AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 24, 2002 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with note of action taken

MOTIONS 2002-1083 to 2002-1105 ORDINANCES 2002-0885 to 2002-0915 RESOLUTIONS – None 2002-1082-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P. M. – PUBLIC SPEAKERS</u> - 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

Motions 2002-1083 to 2002-1085 - Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 25, 2002 - 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 46

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2002-1094 – Postpone one (1) week

REQUEST from Mayor for confirmation of the appointment of **MR. JOHN STONE**, **II** to Position Eight of the **HOUSTON LIBRARY BOARD**, for a term to expire March 12, 2004

2. Motion 2002-1086

REQUEST from Mayor for confirmation of the appointment of MR. DERRICK MITCHELL to Position Five of the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO.

CITY OF HOUSTON, also known as MIDTOWN ZONE, to fill an unexpired term ending December 31, 2002

MISCELLANEOUS - continued

3. Motion 2002-1087

RECOMMENDATION from Fire Chief for Extension of Injury Leave for **NORMAN ALLEN**

4. Council Members Keller and Ellis tagged

RECOMMENDATION from City Attorney for additional funding of an existing contract between the City of Houston and **LOCKE**, **LIDDELL & SAPP**, **L.L.P.** for Professional Litigation Support Services - \$100,000.00 - Property and Casualty Fund

5. Motion 2002-1088

RECOMMENDATION from Director Department of Health & Human Services for approval of fifth year funding for an Interlocal Agreement with **HARRIS COUNTY** for the Houston/Harris County Child Fatality Review Team - \$44,732.00 - General Fund

6. Motion 2002-1089

RECOMMENDATION from Acting Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **COURTYARD WESTWAY HOMEOWNERS ASSOCIATION** for Law Enforcement Services of 1 Deputy from Harris County Constable Precinct 5 - **DISTRICT A-TATRO**

ACCEPT WORK - NUMBERS 7 through 11

Motion 2002-1095 – Postpone Item 7 to the end of the Agenda

7. Motion 2002-1105

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$2,187,699.93 and acceptance of work on contract with **CONSTRUCTION LTD** for Interim Relocation Package at William P. Hobby Airport (HOU); Project 417H, CIP A-0141 - 04.98% over the original contract amount - **DISTRICT I - ALVARADO**

8. Motion 2002-1090

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$707,318.15 and acceptance of work on contract with **COMEX CORPORATION** for IAH Cable Tray and IDF - Phase I, at George Bush Intercontinental Airport/Houston; Project 490T, CIP A-0322 - 02.88% over the original contract amount - **DISTRICT B - GALLOWAY**

9. Motion 2002-1096

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$523,624.50 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Construction of Briarcroft Subdivision Relief Storm Sewer, GFS M-0126-04-3 (M-0126-04) - 13.40% under the original contract amount - **DISTRICT G - KELLER**

10. Motion 2002-1097

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$827,345.97 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Construction of Lakeview Relief Storm Sewer - Phase 2, GFS M-0231-04-3 (M-0231-04) - 06.76% under the original contract amount - **DISTRICT G - KELLER**

MISCELLANEOUS - continued

11. Motion 2002-1098

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$366,534.65 and acceptance of work contract with **PELTIER BROTHERS CONSTRUCTION, INC** for Memorial No. 5 Lift Station Rehabilitation, GFS R-0267-54-3 (4276-16) - 02.87% over the original contract amount - **DISTRICT G - KELLER**

PROPERTY - NUMBER 12

12. Motion 2002-1091

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rickey J. Mattern, for abandonment and sale of a 20-foot wide sanitary sewer easement, located within Tracts 1, 2, 3 and 4, P.L. Hilton Survey, A-1265, Parcel SY3-016 - **STAFF APPRAISERS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 15

13. Motion 2002-1092

MORGAN BUILDINGS AND SPAS, INC to Furnish, Deliver and Install One Modular Building for Houston Fire Department - \$51,742.00 - Equipment Acquisition Consolidated Fund

14. Motion 2002-1093

AMEND MOTION #2000-0015, **1/5/00**, **TO EXTEND** expiration date from January 5, 2003 to January 5, 2005, for Wheel Replacement Parts for Various Departments, awarded to **POLAR SERVICE CENTERS**

15. Council Member Wiseman tagged

A B DICK CO. for Print Shop Supplies for Various Departments - \$123,474.42 - General and Central Service Revolving Funds

ORDINANCES - NUMBERS 16 through 46

16. Council Member Tatro tagged

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to the provision of Water Service by the City; containing other provisions relating to the foregoing subject; providing for severability

17. Ordinance 2002-0885

ORDINANCE consenting to the addition of 4.0079 acres of land to **FAULKEY GULLY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

18. Ordinance 2002-0886

ORDINANCE consenting to the addition of 166.969 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

19. Ordinance 2002-0887

ORDINANCE consenting to the addition of 177.1063 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district

ORDINANCES - continued

Motion 2002-1099 – Suspend rules to hear from Mr. Jerry Wood on Item 20

20. Ordinance 2002-0891

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CIMARRON MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Cimarron Municipal Utility District and certain territory located in the vicinity of Cimarron Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

21. Ordinance 2002-0892

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Clear Brook City Municipal Utility District and certain territory located in the vicinity of Clear Brook City Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

22. Ordinance 2002-0893

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and CY CHAMP PUBLIC UTILITY DISTRICT to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Cy Champ Public Utility District and certain territory located in the vicinity of Cy Champ Public Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

23. Ordinance 2002-0894

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Horsepen Bayou Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

24. Ordinance 2002-0895

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and MASON CREEK MUNICIPAL UTILITY DISTRICT to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Mason Creek Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

25. Ordinance 2002-0896

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **PRESTONWOOD FOREST UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Prestonwood Forest Utility District and certain territory located in the vicinity of Prestonwood Forest Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

ORDINANCES - continued

26. Ordinance 2002-0897

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WEST PARK MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within West Park Municipal Utility District and certain territory located in the vicinity of West Park Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearing

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

27. Ordinance 2002-0898

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO.**6 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Utility District No. 6 and certain territory located in the vicinity of Harris County Utility District No. 6, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

28. Ordinance 2002-0899

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 36 and certain territory located in the vicinity of Harris County Municipal Utility District No. 36, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

29. Ordinance 2002-0900

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 81 and certain territory located in the vicinity of Harris County Municipal Utility District No. 81, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

30. Ordinance 2002-0901

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 221 and certain territory located in the vicinity of Harris County Municipal Utility District No. 221, in Harris County, Texas; providing for the publication of notice of such hearings HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

ORDINANCES - continued

31. Ordinance 2002-0902

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 230 and certain territory located in the vicinity of Harris County Municipal Utility District No. 230, in Harris County, Texas; providing for the publication of notice of such hearings HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

32. Ordinance 2002-0903

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321 to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 321 and certain territory located in the vicinity of Harris County Municipal Utility District No. 321, in Harris County, Texas; providing for the publication of notice of such hearings HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 16 & 23, 2002

33. Ordinance 2002-0904

ORDINANCE approving and authorizing execution of Two Pipeline Easement Modification Agreements between the City of Houston, as Grantor, and **TE PRODUCTS PIPELINE COMPANY, Limited Partnership, a/k/a TEPPCO**, as Grantee at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

34. Council Member Alvarado tagged

ORDINANCE approving and authorizing contract between the City and the **AMERICAN LUNG ASSOCIATION OF TEXAS** for Teen Smoking Cessation Services; providing a maximum contract amount - \$335,625.00 - Grant Fund

Motion 2002-1100 – Suspend rules to hear from Mr. Richard Vacar relative to Item 35

35. Council Members Edwards, Tatro, Quan and Keller tagged

ORDINANCE approving and authorizing Food and Beverage Concession Agreement at William P. Hobby Airport between the City of Houston and **CA ONE SERVICES, INC** - Revenue

36. Ordinance 2002-0888

ORDINANCE approving and authorizing an occupancy agreement between **COMMUNITY DOULA PROGRAM**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - ALVARADO**

37. Ordinance 2002-0889

ORDINANCE approving and authorizing an occupancy agreement between **CONDITIONING AND REHABILITATION CENTER, INC**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - ALVARADO**

38. Ordinance 2002-0905

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **OTHON, INC** authorized by Ordinance 2002-837

ORDINANCES - continued

39. Council Members Alvardo, Ellis, Vasquez and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City of Houston and SACHNOWITZ & CO. for Marketing/Advertising Support Services for the Houston Airport System 3 years - \$1,800,000.00 - Enterprise Fund - DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO

40. Ordinance 2002-0906

ORDINANCE appropriating \$154,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to interlocal agreement between the City of Houston and **FORT BEND COUNTY** for Construction of Chimney Rock Drive from West Fuqua to Beltway 8, CIP N-0665-02-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

41. Ordinance 2002-0907

ORDINANCE appropriating \$114,805.59 out of Water & Sewer System Consolidated Construction Fund and \$156,000.00 out of the Housing and Homeless Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **W & W ASSET MANAGEMENT, INC** for the Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section I of the Bellaire Villa Subdivision, CIP S-0800-72-03 and R-0800-72-03 - **DISTRICT F - ELLIS**

42. Ordinance 2002-0908

ORDINANCE appropriating \$99,307.76 out of Water & Sewer System Consolidated Construction Fund and \$153,000.00 out of the Housing and Homeless Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **W & W ASSET MANAGEMENT, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section II of the Bellaire Villa Subdivision; CIP S-0800-73-03 and R-0800-73-03 - **DISTRICT F - ELLIS**

43. Ordinance 2002-0890

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **BRIARHILLS HOMEOWNERS ASSOCIATION** for Garbage Collection Service for the respective civic association - 10 Months - \$120.00 - General Fund - **DISTRICT A - TATRO**

44. Pulled - Not Considered

ORDINANCE approving and authorizing professional consulting services contracts between the City of Houston and **HBC ENGINEERING, INC** and **BROWN & CALDWELL, INC** for General Environmental Services, GFS D-0073-09-2 and D-0073-10-2 - \$261,950.00 - Grant Fund

45. Ordinance 2002-0909

ORDINANCE appropriating \$250,000.00 out of Street & Bridge Consolidated Construction Fund and \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ESOR CONSULTING ENGINEERS, INC** for On-Call Professional Surveying Services, CIP N-NA-0000-08-3, S-0019-18-3, R-0019-18-3 (SB9117), providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

46. Ordinance 2002-0910

ORDINANCE appropriating \$4,359,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Line Replacement in North Noble Area, GFS S-0035-70-3 (WA10586); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 through 52A

47. Motion 2002-1101 – Postpone until after approval of CIP

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of the Hadley Avenue Street right of way containing 9,906 square feet of land, more or less, Parcel IT2-001A and a 16-foot wide alley right of way, containing 2,250 square feet of land, more or less, Parcel IT2-001B, both parcels located in Block B, Holman's 10 acre Lot Number 4, Harris County, Texas; vacating and abandoning said tracts of land to the City of Houston, Fee Owner - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 10 on Agenda of September 18, 2002

48. Withdrawn by Council Member Galloway

WRITTEN motion by Council Member Galloway to amend Item 48A below to add two board members - TAGGED BY COUNCIL MEMBERS ROBINSON, PARKER AND SEKULA-GIBBS

a. Ordinance 2002-0911

ORDINANCE approving and authorizing an Urban Redevelopment Interlocal Agreement between the City of Houston, THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY, HOUSTON INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, PORT OF HOUSTON AUTHORITY, HARRIS COUNTY DEPARTMENT OF EDUCATION AND THE HARRIS COUNTY HOSPITAL DISTRICT to promote the development of certain tax-delinquent properties; authorizing Articles of Amendment and new bylaws for the Land Assemblage Redevelopment Authority; containing findings and other provisions relating to the subject

TAGGED BY COUNCIL MEMBERS ROBINSON; PARKER and SEKULA-GIBBS

This was Item 14-1 on Agenda of September 18, 2002

49. Ordinance 2002-0912

ORDINANCE appropriating \$1,494,834.00 out of Fire Department Capital Projects Fund for the purpose of purchasing Emergency Alerting System Software and Hardware for the Fire Department; declaring intent to reimburse the Fire Department Capital Projects Fund from Commercial Paper Proceeds

TAGGED BY COUNCIL MEMBER TATRO and SEKULA-GIBBS

This was Item 21 on Agenda of September 18, 2002

MATTERS HELD - continued

50. Ordinance 2002-0913

ORDINANCE appropriating \$407,439.54 out of Street & Bridge Consolidated Construction Fund and awarding contract to **STRIPES & STOPS COMPANY**, **INC** for Pavement Marking Services for the Public Works & Engineering Department - 1 year with 1 one-year option- **DISTRICTS**

D - EDWARDS; E - WISEMAN and I - ALVARADO

TAGGED BY COUNCIL MEMBER KELLER and WISEMAN

This was Item 22 on Agenda of September 18, 2002

51. Ordinance 2002-0914

ORDINANCE appropriating \$3,144,454.09 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by sliplining and pipe bursting methods, GFS R-0266-S6-3 (WW4257-38) providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 30 on Agenda of September 18, 2002

52. Motion 2002-1102

WRITTEN motion by Council Member Vasquez to amend Item 52A below as follows:

"It shall be a condition of the subject contract between the City of Houston and **EDUCATIONAL PRODUCTIONS IN THE COMMUNITY, L. P.** that Educational Productions in the Community, L. P. shall execute within 30 days a collateral assignment agreement for the proceeds of the contract with Houston Small Business Development Corporation (HSBDC) in an appropriate amount to secure the loan extended to Epic Special Events, Inc. by HSBDC"

Motion 2002-1103 – Call the guestion on Item 52a

Motion 2002-1104 - Refer Item 52a back to the Administration - "FAILED"

a. Ordinance 2002-0915 - Adopted as amended

ORDINANCE approving and authorizing contract between the City and **EDUCATIONAL PRODUCTIONS IN THE COMMUNITY LP** for Funday in the Park Events Citywide - \$416.000.00 General Fund

POSTPONED BY MOTION #2002-1074, 9/18/02

This was Item 32 on Agenda of September 18, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

9/24/2002 - Council Member Robinson absent on City business

9/25/2002 – Council Member Parker out of the City on City business