



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
July 16, 2019 9:30 a.m.
3555 Timmons Lane, 2nd Floor
Conference Room D
Houston, Texas 77027

1. CALL TO ORDER

2. N/A

3. N/A

ACTION

4. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

a. N/A

b. N/A

c. FY 2020 – 2021 LAW ENFORCEMENT TRAINING

Request authorization to submit an application for FY2020 Law Enforcement Training project; amount not to exceed \$932,400.00 with authority to accept, reject, alter, or terminate the grant as deemed appropriate. (Staff Contact: Larry Smith)

d. LAW ENFORCEMENT TRAINING EQUIPMENT

Request authorization to use Law Enforcement Training Program grant funds to purchase two Advanced Law Enforcement Rapid Response Training equipment kits, in an amount not to exceed \$97,500. (Staff Contact: Larry Smith)

e. CLEAN RIVERS PROGRAM WATER QUALITY MONITORING SUBCONTRACTS

Request authorization to contract with City of Houston Department of Health and Human Services, Environmental Institute of Houston, University of Houston-Clear Lake and the Texas Research Institute for Environmental Studies for Water Quality Monitoring Services; amount not to exceed \$270,000. (Staff Contact: Jeff Taebel)

f. CLEAN RIVERS PROGRAM LABORATORY SUBCONTRACT

Request authorization to execute contract with Eastex Environmental Laboratory; amount not to exceed \$120,000. (Staff Contact: Jeff Taebel)

g. LIBERTY COUNTY MOBILITY PLAN – INTERLOCAL AGREEMENT

Request authorization to enter into an Interlocal Agreement with Liberty County to receive \$50,000 in local match and develop the Liberty County Mobility Plan. (Staff Contact: Alan Clark)

- h. MONTGOMERY COUNTY PRECINCT 2 MOBILITY PLAN – INTERLOCAL AGREEMENT
Request authorization to enter into an Interlocal Agreement with Montgomery County to receive \$100,000 in local match and develop the Montgomery County Precinct 2 Mobility Plan. (Staff Contact: Alan Clark)
 - i. CLEAN VEHICLES PROGRAM - AGREEMENTS
Request authorization of agreements for acquisition of eight vehicles; amount not to exceed \$617,825. (Staff Contact: Alan Clark)
 - j. N/A
 - k. RISK ASSESSMENT REVIEW SERVICES
Request authorization to contract with firms in ranked order to conduct the Risk Assessment Review in an amount not to exceed \$70,000. (Staff Contact: Chuck Wemple)
5. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT
Request approval of monthly financial report ending June 2019. (Staff Contact: Nancy Haussler)
 - b. MID-YEAR BUDGET REVISION
Request adoption of proposed 2019 Revised Budget. (Staff Contact: Nancy Haussler)
6. N/A
7. N/A
8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.