

**AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 29, 2024 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2024-0410 to 2024-0429**  
**ORDINANCES 2024-0371 to 2024-0392**  
**RESOLUTIONS None**

**2024-0409-1**

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

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Pollard

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A.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 2024-0410 - Procedural motion**  
**Motion 2024-0411 - Procedural motion**  
**Motion 2024-0412 - Procedural motion**  
**Motion 2024-0413 - Procedural motion**  
**Motion 2024-0414 - Procedural motion**

**HEARINGS - 9:00 A.M.**

1. **Motion 2024-0415 – Close hearing**  
**PUBLIC HEARING** on the City Budgets for the time period July 1, 2024 through June 30, 2025

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 42**

**MISCELLANEOUS** - NUMBER 2

2. **Motion 2024-0416**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

Position Four - **ERIK D. ARMSTRONG**, appointment

Position Five - **FREDDY D. VILLALOBOS**, reappointment

**PROPERTY** - NUMBER 3

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**3. Motion 2024-0417**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Lucy Magana of Windrose Land Services, on behalf of Emily Abeln of Manson Place Apts. LP, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide utility easement and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B - **DISTRICT D - EVANS-SHABAZZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 15

**4. Motion 2024-0418**

**H.M.T. SERVICES CORPORATION** for Purchase of PVC Pipe for Houston Public Works - \$9,708.72  
- Enterprise Fund

**5. Motion 2024-0419**

**H.M.T. SERVICES CORPORATION** for Purchase of Sewer Probe Rods for Houston Public Works - \$7,480.00 - Enterprise Fund

**6. Motion 2024-0420**

**WATERBLASTING LLC dba HOG TECHNOLOGIES** for Purchase of Stripe Hog Waterblasting System Trucks through the Sourcewell Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Airport System - \$1,767,842.10 - Enterprise Fund

**7. Motion 2024-0421**

**TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC** for Purchase of Pavement Marker Epoxy for Houston Public Works - \$36,000.00 - Enterprise Fund

**8. Motion 2024-0422**

**TIGER TRAFFIC, INC** for Purchase of Traffic Signals for Houston Public Works - \$29,504.00 - Special Revenue Fund

**9. Motion 2024-0423**

**CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Optical Detectors for Houston Public Works - \$17,350.00 - Enterprise Fund

**10. Motion 2024-0424**

**TIGER TRAFFIC, INC** for Purchase of Pedestrian Push Button Assemblies for Houston Public Works - \$10,200.00 - Special Revenue Fund

**11. Motion 2024-0428**

APPROVE spending authority in the amount not to exceed \$262,000.00 for Emergency Purchase of Installation of Fencing, Gate Lock, and Boarding Up of Windows and Doors as preventative security measures at the Spring Village Apartments for the Housing and Community Development Department, awarded to **LMC CORPORATION** - Grant Fund

**12. Motion 2024-0425**

**CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Airport System - \$1,124,809.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

13. **Motion 2024-0426**

APPROVE spending authority in the total amount of \$521,378.00 for Installation of Restroom and Shower Trailer Facilities through Choice Partner vendor **BROWN AND ROOT INDUSTRIAL SERVICES** for the General Services Department on behalf of the Houston Police Department - Maintenance Renewal and Replacement Fund

14. **Motion 2024-0427**

**BRENTAG SOUTHWEST, INC** for Supply of Liquid Ammonium Sulfate for Houston Public Works - 3 Years with 2 one-year options - \$10,769,250.00 - Enterprise Fund

15. **Motion 2024-0429**

**BELLMAN AND SYMFRON NORTH AMERICA INC** for Purchase of Smoke Alarms, Bed Shakers and Flashers for the Houston Fire Department - \$183,690.00 - General and Grant Funds

ORDINANCES - NUMBERS 16 through 42

16. **Ordinance 2024-0371**

ORDINANCE setting a hearing regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas; providing for severability

HEARING DATE - 9:00 A.M. TUESDAY, JUNE 18, 2024

17. **Ordinance 2024-0382**

ORDINANCE approving and authorizing fourth amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending term of agreement and providing additional Community Development Block Grant Funds and Home Investment Partnerships Program-American Rescue Plan Funds for continuing administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide Temporary Stabilizing Services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic - 6 Months - \$2,384,559.00 - Grant Fund

18. **Ordinance 2024-0383**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS**, providing Homeless Housing and Services Program-Youth Set-Aside for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$200,000.00 - Grant Fund

19. **Ordinance 2024-0384**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS**, providing Community Development Block Grant Funds and Emergency Solutions Grant and for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$143,750.00 - Grant Fund

**ORDINANCES** – continued

**20. Ordinance 2024-0385**

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **INTERGRAPH CORPORATION** for Hexagon Enterprise Asset Management Services for Houston Information Technology Services, on behalf of Houston Airport System, Houston Public Works, and Houston Police Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,852,418.52 - General, Enterprise and Central Service Revolving Funds

**21. Ordinance 2024-0372**

ORDINANCE appropriating \$1,439,380.00 out of Fire Consolidated Construction Fund, \$1,761,602.00 out of Reimbursement Equipment Projects Fund, \$1,918,000.00 out of Police Consolidated Construction Fund and \$1,755,000.00 out of Fleet Equipment Special Revenue Fund for Vehicles and Related Equipment for Various City Departments

**22. Ordinance 2024-0373**

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **TRANSPORTATION SECURITY ADMINISTRATION** for Transportation Security Equipment and Services at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

**23. Ordinance 2024-0374**

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **SOUTHWEST AIRLINES CO** for lease of certain premises at William P. Hobby Airport on which it will construct and operate a General Use Building - Revenue - **DISTRICT I - MARTINEZ**

**24. Council Member Thomas tagged**

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.**

**ORDINANCES** – continued

**25. Council Member Thomas tagged**

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.**

**26. Ordinance 2024-0375**

ORDINANCE approving and authorizing execution of Settlement, Release and Indemnity Agreement between City of Houston and **JAMES LEE HENRY, SR.** to settle a lawsuit - \$200,000.00 - Property & Casualty Fund

**27. Ordinance 2024-0386**

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

**28. Ordinance 2024-0387**

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

**29. Not Received - Not Considered**

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**

**30. Not Received - Not Considered**

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

**31. Ordinance 2024-0388**

ORDINANCE approving and authorizing third amendment to Contract 4600015486 between City of Houston and **JPMORGAN CHASE, N.A.** (Approved by Ord. No. 2019-547 on July 23, 2019) to extend contract term from July 1, 2024 to December 1, 2024 for Depository Banking Services for the Controller’s Office

**ORDINANCES** – continued

**32. Ordinance 2024-0389**

ORDINANCE amending Ordinance No. 2019-1038 (Passed on December 18, 2019) to increase the maximum contract amount for contract between City of Houston and **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department - \$114,729.67 - General Fund

**33. Ordinance 2024-0390**

ORDINANCE awarding four prepositioned Debris Removal Contracts, with **DRC EMERGENCY SERVICES, LLC., TFR ENTERPRISES INC., CERES ENVIRONMENTAL SERVICES, INC** and **ASHBRITT, INC**; providing a maximum contract amount - 3 Years with 2 one-year options

**34. Pulled - Not Considered**

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 - \$25,000,000.00 - Enterprise and Other Funds

**35. Ordinance 2024-0391**

ORDINANCE approving and authorizing submission of Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION BRIDGE INVESTMENT PROGRAM** for **Buffalo Bayou Bridges Rehabilitation Study**, declaring the City's eligibility for such Grant, authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,000,000.00 - Grant Fund

**36. Ordinance 2024-0376**

ORDINANCE appropriating \$427,536.15 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for relocation of existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CASTILLO**

**37. Ordinance 2024-0377**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **WILLIAMS TRUCK P. AUTO & TIRE SALES**, Purchaser, for sale of approximately 4,900 square-feet of land, being the Northbelt WTP Site, being out of Lot 305, Humble Acres, Second Addition, Samuel Upshaw Survey, Abstract 818, Harris County, Texas, for \$42,550.00 - **DISTRICT B - JACKSON**

**38. Ordinance 2024-0378**

ORDINANCE amending Ordinance Number 2023-0371 to include the acquisition of sixty-one additional parcels for 36-inch water line along Medical Center Boulevard, and Bay Area Boulevard Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary the use of eminent domain - **DISTRICT E - FLICKINGER**

**39. Not Received - Not Considered**

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)

**ORDINANCES** – continued

**40. Ordinance 2024-0379**

ORDINANCE appropriating \$2,775,386.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Sims Bayou South Wastewater Treatment Plant Improvements Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**

**41. Ordinance 2024-0380**

ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #4; 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 a maximum contract amount - \$1,000,000.00 - Enterprise Fund

**42. Ordinance 2024-0381**

ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #5; 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 a maximum contract amount - \$1,000,000.00 - Enterprise Fund

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 43

**43. Ordinance 2024-0392**

ORDINANCE **AMENDING SECTIONS 28-454 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to exemptions from applicability of **CHAPTER 28, ARTICLE XIV OF THE CITY OF HOUSTON CODE OF ORDINANCES**, relating to regulation of Boarding Homes  
**TAGGED BY COUNCIL MEMBERS PECK, JACKSON and MARTINEZ**

This was Item 21 on Agenda of May 22, 2024

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castex-Tatum 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**

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**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

**5/29/2024 - Council Members Jackson, Kamin and Plummer absent on personal business  
Council Member Flickinger absent due to being ill**