

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 2, 2022 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2022-0393 to 2022-0406**  
**ORDINANCES – 2022-0600 to 2022-0608**  
**RESOLUTION – None**

**2022-0392-1**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 601 060 190#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

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

**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 2022-0393 – Procedural motion**

**Motion 2022-0394 – Procedural motion**

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

**RECONVENE**

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**WEDNESDAY - AUGUST 3, 2022 - 9:00 A. M.**

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

**Motion 2022-0395 – Accept reports**

**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 and a Quarterly Investment Report by the City Controller

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 21**

**MISCELLANEOUS** - NUMBERS 1 through 1

1. **Motion 2022-0396**

REQUEST from Mayor for confirmation of the appointment of **WILLIAM J. TAYLOR III** to Position Seven of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)** for a term to expire December 3, 2023

2. **Motion 2022-0397**

REQUEST from Mayor for confirmation of the appointment of **WILLIAM J. TAYLOR III** to Position Seven of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)** for a term to expire December 3, 2023

3. **Motion 2022-0398**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS:**

- Position One - **ADAN G. VEGA**, reappointment, for a term to expire 3/1/2023;
- Position Two - **NICHOLAS A. JIMENEZ**, appointment, for a term to expire 3/1/2023;
- Position Three - **RACHEL L. CEVALLOS**, reappointment, for a term to expire 3/1/2024;
- Position Five - **GAYNELL FLOYD DREXLER**, reappointment, for a term to expire 3/1/2024;
- Position Six - **NEIL THOMAS**, reappointment, for a term to expire 3/1/2023;
- Position Seven - **ZARINE M. BOYCE**, reappointment, for a term to expire 3/1/2024;
- Position Nine - **LICIA A. GREEN**, reappointment, for a term to expire 3/1/2024;
- Position Eleven - **MARY JANE WAKEFIELD**, reappointment, for a term to expire 3/1/2024

4. **Motion 2022-0399**

RECOMMENDATION that the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information

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**ACCEPT WORK** - NUMBERS 5 through 10

**5. Motion 2022-0400**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,911,762.49 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** Force Main Renewal and Replacement - Golf Course Lift Station - 2.66% over the total contract amount - **DISTRICT E - MARTIN**

**6. Motion 2022-0405**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,163,197.30 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 8.99% under the original contract amount

**7. Motion 2022-0401**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,644,920.04 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Wastewater Collection System Rehabilitation and Renewal - 8.23% under the original contract amount

**8. Motion 2022-0402**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,071,320.03 and acceptance of work on contract with **GRAVA LLC** for Quick Connect Electrical Improvements at 50 Lift Stations - 0.73% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

**9. Motion 2022-0403**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,526,769.17 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line - White Oak - 0.93% under the original contract amount - **DISTRICT A - PECK**

**10. Motion 2022-0406**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,339,525.00 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1 - 25.79% under the original contract amount **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBER 11

**11. Motion 2022-0404**

**EVANS ENTERPRISES, INC** for Emergency Purchase of nine Groundwater Well Pumps for Houston Public Works - \$295,000.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 12 through 21

**12. Ordinance 2022-0600**

ORDINANCE approving the application for and the acceptance of funds through a Grant Agreement between City of Houston and the **ECONOMIC DEVELOPMENT ADMINISTRATION** for implementation of the COVID19 Economic Development Program as part of the FY 2022 Cares Act Economic Recovery Corps and Equity Impact Investments Program; declaring the City's eligibility for such Grant; authorizing the City of Houston Director of the Department of Housing and Community Development to act as the City's representative in the application process; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**13. Ordinance 2022-0601**

ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Cities Readiness Initiative - \$497,259.00 - Grant Fund

**14. Ordinance 2022-0602**

ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Public Health Preparedness - \$1,316,546.00 Grant Fund

**15. Ordinance 2022-0603**

ORDINANCE approving and authorizing Amendment No. 6 to Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Laboratory Response Network \$255,002.00 - Grant Fund

**16. Ordinance 2022-0604**

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - 5 Years \$884,844.00 - Enterprise Fund

**17. Ordinance 2022-0605**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **MONTGOMERY COUNTY, TEXAS** in support of the County's nomination of Woodforest National Bank as a Texas Enterprise Zone Project

**18. Ordinance 2022-0606**

ORDINANCE approving and authorizing agreement to reimburse **ST. ANNE'S CATHOLIC SCHOOL** for payment of School Crossing Guard Services from the Child Safety Fund - 2 Years

**19. Ordinance 2022-0607**

ORDINANCE establishing the north side of the 800 block of Welch Street, between Converse Street and Crocker Street 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 C - KAMIN**

**ORDINANCES** - continued

**20. Ordinance 2022-0608**

ORDINANCE appropriating \$290,448.90 out of Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **CIVILTECH ENGINEERING, INC** for Drainage and Paving Improvements for Cottage Grove East (Approved by Ordinance No. 2018-0680); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge - **DISTRICT C - KAMIN**

**21. Ordinance 2022-0578 – Passed third and final reading**

ORDINANCE 2022-578, passed second reading on July 27, 2022

ORDINANCE granting to **TORO ROJO, INC d/b/a ACTION TRUCKING, 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 - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

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

**8/2/2022 - Council Members Gallegos, Knox and Kubosh absent on personal business**

**8/3/2022 - Council Member Gallegos absent on personal business**