

Council Chamber, City Hall, Tuesday, September 28, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 28, 2021, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson and Greg Travis absent on personal business. Council Member Mike Knox absent on City business.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Kamin for a proclamation.

Council Member Kamin presented a proclamation to the Gribble Family and the Gulf Coast Regional Blood Center acknowledging their work and highlighting the bravery of the Gribble Family in honor of September's Childhood Cancer Awareness Month. Accepting the proclamation was Mark Gribble, representing the Gribble family and the Program Supervisor of the Gulf Coast Regional Blood Center, Mike Norman.

Council Member Castex-Tatum presented a proclamation to Raevyn Rogers congratulating her for being a bronze medal winner at the 2020 Olympics. Accepting the proclamation was Raevyn Rogers.

Mayor Turner presented a proclamation for the Mayor's Hispanic Heritage Award for Education and Art in the Community. Accepting the proclamations were Dr. Cecilia Balli and Ana Maria Martinez.

Mayor Turner recognized Council Member Kamin for the Invocation she invited Laila Bandali with the Ismaili Center and after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Tarsha Jackson and Greg Travis absent on personal business.
Council Member Mike Knox absent on city business.

Council Member Castex-Tatum moved to adopt the minutes of September 8, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance

with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 268 036 203#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 108 937 23#. No public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Closed Captioner and the General Public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 2:31 p.m., Mayor Turner requested the City Secretary to call the list of speakers

#1 - TOM VAN ARSDEL – 12418 Pinerock Ln. – 77024 – 832-563-8073 – Property damage/Solid Waste Management Department – (In Person).

Mayor Turner stated to Mr. Van Arsdel to give his information to Rene Ruiz.

Council Member Robinson advised that Mr. Van Arsdel is a friend of his and they go to church together. He's heard about his story in his office and is sympathetic. Mr. Van Arsdel has explained the story quite well and he's looking forward to seeing what they can do to help him.

Council Member Pollard stated to Mr. Van Arsdel that it shouldn't take him coming down here to speak to them. If this situation happened back in July and the only thing that is holding it up is providing a number of a truck they can readily identify, based on his street and the route and the scheduling, we have to do a better job about ensuring that we do all that we can to make sure that the citizens and the residents of Houston don't have to come down here on petty matters to get things resolved. In something like this, he's appalled that it has to get to this point. He thanked Mr. Van Arsdel for coming down here and bringing it to their attention. He is sure that the Mayor and his Administration will jump on it.

MAYA WILLIAMS – 3571 Daphne St. – 77021 – 713-909-4021 – CBA with Rice Development – **(Teleconference). NOT PRESENT**

FREDO ETIENNE – 2306 Shadow Canyon Ct. – Pearland, TX – 77584 – 347-965-5964 – Haitian Immigrants/Help from Mayor Turner – **(In Person). NOT PRESENT**

#2 - STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – (Teleconference).

#3 - ROSE TORRES – 7424 Helmers St. – 77022 – 713-902-0703 – Need help – (Teleconference).

Mayor Turner stated to Ms. Torres that Sgt. Mangum has been trying to reach out to her. Sgt. Mangum will continue to try to reach out to her and see if they can help resolve the situation.

CYNTHIA OLADIPUPO – 6767 Long Dr., Apt. #169 – 77087 – 832-837-2741 – Car/Storage – **(Teleconference). NOT PRESENT**

PAUL VASQUEZ – 1310 Elliston St., Unit C – 77023 – 713-445-6015 – Missing nephew/Alexander Silva – **(Virtual) – paul.vasquez33@gmail.com . NOT PRESENT**

#4 - ART SMITH – 5315 Sonora St. – 77020 – 713-691-9206 – Justice for Arthur Carr – (In Person).

Council Member Evans-Shabazz stated to Mr. Smith that she's been a long time friend and Koffey was her student. She is going to implore the police department to do a full investigation and if there is anything she can do to help facilitate a fair and just investigation, she will certainly be available to him. She offered her sincerest condolences to him and his family.

Council Member Castex-Tatum gave her condolences to Mr. Smith about his son but she does have a question because he made a comment that she doesn't understand. The comment was, "that them rehabbing Bellfort Park was part of a coverup." She wanted to express to him that the rehabbing of Bellfort Park, had nothing to do with a coverup of any crime. She is clammering for rehabs in the district and that was one of the very first ones that was done with the Harvey funds and they are very proud of the rehab that happened at that location. Many of those residents would have been displaced if they would have sold that property or if something else would have happened there had it not been done. For many of those people, they would not have been able to go into another location to live. This was a very important project for them in the district and in the city. She does want to see what they can do to help find out what happened to his son or if there has been some type of investigation because this is the first time she's heard about this. She wants to help navigate in getting some answers.

Mayor Turner offered to Mr. Smith his condolences for his son and he thinks the best thing that we can do is to make sure that HPD does a very thorough investigation. And this is not just HPD, but also the Harris County District Attorney's Office because they determine whether or not charges should be filed.

#5 - KOFFEY SMITH EL-BEY – 5315 Sonora St. – 713-691-9206 – Justice for Arthur Carr – (In Person).

#6 - ART BEY - 5315 Sonora St. – 713-691-9206 – Justice for Arthur Carr – (In Person).

FREDRICK DAY – 2705 Dalview St. – 77091 – 832-576-4612 – Violation notices – **(In Person). NOT PRESENT**

FELICIA COREATHERS – 23210 N Briarlilly Circle – Katy, TX – 77493 – 281-665-3861 – Issues in Del Rio – **(Teleconference). NOT PRESENT**

#7 - DANIEL RENFROW – 607 Autumnwood Dr. – 77013 – 713-455-8342 – Solid Waste Management – (In Person).

Mayor Turner asked Mr. Renfrow if this was a vacant lot, which he told Mayor Turner that it was. Mayor Turner then stated that he needs to check the rules but if he is not mistaken they don't pick up on vacant lots. He is going to make sure that they have clarification on what they pick up. Mayor Turner requested him to leave the copy with Rene Ruiz.

Members of Council commented and questioned Mr. Renfrow's statement.

WAYNE GAUL – 15311 Falling Creek Dr. – 77068 – 281-410-9402 - COVID-19 – **(In Person). NOT PRESENT**

#8 - MATIAS KOPINSKY – 816 Avenue of Oaks St. – 77009 – 713-502-3727 – Introduction/District 1/HISD Board of Trustees – (In Person).

Members of Council commented and questioned Mr. Kopinsky's statement.

HELEN HELAIRE – No Address – 281-732-9814 – Reimbursement/GLO/City of Houston/Tom McCasland – **(Teleconference). NOT PRESENT**

#9 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Housing and Community Affairs Committee Meeting – (In Person).

#10 - LAFAYETTE RICKS – 4909 Alvin St. – 77033 – 202-903-9449 – Problems with METRO – (In Person).

Mayor Turner stated to Mr. Ricks that there will be a Metro Representative that will reach out to him.

JEFFREY KOLB – 1733 Norfolk St. – 77098 – 713-203-3974 – Fairmont High Rise – **(Teleconference). NOT PRESENT**

#11 - EDWARD PETTITT – 2802 Nagle St. – 77004 – 716-946-6285 – Approval of Midtown Development Authority – (Virtual) – edpettitt@gmail.com.

Mayor Turner stated to Mr. Pettitt he has gotten in the middle of this situation and taken a look at different proposals because of the CBA and the City of Houston on behalf of the different communities and the interests in this city. Hopefully we can come to a conclusion on this topic soon.

Council Member Evans-Shabazz stated to Mr. Pettitt that he has gotten some information from the group to see if we can get some things implemented into the CBA so it can be in aligned with the needs of the Third Ward community. She is happy that the Mayor is listening and open to those opportunities. She's sure that there are other speakers, but she has spoken publicly that she does believe that the Third Ward community needs to have some substantive input into the CBA.

Members of Council commented and questioned Mr. Pettitt's statement.

#12 - ARIS BROWN – 11070 Katy Freeway – 77043 – 301-693-7815 – TIRZ Funding – (Teleconference).

Members of Council commented and questioned Mr. Brown's statement.

#13 - CRYSTAL TOUSSANT – 5222 Stuyvesant Ln. – 77021 – 281-755-2583 – Innovation District – (In Person).

GLENN THOMPSON – 626 Carriage View Ln. – Huffman, TX – 77336 – 281-617-9489 – High water bills/Dialysis patient – **(In Person). NOT PRESENT**

#14 - KATHERINE ROSS – 2818 Orion St. – 77088 – 832-338-2698 – Deed restrictions.

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – Encroachment – **(In Person). NOT PRESENT**

#15 - CHARLES LUCEY – 515 Avondale St. – 77006 – 202-509-7126 – Trees in neighborhood – (In Person).

Mayor Turner asked Mr. Lucey is indicating that these trees are in the right-of-way. Mayor Turner stated that there are always competing interests when you're dealing with trees, but they will take a look at this.

Council Member Kamin stated that she wanted to give additional background. She also wanted to thank Mr. Lucey for working with her office. DON, her office, the chief arborist, and the Parks Department have all been out and all have been working with Mr. Lucey trying to come up with a solution. She appreciates Mr. Lucey agreeing for the City to remove the gravel portion of his driveway so that the city can repair the rest of the sidewalk path. She does know that city departments have recommended an option and that's for Mr. Lucey to have some of the roots capped that his property isn't interfered with anymore especially given he's already invested so much. But they are still trying to look at other solutions.

ERICA HUBBARD – No Address – 832-704-6697 – New 311 App – **(Virtual) – progressive5thward@gmail.com. NOT PRESENT**

#16 - RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Super Neighborhood 41/Southwest area concerns – (Teleconference).

JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Ft. Bend/Houston – **(Teleconference). NOT PRESENT**

#17 - DEBRA DE SHAZOR – 16103 Bootridge Rd. – 77053 – 281-732-3515 – Super Neighborhoods – **(Virtual)** – debradde@swbell.net

WILLIAM SOWELL – Post Office Box 1553 – Bellaire, TX – 77402 – 832-371-1953 – Racial profiling – **(In Person). NOT PRESENT**

#18 - JAMES EVANS – 4415 Woodhead St. – 77098 – 713-826-5031 – Fairmont High Rise – **(Virtual)** je@collaborativedesignworks.com

#19 - UYIOSA ELEGON – No Address – 832-819-7361 - Innovation District – **(In Person).**
Note: Not in Person – Virtual

#20 - JAISON OLIVER – No Address – No Phone – Subject not given.

#21 - DEAN LISCUM – 3116 Tuam St. – 77004 – 281-630-9893 – Rice Management District – **(Teleconference).**

#22 - BABA KWAME CHOKWE – 2208 ½ Nagle St. – 77004 – 281-515-7362 – Rice Companies ION Project – **(Teleconference).**

#23 - MARY CLAIR NEAL – 3616 Garrott St. – 77006 – 903-330-6349 – Rice Management District – **(Teleconference).**

DOLORES RODGERS – 3919 England Court West – 77021 – 713-419-9291 – ION – **(Teleconference). NOT PRESENT**

#24 - DOLORES LOZANO – 7020 Dillon St. – 77061 – 713-503-5242 – ION – **(Teleconference).**

At 3:44 p.m., Council Member Kubosh left the meeting.

For more information and details from the speakers list, please click here:
houstontx.swagit.com/play/09292021-634

Note: During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:49 p.m., the City Council was recessed until 9:00 a.m., Wednesday, September 29, 2021.

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, September 29, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Dave Martin absent on personal business.

At 9:03 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

ROLL CALL

Council Member Dave Martin absent on personal business.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned the Monthly Financial Report.

Council Member Robinson moved to accept the Monthly Financial Report and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2021-0539 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that the Houston Health Department has started offering Pfizer booster shots to people who qualify under the CDC guidelines, they can call (832) 393-4220 or visit houstonemergency.org to find a nearby free site or to make an appointment to get your booster shot. In terms of the vaccination numbers for eligible Houstonians from 12 and above, 76.1% of Houstonians have received their first dose and then 64.4% are fully vaccinated. The positivity rate is 13.8% and then the hospital numbers in the City of Houston have come down from about 2,800 to about 1,600. It's trending in the right direction and we need to keep bringing those numbers down. The county vaccination incentive program is ending this week, but the city's vaccination incentive program is \$100.00 for the first shot and \$50.00 for the second shot and that program is continuing. They provided enough funding for 20,000 and up to this point, about 14,000 people have participated.

With respect to the Houston Harris County Emergency Rental Assistance, thousands of Houstonians are still struggling with the fear of evictions because of the pandemic. Recently, another \$86 million was added to the Houston Harris County Emergency Rental Assistance program. The new funding was expedited from the federal government because of how fast the local program has been disbursing its original funds to help families in our region. This Thursday, people can get free legal aid and real time help to apply for rental assistance and avoid evictions because of the pandemic. The event is Thursday, September 30th from 3:00 p.m. to 7:00 p.m. at the Bridge Church in southwest Houston, at 14,880 Bellaire Boulevard.

Mayor Turner congratulated Houston Public Works for receiving an Asphalt Art Initiative grant from Bloomberg.org. It's a \$25,000 grant for the Gulfton Safe streets. The collaborative program helps to fund creative art and design projects to improve street safety, revitalize public spaces and engage community residents.

He is looking forward to supporting the Houston Women's March, which will bring together women and allies for a peaceful walk and rally on Saturday. Participants will walk from Discovery Green to City Hall to raise awareness of some recent state laws that have restricted women's

rights. Speakers will include television host, producer, author and activist, Padma Lakshmi, Top Chef, television personality and author, Gail Simmons, Executive Director of The George Floyd Foundation, Shareeduh Tate and Harris County Judge Lina Hidalgo. He will be taking part in the opening ceremony for the Susan G. Komen Race for the Cure on Saturday. It's the largest gathering of breast cancer advocates, volunteers, survivors and supporters in Houston. Lastly, Tuesday, October 5th is National Night Out in Houston. Chief Finner and police officers will be out in various neighborhoods to discuss crime prevention and build stronger relationships with the public.

Members of Council commented and questioned Mayor Turner about the Mayor's Report.

At 9:48 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 23

ACCEPT WORK - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,037,222.32 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders #1 - 0.62% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and J – POLLARD** – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0540 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **COMMUNITY LATTICE, LLC** for approval of spending authority for The Brownfield Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0541 ADOPTED**
3. **PHILADELPHIA MIXING SOLUTIONS LLC** for Reactor Mixer Gearbox Assembly and Components for Houston Public Works - \$222,877.00 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0542 ADOPTED**
4. **UNIVAR SOLUTIONS USA INC** for Emergency Purchase of Chemical, Caustic Soda for Houston Public Works - \$411,833.11 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0543 ADOPTED**

ORDINANCES - NUMBERS 5 through 23

5. **ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by removing the restriction on the authority of Parking Compliance Officers to order the removal or impoundment of vehicles parked in violation of the Chapter – Was presented, all voting aye, nays none. **ORDINANCE 2021-0837 ADOPTED**
6. **ORDINANCE** approving and authorizing an Amended and Restated Agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0838 ADOPTED**
7. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN’S HOME** to provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery (“CDBG-DR17”) Funds for the continuing administration and operation of homeless services to provide Case Management, Mental Health Counseling, Substance Abuse Services, and Job Training and Education to 75 homeless women in Houston - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0839 ADOPTED**
8. **ORDINANCE** appropriating \$14,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture for the Houston Airport System; (Project No. 801) - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0840 ADOPTED**
9. **ORDINANCE** appropriating \$42,808,706.00 out of Airport System Consolidated ITRP AMT Construction Fund; approving and authorizing first amendment to the Design-Build Contract between City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0841 ADOPTED**
12. **ORDINANCE** relating to the Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone – **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0842 ADOPTED**

14. **ORDINANCE** approving and authorizing fourth amendment to Lease and Services Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - \$10,514,821.00 - ARPA Recovery Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0843 ADOPTED**
15. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount - \$770,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0844 ADOPTED**
18. **ORDINANCE** consenting to the addition of 15.2136 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0845 ADOPTED**
19. **ORDINANCE** consenting to the addition of 11.830 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0846 ADOPTED**
20. **ORDINANCE** consenting to the addition of 10.29 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0847 ADOPTED**
21. **ORDINANCE** consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, containing approximately 145.09 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2021-0848 ADOPTED**
22. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.141 acres commonly known as 14330 East Hardy, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MOGAS INDUSTRIES, INC** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0849 ADOPTED**
23. **ORDINANCE** appropriating \$614,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY, TEXAS** for improvements to El Dorado Boulevard from Clear Lake City Boulevard to 585 feet north of Will Shore Drive (Approved by Ordinance No. 2018-0170); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0850 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **ORDINANCE** approving and authorizing an Operation and Maintenance Agreement between City of Houston, Texas, as Owner, and **PRECINCT ONE CERT**, as Operator, for approximately 7,211 square feet of real property and approximately 1,368 square feet of improvements located at 803 Crosstimbers Street, Houston, Harris County, Texas, to be operated and maintained as a venue for community meetings and events - 5 Years with 1 five-year option - **DISTRICT H - CISNEROS**
Was presented, all voting aye, nays none. **ORDINANCE 2021-0851 ADOPTED**

11. **ORDINANCE** amending Ordinance No. 2018-0590 to increase the maximum contract amount and authorize first amendment to agreement for Professional Services between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC JV, LLC**, for implementation of the City's Municipal Solid Waste Management Plan for the Solid Waste Department - \$85,275.00 - General Fund - Was presented, all voting aye, nays none.
ORDINANCE 2021-0852 ADOPTED

13. **ORDINANCE** relating to the Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0853 ADOPTED**

16. **ORDINANCE** approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST REDEVELOPMENT AUTHORITY**, for Design and Construction of Hike and Bike Trails known as the Sharpstown Trail - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0854 ADOPTED

17. **ORDINANCE** approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST MANAGEMENT DISTRICT**, for the Maintenance of Hike and Bike Trail known as the Sharpstown Trail - **DISTRICT J - POLLARD**
This item should only be considered after passage of Item 16 above - Was presented, all voting aye, nays none. **ORDINANCE 2021-0855 ADOPTED**

MATTERS HELD - NUMBERS 24 and 25

24. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for a term to expire July 20, 2023:

- Position One - **ANDY IVERSEN**, appointment
- Position Three - **DAVID P. DURHAM**, reappointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **DAN MOODY, III**, appointment

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 2 on Agenda of September 15, 2021

Was presented, all voting aye, nays none. **MOTION 2021-0544 ADOPTED**

25. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2023:

- Position One - **ANDY IVERSEN**, appointment
- Position Three - **DAVID P. DURHAM**, reappointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **DAN MOODY, III**, appointment

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 3 on Agenda of September 15, 2021

Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0545 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:29 a.m. Council Members Travis, Cisneros, Gallegos and Knox absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary