

City Hall Council Chamber
August 27 - 28, 2024
2:00 p.m.

Roll Call

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 27, 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, 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.

Mayor Whitmire called the meeting to order and recognized Council Member Martinez for a proclamation.

Proclamation

Council Member Martinez presented a proclamation to Elotes Bravos in celebrating Dia de Elote

Council Member Kamin presented a proclamation to AFL-CIO Gulf Coast in recognition of Labor Day.

Council Member Castillo presented a proclamation to Love Advertising to celebrate its 45th Anniversary

Invocation

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

Minutes

Council Member Castex-Tatum moved to adopt the minutes of April 16 - 17, 2024 and April 23 - 24, 2024, seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Lindsey Aldrich to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0668 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 Rosalinda Martinez and Mary Esther Vigil to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0669 ADOPTED**

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

- 1 - SARA SHEPARD – 4310 Terry St. – 77009 – 713-307-5199 – Appointment of Sandy Gaw – Item 1
- 2 - RANDALL HALL – 2302 Vega Ct. – League City – 77573 – 713-213-1070 – HCMUD No. 589 – Item 52

3 - VANESSA COLE – 2418 Richton St. – 77098 – 817-312-1097 – HCMUD No. 589 – Item 52

4 - JOSEPH SMITH – 3931 Zephyr St. - 77021 – 713-423-4945 – Pension

RALPH KIRBY – 1459 Crosshaven Dr. – 77015 – 281-703-3629 – Right to commit obstruction, the absolute power to do nothing **NOT PRESENT**

5 - ROSALINDA MARTINEZ – 1916 W. Gray St. #540 - 77019 – 832-964-6039 – AARP age friendly livable community

6 - MARY ESTHER VIGIL – 5225 Mulford St. - 77023 – 713-824-0719 – Thanking Mayor Whitmire for water implementation plan

MICHAEL BARNES – 2615 E. Toro Dr. - Huntsville – 77340 – 346-413-7571 – Justice deliberately denied **NOT PRESENT**

RANDALL SMITH – 6200 Savoy Dr. #420 – 77036 – 713-851-9599 – High water bill **NOT PRESENT**

7 - JOY DAVIS – 605 Berry Rd. #1803 – 77022 – 832-207-2467 – ShotSpotter contract

8 - CHRISTOPHER RIVERA – 2100 Travis St. – 77002 – 832-767-3650 – ShotSpotter contract

9 - MAXIMO CORTEZ – 10134 Emnora Ln. – 77080 – 512-521-9190 – ShotSpotter contract

10 - LINDSEY ALDRICH – 1834 Marshall St. – 77098 – 202-215-3553 – Removal of sidewalk on Westheimer between Hazard and Woodhead

11 - ALFREDO DOMINGUEZ – 2520 Washington Ave. – 77007 – 832-744-9681 – ShotSpotter contract

12 - SALENA BRAYE-BULLS – 4530 W. 34th St. – 77009 – 832-414-1056 – ShotSpotter contract

13 - CECELIA FONTENOT – 4530 W. 34th St. – 77009 – 832-414-1056 – ShotSpotter contract

LAURA GALLIER – 1221 Waverly St. – 77008 – 281-460-7197 – ShotSpotter contract **NOT PRESENT**

14 - TANGI SMITH - 4530 W. 34th St. – 77009 – 713-538-0466 – ShotSpotter contract

BEN AKINOLA - 4530 W. 34th St. – 77009 – 832-217-7466 – ShotSpotter contract **NOT PRESENT**

15 - BECKY BEST – 1806 Round Lake Dr. - 77077 – 517-404-9917 – Animal welfare

16 - NORA GOMEZ – 6043 Ludington Dr. – 77035 – 713-283-4569 – BARC

17 - BRIAN BARTON - 6043 Ludington Dr. – 77035 – COH Animal Service and BARC

18 - LESLIE LERNER – No address – 713-443-8888 – Drainage project

KRISTIN MILLER – 911 Glenlea Ct. - Friendswood – 77546 – 713-775-6770 – No kill policy in city animal shelters **NOT PRESENT**

19 - DAVINA UGOCHUKWU – 1415 Fannin St. - 77002 – 713-652-0077 – Labor trafficking survivors encounters with law enforcement

20 - DONNELLE FLYTHE – No address – 346-507-8550 – Senior housing elevator not working complaints

KAREN HOLMES – 9555 Crofton St. - 77016 – 346-900-6444 – Terroristic attack issues **NOT PRESENT**

21 - TUWASE GRINER – 7009 Almeda Rd. - 77054 – 832-377-6613 – Hurricane Beryl

PATRICK HORN – 3401 Tammy St. - 77004 – 713-252-4913 – Homeless **NOT PRESENT**

22 - REATHA TERRELL – 5029 Chennault Rd. – 77033 – 346-577-6255 – Non-profit organization for homeless veterans

23 - ARLENE ROSE – 5900 Balcones Dr. #100 – Austin – 78731 – 912-980-0076 – Suicide prevention

24 - CHARLENE FORD – 3620 Southmore Blvd. #9 – 77004 – 832-682-8547 – Parking citations

25 - LORRINE ADAMORE – 5905 Woodview Dr. #B – Humble – 77396 – Disability/political corruption

NANCY HIGGS – 2109 Driscoll St. - 77019 – 512-422-3317 – Montrose Improvement Project **NOT PRESENT**

26 - EUNICE CANTU – 2605 Reed Rd. - 77051 – 832-253-7715 – Issues at apartments

YOLANDA ANDRADE – 501 Wellington St. - 77076 – 346-348-8148 – Filed police report and nothing's being done **NOT PRESENT**

27 - SANDRA FRANCIS – 12130 Stone West Dr. - 77035 – 713-550-7432 – Neighborhood traffic

PAULA CURRY – 111 Binz St. - 77004 – 832-392-5472 – Security **NOT PRESENT**

28 - MARILYN PICKAREE-CHAMPAGNE – 9668 Westheimer Rd. – 77063 – 346-432-0168 – Endorsement of Kamala Harris and Tim Walz

29 - MARY De STEFANO – 1400 McKinney St. – 77010 – 908-400-9790 – Discovery Green noise and safety level

KARLA TORRES – 7711 Jensen St. – 77093 – 346-319-1323 – Waste Management **NOT PRESENT**

STEVE WILLIAMS – No address (homeless) – 346-648-9132 – Lee Brown/Don Clark/unique attack on blacks **NOT PRESENT**

30 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 713-553-5019 – Texans

MILLICENT HOLLIDAY – 803 E. 38th St. – 77022 – 713-740-2981 – Safety **NOT PRESENT**

City Council recessed until 9:00 a.m., Wednesday, August 28, 2024.

For more information and details from the speakers list, please click here,
www.houstontx.new.swagit.com/videos/312928

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, August 28, 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, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business.

At 9:16 a.m., Mayor Whitmire called the meeting to order and requested the City Secretary to call Item 1.

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment of **SANDY GAW** as the Director of **HOUSTON PUBLIC LIBRARY SYSTEM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2024-0670 ADOPTED
2. ORDINANCE appropriating \$2,247,631.32 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **BOYER, INC** for Change Order No. 4 for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, & North Shore (as approved by Ordinance No. 2022-0423); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none.
ORDINANCE 2024-0623 ADOPTED
3. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of Change Order No. 4 in the amount of \$2,069,172,69 for the Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, North Shore on contract with **BOYER, INC** - **DISTRICTS E - FLICKINGER and I - MARTINEZ**
This item should only be considered after passage of Item 2 above
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0671 ADOPTED**

ACCEPT WORK

5. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$685,330.71 and acceptance of work on contract with **INTEX UNITED, INC** for the Terminal A Wayfinding and Signage Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 762A) - 4.805% over the original contract amount and under the 10% 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 2024-0672 ADOPTED

6. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$10,056,705.49 and acceptance of work on contract with **PERSONS SERVICES CORP.** for Lift Station Renewal and Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations - 3.67% over the original Contract Amount - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0673 ADOPTED

PURCHASING AND TABULATION OF BIDS

8. **AIR FLITE, INC** for Purchase of Schweizer/Sikorsky 269C Series Helicopter Replacement Parts Overhauls/Exchanges and Repair Services for the Houston Police Department - 3 Years with 2 one-year options - \$1,427,724.30 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2024-0674 ADOPTED

9. **TELEDYNE FLIR SURVEILLANCE, INC** for Purchase of Repair Services for a FLIR Dual Sensor Thermal Imaging System for the Houston Police Department - \$88,410.40 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0675 ADOPTED**

10. APPROVE spending authority in an amount not to exceed \$100,944.00 for a one-time purchase of T700U Dynamic Dilutions Calibrators for the Houston Health Department, awarded to **TELEDYNE API, INC** Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0676 ADOPTED**

RESOLUTIONS

11. RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors - was presented, all voting aye, nays none.

RESOLUTION 2024-0031 ADOPTED

12. RESOLUTION supporting the nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment, and Natural Resources Committee and Vice Chair of the Large Cities Council of the National League of Cities - was presented, all voting aye, nays none.

RESOLUTION 2024-0032 ADOPTED

13. RESOLUTION approving the Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (**Alcott Village**) Series 2024A and Multifamily Housing Revenue Note (**Alcott Village**) Series 2024B - DISTRICT B - JACKSON - was presented, all voting aye, nays none. **RESOLUTION 2024-0033 ADOPTED**
14. RESOLUTION approving the Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Note (**EMLI at Mesa Gardens**) Series 2024 - DISTRICT B - JACKSON - was presented, all voting aye, nays none. **RESOLUTION 2024-0034 ADOPTED**

ORDINANCES

15. ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause - was presented, all voting aye, nays none. **ORDINANCE 2024-0624 ADOPTED**
16. ORDINANCE authorizing issuance of one or more Series of City of Houston, Texas Tax and Revenue Anticipations Notes, Series 2024 to provide for payment of Current Expenses of the City for Fiscal Year beginning July 1, 2025 and ending June 30, 2025; prescribing terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for payment of Principal thereof and Interest thereon; approving and authorizing Distribution of Preliminary Official Statement, and Official Notice of Sale to be used in connection with sale of the Notes; authorizing the Preparation and Distribution of an Official Statement; authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; and making other findings and provisions relating to such Notes and Matters Incident thereto; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2024-0625 ADOPTED**
17. ORDINANCE approving Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2024A to provide for payment of Current Expenses of the City for a portion of Fiscal Year beginning July 1, 2024 and ending June 30, 2025; providing for payment of Principal of and Interest on such Notes; authorizing procedure for determining terms and conditions of such Notes; authorizing execution of Note Purchase Agreement; making other findings and provisions related to such Notes and Matters Incident thereto; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2024-0626 ADOPTED**
18. ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston, Texas, **BERING OMEGA COMMUNITY HEALTH SERVICES, INC**, a Texas Non-Profit Corporation and **HOUSTON AREA COMMUNITY SERVICES, INC**, a Texas Non-Profit Corporation to include Restrictive Covenants, Deed of Trust; and Updating the Scope of Services - DISTRICT D - EVANS-SHABAZZ - was presented, all voting aye, nays none. **ORDINANCE 2024-0627 ADOPTED**
19. ORDINANCE approving and authorizing a Settlement Agreement between the City of Houston and **QUALTRICS, LLC.**, pertaining to an Emergency Purchase Order for a COVID related platform for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0628 ADOPTED**

24. ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **MOISES LOPEZ** and City of Houston to settle a lawsuit - \$70,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0629 ADOPTED**
25. ORDINANCE approving and authorizing first amendment to Lease Agreement between **10039 BISSONNET, LP**, as Landlord, and the City of Houston, Texas, as Tenant, for approximately 3,880 square feet of space at 10039 Bissonnet, Houston, Texas 77036, as site for the Houston Health Department's Women, Infants and Children Nutrition Program - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2024-0630 ADOPTED**
27. ORDINANCE de-appropriating \$25,674.08 out of Public Library Consolidated Construction Fund, previously appropriated for Materials Testing Services; and appropriating \$25,674.08 out of Public Library Consolidated Construction Fund to Construction Manager At Risk Contract with **SPAWGLASS CONSTRUCTION CORPORATION** for the new Westbury Library - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0631 ADOPTED**
28. ORDINANCE approving and authorizing first amendment between City of Houston and **CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC, formerly STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** (Approved by Ordinance No. 2019-0633 passed on August 21, 2019) for Hazardous Material Clean-up and Disposal Services for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0632 ADOPTED**
29. ORDINANCE approving and authorizing a Professional Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Water Rights and Water Resource Management Services for Houston Public Works; providing a maximum contract amount - 1 Year with 1 one-year option - \$400,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0633 ADOPTED**
31. ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** for Transfer of Ownership of a Police Helicopter for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2024-0634 ADOPTED**
36. ORDINANCE designating the property municipally known as **7506 North Main Street, Houston, TX 77022** and also known as "Concord Missionary Baptist Church" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0635 ADOPTED**
38. ORDINANCE establishing portions of Woodland Terrace and Woodland Heights Subdivision, 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 2024-0636 ADOPTED**
39. ORDINANCE establishing the south side of the 800 Block of Pecore Street, between Watson Street and Julian 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 H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0637 ADOPTED**

40. ORDINANCE establishing the east and west sides of the 4400-4500 Blocks of Edison Street, between Weiss and Frawley 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 2024-0638 ADOPTED**
41. ORDINANCE approving and authorizing Interlocal Cost Sharing Agreement between **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and City of Houston for Hardy Water Line Project - \$41,244.82 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0639 ADOPTED**
42. ORDINANCE approving and authorizing fourth amendment to Water Supply Contract between City of Houston and **CITY OF HUMBLE** (Approved by Ordinance No. 1997-1136, as amended) to add a second connection point between City of Houston and City of Humble - was presented, all voting aye, nays none. **ORDINANCE 2024-0640 ADOPTED**
43. ORDINANCE appropriating \$2,273,124.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 5 - Sanitary Sewer Improvements Upstream of Eddington Lift Station; 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 2024-0641 ADOPTED**
44. ORDINANCE appropriating \$3,485,182.05 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BINKLEY & BARFIELD, INC** for Lift Station Rehabilitation and Reconstruction Design FEMA – Kingwood Place South Lift Station, Golden Bear Lift Station, Deer Springs Lift Station, AG Farm Lift Station, Golf Course Lift Station, Trail Tree Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0642 ADOPTED**
45. ORDINANCE granting to **AMERICAN COMBAT CANS 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0587 PASSED THIRD AND FINAL READING**
46. ORDINANCE granting to **FRONTIER WASTE TEXAS HOLDCO 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0588 PASSED THIRD AND FINAL READING**

47. ORDINANCE granting to **K & S CONSTRUCTION SERVICES, 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0589 PASSED THIRD AND FINAL READING**
48. ORDINANCE granting to **THE outhouse boys 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0590 PASSED THIRD AND FINAL READING**
49. ORDINANCE granting to **STERICYCLE, INC**, a Delaware 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2024-0591 PASSED THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$23,448,956.75 and acceptance of work with **J. E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740) 0.76% over the original contract amount - **DISTRICT B -JACKSON** - was presented. **Tagged by Council Members Jackson and Martinez**
7. **AMEND MOTION #2023-0284, 5/3/2023, TO INCREASE** spending authority for Fuel Cards and related services from **U.S. BANK NATIONAL ASSOCIATION** through the Texas SmartBuy Purchasing Cooperative Program; extension of term from Sept. 1, 2024, through Feb. 28, 2025 for the Fleet Management Department - \$4,886,878.40 - Fleet Management Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0677 ADOPTED**
20. ORDINANCE appropriating \$1,393,000.00 out of FY25 Equipment Acquisition Consolidated Fund for the Next Generation Network Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0643 ADOPTED**
21. ORDINANCE appropriating \$5,500,000.00 out of FY25 Equipment Acquisition Consolidated Fund for the Public Safety Radio Replacement Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0644 ADOPTED**
22. ORDINANCE appropriating \$1,417,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Network Refresh Project for the Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0645 ADOPTED**

23. ORDINANCE appropriating \$400,000.00 from FY25 Equipment Acquisition Consolidated Fund for the Planned HTV Network Integration Project for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2024-0646 ADOPTED**
26. ORDINANCE approving and authorizing a Purchase Sale Agreement between the City of Houston, Texas, as Seller, and **HARRIS COUNTY, TEXAS**, as Buyer for the property located at 0 Burnett Street, Houston, Harris County, Texas; approving a Special Warranty Deed - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0646 ADOPTED**
30. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through **UNITED STATES DEPARTMENT OF AGRICULTURE** in support of the **Solid Waste Management Department's Composting and Food Waste Reduction Grant Pilot Project** eligibility for such Grant; authorizing the Department Director to act as the City's representative in the application process, to electronically apply for, accept, and expend the Grant Funds if awarded and to electronically 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 2024-0648 ADOPTED**
32. ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years - was presented. **Tagged by Council Member Thomas**
33. ORDINANCE designating the property municipally known as **2529 Stanmore Drive, Houston, TX 77019** and also known as "The Frank A. Watts House" being located within the City of Houston, Texas, as a landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0649 ADOPTED**
34. ORDINANCE designating the property municipally known as **3363 San Felipe Street, Houston, TX 77019** and also known as "Menil House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2024-0650 ADOPTED**
35. ORDINANCE designating the property municipally known as **1703 West Street, Houston, TX 77026** and also known as "The Alexander Z. and Julia C. Hester House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0651 ADOPTED**
37. ORDINANCE designating the property municipally known as **1230 Houston Avenue, Houston, TX 77007**, and also known as "Knapp Chevrolet Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0652 ADOPTED**

MATTERS HELD

50. MOTION by Council Member Peck/Seconded by Council Member Thomas to adopt recommendation from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,726,593.65 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) - 4.77% over the original contract amount and under the 5% contingency amount (4258-76) - **DISTRICTS B - JACKSON and G - HUFFMAN** - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 6 on Agenda of August 21, 2024

- was presented, moved by Council Member Peck and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0678 ADOPTED**

51. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **WHARTON COUNTY JUNIOR COLLEGE** for Emergency Medical Services Educational Training to Paramedics of the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,855,550.00 - General Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 33 on Agenda of August 21, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0653 ADOPTED**

52. **Motion 2024-0679 – Delay two (2) weeks**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 589, containing approximately** 177.5513 acres of land, within the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 53 on Agenda of August 21, 2024

- was presented, moved by Council Member Thomas to **delay Item 52 for two (2) weeks** and seconded by Council Member Huffman, all voting aye, nays none.

MOTION 2024-0679 ADOPTED

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

There being no further business before Council, the City Council adjourned at 10:30 a.m.

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

Pat J. Daniel, City Secretary