

City Hall Council Chamber  
April 9 - 10, 2024  
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 9, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent on City business.

At 1:44 p.m., Mayor Whitmire called the meeting to order and recognized Council Member Castex-Tatum for a proclamation. Council Member Castex-Tatum presented a proclamation to HBREA (Houston Black Real Estate Association) President, Felicia Guidry, celebrating Realist Week 2024. HBREA has been serving for 75 years through its efforts in exercising its mission of democracy and housing. Across the country, everyone is talking about housing and maintaining affordable housing stock in their City. Realist Week in Houston is an annual event where cities across the United States are hosting free wealth building strategies, financial literacy sessions, workshops on housing and home ownership and voter registration. This year marks the 56<sup>th</sup> year of the Fair Housing Act.

Council Member Davis presented a proclamation to Lance Berkman recognizing him for his outstanding contributions to the community. William Lance Berkman was born in Waco, Texas, the son of Cynthia Ann and Larry Gene Berkman. He graduated from Canyon High School in New Braunfels in 1994, where he was a standout baseball player. Lance Berkman, one of the most versatile and productive hitters in the history of Major League Baseball, was inducted into the Houston Astros Hall of Fame in 2020, in recognition of his exceptional 12 seasons with the team. He was recently inducted into the Houston Sports Hall of Fame, Class of 2024. As first baseman, Lance Berkman notably played with the Houston Astros from 1999-2010. He spent a total of 15 seasons in Major League Baseball with the Houston Astros, the New York Yankees, the St. Louis Cardinals, and the Texas Rangers. Lance Berkman joined the Astros' vaunted "Killer B's" lineup that included Jeff Bagwell and Craig Biggio. He helped lead the Astros to three playoff appearances, including the club's first appearance in the World Series in 2005. On May 31, 2021, Lance Berkman was named the head baseball coach of the Houston Christian University. The City of Houston commends Lance Berkman's continuing baseball legacy as well as his selfless charity work.

Council Member Kamin presented a proclamation to I Love 11<sup>th</sup> celebrating the organization's contribution to the Heights community. Council Member Kamin attended the I Heart Festival back in September with over 30 businesses in the Heights area. Mr. Emmanuel Nuñez will introduce businesses that have been there and new businesses along the Heights corridors. 11th Street blossoms for dynamic hubs for shopping, dining, entertainment, murals by local artists, World War II Memorial, Height's corridor trail, schools, etc. The I Love 11<sup>th</sup> Street Festival has raised and reinvested over \$20,000.00 for nearby parks and the Heights Corridor.

Mayor Whitmire recognized Council Member Jackson for the Invocation after which she led the Pledge of Allegiance.

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

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Sonia Rico on the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0253 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Kris Larson to the top of the three (3) minute Agenda List of Speakers and Letitia Gutierrez to follow Sonia Rico to the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0254 ADOPTED**

**Mayor Whitmire requested the City Secretary to call the List of Speakers.**

1. KRIS LARSON – No Address – No Phone – No subject

ROSALIND CEASAR – No Address – 254-238-6431 – Item No. 40 - Parking meters increase – **NOT PRESENT**

2. JOHN MANGUM – 824 W. 24th St. – 77008 – 713-337-8540 – Item No. 40 - Parking meter extension time

MICHELLE HARRIS – 12731 Braeswood Glen Ln. – 77072 – 832-876-0339 – Item No. 40 – Parking – **NOT PRESENT**

3. BLAIR AULT – 711 McIntosh St. – 77009 – 713-594-0382 – Item No. 40 – Parking meter Ordinance

LATOSHIA BREED – No Address – 346-266-6718 – Car incident – **NOT PRESENT**

4. RUBY ADAMS – 3906 Woodmont Circle – 77045 – 713-721-2152 – Residual water

JENNIFER RIZVI – 837 Cypress Creek Pkwy. – 77090 – 832-703-9060 – Homeless issues **NOT PRESENT**

MARZIA KHAN – 16750 Red Oak Dr. – 77090 – 832-776-7430 – Homeless issues – **NOT PRESENT**

5. SONIA RICO – 2506 Sutherland St. – 77023 - 713-328-9460 – Upcoming negotiations

6. LETITIA GUTIERREZ – No Address – No Phone – No subject given

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Tammica Motley as the next speaker and seconded by Council Member Thomas, all voting aye, nays none. Council Member Peck absent. **MOTION 2024-0255 ADOPTED**

7. TAMMICA MOTLEY – 9302 Meraldo Dr. – 77078 – 281-865-7283 – Criminal Justice Reform

PASTOR JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – Communities – **NOT PRESENT**

ANDREW PATTERSON – 6207 Fondren Rd. – 77036 – 832-276-1712 – Finances and projects – **NOT PRESENT**

CAROLYN TRAHAN – 6518 Midway St. – 77028 – 281-831-0000 – Pro bono attorney for consumers – **NOT PRESENT**

8. AMAR OKEVE – No Address – 281-564-3458 – Revolutionary idea

9. YOLANDA GALLOWAY – 2907 Wayne St. – 77026 – 281-467-5224 – Illegal dumping and water leaks

MARION SCOTT – 6100 Elm St. – 77081 – 832-892-0901 – Corruption – **NOT PRESENT**

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – HPD/Uninvestigated cases **NOT PRESENT**

ALEXEJ O'MALLEY – No Address – No Phone – Inadequate funding regarding sexual assault survivors – **NOT PRESENT**

ALEXANDER BIBILONIA – No Address – No Phone – American politics – **NOT PRESENT**

MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Hate crimes – **NOT PRESENT**

THACH HUYNH – 4938 Brinkley St. – 77033 – 281-906-5546 – High water bill – **NOT PRESENT**

DANIELLE BISHOP – 21219 Harbor Shore Dr. – Cypress – 77433 – 713-992-1821 - Drainage infrastructure – **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

PATRICK DILLION – No Address – 346-236-9405 – Street lights/Sidewalks/Bus stops – **NOT PRESENT**

10. SUSAN SAJADI – 11521 Memorial Dr. – 77024 – 832-517-2892 – Short term rental

11. ALEX ZHANOV – 1535 Potomac Dr., Apt. 8 – 77057 - 280-435-9382 – Short term rental

ROBERT SHERMAN – No Address – 713-857-8694 – Short term rental – **NOT PRESENT**

12. JOSEPH NIA – 4655 Wild Indigo St. – 77027 – 346-424-4795 – Ozone layer

CHARLES LEWIS – 6519 Vickie Springs Ln. – 77086 – 281-697-3643 – Information about becoming Grand Marshall for parades – **NOT PRESENT**

13. ORLAN STREAMS – No Address – 662-542-2593 – COH Permitting and inspections

JEANA WILEY – 8201 Southwest Frwy. – 77074 – 713-819-6749 – HISD/Bicycles – **NOT PRESENT**

MILLICENT HOLLIDAY – 803 E. 38<sup>th</sup> St. – 77022 – 713-858-5469 – Independent Heights – **NOT PRESENT**

LAILA SYED – No Address – No Phone – Subject not given – **NOT PRESENT**

MOUNIA BENSOUDA - No Address – No Phone – Subject not given – **NOT PRESENT**

BIANCA FIGUEROA – No Address – No Phone – Subject not given – **NOT PRESENT**

14. JOHN AUSTIN – No Address – No Phone – Subject not given

15. AISHA ALI – No Address – 832-455-4997 – Subject not given

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Cheryl Henderson to follow Walter Beaird and Seconded by Council Member Peck, all voting aye, nays none. Council Members Jackson, Kamin and Thomas absent. **MOTION 2024-0256 ADOPTED**

16. WALTER BEAIRD – 460 Main St. – 77002 - 713-355-4710 – Financial reparations

17. CHERYL HENDERSON –3419 Rosedale St., Apt. 6 – 77004 - 281-865-8042 – Budget

ANTHONY JOHNSON – 1100 Nasa Parkway – 77058 – 210-669-2979 – Compensation for completed work – **NOT PRESENT**

18. SOPHIA SAGER – No Address – No Phone – Ceasefire

EDUARDO DURAN – No Address – 832-405-2717 – Social issues – **NOT PRESENT**

WILL HILL – 3210 Lyons Ave. – 77020 - 281-964-5388 – Public affairs – **NOT PRESENT**

At 4:15 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 10, 2024.

For more information and details from the speakers list, please click here.  
[www.houstontx.new.swagit.com/videos/303488](http://www.houstontx.new.swagit.com/videos/303488)

Pat J. Daniel, City Secretary, read the descriptions or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 10, 2024, with Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present.

At 9:12 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the City Secretary to call Item 3.

### **MISCELLANEOUS**

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2026:
  - Position One - **CHRISTOPHER C. "CHAD" MCMILLAN**, appointment
  - Position Three- **KATHY K. HAN**, appointment
  - Position Four - **TERRY LEON PRESTON**, appointment
  - Position Five - **TERRY MORALES**, reappointment- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Castillo, Martinez, Pollard and Plummer absent. **MOTION 2024-0257 ADOPTED**

Mayor Whitmire introduced the METRO Board Members. Judge Kathy Han is a Municipal Court Judge who came to this country as an Asian refugee from Vietnam. Judge Han relied on public transportation when she came to the United States of America. Judge Han stated that many Asians are not familiar with all the services of METRO. We would like to make it comfortable and friendly for the Asian Community to use the METRO Transportation System.

### **Mayor's Report**

Mayor Whitmire thanked Council Member Evans-Shabazz for working with his office in dealing with the Gala at MacGregor Senior Living Facility. Mr. Dorceal Duckens was here last week complaining about the deplorable living conditions of the facility. His office went with the Health Department, Housing and Community Development Department and the builders and we an agreement was reached with the builder. They replaced the floors which Mr. Duckens was complaining about. Also, the security cameras will be restored by the end of the month. Mr. Duckens sent his appreciation to the Council that listened and took action. Also, a thank you goes to his staff, Rebekah Williams, for being at the scene.

Mayor Whitmire was reminded that today marked the first one hundred (100) days of his administration. They've worked hard starting from 12:01 a.m. on day one. Public safety is our high priority followed by infrastructure and city services. Mayor Whitmire visited the Crestwood Civic Club last night and found out that garbage is being picked up on the same day. Mayor Whitmire stated that most days he doesn't even know what day of the week it is due to his hectic schedule but he's pleased with the collaboration of public safety agencies. Mayor Whitmire would like to thank the partners at Harris County Commissioner's Court, Leslie Briones, Tom Ramsay and Adrian Garcia. The Commissioner's Court will share the cost of some of our very important infrastructure projects. He's listening to Houstonians, in his judgment, like never before. The transparency in city government is being restored. We have a lot of work to do with our city finances going forward will be a challenge.

Mayor Whitmire stated that we had a couple of hot button issues, like short-term rentals, that must come to some resolution to protect property owners and law-abiding residents. Also, be mindful of our police and fire and EMS responsibilities. Mayor Whitmire thanked our city employees.

**HEARINGS**

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

<b>CORDOVA APARTMENTS</b>	6160 Madden Ln	<b><u>DISTRICT D - EVANS-SHABAZZ</u></b>
<b>NEW HOPE HOUSING AVENUE C</b>	7501 Harrisburg Blvd	<b><u>DISTRICT I - MARTINEZ</u></b>

**CORDOVA APARTMENTS - Pulled and will not be considered**

- was presented, moved by Council Member Castex-Tatum to close the hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0258 ADOPTED**

2. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

<b>THE ARBORETUM AT WOODLAND HILLS</b>	SEC of FM 1960 & Woodland Hills D
<b>CHISHOLM TRAIL APARTMENTS</b>	18204 Chisholm Trail
<b>WILLOW CREEK MANOR</b>	SEC Cossey Rd and Huffman-Kohrville Rd

- was presented, moved by Council Member Castex-Tatum to close the hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0259 ADOPTED**

**CONSENT AGENDA NUMBERS**

**ACCEPT WORK**

5. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$1,587,253.28 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for the Terminal A & B Departure Area Paver Replacement Project at Intercontinental Airport Houston (Project No. 749) - 30.95% under the original contract amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0260 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

6. **RUSH TRUCK CENTERS OF TEXAS** for Purchase of Medium/Heavy Duty Trucks through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$12,745,087.22 - Storm Water and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0261 ADOPTED**
7. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$15,500.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0262 ADOPTED**

**ORDINANCES**

9. ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect - was presented, all voting aye, nays none. **ORDINANCE 2024-0200 ADOPTED**
10. ORDINANCE appropriating \$1,094,500.00 out of Airports Improvement Fund; awarding Construction Contract to **JOERIS GENERAL CONSTRUCTION, LLC.** for the FIDS and BIDS LED Lights Phase II Terminal A Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 963); 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 construction services, and contingency, relating to the FIDS and BIDS LED Lights Phase II Terminal A Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0201 ADOPTED**
11. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **DEYVIN CLAUDIA TEYUL ICH**; to settle a lawsuit \$60,000.00 Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0202 ADOPTED**
16. ORDINANCE approving and awarding eighteen Tow and Go Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ACTION TOWING INC dba BEST TOW, ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, CANINO WEST, INC, CORPORATE AUTO SERVICES, INC, DWIGHT CANNON dba D. C. WRECKER, FAST TOW ZONE ONE AUTO STORAGE, HUMBLE TOWING SERVICE, NAHYAH ENTERPRISE, LLC dba HY-TECH TOWING and RECOVERY, MERCHANTS VEHICLE TOWING, LLC, MILSTEAD AUTOMOTIVE, LTD., NORTH HOUSTON MOTORS, INC, PRO WRECKER ENTERPRISES, LLC, RBEX, INC dba APPLE TOWING CO., K.T.L. ENTERPRISES, INC dba SAFETOW, SIBERIA HOUSTON LNA, LLC dba EXPRO TOWING and EXPRO AUTO COLLISION & REPAIR, UNIFIED AUTO WORKS PAINT and BODY, INC, and ZONE 3 COLLISION CENTER, LLC dba COLLISION CENTER** for the Tow and Go Freeway Towing and Emergency Road Service Program for the Houston Police Department - 5 Years \$3,905,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0203 ADOPTED**

19. ORDINANCE approving and authorizing an Agreement between the City of Houston and **INDRA AIR TRAFFIC, INC**, for Vehicle Movement Area Transponder Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$610,776.79 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0204 ADOPTED**
  
22. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Governor Criminal Justice Division for the FY2025 Violent Crime Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period; containing provisions relating to the subject - was presented, all voting aye, nays none. **ORDINANCE 2024-0205 ADOPTED**
  
23. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division for the FY2025 Houston Police Department's Parole/Domestic Violence Initiative Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2024-0206 ADOPTED**
  
24. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Houston-Galveston Area Council for the FY24/25 Solid Waste Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's Representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2024-0207 ADOPTED**
  
25. ORDINANCE consenting to the addition of 12.627 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2024-0208 ADOPTED**
  
26. ORDINANCE consenting to the addition of 13.14 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0209 ADOPTED**
  
27. ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, consisting initially of 1,129.77 acres of land, for inclusion in its boundary; granting consent to exercise road and recreational facilities; power and authorizing the district to issue bonds for road and recreational facilities within the City of Houston, Texas, subject to certain conditions - was presented, all voting aye, nays none. **ORDINANCE 2024-0210 ADOPTED**

29. ORDINANCE appropriating \$6,035,568.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services (4235-123) - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0211 ADOPTED**
31. ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0212 PASSED FIRST READING**
32. ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0213 PASSED FIRST READING**
33. ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas, providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0214 PASSED FIRST READING**
34. ORDINANCE granting to **HAMILTON ALLIANCE, INC, an Indiana Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0215 PASSED FIRST READING**
35. ORDINANCE granting to **NORTHWEST CASCADE, INC, Foreign For-Profit Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0216 PASSED FIRST READING**
36. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0217 PASSED FIRST READING**

**END OF CONSENT AGENDA**

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

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$19,026,370.82 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for new Southwest Police Station - 8.58% over the original contract amount and under the 9% contingency amount - **DISTRICT K- CASTEX-TATUM** - was presented, moved by Council Member Thomas and seconded by Council Member Peck, all voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2024-0263 ADOPTED**
  
8. ORDINANCE **AMENDING CHAPTER 7, ARTICLE III and ARTICLE VI OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers to conform to changes in State Law; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2024-0218 ADOPTED**
  
12. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Facility Management and related services through an Interlocal Agreement for Cooperative Purchasing with OMNIA for the General Services Department; providing a maximum contract amount - 2 Years - \$60,000,000.00 - Maintenance Renewal and Replacement Fund - was presented and **Tagged by Council Member Pollard**
  
13. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Cooperative Purchasing with the Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund - was presented and **Tagged by Council Member Pollard**
  
14. ORDINANCE Amending Ordinance No. 2019-0291 (passed on April 17, 2019); approving and authorizing a First Amendment to the Contract between the City of Houston and **YAMAHA GOLF CAR COMPANY** to extend the Contract term from April 29, 2024 to April 29, 2025 for Golf Cart Leasing Services for the Mayors Office of Special Events and the Houston Parks and Recreation Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0219 ADOPTED**
  
15. ORDINANCE Amending Ordinance No. 2021-0266 to increase the maximum contract amount and approving and authorizing First Amendment to the Professional Services Agreement between the City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** to modify the terms of the Agreement and to extend the contract term for My Brother's Keeper Initiative for the Houston Health Department - \$800,000.00 - Essential Public Health Services - was presented and **Tagged by Council Member Pollard**
  
17. ORDINANCE approving and authorizing Second Amendment to an Agreement for Burglar Alarm Administration Services between the City of Houston and **PM AM CORPORATION** (Approved by Ordinance No. 2017-0298); to extend the term of the contract - was presented, all voting aye, nays none. **ORDINANCE 2024-0220 ADOPTED**

18. ORDINANCE approving and authorizing Fourth Amendment to the Agreement for an Automated Records Management System between the City and **CENTRALSQUARE TECHNOLOGIES, INC** Formerly known as Trittech Software System/Tiburón, Inc for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0221 ADOPTED**
20. ORDINANCE approving and authorizing Contract with **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for the Houston Health Department - 3 Years with 2 one-year options - \$2,432,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0222 ADOPTED**
21. ORDINANCE approving and authorizing Third Amendment to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165, 2019-0117, and 2020-898) to amend certain terms and conditions - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0223 ADOPTED**
28. ORDINANCE authorizing the sale of 296,557 square feet of City fee owned land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH 10, at the terminus of James Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to Texas Department of Transportation to reconstruct a portion of the IH 45 Highway, known as the North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$527,675.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0224 ADOPTED**
30. ORDINANCE appropriating \$53,255,453.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Southeast Wastewater Treatment Plant Expansion, Package II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, testing services, and construction management - **DISTRICT D - EVANS-SHABAZZ** - was presented and **Tagged by Council Member Pollard**

### **MATTERS HELD**

37. ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS and CASTEX-TATUM**  
**This was Item 22 on Agenda of April 3, 2024**  
- was presented, moved by Council Member Castex-Tatum to **REFER BACK TO THE ADMINISTRATION** and seconded by Council Member Thomas, all voting aye, nays none.  
**MOTION 2024-0264 ADOPTED**

38. ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**  
**TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and CARTER**  
This was Item 23 on Agenda of April 3, 2024  
- was presented, all voting aye, nays none. **ORDINANCE 2024-0225 ADOPTED**

39. ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**  
**TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTILLO and CARTER**  
This was Item 24 on Agenda of April 3, 2024  
- was presented, moved by Council Member Castillo to **DELAY FOR ONE (1) WEEK** and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2024-0265 ADOPTED**

**SUPPLEMENTAL NOTICE - MATTERS HELD - NUMBER 40**

40. ORDINANCE **AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations - **TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item 34 on Agenda of April 3, 2024  
- was presented, moved by Council Member Castillo to **REFER BACK TO PROPOSITION A COMMITTEE** and seconded by Council Member Martinez, Mayor Whitmire and Council Members Peck, Jackson, Kamin, Flickinger, Huffman, Castillo, Martinez, Ramirez, Davis, Carter, Plummer and Alcorn voting aye. Council Members Evans-Shabazz, Thomas, Pollard and Castex-Tatum voting no. **MOTION 2024-0266 ADOPTED**

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

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