

Council Chamber, City Hall, Tuesday, April 11, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 11, 2023, with Vice Mayor Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner and Council Member Abbie Kamin absent on personal business. Council Member Dave Martin out of the City on City business.

At 1:30 p.m., Vice Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation to Sam Houston State University celebrating their achievements. Accepting the proclamation was Alisa White, President.

At 1:35 p.m., Council Member Jackson came into the meeting.

At 1:37 p.m., Council Member Alcorn came into the meeting.

Council Member Jackson presented a proclamation to Gladys R. Goffney recognizing her for being a trailblazing attorney and community leader. Accepting the proclamation was Gladys R. Goffney.

At 1:48 p.m., Council Member Cisneros came into the meeting.

At 1:50 p.m., Council Member Plummer came into the meeting.

At 1:53 p.m., Council Member Peck came into the meeting.

Council Member Gallegos presented a proclamation to Ahmad Alyasin recognizing Arab Heritage Month. Accepting the proclamation was Ahmad Alyasin.

At 2:01 p.m., Council Members Evans-Shabazz and Huffman came into the meeting.

At 2:03 p.m., Council Member Pollard came into the meeting.

At 2:09 p.m., Council Member Kubosh came into the meeting.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Knox for the Invocation. Council Member Knox invited Pastor Mizraim Trejo (Light of the World Church) for the Invocation after which Council Member Knox led the Pledge of Allegiance.

**ROLL CALL**

Mayor Turner and Council Member Abbie Kamin absent on personal business. Council Member Dave Martin out of the City on City business. Council Member Thomas absent.

Council Member Robinson moved to adopt the minutes of February 7-8, 2023 and Seconded by Council Member Gallegos, all voting aye, nays none. Council Members Thomas and Knox absent.

**MOTION ADOPTED**

At 2:15 p.m., Council Member Knox left the meeting.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Alcorn for a point of personal privilege. Council Member Alcorn wanted to recognize her friends at Houston Building Owners and Managers Association (BOMA) and they were there to watch public session. She had a great conversation with them over lunch today.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of adding Lydia Rodriguez, Dhamaris Hernandez, Veronica Ramirez and Andres Rodriguez to the bottom of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none, Council Members Thomas and Knox absent.

**MOTION 2023-0226 ADOPTED**

At 2:20 p.m., Vice Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers

#1 - FELICIA KHOO – 1415 S. Voss Rd. - 77057 – 832-303-9384 – Item No. 34 – Ferguson Enterprises LLC/Coburn Supply Company/Plastic Meter Boxes.

#2 - DAVID SHERMAN – 1022 Heights Blvd. – 77008-6914 – No phone - Subject not given.

#3 - JAMES GETZ – 606 Harold St. – 77006 – 808-600-1130 – Downtown development.

CLARENCE WILLIAM – 2200 Rosewood St. – 77004 – 713-453-9585 – Eviction/Hearing on May 2<sup>nd</sup>. NOT PRESENT

DONALD SEEBERGER – 413 Hohldale St. – 77091 – 832-814-2954 – Yard waste. **NOT PRESENT**

JARVIS TILLMAN – 4835 Jarmese St., Apt. 11 – 77033 - 281-865-0784 – Funding from CDBG and starting own business. **NOT PRESENT**

#4 - DANIELLE GARCIA – 8850 Long Point Rd. – 77055 – 254-681-1299 – 2024 City budget.

#5 - HANZA AWAI – 9734 La Vista Dr. – 77041 – 281-948-9904 – 2024 City budget.

#6 - ANITA GUEVARA – 8921 Kellett St. – 77078 – 832-576-5930 – City budget.

At 2:38 p.m., Council Member Huffman left the meeting.



#7 - BILLY GUEVARA – 8925 Kellett St. – 77078 – 713-302-9596 – 2024 City budget.

At 2:49 p.m., Council Member Kubosh left the meeting.

#8 – BRENDA TIJERINA – 2822 Briarhurst Dr. -77057- 956-220-5573- 2024 City Budget.

#9 - LORRINE ADAMORE – 1401 Redford St., Apt. 1205B – 77034 – 346-349-5573 – Unequal protection/Police brutality/Cybercrimes.

#10 - BECKY SELLE – 1211 Bingham St. – 77078 – 410-991-2908 – 2024 City budget.

#11 - SERREZA PAGE – 7947 Grow Ln., Apt. 230 – 77040 – 346-498-0758 – Housing/HPD.

MARION SCOTT – 6002 Rampart St. – 77081 – 281-620-0374 – Blatant corruption within our City. **NOT PRESENT**

#12 - GRETA FRUGE – 5014 Kelso St. – 77021 – 832-731-6310 – Home repair.

At 3:17 p.m., Council Member Jackson left the meeting.

#13 - CHRISTOPHER RIVERA – 5415 Scott St. – 77011 – 832-767-3650 – Houston drainage.

REUBEN ESCOBEDO – 415 Candover Ct. – Katy, TX – 77450 – 713-516-0250 - Houston/Juneteenth Parade. **NOT PRESENT**

LYDIA RODIRGUEZ – No Address- No Phone. **NOT PRESENT**

DHAMARIS HERNANDEZ – No Address- No Phone. **NOT PRESENT**

VERONICA RAMIREZ – No Address – No Phone. **NOT PRESENT**

#14 – ANDRES RODRIGUEZ – No Address – No Phone.

#15 - ANNIE LEE – 3439 Brookston St. – 77045 – 281-739-2015 – Child custody/Interference.

GAY HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – Prayer. **NOT PRESENT**

ANGEL CORTES - 4937 1st St. – Pasadena, TX – 77504 – 281-250-5922 – Prayer. **NOT PRESENT**

#16 - KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – HPD.

At 3:31 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 5, 2023

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

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/223741](https://houstontx.new.swagit.com/videos/223741)

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 12, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Tiffany Thomas, Mary Nan Huffman, 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, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Tarsha Jackson and Abbie Kamin absent on personal business. Council Member Martha Castex-Tatum absent on City Business.

At 9:05 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and began with the Mayor's Report.

### **MAYOR'S REPORT**

The City of Houston's first 2023 Demolition Day is coming this Saturday, April 15<sup>th</sup> and Mayor Turner will announce his 2023 Demolition Initiative. There will be a news conference beginning at 10:00 a.m. at the site of the scheduled demolition in Kashmere Gardens, 4804 Hoffman Street. Mayor Turner invites all Council Members, the Department of Neighborhoods and the community representatives to join him.

Input is needed for the City's updated Hazard Mitigation Plan. The Office of Emergency Management is seeking input from residents and stakeholders on upgrades and updates to the City Hazardous Mitigation Plan. This plan identifies the City's major hazard risk, assesses all vulnerability to those hazards and identifies actions to reduce that vulnerability. It also serves as a condition for receiving certain types of non-emergency disaster grants and assistance which are critical to our success in building a more resilient Houston. To review this plan and provide comments, please visit [www.houstonoem.org](http://www.houstonoem.org).

Earth Day HTX is coming to downtown Houston beginning with a vibrant speaker series on April 17<sup>th</sup>. Earth Day HTX2023 promises to be the largest Earth Day event ever presented by the City of Houston. On Wednesday, April 19<sup>th</sup>, people are invited to join Mayor Turner, City Council Members, City Departments, sponsors and other organizations in front of City Hall from 10:00 a.m. to 2:00 p.m. for demonstrations, hands-on activities, displays, food, information and interactive booths showcasing the City initiatives highlighting a cleaner, greener Houston. For questions or comments regarding Earth Day HTX2023, there is information on the City's website or you can email [earthdayhtx@houstontx.gov](mailto:earthdayhtx@houstontx.gov).

This Saturday, April 15<sup>th</sup>, the Houston Art Car Festival and Parade will take place. It's one of the largest celebrations of its kind featuring more than 250 decorated vehicles and attracting an audience of thousands downtown. It will begin at 2:00 p.m. at the corner of Dallas and Bagby Streets.

The City of Houston is pleased to announce part of our Diversity Inclusion Program on April 1<sup>st</sup>. Houston Police Chief Finner appointed Ban Tien to the role of Executive Assistant Chief. He is the first Asian American to hold that high level position. He graduated from Cadet Class 170 in December 1997.

**At 9:10 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. **REQUEST** from Mayor for the confirmation of the appointment of **CLAUDIA P. AVALOS** to Position One of the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION**, for a term to **expire June 14, 2025** – was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2023-0227 ADOPTED**
  
2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**, for terms to expire July 26, 2025:  
Position One - **MICHAEL P. COTTINGHAM II**, appointment  
Position Three - **ANN M. BACON**, reappointment  
Position Five - **SASHIKALA NISANKARAO**, appointment  
Position Six - **MONIQUE MASON**, appointment  
Position Seven - **A. J. MORTON**, appointment  
Position Ten - **MEREDITH SILCOX**, appointment to serve as Chair for a term to expire 7/26/2024  
Position Eleven - **LYDIA NUNEZ LANDRY**, appointment  
Position Twelve - **MICHAELA CUETO**, appointment  
Position Thirteen - **OSVALDO (OZZY) CAPMANY**, appointment  
Position Fourteen - **ALEXIS M. SMITH**, appointment  
was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2023-0228 ADOPTED**
  
3. **REQUEST** from Mayor for confirmation of the appointment of **EDWARD E. TARAVELLA** to Position Two of the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2024 - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2023-0229 ADOPTED**

**PROPERTY** - NUMBER 5

5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Monica Fontenot-Poindexter, Chesterfield Development Services, on behalf of USA DurLoy Homes, Inc. (Luis Loyo, President), declining the acceptance of, rejecting, and refusing the Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and August T. Morse Survey, A-418, **Parcel SY23-062 - DISTRICT K - CASTEX-TATUM** – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0230 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 16

7. **THE DATAMAX SOFTWARE GROUP, INC dba RFgen** for Sole Source Purchase for Professional Services, Hardware, Software Licenses and Software Maintenance for an Inventory Management System for the Houston Information Technology Services (HITS) on behalf of the Houston Fire Department - \$193,401.00 - Equipment Acquisition Consolidated Fund – was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0231 ADOPTED**
  
9. **FERGUSON ENTERPRISES, LLC** for Purchase of Clamps and Saddles for Houston Public Works \$6,789.51 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0232 ADOPTED**
  
10. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$5,780.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0233 ADOPTED**
  
11. **FERGUSON HOLDINGS dba FERGUSON ENTERPRISES, LLC** for Purchase of Mechanical Joint Restraints for Houston Public Works - \$12,393.65 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0234 ADOPTED**
  
12. **HOUSTON’S AMAZING PLACE, INC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Respite Out-of-Home (Adult Daycare) Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0235 ADOPTED**
  
13. **CONNECT DENTAL SPECIALISTS, PLLC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Dental Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department. Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0236 ADOPTED**
  
14. **BRUCE MATSON DDS, INC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Initial Dental Assessment and Treatment Plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0237 ADOPTED**

16. **PSYCH MATTERS, PLLC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Professional Mental Health Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none.

**MOTION 2023-0238 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 32

17. **ORDINANCE AMENDING CHAPTERS 28 AND 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Sidewalk Performances – was presented, all voting aye, nays none. **ORDINANCE 2023-0238 ADOPTED**
18. **ORDINANCE** authorizing and approving the allocation of Uptown TIRZ Series 2021 Affordable Homes Fund previously appropriated by Ord. No. 2023-60 for new Home Development Program Master Contractor Agreements and Tri-Party Agreements, previously approved by Ord. No. 2022-756; containing findings and other provisions related to the foregoing subject; providing a maximum contract amount - \$7,222,385.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0239 ADOPTED**
19. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; amending Ordinance No. 2018-0289 to extend the term agreement for five (5) additional automatic one-year renewal terms - was presented, all voting aye, nays none. **ORDINANCE 2023-0240 ADOPTED**
20. **ORDINANCE** approving and authorizing contract between City of Houston and **COMPUCYCLE, INC** for Collection, Transportation, and Recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (HGAC) for the Solid Waste Management Department, and Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,153,500.00 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0241 ADOPTED**
21. **ORDINANCE** approving the use of FY2023 Urban Area Security Initiative (UASI) Grant Funds for purchase of two (2) Joy Stick Controller Kits and Battery Kits (Accessories) for the Houston Police Department's Small Unmanned Aerial Systems - was presented, all voting aye, nays none. **ORDINANCE 2023-0242 ADOPTED**
22. **ORDINANCE** establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0243 ADOPTED**
23. **ORDINANCE** establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0244 ADOPTED**

24. **ORDINANCE** releasing certain territory consisting of approximately 23.34 acres of land in Fort Bend County, Texas, located at the intersection of Kingsland Boulevard and Cane Island Parkway south of IH-10, from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and the **CITY OF KATY**, imposing a 5-year time period for the City of Katy to complete annexation of the released territory into its municipal boundaries - was presented, all voting aye, nays none. **ORDINANCE 2023-0245 ADOPTED**
25. **ORDINANCE** consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2023-0246 ADOPTED**
26. **ORDINANCE** consenting to the addition of 5.7268 acres of land to **ROLLING CREEK UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-0247 ADOPTED**
27. **ORDINANCE** amending Ordinance Number 2021-0646 to include the acquisition of ten additional parcels for the 24-inch water line along Highway 3 Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0248 ADOPTED**
28. **ORDINANCE** appropriating \$1,329,862.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Waterline Replacement in Near Northside; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0249 ADOPTED**
29. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for Council District Service Fund (CDSF) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-0250 ADOPTED**
30. **ORDINANCE** appropriating \$1,204,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **R. G. MILLER ENGINEERS, INC** for Waterline Replacement in Dissen Heights and Eastlawn areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** – **The City Secretary advised that this item has not been received but if received it will be considered at the end of the agenda.**
31. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for Traffic Signal Design Projects FY23 #3; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-0251 ADOPTED**

32. **ORDINANCE** appropriating \$4,051,165.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - was presented, all voting aye, nays none. **ORDINANCE 2023-0252 ADOPTED**

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$10,038,710.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 2 - 1.77% over the original contract amount and under the 5% contingency amount - **DISTRICT K - CASTEX-TATUM** – was presented, moved by Council Member Robison and Seconded by Council Member Thomas and **Tagged by Council Member Pollard**.
6. **HOUSTON PETSET** for approval of spending authority for Spay and Neutering Services for BARC Animal Shelter for the Administration and Regulatory Affairs Department - 9 Months - \$494,280.00 BARC Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0239 ADOPTED**
8. **SIEMENS SMART INFRASTRUCTURE** for Purchase of Electric Vehicle Charging Stations through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department \$190,854.80 - Reimbursement of Equipment/Project Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0240 ADOPTED**
15. **IBN SINA FOUNDATION** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Health Screening and Monitoring Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0241 ADOPTED**

### **MATTERS HELD** - NUMBERS 33 through 39

33. **CENTRAL TEXAS EQUIPMENT, INC** for Purchase of Diesel-Powered Light Towers through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$67,060.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER KAMIN**  
**This was Item 11 on Agenda of April 5, 2023** – was present, all voting aye, nays none. **MOTION 2023-0242 ADOPTED**

34. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FERGUSON ENTERPRISES LLC** - \$2,906,503.55 and **COBURN SUPPLY COMPANY** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one-year options - Enterprise Fund

**TAGGED BY COUNCIL MEMBERS POLLARD and PLUMMER**

This was Item 15 on Agenda of April 5, 2023 – was presented,

Council Member Pollard moved that the rules be suspended that Item 34 be delay for one week and Seconded by Council Member Kubosh, all voting aye, nays none.

**MOTION 2023-0243 ADOPTED**

35. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0649)

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 25 on Agenda of April 5, 2023 - was presented, all voting aye, nays none.

**ORDINANCE 2023-0253 ADOPTED**

36. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **BLACK & VEATCH CORPORATION** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0636)

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 26 on Agenda of April 5, 2023 - was presented, all voting aye, nays none.

**ORDINANCE 2023-0254 ADOPTED**

37. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **HDR ENGINEERING, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0637)

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 27 on Agenda of April 5, 2023 - was presented, all voting aye, nays none.

**ORDINANCE 2023-0255 ADOPTED**

38. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **ARCADIS U.S., INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0638)

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 28 on Agenda of April 5, 2023 - was presented, all voting aye, nays none.

**ORDINANCE 2023-0256 ADOPTED**

39. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **GAUGE ENGINEERING, LLC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0650)

**TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 29 on Agenda of April 5, 2023 - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0557 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Peck first

There being no further business before Council, the City Council adjourned at 9:40 a.m.

Council Members Huffman, Pollard, Knox, and Kubosh absent.

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

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Pat J. Daniel, City Secretary