

Results of the Commissioners Court Meeting of 10-08-24
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to October 8, 2024 Agenda

Page	Item	Department	Exception
6	31	County Administration	No Action
6	34	Management and Budget	No Action
6	35	Management and Budget	To approve supplemental funding for costs associated with parental and military leave in the County Courts and Justice of the Peace Court 2-2 in the amount of \$114,244.
7	46	Human Resources	To engage Korn Ferry to conduct a market analysis for the Public Defender role and determine competitive salary recommendations based on certain market percentiles.
7	47	Human Resources	No Action taken on lines 2 and 3; all other lines approved.
14	106	County Engineer	Change to "Precinct 3"
18	142	Intergovernmental and Global Affairs	No Action
20	152	Universal Services	For approval of the Harris County small Unmanned Aircraft Systems (sUAS) Model Law Enforcement Policy.
21	164	Universal Services	No Action
23	184	Constables	No Action
24	194	Constables	No Action
24	198	Sheriff	For approval to add one classification to the salary structure effective October 19, 2024 relating to an item previously approved by Commissioners Court on September 12, 2023. ***** Motion died for a lack of a second , to request approval to add one classification to the salary structure of the Sheriff, Constables, and Fire Marshal effective October 19, 2024 relating to an item previously approved by Commissioners Court on September 12, 2023.
25	209	District Attorney	No Action
32	249	Auditor	For approval of all items except the Boston Consulting Group. ***** For approval of the Boston Consulting Group item.
33	254	Purchasing	For approval of a renewal option with Houston Immigration Legal Services Collaborative for immigrant resource hotline for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2025 at a cost of \$100,000 (230381), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. ***** To remove the word "sole source" from the back up.

41	314	Purchasing	Delete "sole source"
42	322	Purchasing	Change to "Carpi & Clay Government Relations"
48	362	Commissioner, Precinct 2	<p>To direct the County Administrator to develop and return to the November 12, 2024 Commissioners Court meeting with:</p> <ol style="list-style-type: none"> 1.) A comprehensive plan for the creation of a Latino Equity Initiative, which includes: <ul style="list-style-type: none"> • Specific goals and objectives aimed at addressing disparities for the Latino community in Harris County. 2.) A detailed plan for a Latino Equity Summit, including: <ul style="list-style-type: none"> • Identification of key stakeholders and guidelines for producing a post-summit report. 3.) A comprehensive plan for the creation of an Equity Initiative that includes all underserved and undervalued communities in Harris County. 4.) A detailed plan for an Equity Summit that includes all underserved and undervalued communities.
48	370	Commissioner, Precinct 2	No Action
50	387	Public Hearings	To allow the process for the revision of the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 1 to proceed under Local Government Code 232.009.
50	388	Public Hearings	To allow the process for the revision of the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 2 to proceed under Local Government Code 232.009.
50	389	Public Hearings	To allow the process for the revision of the subdivision plat entitled HERON LAKES ESTATES PARTIAL REPLAT NO 3 to proceed under Local Government Code 232.009.
50-52	391-412	Transmittals	Accepted
52	413	Executive Session	To appoint Ruffi Natarajan, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 01 (Saint George Place TIRZ 01) Board, Position 6, for a term ending December 31, 2025.
53	414	Executive Session	To recommend Jody Lee, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number One (Saint George Place TIRZ 01) Board, Position 8, for a term ending December 31, 2025.
53	415	Executive Session	To appoint Dona Kim Murphey, a nominee from the Commissioner of Precinct 4, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term ending October 8, 2027.

53	416	Executive Session	To appoint Melanie Miles, a nominee from the Commissioner of Precinct 4, to the Harris County Resources for Children and Adults Board for a term beginning October 25, 2024, and ending October 25, 2027.
53	417	Executive Session	No Action
53	418	Executive Session	For approval of a resolution nominating Jim Robinson as a candidate to be placed on the final ballot for an appointed position on the Board of Directors of the Harris Central Appraisal District.
53	419	Executive Session	No Action
54	423	Emergency/Supplemental Items	No Action
55	436	Emergency/Supplemental Items	No Action
55	437	Emergency/Supplemental Items	No Action
55	438	Emergency/Supplemental Items	No Action
56	439	Emergency/Supplemental Items	No Action