \$500,000 (200226), MWDBE Contracted Goal: 36.0%, MWDBE Current Participation: 30.8%. [24-6440](#)
- 273.** Request for approval of a renewal option with V & M Contractors LLC dba Paperwork Consulting for disaster recovery construction management and labor standards monitoring services for the Housing and Community Development Department (Task 2) for the period of November 24, 2024 - November 25, 2025 at a cost of \$500,000 (200226), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 100%. [24-6424](#)
- 274.** Request for approval of a renewal option with Coburn Supply Co, INC for high density polyethylene pipe and high performance polypropylene pipe and related items for Precinct 4 for the period of October 11, 2024 - October 10, 2025 at a cost of \$180,000 (220311), MWDBE Contracted Goal: 0%, MWDBE Current Participation: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6269](#)
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- 275.** Request for approval of a renewal option with Arnold Oil Company of Austin, L.P. (Primary); and Parts Authority, LLC (Secondary) for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$428,550 (210345), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6351](#)
- 276.** Request for approval of a renewal option with NAO Global Health, LLC for first aid supplies and related items for Harris County, the Flood Control District, the Juvenile Probation Department, and the Community Supervision & Corrections Department for the period of February 27, 2025 - February 26, 2026 at a cost of \$1,170,457 (230370). [24-6297](#)
- 277.** Request for approval of a renewal option with Industrial/Organizational Solutions, Inc. for promotional examination services of law enforcement officers for the Sheriff's Office for the period of December 14, 2024 - December 13, 2025, at a cost of \$244,760 (210275), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6401](#)
- 278.** Request for approval of a renewal option with Triple S Steel for carbon steel, galvanized steel and related items for Harris County for the period of November 1, 2024 - October 31, 2025 at a cost of \$102,195 (220294), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6445](#)
- 279.** Request for approval of a renewal option with T-Mobile USA, Inc. for connecting heroes SIM cards for the Fire Marshal's Office through March 31, 2025. [24-6442](#)
- 280.** Request for approval of a renewal option with Southwest Shipyard, L.P. for ferryboat shipyard dry docking, paint, repair parts, labor, emergency work, maintenance, inspections and related items for the Toll Road Authority for the period of December 1, 2024 - November 30, 2025, at a cost of \$396,000 (220382), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6311](#)
- 281.** Request for approval of a renewal option with Richmond Printing LLC for printed EZ Tag kit materials, EZ Tag maps, related items and other printed materials for the Toll Road Authority for the period of November 1, 2024 - October 31, 2025 at a cost of \$491,686 (220118), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 95.8%. [24-6315](#)
- 282.** Request for approval of a renewal option with Absolute Color Mailplex for printing and mailing of various communications and related items for Precinct 1 for the period of November 1, 2024 - October 31, 2025 at a cost of \$203,201 (220301), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [24-6347](#)
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- 283.** Request for approval of a renewal option with RC Warner Consulting, LLC for cognitive behavioral intervention training for Public Health Services for the period of March 26, 2025 - March 25, 2026, at a cost of \$72,000 (230440), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6330](#)
- 284.** Request for approval of a renewal option with Ambassador Services, LLC for kennel and related cleaning services at the Pets Resource Center for Public Health Services for the period of January 1, 2025 - December 31, 2025, at a cost of \$296,541, and for the County Clerk to execute any applicable bonds to be received (230366), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. [24-6344](#)
- 285.** Request for approval of a renewal option with Richmond Printing, L.L.C. for print and mail materials and related items for Precinct 2 for the period of November 1, 2024 - October 31, 2025 at a cost of \$438,567 (220307), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [24-6346](#)
- 286.** Request for approval of a renewal option with Selrico Communications, LLC. for maintenance of communications infrastructure and related items at various locations for Harris County for the period of October 27, 2024 - October 26, 2025 at a cost of \$800,000 and for the County Clerk to execute any applicable bonds to be received (210246), MWDBE Contracted Goal: 16%, MWDBE Current Participation: 17.1%. [24-6334](#)
- 287.** Request for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for competency and sanity evaluation services for the Administrative Office of the District Courts through the period of September 30, 2025, at a cost of \$3,402,477. [24-6156](#)
- 288.** Request for approval of an interlocal renewal option with The University of Texas Health Science Center at Houston for Psychiatric Services for The Child Welfare Intergraded Healthcare Expansion Initiative for Harris County Resources for Children and Adults through September 30, 2025 at a cost of \$104,000. [24-6314](#)
- 289.** Request for approval of an interlocal renewal option with the Gulf Coast Transit District for RIDES program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Housing and Community Development Department through August 22, 2025 with revenue in the amount of \$72,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6262](#)

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- 290.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Amazon Web Services, Inc (DIR-TSO-4221) for cloud services for the Toll Road Authority for the period of November 9, 2024 - November 8, 2025 at a cost of \$750,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6163](#)
- 291.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with SHI Government Solutions, Inc. for SentinelOne license, maintenance, and support for Harris County for the period of January 9, 2025 - January 8, 2026 at a cost of \$1,169,472, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6232](#)
- 292.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with TEQSYS, Inc. for Veritas hardware purchase and software subscription for the Toll Road Authority for the period of December 20, 2024 - December 19, 2025 at a cost of \$2,578,745, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6238](#)
- 293.** Request that the County Judge execute an interlocal agreement with Texas A&M University for cooperative purchasing agreement for Harris County. [24-6255](#)
- 294.** Request that the County Judge execute an interlocal agreement with the Texas Department of Motor Vehicles for access to the Texas Department of Motor Vehicles, Vehicle Titles and Registration Division for the Toll Road Authority for the period of October 8, 2024 - October 7, 2029 with automatic five-year renewal options. [24-6320](#)
- 295.** Request that the County Judge execute a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$2,439,120 for mental health and intellectual development services to inmates housed in the detention facilities of the Sheriff's Office for services provided from November 2023 through February 2024. [24-6298](#)
- 296.** Request that the County Judge execute an amendment to an agreement and renewal option with NPower Inc. DBA Tech-TSC, Inc. in the additional amount of \$1,200,000 to make updates to the budget contained in the Best and Final Offer (Exhibit B) and Federal Award Identification Table (Exhibit E) for training for Apprenticeship Workforce Program for Harris County for the period of February 2, 2025 - February 1, 2027 (220111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6332](#)
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- 297.** Request that the County Judge execute an amendment to an agreement and a renewal option with Sterling Infosystems, Inc. DBA Sterling for additional services and associated pricing for pre-and-post employment background screening for Human Resources & Risk Management for the period of February 27, 2024 - February 26, 2025, with no increase in the total contract amount (230036), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6335](#)
- 298.** Request that the County Judge execute an amendment to an agreement with Navex Global, Inc. to authorize the Purchasing Agent to execute order forms required for annual renewals for fraud, waste and abuse hotline for Harris County for the period of August 27, 2024 - August 26, 2025 with no increase in the total contract amount (190057), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6160](#)
- 299.** Request that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. for disaster recovery program management for Winter Storm Uri for the extended period of October 29, 2024 - October 28, 2025, with no increase in the total contract amount (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6142](#)
- 300.** Request that the County Judge execute an amendment to an agreement with American YouthWorks for environmental stewardship program for Harris County for the extended period of September 24, 2024 - February 24, 2025, with no increase in pricing (190247), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6175](#)
- 301.** Request that the County Judge execute an amendment to an agreement with Civic Heart Community Services to update any and all references of the Office of County Administration to the Juvenile Probation Department for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Juvenile Probation Department for the period of April 26, 2024 - April 25, 2025, with no increase in the total contract amount (210372). [24-6200](#)
- 302.** Request that the County Judge execute an amendment to an agreement with IntelliTime Systems Corporation in the additional amount of \$57,863 for additional services for time and attendance software solution for the Sheriff's Office for the period of September 1, 2024 - August 31, 2025 (200230), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6252](#)
- 303.** Request that the County Judge execute an amendment to an agreement with IDEMIA Identity & Security USA LLC in the additional amount of \$34,500 for additional services for automated fingerprint identification system for Harris County for the period of January 8, 2024 - January 7, 2025 (210072), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6331](#)
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- 304.** Request that the County Judge execute an amendment to an agreement with Baker & Taylor, LLC in the additional amount of \$421,000 for library books, materials and associated services for the Public Library for the extended period of October 29, 2024 - January 28, 2025 (190214), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6407](#)
- 305.** Request that the County Judge execute an amendment to an agreement with Johnson Controls, Inc. in the additional amount of \$27,528 for labor rates and services according to the CPI-W Based Pricing Adjustment calculations in the RFP for comprehensive maintenance, inspection services and related items for various chillers for Building Operations Services (220339), MWDBE Contracted Goal: 7%, MWDBE Current Participation: 2.5%. [24-6412](#)
- 306.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with Houston Immigration Legal Services Collaborative in the additional amount of \$100,000 to amend language concerning payment terms for coordination services for immigration programs for Housing and Community Development Houston Immigration Legal Services Collaborative for the period of January 30, 2025 - January 29, 2026, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6231](#)
- 307.** Request that the County Judge execute an amendment to an agreement with Brodart Co. (Secondary) for library books, materials and associated services for the Public Library for the extended period of October 29, 2024 - January 28, 2025 with no increase in the total contract amount (190214), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6408](#)
- 308.** Request that the County Judge execute an amendment to an agreement with BGE, Inc in the additional amount of \$2,548,726 for additional services for professional engineering services for construction management and construction material testing for the Flood Control District for the period of April 5, 2024 - April 4, 2025 (210185), MWDBE Contracted Goal: 30%, MWDBE Current Participation: 44.2%. [24-6417](#)
- 309.** Request that the County Judge execute an amendment to a sole source exemption agreement with CentralSquare Technologies, LLC to modify the terms or the agreement to modernize county CAD/RMS system transitioning from the ONESolution Platform to the Web-based Enterprise Platform for Harris County for the extended period of October 25, 2023 - October 24, 2024, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6313](#)

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- 310.** Request for approval to extend a contract with Fisk Electric Company (Primary); Walker Engineering, Inc. (Secondary); and Network Cabling Services, Inc. (Tertiary) for structured cabling, audio/visual installations and related items for the period of November 1, 2024 - January 31, 2025, or until a new contract is in place, with no increase in pricing (190290), MWDBE Contracted Goal: 13%. [24-6158](#)
- 311.** Request for approval to extend a contract with Netsync Network Solutions (Items A & B) for network security, components, services and related items for the Toll Road Authority for the period of November 1, 2024 - February 28, 2025, or until a new contract is in place, with no increase in pricing (190282), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6248](#)
- 312.** Request for approval to extend a contract with Trace3 LLC (Groups E - Z) for network security, components, services and related items for the Toll Road Authority for the period of November 1, 2024 - April 30, 2025, or until a new contract is in place, with no increase in pricing (190282), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6318](#)
- 313.** Request for approval to extend a contract with Landscape Consultants of Texas, Inc. d/b/a Landscape Professionals of Texas for landscaping at the downtown complex for Harris County for the period of December 17, 2024 - January 31, 2025 or until a new contract is in place, with no increase in pricing (190185), MWDBE Contracted Goal: 10%. [24-6260](#)
- 314.** Request for approval to correct the vendor name from Baker Tilly US, LLP (as approved) to Baker Tilly Advisory Group, LP (corrected) in connection with a sole source renewal approved by Commissioners Court on October 31, 2023 for executive recruitment services for Harris County (210306), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6229](#)
- 315.** Request for approval to reject the proposal received for security safety assessment of select county buildings for the Office of County Administration, and that the project be readvertised at a later date with revised specifications (220189). [24-6161](#)
- 316.** Request for approval to reject the proposal received for venue and catering services for the senior luncheon for Precinct 1 and the project will not be readvertised (240297). [24-6354](#)
- 317.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Guardian Alliance Technologies, Inc in the amount of \$100,000 for training, system documentation, hosting services, and maintenance of background investigation software for the Sheriff's Office for the period of January 9, 2025 - January 8, 2026, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6162](#)
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- 318.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Transcore LP in the amount of \$4,083,734 for EZ Tag Transponders for the Toll Road Authority for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6312](#)
- 319.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Conduent Public Health Solutions, Inc. in the amount of \$217,173 for maintenance, support, improvements and source code of maven software platform for disease surveillance and outbreak management workflow application system produced by Conduent Public Health Solutions, Inc. for Public Health Services for the period of October 1, 2024 - September 30, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6316](#)
- 320.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with CentralSquare Technologies, LLC. in the amount of \$1,535,491 to modernize county CAD/RMS system transitioning from the ONESolution platform to the web-based enterprise platform for Harris County for the period of October 25, 2024 - October 24, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6329](#)
- 321.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Environmental Systems Research Institute, Inc. in the amount of \$1,300,000 for software licensing, maintenance and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc. for Harris County for the period of October 28, 2024 - October 27, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-6418](#)
- 322.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Capri & Clay Government Relations in the amount of \$96,000 for development and implementation of a federal strategy for public health policy needs and investments for Harris County for the period of November 9, 2024 - November 8, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [24-6159](#)
- 323.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with GONZO247 Art Studios in the amount of \$250,000 for murals at the Juvenile Detention Center for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025. [24-6364](#)
- 324.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of September 4, 2024 - September 25, 2024. [24-6222](#)
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- 325.** Request for approval to remove inventory items listed on Auditor’s Form 3351 for IFS Institute of Forensic Sciences. [24-6223](#)
- 326.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Select Group Travel and Tours Inc. for travel management services for Harris County for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (240091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6233](#)
- 327.** Request for approval of an award on the basis of only bid to Specialty Construction TX, LLC. in the amount of \$546,585 for guardrail and bridge railing repairs and related items at various locations for Precinct 1 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240261). [24-6333](#)
- 328.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with A&V Holdings Midco LLC dba AVI-SPL LLC 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 with four (4) one-year renewal options (240060), MWDBE Contracted Goal: 13.10%. [24-6256](#)
- 329.** Request for approval of an award on the basis of only bid to Clarke Environmental Mosquito Management, Inc. in the amount of \$3,859,000 for aerial spraying for mosquito control for Harris County for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (240283), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6264](#)
- 330.** Request for approval of an award on the basis of highest bid meeting specifications with South Post Oak Recycling Center with revenue in the amount of \$22,449 for sale of scrap metal materials for Harris County and the Flood Control District for the period of October 8, 2024 - September 30, 2025 with four (4) one-year renewal options (240245), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6267](#)
- 331.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Kimley-Horn and Associates, Inc. in the amount of \$200,000 for professional architectural and/or engineering services to provide traffic engineering services for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (230447), MWDBE Contracted Goal: 30%. [24-6338](#)
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- 332.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Alliance Transportation Group, LLC in the amount of \$150,000 for professional architectural and/or engineering services to provide traffic engineering services for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (230447), MWDBE Contracted Goal: 30%. [24-6339](#)
- 333.** Request for approval of an award on the basis of low bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$158,104 for the construction price, with owner contingency in the amount of \$12,628, for installation of 60” reinforced concrete pipe cast iron flap gate with headwall & wingwalls for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received for the construction price (240272), MWDBE Contracted Goal: 15.75%. [24-6341](#)
- 334.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Quiddity Engineering, LLC in the amount of \$150,000 for professional architectural and/or engineering services to provide traffic engineering services for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (230447), MWDBE Contracted Goal: 30%. [24-6342](#)
- 335.** Request for approval of an award on the basis of low bid meeting specifications to Houston Spraying & Supply, Inc / DBA Sprayco in the amount of \$625,750 for herbicide application at various channels and basins for the Flood Control District for the period of November 1, 2024 - October 31, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240251), MWDBE Contracted Goal: 25%. [24-6356](#)
- 336.** 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 AECOM Technical Services, Inc. in the amount of \$2,998,388 for professional architectural and/or engineering services for the Harris County Flood Resilience Plan for the Flood Control District, in connection with authorized negotiations with the highest ranked vendor approved by Commissioners Court on February 27, 2024 (230298), MWDBE Contracted Goal: 21%. [24-6369](#)
- 337.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Pape-Dawson Consulting Engineers, LLC in the amount of \$950,000 for professional engineering services for urban flood modeling and mapping for the Flood Control District for the period of October 8, 2024 - October 7, 2027 (230404), MWDBE Contracted Goal: 20%. [24-6375](#)

- 338.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Michael Baker International, Inc. in the amount of \$950,000 for professional engineering services for urban flood modeling and mapping for the Flood Control District for the period of October 8, 2024 - October 7, 2027 (230404), MWDBE Contracted Goal: 20%. [24-6384](#)
- 339.** Request for approval of an award on the basis of only bid to Gulf Coast Complete Marine in the amount of \$587,000 for repair parts, labor, and related services for marine maintenance for the Sheriff's Office for the period of October 8, 2024 - September 30, 2025 with four (4) one-year renewal options (240156), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-6402](#)
- 340.** Request for approval of an award on the basis of lowest and best bid meeting specifications to Pot-O-Gold Rentals, LLC (Primary); and American Sanitation Services Group LLC (Secondary) in the amount of \$5,096,640 for rental of portable toilets and handwashing stations and related items for Harris County for the period of October 8, 2024 - September 30, 2025 with four (4) one-year renewal options (240123), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6414](#)
- 341.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Govred Technology, Inc. for virtual reality equipment, implementation, training and support services for the Sheriff's Office for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (230493), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6423](#)
- 342.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Elite Research, LLC for grant writing services for the Office of County Administration for the period of October 8, 2024 - October 9, 2025 with two (2) one-year renewal options (230106). [24-6416](#)
- 343.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and that the County Judge execute an addendum to an agreement with Freeit Data Solutions, Inc. in the amount of \$181,782 for Freeit hardware, software and support services for Harris County for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6166](#)

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- 344.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide design services for the development and implementation of various roadway & mobility infrastructure projects for the Office of the County Engineer (240334). [24-6254](#)
- 345.** Request for approval of a project scheduled for advertisement for external quality assessment services for the Auditor's Office (240279). [24-6205](#)
- 346.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for landscape maintenance at the downtown complex for Harris County (240322). [24-6258](#)
- 347.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for design services for the development and implementation of various drainage projects for the Office of the County Engineer (240332). [24-6259](#)
- 348.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for network security, components, services and related items for the Toll Road Authority (240150). [24-6367](#)
- 349.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for construction of single-family homes (Orchard Place) for the Housing and Community Development Department (240324). [24-6261](#)
- 350.** Request for approval for the County Clerk to execute applicable bonds received from Aramark Correctional Services, LLC for food services for the Juvenile Probation Department, in connection with a renewal approved by the Juvenile Board on June 26, 2024 (200281). [24-6295](#)
- 351.** Request for approval for the County Clerk to execute applicable bonds received from Tetra Tech, Inc. for debris monitoring services for Harris County, in connection with a renewal approved by Commissioners Court on February 27, 2024 (200123), MWDBE Contracted Goal: 20%. [24-6357](#)
- 352.** Request for approval for the County Clerk to execute applicable bonds received from Aramark Correctional Services, LLC for inmate food services for the Sheriff's Office, in connection with a renewal approved by Commissioners Court on October 11, 2022 (160297). [24-6296](#)
- 353.** Request for approval of the order permitting the assignment of a contract with Set Solutions Inc (assignor) to Trace3 LLC (assignee) for network security, components, services and related items for the Toll Road Authority for the period of November 1, 2023 - October 31, 2024 (190282), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6319](#)
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- 354.** Request for approval of the order permitting the assignment of a contract with Security Safety & Supplies (assignor) to Sheffield Supply & Equipment of Texas, LLC (assignee) for safety supplies and related items for Harris County for the period of December 1, 2023 - November 30, 2024 (200207), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-6326](#)
- 355.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program purchase on the basis of low quote from Evolve Holdings, Inc. in the amount of \$109,932 for Uninterruptible Power Supply (UPS) for the Toll Road Authority for the period of October 8, 2024 - October 7, 2025, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6306](#)
- 356.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of best quote meeting specifications from United Ag & Turf in the amount of \$161,594 for slope mower for Precinct 1, in connection with an award approved by Commissioners Court on September 19, 2024. [24-6363](#)
- 357.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Earle Kinlaw & Associates, Inc. dba EKA in the amount of \$72,623 for ditch trencher for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6371](#)
- 358.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$382,053 for sewer truck for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6372](#)

County Judge

- 359.** Request for approval for the County Judge to accept from the U.S. Department of Homeland Security grant funds in the amount of \$1,704,872, and supply match (discretionary included) towards the Management and Administration cost categories for the FY2024 Port Security Grant Program. There is a twenty-five percent match requirement of \$568,291 associated bringing the total award to \$2,273,163 for the FY2024 PSGP award. [24-6413](#)
- 360.** Request for approval of a position effective October 19, 2024. [24-6475](#)

Commissioner, Precinct 1

- 361.** Request for approval for Kona Ice to sell certain items during the soccer season to participants and spectators of South Belt Youth Soccer Club at El Franco Lee Park. [24-6359](#)

Commissioner, Precinct 2

362. Request for approval to consider and take appropriate action to establish a Harris County Latino Equity Initiative and direct the Office of County Administration (OCA) to coordinate the effort in collaboration with County departments and community partners. [24-6462](#)
363. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending June 30, 2026. [24-6464](#)
364. Request for approval of entry fees, and food and refreshments sales for The Life Gift Organ Donation Awareness Walkathon at the Landolt Pavilion on November 9, 2024. [24-6469](#)
365. Request for approval of food and refreshment sales and merchandise vending for the Bay Area Trade Days and farmers market shows at Bay Area Community Center hosted by Southern Style Event on various Saturdays during 2025. [24-6465](#)
366. Request for approval of food, refreshment sales and merchandise vending for the Clear Lake Music Festival at the Landolt Pavilion on October 11, 2025. [24-6467](#)
367. Request for approval of plant sales for The Plumeria Society of America INC Plant Sale at Bay Area Community Center on June 21, 2025, and July 19, 2025. [24-6470](#)
368. Request for approval of sales of food and refreshments, live music, and food trucks for The Third Annual Blessed Fest at The Northshore Rotary Pavilion on March 22, 2025. [24-6466](#)
369. Request for approval for ticket sales and alcohol sales for the Fiesta del Dia de Reyes event at the Bay Area Community Center on January 4, 2025. [24-6468](#)
370. Request that the County Judge execute a Sale and Purchase Agreement between Exxon Mobil Corporation, ExxonMobil Pipeline Company LLC, Armand Bayou Nature Center, Inc., and Harris County for property for the purpose of conservation. [24-6463](#)

Commissioner, Precinct 3

371. Request for approval to accept an affidavit and petition submitted by the residents of Cypressdale Section 1, Section 2, Section 3, Section 4, and Section 5 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the Texas Transportation Code sec. 545.307. [24-6438](#)
372. Request for approval to accept from McNeal Growers the donation of eighteen 1 gallon to 15 gallon plants and trees at an estimated value of \$120 for use at Mercer Botanic Gardens. [24-6441](#)

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373. Request for approval to accept from The Mercer Society / Friends of Mercer Botanic Gardens the donation of nineteen various container plants and a Savio waterfall filter at an estimated value of \$1,026 for use at Mercer Botanic Gardens. [24-6443](#)
374. Request for approval to accept from William Royster the donation of an angel statue and base at an estimated value of \$2,000 in memory of Gail Royster for use at Mercer Botanic Gardens. [24-6448](#)
375. Request that the County Judge execute an agreement with Texas A&M Forest Service to provide mulching and scattering at Jesse H. Jones Park and Nature Center in the interest of public protection. [24-6434](#)
376. Request that the County Judge execute a Concessionaire agreement with Spring Klein Girls Softball to host the Ronald McDonald Tournament on the weekends of October 18-20, 2024, and October 25-27, 2024 at Arthur Bayer Park, Collins Park, Burroughs Park and Dyess Park and to use and make improvements to certain portions of these parks for the purpose of providing recreational activities for youth softball teams. [24-6436](#)

Commissioner, Precinct 4

377. Request for approval to accept from Baylor College of Medicine the donation of doors and signage with an estimated value of \$12,050.00 to be used at the Baylor Teen Clinic at Precinct 4 Bayland Community Center. [24-6425](#)
378. Request for approval to accept from Coastal Prairie Conservancy the donation of twelve (12) milkweed seedlings with an estimated total value of \$60.00 to be used at John Paul Landing Park. [24-6439](#)
379. Request for approval to accept from Livelihood, LLC the donation of 200 three to five-gallon trees with an estimated value of \$2,200.00 to be planted throughout Precinct 4. [24-6437](#)
380. Request for approval to accept from R.J. Schroeder the donation of one (1) Baldwin Standing Wall Piano with a wooden bench with an estimated total value of \$2,000.00 to be used at Richard and Meg Weekley Community Center. [24-6435](#)
381. Request for approval to accept from Tagore Society of Houston the donation of a concrete slab extension with an estimated value of \$10,000.00 for the Tagore Memorial Grove at Ray Miller Park. [24-6446](#)
382. Request for approval to update and replace appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending June 30, 2026, previously approved by Commissioners Court on August 6, 2024. [24-6426](#)

383. Request for approval of concession stand prices for the Kingdom Football Academy, operating at Paul D. Rushing Park. [24-6429](#)

384. Request for approval of one position effective October 19, 2024. [24-6433](#)

Miscellaneous

385. Request by Jackson Walker, LLP, for approval of a resolution relating to the financing by the Italy Higher Education Facilities Corporation for First Baptist Christian Academy of Pasadena. [24-6034](#)

386. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$44,557.00 for renewal of Flood Insurance policies for Harris County owned facilities at NRG Park. Policies are in effect from 2024 to 2025. [24-6155](#)

Public Hearings

387. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 3. [24-6218](#)

388. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 2 under Local Government Code 232.009(c-1), Precinct 3. [24-6220](#)

389. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1), Precinct 3. [24-6221](#)

390. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled ST CHARLES PLACE SECTION 2 PARTIAL REPLAT NO 11 under Local Government Code 232.009(c-1), Precinct 3. [24-6219](#)

Transmittals

391. Transmittal by the Office of County Administration of a report describing status of Procure to Pay process improvement initiatives. [24-6242](#)

392. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 29-September 25, 2024. [24-6249](#)

393. Transmittal by Human Resources of changes to classifications on certain positions. [24-6272](#)

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- 394.** Transmittal by the Office of the County Engineer of a substantial completion certificate with SER Construction Partners, LLC in connection with construction of Aldine Mail Route Rd from Slater Lane to Aldine Westfield Road, Job No. 22/0292, UPIN 18102MF0SQ01, Precinct 2. [24-6093](#)
- 395.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., in connection with Westfield Pines and Village Subdivisions Drainage Improvements - 2019, Job No. 23/0020, UPIN 20090MF1H001, Precinct 4, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 100%. [24-6293](#)
- 396.** Transmittal by the Office of the County Engineer of October 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-6132](#)
- 397.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [24-6108](#)
- 398.** Transmittal by the Flood Control District on programmatic and financial updates regarding the CDBG-DR and CDBG-MIT programs. [24-6204](#)
- 399.** Transmittal by the Sheriff's Office of the agreement between Harris County and Excel Beyond that provides anger management, life skills, rehabilitation classes, and interventions for underlying or ongoing cellblock conflict to decrease violent interactions and outcomes. [24-6403](#)
- 400.** Transmittal by the County Clerk of the minutes for the August 27, 2024 regular meeting of the Harris County Commissioners Court. [24-6136](#)
- 401.** Transmittal by the County Clerk of the minutes for the September 10, 2024 special meeting of the Harris County Commissioners Court. [24-6140](#)
- 402.** Transmittal by the County Clerk of an annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2023. [24-6141](#)
- 403.** Transmittal by the County Clerk of an annual financial report for Harris County Emergency Services District No. 29 for the year ending December 31, 2023. [24-6148](#)
- 404.** Transmittal by the County Clerk of an annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2023. [24-6151](#)
- 405.** Transmittal by the County Clerk of an annual financial report for Harris County Emergency Services District No. 9 for the year ending December 31, 2023. [24-6400](#)
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406. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniform hats and related items for the Sheriff's Office (240330). [24-6322](#)
407. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and various maintenance services for the Toll Road Authority (240312). [24-6327](#)
408. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt repairs, maintenance and related items for Precinct 1 (240341). [24-6343](#)
409. Transmittal by the Office of the Purchasing Agent of an award on the basis of only proposal to Gateway Foundation - Texas for residential treatment for males and females who are under community supervision for the Community Supervision and Corrections Department for the period of September 1, 2024 - August 31, 2025 with four (4) one-year renewal options (240121). [24-6300](#)
410. Transmittal by the Office of the Purchasing Agent of The Interlocal Purchasing System (TIPS) and OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Creative Office Furniture Inc. in the amount of \$75,609.94 for office furniture at Cotton Exchange Building for Universal Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-6419](#)
411. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 23 and 30, and October 7, 2024. [24-6398](#)
412. Transmittal by the Commissioner of Precinct 4 of agreements with Constables Precincts 4 and 5 for patrol services at Precinct 4 parks. [24-6431](#)

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.

413. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Rufi Natarajan, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 01 (Saint George Place TIRZ 01) Board, Position 6, for a term ending December 31, 2025. [24-6350](#)

414. Request by the Office of County Administration for an Executive Session for discussion and possible recommendation of Jody Lee, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number One (Saint George Place TIRZ 01) Board, Position 8, for a term ending December 31, 2025. [24-6349](#)
415. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dona Kim Murphey, a nominee from the Commissioner of Precinct 4, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term ending October 8, 2027. [24-6352](#)
416. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Melanie Miles, a nominee from the Commissioner of Precinct 4, to the Harris County Resources for Children and Adults Board for a term beginning October 25, 2024, and ending October 25, 2027. [24-6353](#)
417. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Judge Lina Hidalgo, with alternate Patrick Mandapaka, to the City of Houston Planning Commission for a term ending October 8, 2026. [24-6348](#)
418. Request by the Office of County Administration for an Executive Session for discussion and possible approval of a resolution nominating Jim Robinson as a candidate to be placed on the final ballot for an appointed position on the Board of Directors of the Harris Central Appraisal District. [24-6355](#)
419. Request by the Office of County Administration for an Executive Session, Pursuant to Texas Government Code Section 551.087, to discuss economic development negotiations related to commercial and financial information received from a business prospect related to its location and expansion. [24-6257](#)

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.

420. Request by the Office of Management and Budget for approval of a public official bond for the Public Probate Administrator. [24-6483](#)
421. Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security (FEMA) to extend the grant end date to September 30, 2025, for the FY 2020 Cooperating Technical Partners Special Project Initiative Program. [24-6490](#)

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- 422.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Federal Emergency Management Agency to extend the grant end date to September 30, 2026, for the FY 2021 Cooperating Technical Partners Flood Risk Project (Project ID Z100-00-00-PG010, Countywide). [24-6491](#)
- 423.** Request by Intergovernmental and Global Affairs for approval of a subscription agreement with Bloomberg Industry Group, INC; Bloomberg Government (BGOV) for legislative research, analysis, and tracking at an approximate cost of \$16,272.00. [24-6488](#)
- 424.** Request by Public Health Services for approval to request an amendment to an agreement with the U.S. Department of Health and Human Services to realign budget category amounts for the Overdose Data to Action: Limiting Overdose Collaborative Actions grant. [24-6489](#)
- 425.** Request by the Constable of Precinct 1 for approval to accept from Texas State University grant funds in the amount of \$62,500, with no required match, for the FY 2025 Tobacco Enforcement Program. [24-6486](#)
- 426.** Request by the Fire Marshal for approval of a countywide burn ban in unincorporated areas of Harris County effective October 8, 2024, until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County; with the condition of prohibiting the sale of “sticks and fins” fireworks defined in LGC 352.051 (a) (1) and other restrictions as authorized under LGC 352.081. [24-6503](#)
- 427.** Request by the County Clerk that the County Judge execute a settlement agreement between Harris County and Tomball ISD in the amount of \$3,862.50 for the use of Tomball ISD locations for elections held on December 9, 2023. **24-6485**
- 428.** Request by the County Attorney 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. [24-6487](#)
- 429.** Request by the County Attorney for approval of an Order Authorizing Second Amendment to the Agreement with Monty & Ramirez LLP in connection with Patrick Nagorski v. Harris County, Texas; Civil Action No. 4:23-cv-2860; In the United States District Court for the Southern District Texas, Houston Division. [24-6499](#)
- 430.** Request by Pretrial Services for approval of a parking allowance in the amount of \$55.00 per pay period for approximately 140 staff with a total annual cost in the amount of \$200,200 from the existing Pretrial Services budget for FY 2025, FY 2026, and FY 2027. [24-6484](#)
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- 431.** Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with Michael Baker International, Inc. for professional engineering, support services, and construction phase services for channel improvements, stormwater detention basin, and bridge replacements for the Flood Control District, 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 (240167), MWDBE Contracted Goal: 20%. [24-6493](#)
- 432.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Lockwood, Andrews & Newnam, Inc. for broker services for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240132), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-6500](#)
- 433.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AMA QSE, LLC for demand response energy efficiency program for Harris County for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (240082). [24-6501](#)
- 434.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Raiser LLC for Transportation Network Companies (TNC's) and other demand response mobility providers for the Housing and Community Development Department for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (230373). [24-6502](#)
- 435.** Request by the Commissioner of Precinct 1 for approval to purchase food, goods, other consumables and related services for business/staff meetings, employee engagement events, constituent events, emergency management and other various functions for the Administration, Community Affairs and Advocacy, Parks, Policy, Human Resources, Shared Services and Programs divisions in an amount not to exceed \$177,000 during FY25. [24-6494](#)
- 436.** Request by the Commissioner of Precinct 3 for discussion and possible action on ARPA spending deadline. [24-6495](#)
- 437.** Request by the Commissioner of Precinct 3 for discussion and possible action on CenterPoint's efforts to improve the resilience of the power grid. [24-6496](#)
- 438.** Request by the Commissioner of Precinct 3 for discussion and possible action on the impacts of the Longshoremen's Strike on Harris County. [24-6497](#)
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439. Request by the Commissioner of Precinct 3 for discussion and possible action on mosquito abatement in Harris County. [24-6498](#)

Adjournment.