

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 7, 2025 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2025-0001 to 2025-0026  
ORDINANCES 2025-0001 to 2025-0011  
RESOLUTIONS None

2025-0000-1

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

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

**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 2025-0001 – Procedural motion  
Motion 2025-0002 - Procedural motion

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

**RECONVENE**

**WEDNESDAY - JANUARY 8, 2025 - 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 38**

**MISCELLANEOUS** - NUMBERS 1 through 5

1. **Motion 2025-0003**

REQUEST from Mayor for confirmation of the appointment of **JODY S. LEE** to Position Eight of the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2025

**AGENDA - JANUARY 8, 2025 - PAGE 2**

**MISCELLANEOUS** - continued

2. **Motion 2025-0004**

REQUEST from Mayor for confirmation of the appointment of **JODY S. LEE** to Position Eight of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025

3. **Motion 2025-0005**

REQUEST from Mayor for confirmation of the reappointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER SIXTEEN**, for a term to expire July 6, 2026

4. **Motion 2025-0006**

REQUEST from Mayor for confirmation of the reappointment of **J. RANDALL POWERS (HISD Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE UPTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2026

5. **Motion 2025-0007**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 400 block of E 12<sup>th</sup> Street - **DISTRICT C - KAMIN**

**ACCEPT WORK** - NUMBERS 6 through 9

6. **Motion 2025-0008**

RECOMMENDATION from the Director General Services Department for approval of final contract amount of \$498,422.61 and acceptance of work on contract with **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Garage Miscellaneous Repairs - Hurricane Harvey Project - 4.93% over the original contract amount - **DISTRICT I - MARTINEZ**

7. **Motion 2025-0009**

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$1,748,123.71 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs - 49.80% under the original contract amount - (WA11290)

8. **Motion 2025-0010**

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$1,573,036.90 and acceptance of work on contact with **MAIN LANE INDUSTRIES, LTD.**, for Bikeway Development and Improvements Project - 4.91% below the original Contract Amount and under the 5% contingency amount - **DISTRICTS C KAMIN and H - CASTILLO**

9. **Motion 2025-0011**

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$3,513,485.66 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Small and Large Diameter Waterline Valve Replacement Project - 0.39% under the original contract amount and under the 5% contingency amount

**PROPERTY** - NUMBER 10

**10. Council Member Castillo tagged**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Joseph Cohen of Davis Cohen Interests, LLC, declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from East 25th Street south to Gibbs Street, located within Block 62, of the Sunset Heights Addition, out of the John Austin League Survey, A-1, Harris County, Texas, Parcel SY25-018 - **DISTRICT H - CASTILLO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 25

**11. Motion 2025-0012**

**TRANTREX TRANSPORTATION PRODUCTS OF TEXAS, INC** for Purchase of Linelazers and Linedrivers through the Sourcewell Cooperative Purchasing Program for the Houston Airport System \$127,917.00 - Enterprise Fund

**12. Motion 2025-0013**

**COTTON COMMERCIAL USA, INC** for Emergency Purchase of Water Damage Mitigation and Removal and Disposal of Water-damaged Building Materials at George Bush Intercontinental Airport and Hobby Airport for the Houston Airport System - \$209,494.58 - Enterprise Fund

**13. Motion 2025-0025**

**SLSCO, LTD** for Emergency Purchase of Ice used in the emergency response to Hurricane Beryl for the Office of Emergency Management - \$178,500.00 - Enterprise Fund

**14. Motion 2025-0014**

**CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** - \$3,471,538.00, **CALDWELL COUNTRY FORD** - \$99,540.00 and **SILSBEE FORD** - \$122,605.57 for Purchase of Light-Duty Vehicles through the BuyBoard and The Interlocal Purchasing Systems (TIPS) Cooperative Purchasing Agreements for the Fleet Management Department on behalf of Houston Public Works - \$3,693,683.57 Enterprise Fund

**15. Motion 2025-0015**

**CHASTANG ENTERPRISES HOUSTON, LLC/dba CHASTANG FORD** for Purchase of Transit 350 Van with Cargo Shelving through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the General Services Department - \$75,533.00 - Equipment Acquisition Consolidated Fund

**16. Motion 2025-0026**

**LAKE COUNTRY CHEVROLET** for approval of Purchase of a Chevrolet Tahoe Vehicle through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$65,975.00 - Police Consolidated Construction Fund

**17. Motion 2025-0016**

APPROVE spending authority in an amount not to exceed \$279,000.00 for Purchase of Emergency Readiness Wheel Charts for the Mayor's Office of Public Safety and Homeland Security from the sole source vendor, **AMERICAN SLIDE CHART CORP.** - Grant Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**18. Motion 2025-0017**

APPROVE spending authority in the amount not to exceed \$1,500,000.00 to Purchase Publications, Audiovisual Materials, Books, Textbooks, and Ancillary Services from the Statewide Procurement Division Texas Multiple Award Schedule Program for the Houston Public Library from the TXMAS contract supplier **MIDWEST LIBRARY SERVICE, INC** - General Fund

**19. Motion 2025-0018**

**AMEND MOTION #2024-0471, 6/12/2024, TO INCREASE** spending authority from \$3,000,000.00 to \$6,000,000.00 for Emergency Purchase for Liquid Polymer for Houston Public Works awarded to **SOLENIS, LLC**

**20. Motion 2025-0019**

**KIES SOLUTIONS, INC** for approval of purchase of an Electric Actuator for Houston Public Works \$7,829.14 - Enterprise Fund

**21. Motion 2025-0020**

**CONSOLIDATED TRAFFIC CONTROLS INC** for Purchase of Traffic Signal Monitors for Houston Public Works - \$30,630.00 - Special Revenue Fund

**22. Motion 2025-0021**

**ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of PVC Pipe for Houston Public Works \$3,600.00 - Enterprise Fund

**23. Motion 2025-0022**

**ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Meter Flanges for Houston Public Works \$10,791.00 - Enterprise Fund

**24. Motion 2025-0023**

**ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Valve Box Cleaners for Houston Public Works - \$8,311.80 - Enterprise Fund

**25. Motion 2025-0024**

**PATRICIA TECH SUPPLY AND SERVICE** for Purchase of a Plasma Cutting Tool \$12,506.13 - Enterprise Fund

**RESOLUTIONS** - NUMBER 26

**26. Council Member Alcorn tagged**

RESOLUTION of City Council of City of Houston, Texas, accepting results of audits of Actuarial Valuations, Studies, and Reports for City's Three Pension Systems: Houston Municipal Employees Pension System, Houston Firefighters' Relief and Retirement Fund, and Houston Police Officers Pension System

**ORDINANCES** - NUMBERS 27 through 38

**27. Ordinance 2025-0009**

ORDINANCE denying application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on December 5, 2024; providing for severability

**AGENDA - JANUARY 8, 2025 - PAGE 5**

**ORDINANCES** - continued

**28. Ordinance 2025-0001**

ORDINANCE approving and authorizing Final Settlement, Indemnity Agreement and Release between City of Houston and **JOSE M. GALLEGOS, ST. MARON PROPERTIES, LLC, JOHN WINKLER** and **YANG SU d/b/a RE-MART INVESTMENT**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

**29. Ordinance 2025-0010**

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for purchase of updated Computers, Software and Hardware Equipment for Digitization Labs at Houston History Research Center, African American History Library at the Gregory School, and the Family History Research Center at the Clayton Library for the Houston Public Library

**30. Pulled - Not Considered**

ORDINANCE approving and authorizing first amendment to contract between City of Houston, **OFFICE OF EMERGENCY MANAGEMENT** and **HOUSTON COMMUNITY TOOLBANK** for purchase of Supplies and Equipment for Disaster Clean-Up and Recovery; amending Ordinance No. 2023-0798 to increase maximum contract amount - \$465,000.00 - Houston Emergency Center Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and I - MARTINEZ**

**31. Ordinance 2025-0002**

ORDINANCE approving and awarding contract with **NIGHTINGALE INTERPRETING SERVICES, INC** for Interpreting and Caption Services for the Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$621,750.00 - General, Grant and Other Funds

**32. Ordinance 2025-0011**

ORDINANCE approving and awarding contract between City of Houston and **FCC ENVIRONMENTAL SERVICES, LLC** for Residual Transportation Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$58,344,518.81 - Enterprise Fund

**33. Ordinance 2025-0003**

ORDINANCE approving and authorizing Revenue Contracts with **SOUTHWESTERN NATIONAL BANK** and **UNITY NATIONAL BANK OF HOUSTON** for Certificate of Deposit Account Registry Services Program Bank Services for the City of Houston Controller's Office

**34. Ordinance 2025-0004**

ORDINANCE approving and authorizing six first amendments to Professional Architectural Services Task Order Contracts with **AT/3+RDC ARCHITECTS, PLLC, BROWN REYNOLDS WATFORD ARCHITECTS, INC, COLLABORATE ARCH, LLC, ENGLISH + ASSOCIATES ARCHITECTS, INC, POWERS BROWN ARCHITECTURE OF TEXAS, LLC, and RYDEN ARCHITECTURE, LLC**

**35. Ordinance 2025-0005**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE** to reimburse Harris County District Attorney's Office for salary of one paralegal; providing a maximum contract amount - \$128,236.00 - Grant Fund

**ORDINANCES** - continued

**36. Ordinance 2025-0006**

ORDINANCE appropriating \$446,744.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (as approved by Ordinance No. 2017-0843, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge  
**DISTRICT D - EVANS-SHABAZZ**

**37. Ordinance 2025-0007**

ORDINANCE awarding contract to V&S CONSTRUCTION COMPANY, LLC. for Miscellaneous Small Diameter Waterline, Fire Hydrant and Valve Rehabilitation and Repairs; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$4,042,958.00 - Enterprise Fund

**38. Ordinance 2025-0008**

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to DL GLOVER UTILITIES, LLC for FY2025 Local Drainage Program (LDP) Contract #1; 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, contingency, testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**END OF CONSENT AGENDA**

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

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

**01/07/2025 - Council Members Jackson and Plummer absent on personal business**

**01/08/2025 - Council Members Jackson and Plummer absent on personal business**