

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 13, 2024 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2024-0611 to 2024-0641
ORDINANCES 2024-0567 to 2024-0598
RESOLUTIONS 2024-0027 to 2024-0029

2024-0610-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Huffman

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2024-0611 - Procedural motion
Motion 2024-0612 - Procedural motion
Motion 2024-0613 - Procedural motion
Motion 2024-0614 - Procedural motion
Motion 2024-0615 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 14, 2024 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. **Motion 2024-0620 – Close hearing**
PUBLIC HEARING 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
2. **Motion 2024-0621 – Close hearing**
PUBLIC HEARING regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES** proposed extension of the Civility Ordinance to the Museum Park area

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 65

MISCELLANEOUS - NUMBERS 3 through 11

3. Motion 2024-0616

REQUEST from Mayor for confirmation of the appointment of **ORLANDO "THOMAS" MUÑOZ** as Fire Chief of the Houston Fire Department for the City of Houston

4. Motion 2024-0617

REQUEST from Mayor for confirmation of the appointment of **JOSE NOE DIAZ** as Chief of Police of the Houston Police Department for the City of Houston

5. Motion 2024-0622

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

- Position One - **KIMBERLY ANN BRUSATORI**, reappointment for a term to expire 12/31/2025
- Position Two - **CASEY ELIZABETH RAMSEY CHRISTMAN**, appointment for a term to expire 12/31/2026
- Position Three - **PHILIP IVY**, reappointment for a term to expire 12/31/2025
- Position Four - **THOMAS L. BROAD**, reappointment for a term to expire 12/31/2026, and will serve as Chair for a term ending 12/31/2024
- Position Five - **AIMEE BERTRAND**, appointment for a term to expire 12/31/2025

6. Motion 2024-0623

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **KIMBERLY ANN BRUSATORI**, reappointment for a term to expire 12/31/2025
- Position Two - **CASEY ELIZABETH RAMSEY CHRISTMAN**, appointment for a term to expire 12/31/2026
- Position Three - **PHILIP IVY**, reappointment for a term to expire 12/31/2025
- Position Four - **THOMAS L. BROAD**, reappointment for a term to expire 12/31/2026, and will serve as Chair for a term ending 12/31/2024
- Position Five - **AIMEE BERTRAND**, appointment for a term to expire 12/31/2025

7. Motion 2024-0635

RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2024 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint LaToya Stephenson and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

8. Motion 2024-0636

RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the Annual Membership Renewal for the National League of Cities - \$51,410.00 General Fund

MISCELLANEOUS - continued

9. Motion 2024-0624

RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the United States Conference of Mayors - \$50,126.00 - General Fund

10. Ordinance 2024-0567

ORDINANCE appropriating \$839,292.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for Change Order No. 12 for abandonment of Bering and San Felipe Lift Stations (Approved by Ordinance No. 2020-1058); providing funding for CIP Cost Recovery to construction of Facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - HUFFMAN**

11. Motion 2024-0625

RECOMMENATION from Director Houston Public Works for approval of Change Order No. 12 with **HARPER BROTHERS CONSTRUCTION, LLC** to remove a concrete obstruction, construction of 54-inch by 54-inch wood box tunnel, the installation of a 36-inch fiberglass reinforced pipe in a 44-inch steel casing with grouts from STA 14+99 to STA 16+59 on San Felipe Street - **DISTRICT G - HUFFMAN**

This item should only be considered after passage of Item 10 above

ACCEPT WORK - NUMBERS 12 through 15

12. Motion 2024-0626

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$5,339,883.42 and acceptance of work on contract with **C. F. MCDONALD ELECTRIC, INC** for Terminal A Vault Replacement Project at George Bush Intercontinental Airport/Houston - 7.89% over the original contract amount of \$4,949,469.00 and under the 10% contingency amount - **DISTRICT B - JACKSON**

13. Council Member Pollard tagged

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,305,548.53 and acceptance of work on the construction contract with **D7 ROOFING & METAL, LLC.**, for the Houston Police Department Property Room Roof Replacement Project - 9.99% over the original construction amount and under the approved 10% contingency - **DISTRICT H - CASTILLO**

14. Council Member Pollard tagged

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,308,820.18 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2018 Drainage Rehabilitation Work Order #1 - 11.52% under the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

15. Council Member Pollard tagged

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$940,598.67 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 27.89% under the original contract amount (4277-72)

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 28

16. Motion 2024-0627

APPROVE spending authority in the amount of \$92,589.40 for the Lease of a Modular Building through The Interlocal Purchasing System (TIPS) for the Houston Airport System from **NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY dba BOXX MODULAR** - 20 Months - Enterprise Fund

17. Motion 2024-0628

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Purchase and Delivery of Fuel for the Fleet Management Department from **MOFFITT HOLDINGS, LLC dba MOFFITT SERVICES** Fleet Management Fund

18. Motion 2024-0629

NATIONWIDE TRAILERS, LLC for approval of a one-time purchase of one Trailer through the Buyboard Cooperative Purchasing Supplier for the Fleet Management Department on behalf of the Administration and Regulatory Affairs Department - \$106,905.40 - Equipment Acquisition Consolidated Fund

19. Motion 2024-0637

72 HOUR LLC dba NATIONAL AUTO FLEET GROUP to approve the Purchase of Bucket Trucks through the Sourcwell Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$3,189,000.00 - Special Revenue and Enterprise Funds

20. Motion 2024-0630

TECHNICAL LABORATORY SYSTEMS, INC for Purchase of a Trailer through The Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Houston Public Works - \$122,210.00 - Enterprise Fund

21. Pulled - Not Considered

APPROVE spending authority in an amount not to exceed \$496,514.00 for Purchase and Replacement of Mobile (In-Car) Radios for Houston Information Technology Services on behalf of Houston Fire Department through the Texas Department of Information Resources Supplier, **MOTOROLA SOLUTIONS, INC** - Equipment Acquisition Consolidated Fund

22. Motion 2024-0631

APPROVE spending authority in an amount not to exceed \$381,788.74 for Purchase of a Public Records Request Management System Software Subscription Renewal, Maintenance, and related services through the Texas Department of Information Technology Resources for Houston Information Technology Services from **SHI GOVERNMENT SOLUTIONS** - 12 Months - Central Service Revolving Fund

23. Motion 2024-0638

JACOBS TECHNOLOGY, INC, sole source supplier, for the one-time purchase of Shinobi Receivers from the for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$85,000.00 - Grant Fund

24. Motion 2024-0639

APPROVE spending authority in an amount not to exceed \$1,600,000.00 for Emergency Repair of a Collapsed Pipe for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

25. Motion 2024-0640

APPROVE spending authority in the total amount of \$89,100.00 for Executive Coaching Services for Houston Public Works from **CORE CAPITAL DEVELOPMENT, LLC** - Enterprise Fund

26. Motion 2024-0632

AMEND Motion #2020-535, 10/21/2020, TO INCREASE spending authority for Purchase of Aluminum Traffic Sign Blanks awarded to **VULCAN, INC dba VULCAN SIGNS** for Houston Public Works \$300,000.00 - Special Revenue Fund

27. Motion 2024-0633

APPROVE spending authority in the amount of \$1,500,000.00 for Emergency Traffic Signal Repairs for Houston Public Works awarded to **PFEIFFER & SON, LTD** - Special Revenue Fund

28. Motion 2024-0634

MALVERN PANALYTICAL, INC for Sole Source Purchase of Zetasizer Advanced Configured Systems for Houston Public Works - \$94,311.70 - Enterprise Fund

RESOLUTIONS - NUMBERS 29 through 32

29. Council Member Ramirez tagged

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT B - JACKSON**

30. Resolution 2024-0027

RESOLUTION extending an invitation to the National League of Cities to attend the 2027 City Summit

31. Resolution 2024-0028

RESOLUTION authorizing submission of Project Applications to the **HOUSTON-GALVESTON AREA COUNCIL** for Multiple Transportation Projects through the Houston-Galveston Area Council Transportation Project selection process by the City of Houston's Department Houston Public Works; authorizing the Director of Houston Public Works ("Director") to act as the City's representative in the application process - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and I - MARTINEZ**

32. Resolution 2024-0029

RESOLUTION adopting recommendation of City Attorney to assign accounts overlapping with Aldine, Spring Branch, Alief, Pasadena, Cy-Fair, Katy, Fort Bend, Humble, Clear Creek, Galena Park, Huffman, Klein, New Caney, Spring, Deer Park, Sheldon, La Porte, Tomball, Goose Creek, Stafford, Channelview, Crosby, Waller, 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

ORDINANCES - NUMBERS 33 through 65

33. Ordinance 2024-0592

ORDINANCE appropriating \$12,803,000 out of Equipment Acquisition Consolidated Fund, \$13,214,000 out of Fire Consolidated Construction Fund, \$9,111,000 out of Police Consolidated Construction Fund, \$1,000,000 out of Fleet Equipment Special Revenue Fund, and \$325,000 out of Contributed Capital Project Fund for Vehicles and Related Equipment for Various City Departments

34. Ordinance 2024-0568

ORDINANCE appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund for planned Radio Tower Site Security System Project for HITS Department

35. Ordinance 2024-0593

ORDINANCE authorizing City of Houston to accept two Grant Awards from the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds - \$1,554,213.00 - Grant Fund

36. Ordinance 2024-0569

ORDINANCE approving and authorizing the Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for its **Tuberculosis Prevention and Control Project**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

37. Ordinance 2024-0570

ORDINANCE approving submission of Federal Fiscal Year 2024-2026 Area Plan to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** by the City of Houston Health Department's Harris County Area Agency on Aging ("HCAAA"); accepting the Grant and declaring HCAAA'S eligibility for the above-mentioned Area Plan Grant Funding; authorizing the Director of the Houston Health Department ("the Director") to act as the City's representative for purposes of this Area Plan; authorizing the Director to apply for, accept and expend the Area Plan Funds, and to apply for, accept and expend all subsequent Area Plan Awards, if any, pertaining to said Area Plan

38. Ordinance 2024-0594

ORDINANCE approving and authorizing Compromise, Settlement, and Release Agreement between City of Houston and **PREVENTIVE INSTITUTE** for Training, Coordination, and Coaching provided to the Houston Health Department - \$119,400.00 - Grant Fund

39. Ordinance 2024-0571

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept Grant Award from the **CENTER OF DISEASE CONTROL AND PREVENTION** for the **Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Disease Grant**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any pertaining to the Grant

40. Ordinance 2024-0572

ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **CENTER OF DISEASE CONTROL AND PREVENTION** for **High-Impact HIV Prevention and Surveillance Programs for Health Departments Project**; authorizing the Director of the Houston Health Department to act as the City's Representative in the application process to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

ORDINANCES - continued

41. Ordinance 2024-0573

ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **CENTERS OF DISEASE CONTROL AND PREVENTION** for the **Support and Scale Up for HIV Prevention Services in Sexual Health Clinics Project**; authorizing the Director of the Houston Health Department to act as the City's Representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

42. Ordinance 2024-0574

ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **THE UNIVERSITY OF TEXAS AT AUSTIN** for **Implementation in Outbreak Analytics and Disease Modeling: Multiscale Outbreak Decision Support Tools Project**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

43. Ordinance 2024-0575

ORDINANCE approving and authorizing the Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for its **Diabetes Prevention and Control Project**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

44. Ordinance 2024-0595

ORDINANCE appropriating \$7,317,882.50 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **RESTOCON CORPORATION** for Terminal C Helix Ramp Bearing & Miscellaneous Repairs at George Bush Intercontinental Airport/Houston (IAH) (Project No. 235A); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials testing services, and contingency, relating to Terminal C Helix Ramp Bearing & Miscellaneous Repairs financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

45. Ordinance 2024-0576

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **JUAN JOSE PEREZ GARZA**; to settle a lawsuit - \$75,000.00 - Property & Casualty Fund

46. Ordinance 2024-0577

ORDINANCE approving and authorizing a Compromise, Settlement & Release Agreement between the City of Houston and **MAIN LANE INDUSTRIES, LTD**; to settle a claim - \$14,907,336.77 - Enterprise Fund

47. Ordinance 2024-0578

ORDINANCE authorizing amendment to contract between City of Houston and **AMERICAN UNITED LIFE INSURANCE COMPANY** for the Houston Police Department

48. Ordinance 2024-0596

ORDINANCE approving and authorizing Asbestos Abatement Services Contract with **AAR, INC** for Spring Village Apartments - \$774,814.00 - Grant Fund

ORDINANCES - continued

49. Ordinance 2024-0597

ORDINANCE approving and authorizing Demolition Services Contract with **RNDI COMPANIES, INC** for Spring Village Apartments - \$377,882.43 - Grant Fund

50. Ordinance 2024-0598

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract with **EFI GLOBAL, INC** for Spring Village Apartments - \$145,00.00 - Grant Fund

51. Ordinance 2024-0579

ORDINANCE approving and authorizing first amendment to Professional Architectural Services Contract between City of Houston and (1.) **1919 ARCHITECTS, P.C.** and (2.) **VCS ARCHITECTS, LLC** to add contract term for Professional Architectural and Engineering Design Services for the Housing and Community Development Department (as approved by Ordinance No. 2024-0327) - 2 Years with 1 one-year option

52. Ordinance 2024-0580

ORDINANCE approving and authorizing third amendment agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for Various Departments

53. Ordinance 2024-0581

ORDINANCE ratifying, approving and confirming the designation by Houston First Corporation of Project Financing Zone Number One, City of Houston, Texas - **DISTRICT I - MARTINEZ**

54. Ordinance 2024-0582

ORDINANCE consenting to the addition of 9.000 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

55. Council Member Kamin tagged

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**

56. Ordinance 2024-0583

ORDINANCE consenting to the addition of 0.164 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in the district

57. Ordinance 2024-0584

ORDINANCE approving Issuance and Sale of Coastal Water Authority Contract Revenue Bonds, Series 2024 (City of Houston Projects) to Texas Water Development Board; approving the form, terms, and substance of a Sixth Supplemental Bond Resolution of the Coastal Water authority relating to the Bonds and Related Agreements; approving a Sixth Supplement to the Projects Contract between City of Houston and **COASTAL WATER AUTHORITY**

58. Council Member Kamin tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Beall Street, from Wynnwood Lane north to its terminus; abandoning such street to Erik A. Hale, Lan H. Hale, and Robert D. Eller II, the abutting property owners, in consideration of their total cash payment to the City in the amount of \$284,175.00, conveyances to the City of a 3,125 square-foot sanitary sewer easement and a 750 square-foot sanitary sewer easement, all easements being located in the J. Reinerman Survey, Abstract Number 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C – KAMIN**

ORDINANCES - continued

59. Ordinance 2024-0585

ORDINANCE appropriating \$2,505,000.00 out of Water & Sewer System Consolidated Construction, awarding contract to **T CONSTRUCTION, LLC** for Force Main Renewal and Replacement for Belle Park #3, Northbrook and Woodway #2 Lift Stations; 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, for contingency, and testing services - **DISTRICTS F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM**

60. Ordinance 2024-0586

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Neighborhood Sewer Systems Improvements Package 6 Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project situated in the William White Survey, Abstract No. 836, in Harris County, Texas and by gift, dedication, purchase and 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 of fee simple or easement interests to the one parcel of land required for the project - **DISTRICT G - HUFFMAN**

61. Ordinance 2024-0587 – Passed first reading

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 - **FIRST READING**

62. Ordinance 2024-0588 – Passed first reading

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 - **FIRST READING**

63. Ordinance 2024-0589 – Passed first reading

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 - **FIRST READING**

64. Ordinance 2024-0590 – Passed first reading

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 - **FIRST READING**

65. Ordinance 2024-0591 – Passed first reading

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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 66 and 67

66. Motion 2024-0641 – Refer back to the Administration

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

TAGGED BY COUNCIL MEMBERS PECK, EVANS-SHABAZZ, POLLARD, DAVIS AND CARTER

This was Item 6 on Agenda of July 31, 2024

Motion 2024-0618 – Suspend rules to consider Item 67 out of order at this time

67. Motion 2024-0619 – Refer to the Public Safety Committee

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

TAGGED BY COUNCIL MEMBERS JACKSON, THOMAS, POLLARD AND PLUMMER

This was Item 11 on Agenda of July 31, 2024

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

8/13/2024 - Council Members Jackson and Plummer absent on personal business

8/14/2024 - Council Member Jackson absent on personal business