

City Hall Council Chamber  
May 7 - 8, 2024  
2:00 p.m.

**Roll Call**

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 2, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, 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 and Twila Carter, Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Letitia Plummer and Sallie Alcorn absent on personal business.

**Proclamation**

At 1:34 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Castillo for a proclamation. Council Member Castillo presented a proclamation to Sara Janise, The Ehlers-Danlos Society, to proclaim May as Ehlers-Danlos Syndrome and Hypermobility Spectrum Disorders (HSD) Awareness Month. EDS (Ehlers-Danlos Society) has 13 distinct genetic conditions that feature manifestation of hypermobility and skin disabilities. There's no cure for EDS or HSD. It's managed by addressing a person's symptoms and often requires several primary care doctors to address the joint issues and chronic pain issues.

Council Member Kamin and the Solid Waste Management Department presented a proclamation to the 2024 Truck Art winners. Mr. Wilfalk, Director of the Solid Waste Management Department, recognized Stephanie Walker from HISD and thanked Compucycle for partnering with the Solid Waste Management Department on this event. There were over 100 participants from the 3rd grade to the 12<sup>th</sup> grade who participated in the contest. Each student entered the contest based on what recycling meant to them. All of the artwork winners will be displayed on the City of Houston Solid Waste Vehicles. The winners are listed as follows:

Jose Najera, Special Needs Category, Pin Oak Middle School

Baraka Farouk, 3<sup>rd</sup> Grade, Elementary Category

En Hoa Jalen Huong, 8<sup>th</sup> Grade, Middle School

Council Member Kamin and Mr. Wilfalk also recognized all the educators in the audience and requested that they stand.

Cynthia Jou, High School Category, Micheal E. Debakey High School

Council Member Castex Tatum presented a proclamation to Robert and Janice Jucker, celebrating Three Brothers Bakery's 75<sup>th</sup> Anniversary. Three Brothers Bakery began in Europe 200 years ago. In 2016, Good Morning America recognized Three Brothers Bakery for giving back to those in need by providing baked goods to the Star of Hope Mission Center every week. In 2018, Three Brothers Bakery received a small business administration Phoenix Award after Hurricane Harvey disaster recovery. On May 8, 1949, Three Brothers Bakery came to Houston and was located on Holman Street and then migrated to Almeda Street and moved to the Jewish Community to Meyerland where they are now located at 4036 Braeswood Blvd., Houston, TX.

Mayor Whitmire presented a proclamation recognizing the 16<sup>th</sup> Anniversary of the Hope Meet and Confer Agreement with the City of Houston. Mayor Whitmire recognized Sonia Silerio-Rico, President who leads the HOPE ASME 123 LOCAL Meet and Confer Group. Mayor Whitmire thanked the HOPE representatives for working long hours and their contributions to the City of Houston. All City employees depend on Hope. They're not members but they all benefit from your negotiating I encouraged all City employees to join HOPE. We're all in this together.

### **Invocation**

Council Member Martha Castex-Tatum gave the Invocation after which she led the Pledge of Allegiance.

### **Adopt Minutes**

Council Member Huffman moved to delay the minutes and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

### **Speakers**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of moving Lenora Sorola-Pohlman to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0335 ADOPTED**

Mayor Whitmire recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Doug Smith to follow Lenora Sorola-Pohlman and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2024-0336 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 Sharon Evans-Brooks and Phyliss Moss to follow Doug Smith and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0337 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 Rishem Muhammad to follow Phyliss Moss and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire absent. **MOTION 2024-0338 ADOPTED**

1. FRED WOODS – No address – No phone – Item 50 - Northwood Manor PYP

RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Water lines **NOT PRESENT**

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

2. KATHARINA WERNER – 1414 N. Shepherd Dr. - 77008 - 832-690-0609 – Phase 2 of Shepherd/Durham Renovation Project

3. KRISTINA RONNEBERG – 1819 Columbia St. - 77008 – 510-333-4707 – Shepherd/Durham reconstruction project

4. MEGAN HAYNES – 4106 Woodhead St. – 77098 – 979-922-4844 – Shepherd bike improvement project

MICHELLE LARA – No address – 832-800-7464 – Support Palestine – **NOT PRESENT**

TAHMINA BACTAZH – No address – No phone – People's resolution -**NOT PRESENT**

SHRAVYA PRABHU – No address – No phone – Budget investments – **NOT PRESENT**

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding Terry Chen to follow Jonah Adler and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0339 ADOPTED**

JONAH ADLER – No address – No phone – Investments – **NOT PRESENT**

5. TERRY CHEN – No Address – No Phone – Subject not given

6. LENORA SOROLA-POHLMAN – No address – 713-628-7500 – Bush airport

7. DOUG SMITH – 11542 Sandspoint Dr. – 77072 – 832-733-1652 – Addressing a looming deficit

8. PHYLISS MOSS – No address – 713-775-4414 – Riverside Terrace neighborhood issues

9. RISHEEM MUHAMMAD – No address – 713-377-1155 – Introduction of company

JANELLE PARRISH – No address – No phone – City budget – **NOT PRESENT**

10. DOMINIC CHACON – No address – 915-240-6613 – City budget

11. BRENDA TIJERINA – 425 Emerson St. – 77006 – 956-220-5573 – City budget

12. ELIZABETH LUMIA – No address – 315-882-0908 – City budget

13. CARLY CRISPIN – No address – No phone – City budget

14. HAMZA AWAIS – No address – No phone – City budget

ISAAC ABOULAFIA – 5015 Yarwell Dr. – 77096 – 713-777-3701 – Street repair – **NOT PRESENT**

15. EMMA HADNOT – No address – 281-342-1646 – Abuse of the elderly

IVA SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – Abused by City of Houston/Fence put up improperly – **NOT PRESENT**

16. KAREN HOLMES – 9555 Crofton St. – 77016 – 346-900-6444 – Terrorist attack

MARK McNIEL – 10800 Scott St. - 77047 – 832-687-6777 – Sunnyside unemployment - **NOT PRESENT**

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Roseanna Al-Nashaar and Priscilla Ramirez to follow Koffee El-Bey on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire, Council Member Evans-Shabazz absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0340 ADOPTED**

17. DONALD ALEXANDER – 8401 Westcott Rd. - 77016 – 832-659-1833 – Dog and drug problem

THEODORE CARRERO – P.O. Box 420844 – 77242 – 346-243-3647 – Drainage – **NOT PRESENT**

JAY HURT – No address – 713-320-5245 – Drainage ditches blocked – **NOT PRESENT**

18. COLIN LEACH – 523 W. 15<sup>th</sup> St. - 77008 – 832-452-3729 – Shepherd/Durham transport

GALEN LYTLE – No address – 281-881-3259 – Shepherd/Durham project – **NOT PRESENT**

JOHN HOUNIHAN – No address – 281-622-1858 – Shepherd/Durham project – **NOT PRESENT**

19. JOHN CURTIS – 814 Alexander St. – 77007 – 281-636-9559 – Shepherd/Durham project

20. ALEXANDER CARRANZA – 5633 Newport St. – 77023 – 832-738-8400 – Shepherd/Durham construction pause

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Lovely Washington to follow Jacob Russell and seconded by Council Member Martinez, all voting aye, nays none. Mayor Whitmire, Council Member Evans-Shabazz absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2024-0341 ADOPTED**

21. JACOB RUSSELL – No address – 916-914-5727 – Supporting Montrose Blvd. project

22. LOVELY WASHINGTON – No address – 713-904-0334 – Tribute to Vanessa Guillen

SHAI SHARP – No address – No phone – City discrepancies – **NOT PRESENT**

23. CARLO GUARINO – 407 Parker St. – 77007 – 313-655-7553 – Tree cutting in alleyway/HPC

24. ART SMITH – 4019 Chapman St. – 77009 – 713-887-0331 – Department of Neighborhoods  
corruption needs to stop

25. KOFFEE EL-BEY - 4019 Chapman St. – 77009 – 713-887-0331 – Department of Neighborhoods'  
negligence towards senior citizens

26. ROSEANNA AL-NASHAAR – No address – No phone – Houston investments

27. PRISCILLA RAMIREZ – No address – No phone – Neighborhood issues

28. JOSAFAT CONTRERAS – 635 Bayou Rd. - 77058 – 832-813-9128 – Palestine and Israel

STELLA PARKER – No address – No phone – People's resolution – **NOT PRESENT**

LAILA RAHMAN – No Address – No Phone – Ceasefire – **NOT PRESENT**

29. GAYE HART – 4937 1<sup>ST</sup> St. – Pasadena – 77504 – 713-998-2892 – Last days

30. ANGEL CORTES - 4937 1<sup>ST</sup> St. – Pasadena – 77504 – 281-250-5922 – Conservative spirit

JOYCE FOLEY – 207 Linwood St. – 77011 – 281-832-9646 – Property inspections – **NOT PRESENT**

JEREMY BINDER – 318 Engel St. – 77011 – 409-749-7964 – Property inspections – **NOT PRESENT**

MARTY WILLIAMS – No address – 832-643-1912 – Continued hate crime/HPD – **NOT PRESENT**

GISELLE BUENO – 215 Heaney Dr. – 77076 – 337-570-6244 – My sister's death and housing **NOT PRESENT**

RICHARD REEDSTORM – 916 Waverly St. – 77088 – 713-202-9054 – Bike/pedestrian lanes - **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. - 77020 - 281-964-5388 – Public affairs – **NOT PRESENT**

ROBERT OKEZE – 1081 Richmond Ave. – 281-564-3458 – Arts and crafts – **NOT PRESENT**

KATY MURDZA – 540 Heights Blvd. #205 – 77007 – People's resolution for Palestine – **NOT PRESENT**

AISHA AMIN – No address – No phone – Gaza ceasefire – NOT PRESENT

31. JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Gaza vs Palestine

OLIVIA OLIVARES – No Address – No Phone – People's resolution – **NOT PRESENT**

SOPHIA SAGER – No address – No phone – City issues – **NOT PRESENT**

32. EDUARDO DURAN – No Address – 832-405-2717 – Food concerns

At 4:47 p.m. City Council was recessed until 9:00 a.m., Wednesday, May 8, 2024

Pat J. Daniel, City Secretary, read the descriptions or captions of the items on the Agenda.

The Houston City Council reconvened at 9:04 a.m. Wednesday, May 8, 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 Letitia Plummer, Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Sallie Alcorn absent on personal business.

Mayor Whitmire recognized Council Member Castillo for a point of personal privilege. Council Member Castillo stated that we have two guests visiting with us from China and they're staying in District H. Council Member Castillo recognized Mr. Pong and Ms. Jong. They're in Houston for their daughter's wedding.

At 9:06 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Item 2.

### **MISCELLANEOUS**

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

**Class C terms to expire December 31, 2026:**

Position Ten - **NICKI KEENAN**

Position Eleven - **SHAREEN LARMOND**

Position Twelve - **ROXANN NEUMANN**

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Pollard absent.

**MOTION 2024-0342 ADOPTED**

3. CONFIRMATION of the appointment of **WEA LEE** to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three-year term ending December 31, 2026 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0343 ADOPTED**

Micheal Heckman spoke on behalf of the Houston First Corporation Board of Directors. Also, Roxann Neumann, Nicki Keenan and Wea Lee thanked the City Council for their appointment to the Houston First Corporation Board of Directors.

1. **PUBLIC HEARING** regarding proposed amendments to the City's Tax Abatement Ordinance relating to low impact development projects - was presented, moved by Council Member Castex-Tatum to close the hearing and seconded by Council Member Thomas all voting aye, nays none.

**MOTION 2024-0344 ADOPTED**

Mr. Andrew Busker spoke on the proposed amendments to the City's Tax Abatement Ordinance relating to low impact developments projects. The tax abatement agreements and criteria guidelines are effective for 2 years. The City's Tax Abatement guidelines and criteria are codified in Article IV of Chapter 44 of the Code of Ordinances, which will expire on May 19, 2024. The Tax Abatement Program was established in 1988. The Tax Abatement has eight (8) economic programs used to compete for or attract Capital Investments and used to retain jobs.

### **Speakers**

1. DOMINIC MAZOCH – 110 W. Rocky Creek Rd. – 77076 – 832-372-3998

### **Mayor's Report**

The flooding in Kingwood, Texas is in recovery mode. Firefighters rescued and saved 30 individuals during the flood. Mayor Whitmire and others were on the phone collaborating with the San Jacinto River Authority and Montgomery County. Mayor Whitmire challenged every one of us to go look at the Kingwood Volunteer Fire Department. Mayor Whitmire invited one of the news stations to go and tour the Kingwood Facility. The Firefighters are sleeping on the floor, there are holes in the floors and walls boarded up with plywood. The living conditions are deplorable. Mayor Whitmire stated, "you don't take care of your employees in that manner. These are our first responders and they should be taken care of better." Mayor Whitmire gave a shoutout to Constable Mark Harmon, who worked around the clock with the Sheriff's Office and HPD.

Mayor Whitmire read an email he sent out to all HPD staff and officers at 12:30 a.m. stating that he has accepted Chief Finner's resignation at 10:30 p.m. Please extend your full support to Acting Chief Satterwhite during this period. Acting Chief Satterwhite has been on the force for 34 years. He was the acting Chief when Chief Finner traveled out of town. Mayor Whitmire has a responsibility to provide public safety for all Houstonians.

## **CONSENT AGENDA NUMBERS 2 through 51**

### **MISCELLANEOUS**

4. RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **ALVIN JACKSON** located at the intersection of East 35th Street and North Main Street - **DISTRICT H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0345 ADOPTED**

### **ACCEPT WORK**

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,275,568.63 and acceptance of work on contract with **ALSAY, INCORPORATED** for Ground Water Well Rehabilitation at Various Sites - 9.94% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS and G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0346 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

7. ORDINANCE appropriating \$143,920.44 out of HAS Renewal and Replacement Fund for an Emergency Purchase Order between the City of Houston and **ARC ABATEMENT** for Building Abatement Services at the Houston Airport System Supply Chain Management Building - was presented, all voting aye, nays none. **ORDINANCE 2024-0296 ADOPTED**
8. **ARC ABATEMENT** for Emergency Purchase for Removal and Disposal of Ceiling and Floor Tiles, Carpeting, and Drywall for the Houston Airport System - \$143,920.44 - Enterprise Fund  
**This item should only be considered after passage of Item 7 above**
  - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0347 ADOPTED**
10. **AMEND COUNCIL MOTION #2022-0514, passed 10/12/2022, TO INCREASE** spending authority for Purchase of twenty-one Complete Ambulance Cab, Chassis, and Mounted Bodies for the Fleet Management Department on behalf of the Houston Fire Department, awarded to **FRAZER, LTD.** - \$135,555.00 - Fire Consolidated Construction Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.  
**MOTION 2024-0348 ADOPTED**
11. **AMEND COUNCIL MOTION 2022-0564, passed 11/9/2022, TO INCREASE** spending authority for Rental and Leasing of Heating, Ventilation and Air Conditioning Systems through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for the General Services Department, awarded to **AGGREKO, LLC** - \$800,000.00 - Maintenance Renewal & Replacement Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0349 ADOPTED**
12. APPROVE spending authority in an amount not to exceed \$1,075,000.00 for Emergency Traffic Signal and Freeway Lighting Repairs for Houston Public Works, awarded to **PFEIFFER & SON, LTD.** - Special Revenue Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0350 ADOPTED**
13. **COBURN SUPPLY COMPANY, INC** for Purchase of Manhole Covers for Houston Public Works - \$6,920.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0351 ADOPTED**
14. **COBURN SUPPLY COMPANY, INC** for Purchase of Tapping Valves for Houston Public Works - \$6,450.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0352 ADOPTED**
15. **AUSTIN ARMATURE WORKS** for Purchase of one 750 Horsepower Constant Speed Influent Pump Motor through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$421,837.66 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0353 ADOPTED**

16. **AMEND MOTION #2021-0087, passed 2/24/2021, TO INCREASE** spending authority for Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$6,822,720.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.  
**MOTION 2024-0354 ADOPTED**

## **ORDINANCES**

20. ORDINANCE approving and authorizing Airport Use and Lease Agreement at George Bush Intercontinental Airport/Houston between City of Houston and **FRONTIER AIRLINES, INC - DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0297 ADOPTED**
21. ORDINANCE appropriating \$8,999,737.75 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **HNTB CORPORATION**, for Rehabilitation of Runway 13R-31L at William P. Hobby Airport - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0298 ADOPTED**
25. ORDINANCE appropriating \$1,030,563.79 out of Disaster Recovery Fund, awarding contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for 611 Walker Mitigation - Hurricane Harvey; 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 contingency, material testing services, Civic Art and salary recovery - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0299 ADOPTED**
26. ORDINANCE amending Ordinance No. 2020-555 to increase maximum contract amount; for agreement between City of Houston and **COPELAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for Pest Control Service - \$822,250.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0300 ADOPTED**
27. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **WASTE CORPORATION OF TEXAS, LP dba GFL ENVIRONMENTAL** for Facility Recycling Services for Various Departments - \$2,023,172.29 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2024-0301 ADOPTED**
28. ORDINANCE approving and authorizing second amendment contract between City and **PREMIER FINANCIAL MANAGEMENT SERVICES** to extend contract term for Financial Services for Veteran-Direct Home and Community Based Services Program for Harris County Area Agency on Aging for the Houston Health Department - 1 Year - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0302 ADOPTED**
29. ORDINANCE approving authorizing first amendment to Professional Services Agreement between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON LLP** for Unpaid Account Collection Services for the Municipal Courts Department (Approved by Ordinance 2014-518) to extend the term of the contract - 1 Year - Revenue - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0303 ADOPTED**

30. ORDINANCE awarding Professional Services Agreement to **INNOVATIVE LEGAL SOLUTIONS** for Court Reporting Services for the Municipal Courts Department; providing a maximum contract amount - 2-Years - \$338,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0304 ADOPTED**
32. ORDINANCE de-appropriating \$5,000,000.00 of Parks Special Funds previously appropriated for MacGregor Park Development Project out of General Fund Fund Balance; amending Ordinance No. 2023-1123 to reflect de-appropriation and to provide that \$5,000,000.00 of Funds from General Fund Fund Balance will be transferred to Park Special Revenue Fund for MacGregor Park Development Project; appropriating said Funds for said Project - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0305 ADOPTED**
33. ORDINANCE designating a residential area in Northwood Manor Subdivision, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0306 ADOPTED**
34. ORDINANCE consenting to the addition of 3.7509 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0307 ADOPTED**
36. ORDINANCE approving and authorizing Memorandum of Understanding Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** for West Lake Houston Regional Lift Station's Expansion - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0308 ADOPTED**
37. ORDINANCE authorizing sale of 13,860 square-foot tract, out of City fee owned land, being 0.3182 acres situated in D. Hanson Survey, Abstract No. 381, being Restricted Reserve "D" Concourse Subdivision, selling tract to **68 B, LLC**, the abutting property owner, in consideration of its payment to the City of \$154,903.00 and other good and valuable consideration - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2024-0309 ADOPTED**
39. ORDINANCE authorizing sale of 4,099 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the North Houston Highway Improvement Project (NHHIP), at IH 69 north and IH 10, between Houston's downtown and north Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$7,173.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0310 ADOPTED**

40. ORDINANCE authorizing sale of 261 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, being out of Lot 1, Block 35 of S. F. Noble Addition , Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and north Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$24,795.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0311 ADOPTED**
43. ORDINANCE appropriating \$1,215,906.63 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Agreement between City of Houston and **HUITT-ZOLLARS, INC** for building improvements for water facilities at EWPP, NEWPP, SEWPP, and Ardmore (as approved by Ordinance No. 2013-0592, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0312 ADOPTED**
44. ORDINANCE appropriating \$119,104.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Gray to Dallas (as approved by Ordinance No. 2017-0116); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0313 ADOPTED**
45. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer 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 - \$9,514,601.25 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0314 ADOPTED**
46. ORDINANCE NO. 2024-282, passed first reading May 1, 2024  
ORDINANCE granting to **BERKELEY OUTSIDE SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0282 ADOPTED**
47. ORDINANCE NO. 2024-283, passed first reading May 1, 2024  
ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0283 ADOPTED**

48. ORDINANCE NO. 2024-284, passed first reading May 1, 2024  
ORDINANCE granting to **ENSOURCE CORPORATION**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0284 ADOPTED**
49. ORDINANCE NO. 2024-285, passed first reading May 1, 2024  
ORDINANCE granting to **1ST CHOICE GREASE SERVICE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0285 ADOPTED**
50. ORDINANCE NO. 2024-286, passed first reading May 1, 2024  
ORDINANCE granting to **GREASE RECYCLERS LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0286 ADOPTED**
51. ORDINANCE NO. 2024-287, passed first reading May 1, 2024  
ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0287 ADOPTED**

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

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,181,388.80 and acceptance of work on contract with **GRAVA, LLC** for Sidewalk Program Work Authorization Project - 1.55% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0355 ADOPTED**
9. APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund - **Tagged by Council Member Thomas**
17. RESOLUTION approving and authorizing nomination of **KIEWIT ENGINEERING GROUP, INC**, located at 585 North Dairy Ashford Road, Houston, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **RESOLUTION 2024-0011 ADOPTED**

18. RESOLUTION approving and authorizing nomination of **KPH-CONSOLIDATION, INC (d/b/a HCA HOUSTON HEALTHCARE KINGWOOD)**, located at 22999 US-59 N, Kingwood, Texas, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none.  
**RESOLUTION 2024-0012 ADOPTED**
19. ORDINANCE **AMENDING CHAPTER 39, ARTICLE I AND ARTICLE IV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Biodegradable Bags for Yard Waste Collection - was presented, all voting aye, nays none. **ORDINANCE 2024-0315 ADOPTED**
22. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **MARINA CHARLES**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - **The City Secretary advised that Item 22 had been pulled by the Administration and will not be considered.**
23. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **CHRISTIAN COLEMAN** and **BOBBY RAY**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - **The item has been pulled and will not be considered**
24. ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings - **Tagged by Council Member Thomas**
31. ORDINANCE approving and authorizing fourth amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to Construction and Repairs of Improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$907,098.39 - General Fund - **DISTRICTS E - FLICKINGER; G - HUFFMAN and H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0316 ADOPTED**
35. ORDINANCE consenting to the addition of 459.224 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district - **The City Secretary advised that Item 35 had been pulled by the Administration and will not be considered.**
38. ORDINANCE authorizing sale of 53,546 square feet of City fee owned land, being all of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10 & 11, Block 14, subdivision of Beauchamp Spring Tract, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of IH 45 Highway, known as the north Houston Highway Improvement Project (NHHIP), at IH 69 north and IH 10, between Houston's Downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$93,706.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0317 ADOPTED**

41. ORDINANCE approving the creation of Segregated Account "Texas Water Development Board Grant 21819 - Lake Houston Dam Spillway Improvements" to receive and disperse proceeds received from Texas Water Development Board under Grant awarded to City of Houston; authorizing execution of Segregated Trust Account Agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD - DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0318 ADOPTED**
42. ORDINANCE approving the acceptance of Funds through Grant Agreement between City of Houston and **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for reimbursement to support mitigation efforts pertaining to Lake Houston Dam; authorizing City of Houston Director of Houston Public Works or Director's Designee to accept and expend Grant Funds, as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0319 ADOPTED**

### **MATTERS HELD**

52. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of **REINVESTMENT ZONE NUMBER TWO (also known as THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2025 - **TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 2 on Agenda of May 1, 2024  
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0356 ADOPTED**
53. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025 - **TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 3 on Agenda of May 1, 2024  
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0357 ADOPTED**
54. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program - **TAGGED BY COUNCIL MEMBER RAMIREZ**  
This was Item 22 on Agenda of May 1, 2024  
**Tagged by Council Member Pollard**
55. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program - **TAGGED BY COUNCIL MEMBER RAMIREZ**  
This was Item 23 on Agenda of May 1, 2024  
**Tagged by Council Member Pollard**

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

There being no further business before Council, the City Council adjourned at 10:50 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