

City Hall Council Chamber  
February 13 - 14, 2024  
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 13, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Kamin absent on personal business. Council Member Plummer absent on City business.

At 1:40 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Castillo for a proclamation.

### **Proclamations:**

Council Member Castillo presented a proclamation to the Bureau of Animal Regulation and Care (BARC) recognizing February as Love Your Pet Month. Accepting the proclamation were the Director of BARC, Jarrad Mears, and the Director of Administration and Regulatory Affairs, Tina Paez.

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a proclamation. Council Member Evans-Shabazz presented a proclamation to Randy Wallace honoring him for his unwavering commitment to excellence. Accepting the proclamation was Randy Wallace.

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a proclamation. Council Member Evans-Shabazz presented a proclamation to Montoia Murray recognizing her for being the 2024 MLK Oratory Competition winner. Accepting the proclamation was Montoia Murray.

### **Invocation**

Mayor John Whitmire gave the Invocation (on behalf of Council Member Plummer) after which he led the Pledge of Allegiance.

### **Roll Call**

Council Member Kamin absent on personal business. Council Member Plummer absent on City business.

### **Minutes**

Council Member Castex-Tatum moved to adopt the minutes of August 29 - 30, 2023 and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Pollard absent. **MOTION ADOPTED**

**Speakers**

Being that the list of speakers was long, Mayor Whitmire made reference to the Code of Ordinances, Section 2-2, Rule 8 (b) which states, “notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announcement and each speaker’s time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the questioned time for city council members shall be limited to a cumulative total of (1) one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.”

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Elizabeth Hanks to follow Christine Parker on the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0105 ADOPTED**

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Jacob Klementich to follow Justin McMurtry on the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0106 ADOPTED**

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Fred Woods to follow Elizabeth Hanks on the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Pollard absent. **MOTION 2024-0107 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Pastor Elmo Johnson to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Pollard absent. **MOTION 2024-0108 ADOPTED**

**At 2:08 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.**

1 - MARIO MARTINEZ – 1270 Bauman Rd. - 77037 – 713-380-0561 – EPO contract

2 - ALEX McDONALD – 6331 Pineshade Ln. – 77008 – 281-770-0290 – Resolution for peace

MIREYA CRUZ – No Address – 832-275-3631 – Unpaid contractors **NOT PRESENT**

3 - CHRISTINE PARKER – No Address – 713-702-4878 – 11<sup>th</sup> Street safety improvements

4 - ELIZABETH HANKS – 1845 Harvard St. – 77008 – No phone - Roadway Improvements on 11<sup>th</sup> St.

5 - FRED WOODS – No Address – No Phone Number – Houston Public Works

6 - NAUREEN MOHAMMED – No Address – 832-520-6266 – Education

7 - AIZA MOHAMMED – No Address – 832-520-6266 – Education

8 - RANIA MOHAMMED - No Address – 832-520-6266 – Education

9 - ELLEN MOORE – 7490 Brompton St. – 77025 – 203-450-0166 – Montrose Live Oak

GEORGE MORALES – 918 Tassell St. – 77076 – 713-206-9057 – Moral support on T&T Construction  
**NOT PRESENT**

10 - SARAH CHADHA – No Address – No Phone – Safety

NICOLE YIN – 8604 Costmary Ln. – 77055 – 832-836-3699 – Ceasefire **NOT PRESENT**

11 - ELIZABETH ABRAHAM – 7107 Dearborn St. – 77055 – 832-792-8636 – Houston Climate Action Plan

12 - PASTOR ELMO JOHNSON

13 - SHERRA AGUIRRE – No Address – 713-898-3021 – Houston Climate Action Plan

14 - NANCY EDWARDS – 10601 Bassoon Dr. – 77025 – 832-317-2753 – Houston Climate Action Plan

BRIONY GANNON – 1206 Bay Oaks Rd. – 77008 – 713-240-2479 - Houston Climate Action Plan **NOT PRESENT**

MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Hate crime **NOT PRESENT**

GEORGE LaBLANCHE – 12806 Southspring Dr. – 77047 – 832-901-5109 – Solid Waste Department  
**NOT PRESENT**

15 - ALFONZO SMITH, JR. – 12114 Bay Cedar Dr. – 77048 – 713-428-8688 – Solid Waste

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Repeated missed garbage pickup 2024 **NOT PRESENT**

T. W. BROCK – No Address – No Phone – Black History Month **NOT PRESENT**

BRIAN BOTTORFF – 4400 Memorial Dr., Apt. #2144 – 77007 – 512-800-9555 – Patterson Bikeway/Speed of cars on Jackson Hill St. **NOT PRESENT**

JAMES ARELLANO - No Address – 346-371-8020 – Bike lanes on 11<sup>th</sup> Street **NOT PRESENT**

16 - VIULA TORGERSON – 4210 Pineridge St. – 77009 – 713-392-0109 – 11<sup>th</sup> Street safety improvements

17 - JERRY GAUSE – 624 E. 10 ½ St. – 77008 – 832-452-5788 – 11<sup>th</sup> Street Project

ANGEL CRUZ – 4538 Pecan Park Circle – 77018 – 346-582-6317 – Property line with neighbor/Fence  
**NOT PRESENT**

18 - KELLY HARE – 925 Bayland Ave. – 77009 – No Phone – No subject given

STANLEY JONES – 7611 Jalna St., Apt. 21 – 77055 – No Phone – Addressing issues at apartment  
**NOT PRESENT**

JARVIS TILLMAN – 4835 Jarmese St. – 77033 – 713-907-6634 – Housing **NOT PRESENT**

JEANA WILEY – 8014 Beechnut St. – 77036 – 346-347-0285 – Term limits and elections **NOT PRESENT**

19 - GREGORY THOMAS – No Address – 832-472-2010 – EPO contract follow-up

WAYNE MILES – 6013 Schroeder Rd. – 77021 – 281-726-2569 – Career recovery and Fat Property Leasing/ Burglarizing/Stealing **NOT PRESENT**

KATHY GUNTHER – No Address – 832-882-9775 – Water bill disconnection procedures **NOT PRESENT**

20 - PERATA BRADLEY – 1108 Cleveland St. - 77019 – 346-479-1360 – Citywide issues

21 - JESSE ESCALANTE – No Address – 713-410-0680 – Crime awareness

22 - ALEX ORIANI – No Address – No phone – Accountability and allowance

23 - GIA LONGSWORTH – 614 Kipling St. – 77006 – 281-954-1267 – Montrose Blvd. Improvements

24 - DR. STEVE LONGMIRE – 603 W. Main St. – 832-655-5657 – 77006 – Montrose Redevelopment Project

25 - LLOYD MATZNER – 1208 Joe Annie St. – 77019 – 713-315-7141 – Montrose Blvd. Project and Safe Street Grant

26 - RADU TUTOS – No Address – 310-993-0770 – Montrose Blvd.

27 - NANCY HIGGS – 2109 Driscoll St. – 77019 – 512-422-3317 – Montrose trees

28 - GREG LeGRANDE – 2611 Stanford St. – 77006 – 713-598-6291 – Montrose Blvd. rebuild

29 - JUSTIN McMURTRY – 1703 Lee St. – 77026 – No Phone – Bicycle safety and street reconfigurations

30 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Justice, liberty and prayer

31 - WILLIAM WHITE – 7211 Regency Square Blvd. – 77036 – 713-254-2016 – Houston Mayor's Ispar

REV. KENNETH LaVERNGNE – 10424 Caxton St. – 77016 – 713-799-3238 – Nuisance in the neighborhood **NOT PRESENT**

MARIAM RAL – No Address – 713-766-9962 – Racial discrimination in Houston **NOT PRESENT**

31 - EUGENIO KETTELSEN – 4918 Morningside Dr. – 77005 – 713-456-9206 – Parks

32 - ANN RAMIREZ – No Address – No Phone – Taxes

DARRELL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – Neglect of duty **NOT PRESENT**

LAURA STEELE – 2322 Richton St. – 77098 – 713-810-5401 – Eviction notice **NOT PRESENT**

33 - ALI YOUNES – 14614 Bradford Colony St. – 77084 – 713-344-4149 – Unity community

ANAM RATNANI – No Address – No Phone – No subject given **NOT PRESENT**

SOPHIA MARTINEZ – No Address – No Phone – Subject not given **NOT PRESENT**

34 - JACOB KILLELEA – No Address – No Phone – Subject not given

35 - OLIVIA OLIVARES – No Address – No Phone - No subject given

36 - WAREFTA HASAN – No Address – No Phone – Safety at T. H. Rogers School

37 - HANZA AWAIS – No Address – No Phone – Ceasefire

38 - JASMINE KHADEMAKBARI – 4807 Pin Oak Park, Apt. 13301 – 77081 – No phone – Gun safety

39 - ASHLEY WILKERSON – Post Office Box 558 – 77001 – 415-524-9386 – HPD's concealment of a high tech crime

SHAHRAM GHASSEMI – No Address – 202-994-0645 – Governor Abbott/City Government **NOT PRESENT**

40 - LaSONYA MALBROUGH – 614 N. Nagle St. – 77003 - 281-389-9588 – 800 Middle Street

41 - JONNA HITCHCOCK – No Address – 713-898-1385 – Communications

42 - MARIAN WRIGHT – No Address – 713-899-7439 – Public safety

SIMONE ADAMS – No Address – 281-841-2784 – Safety issues **NOT PRESENT**

BAYAN RAJI – No Address – 832-660-4357 – Ceasefire Resolution **NOT PRESENT**

TALYAH BAIANONIE – 811 Sugar Plum Circle – Sugar Land – 77498 - 919-673-3077 – Ceasefire **NOT PRESENT**

43 - ROZINA KARA – No Address – 704-245-7456 – Ceasefire Resolution/Affordable Housing

ELIZABETH JENNINGS – No Address – 713-201-0387 - Ceasefire **NOT PRESENT**

TAHMINA ACHEKZAI – No Address – No Phone – Ceasefire **NOT PRESENT**

JOSEPH NIA –7738 Arch Place Blvd. – 77087 – 346-424-4795 – Ozone Layers **NOT PRESENT**

44 - PAUL HERRERA – 636 E. 10<sup>th</sup> St. - 77008 – 973-420-9318 – Pedestrian and bicycle rider safety

45 - ANN DERRYBERRY – 636 E. 10<sup>th</sup> St. – 77008 – 973-219-9034 – Lack of community input on infrastructure

46 - MALAK ELAKOUM – No Address – No Phone – Subject not given

47 - THEODORE CARRERO – No Address – 346-243-3647 – METRO

48 - SAIF KAZIM – 11506 Cypress Elm Ct. – Richmond – 77406 – 832-816-8846 – Houston and Israel

49 - HELEN ZUNKA – No Address – 713-291-6157 – Montrose Blvd. Redevelopment Project

50 - YALDA AHMADI – No Address – 713-955-8673 – City Council Community Relations

51 - SARAH FRAZIER – 1201 Welch St. – 77006 – 713-870-5144 – Subject not given

At 4:27 p.m., City Council was recessed until 9:00 a.m., Wednesday, February 14, 2024.

For more information and details from the speakers list, please click here. [houstontx.new.swagit.com/videos/297265](https://houstontx.new.swagit.com/videos/297265)

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, February 14, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent on personal business. Council Member Letitia Plummer absent on City business.

At 9:06 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and started with the Mayor's Report.

### **MAYOR'S REPORT**

Mayor Whitmire acknowledged first responders in regards to the tragedy at Lakewood Church on Sunday. Even though the event was tragic, it does show how important it is as a community and a society to address mental health and look for every indication that a person is struggling in their life. Our first responders came together and did their jobs so Houstonians would know that they were safe. Houston Police Officer Christopher Moreno and TABC Officer Adrian Herrera confronted the suspect and because of their actions, it prevented the situation from becoming worst.

**CONSENT AGENDA**

**MISCELLANEOUS**

1. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT DONAVIN APIAG** beginning February 5, 2024 through February 4, 2025 - \$21,661.22 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0109 ADOPTED**
2. ORDINANCE appropriating \$1,298,460.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **BOYER, INC** for Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0067 ADOPTED**
3. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$1,236,629.16, awarded to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations - 3.88% above the original contract amount - **DISTRICT K - CASTEX-TATUM** - **This item should only be considered after passage of Item 2 above** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0110 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

17. **EVANS CONSOLES INCORPORATED** for Purchase of Single Position 911 Dispatch Consoles through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Houston Police Department - \$59,807.71 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0111 ADOPTED**
19. **APPROVE** spending authority in an amount not to exceed \$430,650.63 for Emergency Transfer Pump Repair for Houston Public Works, awarded to **NORTHSTAR ELECTRIC & SUPPLY** - Enterprise Fund - **DISTRICT G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0112 ADOPTED**
21. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Asphalt Cleaner for Houston Public Works - \$22,961.44 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0113 ADOPTED**

**ORDINANCES**

27. ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **ROBERT WILLETT**; to settle a lawsuit - \$88,000 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0068 ADOPTED**
28. ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Temporary Mobile Restroom and Shower Trailers for the General Services Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0069 ADOPTED**

29. ORDINANCE amending Ordinance No. 2018-0346 (Passed on April 25, 2018) to increase the maximum contract amount for contract between City of Houston and **DORI H. HERTEL dba D-J VETS** for Veterinary Services for Mounted Patrol Horses of the Houston Police Department - \$96,485.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0070 ADOPTED**
31. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **STAR SERVICE, INC, dba STAR SERVICE, INC OF HOUSTON**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0071 ADOPTED**
32. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **BRANDT COMPANIES, LLC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0072 ADOPTED**
33. ORDINANCE appropriating \$2,500,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **MBROH ENGINEERING, INC** for Keegans Bayou Wastewater Treatment Plant Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2024-0073 ADOPTED**
37. ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders No. 1; setting a deadline for the bidder's execution of 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2024-0074 ADOPTED**

**END OF CONSENT AGENDA**

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

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$24,913,578.45 and acceptance of work on contract with **J.T. VAUGHN CONSTRUCTION, LLC** for the Houston Health Department (HHD) Sunnyside Health and Multi-Service Center - 4.37% over the original construction amount - **DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0114 ADOPTED**

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,262,925.20 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation - 8.71% over the original contract amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0115 ADOPTED**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,118,738.55 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Roadway Rehabilitation Package #3 - 0.89% under the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B-JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; I - MARTINEZ and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0116 ADOPTED**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,919,618.90 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2022 Citywide Asphalt Overlay Package #2 - 2.68% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN and I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, Council Member Pollard voting no, balance voting aye. **MOTION 2024-0117 ADOPTED**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,758,400.50 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A - 1.11% under the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0118 ADOPTED**
9. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of two Ford F-250 ¾ Ton Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of Administration and Regulatory Affairs - \$91,440.00 - Contributed Capital Project Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
10. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 1-Ton Utility Fuel Trucks and Ford F-250 Troubleshooting Response Unit Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department - \$427,280.00 - Equipment Acquisition Consolidated and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
11. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of one High Roof Cargo Van through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$52,259.00 - General and Equipment Acquisition Consolidated Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**

12. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 4X4 Dually Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$64,844.00 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
13. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-450 1-Ton 4x4 Crew Cab Pickup Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$72,942.00 - General and Grant Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
14. **SILSBEE FORD** for Purchase of Four Ford 350 Transit 15 Passenger Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$217,704.00 - Equipment Acquisition Consolidated and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
15. **SILSBEE FORD** for Purchase of Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$492,682.50 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
16. **Council Member Kamin tagged CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Malibu LS Sedans through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$192,550.00 - General and Grant Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
18. **APPROVE** spending authority in the amount not to exceed \$250,000.00 for Emergency Repair of Groundwater Well Motors for Houston Public Works, awarded to **NORTH SIDE ELECTRIC MOTORS** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0119 ADOPTED**
20. **HARPER BROTHERS CONSTRUCTION, LLC** for approval of payment for Emergency Repair and Restoration Services for Houston Public Works - \$977,374.00 - Enterprise Fund - **DISTRICT G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0120 ADOPTED**
22. **ROB MAC INDUSTRIES** for Purchase of Silica Sand for Houston Public Works - \$16,666.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas. **Tagged by Council Member Kamin**
23. **RESOLUTION** confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and submittal of applications for Housing Tax Credits for such developments - was presented and **Tagged by Council Members Thomas and Ramirez**

24. RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments - was presented and **Tagged by Council Members Thomas and Ramirez**
25. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - was presented and **Tagged by Council Members Thomas and Ramirez**
26. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Competitive 9% Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - was presented and **Tagged by Council Members Thomas and Ramirez**
30. ORDINANCE awarding contract to **BAYSIDE PRINTING COMPANY INC**, for Prepress, Printing, and Bindery Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$7,497,917.67 - Central Service Revolving Fund - was presented and **Tagged by Council Members Pollard, Ramirez and Carter**
34. ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **BGE, INC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2024-0075 ADOPTED**
35. ORDINANCE appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$440,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** for Drainage and Paving Rehabilitation Projects Contract #1; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0076 ADOPTED**
36. ORDINANCE awarding contract to **INDUSTRIAL TX CORP** for Wastewater Process Unit Cleaning and Evaluation; setting a deadline for the bidder's execution of 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,003,804.50 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0077 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:10 a.m.

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

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Pat J. Daniel, City Secretary