

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 23, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2024-0047 to 2024-0067**  
**ORDINANCES – 2024-0026 to 2024-0038**  
**RESOLUTION – None**

**2024-0046-1**

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

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

**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 2024-0047 - Procedural motion**  
**Motion 2024-0048 - Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 24, 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 29**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2024-0049**

REQUEST from Mayor for confirmation of the appointment of **MELISSA DUBOWSKI** as Director of the **DEPARTMENT OF FINANCE**

**2. Motion 2024-0050**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1800 block of Norfolk - **DISTRICT C - KAMIN**

**AGENDA – JANUARY 24, 2024 - PAGE 2**

**MISCELLANEOUS** - continued

3. **Motion 2024-0058**

RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **REVEREND E. E. COATES** located at the intersection of Emancipation Avenue and Webster Street **DISTRICT D - EVANS-SHABAZZ**

4. **Motion 2024-0051**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT Brian Richison** beginning February 6, 2024 through February 5, 2025 - \$27,356.14 General Fund

**ACCEPT WORK** - NUMBERS 5 and 6

5. **Motion 2024-0052**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,483,200.66 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 24.99% under the original contract amount (4235-100) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ and K - CASTEX-TATUM**

6. **Motion 2024-0053**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,839,801.06 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #9 - 3.138% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

**PROPERTY** - NUMBER 7

7. **Motion 2024-0054**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of the Special Commissioners into the registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Southway Homeowners Association, Inc., et al, Cause No. 1209044, for acquisition of Parcels KY20-164, KY20-165, TCY21-005 and TCY21-006 for the **24-INCH WATERLINE ALONG HIGHWAY 3 PROJECT - DISTRICT E - FLICKINGER**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 17

8. **Motion 2024-0059**

**ASSOCIATED SUPPLY COMPANY, INC** for Earth Moving Equipment through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$7,299,674.40 - Enterprise, Special Revenue and Other Funds

9. **Motion 2024-0055**

**WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** for Electrical Switchgears and Motor Controls for Houston Public Works - 3 Years with 2 one-year options - \$640,000.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2024-0056**

**CONTROVAL USA, LLC.** to Furnish Torque Nuts, Stem Cover Adapters, Stem Nuts and Stem Protectors for Houston Public Works - \$67,704.00 - Enterprise Fund

**11. Ordinance 2024-0036**

ORDINANCE appropriating \$1,095,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Orders for the continuation of Public Safety and Traffic Control Services at four Wastewater Capital Construction Projects - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**12. Motion 2024-0060**

APPROVE spending authority in an amount not to exceed \$600,000.00 for Emergency Purchase for the continuation of the bypass of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP Capital Construction Project for Houston Public Works, awarded to **R AND B GROUP, INC** - Enterprise Fund - **DISTRICTS A - PECK and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

**13. Motion 2024-0061**

APPROVE spending authority in an amount not to exceed \$300,000.00 for Emergency Purchase for the continuation of Traffic Control Services at three (3) Wastewater Capital Construction Projects for Houston Public Works, awarded to **TRAFFIC SIGNS & LINES, LLC** - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

**14. Motion 2024-0062**

APPROVE spending authority in an amount not to exceed \$80,000.00 for Emergency Purchase for the continued Rental of Construction Safety Equipment at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **UNITED RENTALS, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

**15. Motion 2024-0063**

APPROVE spending authority in an amount not to exceed \$75,000.00 for Emergency Purchase for the continuation of Traffic Control Services Wastewater Capital Construction Project for Houston Public Works, awarded to **ROYAL TRAFFIC CONTROL** - Enterprise Fund - **DISTRICT F - THOMAS**

**This item should only be considered after passage of Item 11 above**

**16. Motion 2024-0064**

APPROVE spending authority in an amount not to exceed \$40,000.00 for Emergency Purchase for the continuation of Fencing at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **AMERICAN FENCE COMPANY, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

**17. Motion 2024-0057**

**CITY SUPPLY COMPANY** - \$2,788,000.00 and **COMPETITIVE CHOICE INC** - \$392,000.00 for Plumbing Supplies for Various Departments - 3 Years with 2 one-year options - General and Enterprise Funds

**ORDINANCES** - NUMBERS 18 through 29

**18. Ordinance 2024-0026**

ORDINANCE approving and authorizing electronic Grant Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES** for the **National Institutes of Health, National Cancer Institute Grant referred to as, Cancer of Transformative Community-Driven Research** to prevent obesity related cancer; authorizing the Director of the Houston Health Department to apply for, accept and expend the Grant Funds, as awarded, and to apply for and accept and expend all subsequent awards

**19. Ordinance 2024-0037**

ORDINANCE amending Ordinance No. 2021-0326 to increase the maximum contract amount for agreement for Legal Services between City of Houston (“City”) and **BECK REDDEN LLP** relating to a consolidated lawsuit filed against the City and against **ART ACEVEDO**, in his official capacity of Houston Police Chief

**20. Ordinance 2024-0027**

ORDINANCE amending Ordinance No. 2022-0517 to increase the maximum contract amount for contract between City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library - \$1,600,000.00 - General and Equipment Acquisition Consolidated Funds

**21. Ordinance 2024-0038**

ORDINANCE approving and authorizing first amendment to contract between City and **NOVASYS TECHNOLOGIES INC**, to extend contract term for Maintenance, Development, and Support Services of Electronic Client-Level Integrated Prevention System for the Houston Health Department

**22. Ordinance 2024-0028**

ORDINANCE establishing the north side of the 1400-1600 blocks of Del Norte Street, between Oak Forest Drive and the end of Del Norte Street, 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 C - KAMIN**

**23. Ordinance 2024-0029**

ORDINANCE establishing the north and south side of the 1100 Block of E. 6th 1/2 Street, between Studewood Street and Norhill Boulevard, 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 H - CASTILLO**

**24. Ordinance 2024-0030**

ORDINANCE establishing the north and south sides of the 1100 Block of E 7th Street, between Studewood Street and Norhill Boulevard, 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 H - CASTILLO**

**25. Ordinance 2024-0031**

ORDINANCE establishing the north and south sides of the 6600 block of Sylvan Road, between South Wayside Street and Idylwood 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 I - MARTINEZ**

**ORDINANCES** - continued

**26. Ordinance 2024-0032**

ORDINANCE authorizing the sale of a 100-foot-wide paving and sanitary sewer easement, out of City fee owned land, in the David White Survey, Abstract No. 882; selling the easement to **PPC PROPERTIES, LLC**, the abutting property owner, in consideration of its cash payment to the city of \$84,428.00 and other good and valuable consideration - Revenue - **DISTRICT D - EVANS-SHABAZZ**

**27. Ordinance 2024-0033**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of East Avenue O, from Central Street east to its terminus, and 95th Street, from the north right-of-way line of East Avenue O South, to the north right-of-way line of East Avenue N, both in Manchester Subdivision, being situated in the M. A. Callahan & A. Vince Survey, Abstract No. 9; abandoning said street easements to **VALERO REFINING-TEXAS, L.P.**, the abutting property owner, in consideration of its payment to the City in the amount of \$360,425.00, and other good and valuable consideration - Revenue - **DISTRICT I - MARTINEZ**

**28. Ordinance 2024-0034**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue Project; authorizing the acquisition of fee simple or easement interest to a parcel of land required for the Project and situated in the August Whitloch Survey, Abstract Number 797, in Harris County, Texas, said parcel of land being located near El Dorado Boulevard and Old Galveston Road in Harris County, Texas, by gift, dedication, purchase, and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to a parcel of land required for the Project - **DISTRICT E - FLICKINGER**

**29. Ordinance 2024-0035**

ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Local Drainage Program (LDP) Contract #2; 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 testing services, contingency 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**

**NON CONSENT AGENDA - NUMBER 30**

**MISCELLANEOUS**

**30. Motion 2024-0065 – Set to February 28, 2024**

**SET A PUBLIC HEARING DATE** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - FEBRUARY 28, 2024**

**MATTERS HELD** - NUMBERS 31 and 32

**31. Motion 2024-0066 – Adopt**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,338,303.51 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Concrete Panel Replacement for City Streets - 0.23% under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**  
**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 5 on Agenda of January 17, 2024

**32. Motion 2024-0067 – Adopt**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,654,392.70 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY2018 -15.13% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 8 on Agenda of January 17, 2024

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

**1/23/2024 - Council Members Flickinger and Plummer absent on personal business**

**1/24/2024 - Council Members Kamin, Flickinger and Plummer absent on personal business**