

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 30, 2002 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2002-0510 to 2002-0527**  
**ORDINANCES – 2002-0320 to 2002-0342**  
**RESOLUTIONS – None**

**2002-0509-1**

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

**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

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

**RECONVENE**

**WEDNESDAY - MAY 1, 2002 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**Motion 2002-0510 – Accept reports**

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**CONSENT AGENDA NUMBERS 1 through 32**

MISCELLANEOUS - NUMBER 1

**1. Motion 2002-0511**

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION**:

- Position 2 - **MR. J. HOWARD RAMBIN, III**, reappointment, for a term to expire 2/1/2004
- Position 3 - **MR. JOHN H. ANDERSON**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 4 - **MS. BETH WOLFF**, reappointment, for a term to expire 2/1/2004
- Position 5 - **MR. W. J. BOWEN**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 7 - **MS. PENNY BUTLER**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 8 - **MR. JAMES D. KENNEDY**, reappointment, for a term to expire 2/1/2004
- Position 9 - **MR. EDWARD REYES**, appointment, to complete an unexpired term ending 2/1/2003
- Position 11 - **MS. TANAZ CHOUDHURY**, appointment, to complete an unexpired term ending 2/1/2003
- Position 12 - **MR. JAMES G. HORTENSTINE**, reappointment, for a term expire 2/1/2004
- Position 13 - **MS. CHARLOTTE A. HAYNES**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 14 - **MR. WILLIAM C. LINTHICUM**, reappointment, for a term to expire 2/1/2004
- Position 15 - **MR. DENNIS PARKER**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 16 - **MR. NATHANIEL CLAYTON, II**, reappointment, for a term to expire 2/1/2004
- Position 17 - **MS. ANDREA KATES**, appointment, to complete an unexpired term ending 2/1/2003
- Position 18 - **MS. LINDA K. BROWN**, reappointment, for a term to expire 2/1/2004
- Position 19 - **MR. D. V. FLORES**, appointment, to complete an unexpired term ending 2/1/2003
- Position 20 - **MR. ROBERT W. GIBBS, JR**, reappointment, for a term to expire 2/1/ 2004
- Position 21 - **MR. BRETT FRAZIER**, appointment, to complete an unexpired term ending 2/1/2003
- Position 22 - **MS. SALLÉ MORSE**, reappointment, for a term to expire 2/1/2004
- Position 23 - **MR. KEN HARRY**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 24 - **MR. CHRIS WILMOT**, reappointment, for a term to expire 2/1/2004
- Position 25 - **MR. KEIJI ASAKURA**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 26 - **MR. JAVEED RAZZAK**, appointment, for a term to expire 2/1/2004
- Position 27 - **MR. COLBERT WILHITE**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 28 - **MS. ELIZABETH IVERS**, reappointment, for a term to expire 2/1/2004
- Position 29 - **MR. JOSÉ GRINÁN**, reappointment, to complete an unexpired term ending 2/1/2003
- Position 30 - **MR. LIVY T. WILSON, II**, appointment, for a term to expire 2/1/2004

DAMAGES - NUMBERS 2 and 3

**2. Motion 2002-0512**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **MARVIN J. SMITH v.** City of Houston and Adolph Lopez, Jr.; in the 125th Judicial District Court, Harris County, Texas; Cause No. 2000-53352 - \$40,000.00 - Property and Casualty Fund

DAMAGES – continued

**3. Motion 2002-0513**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **CHARLES STUCKEY, TIMOTHY MORIN and PICK BENSON v. The City of Houston and Amado Huerta, Jr.**; in the 127th Judicial District Court of Harris County, Texas; Cause No. 2000-00786 - \$64,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 4 through 7

**4. Motion 2002-0521**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$284,377.39 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-P6-3 (Package No. 3) - 04.00% over the original contract amount - **DISTRICT D - EDWARDS**

**5. Motion 2002-0522**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$408,042.41 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of Safe Sidewalk Program, GFS N-0610A-R6-3 (N-0610A-74) - 03.91% under the original contract amount - **DISTRICTS A - TATRO; E - WISEMAN and H - VASQUEZ**

**6. Motion 2002-0523**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$621,492.16 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of On Call Water Main and Sanitary Sewer Extensions, GFS S-0800-01-3 (10415-1) - 03.58% over the original contract amount

**7. Motion 2002-0514**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,420,080.00 and acceptance of work on contract with **DEI CONSTRUCTION SERVICES, INC** for Construction of Water Main Replacement Project in Lindale Park Subdivision, GFS S-0035-LP-3 (10491) - 03.31% under the original contract amount **DISTRICT H - VASQUEZ**

PROPERTY - NUMBER 8

**8. Motion 2002-0515**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James Greenwood III of Daniel and Edith Ripley Foundation (James Greenwood III, CEO), for abandonment and sale of Bering Street, from North Sidney Street east ±85 feet to its dead-end, located in Block 8, Electric Park Addition, Parcel SY2-047 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 14

**9. Ordinance 2002-0320**

ORDINANCE appropriating \$154,875.00 out of C & E Construction Fund for the Lighting Project for Sesquicentennial Park for Convention & Entertainment Facilities Department

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2002-0516**

**ALIEF ELECTRO-MECHANICAL, INC** for Lighting Project for Sesquicentennial Park for Convention & Entertainment Facilities Department - \$147,500.00 and contingencies for a total amount not to exceed \$154,875.00

10. **Council Member Wiseman tagged**

**TEXAS HIGHWAY PRODUCTS, LTD.,** for Traffic Signal Controls and Hardware for Department of Public Works & Engineering - \$1,563,293.38 - General Fund

11. **Ordinance 2002-0329**

ORDINANCE appropriating \$1,799,997.15 out of Water & Sewer R & R Fund for Structural Repair to 69th Street Wastewater Treatment Plant for the Department of Public Works and Engineering, CIP R-0509-08-3 - **DISTRICT I - ALVARADO**

a. **Motion 2002-0524**

**STRUCTURAL PRESERVATION SYSTEMS** to Repair to 69th Street Wastewater Treatment Plant for the Department of Public Works and Engineering - \$1,714,283.00 and contingencies for a total amount not to exceed \$1,799,997.15

12. **Motion 2002-0517**

**SNAP-ON TOOLS COMPANY** for Automotive, Diagnostic Equipment for Various Departments \$364,197.00 - General, Enterprise and Fleet Management Funds

13. **Motion 2002-0518**

**SOUTHLINE EQUIPMENT** for Forklifts for Various Departments - \$49,620.00 - Enterprise Fund

14. **Motion 2002-0519**

**HANSON CONCRETE SOUTH CENTRAL** - \$1,828,195.00 and **CEMEX, INC** - \$3,240,611.00 for Concrete 4, 5, 6 & 7 Mix Contract for Various Departments - General, Enterprise and Street & Drainage Maintenance Funds

ORDINANCES - NUMBERS 15 through 32

15. **Ordinance 2002-0321**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Elliott Street right of way, containing 15,126 square feet of land, more or less, being located in the William A. Kirby Addition, Harris County, Texas; vacating and abandoning said tract of land to the Houston Independent School District, the abutting owner, in consideration of owner's dedication of a 70-foot wide utility easement containing 17,647 square feet of land, more or less, and payment of \$18,277.00 and other consideration to the City **DISTRICT I - ALVARADO**

16. **Ordinance 2002-0330**

ORDINANCE approving and authorizing lease agreement between **BANK OF AMERICA, N. A.,** as landlord, and the City of Houston, Texas, as tenant, for space at 8400 Long Point, Houston, Texas, for use by the Houston Police Department; containing findings and other provisions related to the subject - **DISTRICT A - TATRO**

17. **Ordinance 2002-0322**

ORDINANCE consenting to the addition of 5.204 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24,** for inclusion in its district

ORDINANCES - continued

**18. Ordinance 2002-0323**

ORDINANCE consenting to the addition of 4.0549 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district

**19. Ordinance 2002-0324**

ORDINANCE consenting to the addition of 113.468 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**, for inclusion in its district

**20. Ordinance 2002-0325**

ORDINANCE establishing the east and west sides of the 600 Block of Harvard Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT H - VASQUEZ**

**21. Ordinance 2002-0326**

ORDINANCE establishing the north and south sides of the 1400-1600 Blocks of Bonnie Brae Street, the north and south sides of the 1600 block of Norfolk Street, and the north and south sides of the 1600 block of Castle Court Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability **DISTRICT D - EDWARDS**

**22. Ordinance 2002-0331**

ORDINANCE issuing a permit to **MOST REVEREND JOSEPH A. FIORENZA, BISHOP OF GALVESTON-HOUSTON** on behalf of the Diocese of Galveston-Houston for building, constructing, using, occupying, operating, maintaining and repairing a Retention System consisting of footings and tie-backs within portions of Jefferson Street, Fannin Street, St. Joseph Parkway, and San Jacinto Street, and abutting Block 385, S. S. B. B.; being within Public Street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

**23. Ordinance 2002-0332**

ORDINANCE approving and authorizing first amendment to contract between the City and **FIRST COMMUNITY SERVICES, L.P.**, for Automated Teller Machine Concession Services for the Convention and Entertainment Facilities Department - **DISTRICT I - ALVARADO**

**24. Ordinance 2002-0333**

ORDINANCE awarding contract to **ELECTRO-TEST, INC** for Electrical Maintenance Services for Public Works and Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,842.48 - Enterprise Fund

**25. Ordinance 2002-0334**

ORDINANCE appropriating 36,978.00 out of Parks Special Fund and approving and authorizing a professional architectural services contract between the City of Houston and **R P M ARCHITECTS, INC. d/b/a ENVIRONMENTS & CO.** for Improvements and Upgrades to Melrose, Rosewood and Skate Parks CIP F-0511-01, F-0512-01 and F-0501-01; providing funding for contingencies relating to Design of Facilities financed by the Parks Special Fund; containing provisions relating to the subject - \$106,467.00 - CDBG Fund - **DISTRICTS B - GALLOWAY and E - WISEMAN**

ORDINANCES - continued

**26. Ordinance 2002-0335**

ORDINANCE appropriating \$322,810.00 out of Convention & Entertainment Development Fund and approving and authorizing professional services contract between the City of Houston and **VAN DE WIELE ENGINEERING, INC** for Avenida De Las Americas Paving from Rusk to Texas, CIP B-0069-10-2 (SB9111); providing funding for contingencies relating to construction of facilities financed by Convention & Entertainment Development Fund - **DISTRICT I - ALVARADO**

**27. Council Members Galloway and Keller tagged**

ORDINANCE appropriating \$330,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC d/b/a COBB, FENDLEY AND ASSOCIATES**; and **CFA**; and **COBB, FENDLEY & ASSOCIATES** for the Feasibility Study and Design of Long Point Road from Hempstead Road to Bingle Road, CIP N-0674-01-2 (SB9088); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**28. Council Members Galloway and Keller tagged**

ORDINANCE appropriating \$330,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DEMOPULOS & FERGUSON ASSOCIATES, INC** for the Feasibility Study and Design of Long Point Road from Gessner Drive to Bingle Road, CIP N-0674-02-2 (SB9109); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**29. Council Member Galloway tagged**

ORDINANCE appropriating \$5,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **WCW INTERNATIONAL, INC** for the Design of Paving and Street Reconstruction Projects, GFS N-0367-03-3 - **DISTRICT A - TATRO**

**30. Ordinance 2002-0327**

ORDINANCE appropriating \$1,959,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INTRA CONSTRUCTION CORPORATION** and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** for Water Line Replacement in Pleasantville Subdivision, GFS S-0035-69-3 (WA10585); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**31. Ordinance 2002-0336**

ORDINANCE appropriating \$415,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES** for Hollister Lift Station Rehabilitation, GFS R-0267-75-3 (4276-35); providing funding for contingencies relating to construction of facilities finance by the Water & Sewer System Consolidated Construction - **DISTRICT A - TATRO**

ORDINANCES - continued

**32. Ordinance 2002-0337**

ORDINANCE appropriating \$2,297,747.81 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract **GARVER CONSTRUCTION, LTD.** and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** for construction of Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0266-P7-3 (WW4258-10); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 through 35

MISCELLANEOUS

**33. Motion to uphold appeal and overturn of Automotive Board – TAGGED BY COUNCIL MEMBER SEKULA-RODRIGUEZ**

REVIEW on the record and make determination relative to the appeal from the decision of the Automotive Board, filed by Jonathan E. Bruce, Livingston & Associates, P. C. on behalf of **MR. MARK LEMKE'S D/B/A ELTON AUTO STORAGE** regarding Application for Automotive Storage Lot License #63806

PROPERTY

**34. Council Member Vasquez tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Suzan Deison of Galleria Chamber of Commerce and North Houston Greenspoint Chamber of Commerce, on behalf of the abutting property owners, Gerald T. Reese, Michael Moya, Nancy Wren, Elizabeth Rivera, Lorena M. Ruiz, Lewis Pault, and Briarwood-Houston, L.P. [TMC Investments, Inc., (Tom McCauley, president), general partner] for abandonment and sale of Northline Drive, from W. Sunnyside Road to Rosamond Street, in exchange for the conveyance to the City of the entire abandonment area as a utility easement, located within Courtlandt Subdivision, a replat of Mitchell Place Subdivision; Robert H. Ray Subdivision; and Wildrose Gardens Subdivision, Parcels SY2-030, SY2-038, SY2-039, SY2-040, SY2-041, SY2-042, SY2-043, VY2-014, VY2-015, VY2-016, VY2-017, VY2-018, VY2-019 and VY2-020 - **APPRAISERS - DISTRICT H - VASQUEZ**

**35. Motion 2002-0525 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Bob Atkinson of Edminster, Hinshaw, Russ and Associates, on behalf of the property owner, Aspen Holdings L.L.C. (Kevin McCracken, manager), to relinquish the City's 1.045-acre nonexclusive, perpetual easement for parking purposes, out of the Samuel M. Williams Survey, Abstract 87, Parcel SY2-046 - **APPRAISERS DISTRICT H - VASQUEZ**

MATTERS HELD - NUMBERS 36 through 43

**36. Motion 2002-0526**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from City Attorney to interplead retainage of \$13,965.35 in connection with Contract No. 38868, naming **ALLCO, INC** and its surety, **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA** as defendants

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 12 on Agenda of April 24, 2002

**Motion 2002-0520 – Suspend rules to consider Item 37 out of order**

**37. Ordinance 2002-0328**

ORDINANCE pursuant to and implementing the provisions of Ordinance No. 2001-0976, appropriating \$9,500,000.00 of Section 108 HUD Guaranteed Loan Funds and allocating \$950,000.00 of EDI Grant Funds and approving and authorizing the issuance of a Non-recourse City of Houston Note in the amount of \$9,500,000.00 together with a contract for loan guarantee assistance and related loan documents between the City of Houston and the United States Department of Housing and Urban Development, together with a loan agreement and related loan documents between the City of Houston and Holtze Houston, LLLP, to provide a \$9,500,000.00 second lien loan to finance the redevelopment of the building located at 609 Fannin Street, to be known as the Magnolia Hotel

**TAGGED BY COUNCIL MEMBERS ROBINSON, EDWARDS, KELLER and ELLIS**

This was Item 27 on Agenda of April 24, 2002

**38. Motion 2002-0527 – Refer back to the Administration**

ORDINANCE repealing Ordinance No. 2002-278, which changed the name of **SKYWALKER DRIVE** to **CYBERONICS BOULEVARD - DISTRICT E - WISEMAN**

**POSTPONED BY MOTION #2002-505, 4/24/02**

This was Item 36 on Agenda of April 24, 2002

**39. Ordinance 2002-0338**

ORDINANCE authorizing issuance of City of Houston, Texas, Water & System Junior Lien Revenue Bonds, Series 2002C, prescribing the terms and conditions thereof; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing Bond Insurance, a Reserve Fund Surety Bond, and a Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency - **TAGGED BY COUNCIL MEMBERS TATRO and ELLIS**

This was Item 38 on Agenda of April 24, 2002

**40. Ordinance 2002-0339**

ORDINANCE appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **CARTER & BURGESS, INC** to provide funding program assistance for Water and Wastewater Facilities, CIP R-0019-08-2 - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 39 on Agenda of April 24, 2002



**MATTERS HELD** - continued

**41. Ordinance 2002-0340**

ORDINANCE appropriating \$468,300.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** for Safe Sidewalk Program, GFS N-0610A-C1-3 (SB9049-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and G - KELLER**  
**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 46 on Agenda of April 24, 2002

**42. Ordinance 2002-0341**

ORDINANCE making a general appropriation of certain revenues of the City in support of the Annual Budgets for Fiscal Year 2002; appropriating \$2.7 million from the General Obligation Commercial Paper Notes, Series C; authorizing a transfer from the General Fund General Government Budget; making other findings and provisions related to the subject

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 50 on Agenda of April 24, 2002

**43. Ordinance 2002-0342**

NOTE: SHOULD ITEM 42 BE DELAYED, THIS ITEM SHOULD ALSO BE DELAYED AND ONLY FINALLY CONSIDERED AFTER THE ADOPTION OF ITEM 42

ORDINANCE amending certain prior ordinances with respect to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series C; and declaring an emergency

**TAGGED BY COUNCIL MEMBER QUAN**

This was Item 51 on Agenda of April 24, 2002

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

**4/30/02 – Mayor Brown absent on personal business  
Mayor Pro-tem Quan presiding**

**5/1/02 – All Present**