

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

July 8 & 9, 2025 Council Meeting

**MAYOR**  
JOHN WHITMIRE

**CONTROLLER**  
CHRIS HOLLINS

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Mario Castillo  
District H

Carolyn Evans-Shabazz  
District D

Joaquin Martinez  
District I

Fred Flickinger  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Julian Ramirez  
Position 1

Twila Carter  
Position 3

Willie Davis  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Troy Lemon, Interim City Secretary

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To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Monday before Public Session.**

NOTE: If a translator is required, please advise when reserving time to speak

**AGENDA - COUNCIL MEETING Tuesday, July 8, 2025 - 1:30 PM**  
**City Hall - In Person Meeting**

**PRESENTATIONS**

**2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard**

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

**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 this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

NOTE: If a translator is required, please advise when reserving time to speak

**RECESS**

**RECONVENE**

**WEDNESDAY - July 9, 2025 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. - PUBLIC HEARING** on a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:  
**Enclave at Katy** 5138 & 5202 Hockley Rd, Katy

**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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 45**

**MISCELLANEOUS - NUMBER 2**

2. REQUEST from Mayor for confirmation of the appointment of **CONNIE L.**



**COCHRAN to Position Seven and to serve as Chair to the COMMUNITY BENEFIT AGREEMENT (CBA), THE ION DISTRICT IN MIDTOWN, COMMUNITY ADVISORY COUNCIL for a term to expire May 31, 2027**

**ACCEPT WORK - NUMBERS 3 through 11**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$22,457,813.70 and acceptance of work on contract with **BOYER, INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont and North Shore - 2.98% over the revised contract amount - **DISTRICTS E - FLICKINGER and I - MARTINEZ**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,318,598.63 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.49% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,353,001.65 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer) - 5.21% under the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,970,776.65 and acceptance of work on contract with **DL GLOVER, INC** for FY2022 Street and Drainage Rehabilitation Contract #1 - 0.73% under the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,924,085.45 and acceptance of work on contract with **GRAVA, LLC** for FY 2023 Local Drainage Program (LDP) Contract #3 - 2.53% under the original contract amount - **DISTRICTS A - KAMIN; C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,689,032.53 and acceptance of work on contract with **RESICOM, INC** for Waterline Replacement along Telephone Road - 4.25% over the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$716,173.07 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer

Cleaning and Television Inspection in Support Rehabilitation - 4.86% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; and J - POLLARD**

10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,651,756.01 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 11.69% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; H - CASTILLO; I - MARTINEZ and J - POLLARD**
11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,134,038.85 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Garden Oaks and Shepherd Park (West) Drainage and Paving Subproject 1 - 0.76% over the original contract amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

#### **PROPERTY - NUMBER 12**

12. RECOMMENDATION from Director Houston Public Works, disclaiming a 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34, Abstract 887, **Parcel SY25-038 - DISTRICT K -CASTEX-TATUM**

#### **ORDINANCES - NUMBERS 13 through 45**

13. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SER-JOBS FOR THE PROGRESS OF THE TEXAS GULF COAST, INC** to provide additional United States Department of Housing and Urban Development Community Project Funds for the Houston Financial Empowerment Center - \$105,836.20 - Grant Fund - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**
14. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM DISTRICT** to add additional locations to Original Scope of Work as well as Line Items that were not included in Original Budget for Empowering Solar Jobs Program
15. ORDINANCE authorizing City of Houston to accept two Grant Awards from t h e **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for award of Homeless Housing and Services Program Funds
16. ORDINANCE approving and authorizing first amendment to Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for a Limited Technical and/or Engineering Support, Design, and Construction Services at William P. Hobby Airport; amending Ordinance No. 2024-0599 to increase maximum contract amount -

\$254,826.00 - Enterprise Fund - **DISTRICT I - MARTINEZ**

17. ORDINANCE approving and authorizing contract between City of Houston and **PUMP SOLUTIONS, INC** for KSB Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,668,509.97 - Enterprise Fund
18. ORDINANCE amending Ordinance No. 2020-409 to increase maximum contract amount and approving and authorizing second amendment to Cityworks Software License and Maintenance Agreement with **AZTECA SYSTEMS, LLC** for Houston Information and Technology Services on behalf of the Houston Parks and Recreation Department and Houston Public Works. - 1 Year - \$380,144.28 - Enterprise and Other Funds
19. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BEAR SERVICES, L.P.** for Maintenance and Repairs of Fuel Dispensers and Automated Network Services for Fleet Management (Approved by Ordinance 2020-0897)
20. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **FREESE AND NICHOLS, INC** for On-Call Professional Environmental Consulting Services for the Houston Airport System (Approved by Ordinance No. 2020-0782)
21. ORDINANCE establishing the north and south sides of the 600 Block of East 16th Street, between Oxford Street and Blount Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
22. ORDINANCE establishing the south side of the 600 Block of Ridge Street, between Reagan Street and N. Sabine Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant the Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
23. ORDINANCE renewing the establishment of the north side and the 800 Block, north and south sides of Wendel Street, between Julian Street and Reagan Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of McDonald Street, from Stillman Street north to its terminus, located in the John Reinermann Survey, Abstract 642, Harris County, Texas; abandoning the easement to **TCUW PROPERTIES, LLC**, the abutting owner, in consideration of its cash payment to the City of \$85,670.00, and conveyance to the City of a Full-Width Storm Easement, also located in the John Reinermann Survey, Abstract 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**
25. ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements (Approved by Ordinance No. 2022-0599) - **DISTRICT C - KAMIN**
26. ORDINANCE appropriating \$5,895,000.00 out of Contribution for Capital Projects Fund; approving and authorizing Joint Participation Interlocal

Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for Shepherd-Durham Infrastructure Improvements - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 25 above**

27. ORDINANCE appropriating \$19,213,474.44 out of Water & Sewer System Consolidated Construction Fund and \$3,879,762.09 out of Contribution for Capital Projects Fund and \$53,595,241.73 from Federal State Local-HPW Pass Thru DDSRF Fund; awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Shepherd-Durham Infrastructure Improvement from 15th Street to IH-10 WBFR; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, and contingency - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 26 above**

28. ORDINANCE appropriating \$136,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2025 Highway Safety Improvement Program for North Houston Rosslyn Road, West Gulf Bank to Woodsman Trail Project (CSJ#0912-72-722); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT A - PECK**

29. ORDINANCE approving and authorizing Advance Funding Agreement for 2025 Highway Safety Improvement Program between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for North Houston Rosslyn Road from West Gulf Bank Road to Woodsman Trail Safety Project (CSJ# 0912-72-722) - **DISTRICT A - PECK**

**This item should only be considered after passage of Item 28 above**

30. ORDINANCE approving \$168,735.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2025 Highway Safety Improvement Program for Airline Drive and Griggs Road Safety Projects (CSJ# 0912-72-761 and 0912-72-762); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

31. ORDINANCE approving and authorizing Advance Funding Agreement for 2025 Highway Safety Improvement Program between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Airline Drive and Griggs Road Safety Projects (CSJ# 0912-72-761 AND 0912-72-762) - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

**This item should only be considered after passage of Item 30 above**

32. ORDINANCE appropriating \$12,243,474.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional

Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 &3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

33. ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects (as approved by Ordinance No. 2023-0753); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - MARTINEZ**
34. ORDINANCE granting to **BEST TRASH, L.L.C.**, a Delaware Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
35. ORDINANCE granting to **BROWN AEROBIC SERVICE COMPANY, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
36. ORDINANCE granting to **DOODIE CALLS, LLC**, a Foreign Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
37. ORDINANCE granting to **DOUBLE OAK EROSION, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
38. ORDINANCE granting to **ENVIRONMENTAL RESTORATION, LLC**, a Foreign Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
39. ORDINANCE granting to **HOLCOMB ENVIRONMENTAL OIL SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related

terms and conditions; and making certain findings related thereto - **FIRST READING**

40. ORDINANCE granting to **STREAM ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
41. ORDINANCE granting to **SUN COAST RESOURCES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
42. ORDINANCE granting to **SUNNY PRESSURE WASHING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
43. ORDINANCE granting to **VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
44. ORDINANCE granting to **VICTORIA GARCIA dba GARZA'S WASH**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
45. ORDINANCE granting to **WASTE CONNECTIONS OF TEXAS**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

#### **END OF CONSENT AGENDA**

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

#### **MATTERS HELD - NUMBERS 46 and 47**

46. ORDINANCE appropriating \$8,703,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND**

**NICHOLS, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund -

**DISTRICTS B - JACKSON and H - CASTILLO**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 25 on Agenda of June 25, 2025

- 47. ORDINANCE AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Council Rules of Procedure regarding the time and location of Council Meetings

**TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and DAVIS**

This was Item 39 on Agenda of June 25, 2025

**PROPOSITION A - NUMBER 48**

- 48. ORDINANCE AMENDING SECTIONS 5-46 AND 5-80 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Dance Halls that impose a Dress Code; containing findings and other provisions relating to the foregoing subject; providing for severability

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum 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 POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-70 Public Hearing

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. - PUBLIC HEARING** on a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

**Enclave at Katy** 5138 & 5202 Hockley Rd, Katy

### **Background:**

The Housing and Community Development Department (HCD) recommends Council hold a Public Hearing to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>Construction Type</b>	<b>Target Population</b>
25402	Enclave at Katy	5138 & 5202 Hockley Rd, Katy	New Construction	Family

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Enclave at Katy – Not located in floodway or 100-year floodplain

HCD recommends a Motion to hold a public hearing on July 9, 2025, on the 4% Housing Tax Credit Resolution of No Objection.

This item was reviewed by the joint Quality of Life/Housing and Affordability Committee on June 16, 2025.



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Michael Nichols, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-70 Motion to Set Date of Public Hearing

Agenda Item#: 1.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>Construction Type</b>	<b>Target Population</b>
25402	Enclave at Katy	5138 & 5202 Hockley Rd, Katy	New Construction	Family

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Enclave at Katy – Not located in floodway or 100-year floodplain

HCD recommends a Motion to hold a public hearing on July 9, 2025, on the 4% Housing Tax Credit Resolution of No Objection.

This item was reviewed by the joint Quality of Life/Housing and Affordability Committee on June 16, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

Item Creation Date:

Monthly Financial Report

Agenda Item#:

### **Summary:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

Item Creation Date:

MYR~ June 2025 CBA/ION Chair Appt Ltr

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **CONNIE L. COCHRAN** to Position Seven and to serve as Chair to the **COMMUNITY BENEFIT AGREEMENT (CBA), THE ION DISTRICT IN MIDTOWN, COMMUNITY ADVISORY COUNCIL** for a term to expire May 31, 2027

### **Background:**

June 2025

The Honorable City Council  
Houston Texas

Dear Council Members:

Pursuant to Section 2021-975 of the Code of Ordinances of the City of Houston, Texas, I am appointing the following individual to the Community Benefit Agreement, (CBA), The ION District in Midtown, Community Advisory Council of the City of Houston, subject to City Council confirmation:

Connie L. Cochran, appointment to Position Seven, and as Chair, for a term to expire May 31, 2027.

The résumé of the nominee is attached for your review.

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District E, District I

Item Creation Date: 5/22/2025

HPW – 20FAC2588 Accept Work / Boyer, Inc.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$22,457,813.70 and acceptance of work on contract with **BOYER, INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont and North Shore - 2.98% over the revised contract amount - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for Lift Station Renewal and Replacement – East Ten Park, Maxey Road, Mesa Drive, Westmont, and North Shore.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$22,457,813.70 or 2.98% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Lift Station Renewal and Replacement Improvements program and was required to replace/upgrade lift station facilities.

The work performed under this contract award was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation and equipment replacement at four (4) lift stations: Maxey Road, Mesa Drive, Westmont, and North Shore, and the construction of a new lift station at East Ten Park. Stantec Consulting Services Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Boyer, Inc. with an original Contract Amount of \$19,739,040.00 and an additional appropriation of \$2,069,172.69 for a revised total Contract Amount of \$21,808,212.69.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
East Ten Park Lift Station	275 Gellhorn Drive	I
Maxey Road Lift Station	909 Maxey Road	I
Mesa Drive Lift Station	3875 ½ Mesa Drive	I
Westmont Lift Station	734 Westmont Drive	E
North Shore Lift Station	13093 ½ North Shore #2 Drive	E

**CONTRACT COMPLETION AND COST:** The Contractor, Boyer, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 274 days approved by Change Order Nos. 3-5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$22,457,813.70, an increase of \$649,601.01 or 2.98% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised MWBE contract goals for this project were 11% MBE and 7% WBE. The MWSBE goals approved for this project were 7.28% MBE, 7.07% WBE and 3.94% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 8.47% MBE, 6.29% WBE, and 3.77% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE and SBE goals while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000267-0122-4

**Prior Council Action:**

Ordinance No. 2022-0423, dated 06-01-2022  
Ordinance No. 2024-0623, dated 08-28-2024

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$21,862,944.00 from Fund No. 8500 – Water and Sewer System  
Consolidated Construction Fund  
Subsequent appropriation of \$2,247,631.32 from Fund No. 8500 – Water and Sewer System  
Consolidated Construction Fund

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities	832.395.2365

**ATTACHMENTS:**

Description	Type
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Signed Coversheet  
Maps

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District E, District I  
Item Creation Date: 5/22/2025

HPW – 20FAC2588 Accept Work / Boyer, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Lift Station Renewal and Replacement – East Ten Park, Maxey Road, Mesa Drive, Westmont, and North Shore.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$22,457,813.70 or 2.98% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Lift Station Renewal and Replacement Improvements program and was required to replace/upgrade lift station facilities.

The work performed under this contract award was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation and equipment replacement at four (4) lift stations: Maxey Road, Mesa Drive, Westmont, and North Shore, and the construction of a new lift station at East Ten Park. Stantec Consulting Services Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Boyer, Inc. with an original Contract Amount of \$19,739,040.00 and an additional appropriation of \$2,069,172.69 for a revised total Contract Amount of \$21,808,212.69.

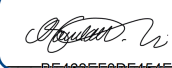
### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
East Ten Park Lift Station	275 Gellhorn Drive	I
Maxey Road Lift Station	909 Maxey Road	I
Mesa Drive Lift Station	3875 ½ Mesa Drive	I
Westmont Lift Station	734 Westmont Drive	E
North Shore Lift Station	13093 ½ North Shore #2 Drive	E

**CONTRACT COMPLETION AND COST:** The Contractor, Boyer, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 274 days approved by Change Order Nos. 3-5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$22,457,813.70, an increase of \$649,601.01 or 2.98% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised MWBE contract goals for this project were 11% MBE and 7% WBE. The MWSBE goals approved for this project were 7.28% MBE, 7.07% WBE and 3.94% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 8.47% MBE, 6.29% WBE, and 3.77% SBE. The MWSBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE and SBE goals while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

  
6/26/2025  
BE403EF0DF454EB...  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000267-0122-4

### **Prior Council Action:**

Ordinance No. 2022-0423, dated 06-01-2022  
Ordinance No. 2024-0623, dated 08-28-2024

### **Amount and Source of Funding:**

No additional funding required.



Original appropriation of \$21,862,944.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund  
Subsequent appropriation of \$2,247,631.32 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

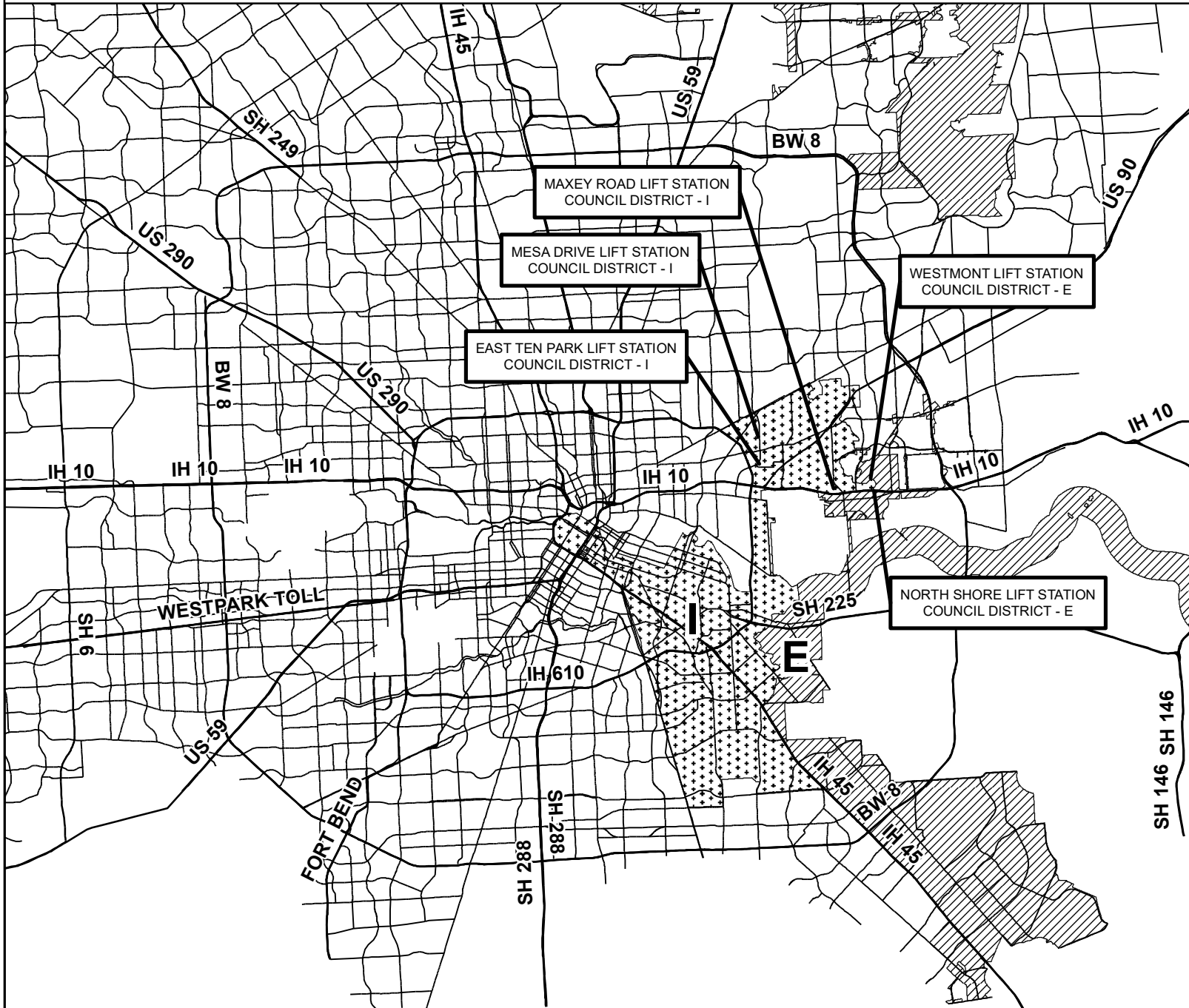
**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities	832.395.2365

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1-5	Backup Material
Final Estimate	Backup Material

**CITY OF HOUSTON  
HOUSTON PUBLIC WORKS**



Not to Scale

**KEY MAP**

EAST TEN PARK LS: 495-C  
MAXEY RD LS: 496-G  
MESA DR LS: 455-U  
NORTH SHORE LS: 497-E  
WESTMONT LS: 496-H

**COUNCIL MEMBERS**

DISTRICT E: FRED FLICKINGER  
DISTRICT I: JOAQUIN MARTINEZ

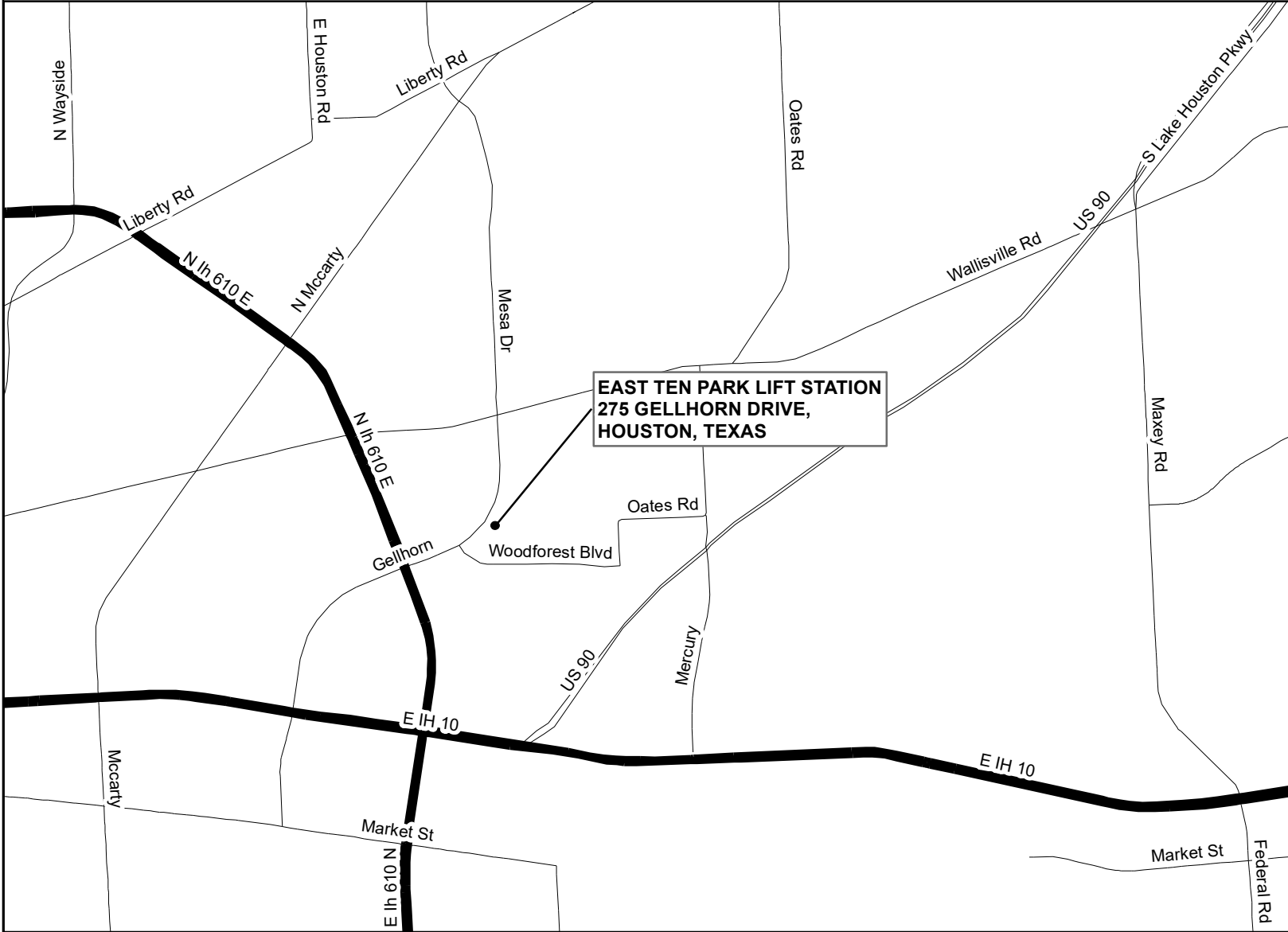


CITY OF HOUSTON

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

**CITY COUNCIL  
DISTRICT MAP**

**CITY OF HOUSTON  
HOUSTON PUBLIC WORKS**



Scale As Noted

**COUNCIL DISTRICT**  
1: JOAQUIN MARTINEZ

**KEY MAP**  
EAST TEN PARK LIFT STATION: 495-C



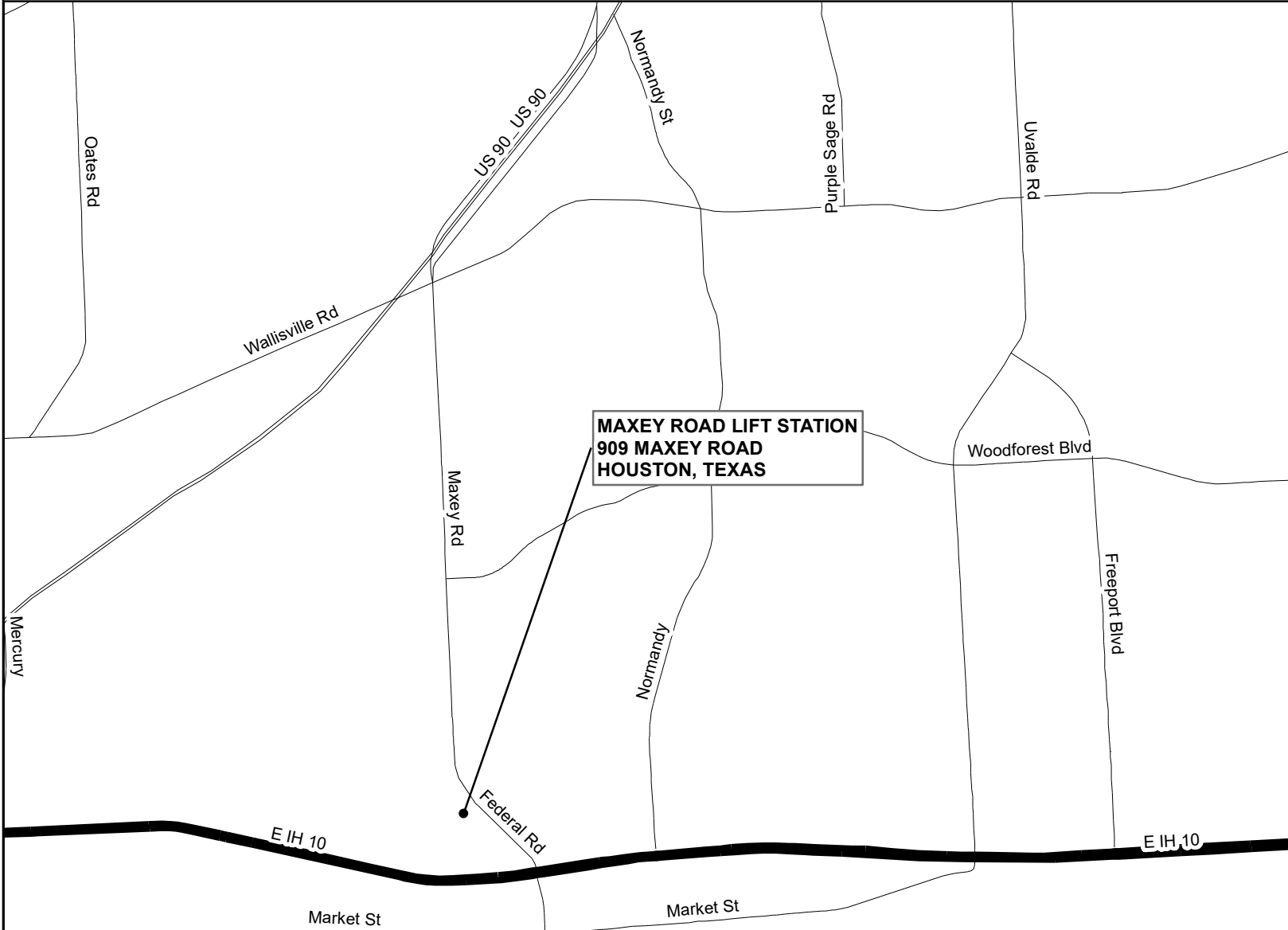
**CITY OF HOUSTON**

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

**EAST TEN PARK LIFT  
STATION VICINITY MAP**

**EAST TEN PARK LIFT STATION**

CITY OF HOUSTON  
HOUSTON PUBLIC WORKS



Scale As Noted

COUNCIL DISTRICT  
1: JOAQUIN MARTINEZ

KEY MAP  
MAXEY ROAD LIFT STATION: 496-G



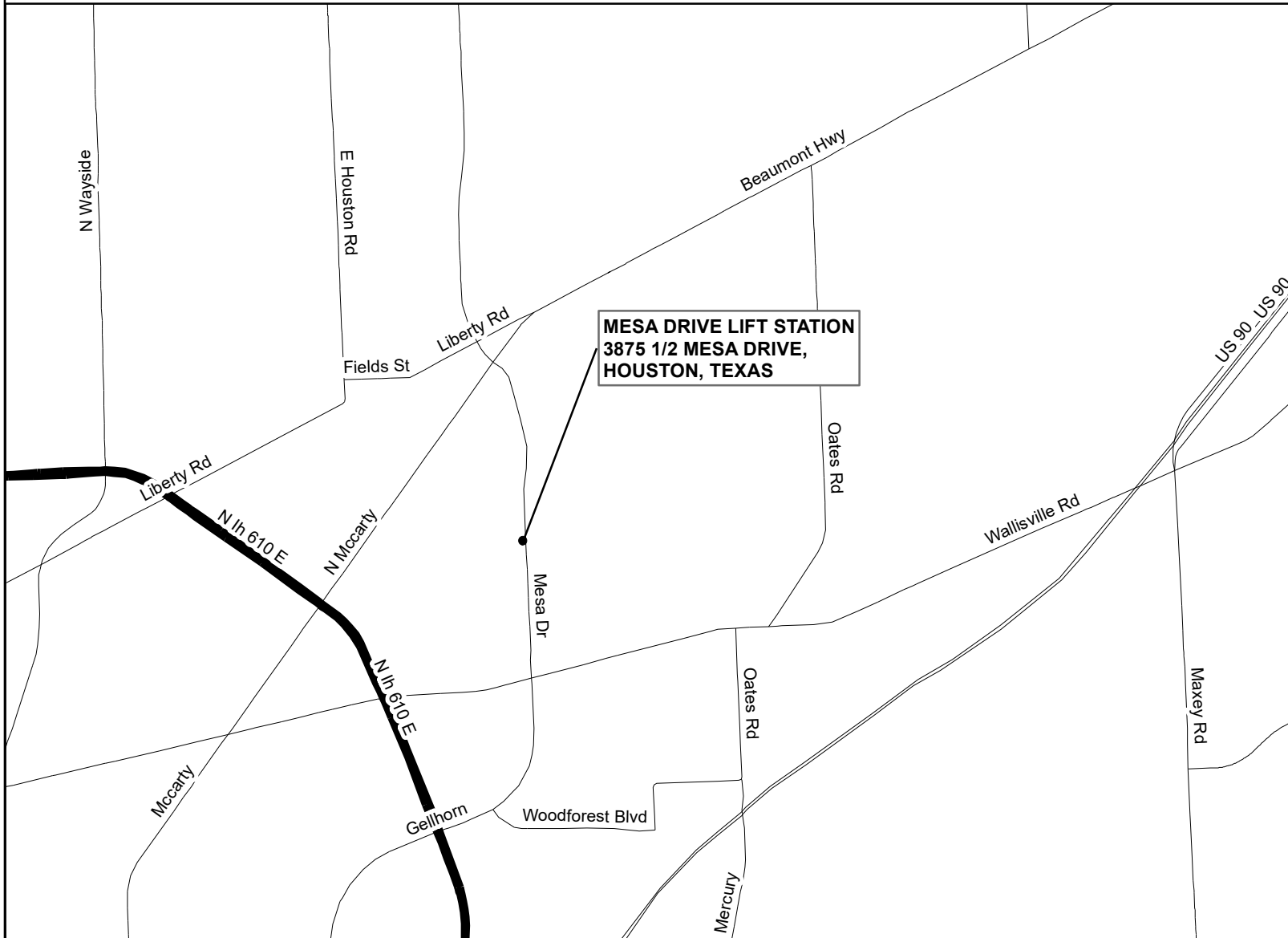
CITY OF HOUSTON

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

MAXEY ROAD LIFT  
STATION VICINITY MAP

**MAXEY ROAD LIFT STATION**

# CITY OF HOUSTON HOUSTON PUBLIC WORKS



Scale As Noted

COUNCIL DISTRICT  
1: JOAQUIN MARTINEZ

KEY MAP

MESA DRIVE LIFT STATION: 455-U



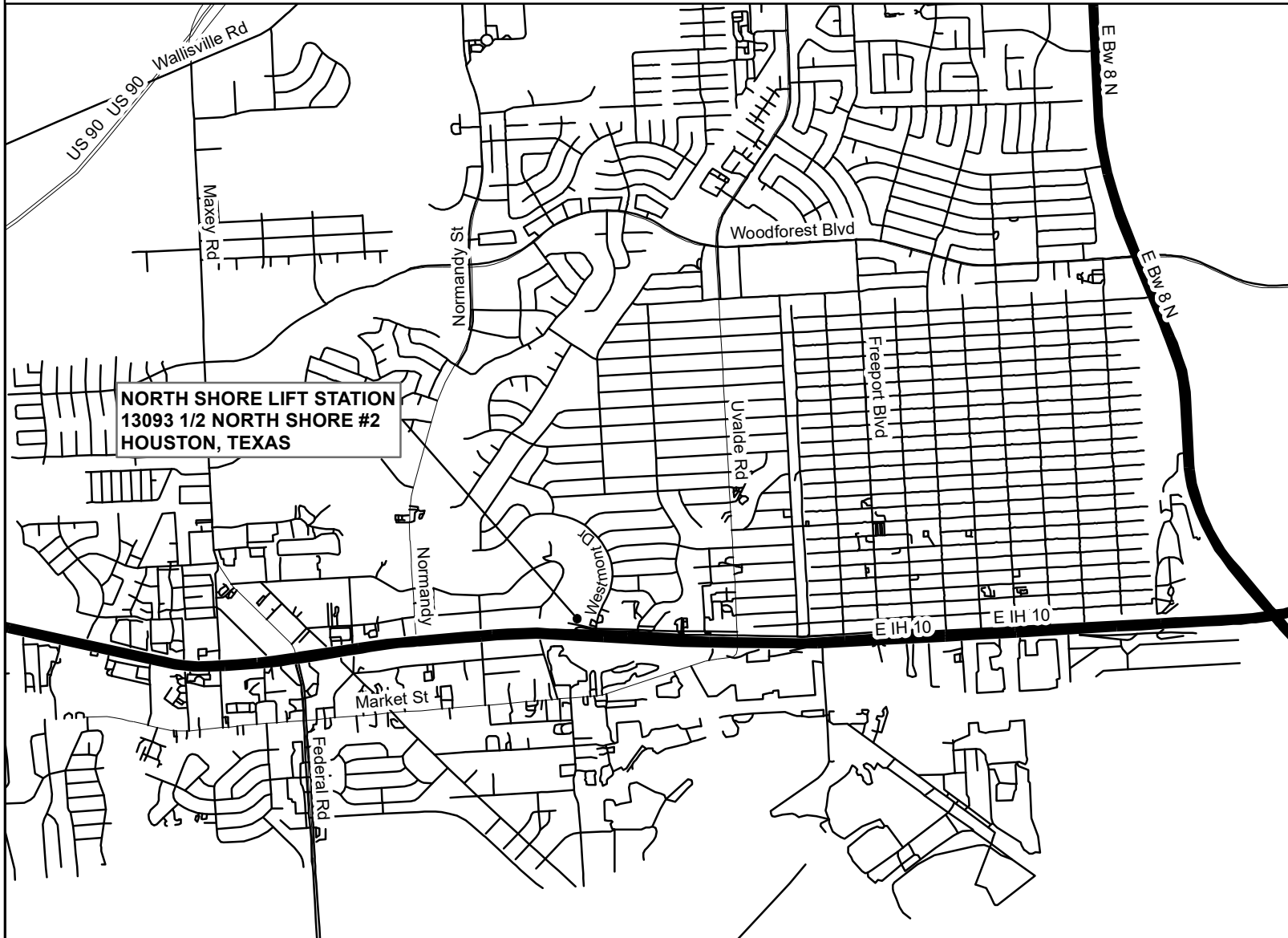
CITY OF HOUSTON

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

**MESA DRIVE LIFT  
STATION VICINITY MAP**

**MESA DRIVE LIFT STATION**

# CITY OF HOUSTON HOUSTON PUBLIC WORKS



Scale As Noted

COUNCIL DISTRICT  
E: FRED FLICKINGER

KEY MAP

NORTH SHORE LIFT STATION: 497-E



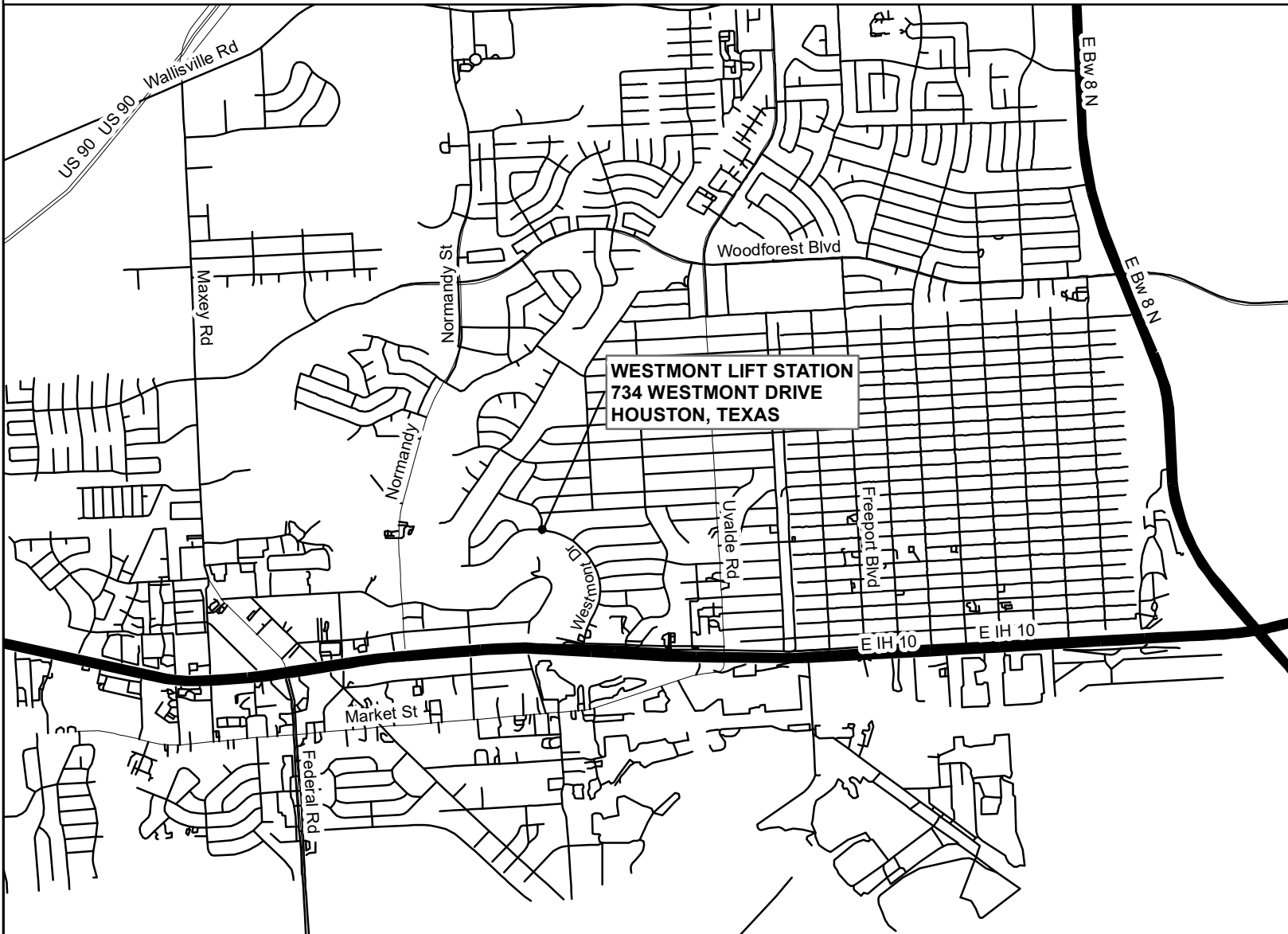
CITY OF HOUSTON

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

**NORTH SHORE LIFT  
STATION VICINITY MAP**

## NORTH SHORE LIFT STATION

**CITY OF HOUSTON  
HOUSTON PUBLIC WORKS**



Scale As Noted

COUNCIL DISTRICT  
E: FRED FLICKINGER

KEY MAP  
WESTMONT LIFT STATION: 496-H



CITY OF HOUSTON

LIFT STATION RENEWAL AND  
REPLACEMENT - East Ten Park, Maxey  
Road, Mesa Drive, Westmont, North Shore  
WBS No.: R-000267-0122-4

**WESTMONT LIFT  
STATION VICINITY MAP**

**WESTMONT LIFT STATION**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A, District B, District C, District D, District F, District G, District H, District I, District J

Item Creation Date: 5/1/2025

HPW – 20WWO1195 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,318,598.63 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.49% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,318,598.63 or 2.49% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work performed under this contract was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$1,352,254.57.

**LOCATION:** The projects are located in Council Districts A, B, C, D, F, G, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,318,598.63, a decrease of \$33,655.94 or 2.49% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 7.00% WBE. The approved M/W/SBE goals were revised to 13.00% MBE, 7.00% WBE, and 4.00% SBE. According to the Office of Business

Opportunity, the actual participation achieved on this project was 12.31% MBE, 0.00% WBE, and 0.00% SBE. While the Prime Contractor did not meet the established goals, the MWSBE performance is rated Satisfactory due to demonstrated Good Faith Efforts. The Prime made documented attempts to eliminate the shortfalls in MBE, WBE, and SBE participation by utilizing their goal credit subcontractors to the fullest extent possible. Based on the documentation provided and efforts made, the Prime is considered to have met the City's MWSBE Program requirements through Good Faith Efforts.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000266-0329-4  
File No. 4277-116

### **Prior Council Action:**

Ordinance No. 2021-0571 . dated 06-30-2021



**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,487,480.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District F, District G, District H, District I, District J

Item Creation Date: 5/1/2025

HPW – 20WWO1195 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,318,598.63 or 2.49% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work performed under this contract was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$1,352,254.57.

**LOCATION:** The projects are located in Council Districts A, B, C, D, F, G, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,318,598.63, a decrease of \$33,655.94 or 2.49% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 7.00% WBE. The approved M/W/SBE goals were revised to 13.00% MBE, 7.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 12.31% MBE, 0.00% WBE, and 0.00% SBE. While the Prime Contractor did not meet the established goals, the MWSBE performance is rated Satisfactory due to demonstrated Good Faith Efforts. The Prime made documented attempts to eliminate the shortfalls in MBE, WBE, and SBE participation by utilizing their goal credit subcontractors to the fullest extent possible. Based on the documentation provided and efforts made, the Prime is considered to have met the City's MWSBE Program requirements through Good Faith Efforts.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Randall V. Macchi, JD".

6/24/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000266-0329-4  
File No. 4277-116

### **Prior Council Action:**

Ordinance No. 2021-0571, dated 06-30-2021

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,487,480.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 & 2	Backup Material
Final Estimate	Backup Material

4277-116	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0329-4	CSI Consolidated LLC dba AIMS Companies			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	533Q, R	FOSTER PLACE, 77021	SB171	D
2	494D, 495A	HARBOR HOMESITE, 77020	IB028	H
3	412Y, Z	LITTLE YORK ANNEX, 77091	II077	H
4	493Q, U	CITY SCENE, 77002, 77004, 77006	II169	D, I
5	534B	TELEPHONE ROAD PLACE, 77023	SB151	I
6	413W	AIRLINE MANOR, 77076	II051	H
7	493Q	HOUSTON CONVENTION, 77010, 77003, 77002	II168	I
8	492X	GREENWAY PLAZA, 77098, 77005, 77027	AS045	C
9	494X	EASTLAWN ADDITION, 77023	SB149	I
10	494N	NAVIGATIONS PLACE, 77003	II186	H
11	530G	SHARPSTOWN INDUSTRIAL PARK, 77036, 77074	SW077	J
12	412Z, 452D	WILDROSE GARDENS, 77091, 77076	II076	H
13	VARIOUS (411T, 411U, 411X, 412U, 412Z, 413W, 453K, 453L, 453U, 453Y, 454F, 454G, 492H, 492M, 493C, 493D, 493E, 493J, 493Q, 493U, 493Z, 494D, 494X, 494Y, 495A, 530C, 530H, 531J, 533C, 533D, 533R 533Q, 533Z, 534B, 534C, 534W, 530M, 535T, 535V, 535X, 535Y, 571A, 573H, 573M, 575B)	VARIOUS (GREATER INWOOD, ACRES HOME, NORTHSIDE/NORTHLINE, NEAR NORTHSIDE, TRINITY / HOUSTON GARDENS, DENVER HARBOR / PORT HOUSTON, WASHINGTON AVENUE COALITION / MEMORIAL PARK, DOWNTOWN, MIDTOWN, GREATER THIRD WARD, LAWNSDALE / WAYSIDE, GREATER EASTWOOD, SHARPSTOWN, GREATER OST / SOUTH UNION, SUNNYSIDE, SOUTH PARK, GOLFCREST / BELLFORT / REVEILLE, MEADOWBROOK / ALLENDALE, SOUTH ACRES / CRESTMONT PARK) (77002, 77004, 77007, 77009, 77010, 77016, 77017, 77020, 77021, 77022, 77023, 77033, 77036, 77048, 77061, 77074, 77076, 77081, 77088, 77091)	VARIOUS	VARIOUS (A, B, C, D, H, I, J)
14	454X	COLLINSWOOD, 77026	IB036	B
15	493F/G	FRITZ, 77007	II161	C, H
16	494P	ELECTRIC PARK, 77011, 77003	II011	H
17	491T	LAMAR TERRACE/ST. GEORGE SQUARE, 77056	SW237	J
18	491S	BRIARGROVE/GLENHAVEN ESTATES, 77057	SW029	G, J
19	573G/H/L/M	SOUTH ACRES RANCH, 77047	AS004	D
20	412P	ACRES HOME, 77088	II089	B
21	450Y	CAMPBELL, 77055	IA022	A
22	528B, C	PARKRIDGE, 77082	AR008	F
23	413U, V, Y, Z	La PALMA ESTATES, 77093	IB081	B, H



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District B, District D, District F, District G, District H, District I, District J

Item Creation Date: 5/29/2025

HPW – 20WWO1179 Accept Work / CSI Consolidated,  
LLC dba AIMS Companies

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,353,001.65 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer) - 5.21% under the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer).

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,353,001.65 or 5.21% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved large diameter sanitary sewer inspection using robotic technology and cleaning. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

The work performed under this contract award was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of large diameter sanitary sewer inspection using robotic technology and cleaning. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$1,427,425.00.

**LOCATION:** The projects are located in Council Districts B, D, F, G, H, I and J.

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba AIMS

Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,353,001.65, a decrease of \$74,423.35 or 5.21% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 3.00% MBE and 1.00% WBE. The M/WBE goals approved for this project were 1.00% WBE and 3.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 3.92% WBE and 15.65% SBE. The MWBE performance on this project was rated Outstanding for the following reasons: the Prime met and exceeded the awarded contract goal in all areas, and utilized all goal credit subcontractors to full capacity. For the reasons listed, the MWSBE performance meets the intent and spirit of the City of Houston's MWSBE program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-002013-0058-4  
File No. 4279-01

**Prior Council Action:**

Ordinance No. 2021-0448, dated 06-02-2021

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,570,168.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Joseph G. Majdalani, Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District F, District G, District H, District I, District J

Item Creation Date: 5/29/2025

HPW – 20WWO1179 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer).

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,353,001.65 or 5.21% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved large diameter sanitary sewer inspection using robotic technology and cleaning. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

The work performed under this contract award was necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.


**DESCRIPTION/SCOPE:** This project consisted of large diameter sanitary sewer inspection using robotic technology and cleaning. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$1,427,425.00.

**LOCATION:** The projects are located in Council Districts B, D, F, G, H, I and J.

**CONTRACT COMPLETION AND COST:** The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,353,001.65, a decrease of \$74,423.35 or 5.21% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 3.00% MBE and 1.00% WBE. The M/WBE goals approved for this project were 1.00% WBE and 3.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 3.92% WBE and 15.65% SBE. The MWBE performance on this project was rated Outstanding for the following reasons: the Prime met and exceeded the awarded contract goal in all areas, and utilized all goal credit subcontractors to full capacity. For the reasons listed, the MWSBE performance meets the intent and spirit of the City of Houston's MWSBE program.

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 6/12/2025  
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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-002013-0058-4  
File No. 4279-01

### **Prior Council Action:**

Ordinance No. 2021-0448, dated 06-02-2021

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,570,168.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Joseph G. Majdalani, Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Final Estimate	Backup Material



4279-01	Sanitary Sewer Robotic Inspection and Cleaning (LDS) CSI Consolidated, LLC dba AIMS Companies WBS No. R-002013-0058-4			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	528H, 529E, F, G	BELTWAY (ALIEF), 77072	BELTWAY	F
2	489M, R, S, T, U, V, W, 490S, T, U	UPPER BRAYS, 77082, 77042	UPPER BRAYS	F, G
3	429P, T, U, V, 530J, P, S, T	KEEGANS BAYOU, 77099, 77094, 77074, 77036	KEEGANS BAYOU	J
4	528H, 529E, F, G	BELTWAY (ALIEF), 77072	BELTWAY	F
5	493X	MACGREGORS BLODGETT PARK, 77002, 77004	II266	Various (D, H, I)
6	454G	BUCKINGHAM PLACE, BARCELONA GARDENS, TRINITY GARDENS PAR R/P No. 1, KASHMERE GARDENS EXTENSION, FLORIDA GARDENS, SECOND MT OLIVE BAPT CHURCH, FAIRGROUNDS PARK ANN, LYONS REDEV FORTYTHIRD VENTURE, 77016, 77028, 77026, 77020	VARIOUS	B
7	494L	WILSON, 77020	IIP01	B



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

District C, District E, District F, District G, District H, District  
K

Item Creation Date: 5/5/2025

HPW – 20SWO181 Accept Work / DL Glover, Inc.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,970,776.65 and acceptance of work on contract with **DL GLOVER, INC** for FY2022 Street and Drainage Rehabilitation Contract #1 - 0.73% under the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for FY2022 Street and Drainage Rehabilitation Contract #1.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,970,776.65 or 0.73% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program and would provide work authorization on a location by location as needed basis, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset along with street rehabilitation to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide Program that provided construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The time allotted for the construction of this project was 730 calendar days. The project was awarded to DL Glover, Inc. with an original Contract Amount of \$4,000,000.00.

**LOCATION:** The projects were located throughout the City of Houston.

**CONTRACT COMPLETION AND COST:** The Contractor, DL Glover, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 6. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,970,776.65, a decrease of \$29,223.35 or 0.73% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 13.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.18% MBE and 7.09% WBE. The MWBE performance on this project was rated Satisfactory for the following reasons: All goals were achieved, and goal credit subcontractors were utilized to the extent possible. For the reasons listed, the M/WBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0054-4

**Prior Council Action:**

Ordinance No. 2022-0232, dated 03-30-2022

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$4,950,000.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, Deputy Director	HPW- Construction Delivery Line	713-881-3052

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Project Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District E, District F, District G, District H, District K

Item Creation Date: 5/5/2025

HPW – 20SWO181 Accept Work / DL Glover, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for FY2022 Street and Drainage Rehabilitation Contract #1.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,970,776.65 or 0.73% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program and would provide work authorization on a location by location as needed basis, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset along with street rehabilitation to such a condition that it may be effectively used for its designated functional purpose.


**DESCRIPTION/SCOPE:** This project consisted of the Citywide Program that provided construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The time allotted for the construction of this project was 730 calendar days. The project was awarded to DL Glover, Inc. with an original Contract Amount of \$4,000,000.00.

**LOCATION:** The projects were located throughout the City of Houston.

**CONTRACT COMPLETION AND COST:** The Contractor, DL Glover, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 6. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,970,776.65, a decrease of \$29,223.35 or 0.73% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 13.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.18% MBE and 7.09% WBE. The MWBE performance on this project was rated Satisfactory for the following reasons: All goals were achieved, and goal credit subcontractors were utilized to the extent possible. For the reasons listed, the M/WBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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6/12/2025

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0054-4

### **Prior Council Action:**

Ordinance No. 2022-0232, dated 03-30-2022

### **Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$4,950,000.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax.

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, Deputy Director	HPW- Construction Delivery Line	713-881-3052

**ATTACHMENTS:**

Description	Type
Project Location List	Backup Material
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

District A, District C, District E, District F, District G, District  
I, District J, District K

Item Creation Date: 4/2/2025

HPW – 20SWO189 Accept Work / Grava, LLC

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,924,085.45 and acceptance of work on contract with **GRAVA, LLC** for FY 2023 Local Drainage Program (LDP) Contract #3 - 2.53% under the original contract amount - **DISTRICTS A - KAMIN; C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for FY 2023 Local Drainage Program (LDP) Contract #3.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,924,085.45 or 2.53% under the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program, and it was required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset, including street rehabilitation, to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provided construction services to resolve localized stormwater drainage problems. The time allotted for construction of this project was 730 calendar days. The project was awarded to Grava, LLC with an original Contract Amount of \$3,000,000.00.

**LOCATION:** The projects were located throughout the City of Houston.

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,924,085.45, a decrease of \$75,914.55 or 2.53% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE. The M/W/ SBE goals approved for this project were 13% MBE, 3% WBE, and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 20.90% MBE, 5.65% WBE, and 9.74% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. M-420126-0123-4

**Prior Council Action:**

Ordinance No. 2023-0131, dated 02-22-2023

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$3,450,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Fee.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, Deputy Director	HPW-Construction	713.881.3052

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Project List

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District E, District F, District G, District I, District J, District K

Item Creation Date: 4/2/2025

HPW – 20SWO189 Accept Work / Grava, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for FY 2023 Local Drainage Program (LDP) Contract #3.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,924,085.45 or 2.53% under the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Transportation and Drainage Operations Program, and it was required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset, including street rehabilitation, to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of the Citywide program that provided construction services to resolve localized stormwater drainage problems. The time allotted for construction of this project was 730 calendar days. The project was awarded to Grava, LLC with an original Contract Amount of \$3,000,000.00.

**LOCATION:** The projects were located throughout the City of Houston.

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,924,085.45, a decrease of \$75,914.55 or 2.53% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE. The M/W/ SBE goals approved for this project were 13% MBE, 3% WBE, and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 20.90% MBE, 5.65% WBE, and 9.74% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Signed by:

6/18/2025

for

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. M-420126-0123-4

### **Prior Council Action:**

Ordinance No. 2023-0131, dated 02-22-2023

### **Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$3,450,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Fee.

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, Deputy Director	HPW-Construction	713.881.3052

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
Project List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District I

Item Creation Date: 3/18/2025

HPW – 20INF2529 Accept Work / Resicom, Inc.

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,689,032.53 and acceptance of work on contract with **RESICOM, INC** for Waterline Replacement along Telephone Road - 4.25% over the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for Waterline Replacement Along Telephone Road

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,689,032.53 or 4.25% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Houston Water Capital Improvement Plan (CIP), and it was necessary to provide quality water services, fire protection, and improve system reliability.

**DESCRIPTION/SCOPE:** This project consisted of approximately 8,200 linear feet of 8-inch and 16-inch water lines and related appurtenances along Telephone Road between Bellfort and Convair. Amani Engineering, Inc., designed the project with 220 calendar days allowed for construction. The project was awarded to Resicom Inc., with an original Contract Amount of \$4,497,834.00.

**LOCATION:** The project area was generally bound by Bellfort Avenue on the north and Convair Street on the south.

**CONTRACT COMPLETION AND COST:** The Contractor, Resicom, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 133 days approved by Change Orders Nos 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1-4 is \$4,689,032.53, an increase of \$191,198.53 or 4.25% over the original Contract Amount, and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 15.00% MBE and 8.00% WBE. The MWSBE goals approved for this project were 15.00% MBE, 4.00%

WBE and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 16.90% MBE, 3.32% WBE and 2.66% SBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE and SBE goals while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000700-A044-4

**Prior Council Action:**

Ordinance No. 2023-0078, dated 02-01-2023

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$5,107,617.40 from 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW- Infrastructure Delivery Line	832.395.2291

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 3/18/2025

HPW – 20INF2529 Accept Work / Resicom, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Waterline Replacement Along Telephone Road

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,689,032.53 or 4.25% over the original Contract Amount, accept the Work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Houston Water Capital Improvement Plan (CIP), and it was necessary to provide quality water services, fire protection, and improve system reliability.


**DESCRIPTION/SCOPE:** This project consisted of approximately 8,200 linear feet of 8-inch and 16-inch water lines and related appurtenances along Telephone Road between Bellfort and Convair. Amani Engineering, Inc., designed the project with 220 calendar days allowed for construction. The project was awarded to Resicom Inc., with an original Contract Amount of \$4,497,834.00.

**LOCATION:** The project area was generally bound by Bellfort Avenue on the north and Convair Street on the south.

**CONTRACT COMPLETION AND COST:** The Contractor, Resicom, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 133 days approved by Change Orders Nos 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1-4 is \$4,689,032.53, an increase of \$191,198.53 or 4.25% over the original Contract Amount, and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 15.00% MBE and 8.00% WBE. The MWSBE goals approved for this project were 15.00% MBE, 4.00% WBE and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 16.90% MBE, 3.32% WBE and 2.66% SBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE and SBE goals while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

  
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6/12/2025

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000700-A044-4

### **Prior Council Action:**

Ordinance No. 2023-0078, dated 02-01-2023

### **Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$5,107,617.40 from 8500 – Water and Sewer System Consolidated Construction

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW- Infrastructure Delivery Line	832.395.2291

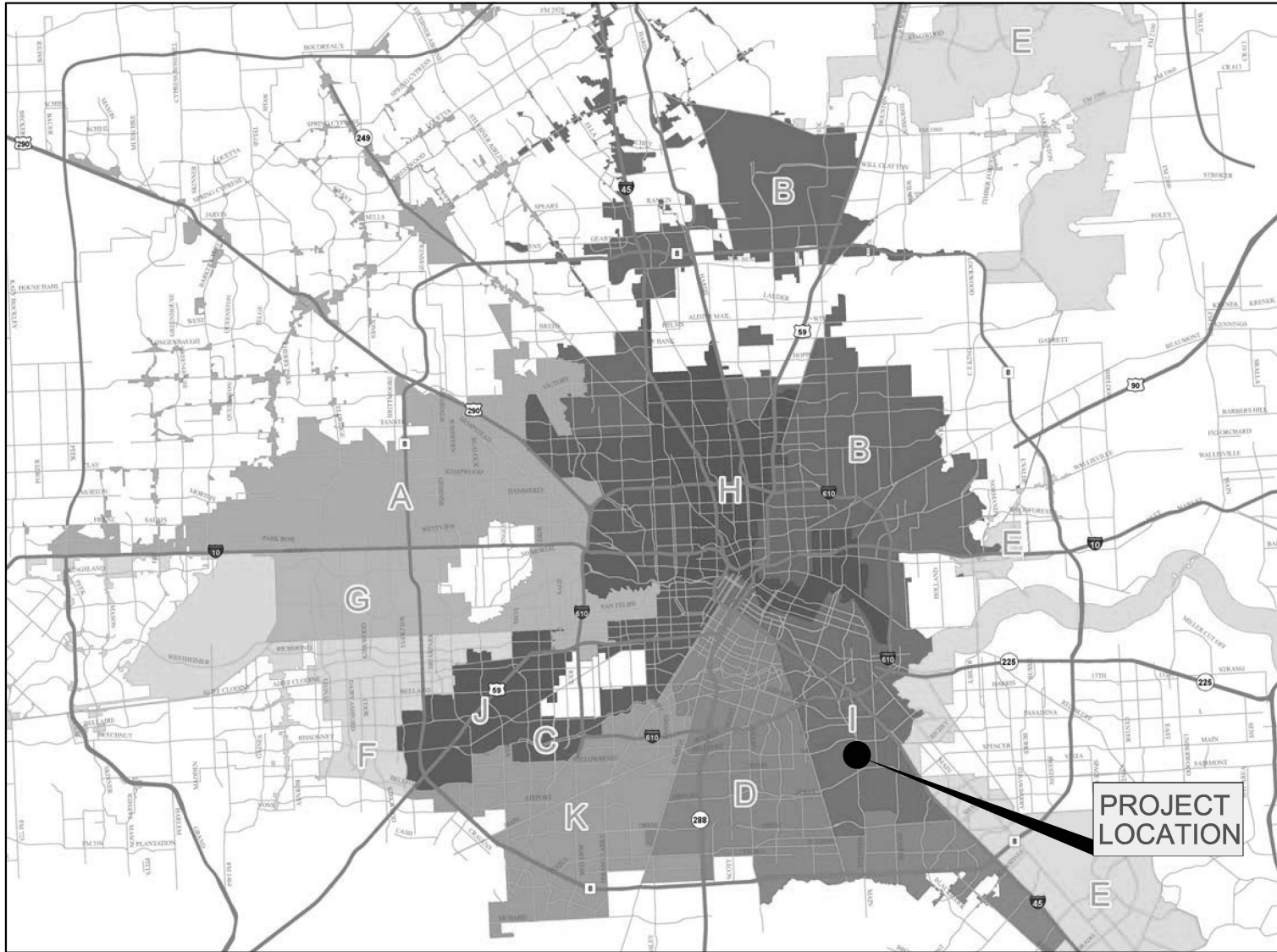
**ATTACHMENTS:**

**Description**

Maps  
OBO Documents  
Prior Council Action  
Ownership Information Form & Tax Report  
Change Orders  
Final Estimate

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



KEY MAP NO.: 535 S & W AND 575 A  
GIMS MAP NO. 5654 C, 5653 A & C

A - Amy Peck  
B - Tarsha Jackson  
C - Abbie Kamin  
D - Carolyn Evans-Shabazz  
E - Fred Flickinger  
F - Tiffany D. Thomas  
G - Mary Nan Huffman  
H - Mario Castillo Jr.  
I - Joaquin Martinez  
J - Edward Pollard  
K - Martha Castex-Tatum  
At Large Position 1: Julian Ramirez  
At Large Position 2: Willie Davis  
At Large Position 3: Twila Carter  
At Large Position 4: Letitia Plummer  
At Large Position 5: Sallie Alcorn

NOTE: THE PROJECT IS IN COUNCIL DISTRICT I



**Amani Engineering, Inc.**  
• Engineers • Surveyors • Construction Managers



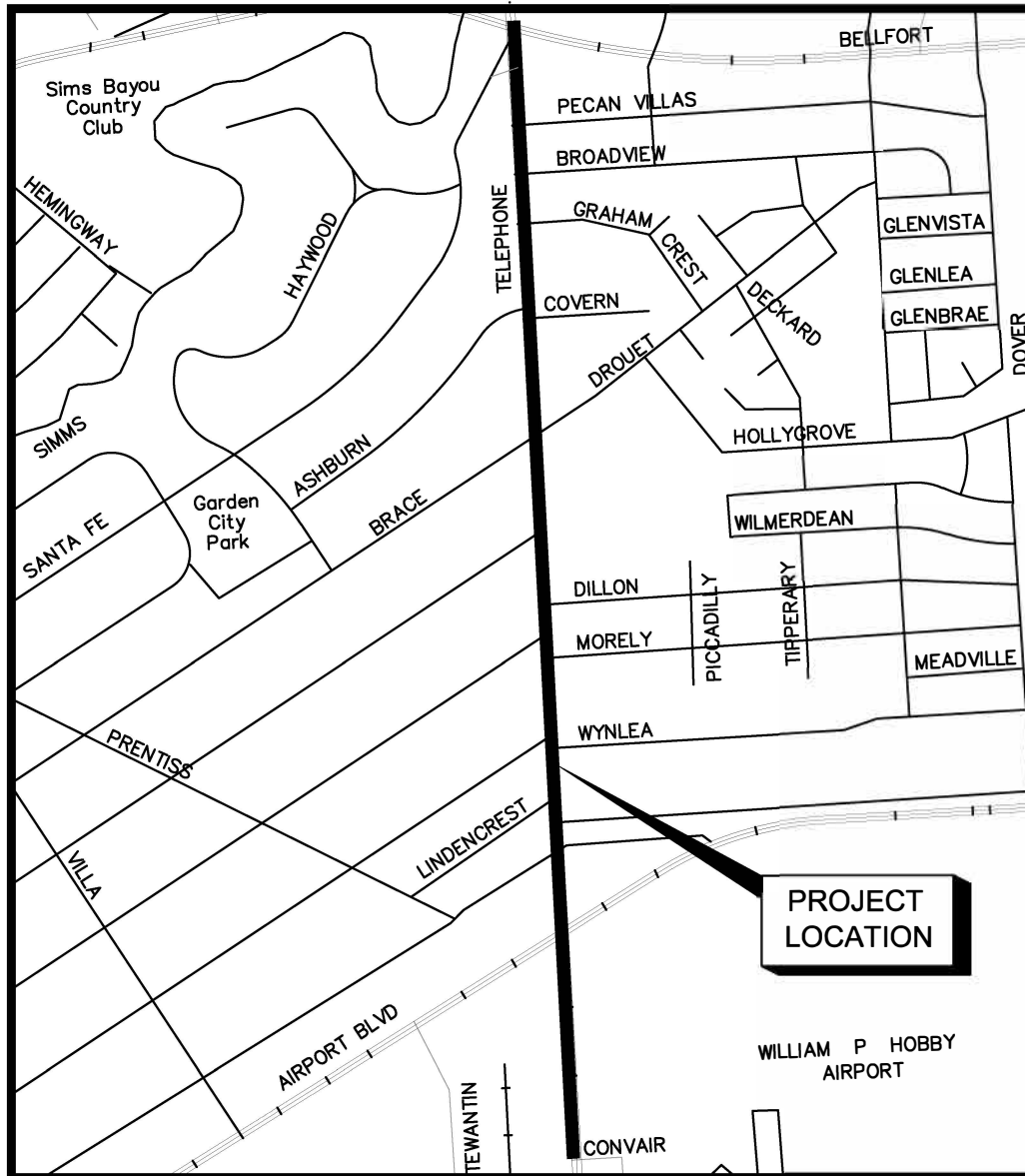
CITY OF HOUSTON  
WATER LINE ALONG TELEPHONE ROAD FROM BELLFORT STREET  
TO CONVAIR STREET, WORK ORDER NO. 26  
WBS NO. 0-000700-A044-4

SCALE: NTS

EXHIBIT B - PROJECT LOCATION  
COUNCIL DISTRICT - I

DATE: 10/12/2022





VICINITY MAP  
 KEY MAP NO. 535 S & W AND 575 A  
 GIMS MAP NO. 5654 C AND 5653 A & C  
 ZIP CODE: 77061  
 COUNCIL DISTRICT - I

NOTE: THE PROJECT IS IN COUNCIL DISTRICT I





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A, District B, District C, District D, District F, District G, District H, District I, District J

Item Creation Date: 4/10/2025

HPW – 20WWO1175 Accept Work / Specialized Maintenance Services, Inc.

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$716,173.07 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support Rehabilitation - 4.86% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$716,173.07 or 4.86% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$752,765.38.

**LOCATION:** The projects are located in Council Districts A, B, C, D, F, G, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$716,173.07, a decrease of \$36,592.31 or 4.86% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000266-0331-4  
File No. 4277-118

### **Prior Council Action:**

Ordinance No. 2021-0549, dated 06-23-2021

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$828,042.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

### **Contact Information:**

Name	Service Line	Contact No.
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Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

**Description**

Signed Coversheet

Location List

**Type**

Signed Cover sheet

Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District F, District G, District H, District I, District J

Item Creation Date: 4/10/2025

HPW – 20WWO1175 Accept Work / Specialized Maintenance Services, Inc.

Agenda Item#:

## **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$716,173.07 or 4.86% under the original contract amount, accept the Work and authorize final payment.

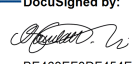
**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$752,765.38.

**LOCATION:** The projects are located in Council Districts A, B, C, D, F, G, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$716,173.07, a decrease of \$36,592.31 or 4.86% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

DocuSigned by:  
  
 6/4/2025  
 BE463EF0DF454EB...  
 Randall V. Macchi, JD  
 Director, Houston Public Works

WBS No. R-000266-0331-4  
 File No. 4277-118

## **Prior Council Action:**

Ordinance No. 2021-0549, dated 06-23-2021

## **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$828,042.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

## **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

## **ATTACHMENTS:**

Description	Type
Council Districts Map	Backup Material

Location List  
Locations Maps  
OBO Documents  
Prior Council Action  
Ownership Information Form & Tax Report  
Final Estimate

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material

4277-118	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0331-4	Specialized Maintenance Services, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	VARIOUS	(VARIOUS), (77088, 77091, 77018, 77007)	VARIOUS	VARIOUS (A, B, C, H)
2	VARIOUS	(VARIOUS), (77072, 77099, 77063, 77042, 77036, 77081, 77006, 77019, 77098)	VARIOUS	VARIOUS (C, F, J)
3	414W, 454A	FAMILIA GUZMAN ESTATES, 77093	IB084	H
4	535Q, R, V	MEADOWBROOK, 77017	SB059	I
5	415W; 455A	PARKER ROAD, 77016	FB005	B
6	412D, 413A	GREEN RIDGE NORTH, 77060	IV120	H
7	490S, T, U	PINEY POINT, 77063	WD102	G
8	492Y, Z	RICHMOND PLACE, 77098	AS050	C
9	529G, L, Q, U	PARK EIGHT PLACE, 77072, 77099	BW246	F, J
10	453D, H	ARCHERS ACRES, 77093	IB076	H
13	454A	DUNBAR PLACE, 77093	IB082	H
14	493S	COURTLANDT SQUARE, 77006	AS086	C, D
15	373S, W, X	ALDINE BENDER, 77060	IVU03	B
16	529G	TOWN PARK, 77072	BWU01	F
17	495U, X, Y	BRUNSVILLE, 77029	CPU01	H, I
18	494M; 495E, J	LOS PATIOS, 77020	IB006	H
19	493C	SCHULTZ, 77009	II262	H
21	415X	WAYSIDE VILLAGE, 77016	FB032	B
25	494U, Y, Z; 495W	MAGNOLIA PARK, 77011	IBU01	I
26	533T, U, X, Y	STASSEN PLACE, 77051	SB184	D



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A, District B, District C, District E, District H, District I, District J

Item Creation Date: 5/1/2025

HPW – 20WWO1172 Accept Work / Texas Pride Utilities, LLC

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,651,756.01 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 11.69% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; H - CASTILLO; I - MARTINEZ and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,651,756.01 or 11.69% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

The work performed under this contract was necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of wastewater point repairs, pipe replacement and pipe bursting. The project was awarded to Texas Pride Utilities, LLC with 730 calendar days allowed for construction and an original contract amount of \$1,870,401.20.

**LOCATION:** The projects are located in Council Districts A, B, C, E, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, Texas Pride Utilities, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order Nos. 4 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,651,756.01, a decrease of \$218,645.19 or 11.69% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.51% MBE and 9.20% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 19.46% MBE and 0.76% WBE. The M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE goal while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000266-0295-4  
File No. 4236-02

### **Prior Council Action:**

Ordinance No. 2020-0524, dated 06-17-2020

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,993,921.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District E, District H, District I, District J

Item Creation Date: 5/1/2025

HPW – 20WWO1172 Accept Work / Texas Pride Utilities, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$1,651,756.01 or 11.69% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

The work performed under this contract was necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of wastewater point repairs, pipe replacement and pipe bursting. The project was awarded to Texas Pride Utilities, LLC with 730 calendar days allowed for construction and an original contract amount of \$1,870,401.20.

**LOCATION:** The projects are located in Council Districts A, B, C, E, H, I, and J.

**CONTRACT COMPLETION AND COST:** The contractor, Texas Pride Utilities, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order Nos. 4 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,651,756.01, a decrease of \$218,645.19 or 11.69% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.51% MBE and 9.20% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 19.46% MBE and 0.76% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The MBE goal was achieved, and good faith efforts were made to achieve the WBE goal while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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6/27/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000266-0295-4  
File No. 4236-02

### **Prior Council Action:**

Ordinance No. 2020-0524, dated 06-17-2020

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,993,921.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

**ATTACHMENTS:**

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1, 2, 3, 4, 5, & 6	Backup Material
Final Estimate	Backup Material

4236-02	Wastewater Collection System Rehabilitation and Renewal			
WBS No. R-000266-0295-4	Texas Pride Utilities, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	412N,S	HIGHLAND HEIGHTS ANNEX SEC 7, 77088	NW156	B
2	455F	CLAIRMONT PLACE, 77028	FB020	B
3	336B	KINGWOOD PLACE, 77339	KW016	E
4	339G	HUFFMAN EASTGATE, 77336	CBU01	NULL
5	491 D,H	BAYOU WOODS, 77024	IA008	A
6	455H	CHATWOOD PLACE, 77078	FB019	B
7	452G	SHEPHERD PARK PLAZA, 77018	II068	H
8	531E	WESTMORELAND FARMS, 77081	SW258	J
9	450A	CARVERDALE, 77041	NW145	A
11	492B,C	COTTAGE GROVE LAKE, 77007	II148	C
12	494Y	DISSEN HEIGHTS, 77023	SB154	I
13	411R	MONTGOMERY TERRACE TRAU/R, 77088	NW154	B



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 4/11/2025

HPW – 20INF2544 Accept Work / Total Contracting Limited

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,134,038.85 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Garden Oaks and Shepherd Park (West) Drainage and Paving Subproject 1 - 0.76% over the original contract amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Accept Work for Garden Oaks and Shepherd Park (West) Drainage and Paving Subproject 1.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$21,134,038.85 or 0.76% over the original Contract Amount, accept the Work, and authorize the final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project addressed deficiencies prioritized through the ReBuild Houston Process that utilized a worst first methodology, objective data, and benefit/cost analysis. The project was constructed to improve the drainage of streets and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consisted of drainage and paving to construct sidewalks, driveways, curbs, storm sewer, water line, and wastewater line improvements. PGAL, Inc., designed the project with 835 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$20,974,850.95.

**LOCATION:** The project area was generally bounded by Richelieu Lane on the north, Judiway Street on the south, Alba Road on the east, and Ella Boulevard on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 61 days approved by Change Order Nos. 1 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 through 9 is \$21,134,038.85, an increase of \$159,187.90 or 0.76% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11.00%

MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.24% WBE, and 3.76% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.99% MBE, 3.68% WBE, and 6.23% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No(s). M-410017-0001-4, R-000500-0001-4, and S-000500-0001-4

**Prior Council Action:**

Ordinance No. 2021-0394, dated 05-12-2021

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$23,692,336.05

\$20,711,156.00 and Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge.

\$2,981,180.05 and Fund No. 8500 - Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW - Engineering	832.395.2291

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/11/2025

HPW – 20INF2544 Accept Work / Total Contracting Limited

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Garden Oaks and Shepherd Park (West) Drainage and Paving Subproject 1.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$21,134,038.85 or 0.76% over the original Contract Amount, accept the Work, and authorize the final payment.

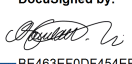
**PROJECT NOTICE/JUSTIFICATION:** This project addressed deficiencies prioritized through the ReBuild Houston Process that utilized a worst first methodology, objective data, and benefit/cost analysis. The project was constructed to improve the drainage of streets and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consisted of drainage and paving to construct sidewalks, driveways, curbs, storm sewer, water line, and wastewater line improvements. PGAL, Inc., designed the project with 835 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$20,974,850.95.

**LOCATION:** The project area was generally bounded by Richelieu Lane on the north, Judiway Street on the south, Alba Road on the east, and Ella Boulevard on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 61 days approved by Change Order Nos. 1 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 through 9 is \$21,134,038.85, an increase of \$159,187.90 or 0.76% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.24% WBE, and 3.76% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.99% MBE, 3.68% WBE, and 6.23% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:  
  
6/30/2025  
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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No(s). M-410017-0001-4, R-000500-0001-4, and S-000500-0001-4

### **Prior Council Action:**

Ordinance No. 2021-0394, dated 05-12-2021

### **Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$23,692,336.05  
\$20,711,156.00 and Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge.  
\$2,981,180.05 and Fund No. 8500 - Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW - Engineering	832.395.2291

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Changer Orders	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District K

Item Creation Date: 6/4/2025

HPW20ET10389/Disclaimer of 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34/Parcel SY25-038

Agenda Item#: 12.

### **Summary:**

RECOMMENDATION from Director Houston Public Works, disclaiming a 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34, Abstract 887, **Parcel SY25-038 - DISTRICT K -CASTEX-TATUM**

### **Background:**

**SUBJECT:** Request for a motion disclaiming 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34, Abstract 887. Parcel SY25-038

**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887. Parcel SY25-038

**SPECIFIC EXPLANATION:** Jessie Qiu of Houston Chinese Church, 10305 S Main Street, Houston, Texas 77025, requested the disclaimer of 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887. There is no available dedicatory language on a plat conveying the subject right-of-way to the City or public, no separate document conveying the subject right-of-way to the City or public, no pavement or utilities in the subject right-of-way, nor any other use made by the City that would support the assertion of a City or public right-of-way property interest. The applicant and the other abutting property owners plan to incorporate the subject street into their properties for future development. The Joint Referral Committee reviewed and approved the request as a disclaimer.

Therefore, it is recommended City Council approve a motion to disclaim 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887.

**FISCAL NOTE:** There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the financial policies.



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Randall V. Macchi, JD  
Director, Houston Public Works

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction- Real Estate Services	832.395.3164

**ATTACHMENTS:**

**Description**

Signed Coversheet  
District K Map  
Aerial Map  
Parcel Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/4/2025

HPW20ET10389/Disclaimer of 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34/Parcel SY25-038

Agenda Item#:

### **Background:**

**SUBJECT:** Request for a motion disclaiming 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway out of the James Hamilton Survey No. 34, Abstract 887. Parcel SY25-038


**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887. Parcel SY25-038

**SPECIFIC EXPLANATION:** Jessie Qiu of Houston Chinese Church, 10305 S Main Street, Houston, Texas 77025, requested the disclaimer of 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887. There is no available dedicatory language on a plat conveying the subject right-of-way to the City or public, no separate document conveying the subject right-of-way to the City or public, no pavement or utilities in the subject right-of-way, nor any other use made by the City that would support the assertion of a City or public right-of-way property interest. The applicant and the other abutting property owners plan to incorporate the subject street into their properties for future development. The Joint Referral Committee reviewed and approved the request as a disclaimer.

Therefore, it is recommended City Council approve a motion to disclaim 60 foot-wide Old Main Street, from West Bellfort Avenue northeast to Buffalo Speedway, being adjacent to Tracts 22D-1, 22E-2, 22F, 1C-3B, 1C-2, 1C-3 out of the James Hamilton Survey No. 34, Abstract 887.

**FISCAL NOTE:** There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the financial policies.

DocuSigned by:

 6/25/2025  
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Randall V. Macchi, JD  
Director, Houston Public Works

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction- Real Estate Services	832.395.3164

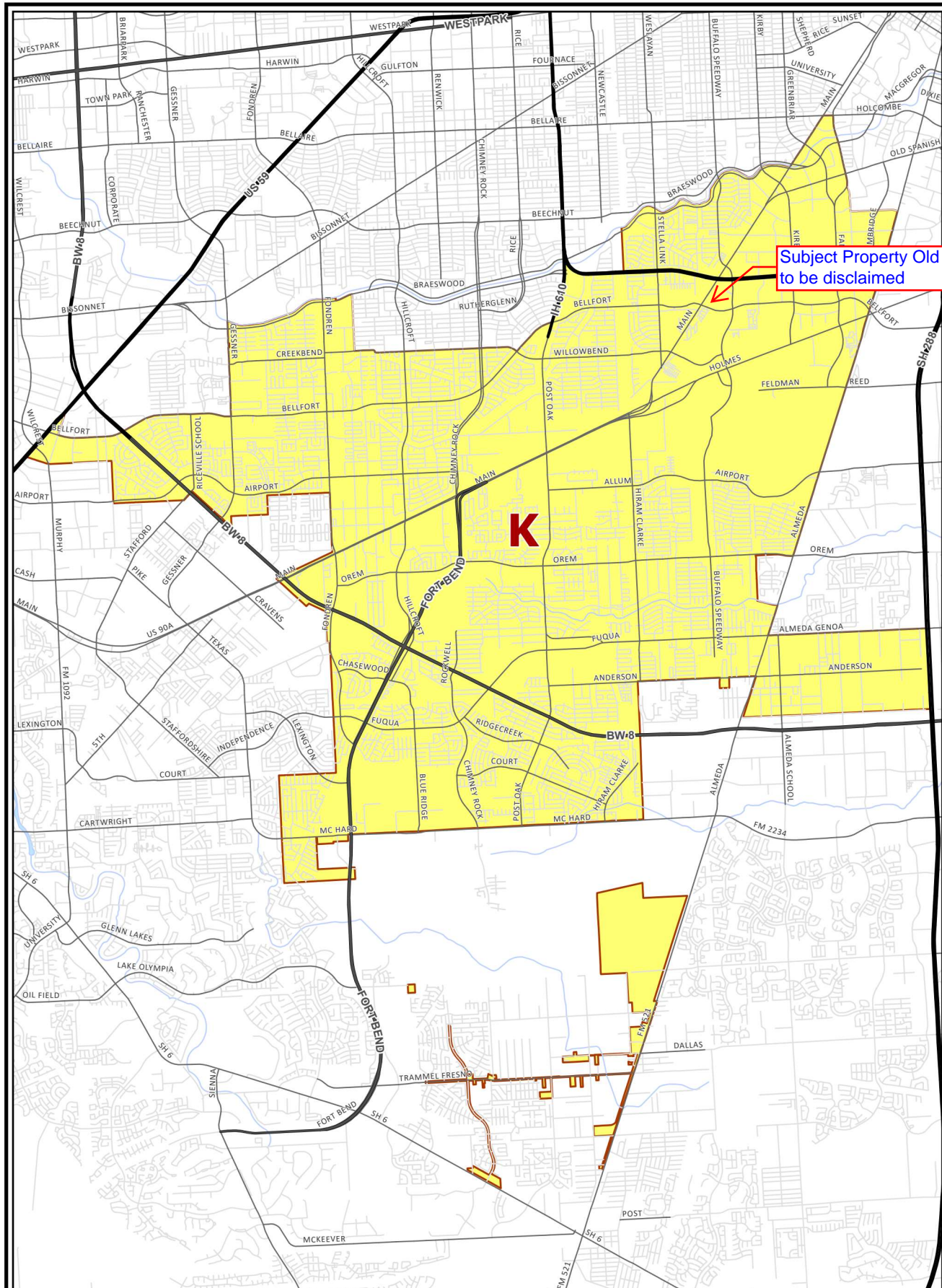
### **ATTACHMENTS:**

#### **Description**

District K Map  
Aerial Map  
Parcel Map

#### **Type**

Backup Material  
Backup Material  
Backup Material



Subject Property Old Main Road  
to be disclaimed

## CITY OF HOUSTON Council District K - Martha Castex-Tatum

### Council District K

Source: COHGIS Database  
Date: January 2024  
Reference: pj26286



0 0.55 1.1 1.65  
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**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.

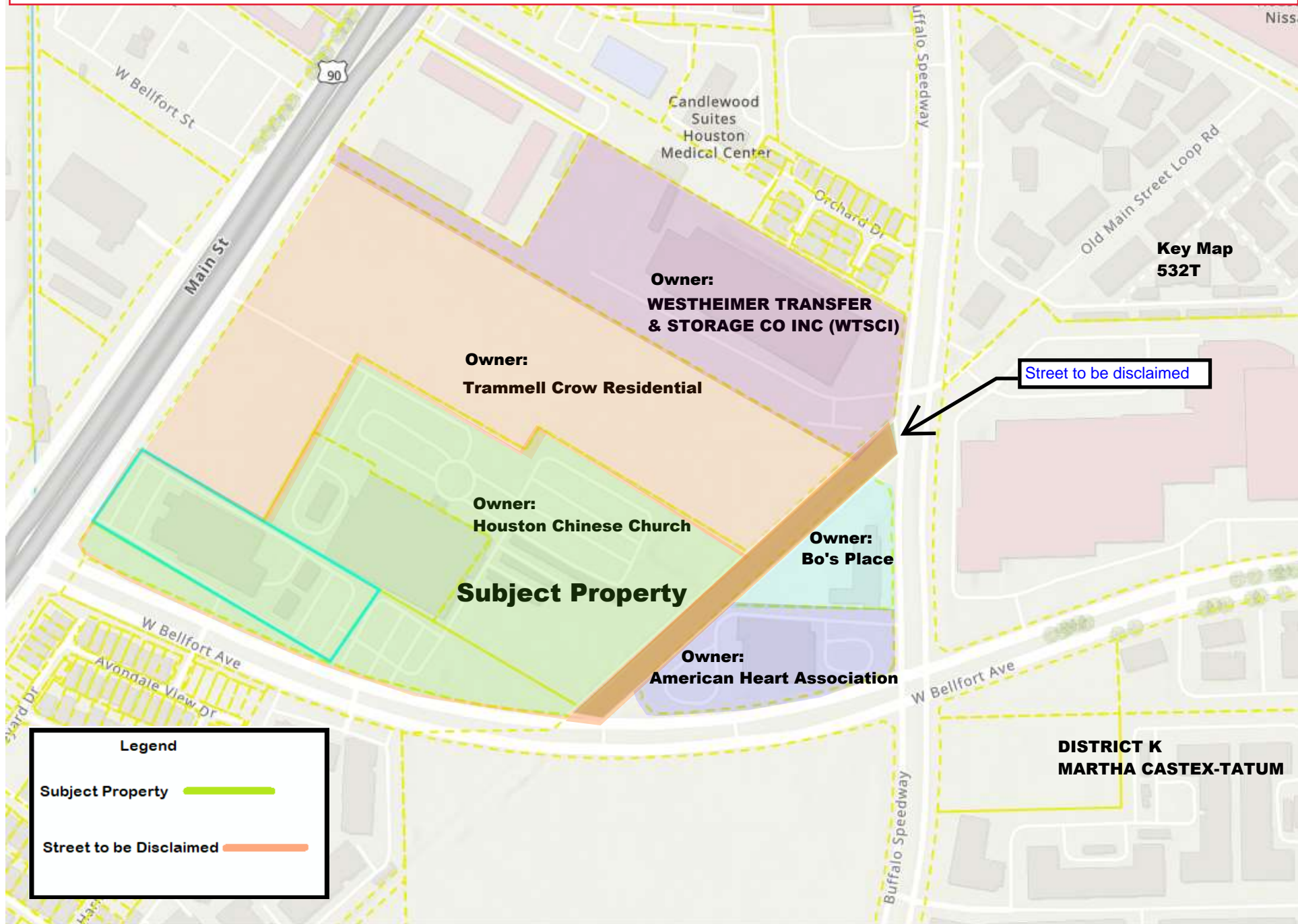


Disclaimer of 60 foot-wide Old Main Street, from West Bellfort Street northeast  $\pm 550$  feet, being adjacent to Tracts 22D-1, 22E-2, and 22F, out of the James Hamilton Survey No. 34, Abstract-887. (Jessie Qiu, Houston Chinese Church Staff Member, on behalf of Houston Chinese Church, Melvin Huang, Trustee)





Disclaimer of 60 foot-wide Old Main Street, from West Bellfort Street northeast ±550 feet, being adjacent to Tracts 22D-1, 22E-2, and 22F, out of the James Hamilton Survey No. 34, Abstract-887. (Jessie Qiu, Houston Chinese Church Staff Member, on behalf of Houston Chinese Church, Melvin Huang, Trustee)





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025  
District B, District D, District I  
Item Creation Date:

HCD25-54 SERJobs HFEC - First Amendment

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SER-JOBS FOR THE PROGRESS OF THE TEXAS GULF COAST, INC** to provide additional United States Department of Housing and Urban Development Community Project Funds for the Houston Financial Empowerment Center - \$105,836.20 - Grant Fund - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment between the City of Houston (City) and SER—Jobs for Progress, providing an additional \$105,836.20 of United States Department of Housing and Urban Development Community Project Funds (HUD-CPF) to the original \$502,086.50 funding, which consisted of \$433,776.58 in HUD-CPF Funds and \$68,310.00 in American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (ARPA-SLFRF).

The first HFEC branch in the City was launched at the Acres Home Multi-Service Center (MSC) in January of 2020 to help residents move towards financial independence with free, on-demand, professional financial counseling services for all Houstonians regardless of income, employment status, or resident status.

The HFEC's provide critical economic mobility programs for residents by providing safe and affordable bank accounts, securely depositing earnings, and by offering more efficient bill-paying services. Additionally, the HFEC's serve residents through counseling sessions on credit, savings, debt, and banking products.

The HFEC's are located at four physical locations in the Greater Houston area:

- 1) Magnolia Park-Manchester
- 2) Acres Homes
- 3) Sunnyside and,
- 4) Kashmere Gardens

### **Fiscal Note:**

No fiscal note is required on grant items.

This item was reviewed by the Housing & Affordability Committee on May 27, 2025.

---

Michael Nichols, Director

**Prior Council Action:**

01/17/2024 (O) 2024-21

**Amount and Source of Funding:**

\$105,836.20 Federal Government – Grant Fund (5000)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025  
District B, District D, District I  
Item Creation Date:

HCD25-54 SERJobs HFEC - First Amendment

Agenda Item#: 13.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment between the City of Houston (City) and SER—Jobs for Progress, providing an additional \$105,836.20 of United States Department of Housing and Urban Development Community Project Funds (HUD-CPF) to the original \$502,086.50 funding, which consisted of \$433,776.58 in HUD-CPF Funds and \$68,310.00 in American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (ARPA-SLFRF).

The first HFEC branch in the City was launched at the Acres Home Multi-Service Center (MSC) in January of 2020 to help residents move towards financial independence with free, on-demand, professional financial counseling services for all Houstonians regardless of income, employment status, or resident status.

The HFEC's provide critical economic mobility programs for residents by providing safe and affordable bank accounts, securely depositing earnings, and by offering more efficient bill-paying services. Additionally, the HFEC's serve residents through counseling sessions on credit, savings, debt, and banking products.

The HFEC's are located at four physical locations in the Greater Houston area:

- 1) Magnolia Park-Manchester
- 2) Acres Homes
- 3) Sunnyside and,
- 4) Kashmere Gardens

### **Fiscal Note:**

No fiscal note is required on grant items.

This item was reviewed by the Housing & Affordability Committee on May 27, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Prior Council Action:**

01/17/2024 (O) 2024-21

### **Amount and Source of Funding:**

\$105,836.20 Federal Government – Grant Fund (5000)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date:

HCD25-55 Houston Community College - First Amendment

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM DISTRICT** to add additional locations to Original Scope of Work as well as Line Items that were not included in Original Budget for Empowering Solar Jobs Program

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Houston Community College System District (HCC). This Amendment adds additional locations to the original scope of work as well as line items that were not included in the original budget, but will not change the total funding amount of \$459,206.09 (\$376,706.09 in Department of Labor – Community Project Funding (DOL-CPF) funds and \$82,500.00 American Rescue Plan Act (ARPA) funds) for the EmPowering Solar Jobs Program, a workforce development program focused on providing STEM career opportunities for residents without college degrees.

The workforce development program will offer training in electrical technician and solar installer certificate programs, purchase instructional supplies, and provide case management services for 100 participants.

The program will be located at the following HCC locations:

- South Campus (South College), 1990 Airport Blvd, Houston, TX 77051
- **West Loop Campus (Southwest College), 5601 W Loop S, Houston, TX 77081**
- **Felix Fraga Campus (Southeast College), 301 N Drennan St, Houston, TX 77003**
- **Alief Bissonnet Campus (Northwest), 13803 Bissonnet St, Houston, TX 77083**
- **Brays Oaks (Southwest College), 8855 W. Bellfort Ave, Houston, TX 77031**
- **Stafford Campus (Southwest College), 10041 Cash Rd, Stafford, TX 77477**
- **Central Campus (Central College), 1300 Holman St, Houston, TX 77004**
- **Northeast Campus (Northeast College), 555 Community College Dr, Houston, TX 77013**
- **North Forest Campus (Northeast College), 6010 Little York Road, Houston, TX 77016**
- **Northline Campus (Northeast College), 8001 Fulton Street, Houston, TX 77022**

Community Project Funding is allocated by the U.S. Congress as Congressionally directed spending of federal funds. HCD submitted an application to the Department of Labor to receive an

award of DOL-CPF funds with HCC being designated as one of the training providers in the approved application.

The Agreement term will be November 1, 2023 through October 31, 2025. This First Amendment does not extend the term.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

**Fiscal Note:**

No fiscal note is required for grant items.

This item will be reviewed by the Housing and Affordability Committee on May 27, 2025.

---

Michael Nichols, Director

**Prior Council Action:**

10/17/2023 (O) 2023-872

**Amount and Source of Funding:**

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cover Sheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date:

HCD25-55 Houston Community College - First Amendment

Agenda Item#: 35.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Houston Community College System District (HCC). This Amendment adds additional locations to the original scope of work as well as line items that were not included in the original budget, but will not change the total funding amount of \$459,206.09 (\$376,706.09 in Department of Labor – Community Project Funding (DOL-CPF) funds and \$82,500.00 American Rescue Plan Act (ARPA) funds) for the EmPowering Solar Jobs Program, a workforce development program focused on providing STEM career opportunities for residents without college degrees.

The workforce development program will offer training in electrical technician and solar installer certificate programs, purchase instructional supplies, and provide case management services for 100 participants.

The program will be located at the following HCC locations:

- South Campus (South College), 1990 Airport Blvd, Houston, TX 77051
- **West Loop Campus (Southwest College), 5601 W Loop S, Houston, TX 77081**
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- **Brays Oaks (Southwest College), 8855 W. Bellfort Ave, Houston, TX 77031**
- **Stafford Campus (Southwest College), 10041 Cash Rd, Stafford, TX 77477**
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- **North Forest Campus (Northeast College), 6010 Little York Road, Houston, TX 77016**
- **Northline Campus (Northeast College), 8001 Fulton Street, Houston, TX 77022**

The Agreement term will be November 1, 2023 through October 31, 2025. This First Amendment does not extend the term.

Community Project Funding is allocated by the U.S. Congress as Congressionally directed spending of federal funds. HCD submitted an application to the Department of Labor to receive an award of DOL-CPF funds with HCC being designated as one of the training providers in the approved application.

### **Fiscal Note:**

No fiscal note is required for grant items.

This item will be reviewed by the Housing and Affordability Committee on May 27, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Prior Council Action:**

10/17/2023 (O) 2023-872

### **Amount and Source of Funding:**

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/20/2025

HCD25-62 TDHCA FY26 HHSP Award Acceptance

Agenda Item#: 15.

### **Summary:**

ORDINANCE authorizing City of Houston to accept two Grant Awards from the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for award of Homeless Housing and Services Program Funds

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance that authorizes the City of Houston (City) to accept two grant awards from the Texas Department of Housing and Community Affairs (TDHCA) for a total of \$1,619,037.00 in Fiscal Year (FY) 2026 Homeless Housing Services Program (HHSP) funds. This Ordinance further authorizes the HCD Director to represent the City on behalf of the HHSP awards and have signature authority to execute the contracts and Amendments between the City and TDHCA for FY2026 HHSP funds.

Per the TDHCA, the proposed FY2026 HHSP award amount for the General Set-Aside allocation is \$1,213,997.00, with an additional Youth Set-Aside funding amount of \$405,040.00 to address youth homelessness. Each award will be presented as a separate contract.

The General Set-Aside allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the contracts for the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

**Fiscal Note:**

No fiscal note is required on grant items.

This item was reviewed by the joint Quality of Life/Housing and Community Affairs Committee on June 16, 2025.

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Michael Nichols, Director

**Amount and Source of Funding:****Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/20/2025

HCD25-62 TDHCA FY26 HHSP Award Acceptance

Agenda Item#: 7.

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance that authorizes the City of Houston (City) to accept two grant awards from the Texas Department of Housing and Community Affairs (TDHCA) for a total of \$1,619,037.00 in Fiscal Year (FY) 2026 Homeless Housing Services Program (HHSP) funds. This Ordinance further authorizes the HCD Director to represent the City on behalf of the HHSP awards and have signature authority to execute the contracts and Amendments between the City and TDHCA for FY2026 HHSP funds.

Per the TDHCA, the proposed FY2026 HHSP award amount for the General Set-Aside allocation is \$1,213,997.00, with an additional Youth Set-Aside funding amount of \$405,040.00 to address youth homelessness. Each award will be presented as a separate contract.

The General Set-Aside allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the contracts for the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming months.

### **Fiscal Note:**

No fiscal note is required on grant items.

This item was reviewed by the joint Quality of Life/Housing and Community Affairs Committee on June 16, 2025.

DocuSigned by:

A handwritten signature in black ink that reads "Michael Nichols".

Michael Nichols, Director

### **Amount and Source of Funding:**

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

PNFDF Packet

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District I

Item Creation Date: 6/24/2025

HAS – Maximum Contract Amount Increase and  
Amendment No. 1 to the Reimbursable Agreement with FAA  
for Limited Technical and Engineering Support, Design, and  
Construction Services for the Taxiway Realignment Project  
at HOU; Project No. 770A

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for a Limited Technical and/or Engineering Support, Design, and Construction Services at William P. Hobby Airport; amending Ordinance No. 2024-0599 to increase maximum contract amount - \$254,826.00 - Enterprise Fund - **DISTRICT I - MARTINEZ**

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance increasing the maximum contract amount from \$195,616.16 to \$450,442.16 and approving and authorizing Amendment No. 1 (Modification Letter) for the Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at William P. Hobby Airport (HOU) in support of the Taxiway Realignment Project (Project No. 770A).

#### **SPECIFIC EXPLANATION:**

On August 21, 2024, City Council adopted Ordinance 2024-599 approving and authorizing a Federal Aviation Administration (FAA) Reimbursable Agreement to perform limited technical and/or engineering support, design, and construction services in support of the Taxiway Realignment Project at HOU (Project No. 770A) and setting a maximum contract amount of \$195,616.16.

This Agreement provides funding for the FAA to perform limited technical and/or engineering support, design, and construction services to support the Non-Standard Taxiways Project at HOU (Project No. 770A). Project 770A includes the remediation of runway incursions through the relocation of Taxiways D and E and realignment of portions of Taxiways G, M, K, and K1 to meet all applicable FAA standards.

Technical and engineering support from the FAA is necessary as this project impacts the Fiber Optic Transmission Systems, Runway 4 Approach Lighting System with Sequenced Flashing Lights, Runway 13R Medium Intensity Approach Light System with Runway Alignment Indicator Lights, and FAA cabling and infrastructure.

The overall project is currently 47% complete. The following scope elements of the Reimbursable Agreement have been executed: engineering support services, site visits, feasibility assessments, and on-site construction/installation oversight required to address the interconnected nature of airfield infrastructure as well as to address conflicts between FAA assets and structures to be installed per project documents. However, additional unforeseen field coordination and analysis pertaining to underground utilities on the airfield located in project work areas has resulted in an exhaustion of previously approved funding. The current request for additional funds is needed to

ensure continued FAA engineering support for the project.

**Project Costs:**

The additional estimated FAA costs associated with this modified Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4020, WB4050, WB4070 - Engineering Support	\$145,000.00
Labor Subtotal	\$145,000.00
Labor Overhead	\$28,826.00
<b>Total Labor</b>	<b>\$173,826.00</b>
<b>Non-Labor</b>	
WB4020, WB4050, WB4070 - Engineering Travel	\$75,000.00
Non-Labor Subtotal	\$75,000.00
Non-Labor Overhead	\$6,000.00
<b>Total Non-Labor</b>	<b>\$81,000.00</b>
<b>TOTAL AMENDED ESTIMATED COST</b>	<b>\$254,826.00</b>

It is now requested that City Council approve additional funding in the amount of \$254,826.00, increasing the maximum contract amount from \$195,616.16 to \$450,442.16.

**Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**Director's Signature:**

\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$254,826.00	\$0.00	\$254,826.00

**Prior Council Action:**

08/21/2024 (O) 2024-599

**Amount and Source of Funding:**

\$254,826.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry 281/233-1896  
Scott Hill 281/233-1639

**ATTACHMENTS:**



**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/24/2025

HAS – Maximum Contract Amount Increase and Amendment No. 1 to the Reimbursable Agreement with FAA for Limited Technical and Engineering Support, Design, and Construction Services for the Taxiway Realignment Project at HOU; Project No. 770A

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance increasing the maximum contract amount from \$195,616.16 to \$450,442.16 and approving and authorizing Amendment No. 1 (Modification Letter) for the Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at William P. Hobby Airport (HOU) in support of the Taxiway Realignment Project (Project No. 770A).

#### **SPECIFIC EXPLANATION:**

On August 21, 2024, City Council adopted Ordinance 2024-599 approving and authorizing a Federal Aviation Administration (FAA) Reimbursable Agreement to perform limited technical and/or engineering support, design, and construction services in support of the Taxiway Realignment Project at HOU (Project No. 770A) and setting a maximum contract amount of \$195,616.16.

This Agreement provides funding for the FAA to perform limited technical and/or engineering support, design, and construction services to support the Non-Standard Taxiways Project at HOU (Project No. 770A). Project 770A includes the remediation of runway incursions through the relocation of Taxiways D and E and realignment of portions of Taxiways G, M, K, and K1 to meet all applicable FAA standards.

Technical and engineering support from the FAA is necessary as this project impacts the Fiber Optic Transmission Systems, Runway 4 Approach Lighting System with Sequenced Flashing Lights, Runway 13R Medium Intensity Approach Light System with Runway Alignment Indicator Lights, and FAA cabling and infrastructure.

The overall project is currently 47% complete. The following scope elements of the Reimbursable Agreement have been executed: engineering support services, site visits, feasibility assessments, and on-site construction/installation oversight required to address the interconnected nature of airfield infrastructure as well as to address conflicts between FAA assets and structures to be installed per project documents. However, additional unforeseen field coordination and analysis pertaining to underground utilities on the airfield located in project work areas has resulted in an exhaustion of previously approved funding. The current request for additional funds is needed to ensure continued FAA engineering support for the project.

#### **Project Costs:**

The additional estimated FAA costs associated with this modified Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4020, WB4050, WB4070 - Engineering Support	\$145,000.00
Labor Subtotal	\$145,000.00
Labor Overhead	\$28,826.00
<b>Total Labor</b>	<b>\$173,826.00</b>
<b>Non-Labor</b>	
WB4020, WB4050, WB4070 - Engineering Travel	\$75,000.00
Non-Labor Subtotal	\$75,000.00
Non-Labor Overhead	\$6,000.00
<b>Total Non-Labor</b>	<b>\$81,000.00</b>
<b>TOTAL AMENDED ESTIMATED COST</b>	<b>\$254,826.00</b>

It is now requested that City Council approve additional funding in the amount of \$254,826.00, increasing the maximum contract amount from \$195,616.16 to \$450,442.16.

#### **Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

#### **Director's Signature:**

DS  
SBH

Signed by:

*Jim Szczesniak*  
\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

-

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$254,826.00	\$0.00	\$254,826.00

**Prior Council Action:**

08/21/2024 (O) 2024-599

**Amount and Source of Funding:**

\$254,826.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry      281/233-1896  
Scott Hill      281/233-1639



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/27/2025

### BVB-2025-0003 - KSB Large Submersible Pump Repair and Replacement Services (Pump Solutions, Inc.) - Ordinance

Agenda Item#: 17.

#### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **PUMP SOLUTIONS, INC** for KSB Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,668,509.97 - Enterprise Fund

#### **Background:**

**Best Value Bids received April 17, 2025 for BVB-2025-0003 - Approve an ordinance awarding a contract to Pump Solutions, Inc. in the maximum contract amount of \$5,668,509.97 for KSB large submersible pump repair services for Houston Public Works.**

#### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **Pump Solutions, Inc.** in the maximum contract amount of **\$5,668,509.97** for KSB large submersible pump repair services for HPW.

The scope of work requires the contractor to provide the specified equipment, labor, supervision, appurtenances, and resources needed to perform precise repair services for KSB large submersible pumps at various City of Houston facilities. The KSB large submersible pumps range from over 125 horsepower to 450 horsepower. This contract covers disconnecting, transporting, reconditioning, rewinding, repairing, installing, and testing the pumps.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, one bid was received from Pump Solutions, Inc. Prospective bidders were contacted to determine the reason for the limited response to the BVB. One prospective bidder said they cannot be competitive because they are not the local distributor of KSB pumps; they would have to buy from the local distributor, Pump Solutions, Inc., resulting in a higher bid. Another prospective bidder said that they are too busy to take on this contract.

The evaluation committee consisted of employees from Houston Public Works. The BVB was evaluated based on the following criteria:

- Experience and Expertise

- Past Performance
- Pricing

**M/WBE Subcontracting:**

The BVB was advertised with a 3% goal for M/WBE participation. Pumps Solutions, Inc. has designated the companies below as its certified M/WBE subcontractors.

<b>Name</b>	<b>Type of Work</b>	<b>Percentage</b>
Race Horse Express	Pump Transport	1.0%
Vizion Crane	Crane Services	1.25%
Hillday Public Relations, DBA Hillday Industries	Administrative Management and General Management Consulting Services - Safety	.75%
Coastal Machine and Mechanical, LLC	Machining Services	.75%
	<b>TOTAL</b>	<b>3.75%</b>

**Pay or Play Program:**

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, Pump Solutions, Inc. will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Pump Solutions, Inc. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

**Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

-----  
**Jedediah Greenfield**  
**Macchi**  
**Chief Procurement Officer**  
**Strategic Procurement Division**  
**Works**

**Randall V.**  
  
**Director**  
**Houston Public**

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY26</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Public Works	\$1,000,000.00	\$4,668,509.97	\$5,668,509.97

**Amount and Source of Funding:**

\$5,668,509.97 - Water and Sewer System Operating Fund (8300)

**Contact Information:**

Erika Lawton, Division Manager	Finance/SPD (832) 395-2833
Brian Blum, Assistant Director	HPW/PFW (832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD (832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description****Type**

Signed coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/27/2025

BVB-2025-0003 - KSB Large Submersible Pump Repair and Replacement Services  
(Pump Solutions, Inc.) - Ordinance

Agenda Item#: 22.

### **Background:**

**Best Value Bids received April 17, 2025 for BVB-2025-0003 - Approve an ordinance awarding a contract to Pump Solutions, Inc. in the maximum contract amount of \$5,668,509.97 for KSB large submersible pump repair services for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **Pump Solutions, Inc.** in the maximum contract amount of **\$5,668,509.97** for KSB large submersible pump repair services for HPW.

The scope of work requires the contractor to provide the specified equipment, labor, supervision, appurtenances, and resources needed to perform precise repair services for KSB large submersible pumps at various City of Houston facilities. The KSB large submersible pumps range from over 125 horsepower to 450 horsepower. This contract covers disconnecting, transporting, reconditioning, rewinding, repairing, installing, and testing the pumps.

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The evaluation committee consisted of employees from Houston Public Works. The BVB was evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

### **M/WBE Subcontracting:**

The BVB was advertised with a 3% goal for M/WBE participation. Pump Solutions, Inc. has designated the companies below as its certified M/WBE subcontractors.

<b>Name</b>	<b>Type of Work</b>	<b>Percentage</b>
Race Horse Express	Pump Transport	1.0%
Vizion Crane	Crane Services	1.25%
Hillday Public Relations, DBA Hillday Industries	Administrative Management and General Management Consulting Services - Safety	.75%
Coastal Machine and Mechanical, LLC	Machining Services	.75%
<b>TOTAL</b>		<b>3.75%</b>

### **Pay or Play Program:**

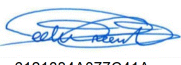
The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, Pump Solutions, Inc. will provide health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

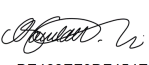
The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Pump Solutions, Inc. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

### **Fiscal Note:**


Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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**Jedediah Greenfield**  
Chief Procurement Officer  
Strategic Procurement Division

DocuSigned by:  
  
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**Randall V. Macchi**  
Director  
Houston Public Works

DS  


**ESTIMATED SPENDING AUTHORITY**

Department	FY26	Out-Years	Total Amount
Houston Public Works	\$1,000,000.00	\$4,668,509.97	\$5,668,509.97

**Amount and Source of Funding:**

\$5,668,509.97 - Water and Sewer System Operating Fund (8300)

**Contact Information:**

Erika Lawton, Division Manager  
Brian Blum, Assistant Director  
Candice Gambrell, Assistant Director  
Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833  
HPW/PFW (832) 395-2717  
Finance/SPD (832) 393-9129  
Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
BVB-2025-0003 - Ownership Form	Backup Material
BVB-2025-0003 - Tax Report	Backup Material
BVB-2025-0003 - MWBE Goal	Backup Material
BVB-2025-0003 - MWBE Plan	Backup Material
BVB-2025-0003 - Letters of Intent	Backup Material
BVB-2025-0003 - POP forms	Backup Material
BVB-2025-0003 - Insurance	Backup Material
BVB-2025-0003 - AM Best	Backup Material
BVB-2025-0003 - Drug Forms	Backup Material
BVB-2025-0003 - HHF	Backup Material
BVB-2025-0003 - 1295 forms	Backup Material
BVB-2025-0003 - Conflict of Interest	Backup Material
BVB-2025-0003 - PR	Financial Information
BVB-2025-0003 - OA 4600018967	Financial Information
BVB-2025-0003 - Contract	Backup Material
Signed coversheet	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 6/27/2025

H29353.A2 - Cityworks Software License and Maintenance  
Service (Azteca Systems, LLC.) - ORDINANCE

Agenda Item#: 18.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-409 to increase maximum contract amount and approving and authorizing second amendment to Cityworks Software License and Maintenance Agreement with **AZTECA SYSTEMS, LLC** for Houston Information and Technology Services on behalf of the Houston Parks and Recreation Department and Houston Public Works. - 1 Year - \$380,144.28 - Enterprise and Other Funds

### **Background:**

**H29353.A2 – Approve an amending ordinance to Ordinance No. 2020-409 (as amended by Ord. No. 2021-341) to increase the maximum contract amount to \$1,541,629.28; approving and authorizing a second amendment to Contract No. 4600016070 between the City of Houston and Azteca Systems, LLC to extend the contract term from July 17, 2025 to July 17, 2026 for continued use of the Cityworks software license and maintenance agreement for Houston Information and Technology Services on behalf of the Houston Parks & Recreation Department and Houston Public Works.**

### **Specific Explanation:**

The Chief Information Officer, the Director of the Houston Parks and Recreation Department, and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2020-409 (as amended by Ord. No. 2021-341) to increase the maximum contract amount by \$380,144.28, from \$1,161,485.00 to \$1,541,629.28 and to approve a second amendment to the contract between the City of Houston and **Azteca Systems, LLC to extend the contract term from July 17, 2025 to July 17, 2026** for continued use of the Cityworks software license and maintenance agreement for the Houston Parks & Recreation Department and Houston Public Works.

The original agreement was awarded on May 13, 2020, by Ordinance No. 2020-409 for a one-year sole source contract with four one-year options for a total of five (5) years in the amount of \$681,600.00. On May 5, 2021, City Council approved Ordinance No. 2021-341, increasing the maximum contract amount from \$681,600.00 to \$1,161,485.00, and authorizing a first amendment to the contract to allow Houston Public Works the ability to utilize the work order management system for its own workflow and personnel. The Cityworks software is utilized by Houston Public Works and Houston Parks & Recreation Department's staff to schedule, route, and dispatch work crews. The software records the work crews' assignments, material orders, job status, monitors the

availability of work crews, scheduling of future projects, and capture costs associated with each project. Expenditures as of June 26, 2025, totaled \$1,011,726.75. The additional time and funding for this contract will allow for continued services and time to develop a new contract.

Azteca Systems, LLC, is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, LLC is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

**M/WBE Subcontracting:**

M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

**Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/ Strategic Procurement Division

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Estimated Spending Authority			
Department	FY2026	Outyears	Total
Houston Public Works	\$272,347.26	-	\$272,347.26
Houston Parks and Recreation Department	\$107,797.02	-	\$107,797.02
<b>TOTAL</b>	<b>\$380,144.28</b>	-	<b>\$380,144.28</b>

**Prior Council Action:**

Ordinance No. 2020-409; approved by City Council on May 13, 2020.  
Ordinance No. 2021-341; approved by City Council on May 5, 2021.

**Amount and Source of Funding:**

\$272,347.26- Stormwater Fund (2302)

\$107,797.02- Maintenance Renewal and Replacement Fund (2105)

**\$380,144.28 - Total**

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
<b>Derek Kent, Division Manager</b>	Finance/ SPD	(832) 393-8733
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance/ SPD	(832) 393-8727
<b>Candice Gambrell, Assistant Director</b>	Finance / SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/ SPD	(832) 393-9126

**ATTACHMENTS:****Description**

Signed coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 6/27/2025

H29353.A2 - Cityworks Software License and Maintenance Service (Azteca Systems, LLC.) - ORDINANCE

Agenda Item#: 57.

## **Background:**

**H29353.A2 – Approve an amending ordinance to Ordinance No. 2020-409 (as amended by Ord. No. 2021-341) to increase the maximum contract amount to \$1,541,629.28; approving and authorizing a second amendment to Contract No. 4600016070 between the City of Houston and Azteca Systems, LLC to extend the contract term from July 17, 2025 to July 17, 2026 for continued use of the Cityworks software license and maintenance agreement for Houston Information and Technology Services on behalf of the Houston Parks & Recreation Department and Houston Public Works.**

## **Specific Explanation:**

The Chief Information Officer, the Director of the Houston Parks and Recreation Department, and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2020-409 (as amended by Ord. No. 2021-341) to increase the maximum contract amount by \$380,144.28, from \$1,161,485.00 to \$1,541,629.28 and to approve a second amendment to the contract between the City of Houston and **Azteca Systems, LLC to extend the contract term from July 17, 2025 to July 17, 2026** for continued use of the Cityworks software license and maintenance agreement for the Houston Parks & Recreation Department and Houston Public Works.

The original agreement was awarded on May 13, 2020, by Ordinance No. 2020-409 for a one-year sole source contract with four one-year options for a total of five (5) years in the amount of \$681,600.00. On May 5, 2021, City Council approved Ordinance No. 2021-341, increasing the maximum contract amount from \$681,600.00 to \$1,161,485.00, and authorizing a first amendment to the contract to allow Houston Public Works the ability to utilize the work order management system for its own workflow and personnel. The Cityworks software is utilized by Houston Public Works and Houston Parks & Recreation Department's staff to schedule, route, and dispatch work crews. The software records the work crews' assignments, material orders, job status, monitors the availability of work crews, scheduling of future projects, and capture costs associated with each project. Expenditures as of June 26, 2025, totaled \$1,011,726.75. The additional time and funding for this contract will allow for continued services and time to develop a new contract.

Azteca Systems, LLC, is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, LLC is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

## **M/WBE Subcontracting:**

M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

## **Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement  
 Officer  
 Finance/ Strategic Procurement Division

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Department Approval Authority

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Estimated Spending Authority			
Department	FY2026	Outyears	Total

Houston Public Works	\$272,347.26	-	\$272,347.26
Houston Parks and Recreation Department	\$107,797.02	-	\$107,797.02
<b>TOTAL</b>	<b>\$380,144.28</b>	-	<b>\$380,144.28</b>

**Prior Council Action:**

Ordinance No. 2020-409; approved by City Council on May 13, 2020.

Ordinance No. 2021-341; approved by City Council on May 5, 2021.

**Amount and Source of Funding:**

\$272,347.26- Stormwater Fund (2302)

\$107,797.02- Maintenance Renewal and Replacement Fund (2105)

**\$380,144.28 - Total**

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
<b>Derek Kent, Division Manager</b>	Finance/ SPD	(832) 393-8733
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance/ SPD	(832) 393-8727
<b>Candice Gambrell, Assistant Director</b>	Finance / SPD	(832) 393-9129
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/ SPD	(832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
CIQ Form	Backup Material
Affidavit of Ownership	Backup Material
Original Agreement	Contract/Exhibit
Original RCA	Contract/Exhibit
Ord. 2020-409	Ordinance/Resolution/Motion
First Amendment Agreement	Contract/Exhibit
H29353.A1 - RCA	Contract/Exhibit
Ord. 2021-341	Ordinance/Resolution/Motion
OA 4600016070 Screenshot	Backup Material
Vendor Quote - HPW	Backup Material
Vendor Quote - HPARD	Backup Material
RQ	Backup Material
Signed Coversheet	Signed Cover sheet
Certification of Funds-HPW	Financial Information
Cleared Tax	Backup Material
Certification of Funds- HPARD	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/28/2025

L29413.A1 - Maintenance and Repairs of Fuel Dispensers and Automated Network Services

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BEAR SERVICES, L.P.** for Maintenance and Repairs of Fuel Dispensers and Automated Network Services for Fleet Management (Approved by Ordinance 2020-0897)

### **Background:**

**S05-L29413.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016242 between the City of Houston and Bear Services, L.P. (approved by Ordinance No. 2020-897 passed October 21, 2020) to amend Exhibit F (Fees and Costs) for maintenance and repairs of fuel dispensers and automated network services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Bear Services, L.P.** to **amend Exhibit F (Fees and Costs)** for maintenance and repairs of fuel dispensers and automated network services for the Fleet Management Department.

This contract was awarded on October 21, 2020, by Ordinance No. 2020-897 for a three-year term with two one-year options to renew in the amount not to exceed \$2,083,267.10. The contract term is from October 26, 2020, to October 25, 2025. Expenditures as of May 28, 2025, totaled \$1,600,018.72. The Fees and Costs is being amended to add the mark-up for parts and materials.

The scope of work requires the contractor to provide all supervision, labor, and materials to provide repair services and maintenance to various fuel dispensers and automated networks. The Contractor shall provide all replacement parts and equipment necessary to maintain and repair fuel dispensers and automated fuel systems, liquid removal from any sump, containment, or tank, and other services needed for aboveground and underground storage tanks. The Contractor shall have replacement parts readily available at the repair site during the repair visit.

### **M/WBE Subcontracting:**

This contract was awarded with an 11% goal for M/WBE participation. **Bear Services, L.P.** is achieving 10.7% of the required MWBE goal.

### **Fiscal Note:**

No additional spending authority required. Therefore, No Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority Signature

### **Prior Council Action:**

Ordinance No. 2020-897 - Approved by City Council on October 21, 2020

### **Amount and Source of Funding:**

No Funding Required

**Contact information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:****Description**

Signed coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/28/2025

L29413.A1 - Maintenance and Repairs of Fuel Dispensers and Automated Network Services

Agenda Item#:

## **Background:**

**S05-L29413.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016242 between the City of Houston and Bear Services, L.P. (approved by Ordinance No. 2020-897 passed October 21, 2020) to amend Exhibit F (Fees and Costs) for maintenance and repairs of fuel dispensers and automated network services for the Fleet Management Department.**

## **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Bear Services, L.P. to amend Exhibit F (Fees and Costs)** for maintenance and repairs of fuel dispensers and automated network services for the Fleet Management Department.

This contract was awarded on October 21, 2020, by Ordinance No. 2020-897 for a three-year term with two one-year options to renew in the amount not to exceed \$2,083,267.10. The contract term is from October 26, 2020, to October 25, 2025. Expenditures as of May 28, 2025, totaled \$1,600,018.72. The Fees and Costs is being amended to add the mark-up for parts and materials.

The scope of work requires the contractor to provide all supervision, labor, and materials to provide repair services and maintenance to various fuel dispensers and automated networks. The Contractor shall provide all replacement parts and equipment necessary to maintain and repair fuel dispensers and automated fuel systems, liquid removal from any sump, containment, or tank, and other services needed for aboveground and underground storage tanks. The Contractor shall have replacement parts readily available at the repair site during the repair visit.

## **M/WBE Subcontracting:**

This contract was awarded with an 11% goal for M/WBE participation. **Bear Services, L.P.** is achieving 10.7% of the required MWBE goal.

## **Fiscal Note:**

No additional spending authority required. Therefore, No Fiscal Note is required as stated in the Financial Policies.

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**Jedediah Greenfield, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

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**Department Approval Authority Signature**

## **Prior Council Action:**

Ordinance No. 2020-897 - Approved by City Council on October 21, 2020

## **Amount and Source of Funding:**

No Funding Required

## **Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

## **ATTACHMENTS:**

Description	Type
MWBE Goal Compliance	Backup Material
Previous Ordinance 2020-897	Backup Material
Prior RCA	Backup Material
Executed Contract	Backup Material



Executed Contract  
Ownership Form  
Clear Tax Report

Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

Item Creation Date: 6/17/2025

Q29204.A2 On-Call Professional Environmental Services

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **FREESE AND NICHOLS, INC** for On-Call Professional Environmental Consulting Services for the Houston Airport System (Approved by Ordinance No. 2020-0782)

### **Background:**

S97-Q29204.A2 – Approve an ordinance authorizing a first amendment to Contract No, 4600016190 between the City of Houston and Freese and Nichols, Inc. (approved by Ordinance No. 2020-782, passed on September 16, 2020) to extend the contract term from September 21, 2025, to December 20, 2026, for on-call professional environmental consulting services for the Houston Airport System.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommends that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Freese and Nichols, Inc. to extend the contract term from September 21, 2025, to December 20, 2026, for on-call professional environmental consulting services for the Houston Airport System.

The contract was awarded on September 16, 2020, by Ordinance No. 2020-782 for a three-year term with two one-year options in the amount of \$7,500,000.00. Ordinance No. 2024-994, passed on December 18, 2024, amended Ordinance No. 2020-782 to increase the maximum contract amount from \$7,500,000.00 to \$9,200,000.00. Expenditures as of June 20, 2025, total \$7,361,738.28. The term extension now requested is necessary to continue providing environmental services through Letters of Authorization (LOAs) that extend beyond the current contract deadline while a new contract is being solicited.

The scope of work requires the contractor to provide the skills and expertise in environmental consulting services (e.g., Air Quality Assessments and Permitting) to address airport environmental issues at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contractor is required to provide a variety of consulting services, including:

- Air Quality Assessment and Permitting
- Asbestos, Lead-Based Paint, and Mold Consulting Services
- Aviation Noise Services

- Water Quality Assessment, Permitting, and Reporting
- Indoor Air Quality permitting and investigations
- Mitigation of Leaking Petroleum Storage Tanks (LPSTs)
- National Environmental Policy Act (NEPA) and General Conformity Review of Capital Development Projects
- Ecological and Biological Resources
- Emergency Response Coordination, Sampling, and Oversight
- Sustainability Master Plan (Services)
- Environmental Grants & Funding
- Environmental Management Information Systems (EMIS)
- Wetlands Study/Delineation and Wildlife Management

**DBE Participation:**

The contract was awarded with a 35% DBE participation level. Freese and Nichols, Inc. is achieving 38.2% participation towards the DBE goal. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSDBE Program.

**Fiscal Note:**

There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

<b>Jedediah Greenfield</b> <b>Chief Procurement Officer</b>	<b>Department Approval Authority</b> <b>Signature</b>
--	--

**Prior Council Action:**

Ordinance No. 2020-782, passed September 16, 2020  
Ordinance No. 2024-994; passed December 18, 2024

**Amount and Source of Funding:**

No funding required.

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Yesenia Chuca, Deputy Assistant Director	Finance /SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

Item Creation Date: 6/17/2025

Q29204.A2 On-Call Professional Environmental Services

Agenda Item#: 43.

### **Background:**

S97-Q29204.A2 – Approve an ordinance authorizing a first amendment to Contract No, 4600016190 between the City of Houston and Freese and Nichols, Inc. (approved by Ordinance No. 2020-782, passed on September 16, 2020) to extend the contract term from September 21, 2025, to December 20, 2026, for on-call professional environmental consulting services for the Houston Airport System.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommends that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Freese and Nichols, Inc. to extend the contract term from September 21, 2025, to December 20, 2026, for on-call professional environmental consulting services for the Houston Airport System.

The contract was awarded on September 16, 2020, by Ordinance No. 2020-782 for a three-year term with two one-year options in the amount of \$7,500,000.00. Ordinance No. 2024-994, passed on December 18, 2024, amended Ordinance No. 2020-782 to increase the maximum contract amount from \$7,500,000.00 to \$9,200,000.00. Expenditures as of June 20, 2025, total \$7,361,738.28. The term extension now requested is necessary to continue providing environmental services through Letters of Authorization (LOAs) that extend beyond the current contract deadline while a new contract is being solicited.

The scope of work requires the contractor to provide the skills and expertise in environmental consulting services (e.g., Air Quality Assessments and Permitting) to address airport environmental issues at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contractor is required to provide a variety of consulting services, including:

- Air Quality Assessment and Permitting
- Asbestos, Lead-Based Paint, and Mold Consulting Services
- Aviation Noise Services
- Water Quality Assessment, Permitting, and Reporting
- Indoor Air Quality permitting and investigations
- Mitigation of Leaking Petroleum Storage Tanks (LPSTs)
- National Environmental Policy Act (NEPA) and General Conformity Review of
- Capital Development Projects
- Ecological and Biological Resources
- Emergency Response Coordination, Sampling, and Oversight
- Sustainability Master Plan (Services)
- Environmental Grants & Funding
- Environmental Management Information Systems (EMIS)
- Wetlands Study/Delineation and Wildlife Management

### **DBE Participation:**

The contract was awarded with a 35% DBE participation level. Freese and Nichols, Inc. is achieving 38.2% participation towards the DBE goal. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSDBE Program.

### **Fiscal Note:**

There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Candice Gambrell*

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For:

<b>Jedediah Greenfield</b> <b>Chief Procurement Officer</b>	<b>Department Approval Authority</b> <b>Signature</b>
--	--

**Prior Council Action:**

Ordinance No. 2020-782, passed September 16, 2020  
Ordinance No. 2024-994; passed December 18, 2024

**Amount and Source of Funding:**

No funding required.

**Contact Information:**

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Yesenia Chuca, Deputy Assistant Director	Finance /SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

Description	Type
Delinquent Tax Report	Backup Material
Ownership Information Forms	Backup Material
Original RCA	Backup Material
Original Ordinance	Backup Material
Amendment 1 RCA and Ordinance	Backup Material
Original Contract	Backup Material
MWSDBE Verification Request Form	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

District C

Item Creation Date: 1/14/2025

PLN - Special Minimum Lot Size Block No. 877 (600 block of East 16th Street, north and south sides, between Oxford and Blount Streets)

Agenda Item#: 21.

### **Summary:**

ORDINANCE establishing the north and south sides of the 600 Block of East 16th Street, between Oxford Street and Blount Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 615 East 16th Street, Lots 13-16, Block 112, in the Houston Heights subdivision has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 55% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,550 square feet for the 600 block of East 16th Street, north and south sides, between Oxford and Blount Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Chief of Staff/Council Liaison  
Phone: 832-393-6578

Jacinta Davis, Planner  
Phone: 832-393-6583

**ATTACHMENTS:**

**Description**

RCA

Boundary Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 1/14/2025

PLN - Special Minimum Lot Size Block Application No. 877 (600 block of East 16th Street, north and south sides, between Oxford and Blount Streets)

Agenda Item#: 2.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 615 East 16th Street, Lots 13-16, Block 112, in the Houston Heights subdivision has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBS). The application includes written evidence of support from the owners of 55% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSBS application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,550 square feet for the 600 block of East 16th Street, north and south sides, between Oxford and Blount Streets.

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Chief of Staff/Council Liaison

Phone: 832-393-6578

Jacinta Davis, Planner

Phone: 832-393-6583

### **ATTACHMENTS:**

#### **Description**

Boundary Map

#### **Type**

Backup Material





**Special Minimum Lot Size**  
**600 block of E. 16th**  
**north and south side,**  
**between Oxford and Blount Street**  
**7,100 Square Feet**

 Special Minimum Lot Size Boundary

All properties within the  
 application area are single  
 family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: November 12, 2024  
 Reference: MLS 877

This map is made available for reference purposes  
 only and should not be substituted for a survey  
 product. The City of Houston will not accept  
 liability of any kind in conjunction with its use.



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 878  
(600 block of Ridge Street, south side, between Reagan  
and N. Sabine Streets)

Agenda Item#: 22.

### **Summary:**

ORDINANCE establishing the south side of the 600 Block of Ridge Street, between Reagan Street and N. Sabine Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant the Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 618 Ridge Street, Lot 2, Block 7, in the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,800 square feet for the 600 block of Ridge Street, south side, between Reagan and N. Sabine Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
Phone: 832-393-6578

Misty Staunton, Division Manager  
Phone: 832-393-6582

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 878 (600 block of Ridge Street, south side, between Reagan and N. Sabine Streets)

Agenda Item#: 3.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 618 Ridge Street, Lot 2, Block 7, in the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,800 square feet for the 600 block of Ridge Street, south side, between Reagan and N. Sabine Streets.

Signed by:

*Vonn Tran*

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Vonn Tran

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

Phone: 832-393-6578

Misty Staunton, Division Manager


Phone: 832-393-6582

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**600 block of Ridge Street, south side,**  
**between Reagan and N. Sabine Streets**  
**4,800 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: December 20, 2024  
 Reference: MLS 878

All properties within the  
 application area are single  
 family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

This map is made available for reference purposes  
 only and should not be substituted for a survey  
 product. The City of Houston will not accept  
 liability of any kind in conjunction with its use.



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

District H

Item Creation Date: 4/17/2025

PLN - Special Minimum Lot Size Block Renewal Application  
No. 115REN (The 700 block, north side and the 800 block,  
north and south sides of Wendel Street, between Julian and  
Reagan Streets.

Agenda Item#: 23.

### **Summary:**

ORDINANCE renewing the establishment of the north side and the 800 Block, north and south sides of Wendel Street, between Julian Street and Reagan Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 709 Wendel Street, Lot 12, Block 8, in the Woodland Terrace Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2005-728) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance to renew a Special Minimum Lot Size of 5,000 square feet for the 700 block, north side, and the 800 block, north and south sides of Wendel Street, between Julian and Reagan Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance # 2005-728; passed on June 8, 2025

**Contact Information:**

Anna Sedillo, Council Liaison  
Phone: 832-393-6578

Misty Staunton, Division Manager  
Phone: 832-393-6582

**ATTACHMENTS:****Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District H

Item Creation Date: 4/17/2025

PLN - Special Minimum Lot Size Block Renewal Application No. 115REN (The 700 block, north side and the 800 block, north and south sides of Wendel Street, between Julian and Reagan Streets.

Agenda Item#: 4.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 709 Wendel Street, Lot 12, Block 8, in the Woodland Terrace Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2005-728) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance to renew a Special Minimum Lot Size of 5,000 square feet for the 700 block, north side, and the 800 block, north and south sides of Wendel Street, between Julian and Reagan Streets.

Signed by:

*Vonn Tran*

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Vonn Tran

Director

Planning and Development Department

### **Prior Council Action:**

Ordinance # 2005-728; passed on June 8, 2025

### **Contact Information:**

Anna Sedillo, Council Liaison

Phone: 832-393-6578

Misty Staunton, Division Manager

Phone: 832-393-6582


### **ATTACHMENTS:**

Description	Type
Map	Backup Material





**Special Minimum Lot Size Renewal**  
**The 700 block, north side and the 800 block,**  
**north and south sides of Wendel Street, between**  
**Julian and Reagan Streets**  
**5,000 Square Feet**

 Special Minimum Building Line Boundary

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
Date: February 25, 2025  
Reference: MLS 115REN

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**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 5/29/2025

HPW20TC10249/Abandonment and sale of McDonald  
Street within the Cottage Grove Subdivision /Parcels SY23-  
098 and LY24-001

Agenda Item#: 24.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of McDonald Street, from Stillman Street north to its terminus, located in the John Reinermann Survey, Abstract 642, Harris County, Texas; abandoning the easement to **TCUW PROPERTIES, LLC**, the abutting owner, in consideration of its cash payment to the City of \$85,670.00, and conveyance to the City of a Full-Width Storm Easement, also located in the John Reinermann Survey, Abstract 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642. Parcels SY23-098 and LY24-001

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642, and a consideration of \$85,670.00. Parcels SY23-098 and LY24-001

**SPECIFIC EXPLANATION:** Bradley Richards of TCUW Properties, LLC, requested the abandonment and sale of McDonald Street, from Stillman Street north to its terminus. The applicant plans to construct a parking lot for the applicant's existing business located at 6200 Stillman Street. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a full-width storm sewer easement. TCUW Properties LLC has completed the transaction requirements, has accepted the City's offer and has rendered payment.

The City will abandon and sell to TCUW Properties, LLC.:

### **Parcel SY23-098**

2080.5 square foot of street easement	\$166,440.00
Valued at \$80.00 per square foot x 100%	

Depreciated Cost of Improvements (Asphalt Pavement)	\$2,450.00
--	------------

**TOTAL ABANDONMENT AND SALE** **\$168,890.00**

In exchange, TCUW Properties, LLC has paid

Cash \$85,670.00

Plus, TCUW Properties, LLC will convey to the City:

**Parcel LY24-001**

2080.5 square foot full-width storm sewer easement \$83,220.00

Valued at \$80.00 per square foot x 50%

**TOTAL CASH AND CONVEYANCE:** **\$168,890.00**

It is recommended City Council approve an ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642, and a consideration of \$85,670.00

**FISCAL NOTE:** Revenue for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

---

Randall V. Macchi, JD  
Director, Houston Public Works

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPWCouncil Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction- Real Estate Services	832.395.3164

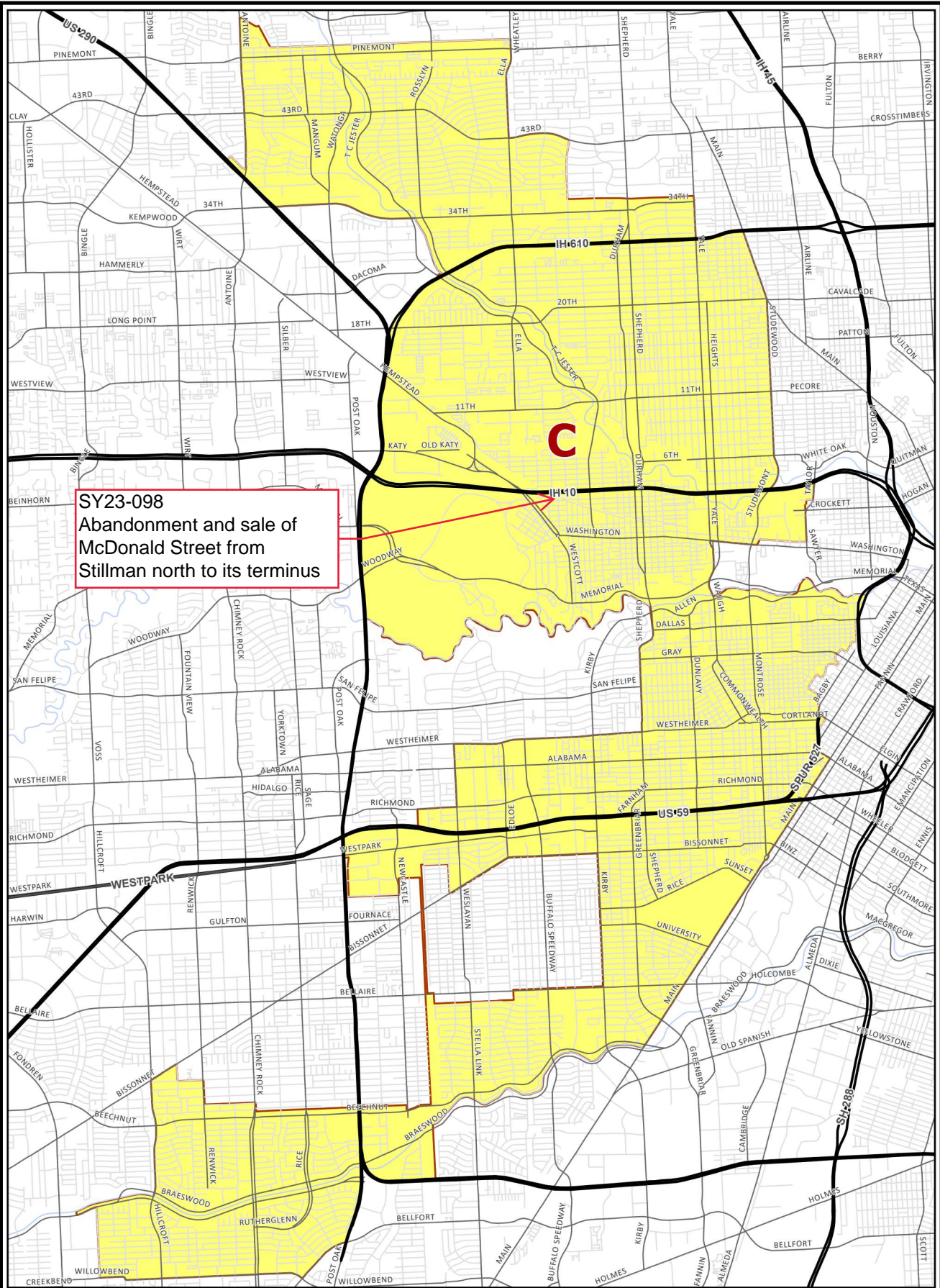
**ATTACHMENTS:**

**Description**

District C Map  
Signed Coversheet  
Aerial Map  
Parcel Map

**Type**

Backup Material  
Signed Cover sheet  
Backup Material  
Backup Material



**SY23-098**  
Abandonment and sale of  
McDonald Street from  
Stillman north to its terminus

**CITY OF HOUSTON**  
**Council District C - Abbie Kamin**

 **Council District C**

Source: COHGIS Database  
Date: January 2024  
Reference: pj26286



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**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/29/2025

HPW20TC10249/Abandonment and sale of McDonald Street within the Cottage Grove  
Subdivision /Parcels SY23-098 and LY24-001

Agenda Item#:

## **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642. Parcels SY23-098 and LY24-001

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642, and a consideration of \$85,670.00. Parcels SY23-098 and LY24-001

**SPECIFIC EXPLANATION:** Bradley Richards of TCUW Properties, LLC, requested the abandonment and sale of McDonald Street, from Stillman Street north to its terminus. The applicant plans to construct a parking lot for the applicant's existing business located at 6200 Stillman Street. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a full-width storm sewer easement. TCUW Properties LLC has completed the transaction requirements, has accepted the City's offer and has rendered payment.

The City will abandon and sell to TCUW Properties, LLC.:

### **Parcel SY23-098**

2080.5 square foot of street easement \$166,440.00  
Valued at \$80.00 per square foot x 100%

Depreciated Cost of Improvements \$2,450.00  
(Asphalt Pavement)

**TOTAL ABANDONMENT AND SALE \$168,890.00**

In exchange, TCUW Properties, LLC has paid

Cash \$85,670.00

Plus, TCUW Properties, LLC will convey to the City:

### **Parcel LY24-001**

2080.5 square foot full-width storm sewer easement \$83,220.00  
Valued at \$80.00 per square foot x 50%

**TOTAL CASH AND CONVEYANCE: \$168,890.00**

It is recommended City Council approve an ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642, and a consideration of \$85,670.00

**FISCAL NOTE:** Revenue for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Signed by:

*Christon Butler* 6/20/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

**Amount and Source of Funding:**

for

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction- Real Estate Services	832.395.3164

**ATTACHMENTS:**

**Description**

District C Map  
Sign Posting - McDonald  
Parcel Map  
Aerial Map  
Attachment A

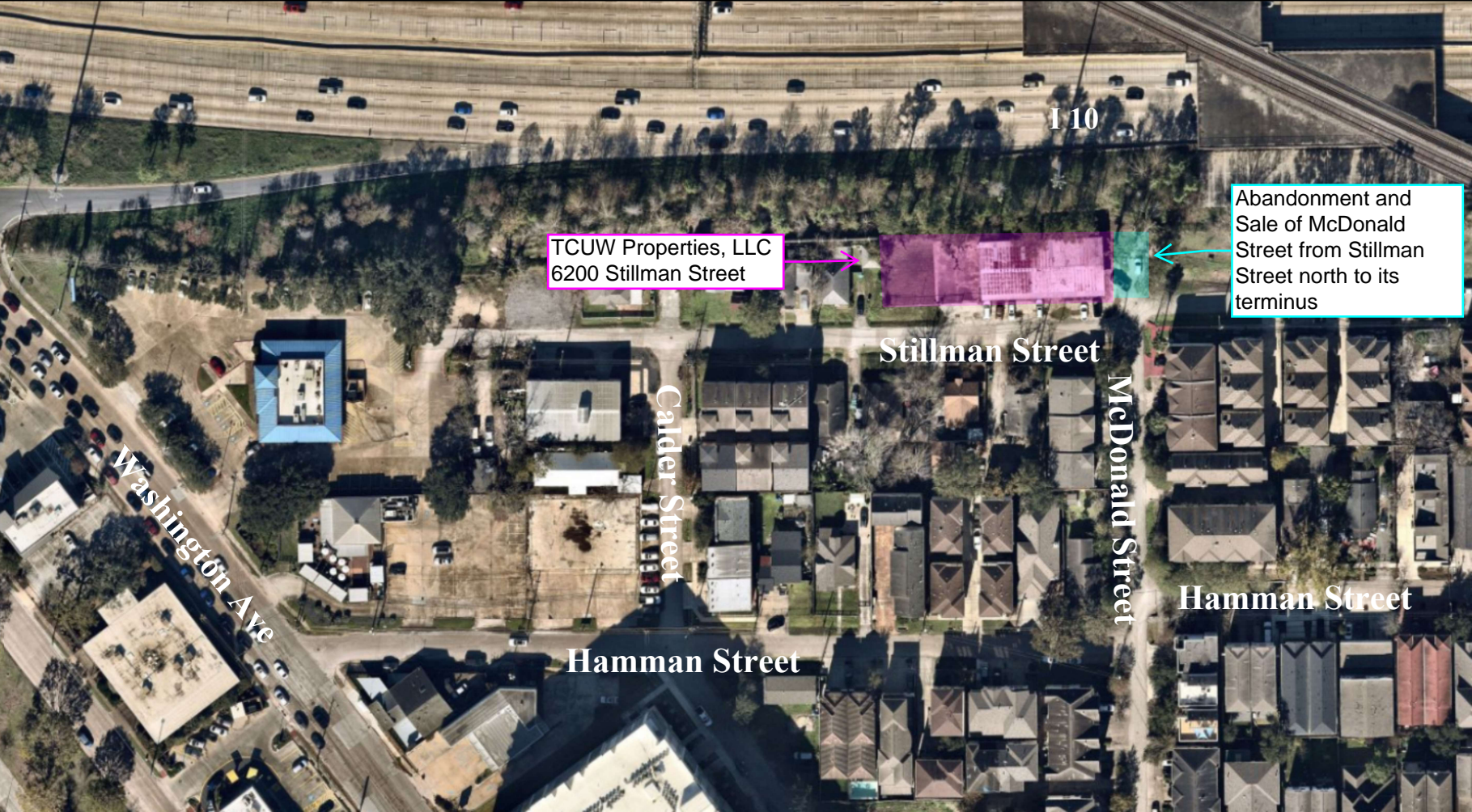
**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information

# Map Title

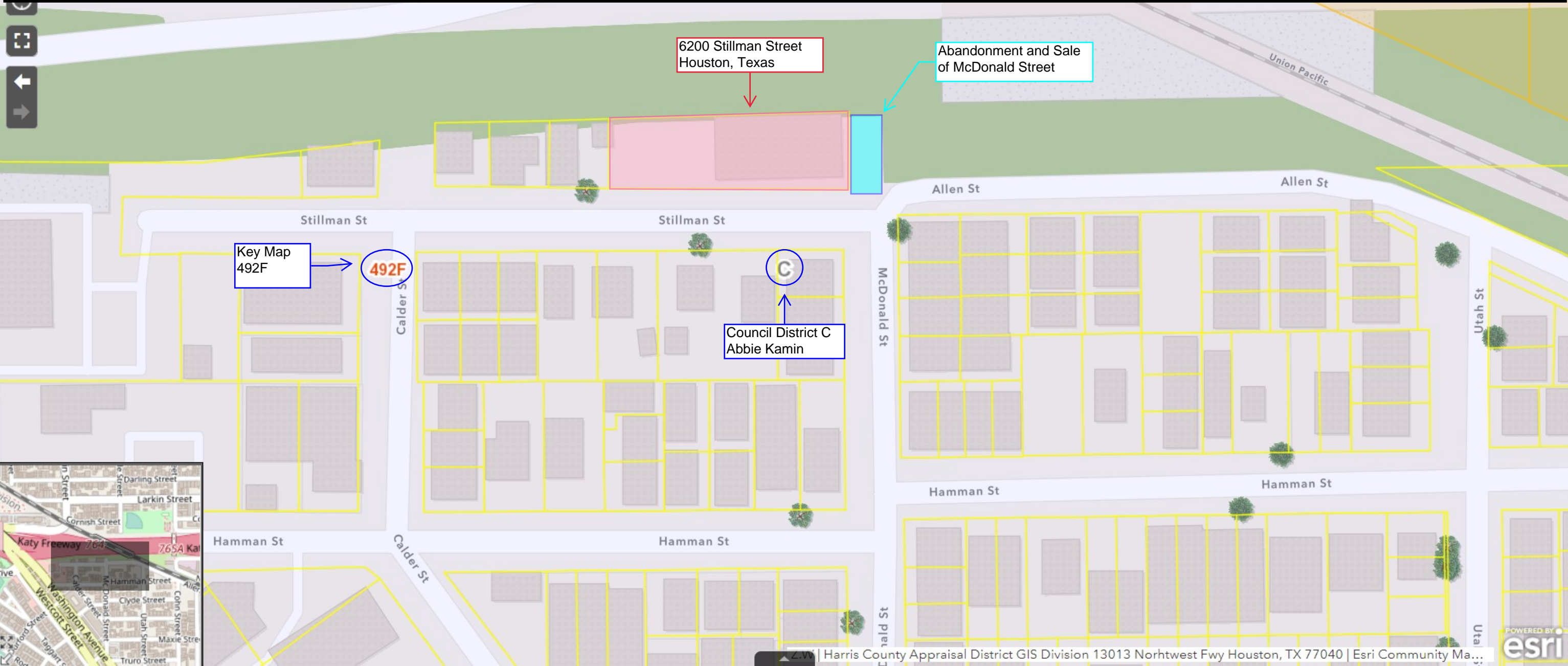
Legend

Ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642. Parcels SY23-098 and LY24-001





Ordinance authorizing the abandonment and sale of McDonald Street, from Stillman Street north to its terminus, in exchange for conveyance to the City of a full-width storm sewer easement, both within Cottage Grove Section 5 Subdivision, out of the John Reinermann Survey, Abstract 642. Parcels SY23-098 and LY24-001





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 6/25/2025

HPW-20FMS132 Amendment to TxDOT Advance Funding Agreement, Shepherd-Durham Infrastructure Improvements  
(1 of 3)

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements (Approved by Ordinance No. 2022-0599) - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** First Amendment to the Advanced Funding Agreement ("Agreement") between the City of Houston and Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a First Amendment to the Advance Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements.

**PROJECT NOTICE/JUSTIFICATION:** The Project would reconstruct Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound frontage road. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

The Project is a partnership between the City and Memorial Heights Redevelopment Authority ("MHRA"), acting on behalf of Redevelopment Zone #5, and follows MHRA's reconstruction of Shepherd and Durham between IH 610 and W 15th Street.

As approved by the City Council through Ordinance 2024-0448, the City and MHRA entered into an interlocal agreement (ILA) that established the terms of the partnership for the Project, including the Authority's contribution of funds to satisfy non-federal funding requirements.

**LOCATION:** The project area is generally bound by W 15th Street on the north, the westbound IH 10 frontage road on the south, N Shepherd Drive on the east and N Durham Drive on the west.

**SCOPE OF THE AGREEMENT AND FEE:** This First Amendment increases the federal participation in the project from \$40,000,000.00 to \$58,950,000.00 using Surface Transportation

Block Grant Program (“STBG”) funds and satisfies the non-federal match through the application of Transportation Development Credits. The City will remain responsible for costs that are ineligible for reimbursement or that exceed the revised federal amount.

The additional federal STBG funds were programmed for the Project by the Transportation Policy Council at their March 28, 2025 meeting.

Pursuant to the ILA with MHRA, the Authority is responsible for the engineering and right-of-way acquisition tasks (estimated in the TxDOT agreement to cost \$4,000,000.00 and \$50,000.00, respectively). Through adoption of Ordinance 2022-0598, the City Council has previously appropriated \$311,000.00 to satisfy payments due to TxDOT under the Agreement for direct state review and oversight costs.

City Council approval of a separate agreement between the City and Houston-Galveston Area Council to secure the Transportation Development Credits via a payment-in-lieu of local match is requested in the subsequent agenda item.

**FISCAL NOTE:** No Fiscal Note is required on grant items.

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-7; CSJ# 0912-72-616

**Prior Council Action:**

Ordinance No. 2022-0599, dated 07-27-2022

**Amount and Source of Funding:**

\$58,950,000.00 -- Federal State Local - HPW Pass thru DDSRF (5430)

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 6/25/2025

HPW-20FMS132 Amendment to TxDOT Advance Funding Agreement, Shepherd-Durham  
Infrastructure Improvements (1 of 3)

Agenda Item#: 59.

### **Background:**

**SUBJECT:** First Amendment to the Advanced Funding Agreement ("Agreement") between the City of Houston and Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a First Amendment to the Advance Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements.

**PROJECT NOTICE/JUSTIFICATION:** The Project would reconstruct Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound frontage road. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

The Project is a partnership between the City and Memorial Heights Redevelopment Authority ("MHRA"), acting on behalf of Redevelopment Zone #5, and follows MHRA's reconstruction of Shepherd and Durham between IH 610 and W 15th Street.

As approved by the City Council through Ordinance 2024-0448, the City and MHRA entered into an interlocal agreement (ILA) that established the terms of the partnership for the Project, including the Authority's contribution of funds to satisfy non-federal funding requirements.

**LOCATION:** The project area is generally bound by W 15th Street on the north, the westbound IH 10 frontage road on the south, N Shepherd Drive on the east and N Durham Drive on the west.


**SCOPE OF THE AGREEMENT AND FEE:** This First Amendment increases the federal participation in the project from \$40,000,000.00 to \$58,950,000.00 using Surface Transportation Block Grant Program ("STBG") funds and satisfies the non-federal match through the application of Transportation Development Credits. The City will remain responsible for costs that are ineligible for reimbursement or that exceed the revised federal amount.

The additional federal STBG funds were programmed for the Project by the Transportation Policy Council at their March 28, 2025 meeting.

Pursuant to the ILA with MHRA, the Authority is responsible for the engineering and right-of-way acquisition tasks (estimated in the TxDOT agreement to cost \$4,000,000.00 and \$50,000.00, respectively). Through adoption of Ordinance 2022-0598, the City Council has previously appropriated \$311,000.00 to satisfy payments due to TxDOT under the Agreement for direct state review and oversight costs.

City Council approval of a separate agreement between the City and Houston-Galveston Area Council to secure the Transportation Development Credits via a payment-in-lieu of local match is requested in the subsequent agenda item.

**FISCAL NOTE:** No Fiscal Note is required on grant items.

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 7/2/2025  
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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-7; CSJ# 0912-72-616

### **Prior Council Action:**

Ordinance No. 2022-0599, dated 07-27-2022

**Amount and Source of Funding:**

**Amount and Source of Funding:**

\$58,950,000.00 – Federal State Local - HPW Pass thru DDSRF (5430)

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

Description	Type
Contract Amendment	Contract/Exhibit
Previous Agreement	Backup Material
ILA with MHRA/TIRZ#5	Backup Material
Prior Council Action	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 6/26/2025

HPW-20FMS136 Interlocal Agreement, Regional Strategic  
Transportation Fund - Shepherd-Durham Infrastructure  
Improvements (2 of 3)

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$5,895,000.00 out of Contribution for Capital Projects Fund; approving and authorizing Joint Participation Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for Shepherd-Durham Infrastructure Improvements - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 25 above**

### **Background:**

**SUBJECT:** Interlocal Agreement, Regional Strategic Transportation Fund ("Agreement") between the City of Houston and Houston-Galveston Area Council ("H-GAC"), for Shepherd-Durham Infrastructure Improvements ("Project").

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement, Regional Strategic Transportation Fund between the City of Houston and H-GAC for Shepherd-Durham Infrastructure Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** The Project would reconstruct Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound frontage road. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

The Project is a partnership between the City and Memorial Heights Redevelopment Authority ("Authority"), acting on behalf of Redevelopment Zone #5, and follows the Authority's reconstruction of Shepherd and Durham between IH 610 and W 15th Street.

Additional federal funds were programmed by the Houston Galveston Transportation Policy Council ("TPC") at their March 28, 2025 meeting to bring total federal participation in the Project to \$58,950,000.00. In addition, the TPC allocated 11,790,000 Transportation Development Credits to satisfy the non-federal match, contingent on the City's contribution to the Regional Strategic Transportation Fund ("RSTF").

The TPC created the RSTF to advance the development and implementation of lower-cost, high impact transportation projects using non-federal funds generated through the application of

Transportation Development Credits on federalized projects in exchange for contributions by project sponsors to the RSTF. The program requires contributing half of the nominal non-federal share amount (ie. 10% of the eligible project cost) to the RSTF and committing to apply the other half of the nominal non-federal share amount towards other transportation projects. In exchange, project sponsors will be reimbursed at 100% federal share for eligible project costs.

The Houston-Galveston Area Council (“H-GAC”) is the regional Council of Governments for the greater Houston area and serves as the contracting agent for the TPC. As such, agreements to contribute to the RSTF are made between the local government sponsor and H-GAC.

As approved by the City Council through Ord. 2024-0448, the City and MHRA entered into an interlocal agreement (“MHRA ILA”) that established the terms of the partnership for the Project, including the Authority’s contribution of funds to satisfy non-federal funding requirements.

**LOCATION:** The project area is generally bound by W 15th Street on the north, the westbound IH 10 frontage road on the south, N Shepherd Drive on the east and N Durham Drive on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Agreement provides for the City to make a Local Contribution to the RSTF in the amount of \$5,895,000.00 and commit to document an additional \$5,895,000.00 to be invested in Other Transportation Project(s) in the City’s service area.

In exchange, the Transportation Development Credits programmed by the TPC will be used to satisfy the non-federal share on the Project and the City will receive 100% reimbursement for eligible costs.

Pursuant to the MHRA ILA, the Authority is responsible for providing any amounts due to H-GAC required by the Agreement and will implement the Other Transportation Project.

**FISCAL NOTE:**

No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-7; CSJ# 0912-72-616; MPOID# 18417

**Amount and Source of Funding:**

\$5,895,000.00 – Contribution for Capital Projects (4510)

No Fiscal Note is required on grant items.

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:****Description**

Revised Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 6/26/2025

HPW-20FMS136 Interlocal Agreement, Regional Strategic Transportation Fund -  
Shepherd-Durham Infrastructure Improvements (2 of 3)

Agenda Item#: 28.

### **Summary:**

### **Background:**

**SUBJECT:** Interlocal Agreement, Regional Strategic Transportation Fund ("Agreement") between the City of Houston and Houston-Galveston Area Council ("H-GAC"), for Shepherd-Durham Infrastructure Improvements ("Project").

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement, Regional Strategic Transportation Fund between the City of Houston and H-GAC for Shepherd-Durham Infrastructure Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** The Project would reconstruct Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound frontage road. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

The Project is a partnership between the City and Memorial Heights Redevelopment Authority ("Authority"), acting on behalf of Redevelopment Zone #5, and follows the Authority's reconstruction of Shepherd and Durham between IH 610 and W 15th Street.

Additional federal funds were programmed by the Houston Galveston Transportation Policy Council ("TPC") at their March 28, 2025 meeting to bring total federal participation in the Project to \$58,950,000.00. In addition, the TPC allocated 11,790,000 Transportation Development Credits to satisfy the non-federal match, contingent on the City's contribution to the Regional Strategic Transportation Fund ("RSTF").

The TPC created the RSTF to advance the development and implementation of lower-cost, high impact transportation projects using non-federal funds generated through the application of Transportation Development Credits on federalized projects in exchange for contributions by project sponsors to the RSTF. The program requires contributing half of the nominal non-federal share amount (ie. 10% of the eligible project cost) to the RSTF and committing to apply the other half of the nominal non-federal share amount towards other transportation projects. In exchange, project sponsors will be reimbursed at 100% federal share for eligible project costs.

The Houston-Galveston Area Council ("H-GAC") is the regional Council of Governments for the greater Houston area and serves as the contracting agent for the TPC. As such, agreements to contribute to the RSTF are made between the local government sponsor and H-GAC.

As approved by the City Council through Ord. 2024-0448, the City and MHRA entered into an interlocal agreement ("MHRA ILA") that established the terms of the partnership for the Project, including the Authority's contribution of funds to satisfy non-federal funding requirements.

**LOCATION:** The project area is generally bound by W 15th Street on the north, the westbound IH 10 frontage road on the south, N Shepherd Drive on the east and N Durham Drive on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Agreement provides for the City to make a Local Contribution to the RSTF in the amount of \$5,895,000.00 and commit to document an additional \$5,895,000.00 to be invested in Other Transportation Project(s) in the City's service area.


In exchange, the Transportation Development Credits programmed by the TPC will be used to satisfy the non-federal share on the Project and the City will receive 100% reimbursement for eligible costs.

Pursuant to the MHRA ILA, the Authority is responsible for providing any amounts due to H-GAC required by the Agreement and will implement the Other Transportation Project.

### **FISCAL NOTE:**

No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items

DocuSigned by:  
  
BE463EF0DF454EB...

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-7; CSJ# 0912-72-616; MPOID# 18417

**Amount and Source of Funding:**

\$5,895,000.00 – Contribution for Capital Projects (4510)

No Fiscal Note is required on grant items.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

RSTF Interlocal Agreement  
ILA with MHRA/TIRZ#5

**Type**

Contract/Exhibit  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 4/22/2025

HPW – 20INF2533 Contract Award / Harper Brothers  
Construction, LLC (3 of 3)

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$19,213,474.44 out of Water & Sewer System Consolidated Construction Fund and \$3,879,762.09 out of Contribution for Capital Projects Fund and \$53,595,241.73 from Federal State Local-HPW Pass Thru DDSRF Fund; awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Shepherd-Durham Infrastructure Improvement from 15th Street to IH-10 WBFR; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, and contingency - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 26 above**

### **Background:**

**SUBJECT:** Construction Contract Award for Shepherd-Durham Infrastructure Improvements from 15th Street to IH-10 Westbound Frontage Road.

**RECOMMENDATION:** Award a Construction Contract to Harper Brothers Construction, LLC for Shepherd-Durham Infrastructure Improvements from 15th Street to IH-10 Westbound Frontage Road and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to address safety, accessibility, traffic control, drainage and public utility needs.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound Frontage Road. The Project includes drainage and public utility improvements necessary to satisfy City design standards. The Contract duration for this project is 1080 calendar days.

The City has partnered with Memorial Heights Redevelopment Authority (TIRZ #5) to complete the design of the improvements. This project was designed by Quiddity Engineering, LLC under contract with the Authority.

**LOCATION:** The project area is generally bound by West 15th Street on the north, Interstate 10 on the south, North Shepherd Drive on the east and North Durham Drive on the west.

**BIDS:** This project was advertised for bidding on December 6, 2024. Bids were received on January

\_\_\_\_\_ This project was advertised for bidding on December 1, 2024 and bids were received on January 16, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction, LLC	\$69,716,798.42
2. MC2 Civil, LLC	\$74,222,173.14
3. Total Contracting Limited	\$82,474,432.41

**AWARD:** It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$69,716,798.42 and that Addenda Numbers 1, 2, and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$76,688,478.26 to be appropriated as follows:

• Bid Amount	\$69,716,798.42
• Contingencies	\$ 3,485,839.92
• CIP Cost Recovery	\$ 3,485,839.92

The City and Authority have secured federal funds for the project through the Houston-Galveston Transportation Policy Council and Texas Department of Transportation (TXDOT), formalized through an Advanced Funding Agreement between the City and TxDOT as approved by City Council via Ord 2022-0599 and further amended as proposed in the preceding item.

As approved by the City Council, through Ord. 2024-0448, the City and Authority have also entered into an Interlocal Agreement (ILA) to define the roles and responsibilities of the partners. Pursuant to the ILA, the City is responsible for construction of the project and funding water and wastewater utility improvements requested by the City. The Authority is responsible for design of the project and funding the remaining non-federal project costs.

Materials testing, construction management and inspection services will be provided through a federally-compliant contract that is under procurement and will be presented to Council for approval at a subsequent meeting.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** This contract will comply with TxDOT's DBE Participation Plan. The contract-specific rules of the federal government supersede the City's M/WSBE program. This contract will be monitored by the Office of Business Opportunity.

<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic signal installation	\$ 4,105,809.00	5.89%
2. Houston Heavy Civil LLC	Water and sewer line and related structures construction	\$ 3,043,525.00	4.37%
	<b>TOTAL</b>	<b>\$ 7,149,334.00</b>	<b>10.25%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-4, R-000500-0303-4, S-000500-0303-4

**Prior Council Action:**

**PRIOR COUNCIL ACTION:**

Ordinance No. 2022-0599, dated 07-27-2022

Ordinance No. 2024-0448, dated 06-12-2024

**Amount and Source of Funding:**

Total: \$76,688,478.26

\$ 3,879,762.09 from Fund No. 4510 – Contribution for Capital Projects

\$ 53,595,241.73 from Fund No. 5430 – Federal State Local- HPW Pass thru DDSRF

\$ 19,213,474.44 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Infrastructure Delivery Line	832-395-2291

**ATTACHMENTS:**

**Description**

Maps

Revised Signed Coversheet

**Type**

Backup Material

Signed Cover sheet



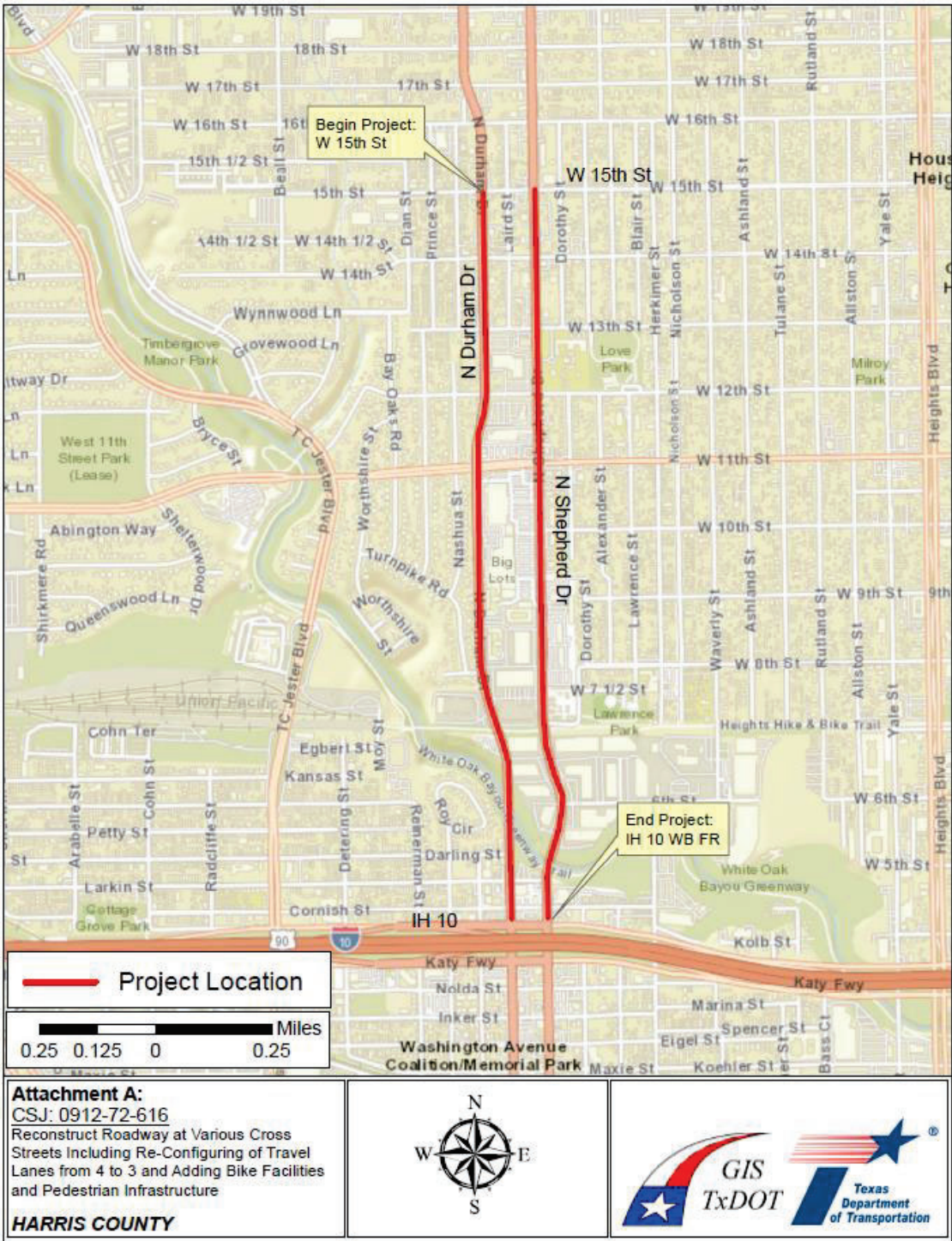
**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



TxDOT:				Federal Highway Administration:	
CSJ #	0912-72-616			CFDA No.	20.205
District #	12-Houston	AFA ID	Z00003088	CFDA Title	Highway Planning and Construction
Code Chart 64 #	19750				
Project Name	Shepherd-Durham Infrastructure Improvements from 15th St. to IH-10 WBFR			AFA Not Used For Research & Development	

WBS No. N-100041-0001-4

ATTACHMENT A  
LOCATION MAP SHOWING PROJECT





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District C

Item Creation Date: 4/22/2025

HPW – 20INF2533 Contract Award / Harper Brothers Construction, LLC (3 of 3)

Agenda Item#: 29.

## **Summary:**

## **Background:**

**SUBJECT:** Construction Contract Award for Shepherd-Durham Infrastructure Improvements from 15th Street to IH-10 Westbound Frontage Road.

**RECOMMENDATION:** Award a Construction Contract to Harper Brothers Construction, LLC for Shepherd-Durham Infrastructure Improvements from 15th Street to IH-10 Westbound Frontage Road and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to address safety, accessibility, traffic control, drainage and public utility needs.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of Shepherd Drive and Durham Drive and selected cross streets between W 15th Street and IH-10 Westbound Frontage Road. The Project includes drainage and public utility improvements necessary to satisfy City design standards. The Contract duration for this project is 1080 calendar days.

The City has partnered with Memorial Heights Redevelopment Authority (TIRZ #5) to complete the design of the improvements. This project was designed by Quiddity Engineering, LLC under contract with the Authority.

**LOCATION:** The project area is generally bound by West 15th Street on the north, Interstate 10 on the south, North Shepherd Drive on the east and North Durham Drive on the west.

**BIDS:** This project was advertised for bidding on December 6, 2024. Bids were received on January 16, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction, LLC	\$69,716,798.42
2. MC2 Civil, LLC	\$74,222,173.14
3. Total Contracting Limited	\$82,474,432.41

**AWARD:** It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$69,716,798.42 and that Addenda Numbers 1, 2, and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$76,688,478.26 to be appropriated as follows:

• Bid Amount	\$69,716,798.42
• Contingencies	\$ 3,485,839.92
• CIP Cost Recovery	\$ 3,485,839.92

The City and Authority have secured federal funds for the project through the Houston-Galveston Transportation Policy Council and Texas Department of Transportation (TXDOT), formalized through an Advanced Funding Agreement between the City and TxDOT as approved by City Council via Ord 2022-0599 and further amended as proposed in the preceding item.

As approved by the City Council, through Ord. 2024-0448, the City and Authority have also entered into an Interlocal Agreement (ILA) to define the roles and responsibilities of the partners. Pursuant to the ILA, the City is responsible for construction of the project and funding water and wastewater utility improvements requested by the City. The Authority is responsible for design of the project and funding the remaining non-federal project costs.

Materials testing, construction management and inspection services will be provided through a federally-compliant contract that is under procurement and will be presented to Council for approval at a subsequent meeting.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to



specific contract rules of the federal government.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

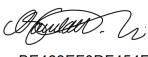
**MWSBE PARTICIPATION:** This contract will comply with TxDOT’s DBE Participation Plan. The contract-specific rules of the federal government supersede the City’s MWSBE program. This contract will be monitored by the Office of Business Opportunity.

DBE - Name of Firms	Work Description	Amount	% of Contract
1. Reliable Signal & Lighting Solutions, LLC	Traffic signal installation	\$ 4,105,809.00	5.89%
2. Houston Heavy Civil LLC	Water and sewer line and related structures construction	\$ 3,043,525.00	4.37%
TOTAL		\$ 7,149,334.00	10.25%

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Designed by:  
  
BE463FE0DF454EB  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-100041-0001-4, R-000500-0303-4, S-000500-0303-4

**Prior Council Action:**

**PRIOR COUNCIL ACTION:**

Ordinance No. 2022-0599, dated 07-27-2022  
Ordinance No. 2024-0448, dated 06-12-2024

**Amount and Source of Funding:**

Total: \$76,688,478.26

\$ 3,879,762.09 from Fund No. 4510 – Contribution for Capital Projects  
\$ 53,595,241.73 from Fund No. 5430 – Federal State Local- HPW Pass thru DDSRF  
\$ 19,213,474.44 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Infrastructure Delivery Line	832-395-2291

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
ILA with MHRA/TIRZ#5	Backup Material
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A

Item Creation Date: 5/1/2025

HPW-20FMS106A - Appropriation for TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (North Houston Rosslyn Rd, Gulf Bank to Woodsman Tr) (1 of 2)

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$136,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2025 Highway Safety Improvement Program for North Houston Rosslyn Road, West Gulf Bank to Woodsman Trail Project (CSJ#0912-72-722); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT A - PECK**

### **Background:**

**SUBJECT:** Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance appropriating \$136,500.00 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project.

The total requested amount of \$136,500.00 is to be appropriated as follows: \$130,000.00 as payment to TxDOT and \$6,500.00 for CIP Cost Recovery.

The City will be reimbursed for these TxDOT direct costs through an interlocal agreement with the Near Northwest Management District that will be brought to Council for approval at a future meeting.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0159-7; CSJ# 0912-72-722

**Amount and Source of Funding:**

\$136,500.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A

Item Creation Date: 5/1/2025

HPW-20FMS106A - Appropriation for TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (North Houston Rosslyn Rd, Gulf Bank to Woodsman Tr) (1 of 2)

Agenda Item#: 33.

### **Background:**

**SUBJECT:** Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance appropriating \$136,500.00 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project.

The total requested amount of \$136,500.00 is to be appropriated as follows: \$130,000.00 as payment to TxDOT and \$6,500.00 for CIP Cost Recovery.

The City will be reimbursed for these TxDOT direct costs through an interlocal agreement with the Near Northwest Management District that will be brought to Council for approval at a future meeting.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

DocuSigned by:

6/30/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0159-7; CSJ# 0912-72-722

### **Amount and Source of Funding:**

\$136,500.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

### **ATTACHMENTS:**

#### **Description**

CIP Form A  
SAP Documents

#### **Type**

Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A

Item Creation Date: 5/1/2025

HPW-20FMS106B - TxDOT Advanced Funding Agreement,  
Highway Safety Improvement Program (North Houston  
Rosslyn Rd, Gulf Bank to Woodsman Tr) (2 of 2)

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing Advance Funding Agreement for 2025 Highway Safety Improvement Program between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for North Houston Rosslyn Road from West Gulf Bank Road to Woodsman Trail Safety Project (CSJ# 0912-72-722) - **DISTRICT A - PECK**

**This item should only be considered after passage of Item 28 above**

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP). The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal HSIP funds if and as obligated by the State and Federal Highway Administration ("FHWA") and to extend the term and/or budget and project period.

**SPECIFIC EXPLANATION:** The proposed Agreement between the City and TxDOT is for the construction of pedestrian safety improvements including sidewalks, crosswalks, signage and signals/beacons.

Under the Agreement, the City is responsible for the design and construction of the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate \$130,000.00 for TxDOT Direct Costs under the preceding agenda item.

The City has partnered with Near Northwest Management District to complete the design of the improvements.

Upon approval of plans by TxDOT, the City will advertise and manage construction of the projects. Construction contract costs that exceed the \$2,328,734.00 maximum obligated federal amount will be the City's responsibility.

The City will be reimbursed for all non-federal project costs, including TxDOT's direct costs, construction cost overruns and City construction management costs, through an interlocal agreement with the District that will be brought to Council for approval at a future meeting prior to advertisement of the projects for construction.

**LOCATION:** The proposed location is:

Council District	Project Location	Proposed Improvement
A	North Houston Rosslyn Rd, from W Gulf Bank Rd to Woodsman Trl	Sidewalks, traffic signals, and intersection pedestrian crossing improvements

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0159-7; CSJ# 0912-72-722

**Amount and Source of Funding:**

\$2,328,734.00

Federal State Local - HPW Pass thru DDSRF - Fund 5430

Prior appropriation of \$130,000.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax (APPROPRIATED UNDER PREVIOUS ITEM)

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District A

Item Creation Date: 5/1/2025

HPW-20FMS106B - TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (North Houston Rosslyn Rd, Gulf Bank to Woodsman Tr) (2 of 2)

Agenda Item#: 35.

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP). The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal HSIP funds if and as obligated by the State and Federal Highway Administration ("FHWA") and to extend the term and/or budget and project period.

**SPECIFIC EXPLANATION:** The proposed Agreement between the City and TxDOT is for the construction of pedestrian safety improvements including sidewalks, crosswalks, signage and signals/beacons.

Under the Agreement, the City is responsible for the design and construction of the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate \$130,000.00 for TxDOT Direct Costs under the preceding agenda item.

The City has partnered with Near Northwest Management District to complete the design of the improvements.

Upon approval of plans by TxDOT, the City will advertise and manage construction of the projects. Construction contract costs that exceed the \$2,328,734.00 maximum obligated federal amount will be the City's responsibility.

The City will be reimbursed for all non-federal project costs, including TxDOT's direct costs, construction cost overruns and City construction management costs, through an interlocal agreement with the District that will be brought to Council for approval at a future meeting prior to advertisement of the projects for construction.

**LOCATION:** The proposed location is:

Council District	Project Location	Proposed Improvement
A	North Houston Rosslyn Rd, from W Gulf Bank Rd to Woodsman Trl	Sidewalks, traffic signals, and intersection pedestrian crossing improvements

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

DocuSigned by:

6/30/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0159-7; CSJ# 0912-72-722

### **Amount and Source of Funding:**

\$2,328,734.00

Federal State Local - HPW Pass thru DDSRF - Fund 5430

Prior appropriation of \$130,000.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax (APPROPRIATED UNDER PREVIOUS ITEM)

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

SAP Documents (Prior Item)  
Advanced Funding Agreement

**Type**

Financial Information  
Contract/Exhibit





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District D, District H

Item Creation Date: 6/1/2025

HPW-20FMS115A - Appropriation for TxDOT Advanced  
Funding Agreement, Highway Safety Improvement Program  
(Airline Dr and Griggs Rd) (1 of 2)

Agenda Item#: 30.

### **Summary:**

ORDINANCE approving \$168,735.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2025 Highway Safety Improvement Program for Airline Drive and Griggs Road Safety Projects (CSJ# 0912-72-761 and 0912-72-762); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

### **Background:**

**SUBJECT:** Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance appropriating \$168,735.00 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project.

The total requested amount of \$168,735.00 is to be appropriated as follows: \$160,700.00 as payment to TxDOT and \$8,035.00 for CIP Cost Recovery.

The City will be reimbursed for these TxDOT direct costs through interlocal agreements with the Greater Northside Management District and Greater Southeast Management District that will be brought to Council for approval at a future meeting.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0162-7; CSJ# 0912-72-761, 0912-72-762

**Amount and Source of Funding:**

\$168,735.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District D, District H

Item Creation Date: 6/1/2025

HPW-20FMS115A - Appropriation for TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (Airline Dr and Griggs Rd) (1 of 2)

Agenda Item#: 36.

### **Background:**

**SUBJECT:** Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance appropriating \$168,735.00 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project.

The total requested amount of \$168,735.00 is to be appropriated as follows: \$160,700.00 as payment to TxDOT and \$8,035.00 for CIP Cost Recovery.

The City will be reimbursed for these TxDOT direct costs through interlocal agreements with the Greater Northside Management District and Greater Southeast Management District that will be brought to Council for approval at a future meeting.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

DocuSigned by:

6/30/2025

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Randall V. Macchi, JD

Director, Houston Public Works

WBS No. N-321040-0162-7; CSJ# 0912-72-761, 0912-72-762

### **Amount and Source of Funding:**

\$168,735.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

### **Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

### **ATTACHMENTS:**

#### **Description**

CIP Form A

SAP Documents

#### **Type**

Financial Information

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District D, District H

Item Creation Date: 6/1/2025

HPW-20FMS115B - TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (Airline Dr and Griggs Rd) (2 of 2)

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving and authorizing Advance Funding Agreement for 2025 Highway Safety Improvement Program between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Airline Drive and Griggs Road Safety Projects (CSJ# 0912-72-761 AND 0912-72-762) - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

**This item should only be considered after passage of Item 30 above**

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP). The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal HSIP funds if and as obligated by the State and Federal Highway Administration ("FHWA") and to extend the term and/or budget and project period.

**SPECIFIC EXPLANATION:** The proposed Agreement between the City and TxDOT is for the construction of pedestrian safety improvements including sidewalks, crosswalks, signage and signals/beacons.

Under the Agreement, the City is responsible for the design and construction of the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate \$160,700.00 for TxDOT Direct Costs under the preceding agenda item.

The City has partnered with Greater Northside Management District and Greater Southeast Management District to complete the design of the improvements.

Upon approval of plans by TxDOT, the City will advertise and manage construction of the projects. Construction contract costs that exceed the \$1,607,017.00 maximum obligated federal amount will be the City's responsibility.

The City will be reimbursed for all non-federal project costs, including TxDOT's direct costs, construction cost overruns and City construction management costs, through interlocal agreements with the Districts that will be brought to Council for approval at a future meeting prior to advertisement of the projects for construction.

**LOCATION:** There are two proposed locations:

Council District	Project Location	Proposed Improvement
D	Griggs Rd, Culberson St to Scott St	Sidewalks and intersection pedestrian crossing improvements
H	Airline Dr, Link Rd to E Canino Rd	Sidewalks, traffic signals, and intersection pedestrian crossing improvements

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

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Randall V. Macchi, Director  
Houston Public Works

WBS No. N-321040-0162-7; CSJ# 0912-72-761, 0912-72-762

**Amount and Source of Funding:**

\$1,607,017.00.00

Federal State Local - HPW Pass thru DDSRF - Fund 5430

Prior appropriation of \$160,700.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax (APPROPRIATED UNDER PREVIOUS ITEM)

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District D, District H

Item Creation Date: 6/1/2025

HPW-20FMS115B - TxDOT Advanced Funding Agreement, Highway Safety Improvement Program (Airline Dr and Griggs Rd) (2 of 2)

Agenda Item#: 36.

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP).

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2025 Highway Safety Improvement Program (HSIP). The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal HSIP funds if and as obligated by the State and Federal Highway Administration ("FHWA") and to extend the term and/or budget and project period.

**SPECIFIC EXPLANATION:** The proposed Agreement between the City and TxDOT is for the construction of pedestrian safety improvements including sidewalks, crosswalks, signage and signals/beacons.

Under the Agreement, the City is responsible for the design and construction of the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate \$160,700.00 for TxDOT Direct Costs under the preceding agenda item.

The City has partnered with Greater Northside Management District and Greater Southeast Management District to complete the design of the improvements.

Upon approval of plans by TxDOT, the City will advertise and manage construction of the projects. Construction contract costs that exceed the \$1,607,017.00 maximum obligated federal amount will be the City's responsibility.

The City will be reimbursed for all non-federal project costs, including TxDOT's direct costs, construction cost overruns and City construction management costs, through interlocal agreements with the Districts that will be brought to Council for approval at a future meeting prior to advertisement of the projects for construction.


**LOCATION:** There are two proposed locations:

Council District	Project Location	Proposed Improvement
D	Griggs Rd, Culberson St to Scott St	Sidewalks and intersection pedestrian crossing improvements
H	Airline Dr, Link Rd to E Canino Rd	Sidewalks, traffic signals, and intersection pedestrian crossing improvements

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated as a result of this project.

No Fiscal Note is required on grant items.

DocuSigned by:

 6/30/2025  
BE463EF0DF454EB...

Randall V. Macchi, Director  
Houston Public Works

WBS No. N-321040-0162-7; CSJ# 0912-72-761, 0912-72-762

### **Amount and Source of Funding:**

\$1,607,017.00.00

Federal State Local - HPW Pass thru DDSRF - Fund 5430

Prior appropriation of \$160,700.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax (APPROPRIATED UNDER PREVIOUS ITEM)

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Assistant Director	HPW – Financial Management Services	832.395.2054

**ATTACHMENTS:**

Description	Type
Advanced Funding Agreement	Contract/Exhibit
SAP Documents (Prior Item)	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District B

Item Creation Date: 8/25/2024

HPW – 20FAC2511 PES / Jacobs Engineering Group, Inc.

Agenda Item#: 32.

### **Summary:**

ORDINANCE appropriating \$12,243,474.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 &3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 & 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 & 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Wastewater Consent Decree's Capacity Remedial Measures Plan, and is required to provide improvements to the Wastewater Collection and Transmission System (WCTS) with known capacity restraints to target the reduction of both dry weather and wet weather sanitary sewer overflows (SSO).

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of the design of a 393 Million Gallons per Day (MGD) lift station, storage tank, sludge storage/pumping, and overall site improvements.

**LOCATION:** The project area is generally bound by Clinton Drive on the north, Lockwood Drive on the south and east, and Japhet Street on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$7,832,951.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$3,827,500.00.

The negotiated maximum for Phase I Services is \$1,025,844.00.



The total cost of this project is \$12,243,474.00 to be appropriated as follows: \$11,660,451.00 for Contract services and \$583,023.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal set for the project is 26.00%. The Consultant has proposed the following firms to meet this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$1,006,000.00	8.63%
2. Geotest Engineering, Inc.	Engineering Services	\$ 690,000.00	5.92%
3. Isani Consultants, LP	Engineering Services	\$1,195,000.00	10.25%
4. United Engineers, Inc.	Engineering Services	\$ 90,000.00	0.77%
5. Gurrola Reprographics, Inc.	Reprographic Services	\$ 26,000.00	0.22%
6. Accessibility Check	Services for the Elderly and Persons with Disabilities	\$ 25,000.00	0.21%
<b>TOTAL</b>		<b>\$3,032,000.00</b>	<b>26.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-001000-0038-3

**Amount and Source of Funding:**

\$12,243,474.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/25/2024

HPW – 20FAC2511 PES / Jacobs Engineering Group, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 & 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 2 (CD Area 2 & 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Wastewater Consent Decree's Capacity Remedial Measures Plan, and is required to provide improvements to the Wastewater Collection and Transmission System (WCTS) with known capacity restraints to target the reduction of both dry weather and wet weather sanitary sewer overflows (SSO).

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of the design of a 393 Million Gallons per Day (MGD) lift station, storage tank, sludge storage/pumping, and overall site improvements.

**LOCATION:** The project area is generally bound by Clinton Drive on the north, Lockwood Drive on the south and east, and Japhet Street on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$7,832,951.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$3,827,500.00.

The negotiated maximum for Phase I Services is \$1,025,844.00.

The total cost of this project is \$12,243,474.00 to be appropriated as follows: \$11,660,451.00 for Contract services and \$583,023.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal set for the project is 26.00%. The Consultant has proposed the following firms to meet this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$1,006,000.00	8.63%
2. Geotest Engineering, Inc.	Engineering Services	\$ 690,000.00	5.92%
3. Isani Consultants, LP	Engineering Services	\$1,195,000.00	10.25%
4. United Engineers, Inc.	Engineering Services	\$ 90,000.00	0.77%
5. Gurrola Reprographics, Inc.	Reprographic Services	\$ 26,000.00	0.22%
6. Accessibility Check	Services for the Elderly and Persons with Disabilities	\$ 25,000.00	0.21%
<b>TOTAL</b>		<b>\$3,032,000.00</b>	<b>26.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

Signed by:  
  
6/18/2025

for Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-001000-0038-3

**Amount and Source of Funding:**  
\$12,243,474.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

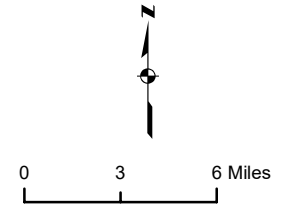
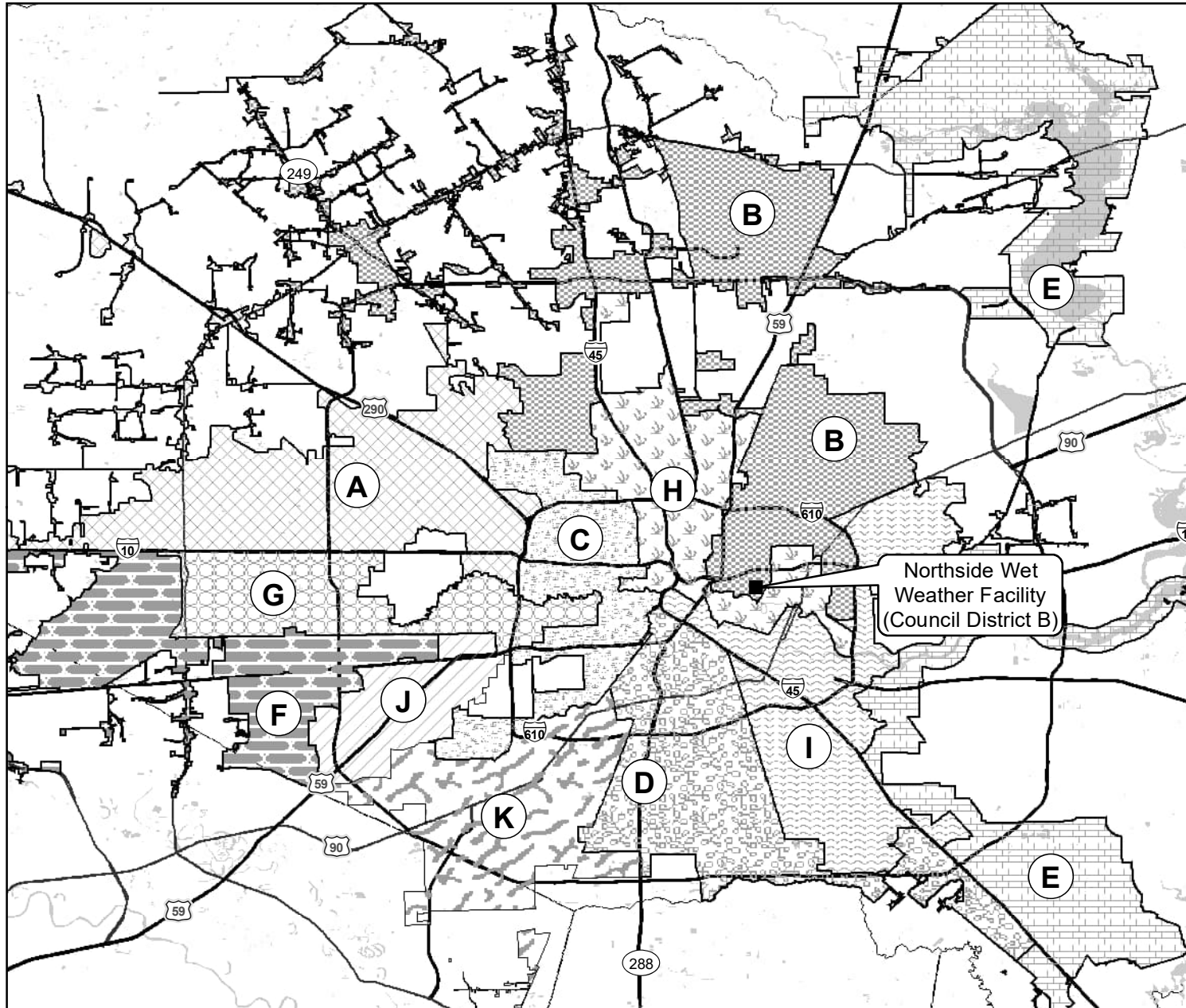
**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



**2024 Council Districts and Members**

-  A - Amy Peck
-  B - Tarsha Jackson
-  C - Abbie Kamin
-  D - Carolyn Evans-Shabazz
-  E - Fred Flickinger
-  F - Tiffany Thomas
-  G - Mary Nan Huffman
-  H - Mario Castillo
-  I - Joaquin Martinez
-  J - Edward Pollard
-  K - Martha Castex-Tatum

**Key Map**

Northside Wet Weather Facility: 494L

**Jacobs**

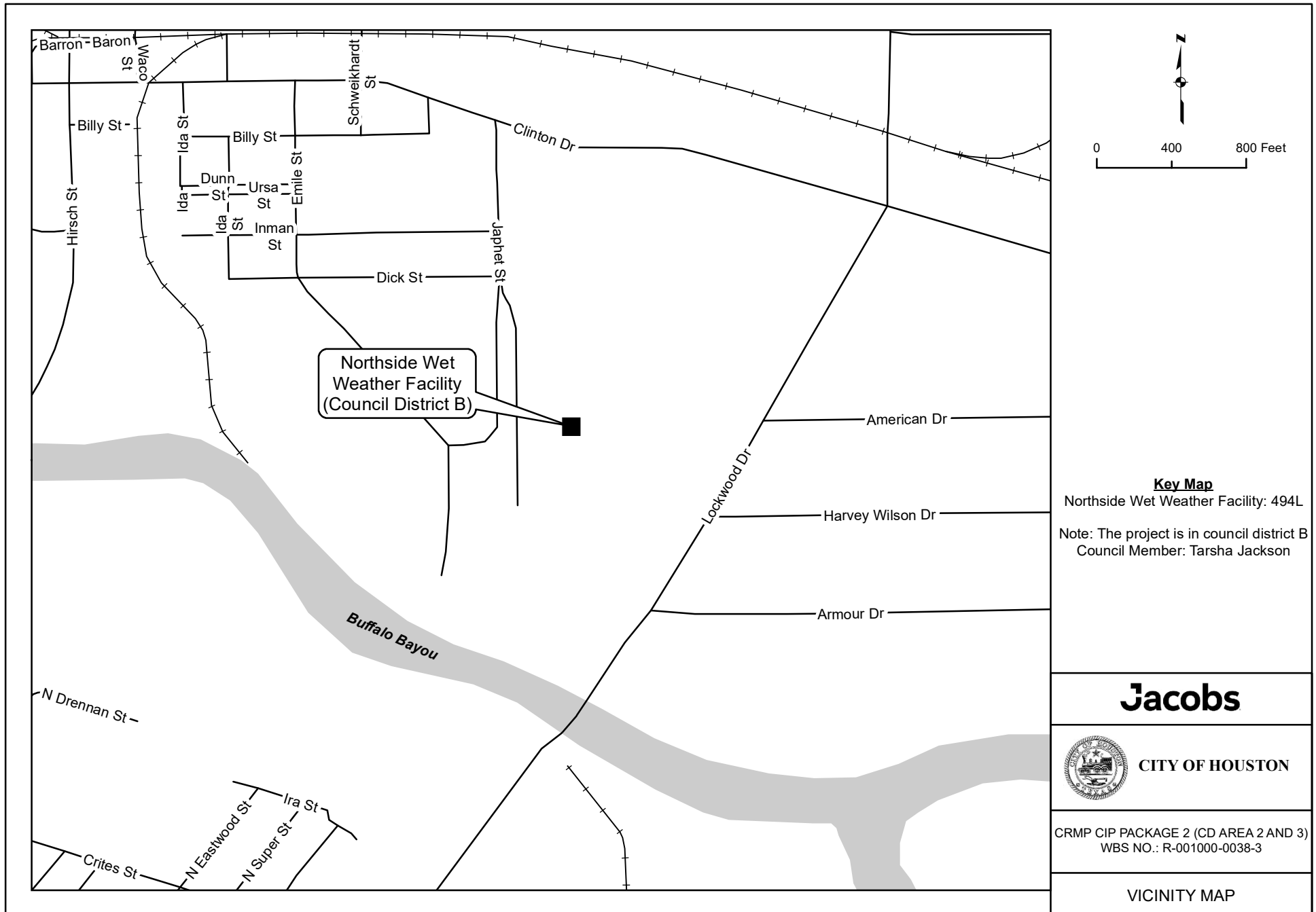


**CITY OF HOUSTON**

CRMP CIP PACKAGE 2 (CD AREA 2 AND 3)  
WBS NO.: R-001000-0038-3

**PROJECT LOCATION MAP**

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025  
District C, District D, District I  
Item Creation Date:

HPW – 20TMT05 Additional Appropriation / HDR  
Engineering, Inc.

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as additional appropriation to Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects (as approved by Ordinance No. 2023-0753); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - MARTINEZ**

### **Background:**

**SUBJECT:** Additional Appropriation for the Professional Engineering Services Contract between the City and HDR Engineering, Inc. for Traffic Signal Timing Projects.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with HDR Engineering, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations to evaluate the signal operation within the project area and identify the smallest possible cycle length that can effectively and efficiently accommodate all mobility types, ensuring efficient coordination and improving the safety program.

**DESCRIPTION/SCOPE:** This project consists of signal timing plans for approximately 400 pre-timed signalized intersections in the Downtown and Midtown areas.

**LOCATION:** Please see attached list of locations.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on September 13, 2023, under Ordinance No. 2023-0753. The scope of services under the original contract consisted of Phase I – preliminary design. Under this contract, the Consultant has accomplished 75% completion of scope, including data collection of traffic volume, travel times, and pedestrian clearances.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Additional Appropriation, the Consultant will accomplish the following: implement, fine tune, and document signal timing plans in order to complete the remaining work authorizations. A fee of

\$300,000.00 is budgeted for Basic Services.

The total requested appropriation is \$315,000.00 to be appropriated as follows: \$300,000.00 for contract services and \$15,000.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 29%. The original contract amount totals \$1,425,000.00. The Consultant has been paid \$952,273.00 (66.83%). Of this amount, \$179,703.00 (18.87%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,725,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$179,703.00	10.42%
Unpaid Prior M/WBE Commitment		\$233,547.00	13.54%
1. KBH Traffic Engineering, LLC	Traffic engineering consulting services	\$ 79,500.00	4.61%
2. Transcend Engineers & Planners, LLC	Civil engineering services	\$ 7,500.00	0.43%
<b>TOTAL</b>		<b>\$500,250.00</b>	<b>29.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0083-3

**Prior Council Action:**

Ordinance No. 2023-0753, dated 09-13-2023

**Amount and Source of Funding:**

\$315,000.00 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,567,500.00 from Fund No. 4040 – METRO Projects Construction

DDSRF

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation and Drainage Operations	832-395-6685

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D, District I  
Item Creation Date:

HPW – 20TMT05 Additional Appropriation / HDR Engineering, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Additional Appropriation for the Professional Engineering Services Contract between the City and HDR Engineering, Inc. for Traffic Signal Timing Projects.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with HDR Engineering, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations to evaluate the signal operation within the project area and identify the smallest possible cycle length that can effectively and efficiently accommodate all mobility types, ensuring efficient coordination and improving the safety program.

**DESCRIPTION/SCOPE:** This project consists of signal timing plans for approximately 400 pre-timed signalized intersections in the Downtown and Midtown areas.

**LOCATION:** Please see attached list of locations.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on September 13, 2023, under Ordinance No. 2023-0753. The scope of services under the original contract consisted of Phase I – preliminary design. Under this contract, the Consultant has accomplished 75% completion of scope, including data collection of traffic volume, travel times, and pedestrian clearances.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Additional Appropriation, the Consultant will accomplish the following: implement, fine tune, and document signal timing plans in order to complete the remaining work authorizations. A fee of \$300,000.00 is budgeted for Basic Services.


The total requested appropriation is \$315,000.00 to be appropriated as follows: \$300,000.00 for contract services and \$15,000.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 29%. The original contract amount totals \$1,425,000.00. The Consultant has been paid \$952,273.00 (66.83%). Of this amount, \$179,703.00 (18.87%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,725,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$179,703.00	10.42%
Unpaid Prior M/WBE Commitment		\$233,547.00	13.54%
1. KBH Traffic Engineering, LLC	Traffic engineering consulting services	\$ 79,500.00	4.61%
2. Transcend Engineers & Planners, LLC	Civil engineering services	\$ 7,500.00	0.43%
<b>TOTAL</b>		<b>\$500,250.00</b>	<b>29.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:  
  
6/24/2025  
RE463EF0DF454EB  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0083-3

**Prior Council Action:**  
Ordinance No. 2023-0753, dated 09-13-2023

**Amount and Source of Funding:**  
\$315,000.00 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$1,567,500.00 from Fund No. 4040 – METRO Projects Construction DDSRF

**Contact Information:**

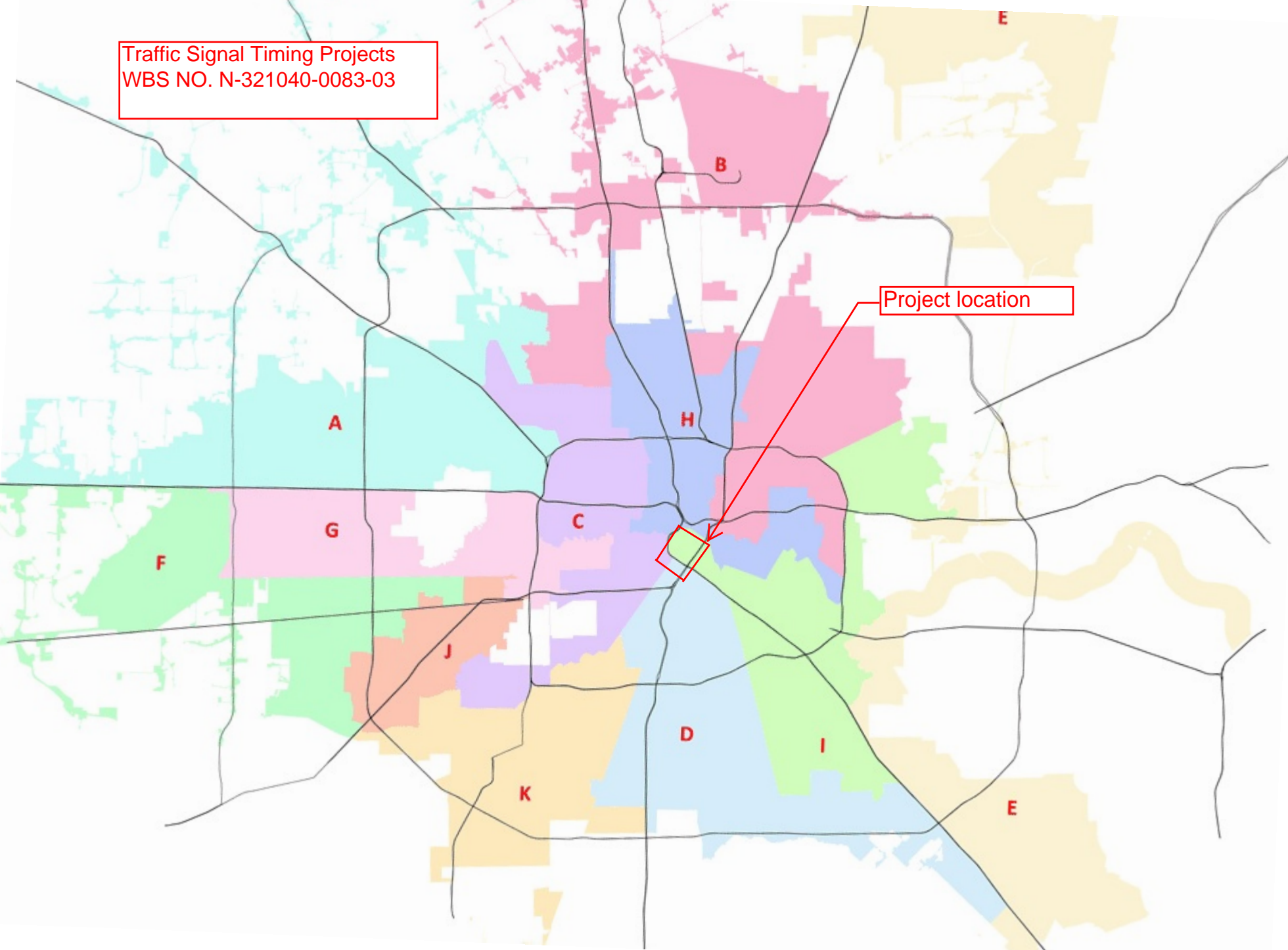
Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation and Drainage Operations	832-395-6685

**ATTACHMENTS:**

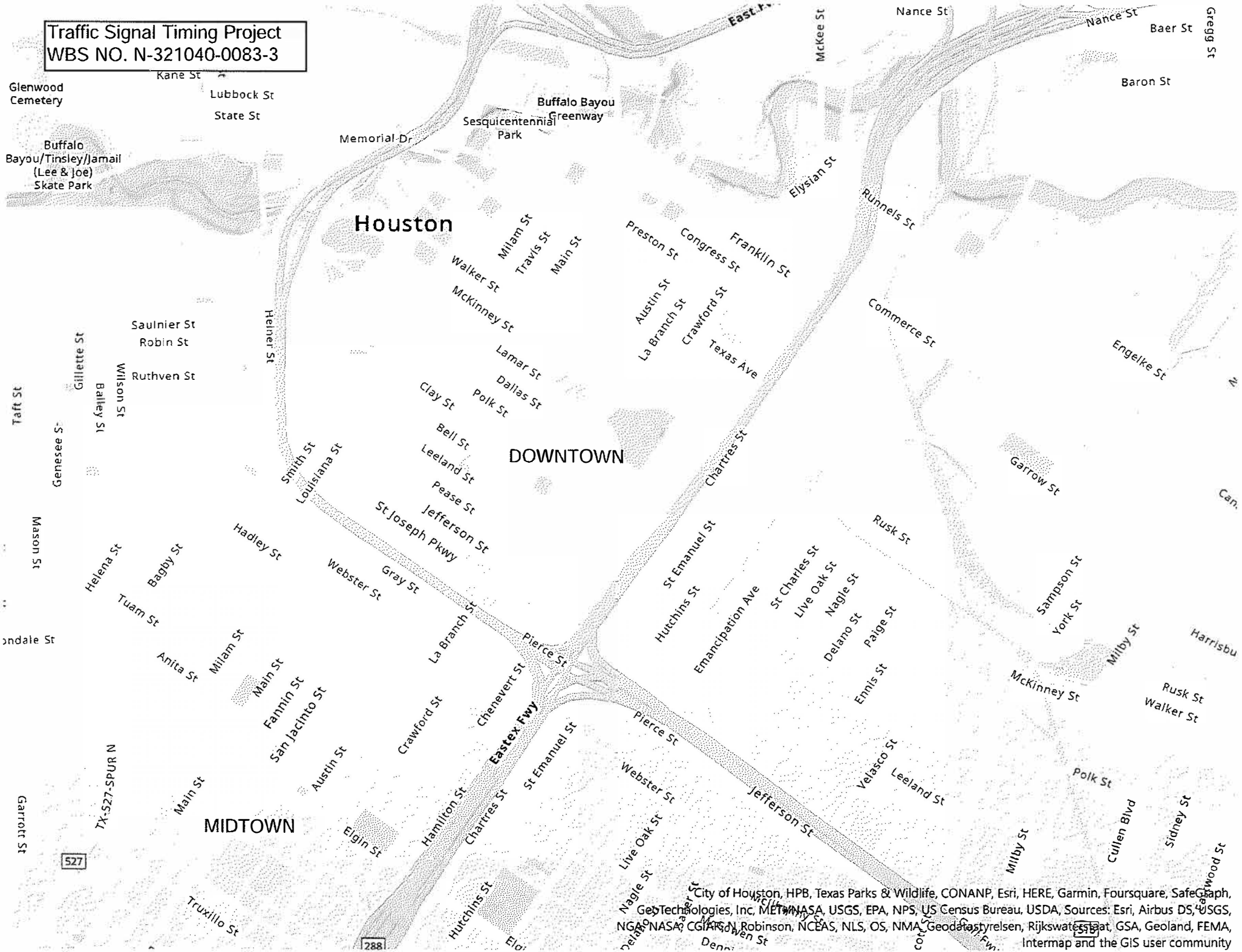
Description	Type
SAP Documents	Financial Information
CIP Form A	Financial Information
Maps	Backup Material
Project List	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material

Traffic Signal Timing Projects  
WBS NO. N-321040-0083-03

Project location



Traffic Signal Timing Project  
WBS NO. N-321040-0083-3



City of Houston, HPB, Texas Parks & Wildlife, CONANP, Esri, HERE, Garmin, Foursquare, SafeGraph, GeoTechnologies, Inc, METI, NASA, USGS, EPA, NPS, US Census Bureau, USDA, Sources: Esri, Airbus DS, USGS, NOAA, NASA, CGIAR, Robinson, NCEAS, NLS, OS, NMA, Geodatas, yelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community

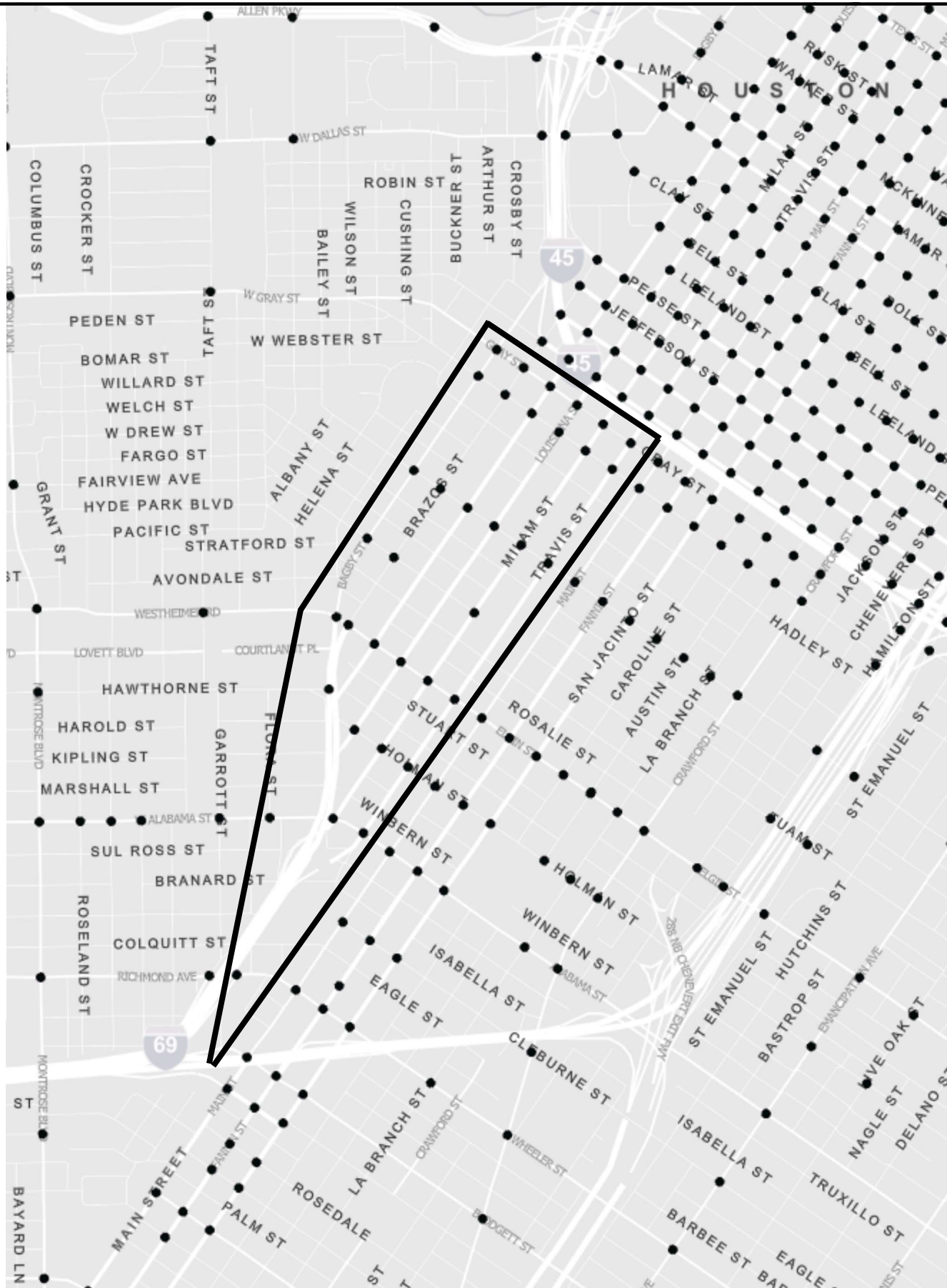
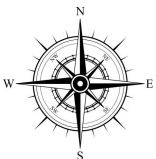
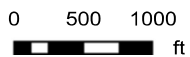
# Traffic Signal Retiming - WBS NO. N-321040-0083-3

## Council District C

### Legend

### Traffic Maintenance

### Traffic Signal





# Traffic Signal Retiming - WBS NO. N-321040-0083-3

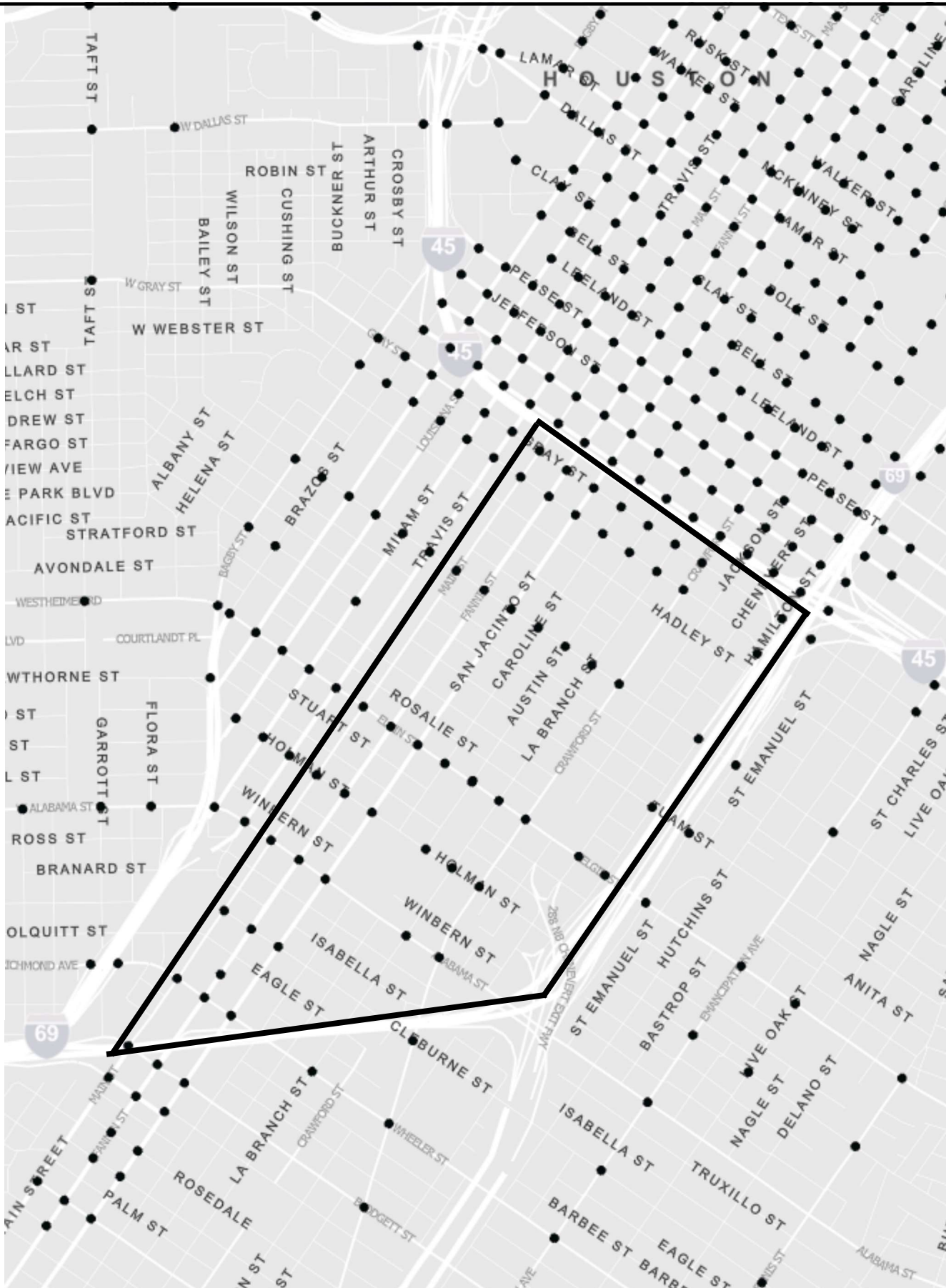
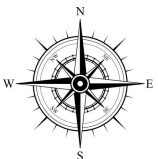
## Council District D

### Legend

Traffic Maintenance

Traffic Signal

0 500 1000  
ft



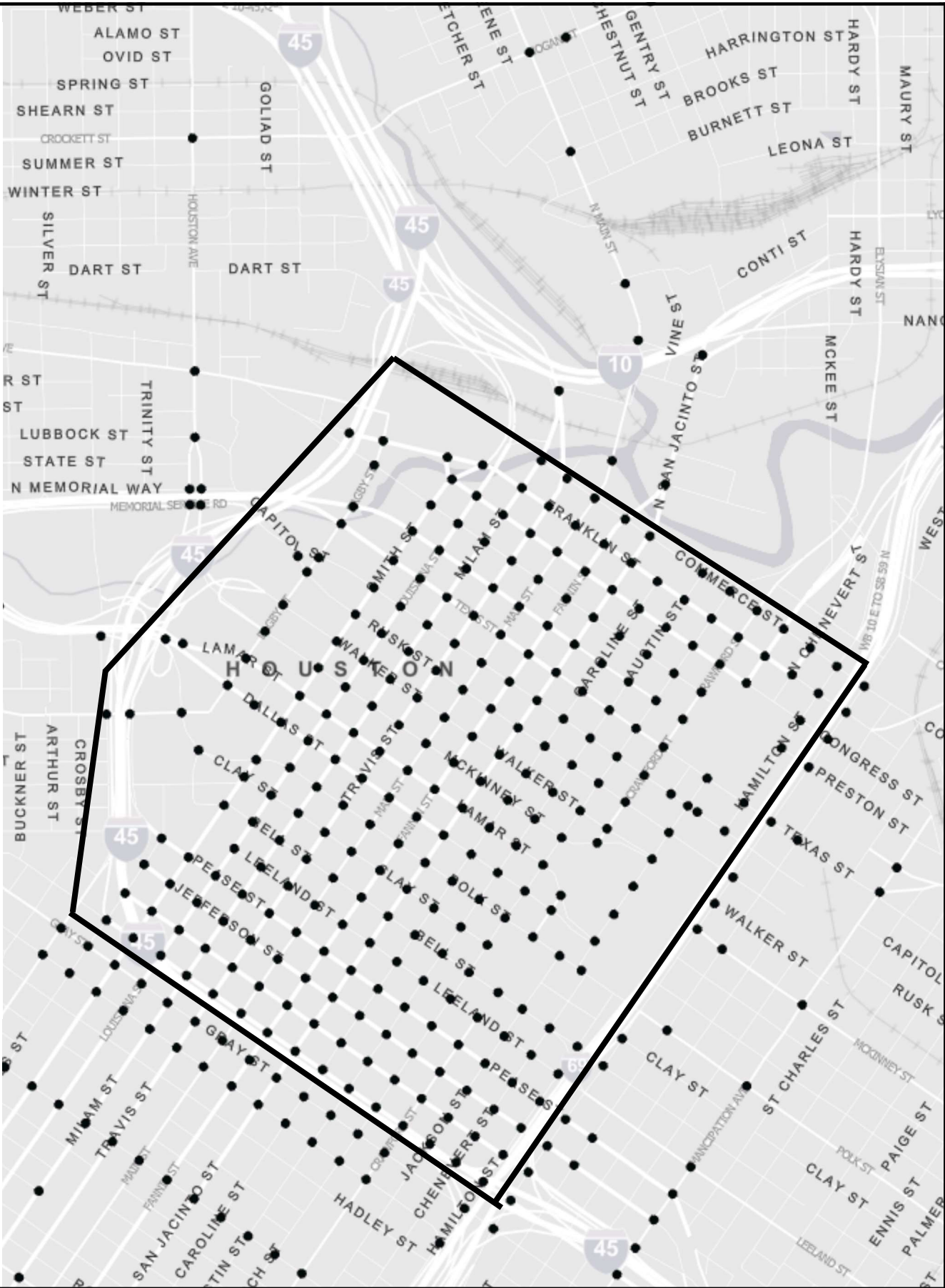
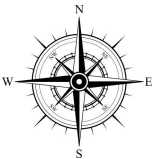
# Traffic Signal Retiming - WBS NO. N-321040-0083-3

## Council District I

### Legend

- Traffic Maintenance
- Traffic Signal

0 500 1000 ft





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Best Trash, L.L.C.

Agenda Item#: 34.

### **Summary:**

ORDINANCE granting to **BEST TRASH, L.L.C.**, a Delaware Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Best Trash, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Best Trash, L.L.C.

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Best Trash, L.L.C.

Agenda Item#: 34.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Best Trash, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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EC

DocuSigned by:

Tina Paez

000AE9FC00A94CC...

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Brown Aerobic Service Company, Inc.

Agenda Item#: 35.

### **Summary:**

ORDINANCE granting to **BROWN AEROBIC SERVICE COMPANY, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Brown Aerobic Service Company, Inc.. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

**Type**

RCA - Brown Aerobic Service Company, Inc.

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Brown Aerobic Service Company, Inc.

Agenda Item#: 35.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Brown Aerobic Service Company, Inc.. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Doodie Calls, LLC

Agenda Item#: 36.

### **Summary:**

ORDINANCE granting to **DOODIE CALLS, LLC**, a Foreign Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Doodie Calls, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Doodie Calls, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Doodie Calls, LLC

Agenda Item#: 36.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Doodie Calls, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Double Oak Erosion, Inc.

Agenda Item#: 37.

### **Summary:**

ORDINANCE granting to **DOUBLE OAK EROSION, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Double Oak Erosion, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Double Oak Erosion, Inc.

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Double Oak Erosion, Inc.

Agenda Item#: 37.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Double Oak Erosion, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

#### **Contact Information:**

Billy Rudolph Phone: 832-393-8503

Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Environmental Restoration, LLC

Agenda Item#: 38.

### **Summary:**

ORDINANCE granting to **ENVIRONMENTAL RESTORATION, LLC**, a Foreign Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Environmental Restoration, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503

Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Environmental Restoration, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Environmental Restoration, LLC

Agenda Item#: 38.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Environmental Restoration, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Holcomb Environmental Oil Services LLC

Agenda Item#: 39.

### **Summary:**

ORDINANCE granting to **HOLCOMB ENVIRONMENTAL OIL SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Holcomb Environmental Oil Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

**Type**

RCA - Holcomb Environmental Oil Services  
LLC

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Holcomb Environmental Oil Services LLC

Agenda Item#: 39.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Holcomb Environmental Oil Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Stream Environmental LLC

Agenda Item#: 40.

### **Summary:**

ORDINANCE granting to **STREAM ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Stream Environmental LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Stream Environmental LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Stream Environmental LLC

Agenda Item#: 40.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Stream Environmental LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

000AE9FC66A94CC...

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sun Coast Resources, LLC

Agenda Item#: 41.

### **Summary:**

ORDINANCE granting to **SUN COAST RESOURCES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sun Coast Resources, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Sun Coast Resources, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sun Coast Resources, LLC

Agenda Item#: 41.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sun Coast Resources, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sunny Pressure Washing, LLC

Agenda Item#: 42.

### **Summary:**

ORDINANCE granting to **SUNNY PRESSURE WASHING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sunny Pressure Washing, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph Phone: 832-393-8503

Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Sunny Pressure Washing, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sunny Pressure Washing, LLC

Agenda Item#: 42.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sunny Pressure Washing, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Veolia ES Technical Solutions, L.L.C.

Agenda Item#: 43.

### **Summary:**

ORDINANCE granting to **VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Veolia ES Technical Solutions, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

**Type**

RCA - Veolia ES Technical Solutions, L.L.C.

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Veolia ES Technical Solutions, L.L.C.

Agenda Item#: 43.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Veolia ES Technical Solutions, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Victoria Garcia DBA Garza's Wash

Agenda Item#: 44.

### **Summary:**

ORDINANCE granting to **VICTORIA GARCIA dba GARZA'S WASH**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Victoria Garcia DBA Garza's Wash. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

**Type**

RCA - Victoria Garcia DBA Garza's Wash

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date: 5/30/2025

ARA - Victoria Garcia DBA Garza's Wash

Agenda Item#: 43.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Victoria Garcia DBA Garza's Wash. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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EC

DocuSigned by:

Tina Paez

006AE9FC06A94CC...

**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/30/2025

ARA - Waste Connections of Texas, LLC

Agenda Item#: 45.

### **Summary:**

ORDINANCE granting to **WASTE CONNECTIONS OF TEXAS**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Waste Connections of Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

**Type**

RCA - Waste Connections of Texas, LLC

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Waste Connections of Texas, LLC

Agenda Item#: 44.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Waste Connections of Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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DocuSigned by:

Tina Paez

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

District B, District H

Item Creation Date: 9/3/2024

HPW – 20FAC2518 PES / Freese and Nichols, Inc.

Agenda Item#: 46.

### **Summary:**

ORDINANCE appropriating \$8,703,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CASTILLO**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 25 on Agenda of June 25, 2025

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for Capacity Remedial Measures Plan (CRMP).

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of improvements to the Wastewater Collection and Transmission System with known capacity restraints to target the reduction of sanitary sewer overflows.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Northside Wet Weather Facility Improvements	100 Japhet Street	B
12" Sanitary Sewer Improvements	1204 Wrightwood Street and 2520 Houston Avenue	H

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$5,918,259.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$2,371,255.25.

The negotiated maximum for Phase I Services is \$1,171,197.00.

The total cost of this project is \$8,703,990.00 to be appropriated as follows: \$8,289,514.25 for Contract services and \$414,475.75 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.05% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Engineering Services	\$1,489,840.00	17.98%
2. HVJ Associates, Inc.	Engineering Services	\$ 354,322.00	4.27%
3. Landtech Inc.,DBA Landtech Consultants, Inc.	Civil Engineering Services	\$ 315,367.00	3.80%
<b>TOTAL</b>		<b>\$2,159,529.00</b>	<b>26.05%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-001000-0037-3

**Amount and Source of Funding:**

\$8,703,990.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District H  
Item Creation Date: 9/3/2024

HPW – 20FAC2518 PES / Freese and Nichols, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for Capacity Remedial Measures Plan (CRMP).

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of improvements to the Wastewater Collection and Transmission System with known capacity restraints to target the reduction of sanitary sewer overflows.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Northside Wet Weather Facility Improvements	100 Japhet Street	B
12" Sanitary Sewer Improvements	1204 Wrightwood Street and 2520 Houston Avenue	H

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$5,918,259.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$2,371,255.25.

The negotiated maximum for Phase I Services is \$1,171,197.00.


The total cost of this project is \$8,703,990.00 to be appropriated as follows: \$8,289,514.25 for Contract services and \$414,475.75 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.05% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Engineering Services	\$1,489,840.00	17.98%
2. HVJ Associates, Inc.	Engineering Services	\$ 354,322.00	4.27%
3. Landtech Inc.,DBA Landtech Consultants, Inc.	Civil Engineering Services	\$ 315,367.00	3.80%
<b>TOTAL</b>		<b>\$2,159,529.00</b>	<b>26.05%</b>

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:  
 6/10/2025  
BE463EE0DF454EB

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-001000-0037-3

**Amount and Source of Funding:**

\$8,703,990.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

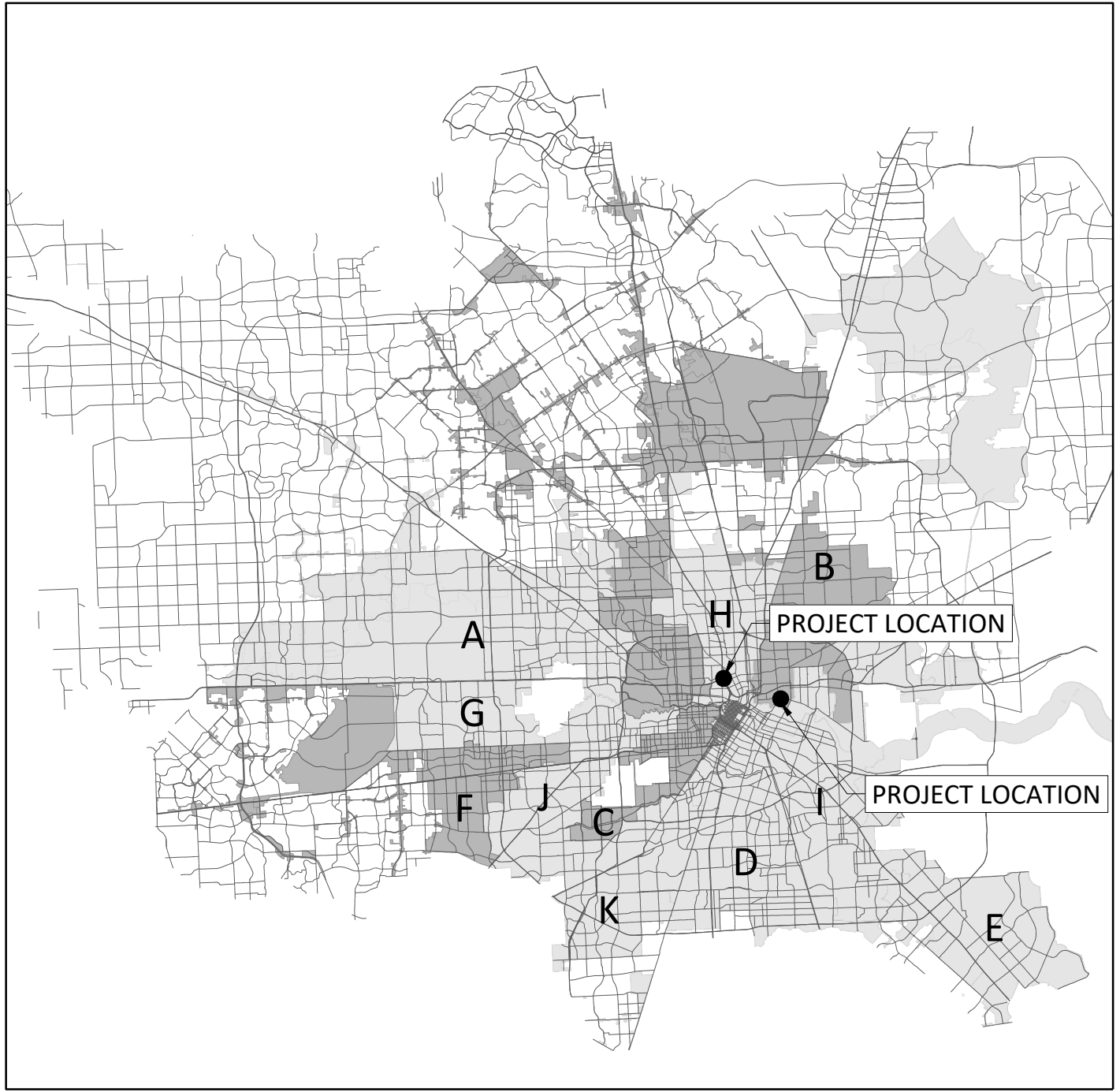
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Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material

ACAD Rel: 24.2s (LMS Tech)  
Filename: C:\Users\03761\OneDrive - Freese and Nichols, Inc\Desktop\COH Exhibits\COH Exhibits.dwg  
Last Saved: 9/9/2024 5:59 PM Saved By: 03761



COUNCIL MEMBERS

KEY MAPS: 493C, 494K, 494L, 494M, 494Q, 494R

NOTE: THIS PROJECT IS IN  
COUNCIL DISTRICT B AND H

DISTRICT A - AMY PECK  
DISTRICT B - TARSHA JACKSON  
DISTRICT C - ABBIE KAMIN  
DISTRICT D - CAROLYN EVANS-SHABAZZ  
DISTRICT E - FRED FLICKINGER  
DISTRICT F - TIFFANY D. THOMAS  
DISTRICT G - MARY NAN HUFFMAN  
DISTRICT H - MARIO CASTILLO

DISTRICT I - JOAQUIN MARTINEZ  
DISTRICT J - EDWARD POLLARD  
DISTRICT K - MARTHA CASTEX-TATUM  
AT LARGE 1 - JULIAN RAMIREZ  
AT LARGE 2 - WILLIE DAVIS  
AT LARGE 3 - TWILA CARTER  
AT LARGE 4 - LETITIA PLUMMER  
AT LARGE 5 - SALLIE ALCORN

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**

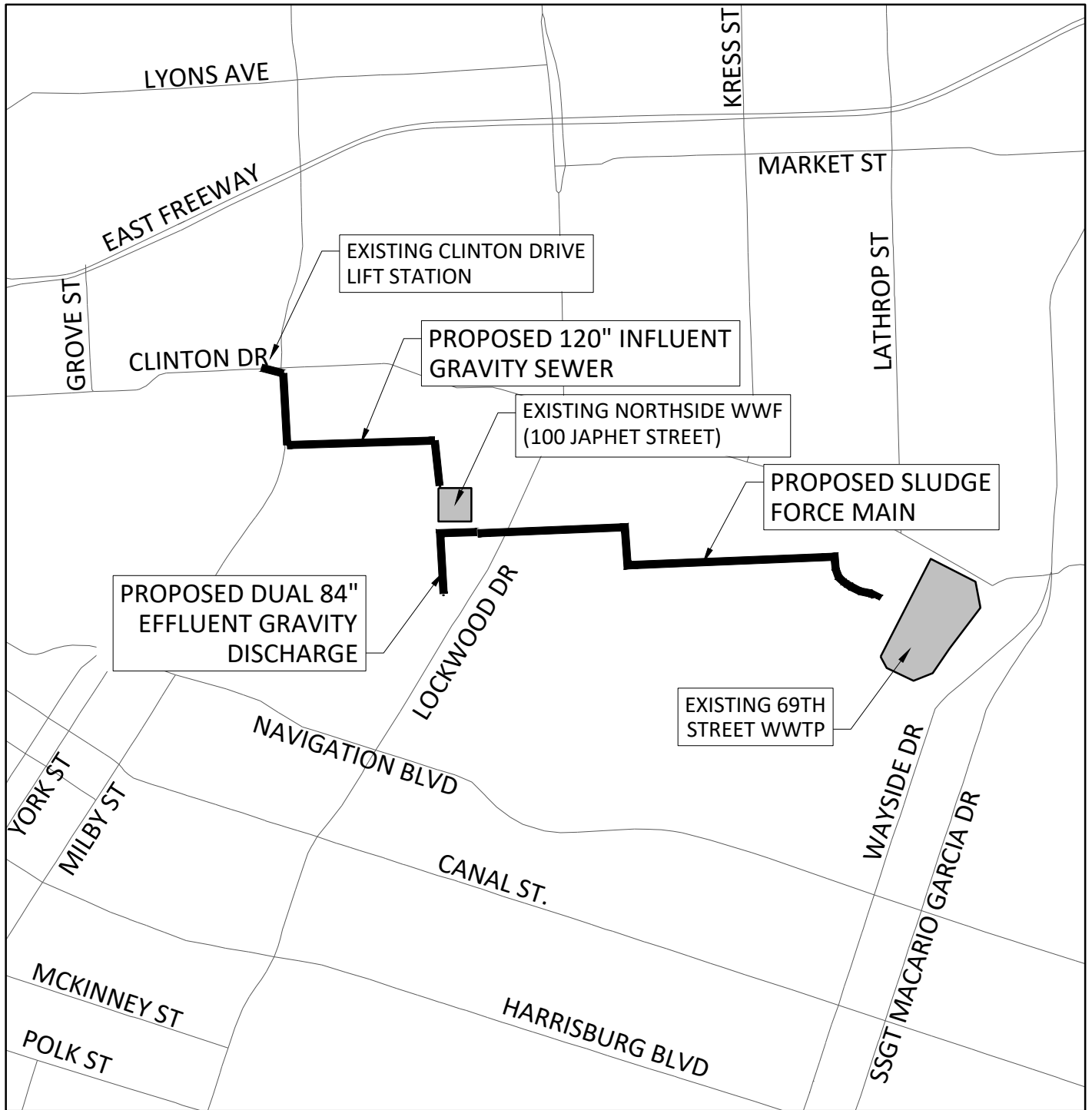
**PROJECT LOCATON**

**PRELIMINARY**

F&N JOB NO.	TBD
DATE	9/10/2024
SCALE	1" = 40000'
DESIGNED	BG
DRAFTED	JO
FILE	COH Exhibits.dwg

FIGURE





KEY MAPS: 494K, 494L, 494M, 494Q, 494R

NOTE: THIS PROJECT IS IN COUNCIL  
DISTRICT B AND H. COUNCIL MEMBERS:  
TARSHA JACKSON AND MARIO CASTILLO

ZIP CODE: 77020

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



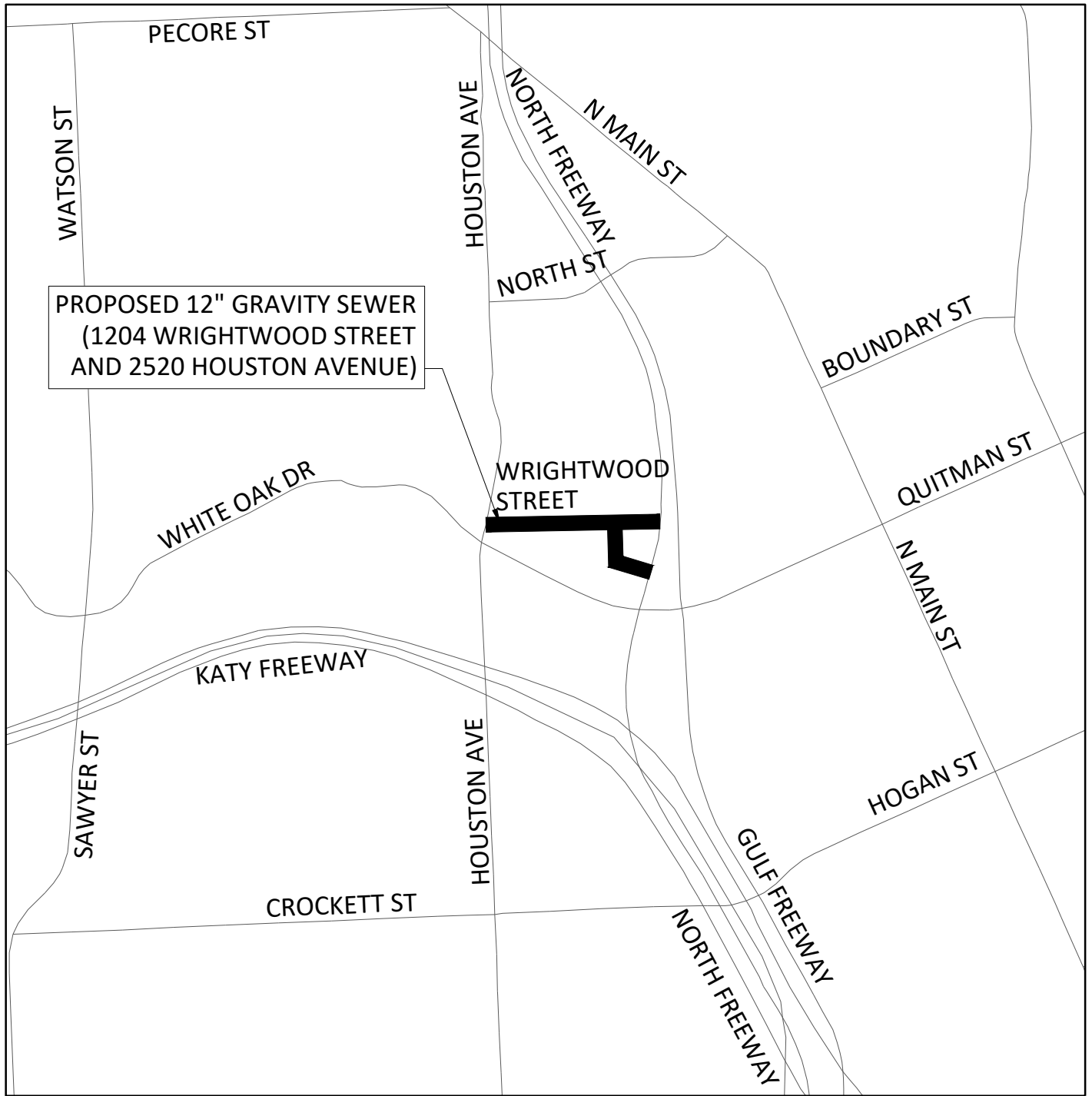
10497 Town and Country Way,  
Suite 500  
Houston, Texas 77024  
Phone - (713) 600-6800  
Web - www.freese.com

CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**  
**CRMP CIP PACKAGE 1 IMPROVEMENTS**  
**VICINITY MAP**

**PRELIMINARY**

F&N JOB NO. TBD  
DATE 9/10/2024  
SCALE 1" = 2000'  
DESIGNED BG  
DRAFTED JO  
FILE COH Exhibits.dwg

FIGURE



KEY MAP: 493C

NOTE: THIS PROJECT IS IN COUNCIL  
DISTRICT H. COUNCIL MEMBER:  
MARIO CASTILLO

ZIP CODE: 77009

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



10497 Town and Country Way,  
Suite 500  
Houston, Texas 77024  
Phone - (713) 600-6800  
Web - www.freese.com

CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**

**CRMP CIP PACKAGE 1 IMPROVEMENTS  
IN CD AREA 2 VICINITY MAP**

**PRELIMINARY**

F&N JOB NO. TBD  
DATE 9/10/2024  
SCALE 1" = 1000'  
DESIGNED BG  
DRAFTED JO  
FILE COH Exhibits.dwg

FIGURE



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

Item Creation Date:

CNL Prop A - Evening Meetings

Agenda Item#: 47.

### **Summary:**

ORDINANCE AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Council Rules of Procedure regarding the time and location of Council Meetings

**TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and DAVIS**

This was Item 39 on Agenda of June 25, 2025

### **ATTACHMENTS:**

Description	Type
Signed Prop A Council Member request	Signed Cover sheet



**CITY OF HOUSTON – CITY COUNCIL**

Meeting Date: 5/27/25

Item Creation Date: 4/28/25

Item Updated: 5/28/25

**Proposition A Council Member Item: Evening Public Session**

**Summary:** ORDINANCE to allow evening Public Session hearings once a month.

**Background:** Currently, for the public to give input to their local government, they must come to City Council chambers on Tuesday afternoons. To improve access for residents who are unable to attend daytime Public Session hearings, these sessions need to be held in the evening.

**Specific Explanation:** This Ordinance is to allow the Public Session to occur in the evening at city council chambers the final scheduled hearing of each month at 6 pm instead of 2 pm.

**Proposal:**  
Section 2-2

Rule 1 (a) shall be replaced with the following:

The city council shall conduct its regular weekly meeting in two daily sessions commencing at 1:30 p.m. on Tuesday and at 9:00 a.m. on Wednesday, respectively, of each calendar week. Each session shall be conducted in the city council chamber unless another place in the City Hall is designated by the city council. The final Tuesday session of each month shall take place at 5:30 p.m. Meetings shall recess at the times provided in Rule 7 and shall be subject to recess at other times as provided in subsection c, below. No notice shall be required to be given to any member of any recessed meeting. In the event that Tuesday or Wednesday, or both, of any calendar week falls on a holiday observed by the closure of city offices, then the regular weekly meeting sessions shall be rescheduled or consolidated as determined by the city council. The city council may consolidate daily sessions or reschedule any weekly meeting or daily session thereof to other days and times in the same calendar week and may for valid reasons postpone any regular weekly meeting or daily session to another week.

Rule 8 (a) shall be replaced with the following:

Any citizen of the city shall have a reasonable opportunity to be heard at all regular and special meetings of the city council in regard to any and all matters to be considered at such meetings that are germane and relevant to any subject matter of city affairs or business that is within the scope of the authority and legislative functions of the city council. Such appearances by members of the public shall be scheduled to begin at 2:00 p.m. at the Tuesday session of the regular meetings of city council. The last Tuesday session of each month shall be scheduled for 6:00 p.m. The mayor, mayor pro tem, or other presiding officer shall at all times be responsible for conducting the meeting and maintaining proper order and decorum. Any council member shall have the privilege of raising a point of order as to whether the subject matter to be heard and considered as presented by a citizen is germane and relevant to any subject matter of city affairs or business that is to be considered by city council.

Requests to appear shall be made to the office of the city secretary, and may be made in person or by mail, email, fax, or telephone, provided that the request is received before the scheduled time of commencement of the city council meeting session at which public appearances will be heard. Each speaker shall provide his or her name, street address, mailing address (if different), telephone number, and a brief description (not to exceed ten words) of the intended subject matter of the citizen's remarks. The speaker's street address, mailing address (if different), and telephone number is for internal, administrative use only by city council, the city secretary's office, and city departments, and shall not be disclosed publicly, except as required by law. Speakers who have not appeared at any of the four preceding regular city council meetings shall also state whether they wish to limit their remarks to one, two or three minutes.

A handwritten signature in black ink that reads "Mario Castillo". The script is fluid and cursive.

Mario Castillo  
District H Council Member  
Houston City Council

A handwritten signature in blue ink that reads "Sallie Alcorn". The script is fluid and cursive.

Sallie Alcorn  
At Large Position 5 Council Member  
Houston City Council

A handwritten signature in black ink that reads "Amy Peck". The script is fluid and cursive.

Amy Peck  
District A Council Member  
Houston City Council



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/8/2025

Item Creation Date:

Proposition A Council Member item - Dress Code notice amendment

Agenda Item#: 48.

### **Summary:**

**ORDINANCE AMENDING SECTIONS 5-46 AND 5-80 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Dance Halls that impose a Dress Code; containing findings and other provisions relating to the foregoing subject; providing for severability

### **ATTACHMENTS:**

#### **Description**

Prop A submission letter  
Exhibit A

#### **Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 6/25/25  
Item Creation Date: 6/9/25

### Proposition A Council Member Item: Dress Code Ordinance

**Ordinance:** To amend Chapter 5 Article III. Dance Halls by adding to Sec. 5-46. – Definitions and Sec. 5-80. – Posting. See attached Exhibit A.

**Background:** For many club-goers and patrons of establishments in Houston, there is currently no ordinance that provides guidelines to clubs, restaurants, and other establishments, open to the public, how to notify individuals that they require a specific dress code for entry. This amendment will instruct all places open to the public that require a specific dress code, that the dress code policy must be posted at or near the entrance for the public to clearly see so anyone who wants to enter can be aware.

This ordinance is necessary to prevent operators of establishments from arbitrarily selecting who gains entry based on attire. It also gives operators the ability to demonstrate to individuals that a certain dress code is required, and it gives individuals clarity on what the expectations are for entry without any ambiguity.

Council Member Edward Pollard, District J

A handwritten signature in black ink, appearing to read "Ed Pollard", written over a light blue rectangular background.

Council Member Carolyn Evans-Shabazz, District D

A handwritten signature in black ink, appearing to read "Dr. Carolyn Evans-Shabazz", written over a light blue rectangular background.

Council Member Letitia Plummer, At-Large 4

A handwritten signature in black ink, appearing to read "Letitia Plummer", written over a light blue rectangular background.

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## Chapter 5 – AMUSEMENTS

### Article III. - DANCE HALLS

#### Division 1. - GENERALLY

##### Sec. 5-46. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings provided below:

*Alcoholic beverage* means any beverage containing more than one-half of one percent of alcohol by volume that is capable of use for beverage purposes, either alone or when diluted.

*Dance hall* means any room, place, space or building where a public dance is authorized to be conducted, including but not limited to a nightclub.

*Dance school* means any room, place, space, building or academy in which dance instruction is provided for hire and used by an individual, group, or association for the purpose of educating and instructing its patrons in dance. The term does not include any room, place, space, building, or academy which functions, in whole or in part, as a nightclub.

*Director* means the director of the department of administration and regulatory affairs or the director's designee.

*Licensee* means any person who holds a license issued pursuant to this article.

*Minor* means a person under 18 years of age whose disabilities as a minor have not been removed by a court of competent jurisdiction.

*Nightclub* means any room, space, structure, or building open to the public where:

- (1) Food or any alcoholic beverage is served or consumed on the premises, including restaurants and cafes; and
- (2) Patrons are provided with a designated area for dancing or are permitted to dance.

*Operator* or *dance hall operator* means the on-site representative(s) who conducts, manages, maintains or controls, either directly or indirectly, any dance hall as defined and designated in this article.

*Police chief* means the chief of police or the police chief's designee.

*Private dance* means any dance to which admission is granted to members of a club, group, or similar organization, and their invited guests and from which the general public is excluded, including any dance held:

- (1) At any private residence;
- (2) At a members-only private club (i.e. country club, yacht club, etc.); or
- (3) At a facility that conducts private, invitation-only events where dancing may occur (i.e. wedding reception halls).

*Public dance* means any dance conducted in a dance hall to which the general public may gain admission by payment of a fee, purchase, possession or presentation of a ticket or token, or without payment of a fee, where dancing by the general public is conducted.

*Security officer* shall have the meaning ascribed in section 1702.002 of the Texas Occupations Code.

*Teenage dance hall* means any room, place, space or building where a public dance is conducted exclusively for persons under the legal age established by state law for purchase and consumption of alcoholic beverages and where the sale, consumption or possession of alcoholic beverages is prohibited.



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***Dress code means a set standard of rules specifying the required manner of dress an attendee must comply with for entry.***

(Code 1968, § 36-33; Ord. No. 98-986, § 2, 11-4-98; Ord. No. 09-398, § 2, 5-13-09; Ord. No. 2013-613, § 2(Exh. A), 6-19-2013)

## **Division 2. LICENSE**

### **Sec. 5-80. Posting.**

A license issued under this division shall be posted by the licensee in a conspicuous place at or near the entrance to the dance hall so that it may be easily viewed by the public during the dance hall's hours of operation. ***Additionally, if owner, operator, or license requires a dress code for entry to a night club or dance hall, the complete dress code must be posted in a conspicuous place at or near the entrance of to the dance hall so that it may be easily viewed by the public during the dance hall's hours of operation. If a dance hall or establishment does not have a dress code policy displayed near the entrance, it will be interpreted that there is no dress code, and no dress code policy shall be enforced.***

(Code 1968, § 36-64; Ord. No. 2013-613, § 2(Exh. A), 6-19-2013)