

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 2, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2003-1434 to 2003-1459**  
**ORDINANCES 2003-1163 to 2003-1195**  
**RESOLUTION – None**

**2003-1433-1**

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

**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 2003-1434 – Procedural motion**  
**Motion 2003-1435 – Procedural motion**  
**Motion 2003-1435a – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - DECEMBER 3, 2003 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**Motion 2003-1437 – Accept report**

**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

**CONSENT AGENDA NUMBERS 1 through 39**

**MISCELLANEOUS** - NUMBERS 1 and 1A

**1. Ordinance 2003-1173**

ORDINANCE appropriating \$177,706.41 out of Street & Bridge Consolidated Construction Fund as additional funding for contract with **JFT CONSTRUCTION, INC**, San Felipe Road Widening from Briargrove Drive to Fountainview Drive - Segment III (East), GFS N-0565-03-3 (N-0565-03), approved by Ordinance No. 01-0611 - **DISTRICT G - KELLER**

**a. Motion 2003-1446**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$495,649.82 on contract with **JFT CONSTRUCTION, INC** for San Felipe Road Widening from Briargrove Drive to Fountainview Drive - Segment III (East), GFS N-0565-03-3 (N-0565-03), approved by Ordinance No. 01-0611 - **DISTRICT G - KELLER**

**ACCEPT WORK** - NUMBERS 2 through 4A

**2. Motion 2003-1447**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$1,228,585.50 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for WLD Johnson Branch Library Repair, GFS E-0113-02-3 04.83% over the original contract amount - **DISTRICT D - EDWARDS**

**3. Motion 2003-1443**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,182,306.95 and acceptance of work on contract with **GARVER CONSTRUCTION, LTD.**, for Construction of 84-inch Water Line along Link Road from Airline Drive to Fulton Street - Contract 6C-1, GFS S-0900-64-3 (WA10637) - 02.91% under the original contract amount - **DISTRICT H - VASQUEZ**

**4. Council Members Edwards, Quan and Vasquez tagged**

ORDINANCE appropriating \$105,708.83 out of Parks Consolidated Construction Fund as an additional appropriation for Bid Package No. 19 - George T. Nelson Park (Formerly Yellowstone Park) and Stude Park, under construction contract with **PARALLAX BUILDERS, INC**, approved by Ordinance No. 00-1108, GFS F-0363-11-3 and F-0363-38-3 - **DISTRICTS D - EDWARDS and H - VASQUEZ**

**a. Council Members Edwards, Quan and Vasquez tagged**

RECOMMENDATION from Acting Director Building Services Department for approval of Change Order No. 6 in the amount of \$106,108.05, final contract amount of \$2,405,208.83 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Bid Package No. 19 - George T. Nelson Park (Formerly Yellowstone Park Pool) and Stude Park GFS F-0363-11-3 and F-0363-38-3 - 09.83% over the original contract amount - **DISTRICTS D - EDWARDS and H - VASQUEZ**

**PROPERTY** - NUMBER 5

**5. Motion 2003-1444**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY2-165, located at 602 Studewood Street, owned by Ralph Burroughs, for the **STUDEWOOD ROADWAY IMPROVEMENT PROJECT**, CIP N-1301-01-2 - \$76,886.00 **DISTRICT H - VASQUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 9

**6. Motion 2003-1448**

**AMEND MOTION #00-1498, 12/13/00; 01-389, 4/11/01 and 01-690, 6/20/01, TO EXTEND** expiration date from December 13, 2003 to December 12, 2005, and **TO INCREASE** spending authority from \$19,350.00 to \$27,090.00 for Forensic Chemicals and Test Kits, Parts I, II and III for Houston Police Department, awarded to **ABACUS DIAGNOSTICS, INC, APPLIED BIOSYSTEMS, PROMEGA CORPORATION and ABBOTT LABORATORIES, INC, DIAGNOSTIC DIVISION** - \$31,700.00 - General Fund

**7. Motion 2003-1445**

**BOYER, INC** for Lake Houston Dam Spillway Cleaning for Department of Public Works & Engineering - \$97,000.00 - Enterprise Fund

**8. Motion 2003-1449**

**STEWART & STEVENSON SERVICES, INC** for EGR Emission Reduction Systems for Solid Waste Management Department, \$746,200.00 - Grant Fund

**9. Motion 2003-1450**

**AMEND MOTION #2000-1552, 12/20/00, TO EXTEND** term from December 23, 2003 to December 22, 2004, for Vehicle Locator System, including Software Maintenance Services for Various Departments

**ORDINANCES** - NUMBERS 10 through 39

**10. Ordinance 2003-1174**

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Convention and Entertainment Facilities

**11. Ordinance 2003-1175**

ORDINANCE ordering and setting a public hearing, pursuant to the provisions of Chapter 26, Texas Parks & Wildlife Code, regarding the proposed realignment of a portion of the Sanitary Sewer lines through Glenbrook Park Golf Course by the Public Works Department; authorizing and directing that notice of such hearing be given, stating in substance the form of such notice; finding and stating other matters generally relating thereto - **DISTRICT I - ALVARADO**

**12. Ordinance 2003-1176**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three 5-foot-wide utility easements and the attendant aerial easements all located within Reserves A, B and C, Partial Replat of Sharpstown Country Club Terrace Subdivision, Section Two, James Wells Survey, Harris County, Texas; vacating and abandoning two (2) utility easements and the attendant aerial easements (being Parcels SY3-020A and SY3-020B) to Calvary Korean Baptist Church, the abutting owner, in consideration of its payment of \$5,478.00 and other consideration to the City; and vacating and abandoning one (1) utility easement and the attendant aerial easement (being Parcel SY3-023) to S.A.M.D., Inc., the abutting owner, in consideration of its payment of \$12,656.00 and other consideration to the City **DISTRICT F - ELLIS**

**13. Ordinance 2003-1177**

ORDINANCE consenting to the addition of 15.577 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**ORDINANCES** - continued

**14. Ordinance 2003-1163**

ORDINANCE consenting to the addition of 120.107 acres of land to **HARRIS COUNTY UTILITY DISTRICT NO. 16**, for inclusion in its district

**15. Ordinance 2003-1164**

ORDINANCE consenting to the addition of 1.00 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

**16. Ordinance 2003-1165**

ORDINANCE consenting to the addition of 4.307 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district

**17. Ordinance 2003-1166**

ORDINANCE consenting to the addition of 3.00 acres of land to **LONGHORN TOWN UTILITY DISTRICT**, for inclusion in its district

**18. Ordinance 2003-1167**

ORDINANCE consenting to the addition of 90.5292 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

**19. Ordinance 2003-1168**

ORDINANCE consenting to the addition of 109.4588 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 47**, for inclusion in its district

**20. Ordinance 2003-1169**

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 98**

**21. Ordinance 2003-1170**

ORDINANCE consenting to the addition of 138.5054 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district

**22. Ordinance 2003-1178**

ORDINANCE approving and authorizing lease agreement between **PHUONG M. NGUYEN**, as landlord, and the City of Houston, Texas as tenant, for space at 8532 Hammerly, Houston, Texas, for use by the Health and Human Services Department for the Women, Infants and Children (WIC) Program - **DISTRICT A - TATRO**

**23. Ordinance 2003-1179**

ORDINANCE approving and authorizing first amendment to lease agreement between **ONE CRÈME DE LA CRÈME, LTD.**, as tenant, and the City of Houston, Texas, as owner, for Space in the Fannin Garage (1112 Clay at San Jacinto) - **DISTRICT I - ALVARADO**

**24. Ordinance 2003-1180**

ORDINANCE appropriating \$165,000.00 out of Public Health Consolidated Construction Fund for Replacement of Playground Equipment for certain Multi-Service Centers, CIP H-0064 for Health & Human Services Department

**ORDINANCES** - continued

**25. Ordinance 2003-1181**

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC**, providing up to \$250,000.00 in General Funds and \$65,000.00 in Community Development Block Grant Funds for the Administration and Operation of the Mobile Outreach/Multi-Service Assistance Program for Homeless Persons

**26. Ordinance 2003-1182**

ORDINANCE amending Ordinance No. 2003-0707 to substitute a revised Advanced Funding Agreement for the previously approved Advanced Funding between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Gulfgate Freeway Enhancement Project (approved by Ordinance No. 2003-0707) - **DISTRICT I - ALVARADO**

**27. Ordinance 2003-1183**

ORDINANCE amending Ordinance No. 2003-0708 to substitute a revised Advanced Funding Agreement for the previously approved Advanced Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the OST and Griggs Landscape Project (approved by Ordinance No. 2003-0708) - **DISTRICT D - EDWARDS**

**28. Ordinance 2003-1171**

ORDINANCE amending Ordinance 2003-0588 to substitute a revised second amendment to contract (approved by Ordinance No. 98-1248) for the previously approved second amendment to original Ordinance 2003-0588 between the City of Houston and **SANDER ENGINEERING CORPORATION** for Design of Small Diameter Water Lines and Sanitary Sewer Extensions throughout the City, CIP S-0700-OC-2 (WA10561)

**Motion 2003-1451 – Suspend rules to hear Mr. Richard Lewis on Item 29**

**29. Ordinance 2003-1184**

ORDINANCE amending Ordinance Number 2001-320 to increase the maximum contract amount for professional support for Hewlett-Packard Computing Complex - \$65,000.00 - General Fund

**30. Ordinance 2003-1186**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON INSTALLATION SERVICES, INC** for Furniture Relocation Services for Various Departments (as approved by Ordinance No. 2001-78)

**31. Pulled - Not Considered**

ORDINANCE appropriating \$451,366.00 out of Water & Sewer System Consolidated Construction Fund; approving Change Order Number Seven to the contract between the City of Houston and **MOBILE DATA SOLUTIONS, INC** for Automated Mapping, Routing and Scheduling Service Order System for Department of Public Works & Engineering; increasing the maximum contract amount

**32. Ordinance 2003-1187**

ORDINANCE amending Ordinance No. 2001-858 to increase the maximum contract amount to contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of Oxygen Plant at the City of Houston 69th Street Wastewater Treatment Plant for the Public Works & Engineering Department, (as approved by Ordinance No. 2001-858) \$1,261,828.91 - Enterprise Fund

**ORDINANCES** - continued

**33. Pulled - Not Considered**

ORDINANCE appropriating \$239,800.00 out of General Improvements Consolidated Construction Fund, awarding construction contract to **NBG CONSTRUCTORS, INC** for City Hall Annex Garage Flood Damage Repair, GFS D-0113-03-3; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund **DISTRICT I - ALVARADO**

**34. Ordinance 2003-1188**

ORDINANCE appropriating \$300,000.00 out of PIB Petroleum Storage Tank Reimbursement Fund 4A0 as an additional appropriation for professional consulting services, CIP D-0073-0A-2, under professional consulting services contract with **CAMP, DRESSER & McKEE, INC** (approved by Ordinance No. 01-0436); providing funding for contingencies relating to construction of facilities financed by the PIB Petroleum Storage Tank Reimbursement Fund 4A0

**35. Ordinance 2003-1172**

ORDINANCE appropriating \$64,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to professional engineering services contract with **PATE ENGINEERS, INC** for Design of Jersey Village Pump Station Improvements, (passed by Ordinance No. 2001-0460), CIP S-1004-02-2 (10563-1) - **DISTRICT A - TATRO**

**36. Council Members Tatro and Sekula-Gibbs tagged**

ORDINANCE appropriating \$7,018,000.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2004 Information Technology Equipment

**Motion 2003-1442 – Consider Item 37 out of order**

**37. Ordinance 2003-1195**

ORDINANCE deappropriating \$6,224,080.24 out of Storm Sewer Consolidated Construction Fund which was appropriated under Ordinance No. 2003-0140; appropriating \$11,383,080.24 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional engineering service contract between the City and **J. F. THOMPSON, INC** for services associated with the Storm Water Management Program, CIP M-0220-03-2 (SM5013); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund

**38. Ordinance 2003-1189**

ORDINANCE approving and authorizing professional services contract between the City and **BUFFALO BAYOU PARTNERSHIP, INC** for Development of a Park System along Buffalo Bayou, CIP I-2001-02-2 (SB9173) - 2 Years with 2 option years - \$120,000.00 - General Fund **DISTRICTS B - GALLOWAY; D - EDWARDS; G - KELLER; H - VASQUEZ and I - ALVARADO**

**39. Council Member Keller tagged**

ORDINANCE appropriating \$7,431,200.00 out of Street & Bridge Consolidated Construction Fund and \$3,884,800.00 out of Series E Commercial Paper Metro Projects Fund, awarding contract to **BOYER, INC** for Buffalo Bayou Hike and Bike Trail Bagby to Sabine, GFS N-0420T-38-3 (SB9123); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Series E Commercial Paper Metro Projects Fund - **DISTRICT I - ALVARADO**

**END OF CONSENT AGENDA**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 and 41

MISCELLANEOUS

**40. Motion 2003-1454 – Close nomination**

RECEIVE nominations for the City of Houston's representative on the Board of Directors of the **HARRIS COUNTY APPRAISAL DISTRICT**

**Ms. Helen Hough nominated for reappointment**

PURCHASING AND TABULATION OF BIDS

**41. Motion 2003-1455**

RECOMMENDATION from Department of Finance & Administration to make the following awards for Replacement Playground Equipment for Parks & Recreation Department - \$330,177.26 General Fund:

**MIRACLE RECREATION EQUIPMENT COMPANY - \$33,296.00**

**HUNTER KNEPSHIELD OF TEXAS, INC - \$33,631.20,**

**CUSTOM PLAYGROUND DESIGNS, INC - \$45,015.00**

**SOUTHERN ATHLETIC SUPPLY, INC - \$64,445.75**

**ALL PLAY, INC - \$56,190.00**

**LITTLE TIKES COMMERCIAL PLAY SYSTEMS, INC - \$94,683.31**

**COUNCIL DRAW LOTS**

**ITEM NO. 6a** due to receiving identical bids from **SOUTHERN ATHLETIC SUPPLY, INC** and **HUNTER KNEPSHIELD OF TEXAS, INC** in an amount not to exceed \$2,916.00

**SOUTHERN ATHLETIC SUPPLY, INC drawn**

MATTERS HELD - NUMBERS 42 through 52C

**42. Motion 2003-1456 – Adopt**

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,129,655.17 and acceptance of work on contract with **VADCO ELECTRIC, INC** for Traffic Signal Construction - South Zone; GFS N-0650-02-3 (N-0650-02) 01.80% under the original contract amount - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 11 on Agenda of November 25, 2003

**43. Motion 2003-1457 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **TIKON CONSTRUCTION & FLOORING COMPANY** for Communication Buildings for the Building Services Department - \$51,979.96 and contingencies for a total amount not to exceed \$54,578.96 - Fire Department Revolving Fund - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 18 on Agenda of November 25, 2003

**44. Motion 2003-1458 – Postpone one (1) week**

MOTION by Council Member Quan/Seconded by Council Member Keller to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2003-567, 6/4/03, TO INCREASE** quantity to purchase additional Grounds Keeping Equipment for Parks & Recreation Department, awarded to **BROOKSIDE EQUIPMENT SALES, INC** for a total increase of \$62,175.00 - Equipment Acquisition Consolidated and Park Special Revenue Funds **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 22 on Agenda of November 25, 2003

**MATTERS HELD** - continued

**45. Ordinance 2003-1190**

ORDINANCE **AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Flood Prone Areas

**TAGGED BY COUNCIL MEMBERS WISEMAN, EDWARDS, TATRO and SEKULA-GIBBS**

This was Item 30 on Agenda of November 25, 2003

**46. Ordinance 2003-1191 – Passed first reading**

ORDINANCE amending and restating the Cable Television Franchise granted to **GRANDE COMMUNICATIONS, INC**, pursuant to City of Houston Ordinance No. 2000-0679 - **FIRST READING** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 41 on Agenda of November 25, 2003

**47. Motion 2003-1459 – Postpone one (1) week**

ORDINANCE appropriating \$8,140,000.00 out of Airports Improvement Fund, awarding Job Order Construction Contract to **KELLOGG BROWN & ROOT SERVICES, INC** for Project No. 516, CIP A0348.5 and A-04220; providing funding for the Civic Art Program - 5 years

**DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 48 on Agenda of November 25, 2003

**48. Ordinance 2003-1192**

ORDINANCE awarding construction contract to **RAY SMITH CONSTRUCTION, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Northborough Village, Section Two; approving and authorizing assignment of the construction contract to **UNIVERSITY DEVELOPMENT, INC**, CIP S-0800-91-3 and R-0800-91-3 (DPC-025) -

**DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 57 on Agenda of November 25, 2003

**49. Ordinance 2003-1193**

ORDINANCE awarding construction contract to **RAY SMITH CONSTRUCTION, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Northborough Village, Section Three; approving and authorizing assignment of the construction contract to **UNIVERSITY DEVELOPMENT, INC**, CIP S-0800-92-3 and R-0800-92-3 (DPC-026) -

**DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 58 on Agenda of November 25, 2003

**50. Ordinance 2003-1194**

ORDINANCE deappropriating \$10,363.40 out of Fire Consolidated Construction Fund which was appropriated under Ordinance No. 2000-0955, and appropriating \$726,703.40 out of Fire Consolidated Construction Fund as additional funding for Contract No. 54941 with **GREYHAWK NORTH AMERICA** for Construction and Project Management Services, GFS C-0148-01-5 and E-0143-01-5 - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 59 on Agenda of November 25, 2003

**Motion 2003-1452 – Consider Item 51 out of order**

**Motion 2003-1453 – Refer Item 51 back to the Administration – “**FAILED**”**

**51. Ordinance 2003-1185**

ORDINANCE appropriating \$335,000.00 out of Equipment Acquisition Fund and approving as additional funding for contract with **GETRONICSWANG L.L.C.** for Network Master Planning

**POSTPONED BY MOTION #2003-1425, 11/25/03**

This was Item 62 on Agenda of November 25, 2003



**MATTERS HELD** - continued

**Motion 2003-1436 – Consider Items 52, 52a, 52b and 52c after the Monthly Finance Report**

**52. Motion 2003-1438 – Refer back to the Administration**

ORDINANCE authorizing and providing for certain amendments to the City of Houston, Texas, Water and Sewer System Bond Ordinance; making other provisions regarding such amendments and matters incident thereto; and declaring an emergency

**a. Motion 2003-1439 – Refer back to the Administration**

ORDINANCE providing for issuance of City of Houston, Texas, combined Utility System Revenue Obligations, providing for the payment thereof; making other provisions regarding such obligations and matters incident thereto, including covenants and agreements relating to the Operation and Management of the Water, Sewer and Drainage System, the Revenues derived from its operation and ownership, the establishment and maintenance of funds and accounts for the payment of such obligations, specifying the terms and conditions for the issuance of such obligations and other matters incident and related to their issuance and security; ratifying, confirming, authorizing and adopting Drainage Utility Service Charges; and declaring an emergency

**b. Motion 2003-1440 – Refer back to the Administration**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, combined Utility System First Lien Revenue Refunding Bonds in several series designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Water and Sewer System Commercial Paper Notes and certain Water and Sewer System Outstanding Bonds; authorizing the execution and delivery of Escrow Agreements; authorizing the purchase of and subscription for certain escrowed securities; ratifying, confirming, authorizing, and adopting Drainage Utility Service Charges; authorizing qualified hedge agreements with respect to the bonds; authorizing Bond Insurance, Reserve Fund Surety Policies, Escrow Verification and Engagement of Escrow Agents, a Co-Bond Counsel Agreement, Special Disclosure Co-Counsel Agreement, Supplemental Financial Advisor Agreement, Swap Advisor Agreement, and agreements with respect to payment of Bond Counsel and Financial Advisor Fees of the Texas Water Development Board; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**c. Motion 2003-1441 – Refer back to the Administration**

ORDINANCE authorizing the issuance of “City of Houston, Texas, Revenue Anticipation Notes, Series 2003”; specifying the terms and features of said notes; pledging drainage revenues for the payment of the principal of and interest on said Notes; ratifying, confirming, authorizing, and adopting Drainage Utility Service Charges; resolving other matters in connection therewith; and declaring an emergency

**THESE WERE POSTED PURSUANT TO MOTION #2003-1424, 11/25/03**

**These were Items 60, 60A, 60B and 60C on Agenda of November 19, 2003**

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

**AGENDA - DECEMBER 3, 2003 - PAGE 10**

**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

**12/2/2003 – All Present**

**12/3/2003 – All Present**