

Results of the Commissioners Court Meeting of 08-27-24
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to August 27, 2024 Agenda

Page	Item	Department	Exception
2	2	Resolutions	Change to “Shelia”
2	3	Resolutions	No Action
2	5	Resolutions	No Action
3	14	COVID-19	Change to “\$1,047,584”
4	24	Management and Budget	Delete “and possible action” No Action
5	38	Management and Budget	To approve the budget transfers as presented, with the exception of two transfers to the Tax Office for voter registration totaling \$300,000.
5	40	Human Resources and Risk Management	No Action
6	45	County Engineer	No Action
11	80	County Engineer	Change to “E-permit 2405030117, 2301300063, 2308020278”
18	154	Intergovernmental and Global Affairs	Add “and Legislative Platform.” To approve the Harris County Legislative Agenda and Legislative Platform.
19	174	Housing and Community Development	Change to “from \$24,182,716.04 to \$24,231,087.74”
22	199	District Attorney	No Action
29	235	Auditor	For approval of all items except DEMA. ***** Failed motion for approval of the DEMA item.
42	332	Commissioner, Precinct 1	To direct Harris County Office of Management and Budget to return to court on September 10, 2024, with a proposal for an annual fund for traffic calming projects. The fund should be prorated for Fiscal Year 24, and replenished and carried forward with each new fiscal year, divided equally among the Commissioner Precincts, dedicated to funding the study and implementation of the proposed Traffic Calming Policy projects, including project development, design, and construction expenses. And to set the effective date for the Traffic Calming Fund for September 11, 2024, following the approval of a funding source.
43	346	Commissioner, Precinct 4	No Action
43	347	Commissioner, Precinct 4	To direct the Harris County Fire Marshal’s Office to collaborate with relevant stakeholders, including our first responders, and present an item to the Commissioners Court by September 19, 2024, to potentially authorize the sale of fireworks prior to Diwali, in accordance with statute.

45	362-366	Transmittals	Accepted
45	367	Transmittals	No Action
45-47	368-391	Transmittals	Accepted
48	392	Executive Session	No Action
48	393	Executive Session	To reappoint Asheley Gilbert, a nominee from the County Judge, to the Harris County Housing Authority Board, Position 5, for a term ending August 27, 2026.
48	394	Executive Session	To appoint Katherine M. Bacon, a nominee from the Commissioner of Precinct 4, to the Harris Center for Mental Health and IDD Board of Trustees, Position 4, for a term beginning September 1, 2024, and ending September 1, 2026.
48	395	Emergency/Supplemental Items	To appoint Elsa Flores, a nominee from the Commissioner of Precinct 1, to the Harris County Sports & Convention Corporation Board, Position 1, for a term ending August 27, 2027.
48	396	Emergency/Supplemental Items	To appoint Resha Thomas, a nominee from the Commissioner of Precinct 1, to the Harris Center for Mental Health and IDD Board of Trustees, for a term beginning September 14, 2024, and ending September 14, 2026.
49	397	Emergency/Supplemental Items	To recommend Dr. Thu-Mai Nguyen, 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 Twenty (Southwest Houston TIRZ 20) Board, Position 7, for a term ending December 20, 2025.
49	398	Emergency/Supplemental Items	To recommend Ujari Mohite, 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 Twenty (Southwest Houston TIRZ 20) Board, Position 6, for a term beginning December 21, 2024, and ending December 20, 2026.
49	399	Emergency/Supplemental Items	To appoint Zion Escobar, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 20 (Southwest Houston TIRZ 20) Board, Position 1, for a term ending December 20, 2025.
49	400	Emergency/Supplemental Items	No Action
49	402	Emergency/Supplemental Items	Accepted
49	404	Emergency/Supplemental Items	No Action
49	405	Emergency/Supplemental Items	No Action
50	408	Emergency/Supplemental Items	Accepted
51	419	Emergency/Supplemental Items	No Action

51	422	Emergency/Supplemental Items	Accepted
52	424	Emergency/Supplemental Items	No Action
52	428	Emergency/Supplemental Items	For the County Administrator to review the Telework Policy and come back with some guideline recommendations to update the current policies.
52	429	Emergency/Supplemental Items	Change to “Request by the Commissioner of Precinct 4 for approval of a resolution honoring Juan García for being the first Hispanic elected to serve as a member of the Executive Committee for the Houston Livestock Show & Rodeo.”
53	434	Emergency/Supplemental COVID-19 Items	Change to “Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with GiveDirectly, Inc. in the decreased amount of \$301,604 to update the budget for the basic income program (Harris County Community Prosperity Program) with the Administrator for Public Health Services for the period of October 10, 2023 - December 31, 2025 (230271), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability.