

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 15 & 16, 2025

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

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at 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 15, 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 Alcorn

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - July 16, 2025 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBER 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:
Position One - **SUE DAVIS**, reappointment, for a term to expire June 30, 2027; and to serve as Chair;
Position Two - **JIM POSTL**, reappointment, for a term to expire June 30, 2028;
Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire June 30, 2026;
Position Four - **NORY ANGEL**, appointment, for a term to expire June 30, 2027;
Position Five - **DIANA PEREZ GOMEZ**, reappointment, for a term to expire

June 30, 2028;

Position Six - **DOLLY NGUYEN HAIM BRENNEMAN**, appointment, for a term to expire June 30, 2028;

Position Seven - **JOSEPH A. CLEARY**, appointment, for a term to expire June 30, 2026;

Position Eight - **SADIE RUCKER**, reappointment, for a term to expire June 30, 2027; and

Position Nine - **JOSEPH DILG**, reappointment, for a term to expire June 30, 2026.

2. REQUEST from Mayor for confirmation of the appointment of **DOLLY NGUYEN** to Position Seven of the **HOUSTON ZOO, INC BOARD OF DIRECTORS** for a term to expire June 30, 2028

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. **FARRWEST ENVIRONMENT SUPPLY, INC** for Purchase of Equipment Calibration & Maintenance Services for the Houston Fire Department - \$365,811.84 - 3 Years - General Fund
4. **LONE STAR RECREATION OF TEXAS, LLC** for Supply and Installation of Playground Equipment through the BuyBoard Cooperative Purchasing Agreement for the Houston Parks and Recreation Department - \$58,841.90 - General Fund
5. **SOUNDTHINKING, INC** for Purchase of a One-Year Renewal of Maintenance and Support Services for the Houston Police Department - \$159,771.00 - General Fund
6. **ARNOLD OIL COMPANY OF AUSTIN, L.P.** for Purchase of Oil and Lubricants through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$130,453.87 - Enterprise Fund
7. APPROVE spending authority in the amount not to exceed \$10,000,000.00 for Water and Wastewater Equipment, Material, Repair and Maintenance Services for Houston Public Works, to **BOYER, INC** - Through November 30, 2027 - Enterprise Fund
8. **CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC** for Purchase of Chlorinator Parts for Houston Public Works - \$98,579.55 - Enterprise Fund
9. APPROVE spending authority in the amount not to exceed \$2,563,000.00 for Water and Wastewater Parts and Supplies through the Cooperative Purchasing Agreement with Omnia Partners for Houston Public Works, to **FERGUSON ENTERPRISES, LLC** - Through April 30, 2027 - Enterprise Fund
10. **MUNICIPAL VALVE & EQUIPMENT CO., INC** for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$92,700.00 - Enterprise Fund
11. **POLYDYNE, INC** for Supply of Liquid Polymer Flocculents for Houston Public Works - \$15,122,190.08 - 3 Years with 2 one-year options - Enterprise Fund

12. **VECTOR CONTROLS, LLC** for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$54,639.29 - Enterprise Fund
13. **JP MORGAN CHASE BANK, N.A.** for Citywide Purchase Card (P-Card) Services for the Strategic Procurement Division - Through August 25, 2025 with 3 one-year renewals

RESOLUTIONS - NUMBER 14

14. RESOLUTION confirming No Objection to Proposed Development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments

ORDINANCES - NUMBERS 15 through 42

15. ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to sitting and lying upon public sidewalks; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability
16. ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between City of Houston, Texas, as Lessor, and **1859-HISTORIC HOTELS, LTD**, as Lessee, for certain premises including Parking Area and Greenbelt located at William P. Hobby Airport - **DISTRICT I - MARTINEZ**
17. ORDINANCE approving and authorizing Amendment No. 1 to Ground Lease Agreement for Lunar Operations Center Development between City of Houston, Texas, as Lessor, and **INTUITIVE MACHINES, LLC**, as Lessee, at Houston Spaceport at Ellington Airport - Revenue - **DISTRICT E - FLICKINGER**
18. ORDINANCE appropriating \$311,696.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Agreement with **GENTILHOMME, INC** for Oculus Media Content Production Services at George Bush Intercontinental Airport/Houston (IAH); amending Ordinance No. 2023-0804 to increase maximum contract amount - 5 Years - **DISTRICT B - JACKSON**
19. ORDINANCE approving and authorizing contract with **CONDUENT HEALTHY COMMUNITIES CORPORATION** for administration and management of Conduent Healthy Communities Institute Platform for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$275,000.00 - Essential Public Health Services Fund
20. ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD,** and **TEXAN LAND AND**

CATTLE II, LTD, jointly as Landlord, and City of Houston, Tenant, for space at 1110 Washington Avenue, Houston, Texas for the Houston Public Works Department - 1 Year with 4 one-year options - **DISTRICT H - CASTILLO**

21. ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**
22. ORDINANCE amending Ordinance No. 2023-1027 establishing the north and south sides of the 700 Block of Ridge Street, between Watson and Reagan Streets, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
23. ORDINANCE consenting to the addition of 128.4331 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in its district
24. ORDINANCE consenting to the addition of 53.312 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district
25. ORDINANCE consenting to the addition of 11.478 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**
26. ORDINANCE consenting to the addition of 350.61 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district
27. ORDINANCE consenting to the addition of 3.534 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district
28. ORDINANCE consenting to the addition of 46.932 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district
29. ORDINANCE appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for On-Call Engineering Services for Drinking Water Operations Facilities City Wide Package 2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
30. ORDINANCE appropriating \$11,922,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of Kingwood and IAH Surface Water Transmission; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**
31. ORDINANCE No. 2025-584, Passed first reading, July 9, 2025

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 - **SECOND READING**

32. ORDINANCE No. 2025-585, Passed first reading, July 9, 2025
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 - **SECOND READING**
33. ORDINANCE No. 2025-586, Passed first reading, July 9, 2025
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 - **SECOND READING**
34. ORDINANCE No. 2025-587, Passed first reading, July 9, 2025
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 - **SECOND READING**
35. ORDINANCE No. 2025-588, Passed first reading, July 9, 2025
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 - **SECOND READING**
36. ORDINANCE No. 2025-589, Passed first reading, July 9, 2025
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 - **SECOND READING**
37. ORDINANCE No. 2025-590, Passed first reading, July 9, 2025
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 - **SECOND READING**

38. ORDINANCE No. 2025-591, Passed first reading, July 9, 2025
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 - **SECOND READING**
39. ORDINANCE No. 2025-592, Passed first reading, July 9, 2025
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 - **SECOND READING**
40. ORDINANCE No. 2025-593, Passed first reading, July 9, 2025
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 - **SECOND READING**
41. ORDINANCE No. 2025-594, Passed first reading, July 9, 2025
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 - **SECOND READING**
42. ORDINANCE No. 2025-595, Passed first reading, July 9, 2025
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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 43

43. 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

TAGGED BY COUNCIL MEMBERS FLICKINGER AND RAMIREZ

This was Item 48 on Agenda of July 9, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Peck 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: 7/15/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

Item Creation Date:

MYR ~ 2025 Houston Zoo Development Corp. Appt. Ltrr.

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

Position One - **SUE DAVIS**, reappointment, for a term to expire June 30, 2027; and to serve as Chair;

Position Two - **JIM POSTL**, reappointment, for a term to expire June 30, 2028;

Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire June 30, 2026;

Position Four - **NORY ANGEL**, appointment, for a term to expire June 30, 2027;

Position Five - **DIANA PEREZ GOMEZ**, reappointment, for a term to expire June 30, 2028;

Position Six - **DOLLY NGUYEN HAIM BRENNEMAN**, appointment, for a term to expire June 30, 2028;

Position Seven - **JOSEPH A. CLEARY**, appointment, for a term to expire June 30, 2026;

Position Eight - **SADIE RUCKER**, reappointment, for a term to expire June 30, 2027; and

Position Nine - **JOSEPH DILG**, reappointment, for a term to expire June 30, 2026.

Background:

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating the following individuals to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Sue Davis, reappointment to Position One, for a term to expire June 30, 2027;

And to serve as Chair;

Jim Postl, reappointment to Position Two, for a term to expire June 30, 2028;

Sylvia Ann Mayer, reappointment to Position Three, for a term to expire June 30, 2026;

Nory Angel, appointment to Position Four, for a term to expire June 30, 2027;

Diana Perez Gomez, reappointment to Position Five, for a term to expire June 30, 2028;

Dolly Nguyen Haim Brenneman, appointment to Position Six, for a term to expire June 30, 2028;

Joseph A. Cleary appointment to Position Seven, for a term to expire June 30, 2026;

Sadie Rucker reappointment to Position Eight, for a term to expire June 30, 2027;

Joseph Dilg reappointment to Position Nine, for a term to expire June 30, 2026.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

Item Creation Date:

MYR ~ 2025 Houston Zoo Board

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **DOLLY NGUYEN** to Position Seven of the **HOUSTON ZOO, INC BOARD OF DIRECTORS** for a term to expire June 30, 2028

Background:

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating Dolly Nguyen Haim Brenneman for appointment to the Houston Zoo, Inc. Board of Directors, Position Seven for a term to expire on June 30, 2028, subject to Council confirmation.

The résumé of the nominee is attached for your review.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

Item Creation Date:

purchasing numbering

Agenda Item#:

Summary:

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 6/5/2025

**S87 -SR1528098399 - Equipment Calibration Program
(FarrWest Environmental Supply, Inc.) - MOTION**

Agenda Item#: 3.

Summary:

FARRWEST ENVIRONMENT SUPPLY, INC for Purchase of Equipment Calibration & Maintenance Services for the Houston Fire Department - \$365,811.84 - 3 Years - General Fund

Background:

S87–SR1528098399: Approve the Sole Source purchase of equipment calibration & maintenance services from FarrWest Environment Supply, Inc., in the amount not to exceed \$365,811.84 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of equipment calibration & maintenance services in the amount not to exceed **\$365,811.84** and that authorization be given to issue purchase orders as needed for a **thirty-six months term** to, **FarrWest Environmental Supply, Inc.** for the Houston Fire Department.

The contractor shall be required to provide all equipment, labor, materials, tools, supervision, specialized equipment and transportation to perform equipment calibration and maintenance program services for the following Houston Fire Department hazmat and detection equipment: RAE Systems, Smiths Detection, Sensit and Rigaku Analytics. The primary services include maintenance and calibration of equipment, and on-site training at individual locations based on the specific requirements needed by HFD's Hazmat Team. Vendor will also provide certified trainers for all detection equipment, supply on-site monitoring support, extra equipment, training for special events, public venues or hazmat-related emergencies. Also, they will provide 24/7 on-site support for any equipment issues with a one-hour response and loaner equipment for each type of device used by the Houston Fire Department Hazmat Team.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

M/WBE Zero percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY26	Out Years	Total
Houston Fire Department	\$91,452.96	\$274,358.88	\$365,811.84

Amount and Source of Funding:

\$365,811.84

General Fund

Fund No.: 1000

Contact Information:

Name	Dept/Division	Phone No.:
Coryie Gilmore, Sr Procurement Specialist	Finance / SPD	(832) 393-8743
Lena Farris, Division Manager	Finance / SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance / SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance / SPD	(832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 5/14/2025

SR1522362525 – Playground Equipment (Lone Star Recreation) -
Motion

Agenda Item#: 4.

Summary:

LONE STAR RECREATION OF TEXAS, LLC for Supply and Installation of Playground Equipment through the BuyBoard Cooperative Purchasing Agreement for the Houston Parks and Recreation Department - \$58,841.90 - General Fund

Background:

SR1522362525 – Approve an interlocal purchase from Lone Star Recreation of Texas, LLC, for the supply and installation of playground equipment, in an amount not to exceed \$58,841.90, through the BuyBoard cooperative purchasing agreement for the Houston Parks and Recreation Department (HPARD).

Specific Explanation:

The Director of Houston Parks and Recreation Department and the Chief Procurement Officer recommend City Council approve the Interlocal purchase for the supply and installation of playground equipment in an amount not to exceed **\$58,841.90**, and authorization be given to issue a **one-time** purchase order to **Lone Star Recreation of Texas LLC**, through the **BuyBoard** cooperative vendor for the Houston Parks and Recreation Department.

The Houston Parks and Recreation Department (HPARD) is requesting approval for an interlocal procurement for the supply and installation of playground equipment at 14201 Almeda School Road Park. The scope of work includes refurbishing existing playground structures that remain in serviceable condition, along with installing new, modern equipment to improve both safety and play value. The objective is to revitalize the park with a safe, updated recreational space that better meets the needs of the community and aligns with current safety standards.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated.

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
Chief Procurement Office

Department
Approval
Authority

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2026	Out Years	Total
HPARD	\$58,841.90	\$0.00	\$58,841.90

Amount and Source of Funding:

\$58,841.90 - General Funds - Fund No.: 1000

Contact Information:

Name	Dept/Division	Phone No.:
Patricia Guerrero, Procurement Specialist	Finance/SPD	(832) 393-6697
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
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: 7/15/2025

ALL

Item Creation Date: 5/14/2025

SR1522362525 – Playground Equipment (Lone Star Recreation) - Motion

Agenda Item#: 10.

Background:

SR1522362525 – Approve an interlocal purchase from Lone Star Recreation of Texas, LLC, for the supply and installation of playground equipment, in an amount not to exceed \$58,841.90, through the BuyBoard cooperative purchasing agreement for the Houston Parks and Recreation Department (HPARD).

Specific Explanation:

The Director of Houston Parks and Recreation Department and the Chief Procurement Officer recommend City Council approve the Interlocal purchase for the supply and installation of playground equipment in an amount not to exceed **\$58,841.90**, and authorization be given to issue a **one-time** purchase order to **Lone Star Recreation of Texas LLC**, through the **BuyBoard** cooperative vendor for the Houston Parks and Recreation Department.

The Houston Parks and Recreation Department (HPARD) is requesting approval for an interlocal procurement for the supply and installation of playground equipment at 14201 Almeda School Road Park. The scope of work includes refurbishing existing playground structures that remain in serviceable condition, along with installing new, modern equipment to improve both safety and play value. The objective is to revitalize the park with a safe, updated recreational space that better meets the needs of the community and aligns with current safety standards.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jedediah Greenfield
Chief Procurement Officer

**Department
Approval
Authority**

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2026	Out Years	Total
HPARD	\$58,841.90	\$0.00	\$58,841.90

Amount and Source of Funding:

\$58,841.90 - General Funds - Fund No.: 1000

Contact Information:

Name	Dept/Division	Phone No.:
Patricia Guerrero, Procurement Specialist	Finance/SPD	(832) 393-6697
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
ILA/COOP Justification and Approval - HPARD	Backup Material
HPARD - Purchase Justification	Backup Material
CPO Approval	Backup Material
HPARD Funding	Financial Information
BuyBoard 679-22	Backup Material
Quote - Lone Star Recreation	Backup Material
SOW - Playground Equipment	Backup Material
Ownership Form - Lone Star Recreation	Backup Material
1295 Form - Lone Star Recreation	Backup Material
Conflict of Interest Questionnaire - Lone Star Recreation	Backup Material
Clear Tax Report - Lone Star Recreation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1581208575 - CrimeTracer Application Renewal (SoundThinking, Inc.) - MOTION

Agenda Item#: 5.

Summary:

SOUNDTHINKING, INC for Purchase of a One-Year Renewal of Maintenance and Support Services for the Houston Police Department - \$159,771.00 - General Fund

Background:

SR1581208575 – Approve the sole source purchase of a one-year renewal of maintenance and support services for CrimeTracer in the total amount of \$159,771.00 with SoundThinking, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of a one-year renewal of maintenance and support services for CrimeTracer in the total amount of **\$159,771.00** with **SoundThinking, Inc.**, for the Houston Police Department.

The CrimeTracer application, formerly known as Coplink, is used by crime analysts and HPD officers in investigative operations to search police reports and establish trends and associations between crime types, locations, or persons, which accelerate crime resolution and improve HPD's overall performance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, " a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies."

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole-source justification for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Police Department	\$159,771.00	\$0.00	\$159,771.00

Amount and Source of Funding:

\$159,771.00 – General Fund (1000)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1581208575 - CrimeTracer Application Renewal (SoundThinking, Inc.) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

SOLE SOURCE purchase of a one-year renewal of maintenance and support services for Coplink in the total amount of \$159,771.00 with **SOUNDTHINKING, INC.** for the Houston Police Department

Background:

SR1581208575 – Approve the sole source purchase of a one-year renewal of maintenance and support services for CrimeTracer in the total amount of \$159,771.00 with SoundThinking, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of a one-year renewal of maintenance and support services for CrimeTracer in the total amount of **\$159,771.00** with **SoundThinking, Inc.**, for the Houston Police Department.

The CrimeTracer application, formerly known as Coplink, is used by crime analysts and HPD officers in investigative operations to search police reports and establish trends and associations between crime types, locations, or persons, which accelerate crime resolution and improve HPD's overall performance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies."

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole-source justification for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:

Department	FY2026	Out Years	Total
Houston Police Department	\$159,771.00	\$0.00	\$159,771.00

Amount and Source of Funding:

\$159,771.00 – General Fund (1000)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information

Ownership Form
Tax Report
Sole Source Justification Form
MWBE Goal Waiver
Quote

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1606530178 – Oil and Lubricants (Arnold Oil Company of Austin, L.P.) - MOTION

Agenda Item#: 6.

Summary:

ARNOLD OIL COMPANY OF AUSTIN, L.P. for Purchase of Oil and Lubricants through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$130,453.87 - Enterprise Fund

Background:

SR1606530178 – Approve a purchase in the total amount of \$130,453.87 for oil and lubricants from Arnold Oil Company of Austin, L.P., through the BuyBoard cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$130,453.87** for oil and lubricants from **Arnold Oil Company of Austin, L.P.**, through the BuyBoard cooperative purchasing program for Houston Public Works (HPW).

This purchase supports the operational needs of the Northeast Water Purification Plant. These oils and lubricants are essential for maintaining the reliability, safety, and efficiency of critical equipment, such as pumps, motors, gearboxes, and hydraulic systems. They provide corrosion protection, reduce dirt intrusion, and enhance water resistance. These factors are vital to extending equipment life and preventing failure. Regular oil changes, performed within recommended service intervals, are crucial for compliance with warranty terms and to ensure optimal equipment performance. This request represents a proactive investment in preserving service continuity and operational excellence at the Northeast Water Purification Plant.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

M/WBE Participation:

Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

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, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$130,453.87	\$0	\$130,453.87

Amount and Source of Funding:

\$130,453.87

Water & Sewer System Operation Fund

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

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Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1606530178 – Oil and Lubricants (Arnold Oil Company of Austin, L.P.) - MOTION

Agenda Item#: 3.

Background:

SR1606530178 – Approve a purchase in the total amount of \$130,453.87 for oil and lubricants from Arnold Oil Company of Austin, L.P., through the BuyBoard cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$130,453.87** for oil and lubricants from **Arnold Oil Company of Austin, L.P.**, through the BuyBoard cooperative purchasing program for Houston Public Works (HPW).

This purchase supports the operational needs of the Northeast Water Purification Plant. These oils and lubricants are essential for maintaining the reliability, safety, and efficiency of critical equipment, such as pumps, motors, gearboxes, and hydraulic systems. They provide corrosion protection, reduce dirt intrusion, and enhance water resistance. These factors are vital to extending equipment life and preventing failure. Regular oil changes, performed within recommended service intervals, are crucial for compliance with warranty terms and to ensure optimal equipment performance. This request represents a proactive investment in preserving service continuity and operational excellence at the Northeast Water Purification Plant.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

M/WBE Participation:

Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

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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Randall V. Macchi, Director
Houston Public Works

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Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$130,453.87	\$0	\$130,453.87

Amount and Source of Funding:

\$130,453.87

Water & Sewer System Operation Fund

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
JUSTIFICATION FORM	Backup Material
CONTRACT STATUS	Backup Material
CERTIFICATE OF FUNDS	Financial Information
QUOTE	Backup Material
MWBE WAIVER	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
1295 FORM	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1636592970 - Water and Wastewater Equipment, Maintenance and Services
(Boyer, Inc.) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount not to exceed \$10,000,000.00 for Water and Wastewater Equipment, Material, Repair and Maintenance Services for Houston Public Works, to **BOYER, INC** - Through November 30, 2027 - Enterprise Fund

Background:

SR1636592970 – Approve Spending Authority in the amount not to exceed \$10,000,000.00 and adopt the cooperative contract through the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) for water and wastewater equipment, material, repair and maintenance services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$10,000,000.00** and adopt the cooperative contract through the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) with **Boyer, Inc.**, including per-award services, for water and wastewater equipment, material, repair and maintenance services for a term, **through November 30, 2027** for Houston Public Works.

This contract will be used as pre-positioned contract for emergency and other maintenance and repair services for the water distribution and wastewater collection systems. The scope of work requires the contractor to provide all labor, materials, repair, and maintenance for all water and wastewater maintenance and repair. The award includes pre-award services for a cave-in that occurred due to a failed 24-inch sanitary sewer line at 11505 Pearland Parkway.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Public Works	\$2,700,000.00	\$7,300,000.00	\$10,000,000.00

Amount and Source of Funding:

Estimated and Source of Funding:

\$10,000,000.00 – Water and Wastewater System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1636592970 - Water and Wastewater Equipment, Maintenance and Services (Boyer, Inc.) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

SR1636592970 - Water and Wastewater Equipment, Maintenance and Services (Boyer, Inc.) - MOTION

Item blank

Background:

SR1636592970 – Approve Spending Authority in the amount not to exceed \$10,000,000.00 and adopt the cooperative contract through the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) for water and wastewater equipment, material, repair and maintenance services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$10,000,000.00** and adopt the cooperative contract through the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) with **Boyer, Inc.**, including per-award services, for water and wastewater equipment, material, repair and maintenance services for a term, **through November 30, 2027** for Houston Public Works.

This contract will be used as pre-positioned contract for emergency and other maintenance and repair services for the water distribution and wastewater collection systems. The scope of work requires the contractor to provide all labor, materials, repair, and maintenance for all water and wastewater maintenance and repair. The award includes pre-award services for a cave-in that occurred due to a failed 24-inch sanitary sewer line at 11505 Pearland Parkway.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield
Chief Procurement Officer

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Department Approval Authority

DS

Estimated Spending Authority:

Department	FY2026	Out Years	Total
Houston Public Works	\$2,700,000.00	\$7,300,000.00	\$10,000,000.00

Amount and Source of Funding:

\$10,000,000.00 – Water and Wastewater System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
Cooperative Contract	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1596541884 – Chlorinator Parts (Chlorinator
Maintenance Construction Co., Inc.) - MOTION

Agenda Item#: 8.

Summary:

CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC for Purchase of Chlorinator Parts for Houston Public Works - \$98,579.55 - Enterprise Fund

Background:

Sole Source - SR1596541884 Approve a purchase in the total amount of \$98,579.55 for chlorinator parts from Chlorinator Maintenance Construction Co., Inc., for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$98,579.55** for chlorinator parts from **Chlorinator Maintenance Construction Co., Inc.**, for Houston Public Works (HPW).

Groundwater Operations seeks to acquire essential parts and accessories for the maintenance and servicing of chlorinators at groundwater treatment facilities citywide. These components are critical to the chlorination process, ensuring safe and effective disinfection before water is distributed to the public. The chlorinator parts requested - including a unique differential regulating valve used to maintain consistent flow across a V-notch orifice - are integral to the chlorination system's functionality. Due to the system's design, only proprietary components from Superior Water Solutions are compatible; alternate parts are neither interchangeable nor approved for use.

The selected vendor is the sole authorized supplier certified by Chemical Injector Technologies, Inc. to sell, service, install, and repair Superior Water Solutions equipment. Their exclusive authorization, along with the non-substitutable nature of these parts, makes this a sole-source procurement necessary to maintain system integrity and regulatory compliance.

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 purchase.

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$98,579.55	\$ 0	\$98,579.55

Amount and Source of Funding:

\$98,579.55

Water & Sewer System Operation Fund
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**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/1/2025

SR1596541884 – Chlorinator Parts (Chlorinator Maintenance Construction Co., Inc.) -
MOTION

Agenda Item#:

Background:

Sole Source - SR1596541884 Approve a purchase in the total amount of \$98,579.55 for chlorinator parts from Chlorinator Maintenance Construction Co., Inc., for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$98,579.55** for chlorinator parts from **Chlorinator Maintenance Construction Co., Inc.**, for Houston Public Works (HPW).

Groundwater Operations seeks to acquire essential parts and accessories for the maintenance and servicing of chlorinators at groundwater treatment facilities citywide. These components are critical to the chlorination process, ensuring safe and effective disinfection before water is distributed to the public. The chlorinator parts requested - including a unique differential regulating valve used to maintain consistent flow across a V-notch orifice - are integral to the chlorination system's functionality. Due to the system's design, only proprietary components from Superior Water Solutions are compatible; alternate parts are neither interchangeable nor approved for use.

The selected vendor is the sole authorized supplier certified by Chemical Injector Technologies, Inc. to sell, service, install, and repair Superior Water Solutions equipment. Their exclusive authorization, along with the non-substitutable nature of these parts, makes this a sole-source procurement necessary to maintain system integrity and regulatory compliance.

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 purchase.

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

Funding for this item is included in the adopted FY2026 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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Randall V. Macchi, Director
Houston Public Works

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Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$98,579.55	\$ 0	\$98,579.55

Amount and Source of Funding:

\$98,579.55

Water & Sewer System Operation Fund

Fund: 8300

Description	Type
JUSTIFICATION FORM	Backup Material
SOLE SOURCE	Backup Material
QUOTE	Backup Material
CERTIFICATE OF FUNDS	Financial Information
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
1295 FORM	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1636592936 - Industrial Parts and Supplies (Ferguson Enterprise, LLC) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in the amount not to exceed \$2,563,000.00 for Water and Wastewater Parts and Supplies through the Cooperative Purchasing Agreement with Omnia Partners for Houston Public Works, to **FERGUSON ENTERPRISES, LLC** - Through April 30, 2027 - Enterprise Fund

Background:

SR1636592936 – Approve Spending Authority in the amount not to exceed \$2,563,000.00 and adopt the cooperative contract through the cooperative purchasing agreement with Omnia Partners for water and wastewater parts and supplies for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,563,000.00** and adopt the cooperative contract through the cooperative purchasing agreement with Omnia Partners with **Ferguson Enterprises, LLC.**, for water and wastewater parts and supplies for a term, **through April 30, 2027** for Houston Public Works.

The scope of work requires the supplier to provide all materials, parts, and supplies for all water and wastewater operations, including, but not limited to, plumbing parts, valves, couplings, clamps, fire hydrant parts, gauges, manhole covers, fittings, and appurtenances.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Public Works (HPW)	\$655,000.00	\$1,908,000.00	\$2,563,000.00

Amount and Source of Funding:

Amount and Source of Funding:

\$2,563,000.00 – Water and Wastewater System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/1/2025

SR1636592936 - Industrial Parts and Supplies (Ferguson Enterprise, LLC) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

SR1636592936 - Industrial Parts and Supplies - MOTION

Item blank

Background:

SR1636592936 – Approve Spending Authority in the amount not to exceed \$2,563,000.00 and adopt the cooperative contract through the cooperative purchasing agreement with Omnia Partners for water and wastewater parts and supplies for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and The Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,563,000.00** and adopt the cooperative contract through the cooperative purchasing agreement with Omnia Partners with **Ferguson Enterprises, LLC.**, for water and wastewater parts and supplies for a term, **through April 30, 2027** for Houston Public Works.

The scope of work requires the supplier to provide all materials, parts, and supplies for all water and wastewater operations, including, but not limited to, plumbing parts, valves, couplings, clamps, fire hydrant parts, gauges, manhole covers, fittings, and appurtenances.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield
Chief Procurement Officer

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Department Approval Authority

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<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Public Works (HPW)	\$655,000.00	\$1,908,000.00	\$2,563,000.00

Amount and Source of Funding:

\$2,563,000.00 – Water and Wastewater System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material
Conflict of Interest Form	Backup Material
Certification of Funds	Financial Information
MWBE Goal Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/3/2025

SR1606609816 – Valves (Municipal Valve & Equipment Co., Inc.) - MOTION

Agenda Item#: 10.

Summary:

MUNICIPAL VALVE & EQUIPMENT CO., INC for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$92,700.00 - Enterprise Fund

Background:

SR1606609816 – Approve a purchase in the total amount of \$92,700.00 for valves from Municipal Valve & Equipment Co., Inc., through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$92,700.00** for valves from **Municipal Valve & Equipment Co., Inc.**, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works (HPW).

This procurement includes thirty-five (35) 4-inch plug valves and twenty-five (25) 8-inch plug valves, which are essential to the ongoing upgrade of the East Water Purification Plant. The existing valves have significantly deteriorated due to age and wear, making them unreliable. Timely replacement is necessary to maintain safe and controlled water flow, prevent equipment failure, and ensure continued plant reliability. These quarter-turn plug valves are critical components of the water distribution system. Their robust design supports frequent operational cycles and enables precise isolation, testing, and regulation of flow. Replacing the aging valves will enhance system performance, protect infrastructure, and ensure compliance with regulatory requirements.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$92,700.00	\$0	\$92,700.00

Amount and Source of Funding:

\$92,700.00

Water & Sewer System Operating Fund
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**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/3/2025

SR1606609816 – Valves (Municipal Valve & Equipment Co., Inc.) - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

Approve a purchase in the total amount of \$92,700.00 for valves from **MUNICIPAL VALVE & EQUIPMENT CO., INC.**, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works

Background:

SR1606609816 – Approve a purchase in the total amount of \$92,700.00 for valves from Municipal Valve & Equipment Co., Inc., through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$92,700.00** for valves from **Municipal Valve & Equipment Co., Inc.**, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works (HPW).

This procurement includes thirty-five (35) 4-inch plug valves and twenty-five (25) 8-inch plug valves, which are essential to the ongoing upgrade of the East Water Purification Plant. The existing valves have significantly deteriorated due to age and wear, making them unreliable. Timely replacement is necessary to maintain safe and controlled water flow, prevent equipment failure, and ensure continued plant reliability. These quarter-turn plug valves are critical components of the water distribution system. Their robust design supports frequent operational cycles and enables precise isolation, testing, and regulation of flow. Replacing the aging valves will enhance system performance, protect infrastructure, and ensure compliance with regulatory requirements.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY26 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
Houston Public Works

DS

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$92,700.00	\$0	\$92,700.00

Amount and Source of Funding:

\$92,700.00

Water & Sewer System Operating Fund

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
JUSTIFICATION FORM	Backup Material
CONTRACT STATUS	Backup Material
QUOTE	Backup Material
CERTIFICATE OF FUNDS	Financial Information
CONFLICT OF INTEREST	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
1295 FORM	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 6/4/2025

ITB-2025-0033 Chemical Liquid Polymer Flocculents
(WWO) - (Polydyne, Inc.) - MOTION

Agenda Item#: 11.

Summary:

POLYDYNE, INC for Supply of Liquid Polymer Flocculents for Houston Public Works - \$15,122,190.08 - 3 Years with 2 one-year options - Enterprise Fund

Background:

Formal bids received May 8, 2025, for ITB-2025-0033 Liquid Polymer Flocculents (WWO) – Approve an award to Polydyne, Inc., in an amount not to exceed \$15,122,190.08, for the supply of Liquid Polymer Flocculents for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Polydyne, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$15,122,190.08**, for the supply of Liquid Polymer Flocculents to HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of Liquid Polymer Flocculent chemicals, which will be utilized daily at the City's wastewater facilities to aid in the extensive removal of "toxic organic compounds" and disinfect and treat wastewater in order to meet ongoing operational needs. Liquid Polymer Flocculents are essential to maintaining compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, two (2) bids were received as outlined below.

<u>Company</u>	<u>Total</u>
Polydyne, Inc.	\$15,122,190.08
Solenis, LLC	\$17,004,399.41

M/WBE Participation:

This bid was issued with a 10% goal for M/WBE participation. Polydyne, Inc. has designated the companies below as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Space City Transport, Inc.	Delivery of Polymer	1.5%

Pulido Transport, L.P.	Delivery of Polymer	1.5%
ChemNation, Inc.	Supply antifoaming agents	7.0%

Hire Houston First:

The Proposed award 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, **Polydyne, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

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, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2026	Out-Years	Amount
HPW	\$3,100,000.00	\$12,022,190.08	\$15,122,190.08

Amount and Source of Funding:

\$15,122,190.08

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice M. Gambrell, JD, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 6/4/2025

ITB-2025-0033 Chemical Liquid Polymer Flocculents (WWO) - (Polydyne, Inc.) -
MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

Approve an award to Polydyne, Inc., in an amount not to exceed \$15,122,190.08, for the supply of Liquid Polymer Flocculents for Houston Public Works - 3 years with 2 one-year options

Background:

Formal bids received May 8, 2025, for ITB-2025-0033 Liquid Polymer Flocculents (WWO) – Approve an award to Polydyne, Inc., in an amount not to exceed \$15,122,190.08, for the supply of Liquid Polymer Flocculents for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Polydyne, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$15,122,190.08**, for the supply of Liquid Polymer Flocculents to HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of Liquid Polymer Flocculent chemicals, which will be utilized daily at the City's wastewater facilities to aid in the extensive removal of "toxic organic compounds" and disinfect and treat wastewater in order to meet ongoing operational needs. Liquid Polymer Flocculents are essential to maintaining compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, two (2) bids were received as outlined below.

<u>Company</u>	<u>Total</u>
Polydyne, Inc.	\$15,122,190.08
Solenis, LLC	\$17,004,399.41

M/WBE Participation:

This bid was issued with a 10% goal for M/WBE participation. Polydyne, Inc. has designated the companies below as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Space City Transport, Inc.	Delivery of Polymer	1.5%
Pulido Transport, L.P.	Delivery of Polymer	1.5%
ChemNation, Inc.	Supply antifoaming agents	7.0%

Hire Houston First:

The Proposed award 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, **Polydyne, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

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.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
Houston Public Works

DS

ESTIMATED SPENDING AUTHORITY

Department	FY2026	Out-Years	Amount
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HPW	\$3,100,000.00	\$12,022,190.08	\$15,122,190.08
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Amount and Source of Funding:

\$15,122,190.08
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Erika Lawton, Division Manager	Finance/SPD (832) 395-2833
Brian Blum, Assistant Director	HPW/PFW (832) 395-2717
Candice M. Gambrell, JD, Assistant Director	Finance/SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description	Type
2025-0033 - 01 FY26 FINAL COF -Signed	Financial Information
2025-0033 - 02 BID TAB -Polymer Flocculents	Backup Material
2025-0033 - 03 Ownership Info - Polydyne	Backup Material
2025-0033 - 04 Tax Report -Polydyne	Backup Material
2025-0033 - 05 TX SOS - Entity Name Search -Polydyne	Backup Material
2025-0033 - 06 CIQ -Polydyne	Backup Material
2025-0033 - 07 Insurance with Endorsements -Polydyne	Backup Material
2025-0033 - 08 AMBEST Insurance Ratings -Polydyne	Backup Material
2025-0033 - 09 OBO Forms -MWBE Documents -Polydyne	Backup Material
2025-0033 - 10 Form 1295 -Polydyne	Backup Material
2025-0033 - 11 Drug Forms -Polydyne	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/3/2025

SR1606530143 – Valves (Vector Controls, LLC) - MOTION

Agenda Item#: 12.

Summary:

VECTOR CONTROLS, LLC for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$54,639.29 - Enterprise Fund

Background:

SR1606530143 – Approve a purchase in the total amount of \$54,639.29 for the valves from Vector Controls, LLC, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$54,639.29** for valves from **Vector Controls, LLC**, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works (HPW).

This procurement is for twenty-two (22) plug valves for the East Water Purification Plant. The current valves are failing due to internal leakage and operational issues. These valves are essential for regulating sludge intake from the filter wash process, and their failure compromises plant efficiency and regulatory compliance. The new valves are specifically designed for systems handling slurries, grit, and solids. They feature a streamlined flow path, wear-resistant shut-off action, low torque operation, and an eccentric plug mechanism that reduces friction and extends service life. Replacing the faulty valves is critical to maintaining reliable, efficient, and compliant operations.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

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, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$54,639.29	\$0	\$54,639.29

Amount and Source of Funding:

\$54,639.29

Water & Sewer System Operating Fund

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**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/3/2025

SR1606530143 – Valves (Vector Controls, LLC) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

Approve a purchase in the total amount of \$54,639.29 for the valves from **VECTOR CONTROLS, LLC**, through The Interlocal Purchasing System cooperative purchasing program for Houston Public Works

Background:

SR1606530143 – Approve a purchase in the total amount of \$54,639.29 for the valves from Vector Controls, LLC, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$54,639.29** for valves from **Vector Controls, LLC**, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works (HPW).

This procurement is for twenty-two (22) plug valves for the East Water Purification Plant. The current valves are failing due to internal leakage and operational issues. These valves are essential for regulating sludge intake from the filter wash process, and their failure compromises plant efficiency and regulatory compliance. The new valves are specifically designed for systems handling slurries, grit, and solids. They feature a streamlined flow path, wear-resistant shut-off action, low torque operation, and an eccentric plug mechanism that reduces friction and extends service life. Replacing the faulty valves is critical to maintaining reliable, efficient, and compliant operations.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirement as the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

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.

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Director
Houston Public Works

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Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$54,639.29	\$0	\$54,639.29

Amount and Source of Funding:

\$54,639.29

Water & Sewer System Operating Fund
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
JUSTIFICATION FORM	Backup Material
CONTRACT STATUS	Backup Material
QUOTE	Backup Material
CERTIFICATE OF FUNDS	Financial Information
CONFLICT OF INTEREST	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
1295 FORM	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/8/2025

SR1638279343 - P-Card - MOTION

Agenda Item#: 13.

Summary:

JP MORGAN CHASE BANK, N.A. for Citywide Purchase Card (P-Card) Services for the Strategic Procurement Division - Through August 25, 2025 with 3 one-year renewals

Background:

SR1638279343 – Adopt the cooperative purchasing Tarrant County professional service revenue contract with JP Morgan Chase Bank, N.A. for citywide purchase card (P-Card) services for the Strategic Procurement Division.

Specific Explanation:

The Chief Procurement Officer recommends that City Council adopt the cooperative purchasing Tarrant County professional service revenue contract with **JP Morgan Chase Bank, N.A.**, including per-award services, for citywide purchase card (P-Card) services for a term, **through August 25, 2025, with three (3) one-year renewals** for the Strategic Procurement Division.

The scope of work requires the contractor to provide labor, materials, equipment, and supervision required to maintain and support the online web-based solution for the Purchasing Card Services Program. The purchasing card provides authorized employees with the ability to purchase materials, equipment, supplies, and services within established purchasing limits and guidelines, to meet the immediate operational needs of the departments. The Purchasing Card Services Program includes a Rebate/Revenue Sharing component, which allows the City to receive rebates based on annual charge volume. The program generated a total rebate of \$433,956.00 in FY25. The pre-award services are from May 11, 2025, through the approval of this item.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

There is no impact to the fiscal budget; therefore, no fiscal note is required.

Jedediah Greenfield
Chief Procurement Officer

Amount and Source of Funding:

No funding – Revenue Contract

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
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Signed coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/8/2025

SR1638279343 - P-Card - MOTION

Agenda Item#:

Background:

SR1638279343 – Adopt the cooperative purchasing Tarrant County professional service revenue contract with JP Morgan Chase Bank, N.A. for citywide purchase card (P-Card) services for the Strategic Procurement Division.

Specific Explanation:

The Chief Procurement Officer recommends that City Council adopt the cooperative purchasing Tarrant County professional service revenue contract with **JP Morgan Chase Bank, N.A.**, including per-award services, for citywide purchase card (P-Card) services for a term, **through August 25, 2025, with three (3) one-year renewals** for the Strategic Procurement Division.

The scope of work requires the contractor to provide labor, materials, equipment, and supervision required to maintain and support the online web-based solution for the Purchasing Card Services Program. The purchasing card provides authorized employees with the ability to purchase materials, equipment, supplies, and services within established purchasing limits and guidelines, to meet the immediate operational needs of the departments. The Purchasing Card Services Program includes a Rebate/Revenue Sharing component, which allows the City to receive rebates based on annual charge volume. The program generated a total rebate of \$433,956.00 in FY25. The pre-award services are from May 11, 2025, through the approval of this item.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

There is no impact to the fiscal budget; therefore, no fiscal note is required.

DocuSigned by:

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Jedediah Greenfield

Chief Procurement Officer

Amount and Source of Funding:

No funding – Revenue Contract

Contact Information:

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

ATTACHMENTS:

Description	Type
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

Item Creation Date:

Resolution numbering

Agenda Item#:

Summary:

RESOLUTIONS - NUMBER 14



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-71 4% HTC Resolution of No Objection - Enclave
at Katy

Agenda Item#: 14.

Summary:

RESOLUTION confirming No Objection to Proposed Development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Construction Type	Target Population
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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's extraterritorial jurisdiction).

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

A public hearing on this Resolution will be held on July 9, 2025.

The Housing and Affordability Committee reviewed this item on June 16, 2025.

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: 7/15/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-71 4% HTC Resolution of No Objection - Enclave at Katy

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

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

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

TDHCA APP#	Development Name	Development Address	Construction Type	Target Population
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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's extraterritorial jurisdiction).

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

A public hearing on this Resolution will be held on July 9, 2025.

The Housing and Affordability Committee reviewed this item on June 16, 2025.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

728A192FDF024CF...

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

Item Creation Date:

MYR - Civility Ord Expansion - Chapter 40

Agenda Item#: 15.

Summary:

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS relating to sitting and lying upon public sidewalks; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

In an effort to end street homelessness, the Directors of OEM and Housing and Community Development request Council approval of an amendment to the Civility Ordinance in the areas of the Central Business District and East Downtown. Specifically the ordinance would be amended to no longer allow sitting, lying, or storing belongings on the sidewalks even during the overnight hours.

The change is in the two civility areas first as a pilot program to promote more directed interactions between the administration and those suffering chronic homelessness. The goal is facilitation of structured and reinforced wrap-around support.

Chief Larry Satterwhite
Director, Public Safety & Homeland Security

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District I

Item Creation Date: 7/1/2025

HAS – Amendment No. 1 to the Lease Agreement with
1859-Historic Hotels, Ltd. at HOU

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between City of Houston, Texas, as Lessor, and **1859-HISTORIC HOTELS, LTD**, as Lessee, for certain premises including Parking Area and Greenbelt located at William P. Hobby Airport - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to the Lease Agreement with 1859-Historic Hotels, Ltd. for certain premises of improved parking area and greenbelt at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On September 19, 2018, City Council adopted Ordinance No. 2018-0737, approving and authorizing a Lease Agreement with 1859-Historic Hotels, Ltd. (Lessee), granting it a 10-year lease for approximately 61,325 square feet of improved land adjacent to Lessee's property at 8181 Airport Blvd. The leased premises includes parking area and greenbelt, and total rent payable by the Lessee over the term of the Lease is \$564,375.00.

The proposed Amendment No. 1 would modify the Lease Agreement between the City and 1859-Historic Hotels, Ltd. to add mortgage provisions, thereby providing the Lessee with the option to mortgage the leasehold estate, subject to certain conditions. Passage of Amendment No. 1 would update the Lease to conform to other leases at HOU.

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.

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

9/19/2018 (O) 2018-0737

Amount and Source of Funding:

No funding required

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/1/2025

HAS – Amendment No. 1 to the Lease Agreement with 1859-Historic Hotels, Ltd. at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to the Lease Agreement with 1859-Historic Hotels, Ltd. for certain premises of improved parking area and greenbelt at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On September 19, 2018, City Council adopted Ordinance No. 2018-0737, approving and authorizing a Lease Agreement with 1859-Historic Hotels, Ltd. (Lessee), granting it a 10-year lease for approximately 61,325 square feet of improved land adjacent to Lessee's property at 8181 Airport Blvd. The leased premises includes parking area and greenbelt, and total rent payable by the Lessee over the term of the Lease is \$564,375.00.

The proposed Amendment No. 1 would modify the Lease Agreement between the City and 1859-Historic Hotels, Ltd. to add mortgage provisions, thereby providing the Lessee with the option to mortgage the leasehold estate, subject to certain conditions. Passage of Amendment No. 1 would update the Lease to conform to other leases at HOU.

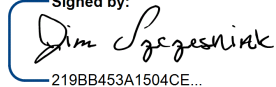
Fiscal Note:

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.

Director's Signature:

Initial
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Signed by:

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Jim Szczesniak
Houston Airport System

Prior Council Action:

9/19/2018 (O) 2018-0737

Amount and Source of Funding:

No funding required

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District E

Item Creation Date: 6/30/2025

HAS – Amendment No. 1 To Ground Lease Agreement with
Intuitive Machines, LLC at EFD

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Ground Lease Agreement for Lunar Operations Center Development between City of Houston, Texas, as Lessor, and **INTUITIVE MACHINES, LLC**, as Lessee, at Houston Spaceport at Ellington Airport - Revenue - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to Ground Lease Agreement with Intuitive Machines, LLC for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On September 22, 2021, City Council adopted Ordinance 2021-0834, approving and authorizing a Ground Lease Agreement between Intuitive Machines, LLC ("Lessee" or "IM") and the City of Houston for a Lunar Operations Center Development Project at Houston Spaceport at Ellington Airport (EFD). The Ordinance also appropriated \$38M from the Airports Improvement Fund for reimbursable expenses related to the Development Project and charged back to IM under a cost-recovery methodology. The Lease followed a Memorandum of Agreement (MOA) between the parties authorized by Ordinance No. 2021-0493 adopted by City Council on June 16, 2021.

IM has requested to amend the ground lease premises to add 3.00 acres of adjacent land for a \$12M additional investment in its existing facility at EFD. IM has also requested to amend the original cost recovery payment structure in the lease agreement and extend the payment term from 20 to 25 years.

Pertinent terms of the proposed Amendment ("Amendment No. 1") are as follows:

1. **Leased Premises:** Lessee entered into a Ground Lease Agreement for a Lunar Operations Center Development, leasing for its exclusive use for aeronautical and aerospace operations: (i) a project site, consisting of approximately 10.636 acres of unimproved land at Houston Spaceport at Ellington Airport and (ii) a proposed approximately 125,000 square foot building, a proposed Small Engine Verification Facility and related improvements which were to be designed and constructed on the project site by IM. This Amendment No. 1 adds 3.00 acres to the leased premises

("Expansion Tract").

2. Term: This amendment extends the Initial Term from twenty (20) lease years to twenty-five (25) lease years to extend the term over which IM is to repay the costs advanced by the City, and to reduce from four (4) to three (3) the number of 5-year option periods by which IM may extend the term of the lease, while not extending the 40-year maximum term of the Lease.

3. Rental Rate – Expansion Tract: IM shall pay \$100 per month for the Expansion Tract from the effective date of Amendment No. 1 until the end of the Due Diligence & Construction Phase for the Expansion Project. Following the Due Diligence & Construction Phase, HAS shall charge Base Rent for the Expansion Tract payable by Lessee in the amount of \$117,500.00 per year, or approximately \$9,791.67 per month. A 15% increase in the Rental Rate will apply on every fifth anniversary of the beginning of the Initial Term of the Expansion Tract.

4. Minimum Capital Investment: Lessee is required to construct additional facilities on the Initial Tract and Expansion Tract, including a storage building, a free-standing facility which will serve the intended purpose of the Initial Special Purpose Facility, facilities that support NOVA-D capabilities and in-house tank production, and other site improvements that may include parking for employees and visitors. Lessee has agreed to invest at least \$12,000,000.00 within three (3) years following the Amendment No. 1 Effective Date.

The Term of this Lease is intended to maintain the City's flexibility and effective management of its Spaceport facilities at EFD, while supporting the operational needs of Intuitive Machines, LLC.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$117,500.00	\$674,729.80	\$792,229.80

Prior Council Action:

9/22/2021 (O) 2021-0834

6/16/2021 (O) 2021-0493

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/30/2025

HAS – Amendment No. 1 To Ground Lease Agreement with Intuitive Machines, LLC at
EFD

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to Ground Lease Agreement with Intuitive Machines, LLC for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On September 22, 2021, City Council adopted Ordinance 2021-0834, approving and authorizing a Ground Lease Agreement between Intuitive Machines, LLC ("Lessee" or "IM") and the City of Houston for a Lunar Operations Center Development Project at Houston Spaceport at Ellington Airport (EFD). The Ordinance also appropriated \$38M from the Airports Improvement Fund for reimbursable expenses related to the Development Project and charged back to IM under a cost-recovery methodology. The Lease followed a Memorandum of Agreement (MOA) between the parties authorized by Ordinance No. 2021-0493 adopted by City Council on June 16, 2021.

IM has requested to amend the ground lease premises to add 3.00 acres of adjacent land for a \$12M additional investment in its existing facility at EFD. IM has also requested to amend the original cost recovery payment structure in the lease agreement and extend the payment term from 20 to 25 years.

Pertinent terms of the proposed Amendment ("Amendment No. 1") are as follows:

1. **Leased Premises:** Lessee entered into a Ground Lease Agreement for a Lunar Operations Center Development, leasing for its exclusive use for aeronautical and aerospace operations: (i) a project site, consisting of approximately 10.636 acres of unimproved land at Houston Spaceport at Ellington Airport and (ii) a proposed approximately 125,000 square foot building, a proposed Small Engine Verification Facility and related improvements which were to be designed and constructed on the project site by IM. This Amendment No. 1 adds 3.00 acres to the leased premises ("Expansion Tract").

2. **Term:** This amendment extends the Initial Term from twenty (20) lease years to twenty-five (25) lease years to extend the term over which IM is to repay the costs advanced by the City, and to reduce from four (4) to three (3) the number of 5-year option periods by which IM may extend the term of the lease, while not extending the 40-year maximum term of the Lease.

3. **Rental Rate – Expansion Tract:** IM shall pay \$100 per month for the Expansion Tract from the effective date of Amendment No. 1 until the end of the Due Diligence & Construction Phase for the Expansion Project. Following the Due Diligence & Construction Phase, HAS shall charge Base Rent for the Expansion Tract payable by Lessee in the amount of \$117,500.00 per year, or approximately \$9,791.67 per month. A 15% increase in the Rental Rate will apply on every fifth anniversary of the beginning of the Initial Term of the Expansion Tract.

4. **Minimum Capital Investment:** Lessee is required to construct additional facilities on the Initial Tract and Expansion Tract, including a storage building, a free-standing facility which will serve the intended purpose of the Initial Special Purpose Facility, facilities that support NOVA-D capabilities and in-house tank production, and other site improvements that may include parking for employees and visitors. Lessee has agreed to invest at least \$12,000,000.00 within three (3) years following the Amendment No. 1 Effective Date.

The Term of this Lease is intended to maintain the City's flexibility and effective management of its Spaceport facilities at EFD, while supporting the operational needs of Intuitive Machines, LLC.

Fiscal Note:

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

Director's Signature:

Initial
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FL

Signed by:

A handwritten signature in black ink, appearing to read "Jim Szczesniak".

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Jim Szczesniak

Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$117,500.00	\$674,729.80	\$792,229.80

Prior Council Action:

9/22/2021 (O) 2021-0834

6/16/2021 (O) 2021-0493

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District B

Item Creation Date: 6/18/2025

HAS – Maximum Contract Amount Increase and Additional
Appropriation to the Oculus Media Content Production
Company (CPC) Services Contract with Gentilhomme, Inc.
at IAH

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$311,696.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Agreement with **GENTILHOMME, INC** for Oculus Media Content Production Services at George Bush Intercontinental Airport/Houston (IAH); amending Ordinance No. 2023-0804 to increase maximum contract amount - 5 Years - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$311,696.00 from the Airports Improvement Fund to the Professional Services Agreement with Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston (IAH) and increasing the maximum contract amount to \$3,499,696.00.

SPECIFIC EXPLANATION:

On October 4, 2023, City Council adopted Ordinance 2023-804 approving and authorizing a Professional Services Agreement with Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) Services at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract in the amount of \$2,908,000.00. The contract term is five (5) years.

The Oculus will be one of the most visually engaging components of the new architectural environment of the IAH International Central Processor (ICP), currently under construction. This large-scale, uniquely designed media feature includes a sophisticated LED display and control system allowing for high-quality digital dynamic content, blending images, graphics, and text. The Content Production Company (CPC) collaborates creatively with HAS to design, produce, and integrate the media content for the Oculus.

Under the CPC agreement, Gentilhomme, Inc. provides large-scale, uniquely designed media features, creative themes, a content development strategy, design, design reviews, content development plans, content production, integration of media, and content guideline documentation. Costs for these services will be recovered from the airline users of the technology.

In order to enhance the traveling experience for Houston passengers and expedite traffic

improvements at the ICP, other ICP work was resequenced. This resulted in a deferral of the CPC completing the integration and commissioning phase of the Oculus project. In addition, the unique installation needed infrastructure changes to ensure all the sophisticated LED displays components fit in the designed oval shape. The requested additional funding of \$591,696.00 will allow for continued CPC services through the remaining term of the agreement.

M/WBE Participation:

The M/WBE advertised and approved goal for this project is 10%. Gentilhomme, Inc. is currently achieving 9.26% participation utilizing its one goal credit subcontractor at 86% contract progression. Gentilhomme, Inc is on pace to achieve and/or exceed the 10% awarded MWBE goal. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Notes:

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

Funding for this item will be included in the FY2027 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Jim Szczesniak
Houston Airport System

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$311,696.00	\$280,000.00	\$591,696.00

Prior Council Action:

10/4/2023 (O) 2023-804

Amount and Source of Funding:

\$311,696.00 Airports Improvement Fund (8011)

\$280,000.00 HAS Revenue Fund (8001)

\$591,696.00 Total

Contact Information:

Todd Curry 281-233-1896

Darryl Daniel 281-233-1931

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/18/2025

HAS – Maximum Contract Amount Increase and Additional Appropriation to the Oculus Media Content Production Company (CPC) Services Contract with Gentilhomme, Inc. at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$311,696.00 from the Airports Improvement Fund to the Professional Services Agreement with Gentilhomme, Inc. for Oculus Media Content Production Company (CPC) services at George Bush Intercontinental Airport/Houston (IAH) and increasing the maximum contract amount to \$3,499,696.00.

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In order to enhance the traveling experience for Houston passengers and expedite traffic improvements at the ICP, other ICP work was resequenced. This resulted in a deferral of the CPC completing the integration and commissioning phase of the Oculus project. In addition, the unique installation needed infrastructure changes to ensure all the sophisticated LED displays components fit in the designed oval shape. The requested additional funding of \$591,696.00 will allow for continued CPC services through the remaining term of the agreement.

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Fiscal Notes:

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

Funding for this item will be included in the FY2027 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Signed by:

Jim Szczesniak

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Jim Szczesniak

Houston Airport System

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Jedediah Greenfield

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Jedediah Greenfield

Chief Procurement Officer

Estimated Spending Authority

DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$311,696.00	\$280,000.00	\$591,696.00

Prior Council Action:

10/4/2023 (O) 2023-804

Amount and Source of Funding:

\$311,696.00 Airports Improvement Fund (8011)
\$280,000.00 HAS Revenue Fund (8001)
\$591,696.00 Total

Contact Information:

Todd Curry 281-233-1896
Darryl Daniel 281-233-1931

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Previous RCA	Backup Material
Previous Ordinance	Backup Material
OBO Documentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 7/8/2025

WS1057429005 Conduent Healthy Communities
Corporation

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract with **CONDUENT HEALTHY COMMUNITIES CORPORATION** for administration and management of Conduent Healthy Communities Institute Platform for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$275,000.00 - Essential Public Health Services Fund

Background:

Sole Source P43- WS1057429005 - Approve an Ordinance authorizing a contract to Conduent Healthy Communities Corporation in an amount not to exceed \$275,000.00 for the administration and management of the Conduent Healthy Communities Institute (HCI) Platform for one (1) year with four (4) one-year renewal options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract to **Conduent Healthy Communities Corporation** in an amount not to exceed **\$275,000.00** for the administration and management of the Conduent Healthy Communities Institute (HCI) Platform for one (1) year, with four (4) one-year renewal options for a maximum contract term of five years.

The scope of work requires the contractor to provide a web-based health improvement platform that combines all the data and tools for community health assessment, planning, outcomes tracking, collaboration with partners, and supports key public health accreditation requirements. The HCI Platform provides a custom local dashboard that integrates constantly updated population health data maintained by Conduent with unlimited locally defined custom indicators and data. HHD is currently using the HCI Platform.

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 Participation:

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

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 department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department utilizes a sole-source vendor for this purchase.

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,
Chief Procurement Officer
Finance/ Strategic Procurement Division

Department Approval Authority

Estimated Spend Authority			
Department	FY2026	Out-Years	Total
Houston Health Department	\$55,000.00	\$220,000.00	\$275,000.00

Amount and Source of Funding:

\$275,000.00 – Essential Public Health Services (2010)

Contact Information:

Name	Dept/Division	Phone No.:
Michele Austin, Assistant Chief Policy Officer	HHD	(832) 233-1953
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
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: 7/22/2025

ALL

Item Creation Date: 7/8/2025

WS1057429005 Conduent Healthy Communities Corporation

Agenda Item#: 24.

Background:

Sole Source P43- WS1057429005 - Approve an Ordinance authorizing a contract to Conduent Healthy Communities Corporation in an amount not to exceed \$275,000.00 for the administration and management of the Conduent Healthy Communities Institute (HCI) Platform for one (1) year with four (4) one-year renewal options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract to **Conduent Healthy Communities Corporation** in an amount not to exceed **\$275,000.00** for the administration and management of the Conduent Healthy Communities Institute (HCI) Platform for one (1) year, with four (4) one-year renewal options for a maximum contract term of five years.

The scope of work requires the contractor to provide a web-based health improvement platform that combines all the data and tools for community health assessment, planning, outcomes tracking, collaboration with partners, and supports key public health accreditation requirements. The HCI Platform provides a custom local dashboard that integrates constantly updated population health data maintained by Conduent with unlimited locally defined custom indicators and data. HHD is currently using the HCI Platform.

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 Participation:

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

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 department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department utilizes a sole-source vendor for this purchase.

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

DocuSigned by:

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Department Approval Authority

Estimated Spend Authority			
Department	FY2026	Out-Years	Total
Houston Health Department	\$55,000.00	\$220,000.00	\$275,000.00

Amount and Source of Funding:

\$275,000.00 – Essential Public Health Services (2010)

Contact Information:

Name	Dept/Division	Phone No.:
Michele Austin, Assistant Chief Policy Officer	HHD	(832) 233-1953
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance /SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
COF	Financial Information
COH IT Approval	Backup Material
Form 1295	Backup Material
Form CIQ	Backup Material
Justification Form	Backup Material
Justification Form	Backup Material
MWBE Goal	Backup Material
Ownership Information Form	Backup Material
Delinquent Tax Report	Backup Material
POP Waiver	Backup Material
Scope of Work	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District H

Item Creation Date: 6/23/2025

25MM005- Parking Lease- Houston Permitting Center -1110 Washington Ave

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD**, and **TEXAN LAND AND CATTLE II, LTD**, jointly as Landlord, and City of Houston, Tenant, for space at 1110 Washington Avenue, Houston, Texas for the Houston Public Works Department - 1 Year with 4 one-year options - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: Approve and authorize a Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and Texan Land and Cattle II, LTD., jointly as landlord, and the City of Houston, tenant, at 1110 Washington Avenue, Houston, Texas for the Houston Permitting Center (HPC) of the Houston Public Works Department (HPW).

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking Lease Agreement with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD., for an existing parking lot adjacent to the HPC, located at 1110 Washington Avenue, for employee parking and fleet vehicles.

HPC is a fully functioning service center that hosts approximately 1,000 visitors daily. Currently, HPC leases parking spaces at 1010 Washington and 1110 Washington and requires additional parking capacity to serve all users and staff of the facility. This parking facility License Agreement will ensure adequate parking spaces for employees and fleet vehicles.

The proposed Parking Lease Agreement provides for a one-year base term at an annual rate of \$189,768.00. The Agreement shall automatically renew for four additional one-year terms with a 1.5 percent annual escalation of each renewal period.

The City will be responsible for maintenance of the premises. Either party may terminate the Agreement by providing 180 days prior written notice to the other party.

PREVIOUS HISTORY: On July 14, 2020, by Ordinance No. 2020-621, City Council approved a 5 year Parking Lease Agreement between the City and Kitchko Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD for an existing parking lot adjacent to the HPC, located at 1110 Washington.

Funding Summary

\$173,954.00 (FY2026)

\$803,781.44 (Out-going years)

\$977,735.44 Total

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.

Estimated Spending Authority							
Houston	FY26	FY27	FY28	FY29	FY30	FY31	Total

Public Works							
	\$173,954.00	\$192,377.31	\$195,262.97	\$198,191.93	\$201,164.82	\$16,784.41	\$977,735.44

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Randy V. Macchi
Houston Public Works

Prior Council Action:

Ordinance No. 2020-621, passed July 14, 2020

Amount and Source of Funding:

\$ 977,735.44 Building Inspection Fund (2301)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Updated Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/15/2025

District H

Item Creation Date: 6/23/2025

25MM005- Parking Lease- Houston Permitting Center -1110 Washington Ave

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD, and TEXAN LAND AND CATTLE II, LTD.**, jointly as Landlord, and City of Houston, Tenant, for space at 1110 Washington Avenue, Houston, Texas for the Houston Public Works Department

Background:

RECOMMENDATION: Approve and authorize a Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and Texan Land and Cattle II, LTD., jointly as landlord, and the City of Houston, tenant, at 1110 Washington Avenue, Houston, Texas for the Houston Permitting Center (HPC) of the Houston Public Works Department (HPW).

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking Lease Agreement with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD., for an existing parking lot adjacent to the HPC, located at 1110 Washington Avenue, for employee parking and fleet vehicles.

HPC is a fully functioning service center that hosts approximately 1,000 visitors daily. Currently, HPC leases parking spaces at 1010 Washington and 1110 Washington and requires additional parking capacity to serve all users and staff of the facility. This parking facility License Agreement will ensure adequate parking spaces for employees and fleet vehicles.

The proposed Parking Lease Agreement provides for a one-year base term at an annual rate of \$189,768.00. The Agreement shall automatically renew for four additional one-year terms with a 1.5 percent annual escalation of each renewal period.

The City will be responsible for maintenance of the premises. Either party may terminate the Agreement by providing 180 days prior written notice to the other party.

PREVIOUS HISTORY: On July 14, 2020, by Ordinance No. 2020-621, City Council approved a 5 year Parking Lease Agreement between the City and Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD for an existing parking lot adjacent to the HPC, located at 1110 Washington.

Funding Summary

\$173,954.00 (FY2026)

\$803,781.44 (Out-going years)

\$977,735.44 Total

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.

Houston Public Works	Estimated Spending Authority						Total
	FY26	FY27	FY28	FY29	FY30	FY31	
	\$173,954.00	\$192,377.31	\$195,262.97	\$198,191.93	\$201,164.82	\$16,784.41	\$977,735.44

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Richard Vella

7/10/2025

C. J. Messiah, Jr.

For General Services Department

DocuSigned by:

Randy V. Macchi

7/15/2025

Randy V. Macchi

Houston Public Works

Prior Council Action:

Ordinance No. 2020-621, passed July 14, 2020

Amount and Source of Funding:

\$ 977,735.44 Building Inspection Fund (2301)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832-393-8023

DS
EH

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material
Funds Reservation	Backup Material
Previous RCA and Ordinance	Backup Material
Client Department Signature	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District B

Item Creation Date: 7/7/2025

PRD - TPWD Urban Outdoor Recreation Trinity Garden
Park Grant Program Application

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation Program grant application to the Texas Parks and Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2025. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$1,500,000.00 in grant assistance for the proposed improvements to Trinity Gardens Park.

The total project cost estimate is \$3,000,000.00. If awarded, there would be a required match of \$1,500,000.00 and HPARD would return to Council for authorization to accept and expend the grant dollars as well as appropriate any additional matching funds.

Trinity Gardens Park, located at 4903 Bennington St., Houston, TX 77028, is a 5.10-acre park acquired by the City of Houston in 1950. The property is in the Trinity/Houston Gardens Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. The Trinity Gardens Park proposed improvements include a new walking path with associated lighting fixtures, a new basketball pavilion with improved LED lighting, a picnic pavilion, a new playground, BBQ pits, a drinking fountain, and an open play lawn area that will serve as a dual-purpose stormwater detention area, native tree plantings with irrigation for the establishment and interpretation signage, perimeter parking and fencing.

Fiscal Notes: No fiscal note is required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District B

Item Creation Date: 7/7/2025

PRD - TPWD Urban Outdoor Recreation Trinity Garden Park Grant Program Application

Agenda Item#: 26.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation Program grant application to the Texas Parks and Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2025. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$1,500,000.00 in grant assistance for the proposed improvements to Trinity Gardens Park.

The total project cost estimate is \$3,000,000.00. If awarded, there would be a required match of \$1,500,000.00 and HPARD would return to Council for authorization to accept and expend the grant dollars as well as appropriate any additional matching funds.

Trinity Gardens Park, located at 4903 Bennington St., Houston, TX 77028, is a 5.10-acre park acquired by the City of Houston in 1950. The property is in the Trinity/Houston Gardens Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. The Trinity Gardens Park proposed improvements include a new walking path with associated lighting fixtures, a new basketball pavilion with improved LED lighting, a picnic pavilion, a new playground, BBQ pits, a drinking fountain, and an open play lawn area that will serve as a dual-purpose stormwater detention area, native tree plantings with irrigation for the establishment and interpretation signage, perimeter parking and fencing.

Fiscal Notes: No fiscal note is required on grant items.

Director's Signature:

DocuSigned by:

7/10/2025
Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
TPWD Application	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District H

Item Creation Date: 3/20/2025

PLN – Amendment to Ordinance No. 2023-1027
establishing the north and south sides of the 700 block of
Ridge Street, between Watson and Reagan Streets within
the City of Houston as a Special Minimum Lot Size Block.

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2023-1027 establishing the north and south sides of the 700 Block of Ridge Street, between Watson and Reagan Streets, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

The Planning and Development Department recommends amending Ordinance No. 2023-1027, approved by City Council on November 29, 2023, to correct Section 3 to 5,000 square feet and the legal descriptions in Exhibit A. In the legal descriptions, the subdivision is Woodland Terrace, not Woodlawn Terrace.

The Planning and Development Department recommends that the City Council approve the amendment and establish a Special Minimum Lot Size of 5,000 square feet for the 700 block of Ridge Street, north and south sides, between Watson and Reagan Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2023-1027; approved November 29, 2023

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Misty Staunton, Division Manager
832-393-6582

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District H

Item Creation Date: 3/20/2025

PLN – Amendment to Ordinance No. 2023-1027 establishing the north and south sides of the 700 block of Ridge Street, between Watson and Reagan Streets within the City of Houston as a Special Minimum Lot Size Block.

Agenda Item#: 35.

Background:

The Planning and Development Department recommends amending Ordinance No. 2023-1027, approved by City Council on November 29, 2023, to correct Section 3 to 5,000 square feet and the legal descriptions in Exhibit A. In the legal descriptions, the subdivision is Woodland Terrace, not Woodlawn Terrace.

The Planning and Development Department recommends that the City Council approve the amendment and establish a Special Minimum Lot Size of 5,000 square feet for the 700 block of Ridge Street, north and south sides, between Watson and Reagan Streets.

Signed by:

Vonn Tran

4F711A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2023-1027; approved November 29, 2023

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Misty Staunton, Division Manager
832-393-6582

ATTACHMENTS:

Description	Type
Map	Backup Material
Ordinance No. 2023-1027	Backup Material

TEETSHORN STREET

RIDGE STREET

WENDEL STREET

WATSON STREET

REAGAN STREET

701

703

705

707

709

711

715

719

700

702

704

706

708

710

712

714



0 20 40 80 120 Feet

Special Minimum Lot Size
700 block of Ridge Street, north and south sides,
between Watson and Reagan Streets
5,000 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: October 11, 2023
Reference: MLS 837

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: 7/15/2025

ETJ

Item Creation Date: 6/20/2025

PLN - Consent to the Addition of 128.4331 Acres of Land to
Harris County Improvement District No. 14

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 128.4331 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in its district

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

On September 21, 2016, the City of Houston consented to the creation of Harris County Improvement District No. 14, and was followed by the ordinances below to add land to the district.

- 2019 Ordinance consenting to add 50.04 acres of land
- 2021 Ordinance consenting to add 250.561 acres of land
- 2022 City Council consent to the addition of 0.7177 acres

The District is situated entirely within Harris County and falls under the extraterritorial jurisdiction of the City of Houston. However, it does not lie within the corporate limits.

Harris County Improvement District No. 14, along with the property owners Harris County Improvement District No. 13, that owns 0.7131 acres, and Dunham Pointe Development LLC, which owns the remaining 127.72 acres, have submitted a petition requesting the City of Houston's consent to the addition of approximately 128.4331 acres of land to Harris County Improvement District No. 14. The addition of land is necessary to preserve, maintain and enhance the economic health of the District, and will be developed for Single Family Residential.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release Harris County or the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debt obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the addition of the 128.4331 acres of land to Harris County Improvement District No. 14.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

2016-714: Consent to Creation
2019-369: Consent to Addition of Land
2021-155: Consent to Addition of Land
2022-869: Amending City Conditions at Creation
2022-983: Consent to Addition of Land

Contact Information:

Anna Sedillo
832.393.6578

Rupesh Koshy
832.393.6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date: 6/20/2025

PLN - Consent to the Addition of 128.4331 Acres of Land to Harris County Improvement District No. 14

Agenda Item#: 10.

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

On September 21, 2016, the City of Houston consented to the creation of Harris County Improvement District No. 14, and was followed by the ordinances below to add land to the district.

- 2019 Ordinance consenting to add 50.04 acres of land
- 2021 Ordinance consenting to add 250.561 acres of land
- 2022 City Council consent to the addition of 0.7177 acres

The District is situated entirely within Harris County and falls under the extraterritorial jurisdiction of the City of Houston. However, it does not lie within the corporate limits.

Harris County Improvement District No. 14, along with the property owners Harris County Improvement District No. 13, that owns 0.7131 acres, and Dunham Pointe Development LLC, which owns the remaining 127.72 acres, have submitted a petition requesting the City of Houston's consent to the addition of approximately 128.4331 acres of land to Harris County Improvement District No. 14. The addition of land is necessary to preserve, maintain and enhance the economic health of the District, and will be developed for Single Family Residential.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release Harris County or the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debt obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the addition of the 128.4331 acres of land to Harris County Improvement District No. 14.

Signed by:

Vonn Tran

4F7L1A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Prior Council Action:

2016-714: Consent to Creation

2019-369: Consent to Addition of Land

2021-155: Consent to Addition of Land

2022-869: Amending City Conditions at Creation

2022-983: Consent to Addition of Land

Contact Information:

Anna Sedillo

832.393.6578

Rupesh Koshy

832.393.6552



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date: 4/10/2025

HPW - 20WR556 – Petition Addition (53.31) Harris County Municipal Utility District No. 148

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the addition of 53.312 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 53.31 acres to Harris County Municipal Utility District No. 148.

RECOMMENDATION: Petition for the City's consent to the addition of 53.31 acres to Harris County Municipal Utility District No. 148 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 769.96 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 53.31 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of North Lake Houston Parkway, Lockwood Road, Beltway 8, and Channel P127-03-00. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year or the 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/10/2025

HPW - 20WR556 – Petition Addition (53.31) Harris County Municipal Utility District No. 148

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 53.31 acres to Harris County Municipal Utility District No. 148.

RECOMMENDATION: Petition for the City's consent to the addition of 53.31 acres to Harris County Municipal Utility District No. 148 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 769.96 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 53.31 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of North Lake Houston Parkway, Lockwood Road, Beltway 8, and Channel P127-03-00. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year or the 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

6/30/2025

BE408EF0DF454EB...
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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

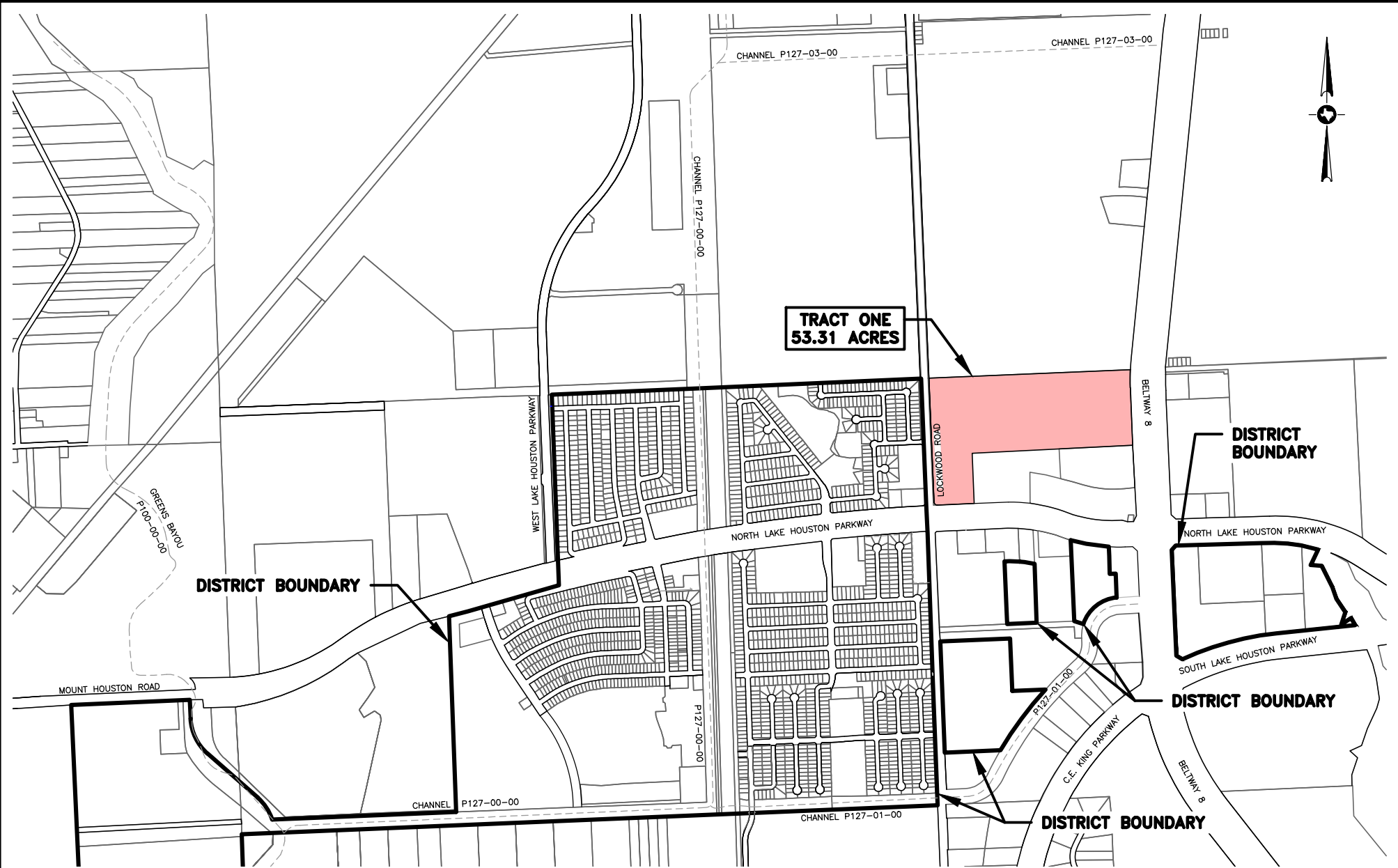
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



— DISTRICT BOUNDARY



53.31 ACRES
ANNEXATION TRACT

VICINITY MAP

PROPOSED ANNEXATION FOR
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148



1080 W. Sam Houston Pkwy N. Ste 200
Houston, Texas 77043-5014
Ph. 713-461-9330 Fax 713-932-7505

Harris County Municipal Utility District No. 148 (53.312 acres)

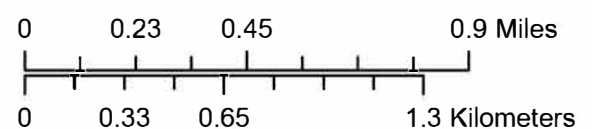


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- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District D

Item Creation Date: 3/5/2025

HPW - 20WR559 – Petition Addition (11.478) Harris County Municipal Utility District No. 460

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 11.478 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 11.478 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 11.478 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of the Texas Legislature in 2005 and currently consists of 761.1084 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of land totaling 11.478 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of East Orem Drive, Selinsky Road, Webercrest Road, and Martindale Road.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The annexation tracts are provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are within the 100-year floodplain (58%) and 500-year floodplain (59%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/5/2025

HPW - 20WR559 – Petition Addition (11.478) Harris County Municipal Utility District No. 460

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 11.478 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 11.478 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of the Texas Legislature in 2005 and currently consists of 761.1084 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of land totaling 11.478 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of East Orem Drive, Selinsky Road, Webercrest Road, and Martindale Road.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

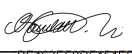
The annexation tracts are provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are within the 100-year floodplain (58%) and 500-year floodplain (59%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

 6/30/2025
 BEARER OF OFFICE
 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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Maps
 Application
 Petition
 Backup Material
 Fact Sheet

Type

Backup Material
 Backup Material
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NINTH ANNEXATION



EXISTING H.C.M.U.D. 460

N

NOT TO SCALE

H.C.M.U.D. NO. 460
2.946 ACRES

H.C.M.U.D. NO. 460
12.9423 ACRES

H.C.M.U.D. NO. 460
16.8869 ACRES

H.C.M.U.D. NO. 460
19.971 ACRES

H.C.M.U.D. NO. 460
3.998 ACRES

H.C.M.U.D. NO. 460
17.123 ACRES

NINTH ANNEXATION
TRACT 1
6.585 ACRES

NINTH ANNEXATION
TRACT 2
4.893 ACRES

H.C.M.U.D. NO. 460
9.79 ACRES

H.C.M.U.D. NO. 460
10.000 ACRES

H.C.M.U.D. NO. 460
14.012 ACRES

H.C.M.U.D.
NO. 460
11.684
ACRES

H.C.M.U.D. NO. 460
18.31 ACRES

NSKY

DENORON

TAVENOR

JUTLAND

PANAY

Park

BOTANY

TAVENOR

MADDEN

MARTIN LUTHER KING

WEBERCREST

SELINSKY

MADDEN

PARK VILLAGE

MARTINDALE

E. OREM DR.

MILL VALLEY

CAPE HYANNIS

GREENSHIRE

ROANDALE

MOSSCREST

CEDAR BAY

MURRAY

JUTLAND

PANAY

GLENHOLLOW

REDFERN

SANDHURST

SANDROCK

FAWNWAY

ROCKFORD

SWINGLE

ALMEDA-GENOA RD.

LINCOLNSHIRE

GLEGARRY

HENDRICKSEN

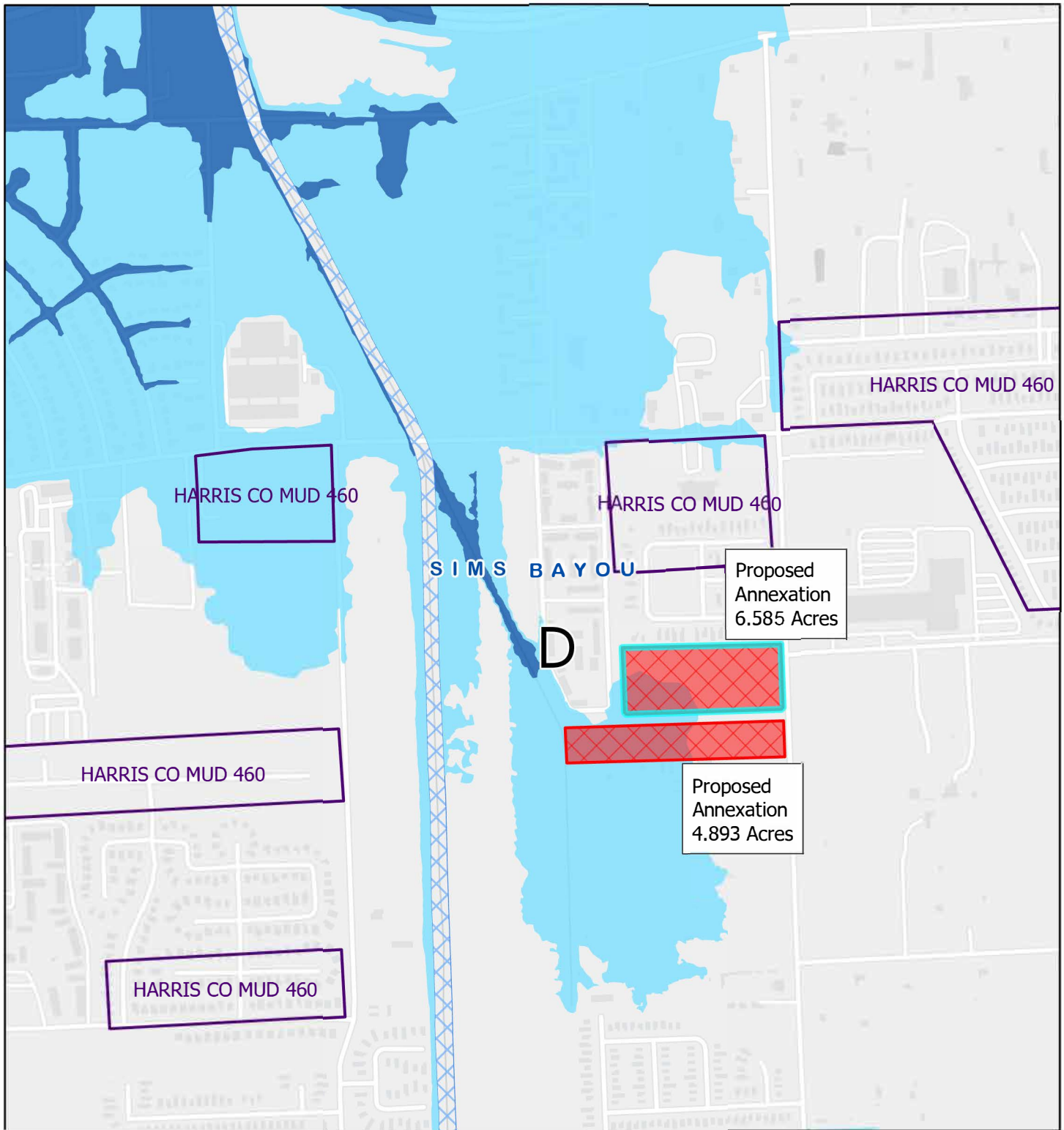
ALLISON

GENOA

PEMBROKE

LEA

Harris County Municipal Utility District No. 460 (11.478 acres)

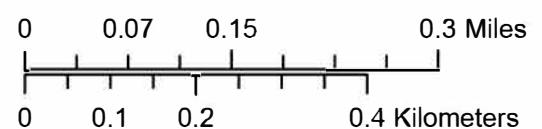


3/6/2025 7:17 AM

1:8,832

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date: 5/20/2025

HPW - 20WR561 – Petition Addition (350.61) Harris County Water Control and Improvement District No. 159

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 350.61 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 350.61 acres to Harris County Water Control and Improvement District No. 159.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 350.61 acres to Harris County Water Control and Improvement District No. 159 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 159 (the "District") was created through the TCEQ in 2007 and currently consists of 3,146.05 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 350.61 acres of vacant land, proposed to be developed as single-family residential and other properties including ponds, roads, and open space, to the District. The proposed annexation tracts are located in the vicinity of Langham Creek, Cypress Creek, Katy-Hockley Road, and Grand Parkway (SH-99). The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 2. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 419, Harris County Municipal Utility District No. 489, Harris County Municipal Utility District No. 490, and Harris County Municipal Utility District No. 493. Potable water is provided by the Harris County Municipal Utility District No. 418 Water Plant No. 3.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 159 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir and the Cypress Creek watershed. The proposed annexation tracts are within the 100- year floodplain (64.0%) and the 500- year floodplain (1.8%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/20/2025

HPW - 20WR561 – Petition Addition (350.61) Harris County Water Control and Improvement District No. 159

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 350.61 acres to Harris County Water Control and Improvement District No. 159.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 350.61 acres to Harris County Water Control and Improvement District No. 159 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 159 (the "District") was created through the TCEQ in 2007 and currently consists of 3,146.05 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 350.61 acres of vacant land, proposed to be developed as single-family residential and other properties including ponds, roads, and open space, to the District. The proposed annexation tracts are located in the vicinity of Langham Creek, Cypress Creek, Katy-Hockley Road, and Grand Parkway (SH-99). The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.


The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 2. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 419, Harris County Municipal Utility District No. 489, Harris County Municipal Utility District No. 490, and Harris County Municipal Utility District No. 493. Potable water is provided by the Harris County Municipal Utility District No. 418 Water Plant No. 3.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 159 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir and the Cypress Creek watershed. The proposed annexation tracts are within the 100- year floodplain (64.0%) and the 500- year floodplain (1.8%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

 6/30/2025
 BE463EF0DF454EB...
 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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Maps

Application

Petition

Type

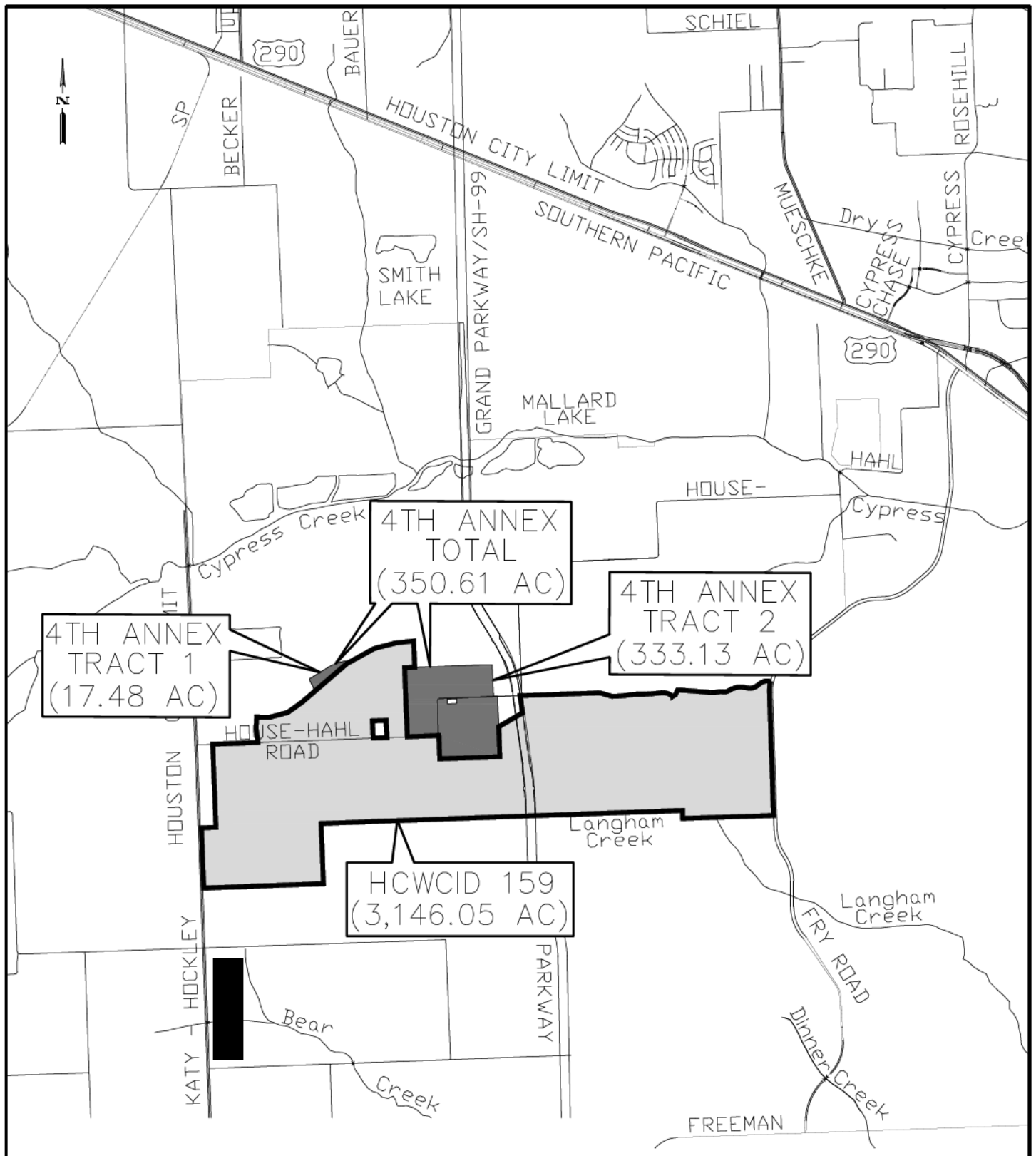
Backup Material

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Fact Sheet

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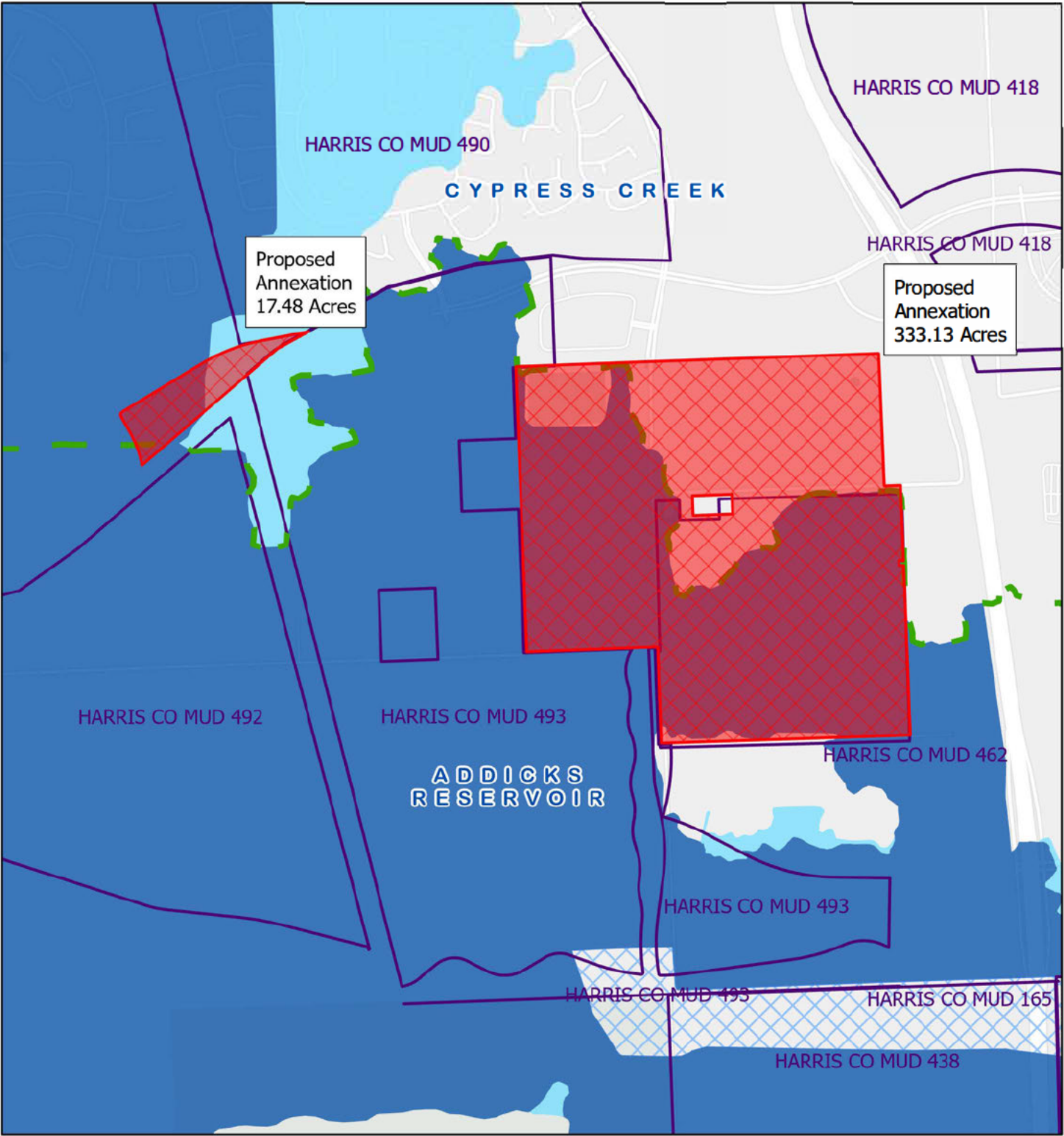


VICINITY MAP

N.T.S.

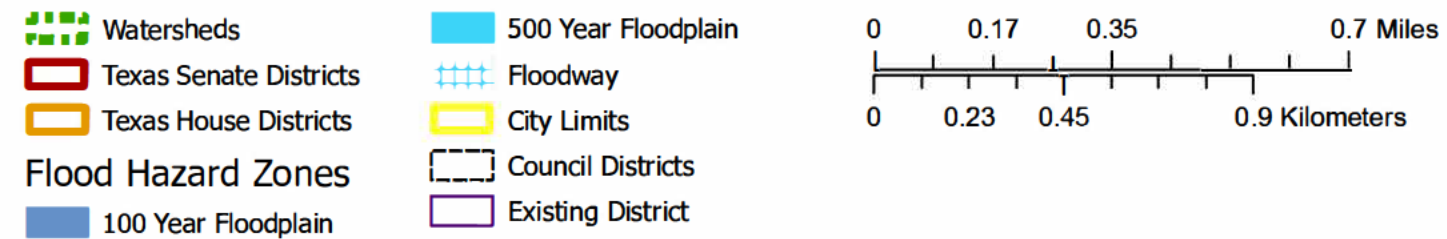
KEY MAP 365 N, P, Q, T, U

Harris County Water Control and Improvement District No. 159 (350.61 acres)



3/3/2025 9:11 AM

1:17,931





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date:

HPW - 20WR566 – Petition Addition (3.534) Harris-Fort Bend Counties Municipal Utility District No. 1

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 3.534 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 3.534 acres to Harris-Fort Bend Counties Municipal Utility District No.1.

RECOMMENDATION: Petition for the City's consent to the addition of 3.534 acres to Harris-Fort Bend Counties Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Harris-Fort Bend Counties Municipal Utility District No.1 the ("District") was created through the TCEQ in 1978 and currently consists of 504.297 acres within Harris and Fort Bend Counties. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.534 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of Greenbusch Road, Roesner Road, Westheimer Parkway, and Grand Parkway. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris-Fort Bend Counties Municipal Utility District No. 5. Potable water is provided by Harris-Fort Bend Counties Municipal Utility District No.5 Water Plant No. 1.

The nearest major drainage facility for Harris-Fort Bend Counties Municipal Utility District No. 1 is Willow Fork Drainage Ditch, which flows into the Barker Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork Drainage Ditch is within the Barker Reservoir watershed. The proposed annexation tract is not within the 100- or 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR566 – Petition Addition (3.534) Harris-Fort Bend Counties Municipal Utility District No. 1

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 3.534 acres to Harris-Fort Bend Counties Municipal Utility District No.1.

RECOMMENDATION: Petition for the City's consent to the addition of 3.534 acres to Harris-Fort Bend Counties Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Harris-Fort Bend Counties Municipal Utility District No.1 the ("District") was created through the TCEQ in 1978 and currently consists of 504.297 acres within Harris and Fort Bend Counties. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.534 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of Greenbusch Road, Roesner Road, Westheimer Parkway, and Grand Parkway. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris-Fort Bend Counties Municipal Utility District No. 5. Potable water is provided by Harris-Fort Bend Counties Municipal Utility District No.5 Water Plant No. 1.

The nearest major drainage facility for Harris-Fort Bend Counties Municipal Utility District No. 1 is Willow Fork Drainage Ditch, which flows into the Barker Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork Drainage Ditch is within the Barker Reservoir watershed. The proposed annexation tract is not within the 100- or 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

6/24/2025

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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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

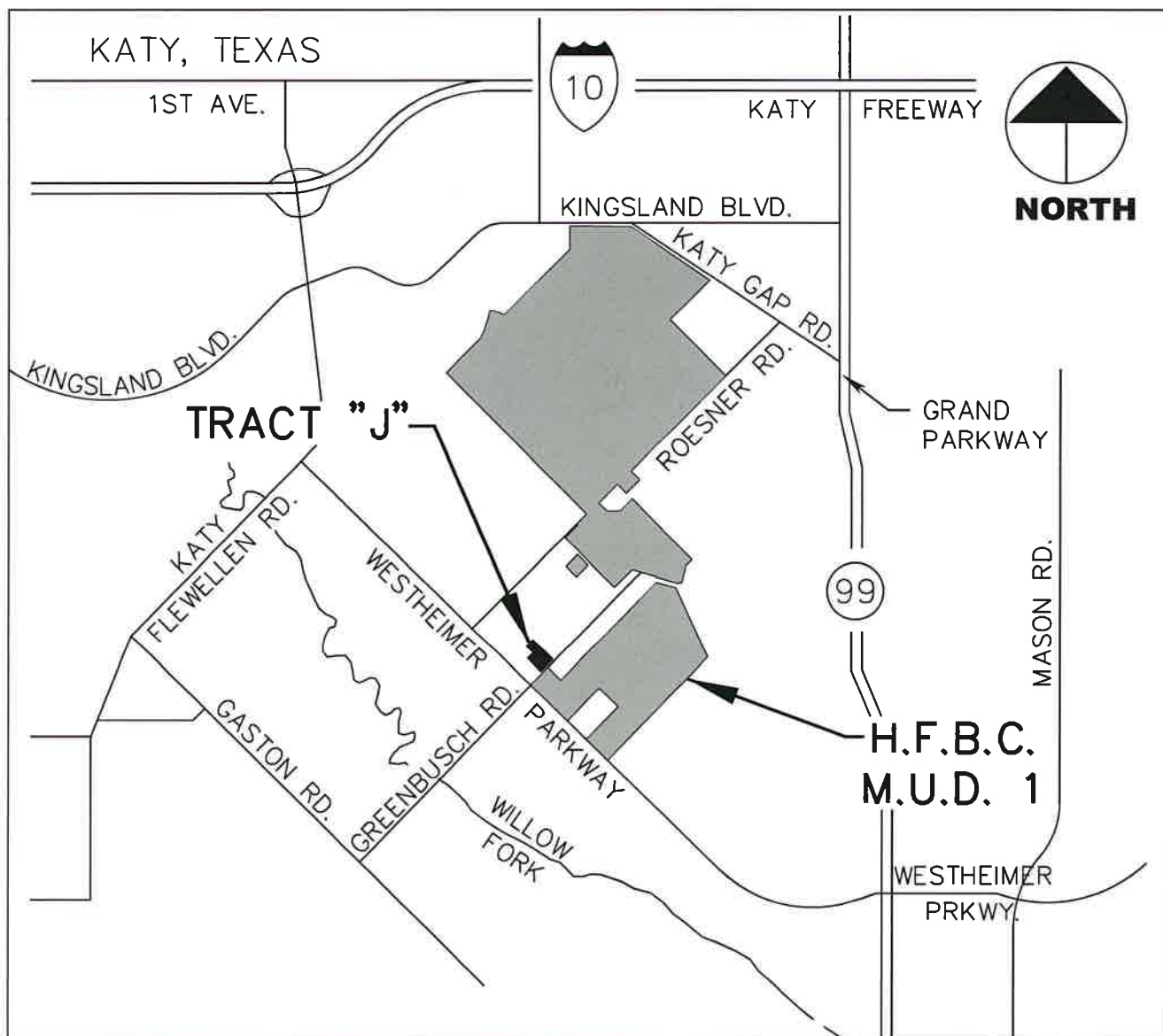
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
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Backup Material



- H.F.B.C.M.U.D. 1
504.297 ACRES
- PROPOSED ANNEXATION
TRACT "J"

**VICINITY MAP OF PROPOSED TRACT TO BE
ANNEXED INTO H-FBC MUD NO. 1
BEING 3.534 ACRES OF LAND OUT OF
THE I.&G.N.R.R. CO. SURVEY A-262
FORT BEND COUNTY, TEXAS**

ATTACHMENT A

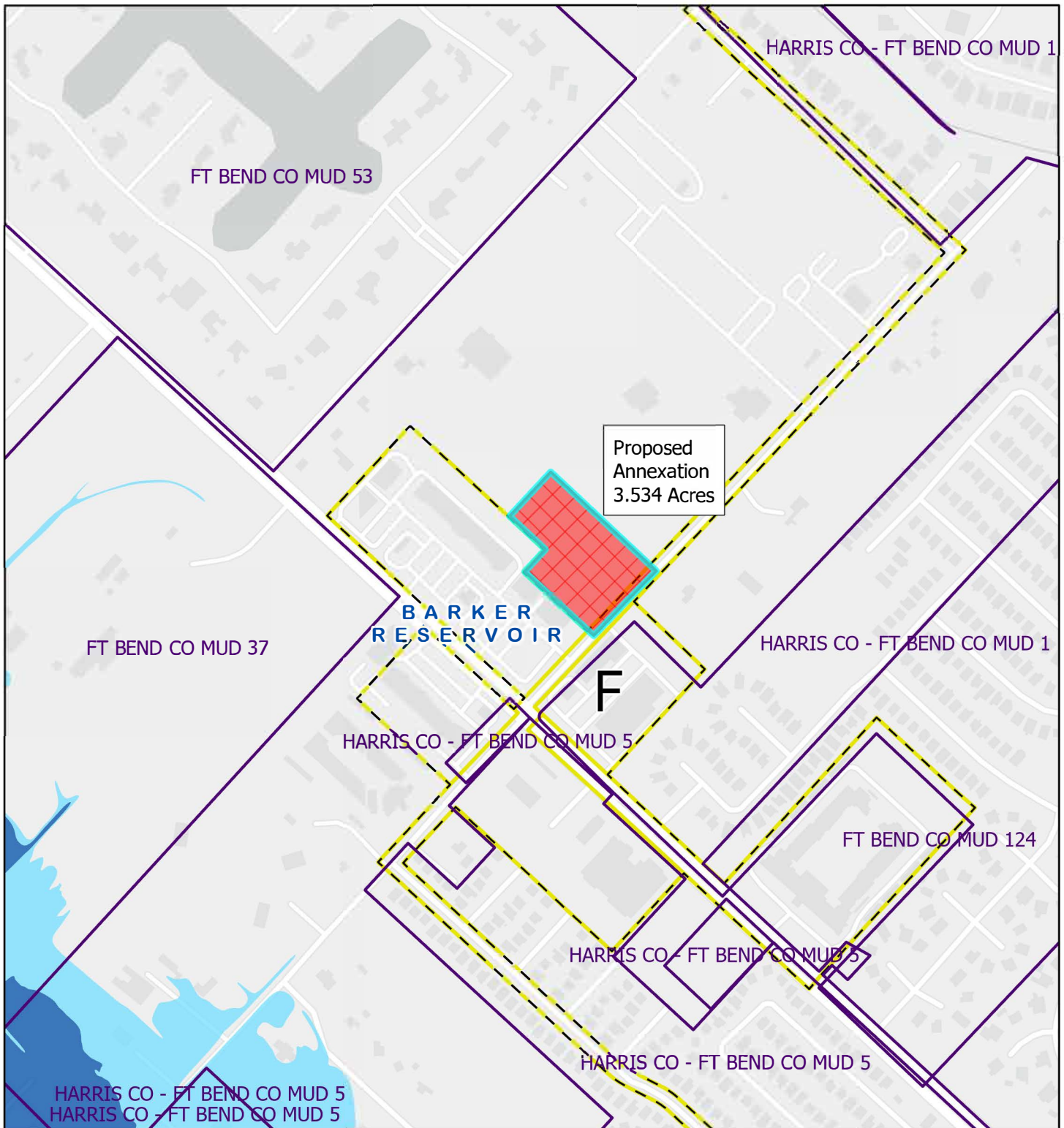
**HARRIS-FORT BEND
COUNTIES MUD NO. 1
VICINITY MAP**



VOGLER & SPENCER
ENGINEERING

777 North Eldridge Parkway, Suite 500
Houston, Texas 77079
713-782-0042
www.vs-eng.com
Texas P. E. Firm Registration No. F148

Harris-Fort Bend Counties MUD No. 1 (3.534 acres)

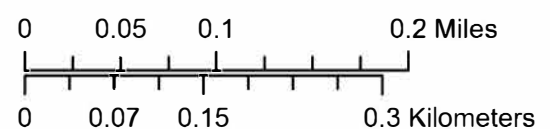


3/31/2025 3:39 PM

1:6,345

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ETJ

Item Creation Date: 5/19/2025

HPW - 20WR550 - Petition Addition (46.932) Sunbelt Fresh Water Supply District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 46.932 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 46.932 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 46.932 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1995 and converted to a municipal utility district by TCEQ in 2020. It currently consists of 2,361.05 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 46.932 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tracts are in the vicinity of Log View Drive, Breen Road, Hollister Street, and North Houston Rosslyn Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Woodland Oaks Wastewater Treatment Facility. Potable water is provided by Woodland Oaks Water Plant No. 1.

The nearest major drainage facility for Sunbelt Fresh Water Supply District is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. White Oak Bayou is within the White Oak Bayou watershed. The proposed annexation tracts are within the 100- year floodplain (12%) and the 500- year floodplain (24%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

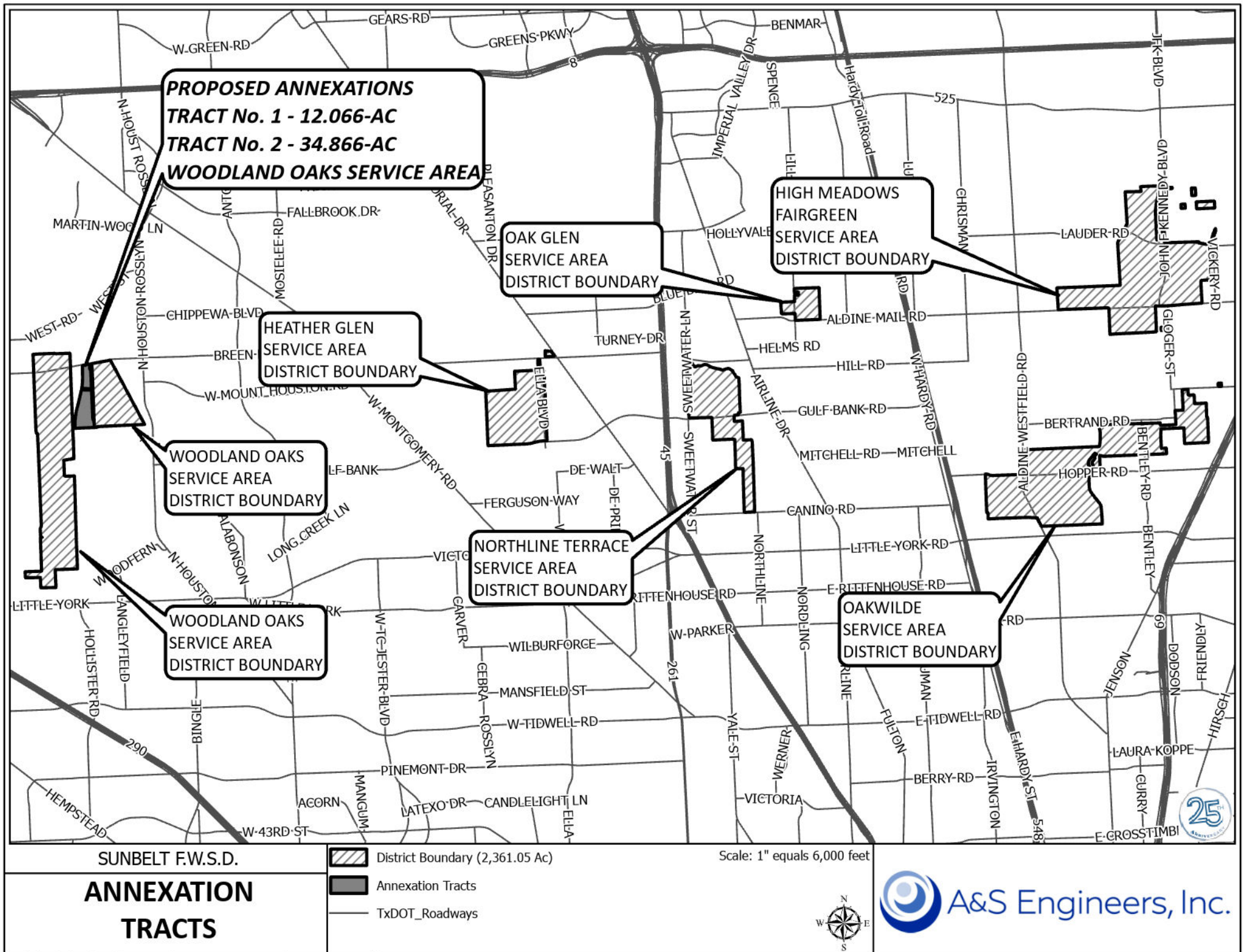
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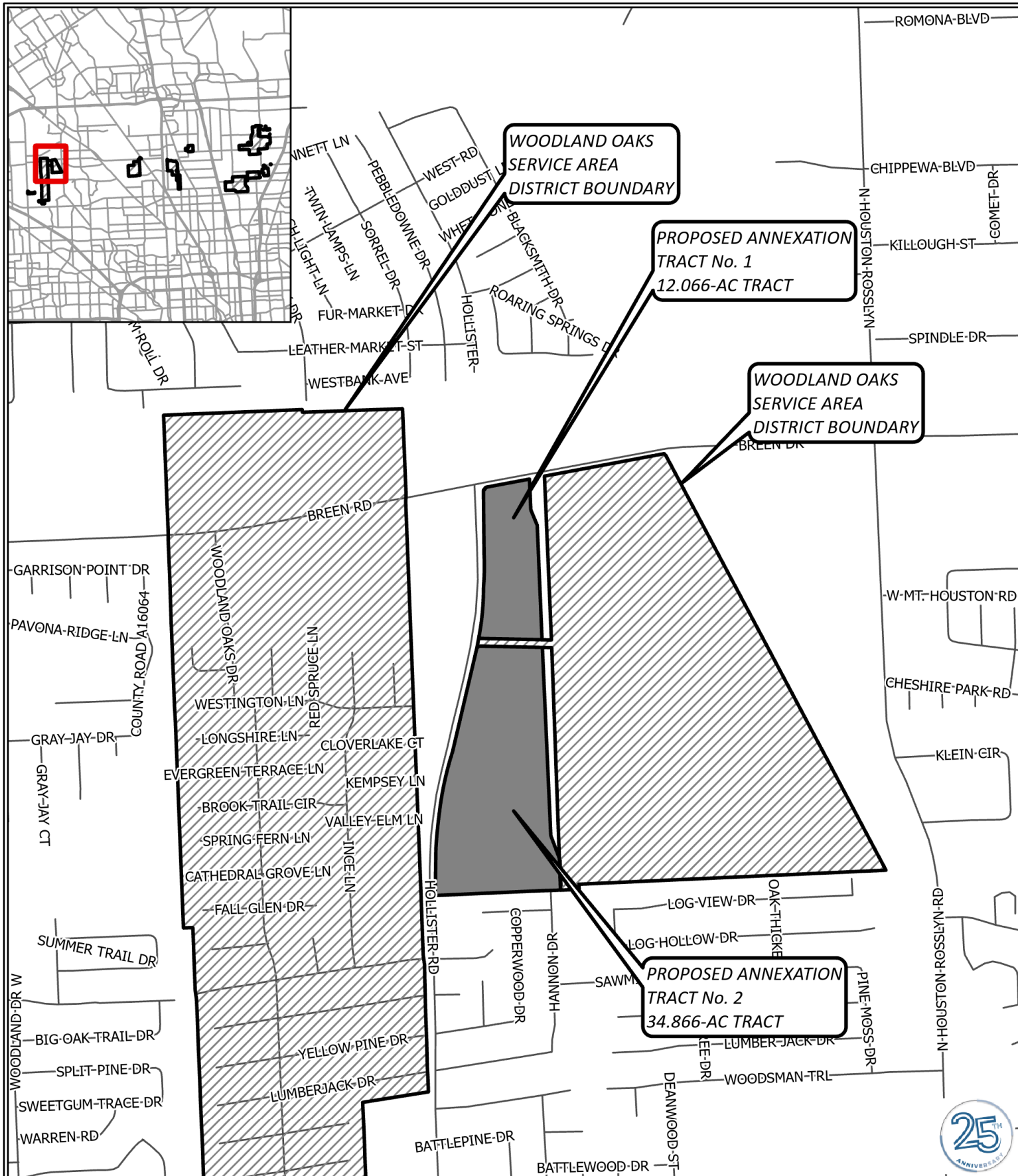
Description

Maps
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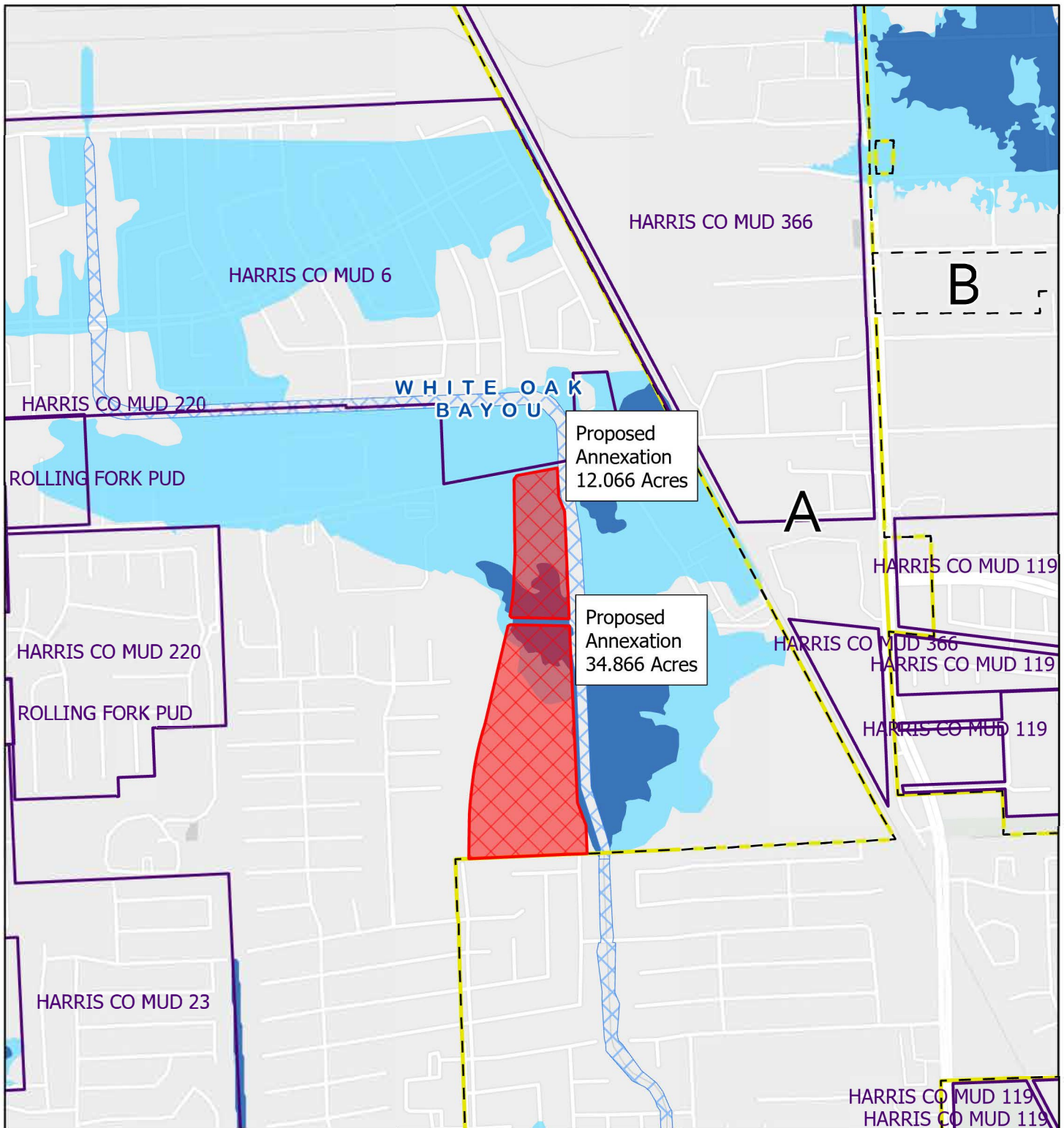
Type

Backup Material
Signed Cover sheet





Sunbelt Fresh Water Supply District (46.932 acres)

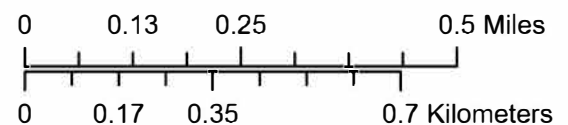


3/26/2025 1:25 PM

1:14,081

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones**
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ETJ

Item Creation Date: 5/19/2025

HPW - 20WR550 - Petition Addition (46.932) Sunbelt Fresh Water Supply District

Agenda Item#: 37.

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 46.932 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 46.932 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1995 and converted to a municipal utility district by TCEQ in 2020. It currently consists of 2,361.05 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 46.932 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tracts are in the vicinity of Log View Drive, Breen Road, Hollister Street, and North Houston Rosslyn Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

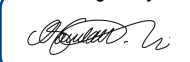
The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Woodland Oaks Wastewater Treatment Facility. Potable water is provided by Woodland Oaks Water Plant No. 1.

The nearest major drainage facility for Sunbelt Fresh Water Supply District is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. White Oak Bayou is within the White Oak Bayou watershed. The proposed annexation tracts are within the 100- year floodplain (12%) and the 500- year floodplain (24%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

 7/9/2025
 B5463EF0DF4545B...
 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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Maps
 Application
 Petition
 Backup Material
 Fact Sheet
 Drainage Impact Analysis

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 12/10/2024

HPW-20FAC2531 PES Work Order/ Kalluri Group, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for On-Call Engineering Services for Drinking Water Operations Facilities City Wide Package 2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for On-call Engineering Services for Drinking Water Operations Facilities City Wide Package 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for On-call Engineering Services for Drinking Water Operations Facilities City Wide Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Citywide TCEQ Compliance program and is required to ensure environmental compliance and sustainability to meet state and federal water regulations.

DESCRIPTION/SCOPE: This project consists of the design of water facilities on an as needed basis. The project scope is established by each work authorization.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services.

The Contract includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,500,000.00.

The total cost of this project is \$1,575,000.00 to be appropriated as follows: \$1,500,000.00 for Contract services and \$75,000.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Surveying and mapping services	\$ 15,000.00	1.00%
2. Fivengineering, LLC, DBA 5 Engineering	Professional engineering consulting services	\$ 37,500.00	2.50%
3. Geotest Engineering, Inc.	Testing laboratories	\$ 15,000.00	1.00%
4. Gurrola Reprographics, Inc.	Reprographic services	\$ 7,500.00	0.50%
5. Isani Consultants, LP	Engineering services	\$ 45,000.00	3.00%
6. JQ Infrastructure, LLC	Civil engineering services, Engineering design services	\$ 30,000.00	2.00%
7. Mbroh Engineering, Inc.	Engineering consulting services	\$ 45,000.00	3.00%
8. Kalluri Group, Inc.	Engineering services	<u>\$ 195,000.00</u>	<u>13.00%</u>
TOTAL		\$ 390,000.00	26.00%

-

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. S-000020-0095-3

Amount and Source of Funding:

\$1,575,000.00 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
Markos E. Mengesha P.E., CCM	HPW - Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/10/2024

HPW-20FAC2531 PES Work Order/ Kalluri Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for On-call Engineering Services for Drinking Water Operations Facilities City Wide Package 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for On-call Engineering Services for Drinking Water Operations Facilities City Wide Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Citywide TCEQ Compliance program and is required to ensure environmental compliance and sustainability to meet state and federal water regulations.

DESCRIPTION/SCOPE: This project consists of the design of water facilities on an as needed basis. The project scope is established by each work authorization.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services.

The Contract includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,500,000.00.

The total cost of this project is \$1,575,000.00 to be appropriated as follows: \$1,500,000.00 for Contract services and \$75,000.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Surveying and mapping services	\$ 15,000.00	1.00%
2. Fivengineering, LLC, DBA 5 Engineering	Professional engineering consulting services	\$ 37,500.00	2.50%
3. Geotest Engineering, Inc.	Testing laboratories	\$ 15,000.00	1.00%
4. Gurrola Reprographics, Inc.	Reprographic services	\$ 7,500.00	0.50%
5. Isani Consultants, LP	Engineering services	\$ 45,000.00	3.00%
6. JQ Infrastructure, LLC	Civil engineering services, Engineering design services	\$ 30,000.00	2.00%
7. Mbroh Engineering, Inc.	Engineering consulting services	\$ 45,000.00	3.00%
8. Kalluri Group, Inc.	Engineering services	<u>\$ 195,000.00</u>	<u>13.00%</u>
TOTAL		\$ 390,000.00	26.00%

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

Signed by: *Christon Butler* 6/18/2025
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for Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000020-0095-3

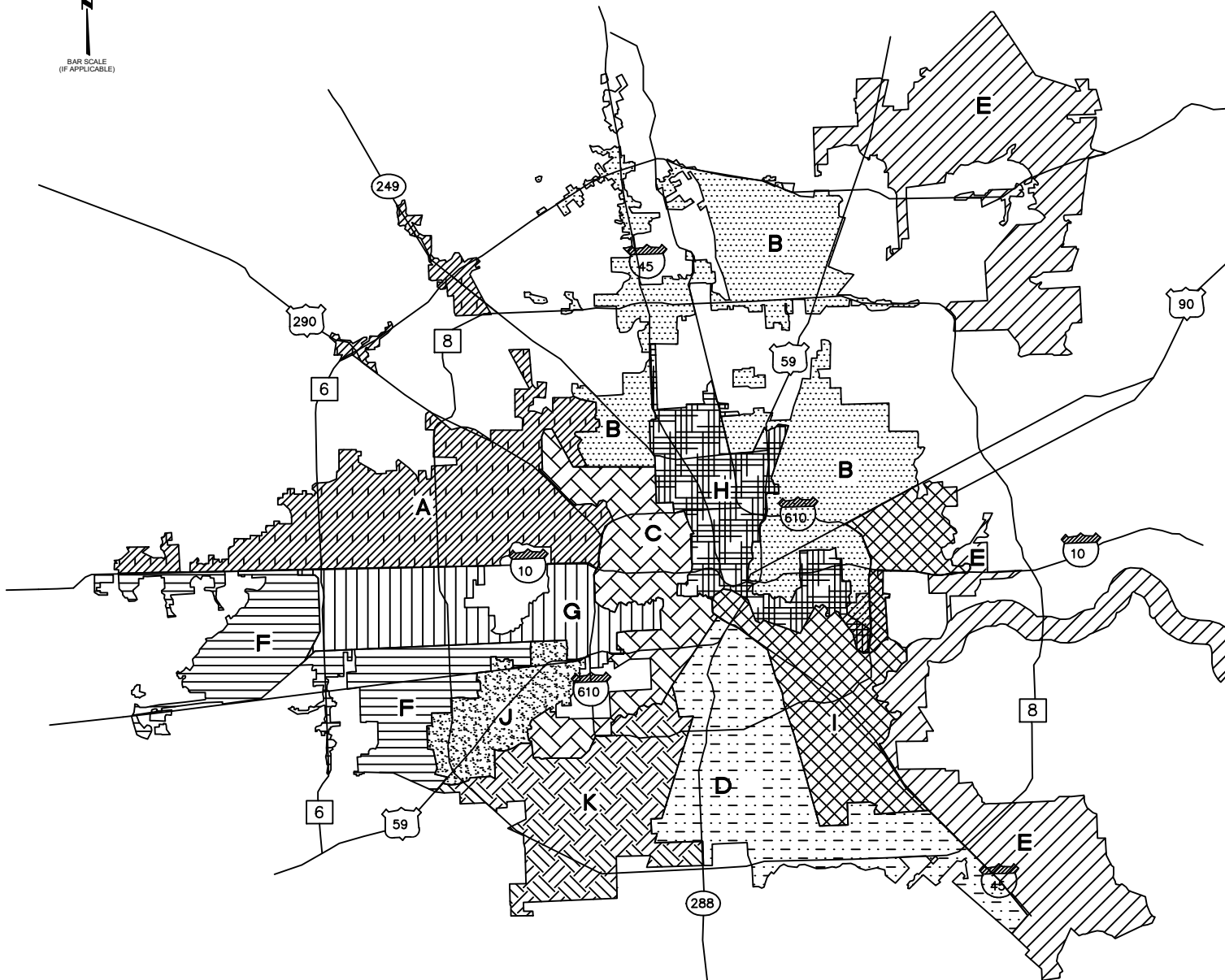
Amount and Source of Funding:
\$1,575,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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
Markos E. Mengesha P.E., CCM	HPW - Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	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



LEGEND:

-  COUNCIL DISTRICT A
AMY PECK
-  COUNCIL DISTRICT B
TARSHA JACKSON
-  COUNCIL DISTRICT C
ABBIE KAMIN
-  COUNCIL DISTRICT D
CAROLYN EVANS-SHABAZZ
-  COUNCIL DISTRICT E
FRED FLICKINGER
-  COUNCIL DISTRICT F
TIFFANY D. THOMAS
-  COUNCIL DISTRICT G
MARY NAN HUFFMAN
-  COUNCIL DISTRICT H
MARIO CASTILLO
-  COUNCIL DISTRICT I
JOAQUIN MARTINEZ
-  COUNCIL DISTRICT J
EDWARD POLLARD
-  COUNCIL 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

PROJECT WORK
INCLUDES ALL
COUNCIL DISTRICTS

**CITY COUNCIL/PROJECT
LOCATION MAP**

ON-CALL ENGINEERING SERVICES FOR DRINKING
WATER OPERATIONS FACILITIES CITY WIDE -
PACKAGE 2

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

KGI Kalluri Group, Inc.
Consulting Engineers & Project Managers
TYPE Registration No. F-450
16300 Katy Freeway, Suite 172
Houston, Texas 77094
Phone: (713)-365-8288

WBS# S-000020-0095-3

SCALE: NOT TO SCALE | DATE: SEPT 2024



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

District B, District E

Item Creation Date: 4/9/2025

HPW – 20FAC2568 PES / Lockwood Andrews & Newnam,
Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$11,922,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of Kingwood and IAH Surface Water Transmission; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for the Design of Kingwood and IAH Surface Water Transmission.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc. for the Design of Kingwood and IAH Surface Water Transmission and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to convert the Kingwood and IAH groundwater system into a surface water system to meet the Harris Galveston Subsidence District mandate.

DESCRIPTION/SCOPE: This project consists of Professional Engineering Services and technical oversight for the design of Kingwood and IAH surface water transmission line.

LOCATION: The project area is generally bound by Northpark Drive on the north, Water Works Boulevard on the south, West Lake Houston Parkway on the east, and Woodland Hills Drive 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 \$6,409,110.00.

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 \$4,945,470.00.

The negotiated maximum for Phase I Services is \$3,260,670.00.

The total cost of this project is \$11,922,400.00 to be appropriated as follows: \$11,354,580.00 for Contract services and \$567,820.00 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 for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. Hollaway Environmental and Communications Services, Inc.	Wetland restoration planning services	\$ 340,637.40	3.00%
2. Isani Consultants, LP	Engineering Services	\$1,249,003.80	11.00%
3. InduSri Consulting, LLC	Civil Engineering Services	\$1,158,167.16	10.20%
4. DAE & Associates Ltd., DBA Geotech Engineering and Testing laboratories or services	Geotechnical testing	\$ 90,836.64	0.80%
5. Landtech Inc., DBA Landtech Consultants, Inc.	Land surveying services	\$ 113,545.80	1.00%
TOTAL		\$2,952,190.80	26.00%

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

Randall V. Macchi, J.D.
Director, Houston Public Works

WBS No. S-000900-0312-3

Amount and Source of Funding:

\$11,922,400.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant	DO-HPW Council Liaison	832.395.2456

Director	Office	
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM	HPW-Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E
Item Creation Date: 4/9/2025

HPW – 20FAC2568 PES / Lockwood Andrews & Newnam, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for the Design of Kingwood and IAH Surface Water Transmission.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc. for the Design of Kingwood and IAH Surface Water Transmission and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to convert the Kingwood and IAH groundwater system into a surface water system to meet the Harris Galveston Subsidence District mandate.

DESCRIPTION/SCOPE: This project consists of Professional Engineering Services and technical oversight for the design of Kingwood and IAH surface water transmission line.

LOCATION: The project area is generally bound by Northpark Drive on the north, Water Works Boulevard on the south, West Lake Houston Parkway on the east, and Woodland Hills Drive 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 \$6,409,110.00.

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 \$4,945,470.00.

The negotiated maximum for Phase I Services is \$3,260,670.00.

The total cost of this project is \$11,922,400.00 to be appropriated as follows: \$11,354,580.00 for Contract services and \$567,820.00 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 for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. Hollaway Environmental and Communications Services, Inc.	Wetland restoration planning services	\$ 340,637.40	3.00%
2. Isani Consultants, LP	Engineering Services	\$1,249,003.80	11.00%
3. InduSri Consulting, LLC	Civil Engineering Services	\$1,158,167.16	10.20%
4. DAE & Associates Ltd., DBA Geotech Engineering and Testing laboratories or services	Geotechnical testing	\$ 90,836.64	0.80%
5. Landtech Inc., DBA Landtech Consultants, Inc.	Land surveying services	\$ 113,545.80	<u>1.00%</u>
TOTAL		\$2,952,190.80	26.00%

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

Signed by:

6/18/2025

for
Randall V. Macchi, J.D.
Director, Houston Public Works

WBS No. S-000900-0312-3

Amount and Source of Funding:
\$11,922,400.00 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
Markos E. Mengesha P.E., CCM	HPW-Facilities Delivery Line	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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Best Trash, L.L.C.

Agenda Item#: 31.

Summary:

ORDINANCE No. 2025-584, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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:

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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Brown Aerobic Service Company, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE No. 2025-585, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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:

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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Doodie Calls, LLC

Agenda Item#: 33.

Summary:

ORDINANCE No. 2025-586, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Double Oak Erosion, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE No. 2025-587, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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:

DS

EC

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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Environmental Restoration, LLC

Agenda Item#: 35.

Summary:

ORDINANCE No. 2025-588, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Holcomb Environmental Oil Services LLC

Agenda Item#: 36.

Summary:

ORDINANCE No. 2025-589, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Stream Environmental LLC

Agenda Item#: 37.

Summary:

ORDINANCE No. 2025-590, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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:

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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sun Coast Resources, LLC

Agenda Item#: 38.

Summary:

ORDINANCE No. 2025-591, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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:

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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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sunny Pressure Washing, LLC

Agenda Item#: 39.

Summary:

ORDINANCE No. 2025-592, Passed first reading, July 9, 2025

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 - **SECOND 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:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: 832-393-8529

ATTACHMENTS:

Description

RCA - Sunny Pressure Washing, LLC

Type

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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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Veolia ES Technical Solutions, L.L.C.

Agenda Item#: 40.

Summary:

ORDINANCE No. 2025-593, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Victoria Garcia DBA Garza's Wash

Agenda Item#: 41.

Summary:

ORDINANCE No. 2025-594, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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

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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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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: 7/15/2025

ALL

Item Creation Date: 5/30/2025

ARA - Waste Connections of Texas, LLC

Agenda Item#: 42.

Summary:

ORDINANCE No. 2025-595, Passed first reading, July 9, 2025

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 - **SECOND 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:

**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

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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: 7/15/2025

Item Creation Date:

Proposition A Council Member item - Dress Code notice amendment

Agenda Item#: 43.

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

TAGGED BY COUNCIL MEMBERS FLICKINGER AND RAMIREZ

This was Item 48 on Agenda of July 9, 2025

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

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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.

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)