

Council Chamber, City Hall, Tuesday, May 2, 2023

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

At 1:59 p.m., Mayor Turner called the meeting to order and recognized Council Member Michael Kubosh for a proclamation.

Council Member Kubosh presented a proclamation to Gabriel Esparza for his outstanding contributions to the community. Council Member Kubosh requested Council Member Gallegos to join him for the presentation.

Council Member Gallegos presented the Invocation after which he led the Pledge of Allegiance.

### **ROLL CALL**

Council Members Amy Peck and Tarsha Jackson absent on personal business. Council Member Letitia Plummer out of the City on City business.

Council Member Castex-Tatum moved to adopt the minutes of February 21-22, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Alcorn absent. **MOTION ADOPTED**

Mayor Turner and his delegation visited Brazil last week. They attended the Trade Investment Mission in Brazil. One of his first stops was visiting Rio De Janeiro. He thanked Mr. Hugo Leal, Secretary of State for Energy and Ocean Economy, and Mr. Daniel Amasi, Deputy Secretary of State for Energy and Ocean Economy, for their outstanding hospitality while they were in Rio De Janeiro. Mr. Leal and Mr. Amasi, along with a delegation of 25, are visiting Houston for the Offshore Technology Conference.

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of adding Jacob Klementich to the top of the three (3) minute List of Speakers for one (1) minute. Seconded by Council Member Martin, all voting aye, nays none. Council Members Knox and Alcorn absent.

**MOTION 2023-0274 ADOPTED**

### **Mayor Turner requested the City Secretary to call the List of Speakers**

#1 - DAVID ESPINOZA – 4126 Lone Oak Rd. - 77093 – 281-702-9427 – Drainage in Northeast Houston

#2 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Legislation

#3 - DAVID CONTRERAS – 8007 Green Lawn Dr. – 77088 – 281-857-2766 – Hispanic History Collections

#4 - JOHN HUMPREY – 10926 Carlton Dr. – 77047 – 713-454-2513 – Medical separation from City of Houston Solid Waste Department

JOSE URRUTIA – 7939 Sarita St., Apt. 35 – 77012 - 281-804-9978 – Response from BARC regarding three dogs from 7924 Glover St. – NEEDS SPANISH TRANSLATION – NOT PRESENT

#5 - LAURA GALLIER – 1221 Waverly St. – 77008 – 281-460-7197 – Police accountability

SCOTT CARTER – 4722 Braesvalley Dr. – 77096 – 713-484-9655 – Street lighting and City of Houston. NOT PRESENT

#6 - REBECCA McILWAIN – 2524 Lamar St. – 77003 – 512-413-2302 – Drainage

#7 - AQUANITA EARNEST – 12611 Frazier River Dr. - 77050 –281-723-1036 – Drainage infrastructure project

ROBERT ALEXANDER – 9302 Glencroft St. - 77078 – 713-269-9721 – Drainage – NOT PRESENT

#8 - VANESSA SOTO – 4905 Libbey Ln. - 77092 – 713-822-6746 – Drainage

#9 - ARIS BROWN – no address – no phone – Drainage

#10 - STEPHANY VALDEZ – 2010 N. Loop West – 77018 – 346-233-4843 - Drainage

DELMA CATAINDA LINONES – 2824 Elser St. - 77009 – 713-298-9935 – City budget/City drainage and infrastructure – NOT PRESENT

#11 - ALICE LIU – 219 Marshall St. - 77006 – 979-574-2276 - Drainage

WILLARD WILSON – 5719 Dolores St., Apt. 5 – 77057 - 713-320-8202 – 4995 Jensen Dr. – NOT PRESENT

STEVE WILLIAMS – No address – No phone – Former FBI boss, 41 black females at night in club – NOT PRESENT

JORGE ARREDONDO – 8109 Gulick Ln. - 77075 – 832-287-8407 – Building a deluxe – NOT PRESENT

#12 - ANDY ESCOBAR – 3702 Noah St. - 77021 – 832-881-0486 – Funding for the next budget NOT PRESENT

PELLREY MOORE – 8305 Burg St. - 77088 – 832-313-1447 – Elderly abuse - NOT PRESENT

#13 - KATHY GUNTER – No Address – 832-882-9775 – Weed killer was sprayed on our marker

IVARY LYONS – 7210 Foxwalk Ln. - Humble – 77338 – 832-264-9476 – Changes to how drugs are classified within the judicial system – NOT PRESENT

#14 - JOSIAH WEGNER – 7123 Tanager St. - 77074 – 737-500-2242 – AI pest control devices

#15 - EDWARD PULASKI – 7123 Tanager St. - 77074 - +48-781-820-0000 – AI pest control devices

#16 - BRODERICK DAVIS – 302 Normandy St. - 77015 – 281-309-4063 – Building infrastructure

#17 - CHRISTINA CRUISE – 7835 Grow Ln., Apt. 507 – 77040 – 409-944-5782 – Texas Department of Family Services

#18 - KARIN SIMS-SMITH – 14125 Cornerstone Village Dr. - 77014 - 832-974-6093 – Sheltered children that are aging out of the system

RHONDA BURNETT – 2222 Riverside Dr. – 77074 – 281-302-8253 – Continuation on previous subject/Human experimentation – NOT PRESENT

RYAN HILDALGO – No Address – No Phone – No subject given – NOT PRESENT

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble – 77346 – 832-795-6272 – Airport issues – NOT PRESENT

DAVID SHERMAN – 1022 Heights Blvd. – 77008 – No Phone - No subject given – NOT PRESENT

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Livable places – NOT PRESENT

LORRINE ADAMORE – 1401 Redford St., Apt. 1205B – 77034 – 346-349-5573 – Harris County public corruption – NOT PRESENT

#19 - ANNIE LEE – 3439 Brookston St. – 77045 – 281-739-2015 – Missing granddaughter

At 4:07 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 3, 2023.

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, May 3, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, 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. Council Member Mary Nan Huffman absent on personal business.

At 9:00 a.m., Mayor Turner called the meeting of the Houston City Council to order and stated that they are going to the Mayor's Report.

## **MAYOR'S REPORT**

Mayor Turner requested Chief Finner to speak on his quarterly report concerning the Houston Police Department and crime. Chief Finner mentioned that this is Police Week and he's asking the community to support the Memorial Ceremony on Friday, May 5, 2023 for all slain officers lost in the line of duty. Chief Finner's PowerPoint presentation focused on One Safe Houston, Recruitment and Retention, Rodeo and Final Four Events.

### **At 10:01 a.m., Mayor Turner requested the City Secretary to call Items 1 thru 7**

The City Secretary called for Item Nos. 1-7. Mayor Turner called up the representatives for each Appointment. He thanked each individual for serving on their designated Boards.

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:  
Member - **FREDRICK (FRED) MAXIE**, for a term to expire January 31, 2024  
Member - **RACHAEL HAAS**, for a term to expire January 31, 2024  
Member - **RANDY ABRAMS**, for a term to expire January 31, 2025  
Member - **COURTNEY JACOBS CHANCE**, for a term to expire January 31, 2025  
Panel Chair - **RHUJU VASAVADA**, for a term to expire January 31, 2025  
Member - **FLORENCE T. CHEN**, for a term to expire January 31, 2025  
Member - **WALTER TAEYONG LAWSON**, for a term to expire January 31, 2025  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0275 ADOPTED**
  
2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE (TIRZ NO. 7)**:  
Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2025, and to serve as Chair for a term ending 12/31/2023  
Position Two - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 5/6/2024  
Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2025  
Position Four - **BRIAN G. SMITH**, reappointment, for a term to expire 5/6/2024  
Position Five - **LAUREN HALLER FONTAINE**, reappointment, for a term to expire 5/6/2025  
Position Seven - **MICHAEL R. WILLIAMS**, appointment, for a term to expire 5/6/2025.  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0276 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**:  
Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2025, and to serve as Chair for a term ending 12/31/2023  
Position Two - **HEXSER J. HOLLIDAY II**, reappointment, for a term to expire 5/6/2024  
Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2025  
Position Four - **BRIAN G. SMITH**, reappointment, for a term to expire 5/6/2024  
Position Five - **LAUREN HALLER FONTAINE**, reappointment, for a term to expire 5/6/2025  
Position Seven - **MICHAEL R. WILLIAMS**, appointment, for a term to expire 5/6/2025  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0277 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the reappointment of **MICHAEL A. ROA** to Position Three of the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0278 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the reappointment of **MICHAEL A. ROA** to Position Three of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0279 ADOPTED**
6. **REQUEST** from Mayor for confirmation of the appointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN**, for a term to expire July 6, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0280 ADOPTED**
7. **REQUEST** from Mayor for confirmation of the appointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE UPTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION. 2023-0281 ADOPTED**

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved to suspend the rules to consider Item No. 22 out of order at this time and Seconded by Council Member Castex-Tatum. - all voting aye, nays none. Council Members Evans-Shabazz and Knox absent. **MOTION 2023-0283 ADOPTED**

22. **ORDINANCE** approving and authorizing a Binding Memorandum of Agreement between **TEXAS SOUTHERN UNIVERSITY** and City of Houston regarding the development and leasing of an Aviation Education Facility at Ellington Airport - 5 Years **DISTRICT E – MARTIN** – was presented, all voting aye. nays none. Council Members Evans-Shabazz and Knox absent. **ORDINANCE 2023-0305 ADOPTED**

Mayor Turner then moved back to the Mayor's Report with a presentation from the General Services Department. Directors Messiah, Lawson and Allen presented the Alief Neighborhood Center with a project cost of \$58.5M. The Alief Neighborhood Project is a state-of-the-art facility. The facility houses the Library, Health and Parks Departments. Also, the facility has a special Senior Services Program. Page Southerland Page Architects and Manhattan Group, LLC designed and constructed this beautiful state of the art building.

Mayor Turner recognized the Office of Technology Conference that is in town at the George R. Brown Convention Center. The conference will bring roughly 30,000 to 40,000 people to Houston.

Mayor Turner spoke on Cinco de Mayo Day. The parade is on May 6, 2023 at 10:00 a.m., hosted by LULAC.

### **CONSENT AGENDA NUMBERS 1 - 32**

#### **MISCELLANEOUS** - NUMBERS 1 through 8

8. **RECOMMENDATION** from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2023 through September 30, 2025 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0282 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 17

10. **U.S. BANK NATIONAL ASSOCIATION** for Fuel Cards and related services through Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department - 1 Year - \$5,166,494.41 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0284 ADOPTED**
12. **WAUKESHA-PEARCE INDUSTRIES, LLC** for Purchase of a Generator through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$159,670.00 Enterprise Fund. - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0285 ADOPTED**
15. **PLANET CELLULAR, INC** for Purchase of Ratchet Load Binders for Houston Public Works \$4,818.00 Stormwater Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0286 ADOPTED**
16. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Aluminum Signal Brackets \$3,775.00 Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0287 ADOPTED**

17. **TRANTEX TRANSPORTATION PRODUCTS for Purchase of Thermoplastic Compound** through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$43,056.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0288 ADOPTED**

**ORDINANCES** - NUMBERS 22 through 29

28. **ORDINANCE** consenting to the addition of 81.53 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-0306 ADOPTED**
29. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0882) - was presented, all voting aye, nays none. **ORDINANCE 2023-0307 ADOPTED**

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

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,034,897.28 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection IV (WW5100-04) - 1.43% under the original contract amount. - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, **Tagged by Council Members Pollard and Kubosh**
11. **AMEND MOTION #2018-0616, passed 11/28/2018, TO INCREASE** spending authority from \$28,132,253.94 to \$28,707,389.69 to **SIEMENS INDUSTRY, INC** for Water Meters and Water Meter Replacement Parts for Houston Public Works - \$575,135.75 - Enterprise Fund. - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, **Tagged by Council Member Kubosh**
13. **DENALI WATER SOLUTIONS, LLC** for approval of final payment for Emergency Sludge Processing for Houston Public Works - \$172,214.37 - Enterprise Fund **DISTRICTS D - EVANS-SHABAZZ and E – MARTIN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0289 ADOPTED**
14. **MIDDLETON & BROWN, LLC** for approval of Spending Authority for Emergency Waterline Inspection Services for Houston Public Works - \$1,647,000.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Kubosh**
18. **RESOLUTION** of the City Council adopting the Fiscal Year 2024 (July 1, 2023 through June 30, 2024) Budget Schedule for the City Budgets – was presented, Council Member Kubosh voting no, balance voting aye. **RESOLUTION 2023-0011 ADOPTED**

19. **RESOLUTION** approving and authorizing nomination of **ATILAR PHARMA CORPORATION**, located at 16416 Northchase Drive, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project **DISTRICT B – JACKSON** – was presented and **Tagged by Council Member Jackson**
20. **RESOLUTION** approving and authorizing nomination of **DNOW, LP**, located at 7402 N. Eldridge Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project – was presented, all voting aye, nays none. **RESOLUTION 2023-0012 ADOPTED**
21. **ORDINANCE** approving and authorizing submission of the Action Plan for Disaster Recovery 2021 Winter Storm to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Community Development Block Grant - Disaster Recovery 2021 Application and Budget for the CDBG-DR21 Grant in the amount of \$50,095,000.00; to accept funds from the aforementioned Grant, if awarded - was presented, all voting aye, nays none. **ORDINANCE 2023-0308 ADOPTED**
23. **ORDINANCE** appropriating \$5,433,227.50 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for the HOU Restroom Renovations Phase 2 Project at William P. Hobby Airport (HOU) (Project No. 209A); 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 materials testing, and contingencies relating to the HOU Restroom Renovations Phase 2 Project financed by the Airports Renewal and Replacement Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0309 ADOPTED**
24. **ORDINANCE** approving and authorizing first amendment to Contract No. 46000174 between City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** (Approved by Ordinance 2022-779) to engage Houston Advanced Research Center for assistance with implementation of City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0310 ADOPTED**
25. **ORDINANCE** de-appropriating \$15,000.00 out of the Construction Manager at Risk Contract with **SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC** (Approved by Ordinance No. 2016-783); and appropriating \$15,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order Contracting Program for Professional Engineering Services for the City Hall Annex Electrical Switchgear Project **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0311 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2022-503 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for Construction Contracts for the Office of Business Opportunity \$338,400.00 - General Fund – was presented and **Tagged by Council Member Kubosh**.

27. **ORDINANCE** amending Ordinance No. 2022-504 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for Non-Construction Projects for the Office of Business Opportunity - \$452,808.00 - General Fund was presented and **Tagged by Council Member Kubosh**
30. **ORDINANCE** appropriating \$2,737,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-125) – was presented and **Tagged by Council Member Kubosh**.
31. **ORDINANCE** appropriating \$2,107,698.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-123) – was presented and **Tagged by Council Member Kubosh**.
32. **ORDINANCE** appropriating \$2,737,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-125) – was presented and **Tagged Council Member Kubosh**.

**MATTERS HELD** - NUMBER 33

33. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer to award to **OMEGA ENGINEERS, INC** for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund This was Item 8 on Agenda of April 26, 2023 - was presented, all voting aye, nays none.  
**MOTION 2023-0290 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 11:16 a.m.

Council Member Huffman absent on personal business.

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

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Pat J. Daniel, City Secretary