

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

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 23, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Joaquin Martinez, Edward Pollard, 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 Members Carolyn Evans-Shabazz and Mario Castillo absent on personal business.

Proclamation

At 1:57 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Thomas for a proclamation. Council Member Thomas presented a proclamation to Burnett Specialists to recognize them as an impactful woman-owned business presence in the Houston community and the staffing industry for 50 years. Jobs are a critical part of our city. On August 1, 1974, Sue Burnett established the Personnel Consulting Firm with 6 staff members and a \$10,000.00 business loan. She is a leader in staffing and the recruiting industry with a revenue of \$59 Million. Burnett Specialists have nine (9) offices located in Houston, San Antonio, Austin, Dallas, El Paso, etc. operating as a choice specialist. Sue Burnett is recognized as the 10th top woman owned business diversity.com, the 5th largest woman owned business in Houston, number one women hiring placement firm, and the number one temporary hiring firm by the business journal. Sue and her husband Rusty have pioneered a 100% employee-owned organization. Houston is such a strong employment center.

Invocation

Council Member Kamin invited Will Judy for the invocation after which he led the Pledge of Allegiance. Will Judy is in family medicine. He is an Urgent Care doctor and has practiced in Houston for over 20 years. He is also a local advocate and is a part of an organization called Secular Houston. Secular Houston is a local non-partisan organization where Church and State is separated. They also focus on individual freedoms and social justice.

Adopt Minutes

Council Member Castex-Tatum made a motion to adopt the minutes of February 13-14, 2024 and seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of adding Fred Woods and Sharon Vance to the top of the one (1) minute Non-Agenda List of Speakers and moving Leticia Gutierrez and Erandi Trevino to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Pollard absent. **MOTION 2024-0578 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 Paul Pham to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION 2024-0579 ADOPTED**

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

1. FRED WOODS – No Address – No Phone – Subject not given
2. SHARON VANCE – No Address – No Phone – subject not given
3. BENJAMIN RISK – 314 Eado Park Circle – 77020 – 318-547-5747 – METRO University Line
4. AIHAUWA ALE – 5105 Clay St. – 77023 – 832-571-5232 – METRO University Line
5. SHAYLA RUSSELL – 2419 Lawn Crest Dr. – Missouri City – 77489 – 281-918-9933 – METRO University Line
6. SOLOMON NI – No address – 870-819-6531 – METRO University Line
7. SALIK FAISAL – 4506 Bandera Branch Ln. – Katy – 77494 – 832-672-9436 – METRO University Line
8. MOHIB AWAN – No address – 346-391-4174 – METRO University Line
9. ARKADY DECASTRO – No address – 832-410-0050 – METRO University Line
10. SAVANNAH BIVENS – No address – 832-879-4189 – METRO University Line
11. SPIRO HOXHA – No address – 346-204-8265 – METRO University Line
12. ANAHI ORTEGA – No address – 832-596-9252 – METRO University Line
13. CODY SZELL – No address – 281-507-7414 – METRO University Line
14. PAUL PHAM – 8308 S. Breeze Dr. - 77071 – 281-413-2242 – Remove tow-away zone
15. MILLICENT HOLLIDAY – 803 E. 38th St. – 77022 – 713-740-2981 – CenterPoint Energy, utilities and conservation districts
- ISAAH MONROE – NO address – 281-795-9326 – Planning Department variance – **NOT PRESENT**
16. KIMBERLEY ALEXANDER – 13211 Vernon Rd. – Cypress – 77429 – 917-216-5227 – Moms of Black Boys United introduction
- JOY FITZPATRICK – 7702 Gleason Rd. – 77016 – 281-763-4729 – No lights and help – **NOT PRESENT**
17. DANNY ASBERRY-EL – No address – 713-256-8490 – Disaster preparedness

RODNEY UNDERWOOD – 2321 Wentworth St. – 77004 – 832-868-7219 – Clean up services

CANDIDA BATEMAN – No address – 832-605-0265 – Cooling centers/Hurricane – **NOT PRESENT**

CYNTHIA BEHELFER – 5138 Kingfisher Dr. - 77035 – 713-818-1346 – CenterPoint – **NOT PRESENT**

GARY LYNN – 15503 T.C. Jester Blvd. - 77068 – 832-258-6442 – Hurricane Beryl – **NOT PRESENT**

18. LaTOYA JONES – 7610 W. Knoll St. – 77028 – 832-870-0965 – Hurricane mishap

ERANDI TREVINO – No address – 832-364-9619 – Project 11/Hurricane Beryl – **NOT PRESENT**

LETICIA GUTIERREZ – No address – 713-320-4340 – Project 11/Hurricane Beryl – **NOT PRESENT**

ALICE MARIN – 6733 Ave. C – 77011 – 713-926-1033 – Lack of response for water/City of Houston and CenterPoint – **NOT PRESENT**

GEORGE LaBLANCHE – 12806 Southspring St. – 77047 – 832-901-5109 – Solid Waste – **NOT PRESENT**

19. DANVILLE COLLINS – 7306 Wileyvale Rd. - 77016 – 713-392-5368 – Issues with

20. MARDIE PAIGE – No address – 281-865-3438 – Debris pickup

21. RYAN SLATTERY – No address – 713-553-3359 – Resilience

KIANTE CHANDLER – 21145 Spring Plaza Dr. #3306 – Spring – 77388 – 832-503-7037 – Equal rights for youth – **NOT PRESENT**

MICHELLE IGUNBOR – No address – 832-951-7964 – Police harassment

MICHELLE WILLIAMS – No address – 713-377-8695 – HPD call takers and watch command – **NOT PRESENT**

DURREL DOUGLAS – No address – 832-857-5737 – HPD's lack of response – **NOT PRESENT**

TIFFANY WILSON – No address – 832-245-4143 – Corruption – **NOT PRESENT**

22. SANDRA EVANS – No address – 832-884-1935 – Invasion of privacy/stalker

MARVIN ANSLEY – 132 Carson Ct. – 77004 – 832-803-6189 – Drainage ditch behind residence – **NOT PRESENT**

DIANE ANSLEY – 132 Carson Ct. – 77004 – 713-416-2134 – Drainage ditch behind residence – **NOT PRESENT**

JACQUELINE BROOKS-ABBY – 919 Lawrence St. – 77008 – 832-208-8789 – Theft of inheritance property – **NOT PRESENT**

TAMELA BLACK – No address – 409-333-6474 – Sexual harassment and retaliation – NOT PRESENT

23. KENESHIA PRYCE-BASHIR – No address – 832-721-8555 – Pop Night International Event

STEVE WILLIAMS – No address – 346-648-9132 – Everything – **NOT PRESENT**

24. SAVANT MOORE – No address – No phone – Remembering those we lost during Hurricane Beryl

25. DANA JONES – No address – 281-785-5263 – House

26. MARIAN WRIGHT – No address – No phone – METRO TIRZ

27. JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Work

At 3:36 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 24, 2024.

For more information and details from the speakers list, please click here.

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 9:05 a.m., Wednesday, July 24, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Carolyn Evans-Shabazz, Mario Castillo and Julian Ramirez absent on personal business.

Mayor's Report

Mayor Whitmire recognized Sheila Jackson Lee. Mayor Whitmire asked that we take a moment of silence in respect for Congresswoman Sheila Jackson Lee. Sheila Jackson Lee will lie in State on Monday, July 29, 2024 from 9 a.m. through 7:00 p.m. in the Rotunda of City Hall. Mayor Whitmire stated that it's only been done once before with Dr. Michael DeBakey when he laid in State at City Hall in the Rotunda. The best way to honor and recognize her public service. The plans will be for the Council Members to report to the Legacy Room at 8:30 a.m. then proceed to go as a group at 9:00 a.m. to meet the family on the steps of City Hall. Mayor Whitmire stated that it was appropriate for Sheila Jackson Lee to come back to City Hall where she served over thirty years ago. Sheila Jackson Lee ran for Judge twice in 1986 and 1988. Former Mayor Kathy Whitmire appointed her to Municipal Courts and then she got elected to City Council. Mayor Whitmire stated that they worked together for over thirty years (30). She and I served the same communities, and we supported each other.

Mayor Whitmire stated that Monday, July 29, 2024 will be a very challenging day for him. He will pay respect to Russell Richardson, a civilian employee who worked for the Houston Police Department. Mr. Richardson will be laid to rest in Sugar Land, Texas on Monday at 11:00 a.m.

Mayor Whitmire will attend the Public Utility Commission's (PUC) meeting on Monday, July 29th at 2:00 p.m. in Austin, Texas. Mayor Whitmire will be speaking at the PUC meeting on behalf of Houston. CenterPoint must be held accountable. Mayor Whitmire suggested that we get CenterPoint executives in Houston for a meeting with the economic and resiliency Committees. This would be a great opportunity to get information from CenterPoint and hold them accountable.

Mayor Whitmire recognized Tom Munoz. Tom Munoz is the Director of Public Safety and Homeland Security. Mayor Whitmire encourages all the members to visit the Office of Emergency Management Center. They will do a review in the next three weeks on how to prepare for a storm.

Director Tom Munoz introduced his self to the Council Members and had a lengthy discussion on the Derecho Storm and Hurricane Beryl. The discussion was on the preparation it takes to get ready for a storm.

Agenda

At 10:50 a.m., Mayor Whitmire requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) **DISTRICT C – KAMIN** - was presented, moved by Council Member Castex-Tatum to close the Public Hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0580 ADOPTED**

CONSENT AGENDA NUMBERS 2 through 29

ACCEPT WORK

3. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$29,886,479.01 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street - 3.65% under the original contract amount and under the 5% contingency amount **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0581 ADOPTED**
4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,624,835.29 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 4.93% over the original contract amount (4235-110) - **DISTRICTS B - JACKSON; G - HUFFMAN and I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0582 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13

5. **ASSOCIATED SUPPLY COMPANY, INC** for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,716,210.00 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0583 ADOPTED**

6. **ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF** for John Deere Agricultural Mowers and Agricultural Equipment, OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,966,837.18 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0584 ADOPTED**
7. APPROVE spending authority in an amount not to exceed \$191,600.00 for Emergency Purchase of E-Plex 6-Bay Tower Kits, Maintenance, Repair, Equipment, and other related services from **ROCHE DIAGNOSTICS** for the Houston Health Department - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0585 ADOPTED**
8. APPROVE spending authority in the amount of \$65,952.19 for final payment for Emergency Catering Services for the Houston Emergency Operations Center for Office of Emergency Management, awarded to **THE FRENCH CORNER HADDAD INTEREST, INC** - Houston Emergency Center Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0586 ADOPTED**
9. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Closed-Circuit Television Van through Buyboard Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$337,747.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0587 ADOPTED**
10. **APPROVE** spending authority in the amount not to exceed \$225,000.00 for Legal Notice Publications for Houston Public Works, for the **HOUSTON CHRONICLE** - 5 Years - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0588 ADOPTED**
11. **WALCO, INC** to furnish and install one Walco Industrial Laminator for Houston Public Works \$79,362.00 - Special Revenue Fund - **DISTRICT C – KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0589 ADOPTED**
12. APPROVE spending authority in the amount not to exceed \$750,000.00 for Emergency Repair of Groundwater Well Motors to **NORTH SIDE ELECTRIC MOTORS** for Houston Public Works - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0590 ADOPTED**
13. **TEXAS TRAFFIC, LLC** for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$279,800.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0591 ADOPTED**

RESOLUTIONS

14. RESOLUTION authorizing issuance of Letter of Approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. **RESOLUTION 2024-0025 ADOPTED**

ORDINANCES

16. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for continued provision of Tenant-Based Rental Assistance, Short-Term rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS \$1,754,024.00 - Grant Fund - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0528 ADOPTED**

17. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreements between City of Houston and **RAMON PINEDA**, and City of Houston and **MARIA PINEDA**; to settle a lawsuit - \$199,125.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0529 ADOPTED**

18. 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 George R. Brown Convention Center Transformation Project; authorizing the acquisition of fee simple title in or permanent easement interest to four parcels of land required for the project and situated in the J.S. Holman Survey, Abstract 323, in Harris County, Texas, said parcels of land located at Blocks 309 and 310 in Houston, Harris County, Texas, by gift, dedication, purchase, or 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 - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0530 ADOPTED**

19. ORDINANCE approving and authorizing second amendment between City of Houston and **ACCENTURE, LLP** for Information Technology Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; maximum contract amount - 1 Year \$1,000,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0531 ADOPTED**

20. ORDINANCE amending Ordinance No. 2022-0005 (Approved January 5, 2022) to increase maximum contract amount; approving and authorizing a First Amendment to Contract between the City of Houston and **DELOITTE CONSULTING LLP** for Program and Project Management Professional Services for the Houston Information Technology Services Department on behalf of the Houston Health Department 1 Year - \$1,000,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0532 ADOPTED**

23. ORDINANCE appropriating \$16,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two Derivative Agreements between City of Houston and **CHAMBERLIN DALLAS, LLC** and **D7 ROOFING & METAL, LLC** through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative; for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System - 3 Years with 2 one-year options - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0533 ADOPTED**

27. ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2020-1019, as amended) to increase the Untreated Water Supply - was presented, all voting aye, nays none. **ORDINANCE 2024-0534 ADOPTED**
28. ORDINANCE consenting to the addition of 91.7444 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0535 ADOPTED**
29. ORDINANCE appropriating \$3,195,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T. CONSTRUCTION, LLC** for Work Order Construction Contract for Small Diameter Water Lines; 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 - was presented, all voting aye, nays none. **ORDINANCE 2024-0536 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. RECOMMENDATION from Chief Operating Officer, Houston Public Works to approve the 2024 City of Houston Watershed Master Plan - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0592 ADOPTED**
15. ORDINANCE approving issuance of Bonds by **HARRISBURG REDEVELOPMENT AUTHORITY**; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **DISTRICTS H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0537 ADOPTED**
21. ORDINANCE amending Ordinance No. 2023-1036 to increase maximum spending authority; approving and authorizing amendment to Purchase Order Addendum with **EVOLVE HOUSTON** for Electric, Eco-Friendly and On-Demand Shared Ride Services - was presented, **Tagged by Council Members Thomas and Plummer**
22. ORDINANCE approving and authorizing contract between City of Houston and **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,629,139.00 - Fleet Management Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0538 ADOPTED**
24. ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Indoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0539 ADOPTED**

25. ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0540 ADOPTED**
26. ORDINANCE appropriating \$250,228.00 out of Parks Consolidated Construction Fund for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0541 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

- 30 **SET A PUBLIC HEARING DATE** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES** proposed extension of the Civility Ordinance to the Museum Park area **HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 14, 2024**
- was presented, all voting aye, nays none. **ORDINANCE 2024-0593 ADOPTED**
31. **SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinances
HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 21, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0594 ADOPTED**

MATTERS HELD

32. WRITTEN Motion by Council Member Peck to amend Item #33 below to read as follows:
“(2) *Vote Requirements for Taking Action on an Item.* An action on a proposed item from the committee requires an affirmative record vote of the majority of the members present of the committee. If a quorum is not established at the beginning of the committee meeting for which a proposed item is on the Agenda such that no vote on the proposed item can be taken at that meeting, in lieu of appearing on the Agenda of a subsequent committee meeting, the proposed item may be submitted in writing by three or more Council Members pursuant to Rule 23 and Article VII, Section 3 of the City Charter.”
TAGGED BY COUNCIL MEMBER THOMAS
Passage of the amendment is contingent upon passage of Item 33 below
-was presented, all voting aye, nays none. **ORDINANCE 2024-0595 ADOPTED**
33. ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members - **TAGGED BY COUNCIL MEMBER THOMAS**
This was Item 3 on Agenda of July 17, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0542 ADOPTED AS AMENDED**

34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:

BRITTONS PLACE - 3706 LYONS AVE. - **DISTRICT B - JACKSON**
PLEASANT HILL VILLAGE - 3814 LYONS AVE. - **DISTRICT B - JACKSON**

SUGGESTED HEARING DATE - 9:00 AM - WEDNESDAY - JULY 31, 2024

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 17, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0596 ADOPTED**

35. RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP and GREENBERG TRAUERIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 13 on Agenda of July 17, 2024

- was presented, moved by Council Member Alcorn that Item 35 be referred to the Budget and Fiscal Affairs Committee and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0597 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castillo first

There being no further business before Council, the City Council adjourned at 12:16 p.m.

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

Pat J. Daniel, City Secretary