

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 13, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0105 to 2024-0120  
ORDINANCES – 2024-0067 to 2024-0077  
RESOLUTION – None

2024-0104-1

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

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

**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 2024-0105 - Procedural motion  
Motion 2024-0106 - Procedural motion  
Motion 2024-0107 - Procedural motion  
Motion 2024-0108 - Procedural motion

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 14, 2024 - 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 37**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. **Motion 2024-0109**

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

**MISCELLANEOUS** - continued

**2. Ordinance 2024-0067**

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**

**3. Motion 2024-0110**

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**

**ACCEPT WORK** - NUMBERS 4 through 8

**4. Motion 2024-0114**

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**

**5. Motion 2024-0115**

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**

**6. Motion 2024-0116**

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**

**7. Motion 2024-0117**

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**

**8. Motion 2024-0118**

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**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 22

**9. Council Member Kamin tagged**

**CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of two Ford F-250 <sup>3</sup>/<sub>4</sub> 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

**10. Council Member Kamin tagged**

**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

**11. Council Member Kamin tagged**

**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

**12. Council Member Kamin tagged**

**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

**13. Council Member Kamin tagged**

**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

**14. Council Member Kamin tagged**

**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

**15. Council Member Kamin tagged**

**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

**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

**17. Motion 2024-0111**

**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

**PURCHASING AND TABULATION OF BIDS** - continued

**18. Motion 2024-0119**

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

**19. Motion 2024-0112**

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**

**20. Motion 2024-0120**

**ARPER 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**

**21. Motion 2024-0113**

**PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Asphalt Cleaner for Houston Public Works \$22,961.44 - Special Revenue Fund

**22. Council Member Kamin tagged**

**ROB MAC INDUSTRIES** for Purchase of Silica Sand for Houston Public Works - \$16,666.80 - Enterprise Fund

**RESOLUTIONS** - NUMBERS 23 through 26

**23. Council Members Thomas and Ramirez tagged**

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

**24. Council Members Thomas and Ramirez tagged**

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

**25. Council Members Thomas and Ramirez tagged**

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

**26. Council Members Thomas and Ramirez tagged**

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

**ORDINANCES** - NUMBERS 27 through 37

**27. Ordinance 2024-0068**

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

**28. Ordinance 2024-0069**

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

**29. Ordinance 2024-0070**

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

**30. Council Members Pollard, Ramirez and Carter tagged**

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

**31. Ordinance 2024-0071**

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

**32. Ordinance 2024-0072**

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

**33. Ordinance 2024-0073**

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**

**34. Ordinance 2024-0075**

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

**ORDINANCES** - continued

**35. Ordinance 2024-0076**

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

**36. Ordinance 2024-0077**

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

**37. Ordinance 2024-0074**

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

**END OF CONSENT AGENDA**

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

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

**AGENDA - FEBRUARY 14, 2024 - PAGE 7**

**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

**2/13/2024 - Council Member Kamin absent on personal business**

**Council Member Plummer absent on City business**

**2/14/2024 - Council Member Jackson absent on personal business**

**Council Member Plummer absent on City business**