



Harris County, Texas

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

Commissioners Court

Request for Court Action

File #: 24-5867

Agenda Date: 9/19/2024

Agenda #: 419.

Department: County Administration

Department Head/Elected Official: Diana Ramirez, County Administrator

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

*See attached order

	YES	NO	ABSTAIN
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lesley Briones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Lacy Wolf, a nominee from the County Judge, to the Harris County-Houston Sports Authority Board of Directors, Position 6, for a term ending August 31, 2026.

Background and Discussion:

The Authority is a political subdivision of the City, the County and the State of Texas created for the purposes set forth in the Concurrent Order and the Act, including planning, acquiring, establishing, developing, constructing or renovating of one or more sports and community venue projects and related infrastructure. The Authority shall have and exercise all of the rights, powers, privileges, authority and functions given by the general laws of Texas to a political subdivision.

Expected Impact:

Reappointment of a seat assigned to and previously nominated by the County Judge, which will enable continuity of operations and leadership on the board.

Alternative Options:

N/A

Presented to Commissioners Court

Alignment with Goal(s):

September 19, 2024

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation

Approve: G/B *See attached order

☐ Flooding
☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
8/23/2022	408	Request by the County Judge for an Executive Session for approval of the appointment of Lacy Wolf to the Harris County Sports Authority Board of Directors for a term ending August 31, 2024.

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expe
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Servic	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: September 19, 2024**Anticipated Implementation Date (if different from Court date):** N/A**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Daniel Santamaria, Director, OCA - Boards & Commissions

Attachments (if applicable): Nominee's resume

ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, convened at a meeting of the Court at the Harris County Administration Building in the City of Houston, Texas, on September 19, 2024 with all members present except Judge Hidalgo.

Commissioner Garcia introduced an order and made a motion that the same be adopted. Commissioner Briones seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Ellis thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

IT IS ORDERED:

To reappoint Lacy Wolf, a nominee from the County Judge, to the Harris County-Houston Sports Authority Board of Directors, Position 6, for a term ending August 31, 2026.

Presented to Commissioners Court

September 19, 2024

Approve: **G/B**



LACY WOLF

PROFILE

A lifelong resident of Houston, I grew up as one of eight siblings, a father of 9, and now a grandfather of 2.

I have been a member of the Insulators Local 22 for 37 years and currently the Business Manager; also the Vice President of the Houston Gulf Coast Building Trades Council and the President of the Texas Gulf Coast AFL-CIO. After working 20 years as a reserve deputy, I retired from the Harris County Sheriff's Department. For 10 years, I taught classes, volunteered and coached for St. Christopher's Catholic School, Mt. Carmel High School, and Houston Community College. I enjoyed 26 years of coaching both junior high and high school sports teams. I have mentored many students through apprenticeship instruction, as well as coaching football, basketball, softball and baseball teams, and continue to serve communities through development and engagement processes.

"I believe in trying to do what's right and equitable for all people. From coaching to law enforcement, teaching to Labor works, all of my endeavors have led to opportunities to show people they matter."

CONTACT

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EMAIL:
LWolf@InsulatorsLocal22.org

EDUCATION

St. Thomas H.S.
1977-1981

University of Houston
1981-1983

Texas A & M
1991

National Labor College
2007-2010

WORK EXPERIENCE

Heat & Frost Insulators Local 22, Business Manager, Instructor
August 1983 - present
Manage and operate the Union with 800+ members. Also teach Apprenticeship classes, OSHA, Asbestos, Mold and Lead Abatement classes.

Harris County Sheriff's Department, Deputy (Reserves)
June 1983 - March 2003
Worked in the jail and on patrol with a Basic Peace Officer's License

St. Christopher's Catholic School
March 2008 - June 2012
Taught math and social studies for middle school

Mt. Carmel H.S., St. Christopher's Catholic School
August 1992 - June 2017
Coached part-time boys' football, basketball, and baseball at the junior high and high school level, as well as girls' high school softball

SKILLS

Managing and operating multiple objectives in a classroom or field settings, training and instructing all ages of humans, helping to enhance and assess their skills with trades, classroom or athletic abilities.

Negotiating through learned communication skills; understanding the reflections of both parties by applying methods acquired through training and research.

Multiple facets learned through teaching technique classes and training, experience, relationships, and understanding.