

City Hall Council Chamber  
January 23 - 24, 2024  
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 23, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Fred Flickinger and Letitia Plummer absent on personal business.

At 1:53 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation.

### **Proclamations:**

Council Member Kamin presented a proclamation to United Against Human Trafficking in recognizing January as Human Trafficking Awareness Month. Council Member Kamin requested all council members to help share the work that this organization does. Their website is [www.uaht.org](http://www.uaht.org) and the national human trafficking hot line for anyone that is in need is 1-888-373-7888. Accepting the proclamation were CEO, Timeka Walker, staff members and some of their partners.

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a point of personal privilege. Council Member Evans-Shabazz acknowledged Dr. Nisi Hamilton.

### **Invocation**

Mayor John Whitmire recognized Council Member Martinez for the Invocation. Council Member Martinez invited the Apostle and Senior Pastor of Reflections of Christ's Kingdom World Outreach International Church, Dr. Dana Carlson, for the Invocation after which he led the Pledge of Allegiance.

### **Roll Call**

Council Members Fred Flickinger and Letitia Plummer absent on personal business.

### **Minutes**

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Kamin, all voting aye, nays none. Council Member Thomas absent. **MOTION ADOPTED**

### **At 2:13 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.**

1 - DAVID SMITH – 12501 Broadway St. – Pearland – 77584 – 832-692-2306 – Item No. 19 – Beck Redden LLP.

2 - KEITH DOWNEY – Post Office Box 15592 – 77220 – 718-869-3473 – Lack of warming centers in Northeast Houston.

3 - FRED WOODS – No Address – No Phone – Warming centers.

4 - JOETTA STEVENSON – 1916 Worms St. – 77020 – 713-502-7181 – Warming centers.

5 - DANIELLA FLANAGAN – No Address – 832-409-3641 – Warming Centers.

MICHELLE IGUNBOR – 16114 Appleyard Ln. – Hockley – 77447 – 832-951-7964 – Harassment by the police. **Not Present**

6 - EUQUON ODOM – 17577 Imperial Valley Dr. – 77060 – 347-872-9913 – Community ideas to develop Houston better.

7 - JOSEPH SMITH JR. – 3503 Derril Ln. – 77082 – 713-423-4945 – Identity theft.

SABRINA GRAY – No Phone – No Address – Extreme safety issues. **Not Present**

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-1627 – General comments. **Not Present**

SAMMIE FORD – 11100 Louetta Rd. – 77070 – 832-638-9530 – Metro Lift. **Not Present**

8 - DICK TYSON – Post Office Box 1326 – 77512 – 832-829-7500 – Reorganization.

9 - LISA JEDKINS – No Address – 832-441-9317 – Restoration of Evergreen Negro Cemetery.

JARVIS TILLMAN – 4835 Jarmese St. – 77033 – 346-738-6829 – Housing. **Not Present**

10 - KELVIN WILLIAMS – 4314 Yale St. – 77018 – 832-712-4306 – Property.

GENEVA WARDWORTH-COLBERT – No Address – 346-339-7122 – Mayor Whitmire helping the homeless. **Not Present**

11 - RANDALL DAVIDSON – No Address – No Phone – Ceasefire.

MALEK ABBASSI – 6123 Carew St. – 77074 – 832-538-7592 – Ceasefire in Gaza. **Not Present**

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz suspended the rules for the purpose of allowing Anusheh Siddique to speak on behalf of Malek Abbassi on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kamin, all voting aye, nays none. Council Members Thomas, Martinez and Davis absent.

**MOTION 2024-0047 ADOPTED**

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard suspended the rules for the purpose of adding Noreen Pascal before Jonathan Sellers on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Martinez and Davis absent. **MOTION 2024-0048 ADOPTED**

TAHMINA ACHEKZAI – No Address – No Phone – Subject not given. **Not Present**

ANA ALI – No Address – No Phone – Subject not given. **Not Present**

12 - THEODORE WEISGAL – 12137 Stone West Dr. – 77035 – 281-546-6793 – State of the World and Houston's role in it.

13 - GAYE HART – 4937 1<sup>ST</sup> St. – Pasadena – 77504 – 713-998-2892 – A call to unity and prayer for our nation.

14 - ANGEL CORTEZ - 4937 1<sup>ST</sup> St. – Pasadena – 77504 – 281-250-5922 – The oppression of our government and the chemtrails they allow.

15 - NOREEN PASCAL

JONATHAN SELLERS – 4500 Cypresswood Dr., Apt. 725 – Spring – 77379 – 619-962-2002 – azezwoa.org (a non-profit organization). **Not Present**

16 - LINDA GLENN – 1412 Starkey St. – Pasadena – 77503 – 832-978-5582 – Healing the nation.

17 - BAYAN RAJI – No Address – 832-660-4357 – Ceasefire.

MALAK ELAKOUM – No Address – No Phone – Ceasefire. **Not Present**

18 - SAIF KAZIM – 11506 Cypress Elm Ct. – Richmond – 77406 – 832-816-8846 – Ceasefire.

19 - SHIMA ZABIHI – No Address – No Phone – Ceasefire.

20 - JOSEPH NIA – 7738 Arch Place Blvd. – 77087 – 346-424-4795 – Ozone Layers.

21 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – United States Pastoral Council.

PERNIA LATIF – 4619 Evergreen St. – Bellaire – 77401 – 321-987-3001 – Healthcare crisis. **Not Present**

22 - PRISCILLA RAMIREZ – No Address – No Phone – District issues.

EDUARDO DURAN – No Address – 832-405-2717 – Social issues. **Not Present**

DAN KRUEGER – 1815 Park St. – 77019 – 713-494-5694 – Item No. 27 – Valero Refining-Texas L.P. **Not Present**

At 3:44 p.m., City Council was recessed until 9:00 a.m., Wednesday, January 24, 2024.

For more information and details from the speakers list, please click here. [houstontx.new.swagit.com/videos/295515](https://houstontx.new.swagit.com/videos/295515)

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, January 24, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Arturo Michel, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Fred Flickinger and Letitia Plummer absent on personal business.

At 9:06 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call item 1.

1. **REQUEST** from Mayor for confirmation of the appointment of **MELISSA DUBOWSKI** as Director of the **DEPARTMENT OF FINANCE** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Evans-Shabazz absent. **MOTION 2024-0049 ADOPTED**

Mayor Whitmire and Members of Council commented and congratulated Melissa Dubowski for her appointment.

### **MAYOR'S REPORT**

The Houston Police Department asked Mayor Whitmire to announce that HPD and the Department of Defense will be participating in training exercises across Houston through January 28. Any noise or excessive helicopter activity will be part of a training exercise in collaboration with the Defense Department. Mayor Whitmire is proud to announce that 76 cadets graduated from the police academy last week (January 29). It was the third largest class and it's something to notice that folks are coming to Houston to protect us.

The make-up of the MLK Parade will be on February 10 in downtown Houston with another parade on February 17. Both were rescheduled. Condolences were given to the family of Martin Luther King on the loss of Scott King. He was 62 years old.

Houston Public Works employee, Anthony Dufield, had a serious heart attack on the job. He was driving at the time and a co-worker, Christopher Walton, took control of the vehicle and was able to stop and give compressions. He's currently doing well thanks to his co-workers taking turns giving him compressions until emergency personnel was able to get him to Houston Memorial Hospital.

### **CONSENT AGENDA NUMBERS 2 through 29**

### **MISCELLANEOUS**

2. **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** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0050 ADOPTED**

4. **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 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0051 ADOPTED**

#### **ACCEPT WORK**

5. **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** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0052 ADOPTED**
6. **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** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0053 ADOPTED**

#### **PROPERTY**

7. **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** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0054 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS**

9. **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 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0055 ADOPTED**
10. **CONTROVAL USA, LLC.** to Furnish Torque Nuts, Stem Cover Adapters, Stem Nuts and Stem Protectors for Houston Public Works - \$67,704.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0056 ADOPTED**
17. **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 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0057 ADOPTED**

**ORDINANCES**

18. **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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0026 ADOPTED**
20. **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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0027 ADOPTED**
21. **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 - **The City Secretary advised that Item 21 has not been received but will be considered if received before the end of the meeting.**
22. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0028 ADOPTED**
23. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0029 ADOPTED**
24. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0030 ADOPTED**
25. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0031 ADOPTED**
26. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0032 ADOPTED**

27. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0033 ADOPTED**
28. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0034 ADOPTED**
29. **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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0035 ADOPTED**

**END OF CONSENT AGENDA**

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

3. **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** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0058 ADOPTED**
8. **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 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0059 ADOPTED**

11. **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** - was presented, all voting aye, nays none. **ORDINANCE 2024-0036 ADOPTED**
  
12. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0060 ADOPTED**
  
13. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0061 ADOPTED**
  
14. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0062 ADOPTED**
  
15. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0063 ADOPTED**
  
16. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0064 ADOPTED**



19. **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 – was presented, all voting aye, nays none. **ORDINANCE 2024-0037 ADOPTED**

### **NON CONSENT AGENDA**

#### **MISCELLANEOUS**

30. **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**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0065 ADOPTED**

#### **MATTERS HELD**

31. **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  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0066 ADOPTED**
32. **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  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0067 ADOPTED**
21. **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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0038 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 11:40 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