

Council Chamber, City Hall, Wednesday, November 8, 2023

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

A regular meeting of the Houston City Council was held at 9:00 a.m., Wednesday, November 8, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh and Sallie Alcorn; Arturo Michel, City Attorney and Marta Crinejo, Agenda Director, present. Council Members Mike Knox and Letitia Plummer absent on personal business.

At 9:08 a.m., Mayor Turner called the meeting to order and recognized Council Member Pollard for the Invocation after which he led the Pledge of Allegiance.

Mayor Turner requested the City Secretary to call the Roll.

### **ROLL CALL**

Council Members Mike Knox and Letitia Plummer absent on personal business.

At 9:09 a.m., Council Members Jackson and Evans-Shabazz came into the meeting.

Council Member Castex-Tatum moved to adopt the minutes of June 21 and July 11, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent. **MOTION ADOPTED**

Mayor Turner requested the City Secretary to call Items 7 through 10

### **MISCELLANEOUS** - NUMBERS 7 through 12

7. REQUEST from Mayor for confirmation of the reappointment of the following individuals to **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position One - **ANDY IVERSEN**, reappointment, for a term to expire 7/20/2025

Position Two - **JOHN RICKEL**, reappointment, for a term to expire 7/20/2024

Position Three - **DAVID P. DURHAM**, reappointment, for a term to expire 7/20/2025

Position Four - **ANNE THOMAS GIVENS**, reappointment, for a term to expire 7/20/2024

Position Five - **ZACHARY R. HODGES**, reappointment, for a term to expire 7/20/2025

Position Six - **BRADLEY R. FREELS**, reappointment, for a term to expire 7/20/2024

Position Seven - **DAN MOODY, III**, reappointment, for a term to expire 7/20/2025

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.

**MOTION 2023-0735 ADOPTED**

8. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:  
Position One - **ANDY IVERSEN**, reappointment, for a term to expire 7/20/2025  
Position Two - **JOHN RICKEL**, reappointment, for a term to expire 7/20/2024  
Position Three - **DAVID P. DURHAM**, reappointment, for a term to expire 7/20/2025  
Position Four - **ANNE THOMAS GIVENS**, reappointment, for a term to expire 7/20/2024  
Position Five - **ZACHARY R. HODGES**, reappointment, for a term to expire 7/20/2025  
Position Six - **BRADLEY R. FREELS**, reappointment, for a term to expire 7/20/2024  
Position Seven - **DAN MOODY, III**, reappointment, for a term to expire 7/20/2025  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.  
**MOTION 2023-0736 ADOPTED**
9. REQUEST from Mayor for confirmation of the appointment of **ALEXANDER E. M. JOHNSON** to the **INDEPENDENT POLICE OVERSIGHT BOARD** and to serve as Chair, for a term to expire January 31, 2024 was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent. **MOTION 2023-0737 ADOPTED**
10. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2025:  
Position Thirteen - **NICKOLAS D. SAWICKI**  
Position Fourteen - **HEAVEN C. CHEE**  
Position Fifteen - **ALISHA ADATIA**  
Position Sixteen - **TERAN SMITH**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.  
**MOTION 2023-0738 ADOPTED**

Mayor Turner introduced the Houston Youth Poet Laureate, Elizabeth Hsu. 17-year old Elizabeth thanked all for the warm welcome. She expressed her excitement and love for poetry. The Mayor joined her for a quick photo opportunity.

At 9:30 a.m., Mayor Turner requested the City Secretary to call the first hearing.

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

1. **PUBLIC HEARING** requesting that the city annex for general purposes property that is located at the southeast corner of the intersection of N. Houston Rosslyn Road and Killough Street - **DISTRICT B - JACKSON**

Nicole Smothers Broussard, Assistant Director of Planning and Development Department gave a presentation to members of Council.

Council Member Kamin came into the meeting.

There were no questions or comments regarding Item 1. Mayor Turner asked if there was anyone present who wished to speak on Item 1. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent.  
**MOTION 2023-0739 ADOPTED**

Mayor Turner requested the City Secretary to call Item 2.

2. **PUBLIC HEARING** requesting that the city annex a 17.07-acre tract for general purposes property that is located at the southwest intersection of Fort Bend Toll Road and McHard Road - **DISTRICT K - CASTEX-TATUM**

Nicole Smothers Broussard, Assistant Director of Planning and Development Department gave a presentation to members of Council.

Members of Council commented and asked questions on Item 2.

Mayor Turner asked if there was anyone present who wished to speak on Item 2. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Evans-Shabazz and Kubosh absent. **MOTION 2023-0740 ADOPTED**

Mayor Turner requested the City Secretary to call Item 3.

3. **PUBLIC HEARING** requesting that the city annex property located at 3501 Anderson Road, Houston Texas 77053 - **DISTRICT E - MARTIN**

Nicole Smothers Broussard, Assistant Director of Planning and Development Department gave a presentation to members of Council.

Members of Council commented and asked questions on Item 3.

Mayor Turner asked if there was anyone present who wished to speak on Item 3. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0741 ADOPTED**

Mayor Turner requested the City Secretary to call Item 4.

4. **PUBLIC HEARING** requesting that the city annex the right-of-way portion of North Park Drive between the city limit portions at Loop-494 and the Kingwood area - **DISTRICT E - MARTIN**

Nicole Smothers Broussard, Assistant Director of Planning and Development Department gave a presentation to members of Council.

Members of Council commented and asked questions on Item 4.

Mayor Turner asked if there was anyone present who wished to speak on Item 4. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0742 ADOPTED**

Mayor Turner requested the City Secretary to call Items 5 and 6 together.

5. **PUBLIC HEARING** Annexing Territory for Limited Purposes in Harris County MUD No. 285
6. **PUBLIC HEARING** Approving Strategic Partnership Agreement with Harris County MUD No. 285

Nicole Smothers Broussard, Assistant Director of Planning and Development Department gave a presentation to members of Council.

Mayor Turner asked if there was anyone present who wished to speak on Items 5 and 6. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Kubosh absent. **MOTIONS 2023-0743 and 2023-0744 ADOPTED**

At 9:40 a.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - JOHN ALEMAN – 9003 Arlington Forest St. – 77008 – 832-343-8679 - Item No. 32 – Latino Learning Center Inc.

Council Member Robinson moved that the rules be suspended for the purpose of moving Mitchell Contreras out of order and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0745 ADOPTED**

#2 - MITCHELL CONTRERAS – 1817 Salem Dr. – Deer Park, TX – 77536 – 281-476-5008 - Item No. 32 – Latino Learning Center Inc.

#3 - ROBERTO GONZALEZ – 3522 Polk St. – 77003 – 713-223-1391 – Item No. 32 – Latino Learning Center Inc.

JOHNNIE WILLIAMS – 2205 King St. – 77026 – 713-699-8532 – Demolition of garage NOT PRESENT

KAREN ARABIE – No Address – No Phone – Water bill NOT PRESENT

#4 - MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Parking Management/Public Works and HPD

#5 - VIOLETA VELAZQUEZ – No Address – 346-767-2785 – Housing

MARION SCOTT – 6100 Elm St. – 77081 – 832-670-7490 – Corruption NOT PRESENT

#6 - SANDRA FRANCIS – 12130 Stonewest Dr. – 77035 – 713-550-7432 – Ordinance for dogs

DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0576 – 18 wheelers on my street NOT PRESENT

KELVIN WILLIAMS – 4314 Yale St. – 77018 – 832-712-4306 – Complaint/Neighborhood treatment NOT PRESENT

- #7 - JASON SMITH – No Address – 281-504-7193 – Houston Clean City Quarterly Report
- #8 - SARA TYLER – No Address – 281-504-7193 - Houston Clean City Quarterly Report
- #9 - BENJAMEN KANE – 8102 Eleanor Terrace – Baltimore, MD - 21222 – 443-546-8244 - 4525 Weaver Road
- #10 - GAYE HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – Awake before it's too late
- #11 - ANGEL CORTES - 4937 1st St. – Pasadena, TX – 77504 – 281-250-5922 – Revenue blood money
- #12 - PRIYANKA SENTHIL – 18002 Blossom Springs Ct. – Cypress, TX – 77423 – 916-752-4756 – Lung Cancer screening
- #13 - ENIIFEOLUWA OLUWADARA – No Address – 424-944-0422 – Proper Identification
- STEVE WILLIAMS – No Address – 832-584-1625 – Illinois to Atlantic/DPS Debra Smith/watch black female dead NOT PRESENT
- SIMANAL DEROUSSELLE-FOSTER – 7522 Elbert St. – 77028 – 713-634-8377 – Continuation NOT PRESENT
- #14 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 - Employment and Unemployment benefits
- #15 - RONALD LAWRENCE – 4525 Weaver Rd. – 77016 – 443-762-8678 – Ditch issues
- #16 - SHAI SHARP – No Address – No Phone – Corruption/Social media/Illegal surveillance/harassment
- #17 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Election Results/Farewell to Mayor Turner

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/280515](https://houstontx.new.swagit.com/videos/280515)

**Note:** During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 10:40 a.m., the List of Speakers was completed and Mayor Turner moved to the Mayor's Report.

## **MAYOR'S REPORT**

Mayor Turner congratulated all incumbent Council Members. The Run-off Election will be on December 9, 2023. The Financial Times Magazine named Houston as the best United States city for international business and magnet for investors. He thanked them for acknowledging the City of Houston and its future.

The next Gun Buyback Program announcement will be on today at 2:00 p.m. The Gun Buyback Event will be on November 17.

This year, Veteran's Day will fall on a Saturday. Mayor Turner is asking all Council Members to let people know that the program will begin at 10:00 a.m. with the parade following.

Mayor Turner commented on the Financial Report given by City Controller Christ Brown on last week.

## **Mayor Turner requested the City Secretary to call the Consent Agenda.**

### **CONSENT AGENDA NUMBERS 7 through 60**

## **MISCELLANEOUS**

11. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2024 Public Health Service Fees - \$1,895,221.14 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0746 ADOPTED**

## **ACCEPT WORK**

13. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,927,473.79 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 2.34% over the original contract amount and under the 5% contingency amount (4236-01) – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0747 ADOPTED**
14. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$888,644.21 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #1 - 59.61% under the contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0748 ADOPTED**

**PROPERTY**

16. RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court and pay the costs of Court in connection with the eminent domain proceeding styled City v. Joseph Khuat, et al.; Cause No. 1205315 for acquisition of Parcel Nos. GY23-007, GY23-016 and G23-014 for **NORTH REGIONAL LIBRARY PROJECT - DISTRICT A - PECK** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0749 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

17. **APPROVE spending authority in the amount not to exceed \$59,432.00** for Purchase of Online Continuing Education Courses for the Houston Fire Department, on award to **LEXIPOL, LLC**. - General Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0750 ADOPTED**
18. **APPROVE spending authority in the amount not to exceed \$737,135.00** for Purchase of Hardware and Software Support Services, Software Extended Warranties as well as Data Backup and Recovery Renewal Services through the Texas Department of Information Resources, for the Houston Airport System, on award to **DELL MARKETING LP** and **FREEIT DATA SOLUTIONS, INC** - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0751 ADOPTED**
19. **HAHN EQUIPMENT CO., INC** - \$1,999,476.00, **JDC FLUID EQUIPMENT, LLC** - \$548,655.00, **XYLEM, INC** - \$17,733.74 and **PUMP SOLUTIONS, INC** - \$256,987.00 for Purchase of Various Types/Sizes of Pumps and related equipment for Houston Public Works - \$2,822,851.74 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0752 ADOPTED**
20. **BERNARD CONTROLS, INC** to Furnish and Install Electrical Actuators for Houston Public Works \$155,105.00 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0753 ADOPTED**
21. **VISION EQUIPMENT AND CONSULTING LLC.** to furnish Sludge Grinders with Motors and Drives for Houston Public Works - \$94,400.00 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0754 ADOPTED**
23. **TEXTBOOK WAREHOUSE, LLC** to purchase ICC Building Code Books through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$53,807.71 - Building Inspection Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0755 ADOPTED**

24. **AMEND MOTION #2018-0647, 12/12/2018, TO EXTEND** the award term for Purchase of Prescription Safety Glasses from December 17, 2023 to July 17, 2025, for Houston Public Works awarded to **SAFETY RX SERVICES & SUPPLY CORPORATION** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0756 ADOPTED**
25. **UR INTERNATIONAL, INC** for Purchase of Subscription Renewal and Software Upgrades to enhance the Gang Tracker Application for the Houston Police Department - \$182,400.00 - Grant Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0757 ADOPTED**
26. APPROVE spending authority in an amount not to exceed \$716,996.40 for Purchase of Mobile Data Computers, Docking Stations, and Corresponding Deployment Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Fire Department, on award to **GTS TECHNOLOGY SOLUTIONS, INC - General Fund** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0758 ADOPTED**

#### **ORDINANCES**

28. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE SALVATION ARMY** to provide additional Community Development Block Grant - Cares Act and Home Investment Partnership Program – American Rescue Plan Funds for the continuing administration and operation of Diversion Services to households who are at risk of immediate homelessness - \$626,058.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0954 ADOPTED**
36. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **NETSYNC NETWORK SOLUTIONS** through Interlocal Agreement with **TEXAS DEPARTMENT OF INFORMATION RESOURCES** for purchase of Amazon Web Services Support and Professional Services for Houston Information Technology Services and Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$16,298,389.70 - General, Enterprise and Other Funds – was presented, all voting aye, nays none. **ORDINANCE 2023-0955 ADOPTED**
37. ORDINANCE approving and authorizing contract between City of Houston and **PRECISION TASK GROUP, INC** for Purchase of Software Licenses and Maintenance for Enterprise Service Management Portal for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,559,243.71 - General, Enterprise and Other Funds – was presented, all voting aye, nays none. **ORDINANCE 2023-0956 ADOPTED**
38. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **LETGO GROUP LLC, dba LIVING EARTH**, to extend the contract term from November 19, 2023 to November 18, 2024, Amend Exhibit F (Fees and Costs Schedule), and add other required provisions for Wood and Yard Waste Processing Services for the Solid Waste Management Department – was presented, all voting aye, nays none. **ORDINANCE 2023-0957 ADOPTED**



39. ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS, LP, d/b/a REPUBLIC SERVICES** for Non-Hazardous Waste Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 2 Years - \$6,424,965.16 - General, Enterprise and Other Funds – was presented, all voting aye, nays none. **ORDINANCE 2023-0958 ADOPTED**
40. ORDINANCE amending Ordinance No. 2020-0289, as amended, to increase the maximum contract amount for contract between City of Houston and **MEDSCRIPTS GROUP CORPORATION** to provide Prescription Services for seniors in Harris County for the Houston Health Department - \$500,000.00 Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0959 ADOPTED**
41. ORDINANCE approving and awarding contract between City of Houston and **MCGRUFF INSURANCE SERVICES, LLC** for Insurance Broker of Record Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$809,445.00 Property and Casualty Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0960 ADOPTED**
45. ORDINANCE providing for an Ad Valorem Tax Exemption on a Historical Site located at **802 W. Alabama Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0961 ADOPTED**
46. ORDINANCE authorizing Director of the Mayor’s Office of Public Safety and Homeland Security to submit application for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2021 Homeland Security Grant Program Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City’s eligibility for such Grants; authorizing the Director to act as the City’s representative in the application process, 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 program; containing provisions relating to the subject; including amendments or modifications to these agreements or any subsequent documents necessary to secure the City’s Grant funding through the life of these Grant Awards – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0962 ADOPTED**
48. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** in support of the Houston Auto Crimes Task Force - \$43,432.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0963 ADOPTED**
49. ORDINANCE establishing the south side of the 1000 block of Euclid Street, between Michaux 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 - CISNEROS** – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0964 ADOPTED**

50. ORDINANCE renewing the establishment of the east and west sides of the 1000 block of Columbia Street, between East 11th Street and East 10th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0965 ADOPTED**
51. ORDINANCE renewing the establishment of the south side of the 1900 block of Harold Street, between McDuffie Street and Hazard Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0966 ADOPTED**
52. ORDINANCE consenting to the addition of 426.7 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164**, for inclusion in its district – was presented, all voting aye, nays none. **ORDINANCE 2023-0967 ADOPTED**
53. ORDINANCE consenting to the addition of 10.246 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district – was presented, all voting aye, nays none. **ORDINANCE 2023-0968 ADOPTED**
56. ORDINANCE appropriating \$5,509,984.29 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to a Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Antoine Paving and Drainage from West Mount Houston to US290 (Approved by Ordinance No. 2021-0556); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS A - PECK and C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0969 ADOPTED**
58. ORDINANCE appropriating \$3,652,868.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TB ENVIRONMENTAL, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0970 ADOPTED**
59. ORDINANCE NO. 2023-944, passed first reading November 1, 2023  
ORDINANCE granting to **JET WASTE SERVICES, LP**, a Texas Limited Partnership, 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 - **SECOND READING** – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0944 PASSED SECOND READING**

60. ORDINANCE NO. 2023-945, passed first reading November 1, 2023  
ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP, INC**, a Tennessee 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; and making certain findings related thereto - **SECOND READING** – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0945 PASSED SECOND READING**

**END OF CONSENT AGENDA**

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

12. RECOMMENDATION from Director Houston Public Works for approval of a Change Order in excess of contractual threshold for the Professional Engineering and Testing Services Contract with **AVILES ENGINEERING CORPORATION** in support of the IAH Terminal Redevelopment Program Enabling Utilities - Landside Project at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0759 ADOPTED**
15. RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court and pay the costs of Court in connection with the eminent domain proceeding styled City v. Jumana Murtaza Bhuriwala et al.; Cause No. 1210898 for acquisition of Parcel BY23-003 for the **JENSEN PARK PROJECT - DISTRICT B - JACKSON** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0760 ADOPTED**
22. APPROVE spending authority in the total amount of \$100,000.00 for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works, on award to **COMMUNITY LATTICE, LLC - 1 Year - Enterprise Fund** – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0761 ADOPTED**
27. RESOLUTION approving and authorizing nomination of **TOSHIBA INTERNATIONAL CORPORATION**, located at 13131 W. Little York Rd., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project – was presented, all voting aye, nays none. **RESOLUTION 2023-0029 ADOPTED**
29. ORDINANCE approving and authorizing Director of City of Houston Health Department to apply, accept and expend a Grant Award from the **ENVIRONMENTAL PROTECTION AGENCY, OFFICE OF ENVIRONMENTAL JUSTICE AND EXTERNAL CIVIL RIGHTS** for the **Environmental Justice Government Government-To-Government Program**; declaring the City's eligibility for such Grant – was presented, all voting aye, nays none. **ORDINANCE 2023-0971 ADOPTED**

30. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund; approving and authorizing Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON** - **The City Secretary advised that this Item hasn't been received but if received during the course of the meeting it will be considered at the end of the meeting.**
31. ORDINANCE amending Ordinance 2022-779, to increase the maximum contract amount for Interlocal Agreement for Professional Consulting Services Agreement between City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and Resilient Houston Plan for the Administration & Regulatory Affairs Department; (Approved by Ordinance No. 2022-779) – was presented and **tagged by Council Member Robinson.**
32. ORDINANCE approving and authorizing Contribution Agreement with **LATINO LEARNING CENTER, INC** - \$1,500,000.00 - General Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0972 ADOPTED**
33. ORDINANCE appropriating \$635,429.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E. Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **PAGE SOUTHERLAND PAGE, INC**, to perform Programming Services for the Municipal Courts Replacement; providing funding for Civic Art relating to the construction of facilities financed by Miscellaneous Capital Projects/Acquisitions CP Series E Fund – was presented, all voting aye, nays none. Council Member Robinson absent. **ORDINANCE 2023-0973 ADOPTED**
34. ORDINANCE amending Ordinance No. 2022-0503, as amended, to increase the maximum contract amount for contract between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for Construction Contracts for the Office of Business Opportunity - \$423,000.00 - General Fund – was presented, all voting aye, nays none. Council Member Robinson absent. **ORDINANCE 2023-0974 ADOPTED**
35. ORDINANCE amending Ordinance No. 2022-0504, as amended, to increase the maximum contract amount for contract between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for Non-Construction Projects for the Office of Business Opportunity - \$566,010.00 - General Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0975 ADOPTED**
42. ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON LAND BANK**, relating to the Velasco Incinerator Clean-Up Project; providing funds for such Project - \$800,000.00 - General Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0976 ADOPTED**
43. ORDINANCE approving and authorizing Restrictions and Development Agreement between City of Houston, Texas and **COVENANT HOUSE TEXAS - DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0977 ADOPTED**

44. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12-foot-wide alley, between Mount Vernon Avenue and Yoakum Boulevard, Block 49, amending map of Montrose Addition, Obedience Smith Survey, Abstract 696, Houston, Harris County, Texas; abandoning said alley to the abutting property owner, Covenant House Texas, in exchange for cash installments over the next five years, services, and other good and valuable consideration - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0978 ADOPTED**
47. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN’S CENTER** for the Emergency Shelter Program to support the Houston Police Department’s Domestic Abuse Response Team - \$926,250.00 - ARPA Recovery Fund – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0979 ADOPTED**
54. ORDINANCE appropriating \$3,032,033.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Real Estate Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for North Canal High Flow Diversion Channel; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS C - KAMIN and H - CISNEROS** – was presented, Council Member Huffman voting no, balance voting aye.  
**ORDINANCE 2023-0980 ADOPTED**
55. ORDINANCE appropriating \$1,293,741.35 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDCUS INC** for Turkey Gully Drainage and Paving; 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** – was presented, all voting aye, nays none. **ORDINANCE 2023-0981 ADOPTED**
57. ORDINANCE appropriating \$303,270.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to contract between City of Houston and **MAIN LANE INDUSTRIES, LTD** for Bikeway Development and Improvements Project (Approved by Ordinance No. 2021-0734); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF – was presented, Council Member Huffman voting no, balance voting aye.  
**ORDINANCE 2023-0982 ADOPTED**

**MATTERS HELD** - NUMBER 61

61. ORDINANCE approving and authorizing seventh Amended and Restated Agreement to the Hermann Park Golf Course Concession Agreement between City and **BSL GOLF CORP**, for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ** – was presented. Council Member Evans-Shabazz moved to suspend the rules to delay Item 61 for one (1) week and seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0762 Delayed one (1) week**

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/280515](https://houstontx.new.swagit.com/videos/280515)

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

There being no further business before Council, the City Council adjourned at 11:47 a.m.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES  
READ AND APPROVED**

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Pat J. Daniel, City Secretary