



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
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

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**Tuesday, October 31, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

October 27, 2023 - NOTICE OF A PUBLIC MEETING

[23-6547](#)

#### **Opening Prayer**

Pastor Sara Vargas of Union Houston Church in Houston.

#### **Pledges of Allegiance**

#### **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](mailto: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 to commend and congratulate Teomel “Laly” Saenz for 25 years of dedicated service to Harris County. [23-6493](#)
2. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Don Strickin and his service to Harris County. [23-6500](#)
3. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Kaily Fernandez, Dayana Chavez and William Aria for their lifesaving actions at the Breckenridge Community Pool on June 27, 2023. [23-6519](#)
4. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Pat Mann Phillips for her historic election as the chairman of the board of directors for the Houston Livestock Show and Rodeo. [23-6536](#)

**COVID-19**

5. Request by Human Resources & Risk Management for approval of \$2.2M in ARPA Local Fiscal Recovery Funds for implementation of position standardization and pay equity in Harris County’s compensation program. [23-6440](#)
6. Request by Community Services for approval of an agreement with Civic Heart Community Services for the CCHP 2.1 Program using \$298,913.00 in American Rescue Plan Act 2021 (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide case management and supportive services to eligible participants that are referred through the Coordinated Access System and receive Permanent Supportive Housing vouchers. [23-6280](#)
7. Request by Community Services for approval to transfer \$3,799,037 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to the Harris County Housing Finance Corporation for the purchase of land at 2136 W. 34th Street for the Avenue on 34th Street Project. [23-6281](#)
8. Request by Community Services for approval to conditionally award up to \$5,000,000 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to purchase land for the Park Row Katy Living Project for the Harris County Housing Finance Corporation with a maximum purchase price of \$4,048,685, and to negotiate and execute a loan agreement in an amount up to \$951,315 in ARPA SLFRF for eligible development costs for the project. [23-6282](#)

9. Request by Community Services for approval to conditionally award up to \$9,000,000 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to purchase land for the Meadowbrook Plaza project for the Harris County Housing Finance Corporation with a maximum purchase price of \$3,100,000, and to negotiate and execute a loan agreement in an amount up to \$5,900,000 in ARPA SLFRF for eligible development costs for the project. [23-6283](#)
10. Request by Community Services for approval to conditionally award up to \$9,000,000 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to purchase land for the New Hope Housing Ennis project for the Harris County Housing Finance Corporation with a maximum purchase price of \$4,400,000, and to negotiate and execute a loan agreement in an amount up to \$4,600,000 in ARPA SLFRF for eligible development costs for the project. [23-6284](#)
11. Request by Community Services for approval to conditionally award up to \$3,004,150 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the Harris County Housing Finance Corporation to purchase land for the Saddle Creek Village Project. [23-6285](#)
12. Request by the County Courts for approval of two positions effective November 4, 2023 and \$1,091,100 in ARPA Local Fiscal Recovery Funds for the County Civil Courts at Law Eviction Appeal docket. [23-6262](#)
13. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid to American Innovative Equipment LLC in the amount of \$25,674 for digital colposcopes for the Children's Assessment Center (ARPA Funding) for the period of October 31, 2023 - October 30, 2024 (230307), MWDBE Contracted Goal: 0% - Non-Divisible. [23-6395](#)
14. 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 agreement(s) with Carnes Funeral Home Inc. for Decedent Transport Services for the Institute of Forensic Sciences (ARPA) for the period of October 31, 2023 - October 30, 2024, with one (1) one-year renewal option (230161), MWDBE Contracted Goal: 10%. [23-6465](#)

**County Administration**

15. Request for discussion and appropriate action regarding a countywide strategic planning process. [23-6491](#)
16. Request for discussion and appropriate action to clarify Integrated Justice Technology Committee membership and roles. [23-6492](#)

17. Request for discussion and approval of an interlocal agreement between Harris County; the City of Houston; Reinvestment Zone Number Eighteen, City of Houston, Texas; and Fifth Ward Redevelopment Authority as part of the Buffalo Bayou East project. [23-6358](#)
18. Request for discussion and approval of an interlocal agreement between Harris County; the City of Houston; Reinvestment Zone Number Twenty-Three, City of Houston, Texas; and Harrisburg Redevelopment Authority as part of the Buffalo Bayou East project. [23-6546](#)
19. Request for approval of a Data Use Agreement between Harris County and the Trustees of the University of Pennsylvania, acting on behalf of the Quattrone Center for the Fair Administration of Justice, to evaluate recent pretrial reforms affecting misdemeanor defendants in Harris County, TX, and to measure how the county's bail reform initiatives impact criminal justice outcomes. [23-6275](#)
20. Request for approval of five positions to expand the Office of Sustainability effective November 4, 2023. [23-6362](#)

**Management and Budget**

21. Request for approval to pay commercial paper interest. [23-6365](#)
22. Request for approval of an Eighth Amended and Restated Order authorizing the issuance of Harris County, Texas, General Obligation Unlimited Tax Commercial Paper Notes, Series C and Series C-2 in an aggregate principal amount not to exceed \$560,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and approving the terms and provisions of the credit agreement, the issuing and paying agent agreement and commercial paper dealer agreement; and authorizing other actions and activities to support the issuance and administration of the notes, including the opening of bank accounts. [23-6411](#)
23. Request for approval of commercial paper funding for Universal Services for the P2P (Procure to Pay) Invoice Intake Integration project in the initial amount of \$550,000. [23-6368](#)
24. Request for approval of commercial paper funding for the Office of the County Engineer for the Roofing Systems Repair and Replacement Countywide project in the additional amount of \$1,000,000 for a total CP funding of \$31,595,000. [23-6359](#)

25. Request for approval of commercial paper funding for Universal Services for the ERP Enhanced Reporting project in the additional amount of \$1,200,000 for a total CP funding of \$13,840,000. [23-6367](#)
26. Request for approval of commercial paper funding for the Office of the County Engineer for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project in the amount of \$2,000,000 for a total of \$23,250,000. [23-6360](#)
27. Request for approval of commercial paper funding for the County Clerk Voting Machines project in the additional amount of \$3,600,000 for a total CP funding of \$46,960,000. [23-6379](#)
28. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles project (continuous) in the additional amount of \$10,000,000 for a total CP funding of \$65,500,000. [23-6369](#)
29. Request for approval of a supplemental budget appropriation of \$1.5M for the Tax Assessor-Collector for Voter Registration expenses. [23-6474](#)
30. Request for approval of a supplemental budget appropriation of \$2.4M for Public Health Services for health programming in partnership with the Commissioner Precincts, including the ongoing Health Pods program. [23-6476](#)
31. Request for approval of recommendations on departmental FY24 carry forward requests. [23-6295](#)
32. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-6502](#)

**Human Resources and Risk Management**

33. 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 \$189,020 and two workers' compensation recoveries in the total amount of \$2,150; tort claim and other settlement recommendations in the amount of \$61,622; denial of 71 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$2,345 in connection with property damage claims. [23-6472](#)
34. Request for approval of the executed public official bond for the Judge of Harris County Probate Court No. 5. [23-6390](#)

**County Engineer**

35. Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 500 in the amount of \$2,003,812.51 in connection with relocation of an Exxon Mobile Pipeline and related appurtenances for the Underpass Project at Greenhouse Road and SH 290 and Harris County's Mound Road Extension Project, UPIN 21208MF1QS01, Precinct 3. [23-6354](#)
36. Request for approval of change in contract with WadeCon LLC in the amount of \$910,100.42 in connection with Beaumont Place Subdivision Drainage Improvements-2018, Job No. 22/0199-3, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%. [23-6463](#)
37. Request for approval to execute an agreement with Alliance Laboratories, Inc. in the amount of \$353,690.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Construction of Hufsmith-Kohrville Road - Segment 2 from South of Rolling Glen Lane to North of Ezekiel Road, Precinct 3, UPIN 15104M23NP02, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6320](#)
38. Request for approval of change in contract with WadeCon LLC in the amount of \$326,900.00 in connection with Beaumont Place Subdivision Drainage Improvements-2018, Job No. 22/0199, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%. [23-6214](#)
39. Request for approval to execute an agreement with Traf-IQ, Inc in the amount of \$320,726.50 for survey, design, and construction services for the rebuild of three existing traffic signals in the City of Piney Point Village, UPIN 23103MF2V801, Precinct 3, MWDBE Contracted Goal: 30%. [23-6323](#)
40. Request for approval to execute an agreement with Atser, LP in the amount of \$304,475.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Asphalt Package 2023-2, UPIN 23103MF2WQ01, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-6302](#)
41. Request for approval to execute an agreement with The Goodman Corporation in the amount of \$300,000.00 for professional engineering staff augmentation services as may be needed in connection with various projects in Precinct 4, UPIN 24104MF37101, MWDBE Contracted Goal: 5%. [23-6423](#)
42. Request for approval to execute an agreement with Geoscience Engineering & Testing, Inc. in the amount of \$215,980.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, UPIN 211033952830022, Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6299](#)

43. Request for approval to execute an agreement with Associated Testing Laboratories, Inc. in the amount of \$215,662.50 for Professional Engineering Services regarding Construction Materials Testing and related Services for Rehabilitation of Asphalt Pavement along Various Streets in the Aldine West Area for the BetterStreets2Neighborhoods Community Program, UPIN 23102MF2V40, Precinct 2, MWDBE Contracted Goal: 100%. [23-6321](#)
44. Request for approval to execute an agreement with Tolunay-Wong Engineers, Inc. in the amount of \$152,022.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Asphalt Reconstruction Project - Shadowlake Subdivision - 2022, UPIN 23101MF2MQ01, Precinct 1, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-6304](#)
45. Request for approval of an amendment to an agreement with Rahaman and Associates, Inc., dba Western Group Consultants in the amount of \$150,000 for Professional On-Call and related services as may be needed in connection with various projects, UPIN 22103MF2DZ01, Precinct 3. [23-6373](#)
46. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$140,288.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements, UPIN 19102MF17801, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-6322](#)
47. Request for approval of an agreement with IDS Engineering Group, Inc., for Construction Phase Services in the amount of \$127,184.36 for Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements, UPIN 19102MF17801, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-6301](#)
48. Request for approval to execute an agreement with Costello LLC, in the amount of \$113,496.53, for Professional Engineering Services for construction of Intersection Improvements at Various Locations in Precinct 4, UPIN 22104MF2JM01, MWDBE Contracted Goal: 15.79%, MWDBE Current Participation: 15.79%. [23-6300](#)
49. Request for approval to execute an agreement with Woolpert, Inc., in the amount of \$97,150.82 for the Construction Phase Services of Mueschke Road, Segment 8 from 2,700' south of Draper Road to approximately 500' feet north of Draper Road - Job No. 23/0230, UPIN 161033020711, Precinct 4. [23-6324](#)



50. Request for approval of change in contract with Forde Construction Co. in connection with final construction of Subdivision Asphalt Roadway Rehabilitation - Waynewood - 2021, with a deduction in the amount of \$92,907.77, Job No. 22/0247-2, UPIN 21103N306530001, Precinct 3, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 18.33%. [23-6257](#)
51. Request for approval of change in contract with SER Construction Partners, LLC, in connection with Aldine Mail Route Rd from Slater Lane to Aldine Westfield Road, adding 16 calendar days, with an addition in the amount of \$83,552.84, Job No. 22/0292-2, UPIN-18102MF0SQ01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 29.86%. [23-6243](#)
52. Request for approval of change in contract with Aranda Industries LLC in connection with final construction of Foxwood Subdivision Drainage Improvements - 2018, adding 52 calendar days with a deduction in the amount of \$26,178.09, Job No. 22/0009-2, UPIN 19104MF13Z01, Precinct 3, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. [23-6242](#)
53. Request for approval of change in contract with Seril, Inc. dba Houston Grotech in connection with final On-Call - Maintenance - Mowing Spring Camp Area, Precinct 3 - 2022, with a deduction in the amount of \$18,491.21, Job No. 22/0049-1, UPIN 22103MF2HG01, Precinct 3, MWDBE Contracted Goal: 34%. [23-6255](#)
54. Request for approval to accept from Century Land Holdings of Texas, LLC, a Colorado limited liability company, a real estate dedication of Tract 1 with an HCAD value of \$12,035.00 for the public project known as the San Jacinto River Authority Easement Crossing project in Precinct 3, and that the County Judge execute the easement document and proposed gift form (UPIN 23030MF2MV01). [23-6129](#)
55. Request for approval of change in contract with Reytec Construction Resources, Inc. in connection with Oak Glen Place Subdivision Drainage Improvements, adding 4 calendar days, with an addition in the amount of \$11,111.00, Job No. 23/0028, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal: 21%. [23-6241](#)
56. Request for approval of change in contract with Icon GC, LLC, in connection with HCSFNC -T04 - Vista 'Baker Ripley Site', adding one calendar day, with an addition in the amount of \$4,635.80, Job No. 23/0087-3, UPIN 21035MF1QK01, Precinct 2, MWDBE Contracted Goal: 18%. [23-6245](#)
57. Request for approval of change in contract with Blazey Construction Services, LLC in connection with Evergreen Villas Subdivision Drainage Improvements - 2018, with an addition in the amount of \$2,894.50, Job No. 23/0138-1, UPIN 19101MF14M01, Precinct 1, MWDBE Contracted Goal: 27%. [23-6252](#)



58. Request for approval of change in contract with Icon GC, LLC, in connection with HCSFNC - TO4 - Vista 'Baker Ripley Site', with an addition in the amount of \$1,264.97, Job No. 23/0087-2, UPIN 21035MF1QK01, Precinct 2, MWDBE Contracted Goal: 18%. [23-6250](#)
59. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 578 for Synova Sec 2, Precinct 3. [23-6181](#)
60. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Utility District No. 15, to share the cost for installation of streetlights and all related appurtenances along West Greens Road from Veterans Memorial Drive to Bammel North Houston Road, UPIN 24101MF33V01, Precinct 1. [23-6357](#)
61. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 304 for the installation and maintenance of non-standard items such as Concrete parking area, striping, curb, handicap marking and signage, sidewalk along the parking area within the Silverglen North Subdivision, Precinct 1. [23-6352](#)
62. Request for approval to execute an Interlocal Agreement with Mount Houston Road Municipal Utility District for landscape improvements on Cordoba Drive median related to ePermits Project No. 2303150197, Precinct 2. [23-6371](#)
63. Request for approval to execute an interlocal agreement with the City of Deer Park to construct a hike and bike trail from X Street to East San Augustine Street and East San Augustine Street to P Street of which will include trail heads, wayfinding, benches, trash cans, bollards, bike racks, and dog waste stations, UPIN 24102MF31F01, Precinct 2. [23-6370](#)
64. Request for approval of a Study Report prepared by Vogler & Spencer Engineering, Inc, for Memorial Hills Subdivision Drainage Improvements - 2018, UPIN 19104MF12P01, Precinct 1. [23-6128](#)
65. Request for approval to ratify the County Judge's signature on behalf of Harris County for the annual Community Rating System (CRS) Community Certifications received for the National Flood Insurance Program (NFIP) administered by the Federal Emergency Management Agency (FEMA). [23-6402](#)
66. Request for approval to demolish the Harris County Family Law Center Building located at 1115 Congress Street, Houston, TX 77002, Precinct 1. [23-6209](#)
67. Request for approval to expand the usage of imprest accounts used by the Engineering Department to expedite the purchase of property, when the traditional Accounts Payable process would inordinately delay and/or possibly jeopardize the closing of the sale. [23-6272](#)

68. Request for approval for Harris County to convey real estate to Harris County Flood Control District for tract 2, a 0.3067-acre drainage and detention easement, for the Champions Drive project and that the County Judge execute the Drainage and Detention Easement, UPIN 18104MF0TS01, Precinct 3. [23-6130](#)
69. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Precinct Three for LMI Sidewalks and Trail Project (Phase 2), tract number 3C, for \$105,552.00 which is \$31,609.00 over the appraised value, UPIN 22103MF2E801, Precinct 3. [23-6147](#)
70. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Little Cypress Creek Sub-Regional Frontier Program, tract L114-01-00-02-008.0, for \$642,710.00 which is \$77,938.00 over the appraised value, UPIN 190900L100E3, Precinct 4. [23-6148](#)
71. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Wortham Estates Subdivision Drainage Improvements - 2018, tract numbers 1 & 2, for \$9,081,750.00 which is \$1,599,433.00 over the appraised value, UPIN 19103MF15701, Precinct 3. [23-6149](#)
72. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) fee simple tract for the public project known as Houmont Park Subdivision Drainage Improvements - 2018 project, for the purpose of channel improvements & stormwater detention, UPIN 19101MF14G01, Precinct 1. [23-6150](#)
73. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of Harris County Toll Road Authority for eight (8) fee simple, one (1) access easement, one (1) utility easement, and one (1) temporary construction easement tracts for the public project known as Sam Houston Tollway East / SH225 Direct Connector, for the purpose of roadway construction, UPIN 23050MF2P701, Precinct 2. [23-6151](#)
74. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for one (1) fee simple tract for the public project known as Harris County Public Health Headquarters, for the purpose of future expansion for Riverside Health Center, UPIN 21201MF20U01, Precinct 1. [23-6346](#)
75. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$2,320.00 for Bradbury Forest Sec 10, Precinct 3. [23-6182](#)
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76. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$2,820.00 for Telge Ranch Sec 4, Precinct 3. [23-6183](#)
77. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and GP 344, Ltd., A Texas Limited Partnership/GP 344, Ltd., A Texas Limited Partnership in the amount of \$1,850.00 for Amira Sec 15, Precinct 4. [23-6185](#)
78. Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, Inc., A Texas Corporation in the amount of \$2,790.00 for Avalon At Cypress Sec 2, Precinct 3. [23-6186](#)
79. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,320.00 for Bridgeland Caterpillar Lake Drive Street Dedication, Precinct 4. [23-6187](#)
80. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$1,810.00 for Bridgeland Parkland Village Sec 46, Precinct 3. [23-6188](#)
81. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,790.00 for Bridgeland Parkland Village Sec 51, Precinct 3. [23-6189](#)
82. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,055.00 for Bridgeland Prairieland Village Sec 11, Precinct 4. [23-6190](#)
83. Request for approval to retain financial surety for development projects for Astro Cypress Green, L.P., A Delaware Limited Partnership in the amount of \$2,240.00 for Cypress Green Sec 7, Precinct 4. [23-6191](#)
84. Request for approval to retain financial surety for development projects for Cypresswood Landing Interests, Ltd., A Texas Limited Partnership in the amount of \$10,580.00 for Cypresswood Landing Sec 3, Precinct 3. [23-6192](#)
85. Request for approval to retain financial surety for development projects for Dunham Pointe Development LLC, A Texas Limited Liability Company in the amount of \$1,740.00 for Dunham Pointe Sec 3, Precinct 3. [23-6193](#)
86. Request for approval to retain financial surety for development projects for Astro Marvida, L.P., A Delaware Limited Partnership in the amount of \$3,900.00 for Marvida Sec 18, Precinct 3. [23-6194](#)
87. Request for approval to retain financial surety for development projects for Rausch Coleman Houston, LLC, A Texas Limited Liability Company in the amount of \$2,775.00 for Rose Meadow Farms Sec 2, Precinct 4. [23-6195](#)
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88. Request for approval to retain financial surety for development projects for OCS-HS Lot Option Pool 02, L.P., A Delaware Limited Partnership in the amount of \$1,970.00 for Winward Sec 9, Precinct 4. [23-6196](#)
89. Request for approval of a Preliminary Investment Memo for the 1001 Preston - Administration Building - Updates and Renovations project for an initial authorization of \$1,300,000 and initial commercial paper allocation for the Harris County Engineering Department in the amount of \$1,300,000. [23-6201](#)
90. Request for approval of the Preliminary Investment Memo for the Public Defender's Office renovations at 1310 Prairie project for an amount of \$910,000 and request for approval of commercial paper funding in the amount of \$910,000. [23-6202](#)
91. Request for approval of the Final Investment Memo for the 1010 Lamar Renovations -Phase 1 project for the amount of \$9,500,000 and for approval of initial commercial paper funding in the amount of \$9,500,000. [23-6203](#)
92. Request for approval of a Final Investment Memo for the New District Criminal and Probate Court Renovation - Phase 2 project for an amount of \$10,000,000 and an initial commercial paper allocation of \$2,500,000. [23-6485](#)
93. Request for approval to execute an Encroachment Agreement with Natural Gas Pipeline Company of America LLC for Tower Oaks Plaza Subdivision Drainage Improvements - 2018 - 19103MF14801, Precinct 3. [23-6258](#)
94. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC for electrical power serving a traffic signal and authorize the County Auditor to pay monthly bills for 5101 1/2 BRECKENRIDGE HOLLOW LANE, SPRING, TX 77373 (Intersection of Cypresswood Drive at Breckenridge Hollow Lane), Precinct 3. [23-6137](#)
95. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC, for electrical power serving a traffic signal and authorize the County Auditor to pay monthly bills for 21199 1/2 N Bridgeland Lake Parkway, Cypress, TX 77433 (Intersection of N. Bridgeland Lake Parkway and Peek Road), Precinct 4. [23-6260](#)
96. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 409 Sandman Avenue, Crosby, TX 77532 at Barrett Station (Phase 1- Dreamland Place) Subdivision, which to include all deposit/fees for utility services, UPIN 19102MF17801, Precinct 3. [23-6261](#)

97. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 11801 ½ Dula Lane, Cypress, TX 77065, Bernadine Estates and Tower Oaks Section 3 Subdivision, which to include all deposit/fees for utility services, UPIN 19103MF12J01, Precinct 3. [23-6263](#)
98. Request for approval to execute a Service Outlet Location Statement with CenterPoint Energy, LLC for Outfall Repair for relocation of the transformer and installation of a temporary pedestal bypass at 14702 2/3 Early Hollow Lane, Cypress, TX 77479 for utility services, UPIN 24035MF2Z001, Precinct 3. [23-6264](#)
99. Request for approval to execute a Service Outlet Location for Electrical Service with CenterPoint Energy, LLC, for an overhead line extension for electrical service in connection with The Hay Center at 3131 Gulf Freeway, Houston, TX 77003, UPIN 21035MF1PA01, Precinct 1. [23-6270](#)
100. Request for approval to transfer all utility bills and authorize the County Auditor to pay monthly bills per the purchase of the 1010 Lamar building and 1111 Main Garage in Houston, TX 77002, which include all deposits/fees for the transferring of the utility services, Countywide, UPIN 24035MF36301. [23-6451](#)
101. Request for approval to execute an agreement with CenterPoint Energy, LLC to reenergize and maintain nineteen (19) streetlights within the Orchard Crossing neighborhood, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. [23-6265](#)
102. Request for approval to execute an Underground Electric Service Facilities Extension Agreement Supplemental Terms and Conditions with CenterPoint Energy Houston Electric, LLC, adopted under the Facilities Extension Agreement for Distribution Voltage Facilities for a facilities extension to 3131 Gulf Fwy, Houston, TX 77003, Job# 107428876, UPIN 21035MF1PA01, Precinct 1. [23-6212](#)
103. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and authorize the County Auditor to approve a Purchase Order in the amount of \$71,635.00 for the cost associated with the line extension to supply 3 phase power for electrical service in connection with Barrett Station PH 1 at 409 Sandman Ave Crosby, UPIN 19102MF17801, Precinct 3. [23-6325](#)
104. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and authorization of a Purchase Order in the amount of \$31,354.00 for the cost associated with the line extension for electrical service in connection with The HAY Center at 3131 Gulf Freeway, Houston, TX 77003, UPIN 21035MF1PA01, Precinct 1. [23-6271](#)

- 105.** Request for approval to negotiate with Traf-IQ, Inc. for Professional Engineering Services in connection with Traffic Signal - Fairbanks North Houston Road at West Little York - 2022, UPIN 23101MF2S301, Precinct 1, MWDBE Contracted Goal is 20%. [23-6138](#)
- 106.** Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Repair of Various Roads in the Wade North Area for the BetterStreets2Neighborhood Community Program, UPIN 23102MF2U101, Precinct 2. [23-6198](#)
- 107.** Request for approval to negotiate with Landtech Consultants Inc. for Professional Survey Services for Denver Harbor Park - Park Improvements - 2023, UPIN 24102MF35101, Precinct 2. [23-6330](#)
- 108.** Request for approval to negotiate with Ally General Solutions, LLC. for Professional Engineering Services in connection with Traffic Signals - Fairbanks N. Houston Road and Battleoak Drive - 2022, UPIN 23101MF2S101, Precinct 1. [23-6345](#)
- 109.** Request for approval to negotiate with Doucet & Associates, Inc. for Professional Survey Services to provide Survey and Subsurface Utility Engineering for Sidewalk - Cypress Station Area - 2023, UPIN 24101MF35S01, Precinct 1. [23-6372](#)
- 110.** Request for approval to negotiate with Collaborate Architects for Professional Architecture/Engineering Services for the James Bute Park-Masterplan-2023, located at 512 McKee St, UPIN 24102MF35R01, Precinct 2. [23-6376](#)
- 111.** Request for approval to negotiate with AKV Consultants, LLC for Professional Engineering Services in connection with sidewalk improvements along West Road from Veterans Memorial Drive to Interstate 45, UPIN 24102MF36201, Precinct 2. [23-6381](#)
- 112.** Request for approval to negotiate with B2Z Engineering, LLC for Professional Engineering Services regarding Construction Materials Testing and related Services for Aldine Village (East) Subdivision Drainage Improvements - 2018, UPIN 24208MF33K01, Precinct 2. [23-6240](#)
- 113.** Request for approval to negotiate with Collaborate Architects for Professional Architecture Services in connection with Community Monuments in various locations in Precinct 2. [23-6382](#)
- 114.** Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Commerce Street from Interstate Highway 69 to Drennan Street, UPIN 24102MF34S01, Precinct 2. [23-6383](#)
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- 115.** Request for approval to negotiate with Ardurra Group, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Jensen Drive from Kelley Street to Interstate Highway 69, UPIN 24102MF34J01, Precinct 2. [23-6384](#)
- 116.** Request for approval to negotiate with HR Green, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Hogan Street from Interstate Highway 45 to Interstate Highway 69, UPIN 24102MF34R01, Precinct 2. [23-6385](#)
- 117.** Request for approval to negotiate with HR Green, Inc. for Professional Engineering Services to perform a feasibility study in connection with Destination Trail - Segment 2 from Texas Spur 5 to Milby Park, UPIN 23050MF2QG01, Precinct 2. [23-6422](#)
- 118.** Request for approval of plat Anniston Sec 2 with a financial surety in the amount of \$7,355.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6486](#)
- 119.** Request for approval of plat Anniston Sec 3 with a financial surety in the amount of \$5,125.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6501](#)
- 120.** Request for approval of plat Anniston Sec 5 with a financial surety in the amount of \$4,030.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6504](#)
- 121.** Request for approval of plat Bridgeland Creekland Village Sec 5 with a financial surety in the amount of \$3,180.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6505](#)
- 122.** Request for approval of plat Bridgeland Prairieland Village Reserve Sec 4. Consultant, BGE, INC., Precinct 4. [23-6506](#)
- 123.** Request for approval of plat Bridgeland Prairieland Village Sec 27 with a financial surety in the amount of \$1,885.00. Consultant, BGE, INC., Precinct 4. [23-6507](#)
- 124.** Request for approval of plat Bridgeland Prairieland Village Sec 28. Consultant, COSTELLO, INC., Precinct 4. [23-6508](#)
- 125.** Request for approval of plat Dellrose Sec 17 with a financial surety in the amount of \$2,020.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [23-6509](#)
- 126.** Request for approval of plat Harris County MUD No 418 Wastewater Treatment Plant No 2. Consultant, BGE, INC., Precinct 4. [23-6510](#)
- 127.** Request for approval of plat Harris County MUD No 539 Wastewater Treatment Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6512](#)
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128. Request for approval of plat Harris County MUD No 539 Water Supply Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-6513](#)
129. Request for approval of plat Hester Tract Partial Replat No 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. [23-6515](#)
130. Request for approval of plat North Bridgeland Lake Parkway Street Dedication Sec 7 Replat No 1 And Extension with a financial surety in the amount of \$1,920.00. Consultant, MCKIM & CREED, INC., Precinct 4. [23-6516](#)
131. Request for approval of plat North Bridgeland Lake Parkway Street Dedication Sec 9 with a financial surety in the amount of \$3,300.00. Consultant, MCKIM & CREED, INC., Precinct 4. [23-6517](#)
132. Request for approval of plat Ventana Commercial Reserve. Consultant, WINDROSE, Precinct 4. [23-6518](#)
133. Request for approval of plat Boudreaux Corner. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [23-6522](#)
134. Request for approval of plat Breckenridge Forest North Sec 4 with a financial surety in the amount of \$2,880.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [23-6523](#)
135. Request for approval of plat Bridge Creek Sec 13 with a financial surety in the amount of \$3,390.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [23-6524](#)
136. Request for approval of plat Enclave At Lexington Woods Amending Plat No 1. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [23-6525](#)
137. Request for approval of plat Groves Crossing. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. [23-6526](#)
138. Request for approval of plat Hidden Fields Meadow. Consultant, THE PINNELL GROUP, LLC, Precinct 3. [23-6527](#)
139. Request for approval of plat Marvida Sec 29 with a financial surety in the amount of \$3,400.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [23-6528](#)
140. Request for approval of plat Shaw Road Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [23-6529](#)
141. Request for approval of plat Landmark Estates Minor Replat No 1. Consultant, WELLS LAND SURVEY, Precinct 2. [23-6530](#)
142. Request for approval of plat Sandydale Complex. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [23-6531](#)
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143. Request for approval of plat Mai Dao Estates. Consultant, SEM SERVICES, Precinct 1. [23-6533](#)
144. Request for approval of plat Elena Fruit And Cotton Farms Unit A Partial Minor Replat Timothy Lynn Smith. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [23-6534](#)

**Flood Control District**

145. Request for approval of an amendment to an interlocal agreement with Harris County Municipal Utility District No. 153, to construct and maintain an additional hike and bike trail with related appurtenances beginning at Leisure Place continuing upstream on both sides of HCFCF Unit G103-24-03 to West Lake Houston Parkway, and a trail on the east side of G103-24-00 beginning at Walden Forest continuing upstream to Farmingham Road. (San Jacinto River Watershed, Agreement No. 1458, Precinct 3). [23-6307](#)
146. Request for approval of an interlocal agreement with the City of Southside Place and the City of West University Place to improve stormwater conveyance in Poor Farm Ditch and Brays Bayou watershed. (Brays Bayou Watershed, Bond ID C-12, Project ID D111-00-00-C002, Agreement No. 2023-18, Precinct 1). [23-6308](#)
147. Request for approval of an agreement with the Texas General Land Office for Community Development Block Grant - Disaster Recovery (CDBG-DR) funds in the amount of \$322,033,863 for flood mitigation infrastructure. [23-6310](#)
148. Request for approval of an agreement with the Texas General Land Office for Community Development Block Grant - Disaster Mitigation (CDBG-MIT) funds in the amount of \$541,847,826 for flood mitigation infrastructure. [23-6311](#)
149. Request for approval to negotiate an agreement with A&R Engineering & Testing, Inc., to provide materials engineering and testing services in support of the Mercer Stormwater Detention Basin construction project at HCFCF Unit K500-21-00. (Cypress Creek Watershed, Bond ID F-88, Project ID K500-21-00-E001, Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible). [23-6313](#)
150. Request for approval to negotiate an agreement with Quartet Engineers, PLLC, to provide materials engineering and testing services in support of Flood Control District projects countywide. (Agreement No. 2023-32, Countywide, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible). [23-6314](#)
151. Request for approval of change in contract No. 1 with Allgood Construction Company Inc., for the White Oak Bayou Federal Flood Damage Reduction Project, with no change to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E007, Job No. 23/0115, Precinct 1, MWDBE Contracted Goal: 26%). [23-6315](#)

- 152.** Request for approval of change in contract No. 2 with Lecon, Inc., for the Crenshaw Stormwater Detention Basin Phase II, adding 18 calendar days and resulting in an addition of \$8,888.76 to the contract amount. (Sims Bayou Watershed, Project ID C506-02-00-E005, Job No. 22/0041, Precinct 2, MWDBE Contracted Goal: 42%, MWDBE Current Participation: 41.01%). [23-6316](#)
- 153.** 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 eight fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precinct 4). [23-6317](#)
- 154.** 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 two fee simple tracts for the public project known as Optimization of Red Bluff Regional Stormwater Detention Basin for the purpose of stormwater detention. (Armand Bayou Watershed, Bond ID F-99, Project ID B500-04-00-E004, Precinct 2). [23-6318](#)
- 155.** Request for approval to continue using the county credit cards for meals, services, stay, and supply purchases during flood watch activations, emergency situations, various events, and meetings for the period of October 1, 2023-September 30, 2024. [23-6348](#)

#### **Toll Road Authority**

- 156.** Request for approval of a contract award on the basis of low bid to Jerdon Enterprise L.P., in the amount of \$2,927,863 for the HCTRA Sam Houston Tollway Northeast Main Lane Plaza and Almeda Entrance Ramp Full Depth Pavement Repair Project, and for the County Clerk to execute any applicable bonds to be received (Precinct 1). MWDBE Contracted Goal: 19%. [23-6342](#)
- 157.** Request for approval of a contract award on the basis of low bid to Elecnor Belco Electric, Inc., in the amount of \$2,485,560.00 for the HCTRA Illumination and Digital Video and Audit System (DVAS) Improvements Project, and for the County Clerk to execute any applicable bonds to be received (Countywide). MWDBE Contracted Goal: 10%. [23-6366](#)
- 158.** Request for approval to execute an agreement with Gauge Engineering, LLC to provide feasibility studies for pedestrian/bike safety improvements in an amount not to exceed \$500,000 (Countywide). MWDBE Contracted Goal: 21%. [23-6343](#)

159. Request for approval to execute an agreement with Lockwood, Andrews & Newnam, Inc. (LAN) to provide feasibility studies for pedestrian/bike safety improvements in an amount not to exceed \$500,000 (Countywide). MWDBE Contracted Goal: 21%. [23-6344](#)
160. Request for approval to execute an agreement with DECON LLC to provide feasibility studies for pedestrian/bike safety improvements in an amount not to exceed \$500,000 (Countywide). MWDBE Contracted Goal: 21%. [23-6347](#)
161. Request for approval to execute a First Amendment with NW Crossing Management, LLC, a Texas limited liability company, f/b/o Tenant-in-Common Owners of Northwest Crossing III, for the property located at 13105 Northwest Freeway, Houston, Texas 77040 to expand into the 12th floor with a lease in the amount of \$176,044.00, and to assume the 12th floor lease from CSD for \$29,018.00 and furniture for \$8,000.00 (Precinct 4). [23-6351](#)
162. Request for approval for the assignment of the agreement to R.R.P. Consulting Engineers, L.L.C., between Harris County and S&B Infrastructure, Ltd. of the rights and obligations under an agreement with the Harris County Toll Road Authority (Precincts 3 & 4). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-6349](#)
163. Request for approval to negotiate an agreement with Othon, Inc. for construction engineering and inspection services for the SH 225 and Sam Houston Tollway East Partial Interchange construction project (Precinct 2). MWDBE Contracted Goal: 28%. [23-6353](#)
164. Request for approval to negotiate an agreement with HDR, Inc. to provide professional engineering services for the update to Harris County Truck Route Study/Freight Corridors Plan (Countywide). MWDBE Contracted Goal: 20%. [23-6356](#)

**Intergovernmental and Global Affairs**

165. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-6083](#)
166. Request for approval to recoup funds from Harris Health Systems for Telicon legislative platform services. [23-6084](#)
167. Request for approval of a proposed departmental restructuring in response to Commissioners Court discussions and directives on August 8 and September 12, 2023. [23-6144](#)

**Economic Equity and Opportunity**

168. 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 Kuehne + Nagel 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 1020 Rankin Road, Houston, TX 77073 in Precinct 1 and within Foreign-Trade Zone #84. [23-6466](#)

**Universal Services**

169. Request for approval to establish the Harris County Information Security Policy. [23-6377](#)
170. Request for approval to transfer five positions from Fund 3229 to Fund 1000 between Business Units 293 and 292 effective November 4, 2023 to support the department’s reorganization. [23-6483](#)
171. Request for approval to destroy certain records of the Institute of Forensic Sciences, Sheriff’s Office, Juvenile Probation, Community Services, Constable Precinct 7, and Justice of the Peace 6-1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [23-6375](#)

**Public Health Services**

172. Request for approval of an affiliation agreement with Texas Woman's University System for the purpose of providing internship experiences to students at no cost to the county. [23-6328](#)
173. Request for approval of an amendment to an affiliation agreement with the University of Texas Health Science Center at Houston to extend the period through March 30, 2024 and increase the compensation to an amount not to exceed \$20,000. [23-6331](#)
174. Request for approval to host the 2nd Annual Maternal and Child Health Conference on April 11-12, 2024 in the total amount of \$294,000. [23-6333](#)

**Community Services**

175. Request for approval of Entitlement amendments to the Harris County 2019 Annual Action Plan. [23-5754](#)
176. Request for approval of a mutual termination agreement with the United Way of Greater Houston and the Greater Houston Community Foundation related to a Service Provider Agreement for the provision of the Power for Good - Generak Home Power battery lending library pilot program. [23-6286](#)



177. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded first amendment to the agreement with Harris County Precinct Four to revise the budget for the Sidewalks and Undercrossing Project, Project No. C2021-0026 and C2022-006k. [23-6277](#)
178. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded second amendment to the agreement with Sunbelt Fresh Water Supply District to revise the budget for the Oakwilde Waterline Replacement Phase Six Project, Project No. C2022-006i. [23-6279](#)
179. Request for approval of a Community Development Block Grant Entitlement (CDBG EN) funded third amendment to the agreement with Harris County Precinct Four to revise the budget for the provision of infrastructure improvements for the Sidewalks and Park Project, Project No. C2020-0027 and C2021-0044. [23-6278](#)
180. Request for approval of a third amendment to the Project Plan & Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Four, City of Houston, Texas located in Precincts 1 and 2. [23-6288](#)

**Harris County Resources for Children and Adults**

181. Request for approval to spend up to \$40,000 during FY 24 for the care of wards who currently receive no benefits from Social Security or other sources. [23-6132](#)
182. Request for approval to renew an Interlocal agreement with Pasadena Independent School District for the period of September 1, 2023 - August 31, 2024 for one Youth Service Specialist, and for Pasadena ISD to reimburse the County an annual standard fee of \$42,088 per position. [23-6158](#)
183. Request for approval of an amendment to an agreement with QA Logistics Houston Industrial, LP a Delaware limited partnership, successor in interest to Atlas Houston Industrial, LP, to extend the end date to December 31, 2024 for lease of office space at 8915 Knight Road, Houston, TX 77054 in Precinct 1, for the benefit of The Houston Alumni Youth Center (“The HAY Center”), with the monthly rent of \$10,937.06. [23-6081](#)
184. Request that the County Judge execute the Signature Authority Designation form as a part of the annual renewal of the contract between Texas Department of Family and Protective Services and Harris County Resources for Children and Adults to remain in contract compliance for Residential Child Care Services through the Kinder Emergency Shelter. [23-6086](#)

**Constables**

185. Request by the Constable of Precinct 3 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6141](#)
186. Request by the Constable of Precinct 4 for approval of changes to the list of regular and reserve deputies with oaths of office. [23-6326](#)
187. Request by the Constable of Precinct 5 for approval to terminate the contract agreement with Thornwood Fund, Inc. effective October 15, 2023. [23-6329](#)
188. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2023 - September 30, 2024. [23-6332](#)
189. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1306 for the period of October 1, 2023 - September 30, 2024. [23-6334](#)
190. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2023 - September 30, 2024. [23-6336](#)
191. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1306 for the period of October 1, 2023 - September 30, 2024. [23-6337](#)
192. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths of office and statement of officer. [23-6184](#)

**Sheriff**

193. Request for approval of changes to the list of law enforcement personnel with Oath of Office and Statement of Officer. [23-6355](#)
194. Request that the County Judge execute an agreement with the City of Baytown to allow HCSO personnel to authorize freeway non-consent tows from certain freeways within the Baytown City limits in Harris County. [23-6361](#)
195. Request for approval to transfer eight positions between Business Units 54000 and 54100 and to reclassify one of those positions effective November 4, 2023. [23-6172](#)

196. Request for approval to transfer one position between Business Units 54100 and 54000 effective November 4, 2023. [23-6173](#)
197. Request for approval to transfer two grant funded positions from the FY 2023 First Responder Mental Health Program to the general fund effective November 4, 2023. [23-6406](#)
198. Request for approval to transfer two grant funded positions to the general fund effective November 4, 2023. [23-6484](#)
199. Request for approval to update the salary rates on the Assistant Manager classification and add two new classifications to the Law Enforcement Salary Plan. [23-6327](#)

**Fire Marshal**

200. Request for approval of the Preliminary Investment Memo for the Training Classroom project for an initial amount of \$300,000 and request for approval of initial commercial paper funding in the amount of \$300,000. [23-6234](#)
201. Request for approval of the Preliminary Investment Memo for the Multi-Purpose Burn/Tactical Building and Flash Chamber project for an initial amount of \$400,000 and request for approval of initial commercial paper funding in the amount of \$400,000. [23-6236](#)
202. Request for approval of costs in an amount not to exceed \$5,000 for various functions, events, meetings, presentations, and activities to community engagement, and encourage positive public service for the period of October 1, 2023 - September 30, 2024. [23-6237](#)

**Institute of Forensic Sciences**

203. Request for approval of the lease of staff parking spaces at The University of Texas, MD Anderson Cancer Center (MDACC) parking garage located at 7007 Bertner Avenue, Texas Medical Center for the period of October 1, 2023 - December 31, 2023 at an approximate total cost of \$78,375. [23-6238](#)
204. Request for approval of a Termination and Release of Easement Agreement between Harris County, specifically the Institute of Forensic Sciences (HCIFS), a member institution of the Texas Medical Center, and Texas Medical Center Central Heating and Cooling Services Corporation (TECO). [23-6239](#)
205. Request for approval of the proposed 2024 HCIFS Medical Examiner Fee Schedule. [23-6298](#)

**County Clerk**

206. Request for approval of the updated Election Day polling locations list for the November 7, 2023, Joint General & Special Elections. [23-6269](#)

- 207.** Request for approval to conduct the annual Clerks for Christmas Toy Drive, benefiting the Harris County Children's Assessment Center, and to utilize county space to place collection bins. [23-6394](#)

#### **County Attorney**

- 208.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, and U.S. District Court-TX (Houston). [23-6535](#)
- 209.** Request for approval of an Order Authorizing Settlement in connection with Tyrone Dominick Riley v. Harris County; Cause No. 2021-72648; In the 164th Judicial District Court in Harris County, Texas. [23-6248](#)
- 210.** Request for approval of a settlement in connection with Harris County, Texas v. Benito Armas, et al.; Hardy Toll Road Downtown Connector Project, Tract 171; Cause No. 1193180; In County Civil Court at Law No. 2; CAO File # 22EMD0202. **23-6249**
- 211.** Request for approval of a settlement with Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria") in connection with Harris County, Texas v. JUUL Labs, Inc., et al., Case No. 21STCV12418 and all JCCP Actions Juul Labs Products Cases, JCCP No. 5052; and In Re Juul Labs, Inc., Marketing, Sales, Practices, and Products Liability Litigation, MDL No. 2913, Case No. 3:19-md-02913-WHO, In the United States District Court for the Northern District of California - San Francisco Division, and authorization to execute the related Settlement Agreement and Government Entity Release of All Claims forms. [23-6247](#)

#### **Pretrial Services**

- 212.** Request for approval to lease 35 parking spaces with Reef Parking for employees and supervisors for the period of October 1, 2023 - September 30, 2024 at a total cost of \$32,700. [23-6335](#)

#### **County Courts**

- 213.** Request for approval to use the department's purchasing card to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$14,500 during FY 24, October 1, 2023 - September 30, 2024. [23-6127](#)

**Probate Courts**

- 214.** Request by Probate Court No. 1 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund- 2161 for staff effective November 18, 2023 for pay date December 8, 2023. [23-6200](#)
- 215.** Request by Probate Court No. 2 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 18, 2023 for pay date December 8, 2023. [23-6545](#)
- 216.** Request by Probate Court No. 3 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 18, 2023 for pay date December 8, 2023. [23-6199](#)
- 217.** Request by Probate Court No. 4 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Court Support Fund - 2161 for staff effective November 18, 2023 for pay date December 8, 2023. [23-6171](#)

**Travel & Training**

- 218.** Request for approval of various Out of Texas travel and training requests. [23-6145](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Early childhood initiatives training	11/13-17/2023	Nashville, TN	\$2,102	Grant
2. OCE	6	NACo Legislative Conference	2/9-14/2024	Washington, DC	\$19,300	General
3. FCD	1	One Water Summit	11/13-17/2023	Tucson, AZ	\$375	FCD
					\$1,950	Other
4. PHS	1	Entomological Society of America meeting	11/4-8/2023	National Harbor, MD	\$3,340	Grant
5. PHS	2	Alternative 911 Emergency Response training	11/5-9/2023	Cambridge, MA	\$4,914	Other
6. PHS	1	National Assn. of County & City Health Officials Conference	11/15-17/2023	Atlanta, GA	\$1,725	Other
7. LIB	1	New York Comic Con	10/12-15/2023	New York, NY	\$2,178	General
8. SHERIFF	10	National Tactical Officers Association Conference	8/26-9/1/2023	Aurora, CO	\$27,890	Other
9. SHERIFF	2	International Association of Chiefs of Police Conference (\$38,300 appvd. 8/29 for 10 attnds.-add attnds. & exp.)	10/13-18/2023	San Diego, CA	\$8,460	Other
10. SHERIFF	1	Alternative 911 Emergency Response training	11/5-9/2023	Cambridge, MA	\$3,535	Other
11. SHERIFF	1	Baltimore Police Dept. Sergeant & Lieut. Assessment Center	12/10-15/2023	Baltimore, MD	\$1,380	Other
12. SHERIFF	1	Senior Management Institute for Police Program training	7/7-26/2024	Boston, MA	\$13,980	Other
13. FM	2	New Jersey Youth Firesetting Intervention Conference	11/29-12/2/2023	Sayreville, NJ	\$3,960	Other
14. PD	15	Case related & witness travel	Multiple	Various	\$12,000	General
15. CCTS	20	Various fiscal year blanket requests	FY 2024	Various	\$23,000	General
16. CCTS	20	National County Court Judges conferences & meetings	FY 2024	Various	\$38,700	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
17. TAC	3	Quality control checks of tax statements meeting	11/9-10/2023	Oklahoma City, OK	\$3,315	General
Subtotal	88	Out of Texas average cost per attendee:	\$1,956		\$172,104	

**219. Request for approval of various In Texas travel and training requests.****23-6146**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	120	ARPA Connect training	11/9/2023	Houston, TX	\$5,000	Grant
2. OCE	10	CoStar Group training	TBD	Houston, TX	\$200	Other
3. OCE	-	Right of Way Professional Designation Review & Capstone Exam (\$1,317 appvd. 8/8 for 1 attnd.-date change & add exp.)	5/16-19/2023	Fort Worth, TX	\$202	General
4. OCE	1	Certified Texas Contract Manager test	9/13/2023	Houston, TX	\$147	General
5. OCE	10	Environmental & Water Resources Institute Conference*	11/9/2023	Houston, TX	\$1,200	General
6. OCE	1	All-Hazards Incident Mgt./Unified Command for All Hazards course	2/12-16/2024	College Station, TX	\$1,228	Other
7. FCD	1	Diversity & Inclusion in HR Management online training	TBD	Houston, TX	\$239	FCD
8. FCD	6	Masterclass community & government online training	TBD	Houston, TX	\$720	FCD
9. FCD	9	National Hydrologic Warning Council workshop*	11/14-16/2023	San Marcos, TX	\$7,526	FCD
10. FCD	2	Open Government Conference	11/27-30/2023	Austin, TX	\$3,071	FCD
11. FCD	4	EWRI of ASCE Operation Maintenance of Stormwater Sys. Conf.	4/6-10/2024	Austin, TX	\$14,133	FCD
12. PHS	3	Water works training*	Multiple	Houston, TX	\$1,167	Grant
13. PHS	2	Department of State Health Services training	10/31-11/2/2023	Austin, TX	\$2,004	Grant
14. PHS	15	Texas Mosquito Control Association meeting*	11/1-3/2023	Corpus Christi, TX	\$6,470	General
15. PHS	2	Grant Professionals Association Virtual Summit	11/1-4/2023	Houston, TX	\$3,000	Grant
16. CS	1	HR Houston Practitioners Day training	10/19/2023	Houston, TX	\$750	General
17. CS	1	Texas Public Funds Investment Conference	11/9-10/2023	Houston, TX	\$123	General
18. LIB	1	Rice University's Volunteer Management Academy training	10/25-11/1/2023	Houston, TX	\$225	Grant
19. LIB	2	Master Digital & Advertising Copywriting online masterclass	10/26-11/16/2023	Houston, TX	\$405	General
20. JUVPROB	1	Leadership for Support Staff Conference*	6/12-15/2023	Allen, TX	\$1,320	General
21. JUVPROB	10	Post Legislative Session & Budget Conference*	8/14-16/2023	San Marcos, TX	\$1,078	General
22. JUVPROB	12	Chief probation officers TJJD sponsored or related trainings* (\$15,000 appvd. 8/8 for 3 attnds.-add attnds.)	FY 2024	Various	\$7,695	Grant
23. JUVPROB	1	Texas Infertility Prevention Project convening meeting*	11/7-9/2023	Austin, TX		- Grant
24. JUVPROB	6	Special Populations Conference*	11/15-17/2023	College Station, TX	\$852	Other
25. JUVPROB	-	Trust-Based Relational Intervention Practitioner training* (\$11,166 appvd. 10/10 for 3 attnds.-date change)	12/10-15/2023	San Antonio, TX	\$3,640	Grant
26. JUVPROB	14	Gang Intelligence & Supervision Conference*	1/29-2/1/2024	San Marcos, TX		- Grant
27. HCRCA	3	Community Youth Development Partners in Prevention Conference	11/13-16/2023	Austin, TX	\$11,779	Grant
28. CAC	5	Eye Movement Desensitization & Reproc. online consult. & training	Multiple	Various	\$350	General
29. CAC	7	Solution-Foc. Brief Crisis & Trauma Interventions online training	11/13-30/2023	Various	\$2,480	Grant
30. CAC	10	Solution-Focused Skills & Practice for Agencies online training	Multiple	Various	\$11,000	Other



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
31. CAC	2	Customized Solution-Foc. Skills & Prac. for Agencies online training	12/1-30/2023	Various	\$600	Other
32. C1	1	Safe Capture Chemical Immobilization class*	11/8-9/2023	Humble, TX	\$875	General
33. C1	1	Intoxilyzer Operator Training class*	12/4-6/2023	Deer Park, TX	\$475	General
34. C1	1	Supervising the Toxic Officer Training course*	12/7-8/2023	Texas City, TX	\$350	General
35. C1	9	National Technical Investigators Association Conference*	1/16-19/2024	San Marcos, TX	\$6,180	Other
36. C1	5	Hands-on criminal interdiction workshop*	1/22-25/2024	San Antonio, TX	\$7,000	General
37. C2	2	TCOLE Conference*	10/23-26/2023	Corpus Christi, TX	\$2,411	General
38. C2	2	Undercover techniques survival for women training*	11/13-16/2023	Pearland, TX	\$850	General
39. C3	2	Mexican Cartel & Gangs International Summit*	11/5-10/2023	San Antonio, TX	\$3,400	Other
40. C3	1	Undercover operations training*	12/3-8/2023	Round Rock, TX	\$1,030	Other
41. C4	3	National Technical Investigators Association Training Conference*	1/15-19/2024	San Marcos, TX	\$2,149	Other
42. C4	2	Collision reconstruction training*	7/8-19/2024	Humble, TX	\$2,500	Other
43. C5	2	TEEX Arrest & Control Tactics Instructor course*	11/6-10/2023	Houston, TX	\$1,200	Other
44. C5	2	Police Cyclist course*	11/27-12/1/2023	Baytown, TX	\$500	Other
45. C6	2	FBI-LEEDA course*	TBD	TBD	\$1,590	Other
46. C6	3	New detective school*	10/16-19/2023	Angleton, TX	\$600	Other
47. C6	2	New supervisor training*	10/31-11/2/2023	Angleton, TX	\$400	Other
48. C6	2	Pre-employment Background Investigations course*	12/14-15/2023	Galveston, TX	\$550	Other
49. C6	1	Texas Communication Officer Symposium	2/15-17/2024	Aransas Pass, TX	\$467	General
50. SHERIFF	2	Certified training flight for fixed wing aircraft*	TBD	Edinburg, TX	\$700	General
51. SHERIFF	7	Public Safety Diver Surface Support Operations course*	TBD	Houston, TX	\$37,800	Grant
52. SHERIFF	2	Women in Law Enforcement Summit*	10/28-31/2023	Dallas, TX	\$4,030	General
53. SHERIFF	6	Sheriff's Administrative Assistants Conference	10/28-31/2023	Fort Worth, TX	\$11,720	General
54. SHERIFF	10	Safe capture chemical immobilization training*	11/8-9/2023	Humble, TX	\$6,500	Grant
55. SHERIFF	2	Federal Bureau of Investigation training exercise	11/13-17/2023	El Paso, TX	\$3,250	Other
56. SHERIFF	5	Gracie Survival Tactics course*	11/26-12/1/2023	Arlington, TX	\$2,530	General
57. SHERIFF	2	Sniper course*	11/27-12/1/2023	Conroe, TX	\$9,120	Grant
58. SO-DET	12	Performance management training*	11/2-3/2023	Houston, TX	\$1,000	Other
59. SO-DET	1	Special Populations Conference	11/15-17/2023	College Station, TX	\$3,000	General
60. FM	1	TEEX Electric Vehicle & Stored Energy Summit*	10/2-4/2023	Fort Worth, TX	\$712	General
61. FM	24	Greater Houston Fire Marshal's Conference*	11/7-9/2023	Pasadena, TX	\$715	General
62. FM	1	Texas Interoperable Communications Coalition Conference*	11/12-13/2023	New Braunfels, TX	\$1,920	Other
63. FM	1	Open Government Conference*	11/27-30/2023	Austin, TX	\$380	General
64. FM	1	Forensic Photography course* (\$3,920 appvd. 8/29 for 7 attnds.-add attnd., exp., use of county vehicle, & funding source)	1/8-12/2024	Humble, TX	\$815	General
65. FM	2	Emergency Management Assn. of Texas Leadership Symposium*	3/3-6/2024	San Marcos, TX	\$560	General
66. FM	6	TX Police Trainers Crime Scene Investigation course*	3/11-15/2024	Spring, TX	\$1,790	General
67. IFS	4	Amer. Soc. of Crime Lab Dir. Leadership Acad. Capstone workshop	11/15-17/2023	Austin, TX	\$1,580	Other
68. CCLK	2	County & District Clerks' Association of Texas meeting	11/13-15/2023	Sugar Land, TX	\$320	General
69. CCLK	3	County & District Clerks' Association of Texas Conference*	1/28-2/1/2024	Denton, TX	\$640	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
70. PD	25	Case related & witness travel	Multiple	Various	\$12,000	General
71. PD	4	Gideons Promise Trainer Development Program virtual training	Multiple	Houston, TX	\$2,000	General
72. PD	8	Understanding Forensic DNA for Lawyers & Judges course	11/2-3/2023	Austin, TX	\$4,218	General
73. MAC	2	Gideons Promise Development Program online training	Multiple	Houston, TX	\$800	General
74. JP 3.2	1	Judicial educational seminar	11/26-29/2023	Galveston, TX	\$765	General
75. JP 3.2	1	Judicial educational seminar	1/21-24/2024	Corpus Christi, TX	\$1,025	General
76. JP 7.2	1	Justice of the Peace training class	11/26-29/2023	Galveston, TX	\$735	General
77. CCTS	40	Ct. coordinator & ct. reporter confs., events, mtgs., & site visits	FY 2024	Various	\$18,500	General
78. CCTS	20	Various fiscal year blanket requests	FY 2024	Various	\$24,600	General
79. CCTS	20	Statewide County Court Judges conferences & meetings	FY 2024	Various	\$42,700	General
80. PBCT3	2	Adult Protective Services Conference	10/11-12/2023	Austin, TX	\$1,248	General
81. PBCT3	1	Judicial Summit on Mental Health/Education	10/18-20/2023	Galveston, TX	\$1,221	General
82. PBCT3	3	Education Conference	11/6-10/2023	Frisco, TX	\$4,947	General
83. PBCT3	2	Fiduciary Litigation course	12/12-15/2023	San Antonio, TX	\$2,139	General
84. AUD	1	Governmental GAAP update virtual training	11/2/2023	Houston, TX	\$180	General
Subtotal	530	In Texas average cost per attendee:	\$658		\$348,929	
Total	618	Average cost per attendee:	\$843		\$521,033	

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

## Grants

- 220.** Request by the Office of County Administration for approval to accept an amendment to an agreement with the Health Federation of Philadelphia to extend the end date to December 31, 2024 for the Home Grown: Building Comprehensive Networks (Y1) project. [23-6159](#)
- 221.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the total amount of \$1,853,851.46, with a third-party match of \$410,098.49, for the Specialty DWI Sober Courts, Specialty Felony Mental Health Courts, Victim Assistance Program (CSCD), Specialty Veterans Treatment Court, Specialty Success Through Addiction Recovery (STAR) Drug Court, Residential Substance Abuse Treatment Program, and Specialty Misdemeanor Veterans Court, and to amend a sub-recipient interlocal agreement with the Harris County Community Supervision and Corrections Department. [23-6162](#)
- 222.** Request by Public Health Services for approval to accept from the U.S. Committee for Refugees and Immigrants renewal grant funds in the amount of \$8,992,426.12, and a discretionary match of projected program income in the amount of \$500,000, for the FY 2024 Refugee Medical Screening Program. [23-6469](#)

- 223.** Request by Public Health Services for approval to accept from the University of Texas Health Science Center at Houston renewal grant funds in the amount of \$165,000.00, with no required match, for the FY 2023-24 CATCH Healthy Smiles Program. [23-6164](#)
- 224.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to realign the categorical budget and create one position effective November 4, 2023 for the FY 2024 Monkeypox/Public Health Emergency Preparedness (PHEP) Program. [23-6303](#)
- 225.** Request by Public Health Services for approval to accept from the U.S. Consumer Product Safety Commission grant funds in the amount of \$394,870, with no required match, and create two positions effective November 4, 2023 for the Pool Safety Grant Program. [23-6436](#)
- 226.** Request by Public Health Services for approval to extend the end date to November 30, 2027 for 30 positions associated with the U.S. Department of Health and Human Services' CDC Strengthening U.S. Public Health Infrastructure, Workforce, & Data Systems Program. [23-6163](#)
- 227.** Request by Community Services for approval to submit an application to Alliance of Community Assistance Ministries, Inc. for grant funds in the amount of \$399,000, with no required match, for the FY 2024 Utility and Rental Assistance Program (Phase 41). [23-6391](#)
- 228.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to reduce the grant award in the amount of \$541,847,826 for the Flood Control Infrastructure and Mitigation Program. [23-6287](#)
- 229.** Request by Community Services for approval to accept an amendment to an agreement with the National Partnership for New Americans to increase the award by \$10,000 for the FY 2023 National Partnership for New Americans Program. [23-6432](#)
- 230.** Request by Juvenile Probation for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$500,000.00, with no cash match, for the HCJPD Racial Disparities Research Program. [23-6165](#)
- 231.** Request by Juvenile Probation for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$425,000.00, with no cash match, for the HCJPD Local Continuums of Care Program. [23-6166](#)
- 232.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$65,554.65, with no required cash match, for the 2024 Sobriety Over Addiction and Relapse (SOAR) Specialty Court Program. [23-6167](#)
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- 233.** Request by Juvenile Probation for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$266,400.00, with no required match, for the 2024 Girls Inspiring Future Triumphs (GIFT) Program. [23-6168](#)
- 234.** 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 \$1,100,000, with no required match, and create 10 positions effective November 4, 2024 for the FY 2024 Project AWARE Harris Program. [23-6170](#)
- 235.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify certain service codes and timeframes for the FY 2024 Concrete Services/PAL TLA's Claims Processing Program. [23-6273](#)
- 236.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$15,859.27 pending receipt of the award for the Healthy Outcomes Through Prevention and Early Support Program. [23-6274](#)
- 237.** Request by the Sheriff's Office that the County Judge execute the Certifications and Assurances form in connection with the application for the FY 2023 Justice Assistance Grant (JAG) Program approved by Commissioners Court on August 29, 2023. [23-6229](#)
- 238.** Request by the Sheriff's Office for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$40,000, with a cash match of \$10,112, for the FY 2024 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Program. [23-6251](#)
- 239.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$29,574, with a required cash match of \$29,574, for the GY 2023 Bulletproof Vest Partnership Program. [23-6233](#)
- 240.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy increasing the award by \$270,000 for a total amount of \$1,281,255 for the FY 2023 HIDTA Program. [23-6388](#)
- 241.** Request by the Sheriff's Office for approval to accept from Houston-Galveston Area Council contract award documents for the FY 2023-25 Motorist Assistance Program (MAP), Incident Management Unit (IMU) Freeway/Towing Program in connection with an award approved by Commissioners Court on July 18, 2023. [23-6389](#)

242. Request by Justice of the Peace 1-2 for approval to update a position to change the funding source from general to grant funds effective November 4, 2023 for the FY 2023 Eviction Diversion Initiative Program. [23-6454](#)
243. Request by Justice of the Peace 2-2 for approval to update a position to change the funding source from general to grant funds effective November 4, 2023 for the FY 2023 Eviction Diversion Initiative Program. [23-6456](#)
244. Request by the District Courts for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$80,000, with no required match, for the FY 24 Family Intervention Court/Positive Pathways (Specialty) Program. [23-6154](#)
245. Request by the County Judge for ratification of the acceptance of the Office of the Governor/Homeland Security Grants Division grant funds in the total amount of \$753,022.80, with no required match, for the Management & Administration and Community Preparedness grants as part of the FY 2023 Homeland Security Grant Program. [23-6161](#)

**Auditor**

246. Request for approval of payment of Audited Claims. [23-6386](#)
247. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-6487](#)
248. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [23-6488](#)

**Treasurer**

249. Request for approval to stale date outstanding juror checks through June 30, 2023 and transfer \$142,248 to the county general fund. [23-6227](#)

**Tax Assessor-Collector**

250. Request for approval to levy the annual Alcoholic Beverage License and Permit Fees. [23-6267](#)
251. Request for approval of tax refund payments. [23-6374](#)
252. Request for approval, on behalf of the Harris Central Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$1,141.56 for tax year 2022. [23-6503](#)
253. Request for approval, on behalf of the Harris Central Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$317.04 for tax year 2022. [23-6511](#)

254. Request for approval, on behalf of the Harris Central Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$287.77 for tax year 2022. [23-6514](#)

### **Purchasing**

255. Request for approval of a renewal option with P-Ville, Inc for mowing and maintenance services for the Northwest Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$1,576,527, and for the County Clerk to execute any applicable bonds to be received (190302), MWDBE Contracted Goal: 10%. [23-6087](#)
256. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Southeast Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024, at a cost of \$403,000, and for the County Clerk to execute any applicable bonds to be received (200309), MWDBE Contracted Goal: 10%. [23-6090](#)
257. Request for approval of a renewal option with Aftermath Disaster Recovery, Inc. (Primary) and DRC Emergency Services, LLC (Secondary) for emergency response for storm debris removal and disposal services for the Flood Control District for the period of November 1, 2023 - October 31, 2024, at a cost of \$8,116,399 (200236), MWDBE Contracted Goal: 19%. [23-6135](#)
258. Request for approval of a renewal option with Culinary Concessions, LLC dba LCS Culinary Services for jury meals for Harris County for the period of March 1, 2024 - February 28, 2025 at a cost of \$200,000 (220279), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6157](#)
259. Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the County Clerk's Office for the period of January 26, 2024 - January 25, 2025 at a cost of \$21,000,000 (200185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6197](#)
260. Request for approval of a renewal option with Layer 3 Communications, LLC for next generation data center solution for Universal Services - Technology for the period of November 30, 2023 - November 29, 2024 at a cost of \$776,420 (210088), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6207](#)
261. Request for approval of a renewal option with Tetra Tech, Inc. for disaster recovery program management for Harris County through October 28, 2024 at a cost of \$20,275,139 (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-6219](#)



- 262.** Request for approval of a renewal option with Allen Austin Lowe & Powers dba Allen Austin; Baker Tilly US, LLP; Berkeley Search Consultants; Power Consulting And Search; and Recruiting Source International LLC for executive recruitment services for Harris County for the period of November 30, 2023 - November 29, 2024 at a cost of \$500,000 (210306), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-6220](#)
- 263.** Request for approval of a renewal option with CSI Consolidated LLC dba Aims Companies for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the South Zone of Precinct 2 for the period of December 19, 2023 - December 18, 2024 at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (220250), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6224](#)
- 264.** Request for approval of a renewal option with Baker & Taylor, LLC (Primary) and Brodart Co (Secondary) for library books, materials and associated services for the Public Library through September 28, 2024 at a cost of \$1,388,873 (190214), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6226](#)
- 265.** 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, 2023 - October 31, 2024, at a cost of \$413,785 (210345), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6294](#)
- 266.** Request for approval of a renewal option with Planet Ford Lincoln (Primary); and Chastang Ford (Secondary) for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$1,036,199 (210266), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6296](#)
- 267.** Request for approval of a renewal option with MWI Animal Health for pet clinic supplies and related items for Public Health Services for the period of November 1, 2023 - October 31, 2024 at a cost of \$600,000 (210258), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6305](#)
- 268.** Request for approval of a renewal option with Navex Global, Inc. for fraud, waste and abuse hotline services for Harris County through August 27, 2024 at a cost of \$35,000 (190057), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6338](#)

- 269.** 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, 2023 - October 31, 2024 at a cost of \$481,584 (220118), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 13%. [23-6341](#)
- 270.** Request for approval of a renewal option with Z Bar Supply Company, LLC for night vision goggles for the Sheriff's Office for the period of December 1, 2023 - November 30, 2024, at a cost of \$200,000 (200274), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6392](#)
- 271.** Request for approval of a renewal option with SpecOil Retails Fuels/3L for bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$9,500,000 (220371), MWDBE Contracted Goal: 8%, MWDBE Current Participation: 10%. [23-6396](#)
- 272.** 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, 2023 - October 31, 2024 at a cost of \$157,117 (220301), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [23-6407](#)
- 273.** Request for approval of a renewal option with Cleveland Asphalt Products, INC. for emulsified asphalt treatment surface seal (SS-1 and AE-P) material and related items for Precinct 3 for the period of November 15, 2023 - November 14, 2024 at a cost of \$54,440, and for the County Clerk to execute any applicable bonds to be received (220346), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6450](#)
- 274.** Request for approval of a renewal option with Landscape Consultants of Texas, Inc. d.b.a., Landscape Professionals of Texas for mowing and maintenance services for the Toll Road Authority for the period of January 1, 2024 - December 31, 2024 at a cost of \$85,654 and for the County Clerk to execute any applicable bonds to be received (190341), MWDBE Contracted Goal: 10%. [23-6449](#)
- 275.** Request for approval of a renewal option with AECOM Technical Services, Inc.; BGE, Inc.; Cobb, Fendley & Associates Inc.; Freese and Nichols, Inc.; Jacobs Engineering Group, Inc.; Lockwood Andrews & Newnam, Inc.; R.G. Miller Engineers, Inc.; and Woolpert, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2023 - November 11, 2024 at a cost of \$ 11,500,000 (190198). [23-6448](#)

- 276.** Request for approval of a renewal option 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, 2023 - December 16, 2024, at a cost of \$165,000, and for the County Clerk to execute any applicable bonds to be received (190185), MWDBE Contracted Goal: 10%. [23-6445](#)
- 277.** Request for approval of a renewal option with Arkitekhoa Development; Brizo Construction; Byrdson Services, LLC dba Excello Homes; DSW Homes, LLC; Ducky Recovery LLC; Enterprise Builders; Galveston Piling LLC; James W. Turner Construction, Ltd; SLSCO, Ltd; and Stonewater, Inc. for reconstruction of residential homes for the Community Services Department for the period of November 1, 2023 - October 31, 2024 at a cost of \$29,000,000, and for the County Clerk to execute any applicable bonds to be received (190297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6442](#)
- 278.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central West Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$949,000, and for the County Clerk to execute any applicable bonds to be received (200308), MWDBE Contracted Goal: 10%. [23-6439](#)
- 279.** 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, 2023 - October 31, 2024, at a cost of \$59,400 (220307), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 100%. [23-6437](#)
- 280.** Request for approval of a renewal option with J Rivas Construction, LLC for drainage service, maintenance, and improvements at various locations in the South Zone of Precinct 2 for the period of January 17, 2024 - January 16, 2025 at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (210286), MWDBE Contracted Goal: 14%. [23-6435](#)
- 281.** Request for approval of an interlocal renewal option with the City of Houston Health Department for Ryan White Program Part A services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 at a cost of \$115,396. [23-6256](#)
- 282.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Bonfire Interactive Ltd for an electronic bidding system for the Purchasing Agent for the period of November 10, 2023 - November 9, 2024 at a cost of \$285,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6208](#)

- 283.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Cooper Consulting Company for technology consulting services for Harris County through January 3, 2024 at a cost of \$177,108, MWDBE Contracted Goal: 13%. [23-6254](#)
- 284.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Celco Partnership d/b/a Verizon Wireless for wired and wireless broadband services for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$1,524,098, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6259](#)
- 285.** Request for approval to rescind a renewal from Tree Guy, LLC and contract assigned to Environmental Southwest in connection with a renewal approved by Commissioners Court on May 16, 2023 for hydro-axe and woody vegetation removal for the Flood Control District for the period of August 1, 2023 - July 31, 2024 (220030), MWDBE Contracted Goal: 11%. [23-6152](#)
- 286.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide design implementation for John R. Harris Park (Phase I) for the Office of the County Engineer (230388). [23-6089](#)
- 287.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide design implementation for Veterans Memorial Park (Phase I) for the Office of the County Engineer (23/0394). [23-6134](#)
- 288.** Request for approval of a project scheduled for advertisement for pre-employment psychological screening services for the Juvenile Probation Department (230284). [23-6156](#)
- 289.** Request for approval of a project scheduled for advertisement for professional engineering services for urban flood modeling and mapping for the Flood Control District (230404). [23-6426](#)
- 290.** Request for approval of a project scheduled for advertisement for professional engineering services to provide program management, construction management, inspection, and environmental engineering services for the development and implementation of CDBG-MIT projects for the Office of the County Engineer (230408). [23-6427](#)
- 291.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide construction phase services for Dinner Creek Detention Basin (Phase II) for the Flood Control District (230406). [23-6431](#)

- 292.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to conduct a transportation master plan for the Office of the County Engineer (230389). [23-6462](#)
- 293.** Request that the County Judge execute an interlocal agreement with Harris County Sports & Convention Corporation with revenue in the amount of \$16,000 for financial investment services for the Office of Management and Budget for the period of November 13, 2023 - November 12, 2024, with four (4) one-year renewal options. [23-6223](#)
- 294.** Request that the County Judge execute an interlocal agreement with Harris County-Houston Sports Authority with revenue in the amount of \$45,000 for financial investment services for the Office of Management and Budget through July 30, 2024. [23-6419](#)
- 295.** Request that the County Judge execute an amendment to an agreement with Elite Research, LLC to decrease funds by \$59,375 to change the scope of services for program evaluation of grant strategies for Public Health Services for the period of May 16, 2023 - October 16, 2024 (220332). [23-6155](#)
- 296.** Request that the County Judge execute an amendment to an agreement with Outreach Strategists, LLC in the additional amount of \$600,000 for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077). [23-6178](#)
- 297.** Request that the County Judge execute an amendment to an agreement with The RAND Corporation DBA The RAND Policy Research Corporation to change the schedule of distribution of funds for monitoring and evaluation of the short-and-long term casual impacts of programs and interventions to be funded by the Early Childhood Impact Fund for the period of February 21, 2023- February 20, 2026, with no increase in the total contract amount (200333). [23-6221](#)
- 298.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$3,166,433 for additional cloud services for Enterprise Resource Planning System for Harris County for the period of April 29, 2023 - April 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6397](#)
- 299.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,086,430 for technical support services for the Toll Road Authority for Enterprise Resource Planning System for Harris County for the period of April 29, 2023 - April 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6413](#)

- 300.** Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. for Public Safety Project 25 (P25) single and multi-band subscriber radios for the extended period of November 1, 2023 - November 30, 2023, at no additional cost to the county (170064). [23-6414](#)
- 301.** Request that the County Judge execute an amendment to an interlocal agreement with Harris Central Appraisal District (HCAD) in the additional amount of \$752,000 for the purpose of continuing the collaboration for high-resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County. [23-6399](#)
- 302.** Request that the County Judge execute an amendment to a Public Health or Safety Exemption agreement with Management & Training Corporation (MTC) in the additional amount of \$24,851,397 for outsourcing of jail inmates to the Giles Dalby Correctional Facility in Post, TX for the extended period of November 1, 2023 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Emergency. [23-6420](#)
- 303.** Request that the County Judge execute an amendment to a sole source exemption agreement with LEO Technologies, LLC in the additional amount of \$33,203,863 to add service locations for software for analytics and investigation of authorized inmate communications for the Sheriff's Office for the extended period of September 27, 2024 - September 26, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-6398](#)
- 304.** Request that the County Judge execute an amendment to a sole source exemption agreement with Environmental Systems Research Institute, Inc. to update product(s) and deployment schedule(s) 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 July 28, 2023 - October 27, 2024 with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-6400](#)
- 305.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LexisNexis Risk Solutions FL, Inc in the amount of \$313,145 for master subscription for computer assisted legal and investigative research services and related products for Harris County for the period of March 14, 2024 - March 13, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-6306](#)
- 306.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Global Tel\*Link dba ViaPath Technologies in the amount of \$822,715 for offender management software for the Sheriff's Office for the period of November 1, 2023 - October 31, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-6433](#)
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- 307.** Request for approval of a sole source exemption from the competitive bid requirements with KDL Solutions, LLC in the amount of \$60,000 for equipment and accessories for active shooter training kits manufactured by the Advanced Law Enforcement Rapid Response Training Center at Texas State University - San Marcos for the period of November 1, 2023 - October 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-6443](#)
- 308.** Request for approval to reject the bids received for hardware, software, support services and related items (Requirement 3) for the toll collection back office solution for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (230243). [23-6176](#)
- 309.** Request for approval to reject the proposal(s) received for Doula Services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services, and that the project be readvertised at a later date with revised specifications (230134). [23-6180](#)
- 310.** Request for approval to reject the proposal(s) received for organizational assessment and related consulting services for Building Operations Services, and that the project be readvertised at a later date with revised specifications (230294). [23-6438](#)
- 311.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Layer 3 Communications, LLC in the amount of \$795,544 for access points and related items for Universal Services for the period of October 31, 2023 - October 30, 2024, with four (4) one-year renewal options (230252), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6179**
- 312.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Fort Bend Family Health Center, Inc., DBA Access Health for Ryan White Part A rural primary care for Public Health Services/Ryan White Grant Administration through February 29, 2024, with four (4) one-year renewal options (230203), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6231](#)
- 313.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with E.F. Johnson Company, and Motorola Solutions Inc. for Public Safety Project 25 single and multi - band subscriber radios for Harris County for the period of November 1, 2023 - October 31, 2024 (230014), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6421**

- 314.** Request for approval of an award on the basis of only bid to Tritex Systems, Inc in the amount of \$577,503 for an in-bound ballot by mail sorting system and related items for Harris County for the period of November 1, 2023 - October 31, 2024, with four (4) one-year renewal options (230270), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6434](#)
- 315.** Request for approval of an award on the basis of low bid to Frost Construction Company, Inc. in the amount of \$4,557,000 for construction of the East Harris County Health & Social Services Facility Hub in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230309), MWDBE Contracted Goal: 16%. **23-6473**
- 316.** Request for approval of an award on the basis of low bid to Yellowstone Landscape in the amount of \$1,305,985 for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp and related items in Precinct 3 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 (230313), MWDBE Contracted Goal: 10%. **23-6471**
- 317.** Request for approval of an award on the basis of low bid to Mar-Con Services, LLC in the amount of \$3,042,714 for drainage improvements at Aldine Village East Subdivision (2018) in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230360), MWDBE Contracted Goal: 24%. **23-6470**
- 318.** Request for approval of an award on the basis of lowest bid meeting specifications to Traffic Systems Construction, Inc. in the amount of \$3,652,400, with a maximum incentive payment of \$225,000 for early completion for intersection improvements at various locations in Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230177), MWDBE Contracted Goal: 30%. **23-6468**
- 319.** Request for approval of an award on the basis of low bid to James Construction Group, LLC. in the amount of \$7,734,518 for bridge construction at Greenhouse Road over Cypress Creek in Precinct 3, and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (230323), MWDBE Contracted Goal: 12%. **23-6464**
- 320.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. in the amount of \$8,636,525 for repair of various roads in the Wade North Area for the BetterStreets2Neighborhoods Community Program for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230344), MWDBE Contracted Goal: 34%. **23-6460**

- 321.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with Honesty Environmental Services, Inc.; and Professional Services Industries, Inc. for risk assessment for lead-based paint in residences for Public Health Services for the period of October 31, 2023 - October 30, 2024, with four (4) one-year renewal options (230078), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-6447**
- 322.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$271,357 for plume exhaust replacement at John Phelps Courthouse for Building Operations Services, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 7%. **23-6459**
- 323.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program with 4Imprint, Inc. in the estimated amount of \$300,000 for promotional and commemorative items for Harris County through July 20, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[23-6410](#)**
- 324.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Deere & Company c/o Shoppa's Farm Supply, Inc. in the amount of \$92,283 for gators for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6225**
- 325.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from Waypoint Business Solutions, LLC in the amount of \$54,413 for fortiswitch hardware, support, and related items for the County Clerk's Office for the period of October 31, 2023 - October 30, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6340**
- 326.** 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 27, 2023 - October 18, 2023. **[23-6232](#)**
- 327.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Flood Control District and Constable Precinct 6. **[23-6235](#)**
- 328.** Request for approval to correct the amount for Oracle America, Inc. from \$8,730,392 (as approved) to \$11,167,468 (corrected) for an Enterprise Resource Planning System for Harris County for the period of April 29, 2023 - April 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **[23-6230](#)**

- 329.** Request for approval of a change in contract with Vets Securing America for security guard services and related items for the Community Supervision & Corrections Department, resulting in an addition of \$64,948 to the contract amount (220401), MWDBE Contracted Goal: 17%. [23-6266](#)
- 330.** Request for approval of the order permitting the assignment of a contract with All Star Glass Inc. dba Five Star Glass (assignor) to Driven Brands, Inc., a Delaware corporation (assignee) for automotive glass and related items for Harris County for the period of May 1, 2023 - April 30, 2024 (220102), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6408](#)

**County Judge**

- 331.** Request for approval to reclassify and update a position from part-time to full-time effective November 4, 2023. [23-6494](#)
- 332.** Request for approval for renewal of three (3) parking spaces with WinPark Management, LLC, located at the Christ Church Cathedral Parking Garage at a monthly rate of \$165 each for the period of October 1, 2023 - November 30, 2024, using grant funds at a monthly rate of \$495. [23-6498](#)

**Commissioner, Precinct 1**

- 333.** Request for approval to terminate an agreement between Harris County and South Belt Area Sports Association, Inc., effective December 5, 2023. [23-6496](#)
- 334.** Request for approval to accept an affidavit and petition submitted by the residents of Fall Creek Subdivision Sections 1-12, 14-31, 34-36, 39-44 and Fall Creek East Subdivision Sections 1 & 2 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [23-6495](#)
- 335.** Request for approval to purchase goods and related services for various functions and activities for the Administration, Executive, Community Affairs and Advocacy, Human Resources, and Programs divisions in an amount not to exceed \$395,000 during FY 2024. [23-6497](#)

**Commissioner, Precinct 2**

- 336.** Request for approval to reclassify two positions effective November 4, 2023 to meet staffing requirements. [23-6461](#)
- 337.** Request for approval of payment in the amount of \$80,000.00 to Armand Bayou Nature Center Inc. (ABNC), a non-profit corporation, for the Nature Center programs and its facilities, as allowed in the Tenth Amendment of the Agreement between Harris County and Armand Bayou Nature Center, Incorporated. [23-6478](#)
- 338.** Request for approval of admission fees for the Clear Lake Greek Festival at the Landolt Pavilion on November 10-12, 2023. [23-6479](#)

339. Request for approval of fees for the 40th Annual Houston Livestock Show and Rodeo BBQ Cookoff at Northshore Rotary Pavilion on January 12-13, 2024. [23-6480](#)
340. Request for approval of admission fees and food and beverage sales for the annual 3 Kings Festival at Bay Area Community Center. [23-6482](#)
341. Request for approval of the Preliminary Investment Memo for the Leon Z. Grayson/Baldree Community Center Renovation project for an initial amount of \$1,655,000. [23-6481](#)

**Commissioner, Precinct 3**

342. Request that the County Judge execute a Memorandum of Understanding with the Norchester Garden Club for maintenance and related services at the Butterfly Gardens in Matzke Park for a period of 12 months. [23-6520](#)
343. Request that the County Judge execute an agreement with the Theodis Daniel for authority to trap and remove feral hogs from Precinct 3 Parks. [23-6521](#)

**Commissioner, Precinct 4**

344. Request for approval of an order authorizing the expenditure of funds in the amount of \$275,000 to provide a third-party, independent financial audit and inventory of capital assets for Harris County Commissioner Precinct 4, as a subaward of the agreement with Protiviti Inc. under Job No. 210317, MWDBE Contracted Goal: 15%, participation through use of HRSS CPAs. [23-6537](#)
345. Request for approval to amend the scope of work for an agreement with Spitfire Strategies. [23-6538](#)
346. Request for the County Judge to execute an Interlocal Agreement with the City of Houston regarding a gun buyback event on November 18, 2023 at the METRO Westchase Park & Ride. [23-6540](#)

**Miscellaneous**

347. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Arlington Higher Education Finance Corporation Tax-Exempt Bonds, Series 2023, to finance and refinance the cost of educational facilities, with respect to a public hearing. [23-6136](#)
348. Request by Coats|Rose for approval of a resolution relating to the issuance of multifamily housing revenue bonds for The Life at Timber Ridge Apartments. [23-6177](#)
349. Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2024. [23-6268](#)

- 350.** Transmittal by the Violence Prevention Subcommittee of the Criminal Justice Coordinating Council (CJCC), of the report Safe Homes: Recommendations for Reducing Family Violence in Harris County. [23-6467](#)

**Transmittals**

- 351.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [23-6409](#)
- 352.** Transmittal by the Office of County Administration of a Fiscal Review Request form from Justice of the Peace 4-2 with responses from the Office of County Administration and the Office of Management and Budget. [23-6489](#)
- 353.** Transmittal by the Office of County Administration of quarterly updates of the Climate Action Plan for Internal Operations Implementation Progress for the period of January 1-September 30, 2023. [23-6412](#)
- 354.** Transmittal by the Office of County Administration of an update on the Department Progress Meetings established by Commissioners Court on April 4, 2023. [23-6490](#)
- 355.** Transmittal by the Office of County Administration of an update on the timeline and status of the report assessing the feasibility and cost of creating an independent Harris County Civilian Oversight Board. [23-6276](#)
- 356.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 4th quarter, FY 2022-2023. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [23-6350](#)
- 357.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [23-6363](#)
- 358.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 20-October 10, 2023. [23-6364](#)
- 359.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Infrastructure Services, Inc., for improvements in connection with On-Call - Maintenance - Guardrail and Bridgerail Repair, Precinct 2 (17/0344) - 2017, Job No. 17/0344, UPIN 18102MF0VD01, Precinct 2. [23-6405](#)
- 360.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Infrastructure Services, Inc., For improvements in connection with On-Call - Maintenance - Armor Joint and Joint Sealing - Precinct 2 - 2018, Job No. 18/0372, UPIN 19102MF17M01, Precinct 2. [23-6415](#)



- 361.** Transmittal by the Office of the County Engineer of a substantial completion certificate with RL Utilities, Inc., for improvements in connection with Cypress Service Center Water and Sanitary Connections to MUD 10, Job No. 20/0197, UPIN 20103MF1K501, Precinct 3. [23-6416](#)
- 362.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Serco Construction Group, Ltd., for improvements in connection with L512-01-00-E005 (Kleb Woods Stormwater Detention Basin) Phase II - 2020, Job No. 21/0280, UPIN 21103MF1X101, Precinct 4. [23-6417](#)
- 363.** Transmittal by the Office of the County Engineer of October 2023 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [23-6131](#)
- 364.** Transmittal by the Office of the County Engineer of Annual Recertification of the Community Rating System. [23-6403](#)
- 365.** 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. [23-6174](#)
- 366.** Transmittal by the Flood Control District of a scope of work for investigating flooding and erosion impacts from watersheds that have drainage areas outside of Harris County. [23-6573](#)
- 367.** Transmittal by Universal Services of the Generative Artificial Intelligence (AI) Guidelines to provide direction to Harris County officials and employees for responsible AI usage. [23-6378](#)
- 368.** Transmittal by the County Clerk of the minutes for the September 19, 2023 regular meeting of the Harris County Commissioners Court. [23-6455](#)
- 369.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2022. [23-6457](#)
- 370.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 9 for the year ending December 31, 2022. [23-6458](#)
- 371.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of August 2023. [23-6387](#)
- 372.** Transmittal by the County Treasurer of the Harris County Treasurer's August 2023 Report. [23-6228](#)
- 373.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for crushed concrete base material and related items for Precinct 3 (230386). [23-6088](#)

- 374.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for design and installation of playground at Gene Green Park in Precinct 1 (230395). [23-6133](#)
- 375.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance services of right-of-ways and esplanades at the Tomball Camp and related items in Precinct 4 (230409). [23-6153](#)
- 376.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sale, recovery and cleanup of “Once Fired” spent ammunition casings, brass and assorted metals for the Sheriff’s Office (230320). [23-6175](#)
- 377.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pet microchips, scanners and related items for Public Health Services (PetcoLove Grant) (230382). [23-6210](#)
- 378.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Ultraviolet-C disinfecting lighting system for jail facilities for the Sheriff’s Office (230374). [23-6222](#)
- 379.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rough grading of the Friendswood Stormwater Detention Basin for the Flood Control District (230410). [23-6293](#)
- 380.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disaster heavy civil construction and related items for the Office of the County Engineer (230405). [23-6393](#)
- 381.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Northpointe Boulevard Segment 2 from Northpointe Ridge Lane to Northpointe Terrace Drive for Precinct 4 (230411). [23-6404](#)
- 382.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements of the Halls Bayou Tributary P118-14-00 for the Flood Control District (230412). [23-6425](#)
- 383.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge repairs - BRINSAP 2020 Package 2 for Precinct 3 (230423). [23-6428](#)
- 384.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of the wastewater system rehabilitation of Tom Bass 1 Park Lift Station No. 5 for Precinct 1 (230422). [23-6430](#)
- 385.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a new sanitary sewer system at the Mercer Botanic Gardens for Precinct 3 (230407). [23-6452](#)
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- 386.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction and widening of Treaschwig Road Segment A (Phase 1) for the Office of the County Engineer (230420). [23-6453](#)
- 387.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program contract purchase based on low quote per group from J. Tyler Services, Inc in the amount of \$223,726, and Debner, Inc, \$44,836, for certain groups for office furniture for Pollution Control Services, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6444](#)
- 388.** Transmittal by the Office of the Purchasing Agent of an interlocal renewal option with The Harris Center for Mental Health and IDD for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the Community Supervision and Corrections Department through August 31, 2024, at a cost of \$5,153,107. [23-6339](#)
- 389.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with Pathway to Serenity, Inc. in the additional amount of \$75,000 to provide for additional substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department for the period of March 1, 2023 - February 29, 2024 (220273), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-6211](#)
- 390.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$143,784.56 from the Sale of Surplus and Confiscated Property by Public Surplus Online Auction and Houston Auto Auction for the period of September 1-30, 2023. [23-6253](#)
- 391.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 16, 23, and 30, 2023. [23-6140](#)

### **Executive Session**

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

- 392.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Robert Belt, a nominee from the Commissioner of Precinct 3, to the Harris County Housing Finance Corporation Board, Position 3, for a term ending March 13, 2025. [23-6541](#)

- 393.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Dr. Elizabeth Fagen, a nominee from the Commissioner of Precinct 3, to the Harris County Safe School Commission, Position 3, for a term ending June 30, 2024. [23-6542](#)
- 394.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Kim Weidenheft, a nominee from the Commissioner of Precinct 3, to the Harris County Friends of CountyPets Board of Directors, Position 3, for a term ending October 31, 2027. [23-6543](#)
- 395.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Lawrence “Larry” Lipton, a nominee from the Commissioner of Precinct 3, to the Harris County Public Defender Board, Position 3, for a term ending October 31, 2027. [23-6544](#)
- 396.** Request by the Office of County Administration for an Executive Session for approval of a resolution supporting the nomination of Precinct 2 Commissioner Adrian Garcia to the Texas Conference of Urban Counties Board of Directors for a two-year term beginning January 1, 2024. [23-6539](#)
- 397.** Request by the Office of County Administration for an Executive Session, pursuant to Tex. Gov. Code § 551.076, for a discussion regarding national security trends and its impact on county security planning. [23-6297](#)
- 398.** Request by Human Resources & Risk Management for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding potential candidates for the County Administrator position. [23-6441](#)
- 399.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an order authorizing a settlement in connection with Ray v. Harris County, Civil Action No. 20-CV-03288, in the United States District Court for the Southern District of Texas, Houston Division. [23-6244](#)
- 400.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an order authorizing an Agreement with DeDe Church & Associates, LLC for consultant services. [23-6246](#)

**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.*

- 401.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Rixi Castillo, a nominee from the Commissioner of Precinct 4, to the Harris County Essential Workers Board (HCEWB), Position 4, for a term ending October 31, 2026. [23-6556](#)
- 402.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mashal Awais, a nominee from the Commissioner of Precinct 1, to the Harris County Community Flood Resilience Task Force for a term ending September 30, 2025. [23-6560](#)
- 403.** Request by Public Health Services for approval to submit an application to the Reinvestment Fund for grant funds in the amount of \$1,000,000, with no required match, for the FY 2024 Healthy Food Financing Initiative Program. [23-6570](#)
- 404.** 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 \$1,000,000, with no required match, for the FY 24 ACCESS Harris Program (Congressional Directive Spending), and create five positions effective November 4, 2023. [23-6571](#)
- 405.** Request by Community Services for approval of a one-year agreement with Career and Recovery Resources, Inc. using general funds in the amount of \$1,508,381 for the Employ2Empower workforce program to support individuals experiencing homelessness. [23-6569](#)
- 406.** Request by the County Library for approval to accept from Houston Endowment, Inc. grant funds in the amount of \$3,567,100, with no required match, for the FY 2024 Expand Citizenship Services Program. [23-6555](#)
- 407.** 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) Investigation Number SW-TXS-1322 for the period of October 1, 2023 - September 30, 2024. [23-6548](#)
- 408.** 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) Investigation Number SW-TXE-0431 for the period of October 1, 2023 - September 30, 2024. [23-6549](#)
- 409.** 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) Investigation Number SW-TXS-1170 for the period of October 1, 2023 - September 30, 2024. [23-6550](#)
- 410.** 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) Investigation Number SW-TXS-1273 for the period of October 1, 2023 - September 30, 2024. [23-6551](#)
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- 411.** 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) Investigation Number SW-TXS-1292 for the period of October 1, 2023 - September 30, 2024. [23-6552](#)
- 412.** 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) Investigation Number SW-TXS-1294 for the period of October 1, 2023 - September 30, 2024. [23-6553](#)
- 413.** 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) Investigation Number SW-TXS-1322 for the period of October 1, 2023 - September 30, 2024. [23-6554](#)
- 414.** Request by the District Clerk for approval to Amend Motion I, Second Section as approved on July 18, 2023 with three additional At-large members of the Integrated Justice Technology Committee (IJTC) eligible to serve as the 7th At-large voting member of the Board. [23-6561](#)
- 415.** Request by Pretrial Services for approval to submit an application to Arnold Ventures for grant funds in the amount of \$25,000, with no required match, plus non-cash program support, for the Structured Decision-Making Framework Program. [23-6557](#)
- 416.** Request by the Commissioner of Precinct 1 for approval of a resolution opposing the Texas Commission on Environmental Quality's (TCEQ) proposal to set a high target cancer risk level as used in their air permitting program, and in support of Harris County Pollution Control Services, Harris County Public Health, County Attorney's Office, and community stakeholder's recommendation of a lower target cancer risk level. [23-6559](#)
- 417.** Request by the Commissioner of Precinct 1 for approval of a First Amendment to the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Harris County Precinct One to extend the term to October 31, 2024. [23-6558](#)
- 418.** Request by the Commissioner of Precinct 3 for discussion and possible action on the allocation of the Harris County 2022 Road and Park Bonds. [23-6563](#)
- 419.** Request by the Commissioner of Precinct 3 for discussion on the status of the jail operations study and the timeline for the jail to meet TDCJ standards. [23-6564](#)
- 420.** Request by the Commissioner of Precinct 3 for discussion on the rise of antisemitism in Harris County. [23-6565](#)
- 421.** Request by the Commissioner of Precinct 4 for approval of an interlocal agreement for county participation in TIRZ 1 St. George Place Redevelopment Authority. [23-6567](#)
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**422.** Request by the Commissioner of Precinct 4 for approval of an interlocal agreement for county participation in TIRZ 20 Southwest Houston Redevelopment Authority. [23-6568](#)

**423.** Request by the Commissioner of Precinct 4 for approval to accept from the Asian American Peace Officers' Association (AAPOA) the donation of non-alcoholic beverages at a value up to \$1,200.00 in support of a Gun Buyback Event co-hosted by Commissioner Precinct 4 on November 18, 2023. [23-6566](#)

**Adjournment.**