

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 11, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2023-0226 to 2023-0243**  
**ORDINANCES – 2023-0238 to 2023-0257**  
**RESOLUTION – None**

**2023-0225-1**

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Knox

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P.M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

**Motion 2023-0226 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 12, 2023 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2023-0227**

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

**AGENDA - APRIL 12, 2023 - PAGE 2**

**MISCELLANEOUS** - continued

**2. Motion 2023-0228**

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

**3. Motion 2023-0229**

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

**ACCEPT WORK** - NUMBER 4

**4. Council Member Pollard tagged**

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**

**PROPERTY** - NUMBER 5

**5. Motion 2023-0230**

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**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 16

**6. Motion 2023-0239**

**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

**PURCHASING AND TABULATION OF BIDS** - continued

7. **Motion 2023-0231**

**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

8. **Motion 2023-0240**

**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

9. **Motion 2023-0232**

**FERGUSON ENTERPRISES, LLC** for Purchase of Clamps and Saddles for Houston Public Works \$6,789.51 - Enterprise Fund

10. **Motion 2023-0233**

**COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$5,780.00 - Enterprise Fund

11. **Motion 2023-0234**

**FERGUSON HOLDINGS dba FERGUSON ENTERPRISES, LLC** for Purchase of Mechanical Joint Restraints for Houston Public Works - \$12,393.65 - Enterprise Fund

12. **Motion 2023-0235**

**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

13. **Motion 2023-0236**

**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

14. **Motion 2023-0237**

**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

15. **Motion 2023-0241**

**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

16. **Motion 2023-0238**

**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

**ORDINANCES** - NUMBERS 17 through 32

**17. Ordinance 2023-0238**

ORDINANCE **AMENDING CHAPTERS 28 AND 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Sidewalk Performances

**18. Ordinance 2023-0239**

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

**19. Ordinance 2023-0240**

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

**20. Ordinance 2023-0241**

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

**21. Ordinance 2023-0242**

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

**22. Ordinance 2023-0243**

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**

**23. Ordinance 2023-0244**

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**

**24. Ordinance 2023-0245**

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

**25. Ordinance 2023-0246**

ORDINANCE consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

**26. Ordinance 2023-0247**

ORDINANCE consenting to the addition of 5.7268 acres of land to **ROLLING CREEK UTILITY DISTRICT**, for inclusion in the district

**27. Ordinance 2023-0248**

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**

**28. Ordinance 2023-0249**

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**

**29. Ordinance 2023-0250**

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

**30. Not Received - Not Considered**

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**

**31. Ordinance 2023-0251**

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

**32. Ordinance 2023-0252**

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

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 33 through 39

**33. Motion 2023-0242 – Adopt**

**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 KAMN**  
This was Item 11 on Agenda of April 5, 2023

**34. Motion 2023-0243 – Delay one (1) week**

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

**35. Ordinance 2023-0253 – Adopt**

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

**36. Ordinance 2023-0254 – Adopt**

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

**37. Ordinance 2023-0255 – Adopt**

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

**38. Ordinance 2023-0256 – Adopt**

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

**MATTERS HELD** - continued

**39. Ordinance 2023-0257 – Adopt**

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

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

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**4/11/2023 - Mayor Turner and Council Member Kamin absent on personal business  
Council Member Martin out of the City on City business  
Vice Mayor Pro Tem Castex-Tatum presiding**

**4/12/2023 - Mayor Turner and Council Members Jackson and Kamin absent on personal business  
Council Member Castex-Tatum absent on City business  
Mayor Pro Tem Martin presiding**