

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 20, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2001-0168 to 2001-0208  
ORDINANCES 2001-0163 to 2001-0184  
RESOLUTION 2001-0008

2001-0167-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Tatro

**1:30 P. M. - ROLL CALL**

**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

**Motion 2001-0168 - Suspend rules to add Ms. Carrie Wyche to speakers list after Mr. Lenny Vitale**

**Motion 2001-0169 - Suspend rules to hear Mr. Ricardo Peduzzi out of order**

**Motion 2001-0170 - Suspend rules to hear from Ms. Jacqui Croy, Finance and Administration Department**

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 21, 2001 - 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.**

**Motion 2001-0171 - Suspend rules to allow anyone to speak who did not reserve time on Item 1**

1. **Motion 2001-0172 - Close Hearing**

**PUBLIC HEARING** on proposed rules and regulations relating to excavating in the public way

**Motion 2001-0173 - Suspend rules to consider Items 50, 48, 51 and 29 out of order**

HEARINGS - continued

**Motion 2001-0174 - Amend Item 50 to bring Rules and Regulation before the Transportation, Technology and Infrastructure Committee at the end of one (1) calendar year after being implemented**

**Motion 2001-0175 - Suspend rules to hear from Mr. Mark Kollmorgen from Reliant Energy**

**Motion 2001-0176 - Suspend rules to reopen hearing for the purpose of hearing from Mr. Mark Kollmorgen**

**Motion 2001-0177 - Close hearing**

**Motion 2001-0178 - Override tag on Item 50 - "FAILED"**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 50

MISCELLANEOUS - NUMBERS 2 through 11

**2. Motion 2001-0180**

CONFIRMATION of the appointment of **MR. ROBERT W. CLAUDE** to Position 6 of the **ETHICS COMMITTEE**, for a term to expire December 31, 2003

**3. Motion 2001-0181**

REQUEST from Mayor for confirmation of the reappointment of the following to the **AIR CONDITIONING BOARD**, for terms to expire January 2, 2003:

Position Three - **MR. RICHARD W. BURR**

Position Five - **MR. RICHARD J. GRAVES**

Position Seven - **MS. PAMELA BEST**

**4. Motion 2001-0182**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOILER CODE REVIEW AND LICENSING BOARD**, for terms to expire January 2, 2003:

Position One - **MR. RODNEY LEWIS**

Position Three - **MR. VAUGHN COKER**

**5. Motion 2001-0195**

REQUEST from Mayor for confirmation of the reappointment of the following to the **CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION**, for a term to expire January 1, 2003:

Position 1 - **MS. FRANCES J. WALKE**

Position 3 - **MS. IRENE PORCARELLO**

Position 5 - **MR. ARTHUR M. GAINES, JR.**

Position 9 - **MS. TRACI B. MARQUIS**

**6. Motion 2001-0183**

REQUEST from Mayor for confirmation of the reappointment of the following to the **PLUMBING CODE REVIEW BOARD**, for terms to expire January 2, 2003:

Position One - **MR. GERALD SPENCER**

Position Three - **MR. ORLAN BITNER, SR.**

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Position Four - **MR. BENJAMIN ZERMENO**

Position Five - **MR. MARK CLAYTON**

**MISCELLANEOUS** - continued

**7. Motion 2001-0184**

REQUEST from Mayor for confirmation of the appointment and reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY, (Southwest Houston):**

**MR. ROBERT TANNER**, appointment as Chair, for a term to expire 12/31/2001

Position Two - **MR. JOSEPH M. STOKES**, reappointment, for a term to expire 12/20/2002

Position Three - **MR. DAVID SCOTT, JR.**, appointment, to complete an unexpired term ending 12/20/2001

Position Four - **MR. KENNETH LI**, reappointment, for term to expire 12/20/2002

Position Seven - **MS. MAURISA TOLBERT**, appointment, to complete an unexpired term ending 12/20/2001

**8. Motion 2001-0185**

RECOMMENDATION from Director Finance & Administration Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 233**

**9. Pulled - Not Considered**

RECOMMENDATION from Director Parks & Recreation Department for approval of deaccession of "The Miracle of Life" mural, giving ownership of this mural to **TEXAS SOUTHERN UNIVERSITY** and creation of a replacement mural by Mr. Harvey Johnson for Clinton Park Community Center \$26,000.00 - Parks Special Fund - **DISTRICT I - CASTILLO**

**10. Motion 2001-0196**

RECOMMENDATION from Director Planning & Development Department to accept the January 2001 Semi-annual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program

**a. Motion 2001-0197**

RECOMMENDATION from Director Department of Public Works & Engineering to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$8,157,977.15 to Revenue Bond Debt Service as recommended in the January 2001 Semi-annual Report of the Capital Improvements Advisory Committee (CIAC)

**11. Motion 2001-0198**

RECOMMENDATION from Director Planning & Development Department for approval of an Honorary Street Marker to be named for **DOROTHY HOOD** (located at 819 Highland Avenue in the right-of-way) - **DISTRICT H - VASQUEZ**

**ACCEPT WORK** - NUMBERS 12 through 14

**12. Motion 2001-0186**

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$4,950,661.39 and acceptance of work on contract with **CHAMPAGNE-WEBBER, INC, TEXAS** for Ditch "D" Holding Pond at George Bush Intercontinental Airport/Houston (IAH), Project No. 518, CIP A-0026 and A-0058 - 02.05% over the original contract amount - Enterprise Fund **DISTRICT B - GALLOWAY**

**13. Council Member Keller tagged**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,044,235.69 and acceptance of work on contract with **R. H. TONETTI CONSTRUCTION, INC** for Exterior Renovation of the Smith Branch Library, GFS E-0063-01-3

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13.75% over the original contract amount - Public Library Consolidated Construction Fund  
**DISTRICT D - BONEY**

**ACCEPT WORK** - continued

**14. Council Member Keller tagged**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$561,489.57 and acceptance of work on contract with **R. H. TONETTI CONSTRUCTION, INC** for Interior Renovation of the Smith Branch Library, GFS E-0063-02-3 08.71% over the original contract amount - Public Library Consolidated Construction Fund  
**DISTRICT D - BONEY**

**PROPERTY** - NUMBERS 15 through 17

**15. Motion 2001-0187**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Hawes of Hawes, Hill & Patterson, on behalf of Concord Gulfgate, Ltd., [GSL Manufacturing Systems, Inc (Ella S. Neyland, senior vice president), general partners] for abandonment and sale of two 10-foot wide easements, a 5-foot wide easement, three 5-foot wide aerial easements, four prescriptive storm sewer easements, and eight prescriptive sanitary sewer easements in exchange for the conveyance to the City of a 20-foot wide storm sewer easement, a 10-foot wide water line easement, two 10-foot by 10-foot fire hydrant easements and two 10-foot by 20-foot water meter easements, all located within Plum Creek Village Subdivision, Parcels SY1-033A through R, LY1-010 and KY1-023A through E - **STAFF APPRAISERS - DISTRICT I - CASTILLO**

**16. Motion 2001-0188**

RECOMMENDATION from Director Department of Aviation for condemnation of the owner's right, title and interests in improved Lot 25, Lakeview Park an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, for the **EXPANSION OF GEORGE BUSH INTERCONTINENTAL AIRPORT (IAH)**, CIP A-0024, Don E. Cook, owner - **DISTRICT B - GALLOWAY**

**17. Motion 2001-0189**

RECOMMENDATION from Director Department of Aviation for condemnation of the owner's right, title and interests in three tracts of land containing 1.00 acre located in the T. S. Roberts Survey, A659, for the **EXPANSION OF GEORGE BUSH INTERCONTINENTAL AIRPORT (IAH)**, CIP A-0024, Heirs of Charles Bishop Kersh, deceased - **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 18 through 28

**LOW BIDS**

**18. Motion 2001-0190**

**BLISS COMMUNICATIONS, INC** for VHF Mobile and Portable Radios for the Department of Aviation - Replacement - \$20, 432.00 - Enterprise Fund

**19. Motion 2001-0191**

**IRV, INC** for Renovation of Restrooms for the Police Department - \$34,658.00 and contingencies for an amount not to exceed \$36,390.90 - General Fund

**20. Motion 2001-0192**

**MUNICIPAL SIGNS, INC** for Sign Faces for Department of Public Works & Engineering - New \$46,000.00 - METRO Fund

**21. Motion 2001-0199**

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**HOUSTON FREIGHTLINER, INC** for Two Cabs and Chassis with Hoists and Two 40-Cubic Yard Containers for Solid Waste Management Department - Replacement - \$193,045.00 - Housing Special Revenue and Equipment Acquisition Consolidated Funds

PURCHASING AND TABULATION OF BIDS - continued

OTHER

**22. Ordinance 2001-0184**

ORDINANCE appropriating \$181,506.91 out of General Improvement Consolidated Construction Fund to Furnish and Install various types of Furniture for Health & Human Services Department, CIP D-0077

**a. Motion 2001-0207**

**ERGONOMIC SOLUTIONS, INC** - \$113,216.00 and **TEXAS SPACE SAVER SYSTEMS** \$16,348.00 to Furnish and Install various types of Furniture for Health & Human Services Department

**23. Motion 2001-0200**

**HOUSTON G & G DEMOLITION SERVICE, INC** for Securing of Dangerous Buildings and Site Clean-Up Services for the Department of Public Works and Engineering - \$28,201.00 and contingencies for an amount not to exceed \$29,611.05 - General Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

**24. Motion 2001-0201**

**FERNANDEZ AND SONS CONTRACTORS** for Securing of Dangerous Buildings and Site Clean-up Services for Department of Public Works and Engineering - \$19,220.00 and contingencies for an amount not to exceed \$20,181.00 - General Fund - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO**

**25. Motion 2001-0202**

**WASTE SYSTEMS EQUIPMENT, INC** for 12 Refuse Truck Bodies for Solid Waste Management Department - Replacement - \$388,080.00 - Equipment Acquisition Consolidated Fund

**26. Motion 2001-0203**

REJECT bid of **ATLAS UNIVERSAL, INC** as being non-responsive on bid to Replace Roof on Collections/Training/Locker Building at Kelly Service Center for Solid Waste Department

**a. Ordinance 2001-0173**

ORDINANCE appropriating \$380,000.00 out of Solid Waste Consolidated Construction Fund and awarding construction contract to **PYRAMID WATERPROOFING, INC** on bid of \$347,000.00 to Replace Roof on Collections/Training/Locker Building, Solid Waste Management's Kelley Service Center, CIP L-0044-01-3; providing funding for contingencies relating to construction of facilities financed by the Solid Waste Consolidate Construction Fund - **DISTRICT H - VASQUEZ**

**27. Motion 2001-0193**

**BROOKSIDE EQUIPMENT SALES, INC** - \$123,032.00, **LANSLOWNE MOODY COMPANY, INC** - \$133,868.00 and **HLAVINKA EQUIPMENT COMPANY** - \$28,173.00 for Three Tractors with Mowers and Seventeen Mower Attachments for Various Departments - Replacement Enterprise, Equipment Acquisition Consolidated and Street & Drainage Maintenance Funds

**28. Motion 2001-0194**

**LINBERRY AUTO SUPPLY** for Engine Drive-line and Chassis Parts Contract for Various Departments - \$355,000.00 - General, Enterprise and Fleet Management Funds

**29. Resolution 2001-0008**

RESOLUTION in support of Texas Tier I Research Excellence Funding

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2001-0164**

ORDINANCE approving and authorizing lease agreement between **HOUSTON INDUSTRIAL PARTNERS, LTD.**, as landlord, and the City of Houston, Texas, as tenant, for space at 8722 El Rio, Houston, Texas, for use by the Health and Human Services Department - General Fund - **DISTRICT D - BONEY**

**31. Ordinance 2001-0165**

ORDINANCE approving and authorizing lease agreement between **HOUSTON R. E. INCOME PROPERTIES XII, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for space at 6787A Wilcrest Drive for use by the Health and Human Services Department for the Women, Infants and Children Nutrition Program - Grant Fund - **DISTRICT F - ELLIS**

**Motion 2001-0204 - Suspend rules to hear from Mr. Steve Lewis, Legal Department**

**32. Council Member Todd tagged**

ORDINANCE appropriating \$650,882.00 out of Homeless and Housing Consolidated Fund and approving and authorizing agreement between the City of Houston and **W. I. MILLER AND ASSOCIATES, INC** to provide a grant to subsidize a portion of the costs to acquire and Rehabilitate the La Fiesta Apartments located at 12845 Market Street, Houston, Texas to house Low To Moderate Income Residents - **DISTRICT E - TODD**

**33. Ordinance 2001-0174**

ORDINANCE approving and authorizing an application for grant assistance to the **TEXAS DEPARTMENT OF HUMAN SERVICES** for the City's 2001 Summer Food Service Program; declaring the City's eligibility for such grant's; authorizing the Director of the Parks and Recreation Department to accept and expend such grant funds, and to accept and expend subsequent awards, If any; making various findings and provisions relating to the subject

**34. Ordinance 2001-0175**

ORDINANCE approving and authorizing the City of Houston to enter into contracts with each of four (4) non-profit organizations [**FAMILIES UNDER URBAN & SOCIAL ATTACK, INC; NEW MOUNT CALVARY MINISTRIES, INC; MULTICULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS** and **SALT INN MINISTRIES, INC**] to administer an After School Achievement Program ("ASAP") - \$60,000.00 - Housing Special Revenue Fund - **DISTRICTS D - BONEY; H - VASQUEZ and I - CASTILLO**

**35. Ordinance 2001-0176**

ORDINANCE appropriating \$551,500.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract for Professional Litigation Support Services, between the City of Houston and **BENNETT & HOFFMAN, P.C.**, passed by Ordinance No. 99-0867 to assist in prosecuting litigation arising out of activities financed by the Fund **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - BONEY; G - KELLER; H - VASQUEZ and I - CASTILLO**

**36. Council Members Parker and Bell tagged**

ORDINANCE appropriating \$5,000.00 out of the Projects Fund Miscellaneous Revenue to the Planning and Development Projects Fund No. 12M for the Neighborhood Matching Grants Program

**37. Council Member Keller tagged**



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ORDINANCE approving and authorizing contract between the City of Houston and **CHICAGO TITLE INSURANCE COMPANY** for City Access to Title Plant Facilities and Data; which contract includes a limitation of additional funding - 5 Years - \$457,200.00

**RESOLUTIONS AND ORDINANCES** - continued

**38. Ordinance 2001-0166**

ORDINANCE appropriating \$11,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of Tract 37, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Robert F. Lawson and Nancy Beale to acquire the land for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**39. Ordinance 2001-0167**

ORDINANCE appropriating \$88,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving purchase of a 0.7253 acre tract of land out of the Amos Barber, Survey, Abstract 125, Houston, Harris County, Texas and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Carrie L. Edmond, Independent Executrix of the Estate of Lula B. Hill Simon, Deceased to acquire the land and improvements thereon for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated which **DISTRICT B - GALLOWAY**

**40. Ordinance 2001-0168**

ORDINANCE appropriating \$175,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 7, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Arvil E. Smith, Jr. and Laura F. Smith to acquire the land and improvements thereon for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**41. Ordinance 2001-0169**

ORDINANCE appropriating \$178,500.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving purchase of Tract 6, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas and improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Michael W. Hamel and Tammy D. Hamel to acquire the land and improvements thereon for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**42. Ordinance 2001-0170**

ORDINANCE appropriating \$180,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving purchase of Lot 26, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas and improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Leopold Gilbert Ramirez to acquire the land and improvements thereon for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**43. Ordinance 2001-0171**

ORDINANCE appropriating \$188,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of Lot 10, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a Purchase and Sale Agreement with Margarito C. Gonzales and Eloise Gonzales to acquire the land and improvements thereon for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**44. Ordinance 2001-0172**

ORDINANCE appropriating \$199,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of Tract 23, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas and improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A0024 and approving a Purchase and Sale Agreement with Thomas F. Joyner and Nancy L. Joyner to acquire the land and improvements thereon for a purchase price including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**45. Ordinance 2001-0177**

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **POL-TEX INTERNATIONAL** - Through December 31, 2020 - Revenue

**46. Ordinance 2001-0178**

ORDINANCE approving and authorizing contract between the City and **ROY F. WESTON, INC** for engineering services related to a future Utility Operation and Maintenance Services contract for Kingwood Area Facilities, (WW4814) - \$330,000.00 - Enterprise Fund - **DISTRICT E - TODD**

**Motion 2001- 0205 - Suspend rules to hear a representative of Public Works and Engineering on Item 47**

**47. Ordinance 2001-0179**

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BINKLEY AND BARFIELD, INC** for the Design of Neighborhood Sewer Systems Improvements, CIP R-2011-19-2 (WW4808); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**48. Ordinance 2001-0163**

ORDINANCE appropriating \$4,762,113.00 out of Street & Bridge Consolidated Construction Fund, \$526,412.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEDKO PAVING, INC** on low bid of \$4,500,123.02 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$160,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **PROJECT SURVEILLANCE, INC** in the amount of \$358,392.80 for West Little York Road Improvements from Wheatley to N. Shepherd, GFS N-0687-01-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**49. Ordinance 2001-0180**

ORDINANCE approving and authorizing contract between the City and **PROFESSIONAL AUDIO/VIDEO SERVICE, INC** for Cable Access Playback System Maintenance Services for the Finance & Administration Department; providing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - Cable TV Fund

**50. Council Member Todd tagged**

ORDINANCE amending Ordinance No. 2000-1115, relating to Excavating in the Public Way; approving Rules and Regulations Implementing the Ordinance; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 and 52

MISCELLANEOUS

**51. Motion 2001-0179**

SELECT and confirm the appointment of either **MS. RUTH BURGOS-SASSCER, Ph.D.** or **MS. SHIRLEY MALONSON** to Position 4 of the **ETHICS COMMITTEE**, for a term to expire December 31, 2003  
**MS. SHIRLEY MALONSON appointed**

PROPERTY

**52. Motion 2001-0206**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Reid C. Wilson of Wilson, Cribbs, Goren & Flaum, P.C. on behalf of Luel Partnership, Ltd., [M.C. Interests, L.C. (Joseph F. Meyer III and Ellen C. King, managers), general partner] and FKM Partnership, Ltd., [M.C. Interests, L.C. (Joseph F. Meyer III and Ellen C. King, managers), general partner] for abandonment and sale of Meyer Park Drive, from Beechnut Street to Indigo Street, and Indigo Street from the IH 610 Frontage Road to Frankway Drive, in exchange for the conveyance to the City of a 25-foot wide sanitary sewer easement, all located in Meyer Park Subdivision, Section 3, Parcels SY1-032A, SY1-032B, SY1-048A, SY1-048B and DY1-021 - **(Thomas Bazan and Patrick O'Connor, appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 53 through 54A

**53. Ordinance 2001-0181**

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the protection of trees; containing findings and other provisions relating to the foregoing subject  
**TAGGED BY COUNCIL MEMBER TODD**  
This was Item 15 on Agenda of February 14, 2001

**54. Ordinance 2001-0182**

ORDINANCE relating to Health and Dental Benefits; approving and authorizing the restatement of the Point-of-Service Health Program contained in the Revised Plan Document, City of Houston Employee Welfare Benefit Plan; approving and authorizing two agreements between the City of Houston and **TEXAS GULF COAST HMO, INC d/b/a HMO BLUE TEXAS** (1) for Provision of Health Maintenance Organization Services and (2) for Administration of the City of Houston Point of Service Health Program and the Retirees' Hospitalization and Medical-Surgical Program; approving and authorizing a Group Dental Indemnity Agreement between the City and **SPECTERA INSURANCE COMPANY, INC**; approving and authorizing Managed Care Dental Agreement between the City and **NATIONAL PACIFIC DENTAL, INC**; authorizing certain documents to be executed and notices to be given; containing other provisions relating to the foregoing subject; providing for severability  
**TAGGED BY COUNCIL MEMBERS ROBINSON and TATRO**

**a. Ordinance 2001-0183**

**AGENDA - FEBRUARY 21, 2001 - PAGE 13**

ORDINANCE approving and authorizing Restatement of City of Houston Employees' Section 125 Plan; containing other provisions relating to the foregoing subject; providing for severability

**TAGGED BY COUNCIL MEMBERS TATRO and CASTILLO**

These were Items 20 and 20A on Agenda of February 14, 2001

**Motion 2001-0208 - Suspend rules to allow Ms. Candy Aldridge to come forward**

**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

**02/20/01 - All Present**

**02/21/01 - All Present**