

Location: City Hall Council Chamber  
Date: April 30 - May 1, 2024  
Time: 2:00 PM

### **Roll Call**

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 2, 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, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Edward Pollard, Willie Davis and Letitia Plummer out of the City on City business.

### **Proclamations**

At 1:47 p.m. Mayor Whitmire called the meeting to order and recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation to Messiah Lutheran Church celebrating their 100<sup>th</sup> Anniversary. Messiah Lutheran Church does so much for our district and community. Pastor Tim Angle spoke and introduced Gabriel Rice, comfort dog, Keith Yaney, Congregational President, Stacey Vivano, Early Childhood Director, and Belin Ramirez, Assistant Early Childhood Director. Gabriel Rice is an 8-year old golden retriever. Gabriel visits hospitals, nursing homes, combat veterans, fire departments and police departments. Messiah Lutheran Church also partners with Memorial Elementary School. Our theme for the 100<sup>th</sup> Anniversary Service was "Prepared By Our Past To Embrace The Future". Our 2024 theme is "Our God Can Do More – Ephesians 3:20-21".

Council Member Castillo presented a proclamation to Storyhive commemorating a decade of excellence. Storyhive is a small business located in Second Ward, Houston, Texas. Council Member Castillo introduced Zenno Moreno, Alex Luster and Tom Gandy. Storyhive is a premier video production firm nestled in the heart of Houston, Texas, excelling in storytelling and visual innovation. Storyhive is a certified minority owned enterprise that embodies the spirit of diversity and inclusiveness. They also give back to the community to help promote civic engagement.

### **Invocation**

Council Member Tiffany D. Thomas gave the Invocation after which she led the Pledge of Allegiance.

### **Adopt Minutes**

Council Member Castex-Tatum made a motion to adopt the minutes of December 5 - 6, 2023 and December 12-13, 2023 and seconded by Council Member Thomas, all voting aye, nays none.

**MOTION ADOPTED**

### **Speakers**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Loren Hudson to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0306 ADOPTED**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Tim Stokes and adding Donald J. Simon, III after Byron Cotton and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0307 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 Linda Morales and Rixi Castillo to the top of the three (3) minute Non-Agenda List of Speakers and adding Bobby Ramos to follow Rixi Castillo and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0308 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 Marleny Cristano to the bottom of the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0309 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of moving Maria Camilla Trujillo, Tevin English, Kathy Murdza and Lindsey Williams to follow Marleny Cristano and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0310 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 Brandon Spears to follow Lindsey Williams and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0311 ADOPTED**

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Clifford Pugh to the bottom of the one (1) Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0312 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving Roseanna Al-Nashaar to the bottom of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0313 ADOPTED**

Mayor Whitmire paraphrased Rule 8 (b) of Chapter 2-2 of the Code of Ordinances which states “Notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announce and each speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for city council members shall be limited to a cumulative total of one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.”

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

1. MICHAEL MAZOCH – 110 W. Rocky Creek Rd. – 77076 – 832-372-3998 – Item 50 – Houston First Corporation
2. MARLENY CRISTANO – No Address – No Phone – Subject not given
3. MARIA CARMILLA TRUJILLA – No Address – No Phone – SB4
4. TEVIN ENGLISH – No address – No phone – SB4
5. KATY MURDZA – 540 Heights Blvd. #205 – 77007 – SB4 State deportation
6. LINDSEY WILLIAMS – No address – 281-210-7679 – Trains in the East End

**BRANDON SPEARS – NOT PRESENT**

7. LOREN HUDSON – No address – 832-920-2041 – COMCAST Rise Small Business grants  
ROSEANNA AL-NASHAAR – No address – No phone – Houston investments
8. ISAAC KHATIB – No address – No phone – Ceasefire
9. CLIFFORD PUGH – 1301 Richmond Ave. – 77006 – 713-503-7756 – Montrose Blvd.
10. AUGIE CAHEE – 6511 Sherwood Dr. – 77021 – 281-369-9012 – City budget
11. JASMINE KHADEMAKBARI – No address – No phone – SB4
12. LINDA MORALES – 5712 Irvington Blvd. – 77009 – 713-854-6187 – Workers Memorial Day Remembrance
13. RIXI CASTILLO – No address – 346-342-2123 – Workers Memorial Day Remembrance
14. BOBBY RAMOS – No Address – No Phone – Subject not given
15. SHIRLEY BRADFORD - 1801 Wentworth St. – 77004 – 832-370-4236 – Clubs in the community  
RHINA DIAZ – 191 Coach Lamp Ln. – 77060 – 832-253-3180 – Damages from HPW repair –  
**SPANISH TRANSLATION NEEDED – NOT PRESENT**
- JUNE SAYLES – 6105 W. Orem Dr. #112 – 77085 – 713-320-1439 – 911 prank calls – **NOT PRESENT**
- KIM LANIER – No Address – 281-653-4217 – Unsafe uninhabitable housing accountability – **NOT PRESENT**
16. KHRISTOPHER FIELDS – 1223 Wicklow Meadow Ln. – 77060 – 832-439-0446 – Nonprofit industry in Houston
- NANCY HIGGS – 2109 Driscoll St. – 77019 – 512-422-3317 – Montrose Project – **NOT PRESENT**
17. CHRISTOPHER PARMA – 616 Memorial Heights Blvd. #16202 – 77007 – 713-791-3313 – Montrose Blvd. and mobility projects
- MILLICENT HOLLIDAY – 803 E. 38<sup>th</sup> St. – 77022 – 713-373-7451 – Safety/Heights area – **NOT PRESENT**
18. PATRICK O'MAHEN – 1113 Herkimer St. – 77008 – No phone – 11<sup>th</sup> Street and Shepherd/Durham project
- ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Contractors destroying yards in neighborhood – **NOT PRESENT**
19. ALBERT PAPA ZONI – 1901 Post Oak Blvd. #2212 – 77056 – Homeowners Association enforcement
- MARTY WILLIAMS – 7446 Walker St. - 77011 – 832-643-1929 – Hate crimes/threats – **NOT PRESENT**

KAREN HENRY – 5611 Indian Circle – 77056 – 713-306-0294 – Crime – **NOT PRESENT**

20. MARK HABLINSKI – 5106 Morningside Dr. – 77005 – 281-851-4500 – Crime

21. LAKEISHA MENIFEE – No address – 832-755-2001 – Crime

22. BRYAN COTTON – 5706 Pampero Ln. – 77092 – 281-960-0447 – Pride Celebration

23. TIMOTHY STOKES – 3203 Cache Crossing Dr. – 77080 – 832-259-5510 – Houston's new faces of pride

DONALD J. SIMON III – **NOT PRESENT**

24. MYLTAZARIE CRAYTON – 7935 Lamont Dr. – 77072 – 269-615-4453 – Pride Celebration

25. ANDREA SIMONTON – 400 McGowen St. #2108 – 77006 – 903-353-1906 – Pride Celebration

ESTELLA CANTU – 4215 Lurlene St. – 77017 – 713-775-6682 – Help with neighbor's overgrown trees – **NOT PRESENT**

JESSICA CAMPOS – 1013 Majestic St. – 77020 – 832-836-3536 – HISD State takeover – **NOT PRESENT**

26. GLENN ADDISON – No address – 281-704-9032 – Houston Health Dept/Death certificates

27. AISHA AMIN – No address – No phone – Gaza ceasefire

LEE BRADLEY – 9315 Spellman Rd. – 77031 – 713-429-3084 – Council Members Pollard and Davis – **NOT PRESENT**

28. SAMMIE FORD – 11000 Louetta Rd. #1412 – 77070 – 832-638-9530 – Property tax

29. PRISCILLA RAMIREZ – No address – No phone – Taxes

30. USMAN MAHMOOD – 8519 Dovetail Crest Ct. – Richmond – 77407 – 832-955-7283 – City budget

31. MASHAL AWAIS – No address – No phone – City budget

32. STESANIA TOMASKOVIC – 2010 N. Loop West #103 – 77018 – 346-822-0463 – City budget

33. DORIS BROWN – 9926 Woodwick St. - 77016 – 713-366-1060 – Budget

34. SAIF KAZIM – No address – 832-816-8846 – City investments

35. FELIPE SANCHEZ – 408 Hemingway Trace Ln. - 77060 – 281-788-3593 – Drainage in the City

36. ARMANDO ALEJANDRO – No address – 281-720-9623 – Drainage

ERIC KRISTIANSEN – No address – 713-646-1331 – Water bill – **NOT PRESENT**

37. RAMESH KAPUR – 8004 Post Oak Blvd. #42 – 77056 – 281-455-7998 – Dangerous apartments

38. STEVEN WU – 1809 Hollister St. – 77080 – 225-330-1065 – SB4/Illegal entry

39. NILOUFAR HAFIZI – No address – No phone – SB4

ALEJA NEWMAN – No address – No phone – SB4 – **NOT PRESENT**

40. CECELIA FONTENOT – 5958 Southington St. – 77033 – 281-685-1416 – SB4

MODESTO HINOJOSA – 3919 Pintan Ln. – 77014 – 346-283-3914 – SB4 – **NOT PRESENT**

AMATULLA CONTRACTOR – 6015 Piney Knoll Ct. – Katy – 77449 – 832-566-5235 – SB4 – **NOT PRESENT**

CHRIS VALDEZ – No address – 713-894-9112 – Immigrant community – **NOT PRESENT**

41. DOROTHY HABLINSKI – No address – 713-703-4674 – Air BnB

IVA SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – Abused by city employees/Building and Planning Depts. Inspectors – **NOT PRESENT**

BRENDAN MAGEE – No address – No phone – People resolution – NOT PRESENT

42. ALEX ROSEN – No address – 832-723-6937 – General concerns

ARMANDO POLANCO – 2727 Woodley St. - San Antonio – 78232 – 210-380-1206 – Saving millions on prescription outsource program – **NOT PRESENT**

43. MARIAM NASR – No address – 832-974-6279 – Politics

MARK McNIEL – 10800 Scott St. - 77047 – 832-687-6777 – Sunnyside unemployment – **NOT PRESENT**

44. ROSEANNA AL-NASHAAR – No address – No phone – Houston investments

JACK VALINSKI – 12 Hyde Park Blvd. – 77006 – 713-459-9927 – Pride Celebration – **NOT PRESENT**

45. JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – American democracy

46. SOPHIA SAGER – No address – No phone – City problems

47. OLIVIA OLIVARES – No Address – No Phone – SB4

48. BAYAN RAJI – No address – No phone – Ceasefire

ROBERT CHOATE – No address – 713-818-6945 – Family Pride Day – **NOT PRESENT**

At 4:50 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 1, 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 9:06 a.m. Wednesday, May 1 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Fred Flickinger, Tiffany D. Thomas, Mario Castillo, Joaquin Martinez, Martha Castex-Tatum, Julian Ramirez, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Carolyn Evans-Shabazz and Mary Nan Huffman absent on personal business. Council Members Edward Pollard, Willie Davis and Letitia Plummer out of the City on City business.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller - was presented, City Controller, Chris Hollins, and Director of Finance Department, Melissa Dubowski, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Mayor Whitmire recognized Chris Hollins, City Controller, and Melissa Dubowski, Finance Director, for the Monthly Financial Report for period ending March 31, 2024.

The Controllers Office projected a general fund ending balance of \$453.8M for FY2024. This is \$14M lower than the projection of the Finance Department due to differences in revenue projections. The City Controller discussed projections relating to the revenue, sales tax, interest income, Enterprise and Expenditure Funds.

The Finance Director, Melissa Dubowski, stated that the Fiscal Year '24 projections are based on 9 months of actual results and 3 months of projections (9+3 Financial Report for the period ending March 31, 2024). Our General Fund balance is \$42.5M higher than the adopted budget and \$337,000.00 higher than the prior month. The sales tax projections are \$880M, which is unchanged from prior months. The Finance Director discussed projections for the Expenditures and Enterprise Funds. She also discussed the economy overall, employment rates and energy rates.

Members of Council commented and questioned City Controller, Chris Hollins, and Director of Finance Department, Melissa Dubowski.

Council Member Alcorn moved to accept the Monthly Financial Report dated March 31, 2024, as presented, and seconded by Council Member Castillo, all voting aye, nays none.

**MOTION 2024-0314 ADOPTED**

At 9:21 a.m., Mayor Whitmire requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application for the renovation of **CORDOVA APARTMENTS - DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum to close the hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0315 ADOPTED**

### Mayor's Report

Mayor Whitmire recognized the Cinco De Mayo Parade on Saturday, May 4, 2024 at 10:00 a.m. The Cinco De Mayo Parade is organized by the League of United Latin American Citizens (LULAC). LULAC is celebrating their 28<sup>th</sup> Anniversary this year. Please join us for this cultural and diverse parade. It's a key part of our community.

Please remember Deputy John Coddu's family in our prayers. At the close of City Council, Mayor Whitmire will be leaving immediately to attend the funeral services. It just shows how dangerous a job our first responders must deal with.

Council Member Thomas asked for a point of personal privilege. Council Member Thomas recognized The Service Leadership Society. The students attend Harmony School of Science from Southwest Alief, Texas. The Service Leadership Society visited Austin last year for a mock legislative meeting.

## **Agenda**

At 9:39 a.m. Mayor Whitmire requested the City Secretary to call the Consent Agenda

### **CONSENT AGENDA NUMBERS 2 THROUGH 49**

#### **MISCELLANEOUS**

4. REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**, for a term to expire August 31, 2025 - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0316 ADOPTED**
5. REQUEST from Mayor for confirmation of the reappointment of **MELODY KELLY DOUGLAS, (Aldine ISD Representative)** to Position Six of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025 - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0317 ADOPTED**
6. REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2025 - was presented, moved by Castex-Tatum and seconded by Thomas, all voting aye, nays none. **MOTION 2024-0318 ADOPTED**
7. REQUEST from Mayor for confirmation of the appointment of **FRANCIS SNELGRO** to Position Eight of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025 - was presented, moved by Castex-Tatum and seconded by Thomas, all voting aye, nays none. **MOTION 2024-0319 ADOPTED**
8. REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as THE "HARRISBURG ZONE")**, for a term to expire December 31, 2025 - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0320 ADOPTED**
9. REQUEST from Mayor for confirmation of the appointment of **JOHN WILLIAM DYESS** to Position Eight of the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2025 - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-321 ADOPTED**

## **PROPERTY**

12. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **ASTRA PROPERTIES LLC, et al**; Cause No. 1215685 for 42-Inch Waterline from Clear Lake City Water Authority Plant No 3 to League City Booster Pump Station Project, Parcels KY22-030 and TCY22-012 - **DISTRICT E - FLICKINGER** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0322 ADOPTED**

## **PURCHASING AND TABULATION OF BIDS**

14. **STRYKER SALES, LLC fka STRYKER SALES CORPORATION**, for Purchase of EMS Power-Pro XT Ambulance Cots and Stair Pro Stair Chair Stretchers for the Houston Fire Department - \$319,784.76 Equipment Acquisition Consolidated Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0323 ADOPTED**
15. APPROVE spending authority in the total amount of \$5,394,559.05 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **SOUTHERN TIRES MART, LLC**. - 11 Months with 2 one-year options - Fleet Management Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0324 ADOPTED**
16. APPROVE spending authority in the total amount of \$43,458.70 for Purchase of Sericore Remote Firing Device Kit and accompanying equipment through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **SERICORE, LLC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0325 ADOPTED**
17. **ZSPACE, INC** for Purchase of Augmented and Virtual Reality Interactive Laptops for the Houston Public Library - \$205,324.00 - ARPA Recovery Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0326 ADOPTED**
18. **USALCO, LLC** for Supply of Inorganic Metal Salt Coagulants Aluminum Chlorohydrate, (ACH) Poly Aluminum Chloride (PACL), and Aluminum Sulfate (ALUM) for Houston Public Works - 3 Years with 2 one-year options - \$158,820,130.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0327 ADOPTED**

## **ORDINANCES**

21. ORDINANCE appropriating of \$2,240,000.00 out of Airports Improvement Fund for the transfer of a portion of Lee Road from Houston Public Works to Houston Airport System pursuant to Memorandum of Understanding between Houston Public Works and Houston Airport System - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0269 ADOPTED**

25. ORDINANCE approving and authorizing sale and conveyance of Waterline Easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** for 108-Inch-Wide Pipeline Underground Installation across City's property located at the northwest corner of Little York Road and Hirsch Road - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0270 ADOPTED**
27. ORDINANCE approving and awarding contract between City of Houston and **DEAN G. PAPPAS LAW FIRM, PLLC** for Workers' Compensation Legal Representation Services for the Legal Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,700,000.00 - Workers' Compensation Fund - was presented, all voting, nays none.  
**ORDINANCE 2024-0271 ADOPTED**
29. ORDINANCE making certain findings related to the conveyances of two (2) easements on 2 parcels of land to be used as relocation sites for natural gas and related communication facilities, totaling approximately 0.07 acre and located within the City of Houston's Bayou Greenways 2020 Hike and Bike Project; authorizing and approving the conveyances of easements to **CENTERPOINT ENERGY RESOURCES CORP., dba CENTERPOINT ENERGY TEXAS GAS OPERATIONS - DISTRICT J - POLLARD** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0272 ADOPTED**
32. ORDINANCE renewing the establishment of the east and west sides of the 500 Block of Frasier Street, between E. 5th ½ Street and White Oak Drive, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0273 ADOPTED**
33. ORDINANCE renewing the establishment of the east and west sides of the 500 Block of Frasier Street, and the west side of the 500 Block of Granberry Street, between E. 5th ½ Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0274 ADOPTED**
34. ORDINANCE consenting to the addition of 2.00 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0275 ADOPTED**
35. ORDINANCE consenting to the addition of 14.4577 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0276 ADOPTED**
36. ORDINANCE consenting to the addition of 3.764 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its district - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0277 ADOPTED**
38. ORDINANCE authorizing the sale of 1,979 square feet of City fee owned land, out of and a part of Lot 6, Block 228, Baker, Shearne & Riordan Addition (unrecorded), 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 \$3,463.00 and other good and valuable consideration - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0278 ADOPTED**

40. ORDINANCE appropriating \$2,707,740.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Miscellaneous Large Diameter Water Line Improvements - Package 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and H - CASTILLO** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0279 ADOPTED**
41. ORDINANCE appropriating \$1,816,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Greenridge Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0280 ADOPTED**
43. ORDINANCE appropriating \$5,293,512.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); setting a deadline for the bidder's execution of 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 - was presented. all voting aye, nays none.  
**ORDINANCE 2024-0281 ADOPTED**
44. ORDINANCE granting to **BERKELEY OUTSIDE 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 - **FIRST READING** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0282 PASSED FIRST READING**
45. ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, 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 - **FIRST READING** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0283 PASSED FIRST READING**
46. ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **FIRST READING** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0284 PASSED FIRST READING**
47. ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0285 PASSED FIRST READING**
48. ORDINANCE granting to **GREASE RECYCLERS 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 - **FIRST READING** - was presented, all voting aye, nays none.  
**ORDINANCE 2024-0286 PASSED FIRST READING**

49. ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0287 PASSED FIRST READING**

**END OF CONSENT AGENDA**

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

2. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of **REINVESTMENT ZONE NUMBER TWO (also known as THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2025. - was presented and **Tagged by Council Member Thomas**
3. REQUEST from Mayor for confirmation of the appointment of **JAMES GILFORD III** to Position Eight of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025. - was presented and **Tagged By Council Member Thomas**
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,265,985.67 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 9.36% under the original contract amount (4235-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0328 ADOPTED**
11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,093,201.56 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Citywide Work Orders for Council District Service Fund Projects # 3 - 0.49% under the original contract amount - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0329 ADOPTED**
13. **IDEXX DISTRIBUTION, INC** for Purchase of Feline and Canine Disease Test Kits for the Administration and Regulatory Affairs Department - 5 Years - \$643,798.00 - BARC Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2024-0330 ADOPTED**
19. APPROVE spending authority in the amount not to exceed \$176,600.00 for Professional Management Consulting Services for Solid Waste Management Department, awarded to **BURNS & McDONNELL ENGINEERING COMPANY, INC** - 1 Year - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0331 ADOPTED**

Mayor Whitmire discussed something out of order and asked members of Council to reach out to our Vice Mayor Pro Tem, Amy Peck, who was personally attacked by some of our witnesses on yesterday at the City Council meeting. The Mayor, himself, has been on the receiving end of attacks but not personally where they named members of his family. He will do everything he can with the gavel to protect her and other Council Members to stand up to personal attacks.

20. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2024; and authorizing certain transfers - was presented, all voting aye, nays none. **ORDINANCE 2024-0288 ADOPTED**
22. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program - was presented and **Tagged By Council Member Ramirez**
23. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program - was presented and **Tagged By Council Member Ramirez**
24. ORDINANCE approving and authorizing Settlement Agreement between City of Houston and **HOUSTON RECOVERY CENTER** for Frontlines Expansion Project - \$21,684.29 - Opioid Abatement Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0289 ADOPTED**
26. ORDINANCE amending **Ordinance No. 2020-0541** to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GENERATE ER-NG, LLC as assigned by Enchanted Rock Solutions, LLC** for NEWPP Expansion Project Standby/Emergency Generation System Services for Houston Public Works - was presented, all voting aye, nays none. **ORDINANCE 2024-0290 ADOPTED**
28. ORDINANCE approving and awarding Professional Services Agreement between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for SARS-COV-2 Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - \$2,769,304.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0291 ADOPTED**
30. ORDINANCE designating a residential area in **Northwood Manor Subdivision**, Sections 2 through 8 as a Prohibited Yard Parking Area pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, to prohibit the parking of vehicles in the front and side yards of single-family residences in this area - **DISTRICT B - JACKSON** - **The City Secretary advised that Item 30 has been pulled by the Administration and will not be considered.**
31. ORDINANCE designating a residential area in the Glenwood Forest Subdivision, Sections 1 through 6 as a Prohibited Yard Parking Area, pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, OF THE CITY HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0292 ADOPTED**
37. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 541** and containing approximately of 637.0485 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - was presented, all voting aye, nays none. **ORDINANCE 2024-0293 ADOPTED**

39. ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, for permanent closure of at-grade public road crossing located at Northpark Drive, on Union Pacific Railroad's Lufkin Subdivision, at or near Porter, Montgomery County, Texas - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0294 ADOPTED**
42. ORDINANCE appropriating \$1,100,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, LP** for Bridge Rehabilitation and Replacement Projects FY22-25; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2024-0295 ADOPTED**

**NON CONSENT AGENDA**

**MISCELLANEOUS**

50. RECEIVE nominations for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0332 ADOPTED**

Council Member Alcorn nominated Mr. Wea H. Lee for appointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** for a three-year term ending December 31, 2026 and seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2024-0333 ADOPTED**

Council Member Castex-Tatum suspended the rules for the purpose of closing the nominations for Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS** and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0334 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:17 a.m.

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

---

Pat J. Daniel, City Secretary