



# 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, January 30, 2024**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

January 26, 2024 - NOTICE OF A PUBLIC MEETING

[24-0313](#)

#### **Opening Prayer**

Senior Pastor Tiffany Chandler of St. John's Downtown Church in Houston introduced by the Commissioner of Precinct 1.

#### **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 commending and extending appreciation to Patricia Shuff Hutchinson for 18 years of service to Harris County. **24-0659**
2. Request by the County Judge for approval of a resolution commending and extending appreciation to Jessica Deculus Cooper for over 31 years of service to Harris County. **24-0661**
3. Request by the County Judge for approval of a resolution commending and extending appreciation to Ronald W. Campbell for 38 years of service to Harris County. **24-0662**
4. Request by the County Judge for approval of a resolution congratulating Melvin G. Spinks, P.E., as the 2024 Engineer of the Year in Harris County, Texas. **24-0663**
5. Request by the County Judge for approval of a resolution designating January 2024 as Human Trafficking Awareness Month. **24-0665**
6. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the Hon. Harrison Gregg, Jr. for his decades of service to the County Attorney's Office. **24-0637**
7. Request by the Commissioner of Precinct 1 for approval of a resolution proclaiming February 4, 2024 as Transit Equity Day in Harris County. **24-0638**
8. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Cindy Miller for her over 28-year career with Harris County. **24-0688**
9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Spay and Neuter Awareness Month in Harris County. **24-0689**
10. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Jackie Burke Jr. **24-0693**
11. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Chinese Community Center for its annual Lunar New Year Festival. **24-0698**
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing February as American Heart Month in Harris County. **24-0699**
13. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Khai Trí Academy for its 10th anniversary. **24-0700**

**COVID-19**

14. Request by the Office of County Administration for approval of guidelines for the Clean Streets, Safe Neighborhoods Civic Art Initiative, including an allocation of \$3 million from the FLEX Fund (1040). **24-0526**
15. Request by the Office of Management and Budget for approval to transfer remaining Emergency Rental Assistance Program (ERA2) grant funds in the estimated amount of \$3,000,000 to the Housing and Community Development Department (HCDD), and for HCDD to assume ERA2 program management and implementation. **24-0596**
16. Request by the Office of the County Engineer for approval of an American Rescue Plan Act grant funded study report prepared by Cobb, Fendley & Associates, Inc. for Westfield Estates sanitary sewer project for the Office of the County Engineer, UPIN 23208MF2XZ01, Precinct 2. **24-0443**
17. Request by the Office of the County Engineer for approval to appropriate \$337,546 of American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds to support Clean Streets, Safe Neighborhoods projects including an allocation to cover labor expenses on an as needed basis. **24-0450**
18. Request by the Office of the County Engineer for approval to appropriate \$31,988,154.00 of American Rescue Plan Act (ARPA) funds to support wastewater improvements for the Westfield Estates Sanitary Sewer System Construction project. **24-0449**
19. Request by the Office of the County Engineer 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 Sanitary Sewer System Construction - Westfield Estates - 2023, for the purpose of construction of Westfield Estates wastewater system, UPIN 23208MF2XZ01, Precinct 2. **24-0434**
20. Request by the Department of Economic Equity and Opportunity for approval to submit an application to the Powell Foundation for grant funds in the amount of \$75,000, with no required match, for the 2024-25 Families Understanding Early Learning (FUEL) Program. **24-0540**
21. Request by the Department of Economic Equity and Opportunity for approval of two positions effective February 10, 2024 and American Rescue Plan Act Local Fiscal Recovery funds in the amount of \$818,100 for internal resources in support of implementation and administration of ARPA programs in the Jobs & Education portfolio. **24-0714**
22. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the grant end date to May 31, 2026 for the Harris Cares Embrace HOPE grant. **24-0607**

23. Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 2, 3, and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. **24-0428**
24. Request by Housing and Community Development for approval of a memorandum of understanding with United Way of Greater Houston for diversion services that include case management and financial assistance. **24-0667**
25. Request by Housing and Community Development for approval of change orders 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$23,879,532.01 to \$24,050,607.34, MWDBE Contracted Goal: 35%. **24-0408**
26. Request by Harris County Resources for Children and Adults for approval to allocate \$92,250 in FLEX funds to support the needs of current and former foster youth receiving services through the HAY Center. **24-0586**
27. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with School Readiness Consulting, LLC for early learning quality networks evaluation for Harris County for the period of January 30, 2024 - December 31, 2026 (230257), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0380**
28. Request by the Office of the Purchasing Agent for approval to reject the response(s) received for professional architectural and/or engineering services for feasibility and design of the Castlewood Subdivision Wastewater System for the Office of the County Engineer, and that the project be readvertised at a later date (220100). **24-0438**
29. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a public health and safety exemption agreement with Forensic Pathology Labs, PLLC to update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of August 2, 2023 - September 30, 2024, with no increase in the total contract amount. **24-0352**
30. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The RAND Corporation dba The RAND Policy Research Corporation to rename the department to reflect that the County is acting by and through the Department of Economic Equity and Opportunity in the agreement(s) 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). **24-0430**

**County Administration**

31. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. 24-0275
32. Request for approval to transfer a position from Fund 1045 to Fund 1000 effective February 10, 2024. 24-0421

**Management and Budget**

33. Request for a presentation and discussion on the FY24 1st Quarter budget projections. 24-0487
34. Request for discussion and possible action on the FY25 Budget Calendar. 24-0419
35. Request for approval to pay commercial paper interest. 24-0477
36. Request for approval of an Order approving proceedings to authorize Harris County, Texas, Toll Road First Lien Revenue and Refunding Bonds, Series 2024A including the preparation of financing and offering documents and the publication of notice; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the above referenced bonds, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. MWDBE Contracted Goal: 30%. 24-0513
37. Request for approval to pay the February 2024 Hotel Occupancy Tax (HOT) debt payments and to wire payments to the paying agent on the scheduled payment date of February 15, 2024. 24-0402
38. Request for approval to repay a portion of the outstanding Commercial Paper Notes, Series A-1 in a maximum amount of \$27 million and Commercial Paper Notes, Series D in a maximum amount of \$24 million. 24-0403

39. Request for approval of an Order authorizing various actions to engage one or more dealers for the Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H and Series H-2 and the Harris County, Texas, Toll Road First Lien Revenue Commercial Paper Notes, Series K, including the preparation of offering documents and the approval of Commercial Paper Dealer Agreements; and making other provisions regarding such notes, and matters incident thereto; containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Note Counsel pursuant to an engagement letter under which Harris County will obtain specialized legal services in connection with the engagement of one or more dealers, based on the demonstrated competence and qualifications of such firm; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the closing of the contemplated matter and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because such firm will only be paid in the event that the contemplated matter is completed and closed. **24-0401**
40. Request for approval of the seventh amendment between Harris County and The Harris Center to allow for the lump sum payment of The Harris Center's FY24 budget allocation. **24-0415**
41. Request for discussion and possible action on proposed supplemental budget appropriations across multiple departments. **24-0489**
42. Request for approval to negotiate for the purchase of a facility and surrounding land at 8319 Thora Ln, Spring, Texas. **24-0491**
43. Request for approval to negotiate for the acquisition of an additional parking garage near the County's properties at 1111 Fannin and 1010 Lamar, Houston, TX. **24-0492**
44. Request for approval to add three job codes for Budget Analysts allowing for career growth within the department effective February 10, 2024. **24-0388**
45. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **24-0643**

**Human Resources and Risk Management**

46. 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 \$208,297 and two workers' compensation recoveries in the total amount of \$2,868; tort claim and other settlement recommendations in the amount of \$49,819; denial of 106 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$4,297 in connection with property damage claims. **24-0490**
47. Request for approval to change classifications on certain positions. **24-0494**

**County Engineer**

48. Request for approval to execute an amendment with Cobb Fendley and Associates, Inc in connection with Pine Trails Subdivision Drainage Improvements - 2018 adding \$896,081.00, UPIN 19101MF14201, Precinct 2. Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0584**
49. Request for approval to execute an agreement with Atser, LP in the amount of \$453,988.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Treaschwig Road A (Phase 1) from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, UPIN 14104MF08X01, Precinct 3, MWDBE Contracted Goal: 100%. **24-0651**
50. Request for approval of a change in contract with SER Construction Partners LLC, in connection with Crosby Lynchburg Road Phase 3, adding 50 calendar days, with an addition in the amount of \$406,613.93, Job No. 21/0059-7, UPIN 17102MF0MV01, Precincts 2 & 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0631**
51. Request for approval of a change in contract with WadeCon, LLC, in connection with Airline Drive from West Gulf Bank Road to West Road, adding 73 calendar days, with an addition in the amount of \$381,601.80, Job No. 21/0350-4, UPIN 19101MF0YA01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 4.34%. **24-0633**
52. Request for approval of a change in contract with WadeCon, LLC, in connection with Greenhouse Road 5 - south of Cornerstone Arbor Drive to south of Cypress North Houston Road - 2019, with an addition in the amount of \$284,514.33, Job No. 21/0199-3, UPIN 201033952821, Precinct 3, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 6.69%. **24-0630**

- 53.** Request for approval to execute a Professional Services Agreement with Woolpert Inc. for Construction Phase Services in the amount of \$282,602.98 in connection with E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3, MWDBE Contracted Goal: 100%. **24-0580**
- 54.** Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$277,763.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3. MWDBE Contracted Goal: 100%. **24-0578**
- 55.** Request for approval of a change in contract with D & W Contractors, Inc in connection with Fountainview Sec 1 & 2 Subdivision Drainage Improvements - 2018, with an addition in the amount of \$246,078.00, Job No. 22/0415-1, UPIN 19101MF12F01, Precinct 1, MWDBE Contracted Goal: 28%, MWDBE Current Participation: 54.6%. **24-0573**
- 56.** Request for approval to execute an agreement with Binkley and Barfield, Inc. in an amount not to exceed \$240,000 for Professional On-Call Engineering Services as may be needed in connection with various engineering projects, UPIN 24101MF39T01, Precinct 1, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 20%. **24-0505**
- 57.** Request for approval to execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$227,839.42 for Professional Engineering Services to provide improvements to Treaschwig Rd A (Phase 1) from 1,000' west of Aldine Westfield Rd to west of Cypress Creek, UPIN 14104MF08X01, Precinct 3, MWDBE Contracted Goal: 9.03%. **24-0650**
- 58.** Request for approval of an amendment to an agreement with Costello LLC, in the amount of \$223,423.02 for Professional Engineering Services in connection with Cypress North Houston Rd - from Perry Rd to Jones Rd - 2014, UPIN 15104MF0CD01, Precinct 3, MWDBE Current Participation: 12.43%. **24-0628**
- 59.** Request for approval of a change in contract with Triple B Services, LLP, in connection with Asphalt Reconstruction Project - Aldine-Westfield Rd. Corridor - 2022, adding 25 calendar days, with an addition in the amount of \$144,210.00, Job No. 22/0440-1, UPIN 22101MF2J701, Precinct 1, MWDBE Contracted Goal: 32.10%. **24-0646**
- 60.** Request for approval to execute an agreement with IEA Inc. in the amount of \$141,435.50 for professional engineering services for a new traffic signal with pedestrian related appurtenances at the intersection of Dell Dale Street at Hidden Park Drive, UPIN 24035MF33Y01, Precinct 2, MWDBE Contracted Goal: 67.26%. **24-0613**



61. Request for approval to execute an agreement with Traf-IQ Inc. in the amount of \$136,404.00 for Professional Engineering Services to rebuild a traffic signal at the intersection of Fairbanks North Houston Rd. at West Little York Rd., UPIN 23101MF2S301, Precinct 1, MWDBE Contracted Goal: 100%. **24-0585**
62. Request for approval of a change in contract with DVL Enterprises, LLC in connection with Final Construction of Prestonwood Forest Subdivision Drainage Improvements, adding 199 calendar days, with a deduction in the amount of \$130,439.36, Job No. 21/0371-2, UPIN 19104MF16Q01, Precinct 3, MWDBE Contracted Goal: 23%, MWDBE Current Participation: 0.04%. **24-0569**
63. Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$123,318.00 for Professional Engineering Services for Construction Materials Testing services of Northpointe Blvd Segment 2 Drainage Improvements, from Northpointe Ridge Lane to Northpointe Terrace Drive, Job No. 23/0411, UPIN 20104MF1BQ01, Precinct 4, MWDBE Contracted Goal: 100%. **24-0653**
64. Request for approval of an agreement with IEA Inc., in the amount of \$90,054.38 for the Construction Phase Services of Northpointe Blvd Segment 2, from Northpointe Ridge Lane to Northpointe Terrace Drive, Job No. 23/0411, UPIN 20104MF1BQ01, Precinct 4, MWDBE Current Participation: 100%. **24-0652**
65. Request for approval of a change in contract with SER Construction Partners LLC, in connection with Crosby Lynchburg Road Phase 3, adding 10 calendar days, with an addition in the amount of \$89,323.98, Job No. 21/0059-8, UPIN 17102MF0MV01, Precincts 2 & 3, Justification for 0% MWDBE Participation Goal: N/A -project was awarded prior to launch of County's M/WBE Program. **24-0632**
66. Request for approval of a professional services agreement with Quiddity Engineering, LLC for Construction Phase Services in the amount of \$85,999.30 for the Recovery and Resiliency Division (RRD) Crosby Township/MUD Drainage Improvements - 2018 , UPIN 19102MF12Q01, Precinct 3, MWDBE Contracted Goal: 17%. **24-0579**
67. Request for approval of a change in contract with Royal Oaks Enterprises, LLC, in connection with East Aldine Town Center - Bethany Lane, adding 87 calendar days, with an addition in the amount of \$82,772.26, Job No. 22/0390-2, UPIN 21035MF1YB01, Precinct 2, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 23.45%. **24-0634**

68. Request for approval of a Professional Services Agreement with Schaumburg & Polk, Inc. for Construction Phase Services in connection with Fry Road (PY 2022)- Undercrossing, in the amount of \$69,292.38, UPIN 21103N307130001, Job No. 23/0385, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0654**
69. Request for approval to execute an agreement with SCIENTECH ENGINEERS INC in the amount of \$66,724.99 for Construction Phase Services in connection with K500-01-00 Detention Basin Expansion Project - 2021, UPIN 22208MF2CS01, Precinct 3. Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0576**
70. Request for approval of a change in contract with Texas Materials Group, Inc in connection with final construction of Tall Pines Addition Subdivision Drainage Improvements - 2018, adding 101 calendar days with an addition in the amount of \$65,690.37, Job No. 21/0328-4, UPIN 19103MF16B01, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 16.07%. **24-0566**
71. Request for approval to amend a professional services agreement with PGAL, Inc. for Construction Phase Services in the amount of \$49,858.94 for the Recovery and Resiliency Division (RRD) Barrett Station (Phase 2 - Barrett Settlement & St. Charles Place) Subdivision Drainage Improvements, UPIN 19102MF14Q01, Precinct 3, MWDBE Contracted Goal: 31%. **24-0567**
72. Request for approval of a change in contract with Frost Construction Company, Inc., in connection with the Baldwin Boettcher Library Mitigation (Harvey) with an addition in the amount of \$28,431.79, Job No. 22/0424-2, UPIN 18035MF0WG01, Precinct 3, MWDBE Contracted Goal: 17%. **24-0629**
73. Request for approval of a change in contract with R Construction Civil, LLC in connection with Cimarron Secs 2, 3, 4, and 5 Subdivision Drainage Improvements - 2018, adding one calendar day with an addition in the amount of \$15,200.00, Job No. 22/0201-2, UPIN 19103MF15V01, Precinct 4, MWDBE Contracted Goal: 22.31%, MWDBE Current Participation: 28.45%. **24-0574**
74. Request for approval of a change in contract with Statewide Traffic Signal Co., in connection with final construction of Intersection Improvement - Spring Cypress Rd at Ella Blvd - 2019, adding 123 calendar days, with a deduction in the amount of \$938.89, Job No. 21/0369-1, UPIN 20104MF1BW01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 18.85%. **24-0570**

75. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction - General Civil, Precinct 3 - 2021, adding eight calendar days, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 19.07%. **24-0647**
76. Request for approval of a change in contract with Site and Field Enterprise, LLC, in connection with the Playground Fall Surface Replacement - Precinct One - 2022, Job No. 22/0408-1, UPIN 23101MF2QB01, MWDBE Contracted Goal: 100%. **24-0648**
77. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$89,972.00, Job No. 21/0309-7, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%. **24-0649**
78. Request for approval to execute an interlocal agreement with Towne Lake Management District (District) for Non-Standard Maintenance in connection to stamped stained pavers installation in various locations in the District, EPermits Project Number: 2107150016, 2108060056, 2108060060 and 2202100026, Precinct 3. **24-0442**
79. Request for approval to execute an interlocal agreement with the Houston Parks Board LGC, Inc. and Harris County Flood Control District for financing, construction, and maintenance of the Hill at Sims within the City of Houston, UPIN 22101MF2H601, Precinct 1. **24-0497**
80. Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 504 in connection with road construction along Madera Run Parkway from East of Radura Road to West of Hickory Arroyo Drive, UPIN 24103MF36Z01, Precinct 3. **24-0522**
81. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 582 for Westhaven Manor Section 2, Precinct 4. **24-0581**
82. Request for approval of an interlocal agreement with Memorial Hills Utility District for project funding share of the total Project cost in connection with Memorial Hills Subdivision Drainage Improvements - 2018 project, UPIN 19104MF12P01, Precinct 1. **24-0620**
83. Request for approval to execute an interlocal agreement with the City of Houston for Houston Parks and Recreation Department (HPARD) to take the asset and be the owner of the pedestrian and bike bridge with the connecting trails designed and constructed by Harris County, over White Oak Bayou (HCFCD Unit E100-00-00) from Oakbrook Greenspace to De Soto Street, Precinct 1. **24-0657**

84. 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 Q130-00-00 Channel Improvement PER and Design - Q130-00-00-E001, tract Q130-00-00-03-005.0, for \$392,105.00 which is \$74,405.00 over the appraised value, UPIN 21090MF22W01, Precinct 3. **24-0423**
85. 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 5A, for \$763.00 which is \$394.00 over the appraised value, UPIN 22103MF2E801, Precinct 3. **24-0424**
86. 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 5B, for \$1,483.00 which is \$771.00 over the appraised value, UPIN 22103MF2E801, Precinct 3. **24-0426**
87. Request for approval to purchase a certain tract for a negotiated price for Harris County Toll Road Authority for the public project known as Hardy Toll Road at Beltway 8 Interchange, tract number 428:11, for \$9,082.00 which is \$5,718.00 over the appraised value, UPIN 130505R131, Precinct 2. **24-0427**
88. Request for approval for Harris County Toll Road Authority to convey real estate to Texas Water Utility L.P., a Texas limited partnership for tract 1, a 0.0025-acre Access Easement for Water Maintenance and Control, for the Site Construction of East Aldine Camp project and that the County Judge execute the Access Easement for Water Maintenance and Control, UPIN 24050MF36W01, Precinct 2. **24-0433**
89. Request for approval to release financial surety for development projects for Nash FM 529, LLC, Delaware Limited Liability Company in the amount of \$3,695.00 for Elyson Sec 37, Precinct 4. **24-0464**
90. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$4,885.00 for Elyson Sec 42, Precinct 4. **24-0467**
91. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$3,770.00 for Elyson Sec 43, Precinct 4. **24-0468**
92. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$3,760.00 for Katy Manor South Sec 1, Precinct 4. **24-0469**
93. Request for approval to retain financial surety for development projects for Acorn Meadow Partners, LLC, a Texas Limited Liability Company in the amount of \$2,310.00 for Acorn Meadow, Precinct 1. **24-0470**

94. Request for approval to retain financial surety for development projects for LGI Homes-Texas, LLC, a Texas Limited Liability Company in the amount of \$2,220.00 for Bauer Sunlight Drive Street Dedication Sec 2, Precinct 4. 24-0471
95. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Liability Partnership in the amount of \$2,300.00 for Bridgeland Mason Road at Water Haven Park Drive Street Dedication, Precinct 3. 24-0472
96. Request for approval to retain financial surety for development projects for JEN Texas IX, LLC, a Texas Limited Liability Company in the amount of \$1,980.00 for Hayden Lakes Drive at Bentrige Manor Lane Street Dedication, Precinct 3. 24-0473
97. Request for approval of plat Springwoods Village District Sec 6. Consultant, C. L. DAVIS AND COMPANY, Precinct 3. 24-0498
98. Request for approval of plat Westside Truck And Trailer Section 1. Consultant, JEFFREY MOON & ASSOCIATES, INC., Precinct 3. 24-0499
99. Request for approval of plat Elena Fruit And Cotton Farms Unit C Partial Replat Alan And Pat Arnold. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. 24-0500
100. Request for approval of plat Jagdamba Development. Consultant, ADVANCE SURVEYING, INC., Precinct 2. 24-0501
101. Request for approval of plat Legacy Park On Nanes Road Sec 1 with a financial surety in the amount of \$5,655.00. Consultant, DHI ENGINEERING, LLC, Precinct 1. 24-0502
102. Request for approval of plat Sheldon Ridge Sec 12 with a financial surety in the amount of \$3,085.00. Consultant, IDS ENGINEERING GROUP, Precinct 1. 24-0503
103. Request for approval of plat Betka Road Street Dedication Sec 1 with a financial surety in the amount of \$2,260.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 24-0506
104. Request for approval of plat Binford Creek Sec 1 with a financial surety in the amount of \$6,750.00. Consultant, COSTELLO, INC., Precinct 4. 24-0507
105. Request for approval of plat Bridgeland Peek Road Street Dedication Sec 4 Replat No 1 And Extension with a financial surety in the amount of \$2,020.00. Consultant, MCKIM & CREED, INC., Precinct 4. 24-0508
106. Request for approval of plat Capital RV and Boat Tomball. Consultant, MCKIM & CREED, INC., Precinct 4. 24-0509

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|---|----------------|
| <b>107.</b> Request for approval of plat Gentle Shadow Drive Street Dedication with a financial surety in the amount of \$2,440.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.  | <b>24-0510</b> |
| <b>108.</b> Request for approval of plat Houston Waste Site. Consultant, CAMPBELL GEODETICS, Precinct 4.  | <b>24-0511</b> |
| <b>109.</b> Request for approval of plat Jubilee Sec 2 with a financial surety in the amount of \$3,720.00. Consultant, LJA ENGINEERING, INC., Precinct 4.  | <b>24-0512</b> |
| <b>110.</b> Request for approval of plat Jubilee Sec 9 with a financial surety in the amount of \$4,800.00. Consultant, LJA ENGINEERING, INC., Precinct 4.  | <b>24-0516</b> |
| <b>111.</b> Request for approval of plat Bridgeland Prairie Refuge Crossing Reserve. Consultant, BGE, INC., Precinct 3.   | <b>24-0704</b> |
| <b>112.</b> Request for approval of plat Cervenka Landing. Consultant, COBALT ENGINEERING AND INSPECTIONS, LLC, Precinct 3.   | <b>24-0705</b> |
| <b>113.</b> Request for approval of plat Groves Gramina Apartments. Consultant, BGE, INC., Precinct 3.  | <b>24-0706</b> |
| <b>114.</b> Request for approval of plat Groves Sec 42 with a financial surety in the amount of \$2,140.00. Consultant, BGE, INC., Precinct 3.  | <b>24-0707</b> |
| <b>115.</b> Request for approval of plat Plaza 99 Amra. Consultant, HOVIS SURVEYING COMPANY, Precinct 4.  | <b>24-0709</b> |
| <b>116.</b> Request for approval of plat McAlister Opportunity Fund 2012 Sec 1. Consultant, EHRA, Precinct 4.   | <b>24-0708</b> |
| <b>117.</b> Request for approval of plat Swift Franz Pro. Consultant, ADVANCE SURVEYING, INC., Precinct 4.  | <b>24-0710</b> |
| <b>118.</b> Request for approval of plat Tomball ISD Juergen Road Educational Campus with a financial surety in the amount of \$5,555.00. Consultant, WEST BELT SURVEYING, INC., Precinct 4.  | <b>24-0711</b> |
| <b>119.</b> Request for approval of plat Willowcreek Ranch Sec 11. Consultant, EHRA, Precinct 4.  | <b>24-0712</b> |
| <b>120.</b> Request for approval to conduct one HazMobile Household Hazardous Waste (HHW) Collection Event in each Precinct on any date prior to August 1, 2024, at a cost not to exceed \$60,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide. | <b>24-0587</b> |

- 121.** Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish March 5, 2024 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 1 PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 3. **24-0619**
- 122.** Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish March 5, 2024 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 6 under Local Government Code 232.009(c-1), Precinct 3. **24-0621**
- 123.** Request for approval of Study Report prepared by Woolpert Inc. for E132-00-00 Mitigation Project - 2020, UPIN 21090MF22E01, Precinct 3. **24-0617**
- 124.** Request for approval of a Study Report prepared by SCIENTECH ENGINEERS INC for K500-01-00 Detention Basin Expansion Project - 2021, UPIN 22208MF2CS01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0622**
- 125.** 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 1995 ½ S Fry Rd, Katy, TX 77450 (intersection of South Fry Road and Highland Knolls Drive) for electrical power serving a traffic signal, UPIN 22104MF2JX01, Precinct 4. **24-0625**
- 126.** 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 19934 ½ Bridgeland Creek Parkway, Cypress, TX 77433 (Intersection of Bridgeland Creek Parkway and Bridgeland High School Drive) for electrical power serving a traffic signal, Precinct 3. **24-0626**
- 127.** 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 9155 ½ Queenston Boulevard, Houston, TX 77095 (Detention Basin Enhancement Program - Goforth - 2021) for electrical power serving a pump station, UPIN 21103N306330001, Precinct 3. **24-0666**
- 128.** Request for approval of a Mutual Termination Agreement with Gunda Corporation, LLC for improvements to the Westgreen Boulevard Segment 1 - from Morton Road to Clay Road Project, Precinct 4 (Previously Precinct 3), UPIN 211033961530014, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0655**

- 129.** Request for approval to release retainage to The Gonzalez Group, LP., in connection with the Administration Building 1st Floor Commissioner's - Court Remodel/Relocation, in the amount of \$227,850.75, Job No. 22/0057-7, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 48%. **24-0656**
- 130.** Request for approval to release partial retainage to Horizon International Group, LLC., in connection with the George H. W. Bush Community Center in the amount of \$118,885.05, Job No. 21/0159, UPIN 19104MF16U01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **24-0658**
- 131.** Request for approval to negotiate with Consor Engineers LLC for Professional Engineering Services for the design of Bridge Repair - Stuebner Airline Rd Bridge K100 - 2024, UPIN 24103MF3A801, Precinct 3. **24-0338**
- 132.** Request for approval to negotiate with IDCUS Inc. for Professional Engineering Services in connection with the Sidewalk - Bissonnet St, UPIN 24104MF38T01, Precinct 4. **24-0679**
- 133.** Request for approval to negotiate with MBCO Engineering LLC for Professional Engineering Services for the study and design of Stockdick School Road - Porter Road to Peek Road project, UPIN 24104MF3A101, Precinct 4. **24-0680**
- 134.** Request for approval to negotiate with AGHA Engineering LLC for Professional Engineering Services for the study and design of the Clay Road - Katy Hockley Rd to Katy Hockley Cutoff Rd project, UPIN 24104MF3A201, Precinct 4. **24-0681**
- 135.** Request for approval to negotiate with Midtown Engineers, LLC for Professional Engineering Services for the study and design of the Porter Rd - Clay Rd to Stockdick School Rd project, UPIN 24104MF3A301, Precinct 4. **24-0683**
- 136.** Request for approval to negotiate with Bowman Consulting Group Ltd for Professional Engineering Services for the study and design of the Peek Road - Stockdick School Road to Beckendorff Road project, UPIN 24104MF3A401, Precinct 4. **24-0685**
- 137.** Request for approval to negotiate with Entech Civil Engineers, Inc. for Professional Engineering Services in connection with the Sidewalk - Energy Corridor and MultiModal Connectivity project, UPIN 24104MF38Q01, Precinct 4. **24-0686**



**Flood Control District**

- 138.** Request for approval of an agreement with Houston Wilderness to plant trees, construct bioswales and reestablish the plantings of wetlands within the limits of Harris County, Texas on various Flood Control District properties. (Agreement No. 1490, Countywide). **24-0452**
- 139.** Request for approval of an agreement with NETCO Pipeline, L.L.C., in the amount up to \$111,000, for acquisition of the pipeline easement on HCFCD Unit E500-21-00 and an escrow fee for reasonable costs incurred for the conveyance. (White Oak Bayou Watershed, Bond ID C-59, Project ID E500-21-00-E002, Agreement No. 2024-03, Precinct 1). **24-0453**
- 140.** Request for approval of an interlocal agreement with Bilma Public Utility District, to construct and maintain a public hike and bike trail on HCFCD Units K131-00-00 and K531-07-00. (Cypress Creek Watershed, Agreement No. 1505, Precinct 3). **24-0454**
- 141.** Request for approval to negotiate an agreement with Fivengineering, LLC dba 5engineering, to provide engineering services to augment the Flood Control District's staff for drainage report reviews. (Project ID Z100-00-00-P031, Agreement No. 2023-52, Countywide). **24-0456**
- 142.** Request for approval to negotiate an agreement with Gauge Engineering, LLC to provide preliminary engineering, design, bidding, and construction phase engineering services in support of the Senger Stormwater Detention Basin, HCFCD Unit K520-06-00. (Cypress Creek Watershed, Bond ID Z-02, Project ID K520-06-00-E001, Precinct 3). **24-0457**
- 143.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Halls Bayou Main Channel Right-of-Way Acquisition for the purpose of floodplain preservation and stormwater detention. (Halls Bayou Watershed, Bond ID C-41, Project ID P118-00-00-R004, Precinct 2). **24-0458**

**Toll Road Authority**

- 144.** Request for approval to reduce retainage by 3.0% (from 5% to 2.0%) on Contract 247 for Times Construction, Inc. for site construction of a portion of the Harris County Toll Road Authority (HCTRA) facility located at 815 Pear Street (Precinct 2). **24-0391**
- 145.** Request for approval to execute an Agreement with Othon, Inc. for construction engineering and inspection services for the SH 225 and Sam Houston Tollway East Partial Interchange construction project in the amount of \$12,950,000 (Precinct 2). MWDBE Contracted Goal: 28%. **24-0392**

146. Request for approval to execute an Agreement with IEA, Inc. to provide professional engineering services related to the review of the planned METRORapid University Line along the Westpark Tollway corridor in the amount of \$550,000 (Precincts 1 & 4). MWDBE Contracted Goal: 35%. **24-0393**
147. Request for approval to execute an Agreement with B2Z Engineering, LLC for construction materials testing program management services for all construction for the Barrier-Free HCTRA Program in two phases, and construction materials testing services and geotechnical engineering services for portions of the Barrier Free HCTRA Program in the amount of \$6,900,000 (Countywide). MWDBE Contracted Goal: 18%. **24-0394**
148. Request for approval to execute an agreement with Omega Engineers, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program in the amount of \$2,230,000 (Countywide). MWDBE Contracted Goal: 18%. **24-0395**
149. Request for approval for advertisement of professional services for projects related to the Barrier-Free Program for feasibility studies and final design including preliminary engineering investigations and PS&E package development for pedestrian/bike safety improvements and improvements of the Harris County High Injury Network along the toll road system (Countywide). MWDBE Contracted Goal: 19%. **24-0396**
150. Request for approval of a Fiber Network Interconnection Agreement with Fort Bend County Toll Road Authority (FBCTRA) to allow FBCTRA to re-attach their Fiber Optic Cable to Harris County Toll Road Authority's (HCTRA) Fiber Optic Network along the Westpark and Fort Bend Tollways at the Harris and Fort Bend County lines (Precincts 1 & 4). **24-0397**

#### **Intergovernmental and Global Affairs**

151. Request for discussion and possible action regarding the Harris County Legislative Agenda. **24-0444**

#### **Economic Equity and Opportunity**

152. Request for discussion of the Minority- and Women-Owned Business Enterprise (M/WBE) Program FY23 Annual Utilization Report. **24-0462**
153. 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 Gulf Stream Marine, 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 16800 Peninsula Blvd., Houston, TX 77015 in Harris County Precinct 2 and within the Foreign-Trade Zone #84. **24-0479**

- 154.** 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 Gulf Stream Marine, 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 15150 Market St., Houston, TX 77015 in Harris County Precinct 2 and within the Foreign-Trade Zone #84. **24-0481**

### **Universal Services**

- 155.** Request for approval to establish the Harris County Information Technology Acceptable Use Policy. **24-0482**
- 156.** Request for approval to update the Harris County Information Technology Access Control Policy. **24-0483**
- 157.** Request for approval to establish the Harris County Information Technology Change Management Policy. **24-0484**
- 158.** Request for approval of changes to attributes of certain vehicle control numbers for various departments. **24-0480**

### **Public Health Services**

- 159.** Request for approval of an interlocal agreement with Chelford City Municipal Utility District to exchange wastewater surveillance data and all related appurtenances for the wastewater based epidemiology (WBE) program. **24-0431**
- 160.** Request for approval of an interlocal agreement with Rolling Creek Utility District to exchange wastewater surveillance data and all related appurtenances for the wastewater based epidemiology (WBE) program. **24-0435**
- 161.** Request for approval of an Interlocal Data Use Agreement with Harris County Resources for Children and Adults to support the exchange of information through ACCESS Harris County for the period of January 30, 2024 - January 29, 2025. **24-0439**
- 162.** Request for approval of an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to add renewal language for participation in ACCESS Harris County for the period of January 31, 2024 - January 30, 2025, at a cost not to exceed \$275,000. **24-0437**
- 163.** Request for approval of an amendment to an interlocal agreement with the Harris County Hospital District, dba Harris Health System, to update the language of the agreement for the Hospital Violence Interruption Program. **24-0440**

164. Request for approval of an amendment to an agreement with Elite Research, LLC to increase funding by \$300,000 for a total award of \$1,243,770 to conduct a comprehensive evaluation for the Guaranteed Income Pilot (GIP) program for the period of September 19, 2023 - September 18, 2025 in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 210317), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0445**
165. Request for approval to transfer one position from the DSRIP special revenue fund to the Charity Care special revenue fund effective February 10, 2024. **24-0383**

**Pollution Control Services**

166. Request for approval to transfer a position to Human Resources & Risk Management (HRRM) to integrate the department's human resources operations into HRRM effective February 10, 2024. **24-0315**

**Housing and Community Development**

167. Request for approval of Entitlement amendments to the Harris County 2020 and 2021 Annual Action Plans. **24-0406**
168. Request for approval of a sixth contract amendment to an agreement with Main Street Housing, LP, and Improved Living Foundation, Inc., to revise the CDBG-DR & Leveraging budget and extend the construction completion date to December 31, 2023 for the Light Rail Lofts project. **24-0409**
169. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division, on behalf of Housing and Community Development, to acquire ten (10) fee simple tracts for the public project known as HCSFNCP - Harris County Single Family New Construction Program, for the purpose of acquiring new single-family homes for resale, UPIN 19035MF19U01, Precinct 3. **24-0410**

**County Library**

170. Request for approval to accept certain donations for various county library branches. **24-0474**

**Harris County Resources for Children and Adults**

171. Request for approval to execute an interlocal agreement with Channelview ISD, Sheldon ISD, and Waller ISD for the Advancing Wellness and Resiliency in Education (AWARE) Harris Project to provide specialized mental health services to students in these Districts for the period that starts with the execution of this agreement and ends September 29, 2028. **24-0307**

172. Request for approval to renew an interlocal agreement with the Juvenile Probation Department - Juvenile Justice Alternative Education Program (JJAEP) - for the period of October 1, 2023 - September 30, 2024, with two (2) one-year renewal options, for one Youth Service Specialist and for the Juvenile Probation Department to reimburse the County for an annual standard fee of \$42,088 per position. **24-0306**

### **Constables**

173. Request by the Constable of Precinct 1 for approval of an agreement for law enforcement services with Near Northwest Management District for one deputy position effective February 10, 2024. **24-0347**
174. Request by the Constable of Precinct 1 for approval to use surplus labor budget funds to pay deputies and communication officers for overtime worked to temporarily fill district and contract vacancies as well as dispatch caused by an open position, paid parental leave, extended FMLA leave, or military leave, and the overtime units will, on an as-needed basis, target any areas that see a sudden rise in reported crimes. **24-0348**
175. Request by the Constable of Precinct 3 that the County Judge execute the agreement for monthly vehicle rental reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1266 for the period of October 1, 2023 - September 30, 2024. **24-0377**
176. Request by the Constable of Precinct 4 for approval to cover the rental of facility and meal cost in the amount of \$13,570.00 for Constable Precinct 4, 32nd Annual Awards Banquet and dinner held on January 19, 2024. **24-0719**
177. Request by the Constable of Precinct 5 for approval to reactivate PCN 10026684 which was inactivated due to a clerical error. **24-0349**
178. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement agreement with Lakeside Improvement Association to update the number of officers from two deputies to one deputy effective February 10, 2024. **24-0350**
179. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths of office. **24-0382**

### **Sheriff**

180. Request for approval to accept from the Katy Elks Lodge #2628 a monetary donation in the total amount of \$2,500 to be used for law enforcement equipment. **24-0672**
181. Request for approval to accept from the Houston Texans organization the donation of 80 hats. **24-0673**

182. Request for approval to accept from the Houston Ship Channel Security District a donation of up to \$168,881.48 for the purchase of two (2) Industrial Unit response vehicles for the Maritime Tactical Operations Industrial Deputies. 24-0675
183. Request for approval to update one classification on the Law Enforcement Salary Plan, effective February 10, 2024. 24-0384
184. Request for approval to update two classifications and add a classification on the Law Enforcement Salary Plan, effective February 10, 2024. 24-0353

**Fire Marshal**

185. Request for approval of changes to the Harris County Fire Marshal's Texas Commission on Law Enforcement roster with oaths of office. 24-0639
186. Request for approval of continued participation of one employee with Texas A&M Engineering Extension Service as a member of the Texas A&M Task Force 1 Urban Search and Rescue Team at no cost to the county. 24-0641
187. Request for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. 24-0642
188. Request for approval to accept from the U.S. Department of Defense Military Working Dog Adoption Program the donation of an accelerant detection canine to assist fire investigators in locating evidence related to fire investigations, and authorization to execute an agreement with the Texas K-9 Conference for a donation of the training for the canine and handler. 24-0645
189. Request for approval of two positions to help ensure Fire Code inspections are performed timely and efficiently effective February 10, 2024. 24-0351

**Institute of Forensic Sciences**

190. Request for approval of an Interlocal Agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences from January 1, 2024 through December 31, 2024. 24-0376

**County Clerk**

191. Request for approval to work with the Office of the County Engineer to assist with securing lease space for the County Clerk's Elections Department. 24-0531
192. Request for approval to amend a settlement agreement with SMG regarding the lease of space at NRG for the November 7, 2023, Joint General and Special Elections. 24-0635
193. Request for discussion regarding a cost estimate for the March 5, 2024 Joint Primary Elections. 24-0530

**County Attorney**

- 194.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court-Houston. **24-0606**
- 195.** Request for approval of a settlement in connection with Harris County Flood Control District v. Bahram Solhjoui; Cause No. 2022-40096; In the 151st Judicial District of Harris County; CAO File # 22EMD0088. **24-0605**
- 196.** Request for approval of a settlement in connection with Harris County v. Rene Moreno and Sylvia Moreno; Cause No. 1193988; In County Civil Court at Law No. 3; CAO File # 22EMD0186. **24-0604**
- 197.** Request for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Baker Wotring LLP. **24-0603**

**District Courts**

- 198.** Request for approval of the Final Investment Memo for the Civil Courthouse Audio/Video System Upgrade project for an additional authorization of \$5,900,000 for a total authorization of \$5,970,000 and request for approval of commercial paper funding in the additional amount of \$5,000,000 for a total of \$5,070,000. **24-0597**
- 199.** Request for approval to establish and register the CPS Prevention and Rehabilitation Court (For Adults and Juveniles in the Harris County Juvenile District Courts) according to Government Code, Title 2. Judicial Branch, Subtitle K. Specialty Courts, Chapter 130, Juvenile Family Drug Court Program, and Government Code, Title 2. Judicial Branch, Subtitle K. Specialty Courts, Chapter 122, Family Drug Court Program II, by the District Courts. **24-0599**

**Travel & Training**

- 200.** Request for approval of various Out of Texas travel and training requests. **24-0311**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	5	State & Local Government Benefits Association Nat'l Conference	4/21-24/2024	Louisville, KY	\$8,825	Other
2. OCE	1	National Watershed & Stormwater Conference	4/8-11/2024	Kansas City, MO	\$2,770	General
3. OCE	2	ESRI User Conference	7/15-19/2024	San Diego, CA	\$5,600	General
4. FCD	1	Policy Forum on Nature-based Solutions	2/6-9/2024	Washington, DC	\$1,920	FCD
5. US	1	Gartner CIO Leadership Forum	2/25-28/2024	Phoenix, AZ	\$1,850	General
6. US	1	NACo Legislative Conference	2/7-10/2024	Washington, DC	\$2,030	General
7. PHS	1	Mobilizing for Action through Planning & Partnerships training	1/28-31/2024	Washington, DC	\$1,423	Other
8. PHS	2	Mid-Continental Assn. of Food & Drug Officials Educ. Conf.	3/4-7/2024	Omaha, NE	\$5,640	Other
9. PHS	4	NACCHO Preparedness Summit (\$47,623 appvd. 12/19/2023 for 16 attnds.-add attnds. & exp.)	3/24-28/2024	Cleveland, OH	\$13,970	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10. PHS	3	Rx & Illicit Drug Summit	4/1-4/2024	Atlanta, GA	\$8,200	Grant
11. HCD	4	South West Transit Authority Conference & Expo	2/4-8/2024	Tulsa, OK	\$11,100	Grant
12. HCD	1	Housing First Partners Conference	4/8-12/2024	Atlanta, GA	\$3,100	Grant
13. LIB	-	National Coalition Against Censorship Benefit Gala (\$1,376 appvd. 11/14/2023 for 1 atnd.-date change & add exp.)	Multiple	New York, NY	\$1,246 \$500	General Other
14. LIB	1	Microsoft 365 & Power Platform Conference	6/4-8/2024	Seattle, WA	\$3,648	General
15. JUVPROB	1	Council of Parent Attorneys & Advocates Conference	3/7-10/2024	Atlanta, GA	\$2,441	Grant
16. JUVPROB	1	Conference of the American Psychology Law Society	3/21-23/2024	Los Angeles, CA	\$1,477	Grant
17. JUVPROB	1	Juvenile Justice Technology Forum	4/15-17/2024	Baltimore, MD	\$1,065 \$249	Grant Other
18. CAC	6	Project Harmony site visit	2/26-28/2024	Omaha, NE	\$6,572	Other
19. C1	1	Law Enforcement Advisory Council meeting	4/29-5/2/2024	Boston, MA	\$2,620	Other
20. SHERIFF	1	Technical Training Event	1/28-2/2/2024	Fort Myers, FL	\$6,430	Other
21. SHERIFF	1	U.S. Air Force Academy Nat'l Chapter & Leadership Symposium	2/22-23/2024	Colorado Springs, CO	\$1,560	Other
22. SHERIFF	1	Digital Multimedia Evidence Processing training course	2/26-3/1/2024	Miami, FL	\$3,975	Other
23. SO-DET	-	New Detective & Criminal Investigator Tactics course (\$9,375 appvd. 1/9 for 5 atnd.-date change & add exp.)	3/17-22/2024	New Orleans, LA	\$275	Other
24. FM	2	University of Virginia LEAD Leadership Academy course*	4/6-12/2024	Charlottesville, VA	\$14,170	Other
25. FM	1	Command & Control of Fire Dept. Ops. at Target Hazards course	5/19-24/2024	Emmitsburg, MD	\$1,930	Other
26. IFS	10	American Academy of Forensic Sciences meeting	2/19-24/2024	Denver, CO	\$14,854 \$4,812	General Grant
Subtotal	53	Out of Texas average cost per attendee:	\$2,533		\$134,252	

**201. Request for approval of various In Texas travel and training requests.****24-0312**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	12	Gulf Coast Symposium	8/7-8/2024	Houston, TX	\$10,225	General
2. OCE	1	HAZWOPER 40 Hour Certification course	TBD	Pasadena, TX	\$600	General
3. OCE	1	OpenGov Asset Management User Group meeting	2/6-8/2024	Arlington, TX	\$935	General
4. OCE	15	Texas Floodplain Management Association meeting	3/19-22/2024	San Antonio, TX	\$29,980	General
5. FCD	25	Generative AI Innovation training	TBD	Houston, TX	\$8,750	FCD
6. FCD	80	Innovation & process improvement training	TBD	Houston, TX	\$16,000	FCD
7. FCD	15	Innovation & process improvement training	TBD	Houston, TX	\$18,000	FCD
8. FCD	3	Turfgrass Ecology & Management short course*	2/19-22/2024	College Station, TX	\$3,885	FCD
9. FCD	1	National Tropical Weather Conference	4/2-5/2024	S. Padre Island, TX	\$1,640	FCD
10. FCD	3	Government Social Media Conference	4/16-18/2024	Houston, TX	\$1,347	FCD
11. US	11	PMP Certification Training course	Multiple	Houston, TX	\$17,000	General
12. US	58	Information Tech. Infrastructure Library 4 Foundation training	Multiple	Houston, TX	\$44,000	General
13. US	5	BRMP certification instruction & test	Multiple	Houston, TX	\$9,000	General
14. PHS	4	Certified Pool Operator course	TBD	Sugar Land, TX	\$1,050 \$350	General Grant
15. PHS	3	Nuts & Bolts of Nursing peer review virtual training	2/2/2024	Houston, TX	\$750	General
16. PHS	2	Epidemiology & Laboratory Capacity workshop*	2/15-16/2024	Austin, TX	\$1,100	Grant



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
17. PHS	1	Initial lead inspector training*	2/19-21/2024	Houston, TX	\$550	Grant
18. PHS	4	Texas Assn. of City & County Health Officials Conference* (\$6,275 appvd. 12/5/2023 for 15 attnds.-add attnds. & exp.)	2/19-21/2024	Houston, TX	\$690	General
					\$710	Grant
19. PHS	1	Initial lead risk assessor training*	2/22-23/2024	Houston, TX	\$450	Grant
20. PHS	9	Lead, Healthy Housing & Home Safety Virtual Conference	2/26-28/2024	Houston, TX	\$350	Grant
21. PHS	2	Internal Audit Training course	3/26-27/2024	Houston, TX	\$1,630	General
22. PHS	11	Gold Lactation Online Conference	Multiple	Houston, TX	\$2,730	Grant
23. HCD	1	Texas Women Leading Government Conference	1/19/2024	Stafford, TX	\$154	General
24. LIB	1	Texas Library Association planning committee meeting	2/21-23/2024	Waco, TX	\$812	General
25. DRO	2	Association of Family & Conciliation Courts online training	Multiple	Houston, TX	\$1,050	General
26. JUVPROB	1	Professional School Counselor Conference*	2/4-6/2024	San Antonio, TX	\$1,204	Grant
27. JUVPROB	12	Texas Probation Association Conference*	3/3-6/2024	Sugar Land, TX	\$3,060	Grant
28. JUVPROB	10	Women in Criminal Justice Conference*	3/25-28/2024	San Marcos, TX	\$8,310	Grant
29. JUVPROB	1	Association for Compensatory Educators of Texas Conference	4/2-5/2024	San Antonio, TX	\$1,605	Grant
30. JUVPROB	10	Gulf Coast Symposium on HR Issues*	8/7-8/2024	Houston, TX	\$11,800	Grant
31. HCRCA	1	South San Antonio ISD care zone training	2/15-16/2024	San Antonio, TX	\$472	General
32. HCRCA	1	Leadership challenge workshop	2/25-29/2024	Georgetown, TX	\$8,075	General
33. C1	4	Internet crimes against children cyber invest. training & cert.*	2/15-17/2024	Houston, TX	\$1,600	General
34. C3	2	Comprehensive local environmental enforcement training*	2/2/2024	Katy, TX	\$150	Other
35. C3	2	Tx. Environmental Law Enf. Assn. Training Conference*	4/22-25/2024	Bandera, TX	\$1,206	Other
36. C6	1	Developing Leaders for Texas Law Enforcement course*	Multiple	League City, TX	\$745	Other
37. C6	3	Public Safety Telecommunicator course	TBD	Houston, TX	\$831	General
38. C6	4	ALERT Train the Trainer course*	2/18-23/2024	Gonzales, TX	\$3,120	Other
39. SHERIFF	-	Am. Society of Crime Lab. Directors Leadership Academy course* (\$930 appvd. 10/10/2023 for 2 attnds.-date change & add exp.)	11/15-18/2023	Austin, TX	\$275	General
40. SHERIFF	1	Bosch crash data retrieval tool technician online training	TBD	Houston, TX	\$595	Other
41. SHERIFF	2	Cellebrite cert. operator & physical analyst recert. online training	TBD	Houston, TX	\$620	General
42. SHERIFF	1	Federal Aviation Admin. helicopter cert. flight instructor training*	TBD	Fort Worth, TX	\$20,000	General
43. SHERIFF	2	Use of deadly force & officer involved shooting training*	1/21-26/2024	New Braunfels, TX	\$2,360	General
44. SHERIFF	1	Texas Commission on Jail Standards meeting*	1/31-2/1/2024	Austin, TX	\$460	General
45. SHERIFF	2	Inland boat operator training*	2/5-9/2024	Houston, TX	\$2,134	Other
46. SHERIFF	1	Accreditation Com. for Traffic Accident Reconstruction course*	2/8/2024	Houston, TX	\$150	General
47. SHERIFF	3	Human Resources webinars	Multiple	Houston, TX	\$2,876	General
48. SHERIFF	21	Pony Express Ride*	2/11-12/2024	Austin, TX	\$5,910	Other
49. SHERIFF	1	Crime scene investigator certification test preparation*	2/19-23/2024	Pasadena, TX	\$465	General
50. SHERIFF	18	Property & Evidence Management course*	2/21/2024	Huntsville, TX	\$2,700	General
51. SHERIFF	30	New Detective School*	3/4-7/2024	Humble, TX	\$3,500	General
52. SHERIFF	1	Instructor Development training*	3/4-8/2024	Houston, TX	\$500	Other
53. SHERIFF	5	Texas Tactical Police Officers Association Conference*	3/25-28/2024	Round Rock, TX	\$4,600	General
54. SHERIFF	30	Leadership Development Institute Training course*	3/25-29/2024	Houston, TX	\$45,000	General
55. SO-DET	5	Fingerprint Comparison course*	2/5-9/2024	Humble, TX	\$3,475	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
56. FM	1	Texas A&M Engineering Ext. Ser. Cyber Readiness Summit* (\$2,425 appvd. 12/19/2023 for 2 attnd.-add attnd. & exp.)	2/12-15/2024	San Marcos, TX	\$970	General
57. FM	2	SAFE-D Conference*	2/22-24/2024	Irving, TX	\$2,340	General
58. FM	1	DHS/FEMA STEPS training*	4/18-19/2024	Irving, TX	\$260	Other
59. FM	2	Forensic Photography course*	5/20-24/2024	Humble, TX	\$1,830	Other
60. IFS	1	Texas Forensic Science Commission meeting	1/25-26/2024	Austin, TX	\$605	General
61. PTS	15	Texas Association of Pretrial Services Conference	4/16-19/2024	Round Rock, TX	\$26,000	General
62. JP 2.1	1	Justice of the Peace seminar	4/17-19/2024	Austin, TX	\$595	General
63. JP 8.1	1	Texas Association of Counties Leadership Conference	4/23-26/2024	Glen Rose, TX	\$604	General
64. DCTS	7	Juvenile Law Conference	2/25-28/2024	Galveston, TX	\$17,165	General
65. AUD	3	Thompson Grants Virtual Federal Grants Forum	2/21-22/2024	Houston, TX	\$2,785	General
66. AUD	1	Basics of County Investment course	2/27-3/1/2024	San Marcos, TX	\$1,228	General
67. AUD	2	Institute of Internal Auditors course	2/29/2024	Houston, TX	\$383	General
68. TAC	4	TEXPO-A Finance & Treasury Management Conference*	4/14-16/2024	The Woodlands, TX	\$5,260	General
69. TAC	2	Texas Association of Assessing Officers board meeting*	4/18-19/2024	Round Rock, TX	\$2,020	General
70. TAC	10	Tax Assessor-Collector Conference*	6/2-5/2024	Dallas, TX	\$16,000	General
71. TAC	10	TAAO & ICTA Conference*	8/25-28/2024	Round Rock, TX	\$19,800	General
Subtotal	510	In Texas average cost per attendee:	\$803		\$409,381	
Total	563	Average cost per attendee:	\$966		\$543,633	

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

## Grants

- 202.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,230,295.46, with no required match, for the FY 25 Residential Substance Abuse Treatment (RSAT) Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0320**
- 203.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$94,568, with no required match, for the FY 25 Specialty Felony Mental Health Courts Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0321**
- 204.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$229,858, with no required match, for the FY 25 Specialty DWI Sober Courts Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0322**

- 205.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$59,571, with no required match, for the FY 25 Specialty Misdemeanor Veterans Court Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0323**
- 206.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$107,637, with no required match, for the FY 25 Specialty Veterans Treatment Court Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0324**
- 207.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$123,290, with no required match, for the FY 25 Opioid Detox Treatment and Supervision Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0325**
- 208.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$70,121, with no required match, for the FY 25 Victim Assistance Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0326**
- 209.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$99,752, with no required match, for the FY 25 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and to amend an agreement with the Harris County Community Supervision and Corrections Department. **24-0327**
- 210.** Request by the Office of the County Engineer for approval to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$440,796.90, with a required match of \$146,932.30, for the HMGP-DR-4705-Community Centers Resiliency Infrastructure project. **24-0589**
- 211.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$24,000,000, with a required match of \$6,000,000, for the 2023 Sweetwater Lane Reconstruction project (Precinct 2). **24-0590**
- 212.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$40,000,000, with a required match of \$10,000,000, for the 2023 Sheldon Road (South) Reconstruction project (Precinct 2). **24-0591**

- 213.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$48,000,000, with a required match of \$12,000,000, for the 2023 Barker Cypress Road Reconstruction project (Precinct 3). **24-0592**
- 214.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$40,000,000, with a required match of \$10,000,000, for the 2023 Wallisville Road Reconstruction project (Precinct 2). **24-0593**
- 215.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$48,000,000, with a required match of \$12,000,000, for the 2023 Fairmont Parkway Reconstruction project (Precinct 2). **24-0594**
- 216.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$32,000,000, with a required match of \$8,000,000, for the 2023 C.E. King Parkway Reconstruction project (Precinct 1). **24-0600**
- 217.** Request by the Office of the County Engineer for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$9,880,000, with a required match of \$2,470,000, for the 2023 Traffic Signal Intersection Improvement project (Precinct 1). **24-0601**
- 218.** Request by Public Health Services for approval to accept an amendment to an agreement with Petco Love to extend the grant end date to December 31, 2024 for the Petco Love: Lifesaving Impact Investment Program. **24-0608**
- 219.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$168,000 to fund the cost of 13 grant positions pending receipt of the award for the Ryan White Part-A grant from the U.S. Department of Health and Human Services and extend the positions to February 28, 2025. **24-0690**
- 220.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$24,000 to fund the cost of two grant positions for the Ending the HIV Epidemic grant from the U.S. Department of Health and Human Services and extend the positions to February 28, 2025. **24-0691**
- 221.** Request by Veterans Services for approval to accept an amendment to an agreement with the U.S. Department of Veterans Affairs to extend the grant end date to February 29, 2024 for the FY 2022 Staff Sergeant Parker Gordon Fox Suicide Prevention Program. **24-0371**
- 222.** Request by Domestic Relations for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$222,300, with a required match of \$55,575, for the FY 25 Family Victimization Services for Supervised Possession Program. **24-0595**
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- 223.** Request by Harris County Resources for Children and Adults for approval to submit a renewal application to the U.S. Department of Health & Human Services for grant funds in the amount of \$1,800,000, with no required match, for the FY 25 Project AWARE Harris Program. **24-0337**
- 224.** 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 update certain contract language for the FY 2023 Title IV-E Child Welfare Services Contract Program. **24-0331**
- 225.** 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 update certain contract language for the FY 24 Family Group Decision-Making Program. **24-0332**
- 226.** 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 update certain contract language for the FY 2024 Pre-Adopt Review and Approval Staffing Services Program. **24-0333**
- 227.** 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 update certain contract language for the FY 24 Family Assessment Program. **24-0334**
- 228.** 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 update certain contract language for the FY 2023-24 Preparation for Adult Living (PAC 204) Program. **24-0335**
- 229.** 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 update certain contract language for the FY 24 Concrete Services/TLA's Claims/Kinship Placement Program. **24-0336**
- 230.** 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 update certain contract language for the FY 2024 Title IV-E Child Welfare Services Contract Program. **24-0369**
- 231.** 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 update certain contract language for the FY 2023-24 Preparation for Adult Living (PAC 206) Program. **24-0370**
- 232.** Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,033, with a required match of \$12,539, for the FY 25 Selective Traffic Enforcement Program (STEP)-Commercial Motor Vehicle Program. **24-0543**

- 233.** Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,033, with a required match of \$12,540, for the FY 2025 Selective Traffic Enforcement Program (STEP) Comprehensive Program. **24-0544**
- 234.** Request by the Constable of Precinct 5 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$133,371, with a required match of \$33,343, for the FY 25 Crime Victim's Assistance Unit Program. **24-0558**
- 235.** 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 \$110,019, with a cash match of \$27,530, for the FY 2025 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. **24-0373**
- 236.** 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 \$437,085, with a cash match of \$109,327, for the FY 2025 Selective Traffic Enforcement Program (STEP) Comprehensive Program. **24-0374**
- 237.** 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 \$112,512, with a required match of \$40,804, for the FY 2025 General Traffic Safety DWI Program. **24-0416**
- 238.** Request by the Sheriff's Office for approval to accept an amendment from the Houston-Galveston Area Council to extend the grant end date to February 29, 2024 and increase the award amount from \$1,248,000 to \$1,468,000 for the FY 2022-23 Regional Incident Management Tow and Go Program. **24-0542**
- 239.** Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$140,051.64, with no required match, for the FY 2025 Criminal Justice Grant Program. **24-0378**
- 240.** Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$495,390.79, with no required match, for the FY 2025 Paul Coverdell Forensic Sciences Improvement Grant Program. **24-0379**
- 241.** Request by the County Clerk for approval to submit an application to the Election Assistance Commission for grant funds in the amount of \$100,000, with a local match of \$10,000, for the FY 2024 Poll Worker Program. **24-0588**
- 242.** Request by the District Attorney for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$351,207.80, with a required match of \$87,801.97, for the FY 25 No Refusal-Stop Impaired Drivers Program. **24-0328**

243. Request by the District Attorney for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$496,132.76, with a required match of \$124,033.19, for the FY 25 Vehicular Crimes: Intoxication Source Initiative Program. 24-0329
244. Request by the Public Defender for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the amount of \$293,333.81, with no required match, for the Future Indigent Defense Leaders (Cohort 5) Program. 24-0330
245. Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$205,627, with no required match, for the FY 25 CPS Prevention and Rehabilitation Court Program. 24-0618
246. Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$83,000, with a discretionary match of \$23,215.11, for the FY 25 Positive Pathways Family Reunification Court Program. 24-0623
247. Request by the County Judge for approval to submit two applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$47,266, with no required match, for the FY 2024 State Homeland Security Program (SHSP). 24-0687
248. Request by the Commissioner of Precinct 1 for approval to accept from the American Heart Association grant funds in the amount of \$8,040, with no required match, and non-cash materials of 11 CPR Kits for Adults and Youth and technical assistance, for the FY 2024 AHA: Precinct One Nation of Lifesavers program. 24-0339

**Auditor**

249. Request for approval of payment of Audited Claims. 24-0356
250. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. 24-0624
251. Request for approval of a claim made payable in the amount of \$13,570.00, subject to the authorization of a payment request made by Harris County Constable, Precinct Four. 24-0636

**Treasurer**

252. Request for approval to accept non-redeemed juror pay cards funds issued through September 2023 in the amount of \$81,063. 24-0627

**Tax Assessor-Collector**

253. Request for approval of tax refund payments. 24-0461

**Purchasing**

- 254.** Request that the County Judge execute a settlement agreement with Wellspring Family & Community Institute, LLC in the amount of \$48,914 for therapeutic services for Harris County provided from November 2022 - September 2023. **24-0425**
- 255.** Request that the County Judge execute a settlement agreement with Ardurra Group, Inc. in the amount of \$28,400 for additional services for disaster recovery management for the Housing and Community Development Department for services provided from January 1, 2022 - November 30, 2023. **24-0611**
- 256.** Request that the County Judge execute an interlocal agreement with the City of Pearland, Texas for utilization of current contracts, at no cost to the county. **24-0536**
- 257.** Request that the County Judge execute an amendment to an agreement and a renewal option with Deloitte & Touche LLP in the amount of \$786,976 for external audit services for Harris County, the Flood Control District, the District and County Clerk registry funds and related entities through January 24, 2025 (210201), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 5.6%. **24-0692**
- 258.** Request that the County Judge execute an amendment to an agreement with LMC Corporation (Primary) in the additional amount of \$2,000,000 to allow for job order contracting for small and large construction and/or construction related projects for Harris County for the extended period of February 1, 2024 - March 31, 2024 and for the County Clerk to execute any applicable bonds for various projects to be received (180179), MWDBE Contracted Goal: 100%. **24-0614**
- 259.** Request that the County Judge execute an amendment to an agreement with TransCore, LP in the additional amount of \$39,000,000 for image review services for the Toll Road Authority for the extended period of April 1, 2024 - March 31, 2025 (140287). **24-0610**
- 260.** Request that the County Judge execute an amendment to an agreement with Gartner, Inc. in the additional amount of \$390,000 for additional integrated justice information systems consulting services for Universal Services - Technology for the period of December 13, 2023 - December 12, 2024, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0466**



- 261.** Request that the County Judge execute an amendment to an agreement with Ernst & Young LLP to update project milestones of Exhibit B for disaster recovery programs evaluation and resiliency building for future disasters for the Housing and Community Development Department for the extended period of January 31, 2024 - May 31, 2024, with no increase in the total contract amount (220116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0429**
- 262.** Request that the County Judge execute an amendment to an agreement with Carahsoft Technology Corporation in the additional amount of \$147,200 for additional services for digital evidence extraction and analysis software for Harris County for the period of October 10, 2023 - October 9, 2024 (230297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0341**
- 263.** Request that the County Judge execute an amendment to an agreement with The Montrose Center to decrease funds by \$20,677 for Ryan White Program Part A Services - Substance Abuse Treatment Program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (200360). **24-0342**
- 264.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$573,158 to allow additional services for Harris County Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (190001), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0343**
- 265.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$225,000 for additional services for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0344**
- 266.** Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc. DBA Access Health in the additional amount of \$2,010 to provide services for Ryan White Part A Rural Primary Care for Public Health Services/Ryan White Grant Administration (HRSA) for the period of March 1, 2023 - February 29, 2024 (230203), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0345**

- 267.** Request that the County Judge execute an amendment to an agreement with Civic Heart Community Services in the additional amount of \$1,700,000 to provide additional services for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Office of County Administration for the extended period of April 26, 2024 - April 25, 2025 (210372). **24-0441**
- 268.** Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management Inc. in the additional amount of \$116,016 for one (1) additional vehicle for lease of vehicles for Public Health Services, in connection with The Interlocal Purchasing System (TIPS). **24-0533**
- 269.** Request that the County Judge execute amendments to adjust funds available with Saint Hope Foundation, Inc. in the additional amount of \$30,429 and The Montrose Center \$63,063; Saint Hope Foundation, Inc. to decrease the amount of funds by \$14,328 for Ryan White Program Part A and Minority Aids Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration through February 29, 2024 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **24-0496**
- 270.** Request that the County Judge execute amendments to adjust funds available with Legacy Community Health Services, Inc. to decrease the amount of funds by \$35,000 and Saint Hope Foundation, Inc. \$19,950 for Ryan White Program Part A and Minority Aids Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration through February 29, 2024 (210417). **24-0519**
- 271.** Request that the County Judge execute amendments with Houston Area Community Health Services, Inc. (DBA Avenue 360 Health & Wellness) in the additional amount of \$137,000; Legacy Community Health Services Inc., \$1,000,592; Saint Hope Foundation, Inc., \$17,780 and \$805,297; and AIDS Healthcare Foundation, \$392,263 and \$350,000 to adjust funds available for Ryan White Program Part A Minority AIDS Initiative and ending the HIV epidemic services for Public Health Services/Ryan White Grant Administration through February 29, 2024 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **24-0515**
- 272.** Request that the County Judge execute an amendment to an interlocal agreement with the Veterans Affairs Medical Center Houston to decrease the amount by \$70,000 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024. **24-0385**

- 273.** Request that the County Judge execute an amendment to an interlocal agreement with the City of Houston Health Department to decrease the amount by \$62,000 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024. **24-0463**
- 274.** Request that the County Judge execute an amendment to an interlocal agreement with the Harris County Hospital District dba Harris Health System in the additional amount of \$650,000 to modify the scope of service for healthcare services and pharmaceuticals at certain residential facilities for Harris County and the Community Supervision and Corrections Department for the corrected period of December 13, 2023 - September 30, 2024. **24-0475**
- 275.** Request that the County Judge execute an amendment to a professional services exemption agreement and a renewal option with Dr. Amanda Hall in the amount of \$99,000 to update the agreement-type and increase the rate of hourly compensation for the contractor for veterinary services for Public Health Services through November 8, 2024, with no increase in the total contract amount. **24-0372**
- 276.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Lead & Thrive LLC in the amount of \$150,000 for operations immersion and spiral training program for Public Health Services for the period of January 30, 2024 - July 29, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **24-0355**
- 277.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Locke Lord LLP in the amount of \$95,000 for legislative liaison services at Austin, TX for Harris County for the period of January 30, 2024 - January 29, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **24-0524**
- 278.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Educational Results Partnership in the amount of \$64,200 for consulting, hosting and support services of the Customized Equity Intelligence Platform for Harris County for the period of February 9, 2024 - February 8, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0387**
- 279.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with West Publishing Corporation, dba West, A Thomson Reuters Business in the amount of \$989,712 for CLEAR ProFlex software subscription for the Sheriff's Office Texas Anti-Gang Unit (TAG) for the period of January 30, 2024 - January 29, 2026, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0389**

- 280.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with US Imaging Inc. in the amount of \$4,056,327 for microfilm records conversion and partial indexing services for the County Clerk's Office for the period of January 30, 2024 - February 28, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0422**
- 281.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with FUJIFILM Healthcare Americas Corporation in the amount of \$92,850 for Computed Radiography (CR), Digital Radiography (DR) Systems and associated software maintenance services for the Joint Processing Center for the period of February 4, 2024 - February 3, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0465**
- 282.** Request for approval of a sole source exemption from the competitive bid requirements with Siemens Industries, Inc. in the amount of \$150,000 for equipment, repair parts, service and warranty for APOGEE building automation systems manufactured by Siemens Industries, Inc. for the period of January 30, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0521**
- 283.** Request for approval to extend a contract with Enterprise Systems Corporation for maintenance, support and related items for Avaya Phone Systems for Universal Services for the period of March 1, 2024 - May 31, 2024, or until a new contract is in place, with no increase in pricing (180282). **24-0418**
- 284.** Request for approval to correct the term from October 1, 2023 - September 30, 2024 (as approved) to October 1, 2023 - September 30, 2024 with four (4) one-year renewal options (corrected) in connection with an award approved by Commissioners Court on September 19, 2023 with Accutek Technologies, Inc. for structured cabling, audio/visual installations and related items for Harris County (230220), MWDBE Contracted Goal: 13%. **24-0417**
- 285.** Request for approval of a renewal option with Three + One Company, Inc for financial services analysis and consulting services for the Office of Management and Budget for the period of March 22, 2024 - March 21, 2025 at a cost of \$337,600 (210332), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0346**
- 286.** Request for approval of a renewal option with Herc Rentals Inc. for supplemental rental of commercial, industrial, and construction equipment and related items for Harris County for the period of February 1, 2024 - January 31, 2025, at a cost of \$280,000 (220016), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0436**

- 287.** Request for approval of a renewal option with Unbiased Consulting, LLC for case management solution consulting services for the County Attorney's Office through April 25, 2024 at a cost of \$97,200 (210405), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0447**
- 288.** Request for approval of a renewal option with FleetCor Technologies Operating Company, LLC dba Fuelman for fleet fuel cards, monitoring and dispensing system and related items for Harris County through January 27, 2025 at a cost of \$10,600,000 (190136), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0451**
- 289.** Request for approval of a renewal option with Helena Agri Enterprises for horticultural chemicals and related items for Harris County and the Flood Control District for the period of May 1, 2024 - April 30, 2025 at a cost of \$280,000 (220032), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0460**
- 290.** Request for approval of a renewal option with J Rivas Construction, LLC for new construction and maintenance of sidewalks and related items for the Office of the County Engineer for the period of February 14, 2024 - February 13, 2025, at a cost of \$2,783,579, and for the County Clerk to execute any applicable bonds to be received (220064), MWDBE Contracted Goal: 15%, MWDBE Current Participation: 15%. **24-0493**
- 291.** Request for approval of a renewal option with Waste Management of Texas, Inc. for landfill services to accept type IV, non-putrescible solid waste and recycling materials for Harris County and the Flood Control District for the period of February 1, 2024 - January 31, 2025 at a cost of \$981,750 (220328), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **24-0518**
- 292.** Request for approval of a renewal option with Herc Rentals, Inc. for certain items for rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2024 - January 31, 2025, at a cost of \$647,400 (200352), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0527**
- 293.** Request for approval of a renewal option with National Equipment Dealers LLC; and Herc Rentals Inc. for certain items for supplemental rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2024 - January 31, 2025 at a cost of \$3,916,989 (230039), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0561**

- 294.** Request for approval of a renewal option with Econolite Systems, Inc. for installation of school zone flasher assemblies and related improvements for the Office of the County Engineer for the period of January 31, 2024 - January 30, 2025, at a cost of \$1,500,000, and for the County Clerk to execute any applicable bonds to be received (220391), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 13%. **24-0564**
- 295.** Request for approval of a renewal option with ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations for Precinct 3 for the period of March 3, 2024 - March 2, 2025, at a cost of \$250,000, and for the County Clerk to execute any applicable bonds to be received (220414), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0565**
- 296.** Request for approval of a renewal option with Jones Lang Lasalle Americas, Inc. for multi-family brokerage services for the Housing and Community Development Department for the period of January 31, 2024 - January 30, 2025, at a cost of \$3,500,000 (220261), MWDBE Contracted Goal: 7.4%. **24-0612**
- 297.** Request for approval of a renewal option with Highway 1, LLC for paint striping of various roads at the Tomball Service Center and related items in Precinct 4 through November 28, 2024, at a cost of \$175,000, and for the County Clerk to execute any applicable bonds to be received (210259), MWDBE Contracted Goal: 34%. **24-0616**
- 298.** Request for approval of an interlocal renewal option with the City of Hunter's Creek Village to house, support, maintain, and confine or detain city prisoners in Harris County Jails for the period of January 31, 2024 - January 30, 2025, with revenue in the amount of \$102 per inmate per day. **24-0476**
- 299.** Request for approval of an interlocal renewal option with the City of Piney Point Village to house, support, maintain, and confine or detain city prisoners in Harris County Jails for the period of January 31, 2024 - January 30, 2025, with revenue in the amount of \$102 per inmate per day. **24-0529**
- 300.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for medical interpretation and translation services for Public Health Services (230425). **24-0375**
- 301.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for marketing, digital media and related services for the Housing and Community Development Department (230509). **24-0548**
- 302.** Request for approval of a project scheduled for advertisement for professional engineering and support services for Hahl North Stormwater Detention Basin and Channel Improvements for the Flood Control District (230508). **24-0554**

- 303.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for reconstruction and rehabilitation of single family homes for the Housing and Community Development Department (240013). **24-0555**
- 304.** Request for approval to reject the bids received for drainage sediment removal and disposal (North) and related items for the Flood Control District, and that the project be readvertised at a later date with revised specifications (230449). **24-0390**
- 305.** Request for approval to reject the bids received for mowing and various maintenance services for the Central East Region for the Flood Control District, and that the project be readvertised at a later date with revised specifications (230402), MWDBE Contracted Goal: 10%. **24-0432**
- 306.** Request for approval to reject the bids received for janitorial and household products and related items for Harris County, and that the project be readvertised at a later date with revised specifications (230338). **24-0520**
- 307.** Request for approval to reject the proposal(s) received for secure file transfer and storage for Universal Services, and that the project be readvertised at a later date with revised specifications (220462). **24-0534**
- 308.** Request for approval to reject the proposal(s) received for coordination services for immigration programs for the Community Services Department (230347). **24-0575**
- 309.** Request for approval of an award on the basis of low bid meeting specifications to Texas Materials Group, Inc. in the amount of \$3,962,466 for asphalt roadway reconstruction in the Shadowlake Subdivision in Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230358), MWDBE Contracted Goal: 32%. **24-0448**
- 310.** Request for approval of an award on the basis of best bid meeting requirements to SAPO ENGINEERING CONSULTANTS, LLC in the amount of \$355,965 for construction of sidewalks and undercrossing at Huffmeister Road (Phase 1) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230340), MWDBE Contracted Goal: 32%. **24-0488**
- 311.** Request for approval of an award on the basis of only bid to Stripes & Stops Company, Inc. in the amount of \$1,509,836 based on estimated quantities and fixed unit pricing for pavement markings and related items at various locations for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230459), MWDBE Contracted Goal: 34%. **24-0532**

- 312.** Request for approval of an award on the basis of low bid to J. Tyler Services, Inc. in the amount of \$95,908 for office furniture for the Office of Communication Education and Engagement and the Refugee Program offices for Public Health Services (230484), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0535**
- 313.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with PGAL, Inc. in the amount of \$341,405 for professional architectural and/or engineering services for the design of the swift water rescue training facility for the Sheriff's Office (230227), MWDBE Contracted Goal: 30%. **24-0537**
- 314.** Request for approval of an award on the basis of low bid to Sterling Site Services, LLC. in the amount of \$6,754,311 for expansion and enhancement of the Cypress Park Detention Basin - 2021 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (230463), MWDBE Contracted Goal: 24%. **24-0538**
- 315.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$2,409,965 for drainage improvements of the Halls Bayou Tributary P118-14-00 for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230412), MWDBE Contracted Goal: 24%. **24-0560**
- 316.** Request for approval of an award on the basis of low bid to Statewide Traffic Signal Company (Primary); Southwest Signal Supply, Inc. (Secondary); and Traffic Systems Construction (Tertiary) in the amount of \$9,904,284 for installation and modification of traffic signal systems and related improvements for Harris County for the period of January 30, 2024 - January 29, 2025 with one (1) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for various projects (230341), MWDBE Contracted Goal: 17.5%. **24-0571**
- 317.** Request for approval of an award on the basis of low bid to M & R's Elite Janitorial Solutions, LLC in the amount of \$86,100 for janitorial services at various Women, Infants, and Children (WIC) locations for Public Health Services for the period of February 1, 2024 - January 31, 2025 with four (4) one-year renewal options (230474), MWDBE Contracted Goal: 17%. **24-0602**
- 318.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Fugro USA Land, Inc. for pavement condition assessment and extraction of assets for the Office of the County Engineer 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 (230266), MWDBE Contracted Goal: 15%. **24-0609**



- 319.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Texas AirSystems, Inc. in the amount of \$496,050 for the project price, with bonding in the amount of \$6,370, for office renovation at the Criminal Justice Center for Building Operations Services, and for the County Clerk to execute any applicable bonds to be received for the project price. **24-0478**
- 320.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from CDW Government, LLC in the amount of \$433,200 for Dell computers & hardware for the period of January 30, 2024 - January 29, 2025, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0354**
- 321.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from ROMCO Equipment Co. in the amount of \$80,723 for drum roller for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0517**
- 322.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Conroe Golf Cars in the amount of \$76,645 for utility vehicles for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0539**
- 323.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from VED Heritage Properties, LTD dba Volvo & Mack Trucks of Waco in the amount of \$847,400 for dump trucks for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0541**
- 324.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$253,289 for asphalt distributor truck for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0556**
- 325.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Associated Supply Company, Inc. in the amount of \$511,994 for excavator for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0557**
- 326.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Associated Supply Company, Inc. in the amount of \$578,800 for excavator for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0559**

- 327.** Request for approval of a Premier Healthcare Alliance, L.P. Contract purchase on the basis of low quote from Letourneau Keller in the amount of \$53,237 for office furniture for the Correctional Health Clinic for the Sheriff's Office, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0568**
- 328.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$478,203 for dump trucks for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **24-0598**
- 329.** 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 December 21, 2023 - January 18, 2024. **24-0546**

**County Judge**

- 330.** Request for approval of the Final Investment Memo for the Countywide Portable, Trailer-Mounted Generator and Equipment Acquisition project for an amount of \$118,466 and request for approval of commercial paper funding in the amount of \$120,000. **24-0668**
- 331.** Request for approval of the Final Investment Memo for the Countywide Fleet and Equipment Acquisition project for an amount of \$41,000 and request for approval of commercial paper funding in the amount of \$45,000. **24-0676**
- 332.** Request for approval of the Twelfth Amendment to the agreement between Harris County and the Houston Ship Channel Security District. **24-0669**
- 333.** Request for approval to allocate a total of \$825,000 (\$618,750-PSGP grant funds/\$206,250-Houston Ship Channel Security District matching funds) from the FY2023 Port Security Grant Program (PSGP) EMW-2023-PU-00012 to the Harris County Universal Services Office for security enhancements in accordance with Investment Justification No. 1 and its corresponding budget. **24-0671**
- 334.** Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex I - Emergency Public Information. **24-0670**

**Commissioner, Precinct 1**

- 335.** Request for the County Judge to execute an agreement with the League of Women Voters of Houston to provide nonpartisan voter education programming at various Precinct 1 Community Centers. **24-0640**

**Commissioner, Precinct 2****Commissioner, Precinct 3**

- 336.** Request for approval of the Final Investment Memo for FY24 Precinct 3 Vehicle and Equipment Acquisition project for the amount of \$1,243,371; and request for approval of initial commercial paper funding in the amount of \$1,240,000. **24-0713**
- 337.** Request that the County Judge execute an Adopt a County Road agreement with Texas Legacy Properties for cleanup along the roadsides of Cypress-Rosehill beginning at Cypress Needle Drive and ending at US 290 for the term of January 26, 2024 through January 25, 2026. **24-0695**
- 338.** Request for approval to accept from the Humble Atascocita Area Baseball Association the donation of a check in the amount of \$1,740 for the purchase of a bench to be installed in Lindsay Lyons Park in memory of Tyler Scott Young. **24-0696**
- 339.** Request for approval to accept from Paula Gron the donation of 15 fiber art creations of seed pods and seeds with an estimated value of \$300 to be utilized at the Mercer Botanic Gardens. **24-0694**

**Commissioner, Precinct 4**

- 340.** Request that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road beginning at Mason Road and ending at Raintree Village Drive for approximately one mile for the term of December 1, 2023 through November 30, 2025. **24-0701**
- 341.** Request for approval to accept from the American Heart Association the donation of two CPR & First Aid Anywhere Training Kits, with an estimated value of \$1,450.00, to be used at Precinct 4 Community Centers. **24-0702**

**Public Hearings**

- 342.** Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 5 under Local Government Code 232.009(c-1), Precinct 3. **24-0582**
- 343.** Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 15 under Local Government Code 232.009(c-1), Precinct 3. **24-0583**

**Transmittals**

- 344.** Transmittal by the Office of County Administration of the first Annual Report on the implementation progress for the Harris County Climate Action Plan for Internal Operations for the period January 1-December 31, 2023. **24-0420**
- 345.** Transmittal by the Office of County Administration of the reappointment of Billy Guevara and Dr. Joseph Colaco to the Harris County Community Flood Resilience Task Force (CFRTF) for a two-year term ending January 30, 2026, as recommended by the CFRTF Governance Committee. **24-0684**
- 346.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. **24-0399**
- 347.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of December 19, 2023-January 10, 2024. **24-0400**
- 348.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 1st quarter, FY 2023-2024. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. **24-0404**
- 349.** Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. **24-0495**
- 350.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LTD in connection with Subdivision Roadway Asphalt Rehabilitation - Hemwick, Job No. 22/0121, UPIN 21103N303703, Precinct 3. **24-0664**
- 351.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. **24-0381**
- 352.** Transmittal by Housing and Community Development of a 2023 Quarter 4 report related to Disaster Recovery Harvey Program. **24-0407**
- 353.** Transmittal by the County Clerk of the minutes for the December 19, 2023 regular meeting of the Harris County Commissioners Court. **24-0562**
- 354.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2022. **24-0563**
- 355.** Transmittal by the Community Supervision and Corrections Department (CSCD) of a Statement of Financial Position for its State Budgets for the fiscal year ended August 31, 2023. **24-0316**

- 356.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of October 2023. **24-0357**
- 357.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for the County Attorney. **24-0358**
- 358.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for the District Attorney. **24-0359**
- 359.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for the Fire Marshal. **24-0360**
- 360.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 1. **24-0361**
- 361.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 2. **24-0362**
- 362.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 3. **24-0363**
- 363.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 4. **24-0364**
- 364.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 5. **24-0365**
- 365.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 6. **24-0366**
- 366.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 7. **24-0367**
- 367.** Transmittal by the Auditor of the Completed Audit Report for the year ended September 30, 2023, Chapter 59 Asset Forfeiture Report for Constable Precinct 8. **24-0368**
- 368.** Transmittal by the County Treasurer of the Harris County Treasurer's October Report. **24-0697**

- 369.** Transmittal by the Tax Assessor-Collector of an annual continuing education certificate of completion for the period of January 1-December 31, 2023. **24-0314**
- 370.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware and related items for Trinity Highway products for Harris County (230325). **24-0547**
- 371.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for safety footwear and related items for Harris County (240006). **24-0549**
- 372.** 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 (240007). **24-0550**
- 373.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items for Precinct 3 (240005). **24-0551**
- 374.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Aldine Village and Oak Glen Place Subdivisions - (2018) West Package for Precinct 2 (240016). **24-0552**
- 375.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Four Monuments within the Channelview and Northshore Community for Precinct 2 (240014). **24-0553**
- 376.** Transmittal by the Office of the Purchasing Agent of an amendment to an agreement with The Council on Recovery in the additional amount of \$34,000 for additional provided services for 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), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **24-0386**
- 377.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$217,405.59 from the sale of surplus and confiscated property by Public Surplus Online Auction and Houston Auto Auction for the period of December 1, 2023 - December 31, 2023. **24-0545**
- 378.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened January 22 and 29, 2024. **24-0674**
- 379.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. **24-0703**

**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.*

- 380.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Victoria Villanueva, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board, for a term ending January 30, 2027. **24-0677**
- 381.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Wendy Montoya Cloonan, a nominee from the Commissioner of Precinct 2, to the Port Commission of the Port of Houston Authority for a term ending February 1, 2026. **24-0678**
- 382.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Jim Robinson, a nominee from the Commissioner of Precinct 3, to the Harris Central Appraisal District Board of Directors for a term ending December 31, 2024. **24-0682**
- 383.** Request by the Office of County Administration for an Executive Session to review and take possible action on compensation for OCA-reporting department heads. **24-0718**

**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.*

- 384.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Patrick Mandapaka and alternate Susan Fraser, nominees from the County Judge, to the Houston-Galveston Area Council Transportation Advisory Committee for a term ending January 31, 2025. **24-0739**
- 385.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Ingrid Robinson, a nominee from the Commissioner of Precinct 1, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, Position 1, for a two-year term, effective January 30, 2024 and ending January 30, 2026. **24-0720**

- 386.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of James Lykes, a nominee from the Commissioner of Precinct 2, to the Harris Center for Mental Health and IDD Board of Trustees for a term ending January 30, 2026. **24-0721**
- 387.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Dr. Robin E. Gearing, a nominee from the Commissioner of Precinct 2, to the Harris Center for Mental Health and IDD Board of Trustees for a term ending January 30, 2026. **24-0722**
- 388.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Commissioner Adrian Garcia to the Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors for a term ending December 31, 2024. **24-0738**
- 389.** Request by the Office of the County Engineer for discussion and action for approval of \$158,000,000 Preliminary Investment Memo for Riverside Health and Safety Complex by the request of Commissioner Precinct 1. The Riverside Health and Safety Complex will be occupied by Harris County Public Health and a division of Harris County Sheriff's Office. Request for approval of \$1,500,000 commercial paper funding for Harris County Engineering Department for professional architecture and engineering services, UPIN# 24035MF36Q01. **24-0723**
- 390.** Request by Public Health Services for approval of an amendment to an interlocal agreement between Harris County Public Health and Harris County Community Supervision and Corrections Department for the purpose of adding renewal language. **24-0740**
- 391.** Request by Public Health Services for approval of an amendment to the interlocal agreement between Harris County Public Health and Harris County Department of Education for participation in ACCESS Harris County for the renewal period of January 31, 2024 through January 30, 2025, at a cost to the County not to exceed \$237,918. **24-0752**
- 392.** Request by Public Health Services for approval of an amendment to an interlocal agreement between Harris County Public Health and Harris County Resources for Children and Adults for the purpose of adding renewal language. **24-0741**
- 393.** Request by Public Health Services for approval of an amendment to an interlocal agreement between Harris County Public Health and Harris County Juvenile Probation Department for the purpose of adding renewal language. **24-0742**
- 394.** Request by the County Attorney for approval of an Order Authorizing Execution of an Amendment to the Agreement between Harris County and Thompson & Horton, LLP. **24-0732**



- 395.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Texas Commission on Environmental Quality regarding Exxon Mobil Corporation's application to renew Federal Operating Permit No. O1553 for the Baytown Olefins Plant located at 3535 Decker Drive, Houston, Texas. **24-0733**
- 396.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of a contingency fee litigation contract pursuant to Texas Government Code § 2254.001 et seq. with Richard Schechter, P.C.; Reich and Binstock, LLP; Kiesel Law, LLP; Ronald Austin Law, LLC; King Benford Law Firm, PLLC; and Herrera Law for legal services in connection with litigation against certain social media companies. **24-0735**
- 397.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval to file litigation on behalf of the County against certain social media companies in connection with their delivery of harmful content to youth and failure to warn users of the dangers caused by their platforms, including, but not limited to, Meta Platforms, Inc., Facebook Holdings, LLC, Facebook Operations, LLC, Facebook Payments, Inc., Facebook Technologies, LLC; Instagram, LLC; Siculus, Inc.; Snap Inc.; TikTok, Inc.; Bytedance, Inc., and any of their subsidiaries and/or related companies and any other individual or entity. **24-0736**
- 398.** Request by the County Attorney for approval to file an amicus brief on behalf of Harris County in United States v. Texas, No. 1:24-cv-00008 (W.D. Tex. 2024) (SB 4 litigation). **24-0734**
- 399.** Request by the Office of the Purchasing Agent for approval on the basis of best evaluated response(s) received and authorize negotiations with Stuart Consulting Group, Inc. and Ardurra Group, Inc. 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, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (230408), MWDBE Contracted Goal: 20%. **24-0730**
- 400.** Request by the Office of the Purchasing Agent for approval on the basis of best overall evaluations and authorize negotiations with multiple vendors for professional architectural and/or engineering services to provide staff augmentation services for facility projects for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (230413), MWDBE Contracted Goal: 20%. **24-0731**

- 401.** Request by the Office of the Purchasing Agent for approval on the basis of best overall evaluations and authorize negotiations with multiple vendors for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (230436), MWDBE Contracted Goal: 15%. **24-0737**
- 402.** Request by the Office of the Purchasing Agent for approval of a public health or safety exemption from the competitive bid requirements with Merck & Co., Inc. d/b/a/ Merck Sharp & Dohme LLC; GlaxoSmithKline Holdings (Americas) Inc. d/b/a GlaxoSmithKline LLC; and Sanofi Pasteur, Inc. in the amount of \$1,467,705 for various vaccines for the Refugee Health Screening Program for Public Health Services through September 30, 2024, using grant funds provided by the U.S. Department of Health and Human Services Refugee Medical Assistance Program. **24-0725**
- 403.** Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Houston Immigration Legal Services Collaborative in the amount of \$100,000 for coordination services for immigration programs for the Housing and Community Development Department for the period of January 30, 2024 - January 29, 2025 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **24-0724**
- 404.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with CGI Technologies and Solutions, Inc. in the additional amount of \$140,542 to add consulting services for budget management software solution, implementation, training and support services for Harris County for the period of July 31, 2023 - July 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **24-0726**
- 405.** Request by the Commissioner of Precinct 1 for approval of a resolution honoring Street Art for Mankind and Lance Ware, Abigail Vance, Zacarias Tzul, Houston Atlee, Mina Quiroz, Antonio Guerrero, Beckanne Sisk, and Naazir Muhammad for their contributions to public art in Harris County. **24-0744**
- 406.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Houston Wildcatters Youth Sports. **24-0745**
- 407.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Oaks Dads' Club. **24-0746**
- 408.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Sagemont Cowboys Football & Drill. **24-0747**
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409. Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Sheldon Football League. 24-0748
410. Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Sheldon Little League. 24-0749
411. Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Southbelt Girls Softball Association. 24-0750
412. Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and Southbelt Youth Soccer Club. 24-0751
413. Request by the Commissioner of Precinct 2 for discussion and possible action regarding 2024 Commissioners Court meeting schedule. 24-0743
414. Request by the Commissioner of Precinct 4 for approval of an agreement between the University of Houston/Graduate College of Social Work and Harris County Precinct 4 for an internship program, at no cost to the County. 24-0727

**Emergency/Supplemental COVID-19 items**

415. Request by the Commissioner of Precinct 2 for approval of \$2 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in North Shore as part of the Crime Prevention through Environmental Design (CPTED) program. 24-0728
416. Request by the Commissioner of Precinct 2 for approval of \$2 million from the FLEX Fund (1040) for the design and installation of infrastructure improvements in South Houston as part of the Crime Prevention through Environmental Design (CPTED) program. 24-0729

**Adjournment.**