

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 4, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0430 to 2024-0443  
ORDINANCES 2024-0393 to 2024-0420  
RESOLUTIONS None

2024-0429-1

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

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

**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 2024-0430 - Procedural motion  
Motion 2024-0431 - Procedural motion  
Motion 2024-0432 - Procedural motion  
Motion 2024-0433 - Procedural motion  
Motion 2024-0434 - Procedural motion

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

**RECONVENE**

**WEDNESDAY - JUNE 5, 2024 - 9:00 A. M.**

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

**Motion 2024-0435 – Accept report**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**AGENDA - JUNE 5, 2024 - PAGE 2**

**CONSENT AGENDA NUMBERS 1 through 41**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2024-0436**

REQUEST from Mayor for confirmation of the appointment or reappointment of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

Position Eight - **BEN MELSON, (Lone Star Representative)**, appointment, for a term to expire August 31, 2025; and

Position Nine - **SETH L. SHARR, (Spring ISD Representative)**, reappointment, for a term to expire August 31, 2026

**2. Motion 2024-0437**

REQUEST from Mayor for confirmation of the appointment or reappointment of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position Eight - **BEN MELSON, (Lone Star Representative)**, appointment, for a term to expire August 31, 2025; and

Position Nine - **SETH L. SHARR, (Spring ISD Representative)**, reappointment, for a term to expire August 31, 2026

**ACCEPT WORK** - NUMBER 3

**3. Motion 2024-0438**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,330,917.65 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY22 Roadway Rehabilitation #1 - 3.31% over the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

**PROPERTY** - NUMBER 4

**4. Motion 2024-0439**

RECOMMENDATION from the City Attorney to settle in connection with the eminent domain proceedings styled City of Houston v. Song Ki Min, et al; Cause No.1190732, for the acquisition of Parcel AY21-041 for **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT DISTRICT B - JACKSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 8

**5. Motion 2024-0440**

APPROVE spending authority in an amount not to exceed \$388,147.67 for Purchase of Saba Talent Management System, a cloud-based learning and performance management platform through the Omnia Partners Cooperative Purchasing Program for the Houston Information Technology Services Department through June 30, 2026, from **INSIGHT PUBLIC SECTOR, INC** - Central Service Revolving Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**6. Motion 2024-0442**

**G3 TECHNOLOGIES, INC**, the sole source supplier for Purchase of the Tetley Hydro System for the Houston Police Department - \$51,200.00 - Grant Fund

**7. Motion 2024-0441**

**LHOIST NORTH AMERICA OF TEXAS, LLC.** for Supply of Calcium Hydroxide Slurry for Houston Public Works - 3 Years with two one-year options - \$14,129,669.32 - Enterprise Fund

**8. Motion 2024-0443**

APPROVE spending authority in an amount not to exceed \$30,593,947.59 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with the Texas Department of Information Resources, the General Services Administration, the National Association of State Procurement Officials ValuePoint, OMNIA, Partners, Sourcewell and The Interlocal Purchasing System for Various Departments - 2 Years - General and Other Funds

**ORDINANCES** - NUMBERS 9 through 41

**9. Ordinance 2024-0417**

ORDINANCE providing for the Continuation of Appropriations for support of City Government pursuant to the requirements of **ARTICLE VIA, SECTION 1 OF THE CITY CHARTER**; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

**10. Council Member Alcorn tagged**

ORDINANCE related to Fiscal Affairs of the City; approving Annual Budgets of the City of Houston, Texas, for Fiscal Year 2025, including provisions for future adjustment to certain Fund Balances; making various amendments to Proposed Budgets; authorizing certain transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**11. Council Member Castex-Tatum tagged**

ORDINANCE ratifying adoption of Fiscal Year 2025 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2024; setting an effective date

**This item should only be considered after passage of Item 10 above**

**12. Council Member Castex-Tatum tagged**

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2025 Operating Expenses pursuant to Interlocal Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**

**This item should only be considered after passage of Item 10 above**

**13. Council Member Castex-Tatum tagged**

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2025 Operating Expenses pursuant to first Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC**

**This item should only be considered after passage of Item 10 above**

**ORDINANCES** - continued

**14. Pulled - Not Considered**

ORDINANCE authorizing the issuance of General Obligation Refunding Bonds; authorizing the levy of an Ad Valorem Tax for the payment and security thereof; authorizing principal amount, interest rates, prices, redemption features, and terms thereof and to award the sale thereof certain designated officials to approve the Method of Sale, in accordance with certain parameters; authorizing a Fund and Method of Payment relating to certain claimants pertaining to Houston Professional Fire Fighters' Association, Local 341 v. City of Houston, Texas, Cause No. 2017-42885; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency

**15. Not Received - Not Considered**

ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between the City of Houston, Texas, and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS' AFL-CIO-CLC-LOCAL 341** to settle a lawsuit, Cause No. 2017-42885, related to compensation from July 1, 2017 to June 30, 2024, and incorporating a Collective Bargaining Agreement for Fiscal Years 2025 to 2029, pursuant to a final judgment entered by the 234<sup>th</sup> Judicial District Court of Harris County, Texas on May 16, 2024, providing an effective date

**This item should only be considered after passage of Item 14 above**

**16. Council Member Pollard tagged**

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series; authorizing the Levy of an Ad Valorem Tax for the payment and security thereof; authorizing certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other procedures, provisions and agreements related thereto; approving the preparation, distribution and use of offering documents in connection with the offering of such Bonds; making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring an emergency

**17. Ordinance 2024-0393**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Housing Opportunities for Persons With AIDS Funds and Emergency Solutions Grant Funds for operation and maintenance of a Homeless Management Information System - \$151,318.00 - Grant Fund

**18. Ordinance 2024-0394**

ORDINANCE de-appropriating \$595,000.00 out of Police Consolidated Construction Fund (previously appropriated to GSD TOC/JOC Program); and appropriating \$595,000.00 out of Police Consolidated Construction Fund to the Houston Police Department Interagency Marine Operations Center (IMOC) Boat House Installation Project and Associated Sitework - **DISTRICT I - MARTINEZ**

**19. Ordinance 2024-0395**

ORDINANCE awarding contract to **TEXAS MATERIALS GROUP INC** for sale of Street Millings for Houston Public Works Department - 3 Years with 2 one-year options - Revenue

**ORDINANCES** - continued

**20. Ordinance 2024-0396**

ORDINANCE approving and authorizing agreement between City of Houston and **SMITH PUMP COMPANY, INC** for Small Submersible Miscellaneous Pumps Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options \$12,720,401.31 - Enterprise Fund

**21. Ordinance 2024-0397**

ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **A-1 PERSONNEL OF HOUSTON, INC** for Contingent Workforce Services for the Human Resource Department - \$8,400,000.00 - Central Service Revolving Fund

**22. Council Member Huffman tagged**

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options

**23. Ordinance 2024-0398**

ORDINANCE awarding contract to **HOUSTON-GALVESTON AREA COUNCIL** through Interlocal Purchase Agreement of Light Detection and Ranging Data Set for the Planning and Development Department; providing a maximum contract amount - \$71,000.00 - Central Service Revolving Fund

**24. Ordinance 2024-0399**

ORDINANCE consenting to the addition of 459.224 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

**25. Ordinance 2024-0400**

ORDINANCE amending Ordinance No. 2024-0211 to correct Outline Agreement Number for contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (as approved by Ordinance No. 2024-0211)

**26. Ordinance 2024-0401**

ORDINANCE appropriating \$3,984,641.85 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH INC** for East Water Purification Plant (EWPP) Mechanical and Electrical Improvements for Plant 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**27. Ordinance 2024-0402**

ORDINANCE appropriating \$2,330,798.36 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Chocolate Bayou Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

**ORDINANCES** - continued

**28. Ordinance 2024-0403**

ORDINANCE appropriating \$1,939,584.00 of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for new Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**29. Ordinance 2024-0404 – Passed first reading**

ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a Foreign For-Profit 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; providing for related terms and conditions - **FIRST READING**

**30. Ordinance 2024-0405 – Passed first reading**

ORDINANCE granting to **PEEK-A-POO RENTALS 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; providing for related terms and conditions - **FIRST READING**

**31. Ordinance 2024-0406 – Passed first reading**

ORDINANCE granting to **DUMPSTER GUYS, 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 Ordinance, Houston, Texas; providing for related terms and conditions - **FIRST READING**

**32. Ordinance 2024-0407 – Passed first reading**

ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, 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; providing for related terms and conditions - **FIRST READING**

**33. Ordinance 2024-0408 – Passed first reading**

ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK 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; providing for related terms and conditions - **FIRST READING**

**34. Ordinance 2024-0409 – Passed first reading**

ORDINANCE granting to **SORTO'S TRUCKING, 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; providing for related terms and conditions - **FIRST READING**

**35. Ordinance 2024-0410 – Passed first reading**

ORDINANCE granting to **PERFORMANCE CONTRACTING, 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; providing for related terms and conditions - **FIRST READING**

**ORDINANCES** - continued

**36. Ordinance 2024-0411 – Passed first reading**

ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, 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; providing for related terms and conditions - **FIRST READING**

**37. Ordinance 2024-0412 – Passed first reading**

ORDINANCE granting to **ARCANN COMPANIES 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; providing for related terms and conditions - **FIRST READING**

**38. Ordinance 2024-0413 – Passed first reading**

ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, 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; providing for related terms and conditions - **FIRST READING**

**39. Ordinance 2024-0414 – Passed first reading**

ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a Foreign For-Profit 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; providing for related terms and conditions - **FIRST READING**

**40. Ordinance 2024-0415 – Passed first reading**

ORDINANCE granting to **SAN MARCOS 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; providing for related terms and conditions - **FIRST READING**

**41. Ordinance 2024-0416 – Passed first reading**

ORDINANCE granting to **SOUTHWASTE DISPOSAL, 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; providing for related terms and conditions - **FIRST READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 42 and 43

**42. Ordinance 2024-0418 – Adopt**

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes - **TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 24 on Agenda of May 29, 2024

**43. Ordinance 2024-0419 – Adopt**

ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes  
**TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 25 on Agenda of May 29, 2024

**PROPOSITION A COUNCIL MEMBER ITEM** - NUMBER 44

**44. Ordinance 2024-0420 – Adopt**

ORDINANCE **AMENDING CHAPTER 45, ARTICLE XV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program

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

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

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

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

**06/04/2024 - All present**

**06/05/2024 - All present**