

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 23, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0578 to 2024-0597  
ORDINANCES 2024-0528 to 2024-0542  
RESOLUTIONS 2024-0025

2024-0577-1

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

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

**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 2024-0578 - Procedural motion  
Motion 2024-0579 - Procedural motion

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

**RECONVENE**

**WEDNESDAY - JULY 24, 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 2024-0580**

**PUBLIC HEARING** for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) -  
**DISTRICT C - KAMIN**

**MAYOR'S REPORT**

**AGENDA - JULY 24, 2024 - PAGE 2**

**CONSENT AGENDA NUMBERS 2 through 29**

**MISCELLANEOUS - NUMBER 2**

**2. Motion 2024-0592**

RECOMMENDATION from Chief Operating Officer, Houston Public Works to approve the 2024 City of Houston Watershed Master Plan

**ACCEPT WORK - NUMBERS 3 and 4**

**3. Motion 2024-0581**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$29,886,479.01 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street - 3.65% under the original contract amount and under the 5% contingency amount **DISTRICT B - JACKSON**

**4. Motion 2024-0582**

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,624,835.29 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 4.93% over the original contract amount (4235-110) - **DISTRICTS B - JACKSON; G - HUFFMAN and I - MARTINEZ**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13**

**5. Motion 2024-0583**

**ASSOCIATED SUPPLY COMPANY, INC** for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,716,210.00 - Fleet Management Fund

**6. Motion 2024-0584**

**ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF** for John Deere Agricultural Mowers and Agricultural Equipment, OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,966,837.18 - Fleet Management Fund

**7. Motion 2024-0585**

APPROVE spending authority in an amount not to exceed \$191,600.00 for Emergency Purchase of E-Plex 6-Bay Tower Kits, Maintenance, Repair, Equipment, and other related services from **ROCHE DIAGNOSTICS** for the Houston Health Department - Grant Fund

**8. Motion 2024-0586**

APPROVE spending authority in the amount of \$65,952.19 for final payment for Emergency Catering Services for the Houston Emergency Operations Center for Office of Emergency Management, awarded to **THE FRENCH CORNER HADDAD INTEREST, INC** - Houston Emergency Center Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**9. Motion 2024-0587**

**CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Closed-Circuit Television Van through Buyboard Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$337,747.00 - Enterprise Fund

**10. Motion 2024-0588**

APPROVE spending authority in the amount not to exceed \$225,000.00 for Legal Notice Publications for Houston Public Works, for the **HOUSTON CHRONICLE** - 5 Years - Enterprise Fund

**11. Motion 2024-0589**

**WALCO, INC** to furnish and install one Walco Industrial Laminator for Houston Public Works \$79,362.00 - Special Revenue Fund - **DISTRICT C - KAMIN**

**12. Motion 2024-0590**

APPROVE spending authority in the amount not to exceed \$750,000.00 for Emergency Repair of Groundwater Well Motors to **NORTH SIDE ELECTRIC MOTORS** for Houston Public Works - Enterprise Fund

**13. Motion 2024-0591**

**TEXAS TRAFFIC, LLC** for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$279,800.00 - Special Revenue Fund

**RESOLUTIONS** - NUMBER 14

**14. Resolution 2024-0025**

RESOLUTION authorizing issuance of Letter of Approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

**ORDINANCES** - NUMBERS 15 through 29

**15. Ordinance 2024-0537**

ORDINANCE approving issuance of Bonds by **HARRISBURG REDEVELOPMENT AUTHORITY**; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **DISTRICTS H - CASTILLO and I - MARTINEZ**

**16. Ordinance 2024-0528**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for continued provision of Tenant-Based Rental Assistance, Short-Term rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS \$1,754,024.00 - Grant Fund - **DISTRICT C - KAMIN**

**17. Ordinance 2024-0529**

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreements between City of Houston and **RAMON PINEDA**, and City of Houston and **MARIA PINEDA**; to settle a lawsuit - \$199,125.00 - Property & Casualty Fund

**ORDINANCES** - continued

**18. Ordinance 2024-0530**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the George R. Brown Convention Center Transformation Project; authorizing the acquisition of fee simple title in or permanent easement interest to four parcels of land required for the project and situated in the J.S. Holman Survey, Abstract 323, in Harris County, Texas, said parcels of land located at Blocks 309 and 310 in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT I - MARTINEZ**

**19. Ordinance 2024-0531**

ORDINANCE approving and authorizing second amendment between City of Houston and **ACCENTURE, LLP** for Information Technology Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; maximum contract amount - 1 Year \$1,000,000.00 - Grant Fund

**20. Ordinance 2024-0532**

ORDINANCE amending Ordinance No. 2022-0005 (Approved January 5, 2022) to increase maximum contract amount; approving and authorizing a First Amendment to Contract between the City of Houston and **DELOITTE CONSULTING LLP** for Program and Project Management Professional Services for the Houston Information Technology Services Department on behalf of the Houston Health Department 1 Year - \$1,000,000.00 - Grant Fund

**21. Council Members Thomas and Plummer tagged**

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

**22. Ordinance 2024-0538**

ORDINANCE approving and authorizing contract between City of Houston and **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,629,139.00 - Fleet Management Fund

**23. Ordinance 2024-0533**

ORDINANCE appropriating \$16,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two Derivative Agreements between City of Houston and **CHAMBERLIN DALLAS, LLC** and **D7 ROOFING & METAL, LLC** through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative; for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System - 3 Years with 2 one-year options - **DISTRICT B - JACKSON**

**24. Ordinance 2024-0539**

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Indoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT I - MARTINEZ**

**ORDINANCES** - continued

**25. Ordinance 2024-0540**

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**

**26. Ordinance 2024-0541**

ORDINANCE appropriating \$250,228.00 out of Parks Consolidated Construction Fund for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ**

**27. Ordinance 2024-0534**

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2020-1019, as amended) to increase the Untreated Water Supply

**28. Ordinance 2024-0535**

ORDINANCE consenting to the addition of 91.7444 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT K - CASTEX-TATUM**

**29. Ordinance 2024-0536**

ORDINANCE appropriating \$3,195,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T. CONSTRUCTION, LLC** for Work Order Construction Contract for Small Diameter Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 30 and 31

**MISCELLANEOUS**

**30. Motion 2024-0593 – Set to August 14, 2024**

**SET A PUBLIC HEARING DATE** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES** proposed extension of the Civility Ordinance to the Museum Park area

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

**31. Motion 2024-0594 – Set to August 21, 2024**

**SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinances

**HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 21, 2024**

**MATTERS HELD** - NUMBERS 32 through 35

**32. Motion 2024-0595 – Adopt**

WRITTEN Motion by Council Member Peck to amend Item #33 below to read as follows:

“(2) *Vote Requirements for Taking Action on an Item.* An action on a proposed item from the committee requires an affirmative record vote of the majority of the members present of the committee. If a quorum is not established at the beginning of the committee meeting for which a proposed item is on the Agenda such that no vote on the proposed item can be taken at that meeting, in lieu of appearing on the Agenda of a subsequent committee meeting, the proposed item may be submitted in writing by three or more Council Members pursuant to Rule 23 and Article VII, Section 3 of the City Charter.”

**TAGGED BY COUNCIL MEMBER THOMAS**

**Passage of the amendment is contingent upon passage of Item 33 below**

**33. Ordinance 2024-0542- Adopt as amended**

**ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members - **TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 3 on Agenda of July 17, 2024

**34. Motion 2024-0596 – Set to July 31, 2024**

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

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

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

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 10 on Agenda of July 17, 2024

**35. Motion 2024-0597 – Refer to Budget and Fiscal Affairs Committee**

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

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 13 on Agenda of July 17, 2024

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

**7/23/2024 - Council Members Evans-Shabazz and Castillo absent on personal business**

**7/24/2024 - Council Members Evans-Shabazz, Castillo and Ramirez absent on personal business**