

City Hall Council Chamber
July 30 - 31, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 30, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, 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; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business.

Proclamation

At 1:42 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 Sigma Gamma Rho Sorority, Inc. to recognize the nonprofit sorority of over 100,000 inducted collegiate and professional women with over 500 chapters dedicated to enhancing the quality of lives for women, youth and the communities they serve globally. Ms. Rasheeda S. Liberty, President of Sigma Gamma Rho Sorority, Inc., accepted the proclamation.

Council Member Flickinger presented a proclamation to the U.S. Coast Guard to celebrate its 234th Birthday. Captain Rodriguez accepted the proclamation.

Council Member Castillo presented a proclamation to Amanda Lynn Fraga to honor Amanda Lynn Fraga who graduated from the United States Air Force Academy, with Athletic Distinction, on May 30, 2024. Ms. Amanda Lynn Fraga accepted the proclamation.

Invocation

Council Member Jackson led the invocation after which she led the Pledge of Allegiance.

Adopt Minutes

Council Member Castex-Tatum made a motion to adopt the minutes of February 20-21, 2024 and February 27-28, 2024 and seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Erica Hubbard to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all aye, nays none. **MOTION 2024-0598 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Bob Choate to follow Erica Hubbard on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0599 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Savant Moore 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 2024-0600 ADOPTED**

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

1. JESS SPIEHLER – 1403 Godwin St. - 77023 – 337-517-2836 – Item 11 – Chapter 28
SALEEMA GUL – No address – No phone – Item 11 – Chapter 28 – **NOT PRESENT**
2. RACHEL MYHILL – 14526 Cypress Meadow Dr. Cypress - 77429 – 281-687-0353 Item 36 – Evolve Houston
TERNELL JONES – 835 Leewood Blvd. - 77072 – 713-292-3613 – Financial housing – **NOT PRESENT**
3. TERRY RICHARDSON – 4510 Ella Blvd. – 77018 – 281-804-9550 – Permitting in Fifth Ward
4. ERICA HUBBARD – PO Box 88305 – 77288 – No phone – Fifth Ward air monitoring. Parks Department
5. BOB CHOATE – No Address – No Phone – Subject not given
NAUSIL DAUD – 1736 Blackstone Dr. - Carrollton – 75007 – 310-256-9232 – Pakistan – **NOT PRESENT**
6. KIM KLECKA – No address – 832-581-9858 – Smooth Keys/Group decision making style
CHERRY YORK – No address – No phone – Identity theft among other things – **NOT PRESENT**
BRIAN OWEN – 4617 Sharman St. – 77009 – 214-783-4499 – Speeding in neighborhood – **NOT PRESENT**
7. AVIS SCOTT – 3230 Dixie Dr. - 77021 – 281-845-7035 – Home issues
MATT JACKSON – 2925 Delafield St. - 77023 – 504-919-1989 – Maintenance in the area – **NOT PRESENT**
8. LINDSAY ROE – 5906 Twilight Shadow Ln – 77059 – 214-701-3718 – Houston Energy and Climate Week
9. ALINE PHAM – 7918 Gulfton St. – 77036 – 323-379-9119 – Houston Energy and Climate Week
10. BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 – Disaster preparedness training
11. HAKEEM TIJANI – 8411 Bristol Summit Way – Richmond – 77407 – 832-672-0711 - Africa affairs

12. ANGELIE UPADHYAYA – No address – 281-541-1622 – Green card crisis in India
 13. ABHIBAV UPADHYAYA - No address – 281-541-1622 – Green card crisis in India
 14. PJ JONES – 9622 Haddick St. – 77078 – 713-384-1338 – Services in District B
 15. FRANK ALLEN – No address – 713-705-9421 – Services in District B
 16. BELINDA TAYLOR – No address – 832-435-5397 – District B services
 17. ALVINA RANDOLPH – 10006 Myrtle Ln. – 77044 – 832-371-1568 – Services in District B
 18. DENISE McCLENDON – No address – 810-819-4848 – Issues with HPD
- GEORGE LaBLANCHE – 12806 Southspring St. – 77047 – 832-901-5109 – Houston Airport System Director – **NOT PRESENT**
19. MALISHA HASSEN – 5151 Dumore Dr. – 77048 – 832-971-9520 – General Land Office
 20. BESARY BOHOPO – 3015 Hummingbird Ln. – Humble - 77396 – 713-429-3885 – Working with kids
 21. CENOVIO MALDONADO – 8754 Lomax St. - 77093 – 281-630-1002 – Sewer issues (**NEED SPANISH TRANSLATOR**)
- STEVE WILLIAMS – No address – 346-648-9132 – Everything - **NOT PRESENT**
22. SHEA SMITH – 1755 Wyndale St. #515 – 77030 – 713-277-8961 – Commemorating the late Congresswoman Sheila Jackson-Lee
- ALEJA NEWMAN – No address – No phone – No subject given – **NOT PRESENT**
23. SAVANT MOORE – No Address – No Phone – Subject not given
 24. MICHELLE IGUNBOR – No address – 832-951-7964 – Police harassment
- SANDRA EVANS – No address – 832-884-1935 – Invasion of privacy/stalker – **NOT PRESENT**
25. RODNEY UNDERWOOD – No address – 832-868-7219 – Taps and meters

At 4:13 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 31, 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 captions of the items on the Agenda.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 30, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, 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. Council Member Abbie Kamin absent on personal business.

Agenda

At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the Monthly Financial Report by Chris Hollins and the Deputy Director of Finance.

Mayor Whitmire recognized Chris Hollins for a Point of Personal Privilege. Chris Hollins recognized the departure of Fire Chief Sam Pena and recognized the Life and Legacy of Congresswoman Sheila Jackson Lee.

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, moved by Council Member Alcorn to accept the reports for the period ending June 30, 2024, and seconded by Council Member Castillo, all voting aye, nays none. **MOTION 2024-0601 ADOPTED**

HEARINGS - 9:00 A.M.

At 9:33 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 following multifamily developments:

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

SPEAKER

1. Pastor Harvey Clements – No Address – No Phone – Item 1 – Resolution of No Objection – Pleasant Hill Village

Council Member Castex-Tatum moved to close the public hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0602 ADOPTED**

Mayor's Report

Mayor Whitmire recognized the Back to School Fest which will take place on August 3, 2024. The Back to School Fest is presented by Shell and their co-sponsor, The Houston Food Bank. The City of Houston will give out over 25,000 filled backpacks to children in the Kindergarten through Fifth (5th) grade.

Mayor Whitmire stated that Police Chief Satterwhite is scheduled to brief the City Council on the suspended code cases by HPD. Chief Satterwhite will speak at the end of Agenda to allow time for the report and discussion.

At 9:47 a.m., Mayor Whitmire requested the City Secretary to Call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 34

ACCEPT WORK

2. RECOMMENDATION from Chief Operating Officer, Houston Public Works to **AMEND MOTION #2024-0245, 4/3/2024, TO CORRECT** the final contract amount for the FY2021 Citywide Asphalt Overlay Rehabilitation #1 on contract with **MAIN LANE INDUSTRIES LTD. - DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0603 ADOPTED**
3. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$6,004,904.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for West Bellfort Paving and Drainage: S. Wilcrest to US 59 - 2.21% over the original contract amount - **DISTRICT F – THOMAS** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0604 ADOPTED**
4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,054,621.93 and acceptance of work on contract with **PERSONS SERVICES CORP.** for Drinking Water Sampling Station Installation - 4.96% over the original contract amount and under the 5% contingency amount - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0605 ADOPTED**

PROPERTY

5. RECOMMENDATION from the City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled *City of Houston v. Texas Petroleum Group, LLC, et al*; Cause No. 1191626, for the acquisition of Parcel AY21-031 for the **GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B – JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0606 ADOPTED**

PURCHASING AND TABULATION OF BIDS

7. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Haix Fire Eagle Air Boots through the Buyboard Purchasing Cooperative for the Houston Fire Department - \$111,360.00 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0607 ADOPTED**

8. **AMEND MOTION #2022-0482, 9/28/2022 TO EXTEND** award for Purchase of Palletized Drinking Water through the Harris County Department of Education/Choice Partners Cooperative Purchasing Program for Houston Public Works from **THE MASTERS DISTRIBUTION SYSTEMS, CO., INC** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0608 ADOPTED**
9. **APPROVE spending authority in an amount not to exceed \$9,554,523.25** for Uniforms and Apparel through the Cooperative Purchasing Agreement with Omnia Partners, Public Sector for Various Departments - 11 Months with 1 one-year extension from **SERVICWEAR APPAREL, INC** - General, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0609 ADOPTED**

ORDINANCES

12. ORDINANCE approving and authorizing agreement between City of Houston and **HAYNES & BOONE, LLP** for Bond Counsel Services for Various departments; providing a maximum contract amount.
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes & Boone LLP (“Haynes Boone”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented, all voting aye, nays none. **ORDINANCE 2024-0543 ADOPTED**
13. ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP (“Holland & Knight”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City, in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented, all voting aye, nays none. **ORDINANCE 2024-0544 ADOPTED**

14. ORDINANCE approving and authorizing Lease Agreement between **WORLD HOUSTON PLACE** Joint Venture, as Landlord, and City of Houston, Texas, as Tenant, for property located at 15710 John F. Kennedy Boulevard, Suite 850, Houston, Harris County, Texas, for use by Houston Airport System; providing a maximum contract amount - 92 Months with 1 sixty-month option - \$1,676,528.99 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0545 ADOPTED**
15. ORDINANCE to reducing boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN (FOURTH WARD ZONE) - DISTRICTS C - KAMIN and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0546 ADOPTED**
16. ORDINANCE to approve the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0547 ADOPTED**
17. ORDINANCE approving and authorizing increase in Spending Authority for Craighead Warehouse Project, located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - \$400,000.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0548 ADOPTED**
18. ORDINANCE appropriating additional funds in amount of \$677,000.00 out of Fire Consolidated Construction Fund for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility with **DUNHILL DEVELOPMENT**; providing funding for contingency - **DISTRICT D - EVANS-SHABAZZ**
The City Secretary advised that Item 18 has been Pulled by the Administration and will not be considered.
19. ORDINANCE awarding contract to **SUPERIOR BUILDING SERVICES, INC** for Window and Building Surface Cleaning Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,946,079.40 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0549 ADOPTED**
21. ORDINANCE approving and authorizing agreements between City of Houston and (1) **SECURANCE, LLC**, (2) **SILOTECH GROUP, INC**, and (3) **VIRTUO GROUP CORPORATION** to provide Cyber Security Consulting Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$8,500,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0550 ADOPTED**
22. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LNRS DATA SERVICES, INC** for access to DIIO by CIRIUM Web-Based Program and User Licenses for the Houston Airport System; providing a maximum contract amount - 5 Years - \$274,270.34 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0551 ADOPTED**
24. ORDINANCE establishing the east side of the 1500 block of Nicholson Street, between W. 15th and W. 16th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0552 ADOPTED**

25. ORDINANCE establishing the north and south sides of the 3200-3300 blocks of Calumet Street, between Sampson Street and Burkett Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **Ordinance 2024-0553 ADOPTED**
26. ORDINANCE establishing the east side of the 4700 block of Cochran Street, between Cavalcade and Evelyn Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **Ordinance 2024-0554 ADOPTED**
27. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, containing approximately 58.084 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 2024-0555 ADOPTED**
28. ORDINANCE consenting to the addition of 165.71 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 477**, for inclusion in its district - was presented, all voting aye, nays none. **Ordinance 2024-0556 ADOPTED**
29. ORDINANCE amending Ordinance Number 2019-0734 to include the acquisition of four additional parcels for the 54-Inch Water Line Along Galveston Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **Ordinance 2024-0557 ADOPTED**
31. ORDINANCE appropriating \$105,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **ALPHA TESTING, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (as approved by Ordinance No. 2017-0123); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS B - JACKSON and H - CASTILLO** - was presented, all voting aye, nays none. **Ordinance 2024-0558 ADOPTED**
32. ORDINANCE approving and authorizing first amendment to Construction Contract between City of Houston and **SPRINT SAND & CLAY, LLC** for DR15 5A Spellman Detention Basin (as approved by Ordinance No. 2024-0082) - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **Ordinance 2024-0559 ADOPTED**
33. ORDINANCE appropriating \$5,249,811.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Capacity Remedial Management Plan (CRMP) CIP Package 4 - Replacement of Eddington Lift Station, Force Main Installation, and Construction of Storage Tank and Lift Station at Wet Weather Facility; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **Ordinance 2024-0560 ADOPTED**

34. ORDINANCE appropriating \$886,126.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BAXTER & WOODMAN, INC** for Force Main Rehabilitation and Reconstruction - Goodyear Lift Station and Scarsdale Lift Station; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and E – FLICKINGER** - was presented, all voting aye, nays none. **Ordinance 2024-0561 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **APPROVE spending authority in the amount not to exceed \$100,000.00** for Professional Psychological Services with **JESSICA PELLER, PSY.D** for the Houston Fire Department - 12 Months - General Fund - was presented. **TAGGED by Council Members Peck, Evans-Shabazz, Pollard, Davis and Carter**
10. 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 TRAUIG, 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 - was presented, all voting aye, nays none. **RESOLUTION 2024-0026 ADOPTED**
11. ORDINANCE adding new section to **CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Targeted Residential Picketing; **AMENDING SECTION 30-9** for consistency with the new section; declaring certain conduct to be unlawful and providing a penalty therefor - was presented, **Tagged by Council Members Jackson, Thomas, Pollard and Plummer**
20. ORDINANCE approving and authorizing fourth amendment to contract between City of Houston and **LEXIPOL, LLC (previously, PRAETORIAN GROUP, INC d/b/a LEXIPOL, previously, CAREER STEP, LLC)** for Software and Professional Services for Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department; maximum contract amount - 1 Year - \$45,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0562 ADOPTED**
23. ORDINANCE approving and authorizing Allocation of Funds for Disaster Debris Removal Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0563 ADOPTED**
30. ORDINANCE approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** to support mitigation efforts pertaining to the **Kingwood Diversion Channel Bridge Replacement Project** through the Federal Emergency Management Agency's Legislative Pre-Disaster Mitigation Grant; declaring the City's eligibility for such Grant; authorizing the Houston Public Works Director or Designee to sign the application - **DISTRICT E – FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0564 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

35. **SET A PUBLIC HEARING DATE** regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 14, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0610 ADOPTED**

MATTERS HELD

36. 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
TAGGED BY COUNCIL MEMBERS THOMAS AND PLUMMER
This was Item 21 on Agenda of July 24, 2024
- was presented, all voting aye, nays none. **ORDINANCE 2024-0565 ADOPTED**

Council Member Evans-Shabazz recognized Mr. Casey Brown, President and Executive Director of Evolve Houston for questions and answers regarding Item 36.

Mayor Whitmire recognized Council Member Ramirez for a point of personal privilege. Council Member Ramirez recognized Lucio Romo. She will start her junior year at the University of Houston. Council Member Ramirez thanked Ms. Romo for her service and internship which allowed her and other interns to experience public service and see what it's like to work at City Hall.

MAYOR'S REPORT CONTINUED

Mayor Whitmire stated that Houston Police Chief Finner reported 4,017 suspended code cases in February. The actual number of suspended code cases was 264,000 over an eight-year period. Chief Satterwhite had a lengthy discussion on the Review of suspended code cases by HPD. Chief Satterwhite recognized the suspended code cases was a systemic failure, failure to correct it and a leadership failure.

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

There being no further business before Council, the City Council adjourned at 1:21 p.m.

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

Pat J. Daniel, City Secretary