

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 10, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0907 to 2024-0929  
ORDINANCES 2024-0948 to 2024-0986  
RESOLUTIONS 2024-0051

2024-0906-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2024-0907 - Procedural motion

Motion 2024-0908 - Procedural motion

Motion 2024-0909 - Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 11, 2024 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 58**

**MISCELLANEOUS** - NUMBERS 1 through 8

1. **Motion 2024-0924**

RECOMMENDATION from Director Houston Public Works for approval of permanent closure of a portion of **WANDA LANE - DISTRICT J - POLLARD**

**AGENDA - DECEMBER 11, 2024 - PAGE 2**

**2. Motion 2024-0910**

RECOMMENDATION from Director Houston Public Works for approval of the 2025 Operations and Maintenance Budget for the **LAKE CONROE DAM AND RESERVOIR PROJECT** operated by the **San Jacinto River Authority** - \$7,027,577.00 - Enterprise Fund

**3. Motion 2024-0911**

RECOMMENDATION from Director Houston Public Works for approval of the 2025 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$6,400,960.00 - Enterprise Fund

**4. Motion 2024-0912**

RECOMMENDATION from Director Houston Public Works for approval of the 2025 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the **Coastal Water Authority** - \$35,923,510.00 - Enterprise Fund

**5. Motion 2024-0913**

RECOMMENDATION from Director Houston Public Works for approval of the 2025 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$6,833,337.00 - Enterprise Fund

**6. Motion 2024-0914**

RECOMMENDATION from Director Houston Public Works for approval of the 2025 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$4,737,260.00 - Enterprise Fund

**7. Motion 2024-0915**

RECOMMENDATION from Houston Public Works for approval of payment of 2024/2025 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.28 - Enterprise Fund

**8. Motion 2024-0925**

RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2025 (January 1, 2025 through December 31, 2025)

**ACCEPT WORK** - NUMBERS 9 and 10

**9. Pulled - Not Considered**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$315,863.08 and acceptance of work on contract with **TB CONCRETE CONSTRUCTION INC** for Plum Creek Lift Station Access Road - 17.12% under the original contract amount - **DISTRICT I - MARTINEZ**

**10. Motion 2024-0916**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,229,377.67 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Condition Assessment of Existing 48-inch Water Line Along West Belfort Avenue from Kirby Drive to Knight Road and Along Holmes Road from Knight Road to Cullen Boulevard - 17.31% under the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 19

**11. Motion 2024-0917**

**HOUSTON MAC HAIK DODGE CHRYSLER JEEP LTD** for Chrysler/Dodge OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$2,338,233.55 - Fleet Management Fund

**12. Motion 2024-0918**

**DACO FIRE EQUIPMENT, INC** for Purchase of Two Emergency Response Vehicles through the Sourcewell Interlocal Agreement for Cooperative Purchasing for the Fleet Management Department on behalf of the Houston Airport System - \$2,871,469.00 - Enterprise Fund

**13. Motion 2024-0926**

**CALDWELL COUNTRY CHEVROLET** for Two Chevy Tahoes for the Fleet Management Department on behalf of the Office of Emergency Management - \$177,000.00 - Enterprise Fund

**14. Motion 2024-0919**

**PROFESSIONAL TURF PRODUCTS, LP** for Purchase of Mowers and Ground Maintenance Equipment from the Texas Local Government Purchasing Cooperative (BuyBoard) Cooperative Supplier for the Fleet Management Department on behalf of the Houston Parks and Recreation Department - \$750,349.25 - Equipment Acquisition Consolidated Fund

**15. Motion 2024-0920**

**BRIGGS INDUSTRIAL SOLUTIONS, INC** - \$155,900.00 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$88,150.22 for Purchase of Material Handling Equipment through the BuyBoard and Houston-Galveston Area Council Cooperative Purchasing Programs for the Fleet Management Department on behalf of Houston Public Works

**16. Motion 2024-0927**

**CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** - \$1,071,677.00, **CHASTANG ENTERPRISES, LLC** - \$184,084.00 and **CALDWELL COUNTRY FORD** - \$57,370.00 for Purchase of Light-Duty Vehicles for the Fleet Management Department on behalf of Houston Public Works - Enterprise and Special Revenue Funds

**17. Motion 2024-0921**

**MATTHEWS SPECIALTY VEHICLES** for Purchase of two 26-Foot Winnebago Mobile Classroom Vehicles through the Houston-Galveston Area Council Purchasing Cooperative Agreement for the Houston Public Library - \$500,670.00 - General Fund

**18. Motion 2024-0922**

**UR INTERNATIONAL, INC** for annual renewal of Application Licenses, Maintenance, and Upgrade Services for the Towed Vehicle Reporting Management System for the Houston Police Department - \$75,600.00 - Auto Dealers Fund

**19. Motion 2024-0923**

**AMEND MOTION #2020-0254, 6/3/2020, TO INCREASE** the spending authority for Purchase of Hand Tools and Small Repair Equipment awarded to **CITY SUPPLY COMPANY, INC** for Houston Public Works - \$175,125.00 - Enterprise and Special Revenue Funds

**ORDINANCES** - NUMBERS 20 through 58

**20. Ordinance 2024-0948**

ORDINANCE amending Ordinance No. 2018-56, as amended, to allocate additional Community Development Block Grant Funding to Home Repair Program Master Contractor Agreements executed thereunder and to increase the maximum contract amount of the Master Contractor Agreements and related Tri-Party Agreements executed pursuant thereto - \$4,916,006.00 - Grant Fund

**21. Ordinance 2024-0969**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to extend term of Subrecipient Agreement and provide additional Community Development Block Grant Funds to continue Case Management and Employment Services to low- to moderate-income individuals living in Houston - \$250,000.00 - Grant Fund

**22. Ordinance 2024-0949**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, TEXAS** to provide Infant and Early Childhood Development Enrichment Program Services to low- to moderate-income families - \$100,000.00 - Grant Fund - **DISTRICT C - KAMIN**

**23. Ordinance 2024-0950**

ORDINANCE approving and authorizing Reimbursement Payment from City of Houston to **GENERAL LAND OFFICE** for purchase of approximately 12.22 acres of land, located at 10301 Stella Link Road, Houston, Texas 77025 - \$13,970,540.11 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT K - CASTEX-TATUM**

**24. Ordinance 2024-0951**

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Engineering, Design, and Construction Services at George Bush Intercontinental Airport/Houston; providing a maximum contract amount - \$106,110.00 - Enterprise Fund - **DISTRICT B - JACKSON**

**25. Ordinance 2024-0985**

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept a Grant Award from the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for renewal of the **Harris County Aging and Disability Resource Center Grant Program**; authorizing Director to expend Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**26. Ordinance 2024-0970**

ORDINANCE appropriating \$850,000.00 out of Equipment Acquisition Consolidated Fund for planned Data Center Refresh Project for the Houston Information Technology Services and Various Departments

**27. Ordinance 2024-0952**

ORDINANCE appropriating \$3,000,000.00 out of Contributed Capital Project Fund for planned continuation and support of Houston Permitting Center's Permitting and Inspection System (HOUPERMITS) for the Houston Information Technology Services and on behalf of Houston Public Works

**ORDINANCES** - continued

**28. Ordinance 2024-0953**

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ANA SCHETTINI-ALEMAN**; to settle a lawsuit - \$88,000.00 - Property & Casualty Fund

**29. Ordinance 2024-0954**

ORDINANCE approving and awarding contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Onsite Water Treatment, Sludge Dewatering, and Disposal for Houston Public Works; providing a maximum contract amount - 1 Year with 4 one-year options - \$101,263,572.00 - Enterprise Fund - **DISTRICT E - FLICKINGER**

**30. Ordinance 2024-0971**

ORDINANCE approving and authorizing agreement between City of Houston and **BLUELINK, LLC** for purchase a fully functional Underwater Remote Operated Vehicle for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Police Department - 1 Year - \$73,349.00 - Grant Fund

**31. Ordinance 2024-0972**

ORDINANCE approving and authorizing fifth amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC.**, to extend contract term for services of the Emergency Telehealth and Navigation Program for the Houston Fire Department

**32. Council Member Thomas tagged**

ORDINANCE approving and authorizing agreements between City of Houston and (1) **BAHWAN CYBERTEK INC.**, (2) **COMMSYS TECHNOLOGY CORP.**, and (3) **NETSYNC NETWORK SOLUTIONS, INC.**, to provide IT Professional and Consulting Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$30,558,327.50 - General, Enterprise and Other Funds

**33. Ordinance 2024-0955**

ORDINANCE appropriating \$677,000.00 out of Fire Consolidated Construction Fund approving and authorizing Derivative Agreement between City of Houston and **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for Repair and Renovations of Restrooms and Locker Rooms at the Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department; providing a maximum contract amount - **DISTRICT I - MARTINEZ**

**Motion 2024-0928 – Amend Item 34 as follows:**

“Insert the following language: Section 7. That the regular meeting of City Council for the calendar week commencing September 22, 2025, which includes Rosh Hashanah and which meeting would otherwise be conducted in two daily sessions on Tuesday, September 23, 2025 and Wednesday, September 24, 2025 is hereby rescheduled to be conducted in one consolidated session commencing at 9:00 o'clock a.m. on Wednesday, September 24, 2025. Appearances by members of the public shall commence at 9:30 o'clock a.m. during the meeting.”

**ORDINANCES** - continued

**34. Ordinance 2024-0973 – As amended**

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

**35. Ordinance 2024-0974**

ORDINANCE relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

**36. Ordinance 2024-0956**

ORDINANCE enlarging boundaries **OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - PECK and G - HUFFMAN**

**37. Ordinance 2024-0957**

ORDINANCE approving fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - PECK and G - HUFFMAN**

This item should only be considered after passage of Item 36 above

**38. Ordinance 2024-0975**

ORDINANCE enlarging boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)** - **DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

**39. Ordinance 2024-0976**

ORDINANCE approving seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)** - **DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

This item should only be considered after passage of Item 38 above

**40. Ordinance 2024-0958**

ORDINANCE enlarging boundaries of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)** - **DISTRICT K - CASTEX-TATUM**

**41. Ordinance 2024-0959**

ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; authorizing City Secretary to distribute such plan - **DISTRICT K - CASTEX-TATUM**

This item should only be considered after passage of Item 40 above

**42. Ordinance 2024-0960**

ORDINANCE approving and authorizing submission of Joint Electronic Application to the **UNITED STATES DEPARTMENT OF JUSTICE** for Grant Assistance from the Bureau of Justice Assistance to fund the **FY2024 Edward Byrne Memorial Justice Assistance Grant Program** and approving an Interlocal Agreement between City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

**ORDINANCES** - continued

**43. Ordinance 2024-0986**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2022-221 to change current job classification of Commander to Captain and change base pay rate of Police Officer, Probationary; substituting the amended Exhibit as part of current Police Department Classified Personnel Ordinance; providing a repealer; providing for severability - \$875,667.00 - General Fund

**44. Ordinance 2024-0961**

ORDINANCE designating the property municipally known as **806 Main Street, Houston, TX 77002** and also known as "Battelstein's" being located within the City of Houston, Texas, as a Landmark; providing for a penalty - **DISTRICT I - MARTINEZ**

**45. Ordinance 2024-0962**

ORDINANCE designating the property municipally known as **807 North Loop** and also known as "Delco House" being located within the City of Houston, Texas, as a Protected Landmark; providing for a penalty **DISTRICT H - CASTILLO**

**46. Ordinance 2024-0963**

ORDINANCE designating the property municipally known as **7 Shadow Lawn Street** and also known as "Dr. and Mrs. Robert A. Johnston House" being located within the City of Houston, Texas, as a Protected Landmark; providing for a penalty - **DISTRICT C - KAMIN**

**47. Ordinance 2024-0964**

ORDINANCE designating the property municipally known as **109 Stratford Street, Houston, TX 77006** and known as "The John S. Stewart House" being located within the City of Houston, Texas, as a Protected Landmark; providing for a penalty - **DISTRICT C - KAMIN**

**48. Ordinance 2024-0965**

ORDINANCE designating the property municipally known as **612 Waverly Street, Houston, TX**, and also known as "Swift and Company Packing Plant" being located within the City of Houston, Texas, as a Protected Landmark and Significant Structure; providing for a penalty - **DISTRICT C - KAMIN**

**49. Ordinance 2024-0966**

ORDINANCE approving and authorizing Purchase and Sale Agreement between **1615 SOUTH LOOP WEST, LLC**, Seller, and City of Houston, Texas, Purchaser, for ± 14.01 acres of land along with office furniture and personal property, for the Houston Public Works Emergency Management Collaboration needs - \$34,000,000.00 - Enterprise Fund - **DISTRICT K - CASTEX-TATUM**

**50. Ordinance 2024-0967**

ORDINANCE appropriating \$2,455,063.72 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **MBROH ENGINEERING, INC** for White Oaks Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

**51. Ordinance 2024-0968**

ORDINANCE appropriating \$2,544,268.30 out of Metro Projects Construction - DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Funds Project #13; 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

**52. Ordinance 2024-0934 – Passed second reading**

ORDINANCE NO. 2024-934, passed first reading December 4, 2024

ORDINANCE granting to **GAINSBOROUGH WASTE**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas **SECOND READING**

**53. Ordinance 2024-0935 – Passed second reading**

ORDINANCE NO. 2024-935, passed first reading December 4, 2024

ORDINANCE granting to **LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, 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 - **SECOND READING**

**54. Ordinance 2024-0936 – Passed second reading**

ORDINANCE NO. 2024-936, passed first reading December 4, 2024

ORDINANCE granting to **SAFETY-KLEEN SYSTEMS, INC**, a Wisconsin Corporation authorized to transact business in Texas, 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 - **SECOND READING**

**55. Ordinance 2024-0937 – Passed second reading**

ORDINANCE NO. 2024-937, passed first reading December 4, 2024

ORDINANCE granting to **SET ENVIRONMENTAL, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas **SECOND READING**

**56. Ordinance 2024-0938 – Passed second reading**

ORDINANCE NO. 2024-938, passed first reading December 4, 2024

ORDINANCE granting to **SUPERIOR WASTE SOLUTIONS, 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 - **SECOND READING**

**57. Ordinance 2024-0939 – Passed second reading**

ORDINANCE NO. 2024-939, passed first reading December 4, 2024

ORDINANCE granting to **SWEEPING CORPORATION OF AMERICA, LLC**, a Foreign Limited Liability Company, registered to do business in Texas, 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; and making certain findings related thereto - **SECOND READING**

**58. Ordinance 2024-0940 – Passed second reading**

ORDINANCE NO. 2024-940, passed first reading December 4, 2024

ORDINANCE granting to **TEXAS OUTHOUSE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas **SECOND READING**

**END OF CONSENT AGENDA**



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

**MATTERS HELD** - NUMBERS 59 and through 65

**59. Resolution 2024-0051**

RESOLUTION approving and adopting a revised Investment Policy for the City of Houston, Texas  
**TAGGED BY COUNCIL MEMBERS POLLARD, RAMIREZ AND PLUMMER**  
This was Item 13 on Agenda of December 4, 2024

**60. Ordinance 2024-0977 – Adopt**

ORDINANCE approving and authorizing third amendment between City of Houston and **TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office  
**TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item 19 on Agenda of December 4, 2024

**61. Ordinance 2024-0978 – Adopt**

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston and **INTEGRA MISSION CRITICAL LLC, WAYFAIR, LLC, and PROLOGIS LOGISTICS SERVICES INCORPORATED**, for the development of a Manufacturing Facility - **DISTRICT B - JACKSON**  
**TAGGED BY COUNCIL MEMBER FLICKINGER**  
This was Item 31 on Agenda of December 4, 2024

**Motion 2024-0929 – Refer back to the Administration – “FAILED”**

**62. Ordinance 2024-0979 – Adopt**

ORDINANCE relating to Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**  
**TAGGED BY COUNCIL MEMBERS RAMIREZ, DAVIS, CARTER, PLUMMER and ALCORN**  
This was Item 36 on Agenda of December 4, 2024

**63. Ordinance 2024-0980 – Adopt**

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**  
**TAGGED BY COUNCIL MEMBERS KAMIN and RAMIREZ**  
This was Item 37 on Agenda of December 4, 2024

**64. Ordinance 2024-0981 – Adopt**

ORDINANCE approving and authorizing Grant Agreement between City of Houston and the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION**, for the **Texas Abstinence Education Services Under Sexual Risk Avoidance Grant Program** for the Houston Health Department; and 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  
**TAGGED BY COUNCIL MEMBER CASTILLO**  
This was Item 57 on Agenda of December 4, 2024

**MATTERS HELD** – continued

**65. Ordinance 2024-0982 – Adopt**

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston, Texas, and **MELINDA ABBT** to settle a lawsuit; Civil Action No: 4:19-CV-01353; in the United States District Court for the Southern District of Texas, Houston Division - \$850,000.00 - Property and Casualty Fund

**TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 58 on Agenda of December 4, 2024

**SUPPLEMENTAL NOTICE FOR AGENDA OF DECEMBER 11, 2024**

**66. Ordinance 2024-0983 – Adopt**

ORDINANCE appropriating \$1,097,500.00 out of Contributed Capital Project Fund and approving and authorizing Derivative Agreement between City of Houston and **MOTOROLA SOLUTIONS INC** for Riesner Radio Tower Remediation and Replacement Project for Houston Information Technology Services; providing a maximum contract amount

**67. Ordinance 2024-0984 – Adopt**

ORDINANCE renewing the establishment of the north and south sides of the 1100 Block of Key Street, between Norhill Boulevard and Studewood Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

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

**12/10/2024 - Council Member Plummer absent on personal business**

**12/11/2024 - Council Member Plummer absent on personal business**