

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

July 22 & 23, 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](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Monday before Public Session.**

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

**AGENDA - COUNCIL MEETING Tuesday, July 22, 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 Plummer**

**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 23, 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 40**

**MISCELLANEOUS - NUMBER 1**

1. RECOMMENDATION to appoint **LARIUS HASSEN** as Director of the Solid Waste Management Department

**PURCHASING AND TABULATION OF BIDS - NUMBERS 2 and 3**

2. ORDINANCE appropriating \$1,125,000.00 out of Parks Consolidated Construction Fund for Repair of the Market Trail Hogan Pedestrian Bridge - **DISTRICT H - CASTILLO**
3. Approve spending authority in the amount not to exceed \$1,125,000.00 for Emergency Reconstruction of the Market Trail Hogan Pedestrian Bridge for Houston Public Works, to **MC2CIVIL, LLC and CSF CONSULTING LP** -

**ORDINANCES - NUMBERS 4 through 40**

4. ORDINANCE approving and authorizing First Amendment to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to allow FWCRC to enter into a loan for additional construction financing with Business & Community Lenders of Texas - **DISTRICT B - JACKSON**
5. ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2024 Derecho and Hurricane Beryl to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Community Development Block Grant - Disaster Recovery 2024 Application and Budget for the Community Development Block Grant - Disaster Recovery 2024 Grant in the amount of \$314,645,000.00; to accept Funds from the aforementioned Grant, if awarded
6. ORDINANCE approving and authorizing Second Amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for the continued provision of Tenant-based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS - Through September 30, 2025 - \$389,838.12 - Grant Fund
7. ORDINANCE approving and authorizing Second Amendment to Grant Contract with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** to extend the contract term and increase the total award amount; and authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; declaring the City's eligibility for such Grant
8. ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel, Special Disclosure Counsel, and Special Tax Counsel Services for Various Departments; providing a maximum contract amount  
**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state**

securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

9. ORDINANCE approving and authorizing agreement between City of Houston and **FROST BROWN TODD LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount  
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Frost Brown Todd LLP (“Frost Brown Todd”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Frost Brown Todd is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
10. ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount  
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. The engagement of Norton Rose Fulbright is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
11. ORDINANCE approving and authorizing Settlement, Release, and Indemnity Agreement between City of Houston and **AN NGUYEN OHNESORGE**; to settle a lawsuit - \$82,000.00 - Property & Casualty Fund
12. ORDINANCE amending Ordinance No. 2021-746, as amended, to increase



maximum contract amount for agreement between City of Houston and **OVERDRIVE, INC** for Digital Materials for the Houston Public Library - \$12,000,000.00 - General Fund

13. ORDINANCE amending Ordinance No. 2020-0367 to increase maximum contract amount; approving and authorizing First Amendment to contract with **GFL OF TEXAS, LP**, for Facility Recycling Services for Various Departments - \$3,124,744.00 - General and Enterprise Funds
14. ORDINANCE awarding contract between City of Houston and **SABER POWER SERVICES, LLC**, for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment - 3 years with 2 one-year options - \$13,008,651.49 - Enterprise Fund
15. ORDINANCE approving and authorizing contract between City of Houston and **PUMP SOLUTIONS, INC** for KSB Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,668,509.97 - Enterprise Fund
16. ORDINANCE approving and authorizing First Amended and Restated Interlocal Agreement between **HARRIS COUNTY**, City of Houston, Texas, **REINVESTMENT ZONE NUMBER THREE**, City of Houston, Texas, and **DOWNTOWN REDEVELOPMENT AUTHORITY** relating to participation of Harris County in the Reinvestment Zone - **DISTRICTS C - KAMIN; H - CASTILLO and I - MARTINEZ**
17. ORDINANCE amending Ordinance No. 2024-891 relating to FY2024 Homeland Security Grant Program
18. ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **BOYS & GIRLS CLUB OF GREATER HOUSTON** - \$80,392.00 - Grant Fund
19. ORDINANCE amending Ordinance No. 2024-539 to include Cash Match for **Urban Indoor Recreation Grant Program** for the Houston Parks and Recreation Department - **DISTRICT H - CASTILLO**
20. ORDINANCE establishing the west side of the 5200 block of Brinkman Street, west side, between Pinemont Drive and West Donovan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - JACKSON**
21. ORDINANCE renewing the establishment of the south side of the 2200 - 2300 blocks of Truxillo Street, between Hutchins Street and Emancipation Avenue within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
22. ORDINANCE consenting to the addition of 29.163 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**, for inclusion in its district
23. ORDINANCE consenting to the addition of 7.869 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189**, for inclusion in its district

24. ORDINANCE consenting to the addition of 23.56707 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**
25. ORDINANCE consenting to the addition of 12.6552 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**, for inclusion in its district
26. ORDINANCE consenting to the addition of 333.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**, for inclusion in its district
27. ORDINANCE consenting to the addition of 27.727 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
28. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, and **CITY OF BELLAIRE, TEXAS** for sale of approximately 4.544 acre tract of land, 6.537 acre tract of land, and 2.069 acre tract of land, all being out of 60.891 acre tract, in the J.D. Owens Survey, conveyed to the City of Houston by Frank K. Meyer by deed dated April 30, 1954, and recorded under Volume 2746, Page 619, in Harris County Deed Records, in exchange for conveyance to the City of Houston of a 76.084 acre tract of land, situated in the H.T. & B.R.R. Company Survey, Abstract 397, in connection with the Ruffino Hills Detention Pond Site Project - **DISTRICTS C - KAMIN and J - POLLARD**
29. ORDINANCE No. 2025-584, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
30. ORDINANCE No. 2025-585, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
31. ORDINANCE No. 2025-586, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
32. ORDINANCE No. 2025-587, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
33. ORDINANCE No. 2025-588, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
34. ORDINANCE No. 2025-589, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
35. ORDINANCE No. 2025-590, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
36. ORDINANCE No. 2025-591, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
37. ORDINANCE No. 2025-592, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
38. ORDINANCE No. 2025-593, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
39. ORDINANCE No. 2025-594, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**
40. ORDINANCE No. 2025-595, Passed second reading, July 16, 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 - **THIRD AND FINAL READING**

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

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

#### **MATTERS HELD - NUMBER 41**

41. 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**  
**TAGGED BY COUNCIL MEMBERS KAMIN and EVANS-SHABAZZ**  
This was item 25 on agenda of July 16, 2025

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martinez 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: 7/22/2025

Item Creation Date:

Speakers List

Agenda Item#:

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

Item Creation Date:

MYR - Appoint Director SWM - Hassan

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION to appoint **LARIUS HASSEN** as Director of the Solid Waste Management Department

### **Background:**

July 17, 2025

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

Dear Council Members,

Pursuant to section 39-17 of the Code of Ordinances, I am pleased to appoint Larius Hassen as the Director of the department of Solid Waste Management for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Hassen began at the City working in the Public Works department. He was then asked by me to step in and help revamp Solid Waste. In the time that he has been with Solid Waste he has shown he is the perfect person for the job.

His appointment will appear on the agenda of July 23, 2025, and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire  
Mayor, City of Houston

### **ATTACHMENTS:**

Description	Type
Signed appointment Letter	Signed Cover sheet



# CITY OF HOUSTON

**John Whitmire**

Mayor

P.O. Box 1562  
Houston, Texas 77251-1562

Telephone – Dial 311  
[www.houstontx.gov](http://www.houstontx.gov)

July 17, 2025

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

Dear Council Members,

Pursuant to section 39-17 of the Code of Ordinances, I am pleased to appoint Larius Hassen as the Director of the department of Solid Waste Management for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Hassen began at the City working in the Public Works department. He was then asked by me to step in and help revamp Solid Waste. In the time that he has been with Solid Waste he has shown he is the perfect person for the job.

His appointment will appear on the agenda of July 23, 2025, and he will be available to meet with each of you prior to that date.

Sincerely,

A handwritten signature in black ink, appearing to read "John Whitmire", is written over a printed name and title.

John Whitmire  
Mayor, City of Houston



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

Meeting Date: 7/22/2025

District H

Item Creation Date: 7/16/2025

HPW - 20FMS140 Appropriating Ordinance - Market Trail  
Hogan Pedestrian Bridge Repair

Agenda Item#: 2.

### **Summary:**

ORDINANCE appropriating \$1,125,000.00 out of Parks Consolidated Construction Fund for Repair of the Market Trail Hogan Pedestrian Bridge - **DISTRICT H - CASTILLO**

### **Background:**

**RECOMMENDATION:** Appropriation of funds to support the issuance of emergency purchase orders for the Market Trail Hogan Pedestrian Bridge Repair.

**SPECIFIC EXPLANATION:** The Directors of Houston Parks and Recreation Department (HPARD) and Houston Public Works (HPW) recommend that the City Council appropriate \$1,125,000.00 out of the Parks Consolidated Construction Fund for design, supervision, labor, materials, equipment, structural repairs and the removal and proper disposal of demolition debris as required to complete the necessary repairs of the Market Trail Hogan Pedestrian Bridge.

The funds, if appropriated, would be used to establish spending authority for two emergency purchase orders with MC2Civil LLC and CSF Consulting LP, respectively, to evaluate, demolish and repair/reconstruct the bridge. Authorization of spending authority for this purpose is requested under the following agenda item.

**Project Location:** White Oak Bayou at Hogan Street

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

**DIRECTOR'S SIGNATURE/DATE:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

---



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

WBS No. F-000852-0003-3; F-000852-0003-4

-  
**Prior Council Action:**

None

**Amount and Source of Funding:**

\$1,125,000.00 -- Parks Consolidated Construction Fund (4502)

**Contact Information:**

Enid Howard  
Council Liaison  
General Services Department  
Phone: 832 393-8073

Brian Blum  
Assistant Director  
Houston Public Works  
832-395-2717

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/16/2025

HPW - 20FMS140 Appropriating Ordinance - Market Trail Hogan Pedestrian Bridge Repair

Agenda Item#:

### **Background:**

**RECOMMENDATION:** Appropriation of funds to support the issuance of emergency purchase orders for the Market Trail Hogan Pedestrian Bridge Repair.

**SPECIFIC EXPLANATION:** The Directors of Houston Parks and Recreation Department (HPARD) and Houston Public Works (HPW) recommend that the City Council appropriate \$1,125,000.00 out of the Parks Consolidated Construction Fund for design, supervision, labor, materials, equipment, structural repairs and the removal and proper disposal of demolition debris as required to complete the necessary repairs of the Market Trail Hogan Pedestrian Bridge.

The funds, if appropriated, would be used to establish spending authority for two emergency purchase orders with MC2Civil LLC and CSF Consulting LP, respectively, to evaluate, demolish and repair/reconstruct the bridge. Authorization of spending authority for this purpose is requested under the following agenda item.

**Project Location:** White Oak Bayou at Hogan Street

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

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

A handwritten signature in black ink, appearing to read "Kenneth Allen", is written over a horizontal line.

Kenneth Allen, Director  
Houston Parks and Recreation Department

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Randall V. MacCaffrey", is written over a horizontal line.

Randall V. MacCaffrey, Director  
Houston Public Works

WBS No. F-000852-0003-3; F-000852-0003-4

### **Prior Council Action:**

None

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

\$1,125,000.00 – Parks Consolidated Construction Fund (4502)

### **Contact Information:**

Enid Howard  
Council Liaison  
General Services Department  
Phone: 832 393-8073

Brian Blum  
Assistant Director  
Houston Public Works  
832-395-2717

### **ATTACHMENTS:**

Description	Type
Funds Reservation Document	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District H

Item Creation Date: 7/17/2025

SR1647280639 - Reconstruction of the Market Trail Hogan Pedestrian Bridge (MC2Civil, LLC, and CSF Consulting LP ) - MOTION

Agenda Item#: 3.

### **Summary:**

Approve spending authority in the amount not to exceed \$1,125,000.00 for Emergency Reconstruction of the Market Trail Hogan Pedestrian Bridge for Houston Public Works, to **MC2CIVIL, LLC and CSF CONSULTING LP** - Parks Consolidated Construction Fund  
**This item should only be considered after passage of Item 2 above**

### **Background:**

**Emergency Purchase Order – (P23-SR1647280639) Approve spending authority in the amount not to exceed \$1,125,000.00 to MC2Civil, LLC, and CSF Consulting LP for the Reconstruction of the Market Trail Hogan Pedestrian Bridge for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,125,000.00 to MC2Civil, LLC, and CSF Consulting LP** for the reconstruction of the Market Trail Hogan Pedestrian Bridge for HPW.

The Chief Procurement Officer issued emergency purchase orders to **MC2Civil, LLC, and CSF Consulting LP** in February 2025 to repair and evaluate the reconstruction of the bridge. Work is expected to be completed in May 2026.

### **MC2Civil, LLC:**

Due to the severity and extent of the structural damage, the contractor will reconstruct and rehabilitate the bridge. Unsafe portions of the bridge will be replaced to comply with city code and design standards.

### **CSF Consulting LP:**

The contractor will conduct a thorough bridge assessment, including material testing and engineering, for the reconstruction and rehabilitation of the existing bridge.

The contractors will provide all supervision, labor, material, equipment, and removal of demolition material. Making these repairs in a timely manner will speed up the reopening of the pedestrian bridge which is used by runners and cyclists. The emergency purchase order was issued to

**MC2Civil, LLC, and CSF Consulting LP** because they are familiar with the work requirements.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

<b>Supplier</b>	<b>Secretary of State Filing Date:</b>	<b>City Registration Date:</b>
MC2Civil, LLC	December 27, 2023	June 23, 2006
CSF Consulting LP	January 4, 2006	September 8, 2008

**MWBE Participation:**

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

**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 emergency purchase order for this purchase.

**Fiscal Note:**

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

---

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	\$1,125,000.00	\$0.00	\$1,125,000.00

**Amount and Source of Funding:**

Parks Consolidated Construction Fund  
4502

\$375,000.00 - WBS F-000852-0003-3-01-01

\$750,000.00 - WBS F-000852-0003-4-01-01

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**

Signed Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/17/2025

SR1647280639 - Reconstruction of the Market Trail Hogan Pedestrian Bridge (MC2Civil, LLC, and CSF Consulting LP ) - MOTION

Agenda Item#:

### **Background:**

**Emergency Purchase Order – (P23-SR1647280639) Approve spending authority in the amount not to exceed \$1,125,000.00 to MC2Civil, LLC, and CSF Consulting LP for the Reconstruction of the Market Trail Hogan Pedestrian Bridge for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,125,000.00** to **MC2Civil, LLC, and CSF Consulting LP** for the reconstruction of the Market Trail Hogan Pedestrian Bridge for HPW.

The Chief Procurement Officer issued emergency purchase orders to **MC2Civil, LLC, and CSF Consulting LP** in February 2025 to repair and evaluate the reconstruction of the bridge. Work is expected to be completed in May 2026.

### **MC2Civil, LLC:**

Due to the severity and extent of the structural damage, the contractor will reconstruct and rehabilitate the bridge. Unsafe portions of the bridge will be replaced to comply with city code and design standards.

### **CSF Consulting LP:**

The contractor will conduct a thorough bridge assessment, including material testing and engineering, for the reconstruction and rehabilitation of the existing bridge.

The contractors will provide all supervision, labor, material, equipment, and removal of demolition material. Making these repairs in a timely manner will speed up the reopening of the pedestrian bridge which is used by runners and cyclists. The emergency purchase order was issued to **MC2Civil, LLC, and CSF Consulting LP** because they are familiar with the work requirements.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

Supplier	Secretary of State Filing Date:	City Registration Date:
MC2Civil, LLC	December 27, 2023	June 23, 2006
CSF Consulting LP	January 4, 2006	September 8, 2008

### **MWBE Participation:**

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

### **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 emergency purchase order for this purchase.

### **Fiscal Note:**

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

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	\$1,125,000.00	\$0.00	\$1,125,000.00

**Amount and Source of Funding:**

Parks Consolidated Construction Fund  
4502  
\$375,000.00 - WBS F-000852-0003-3-01-01  
\$750,000.00 - WBS F-000852-0003-4-01-01

**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
EPO Justification - MC2Civil	Backup Material
EPO Justification - CSF	Backup Material
Ownership Information Form - MC2Civil	Backup Material
Ownership Information Form - CSF	Backup Material
Conflict of Interest Form - MC2Civil	Backup Material
Conflict of Interest Form - CSF	Backup Material
Fund Reservation	Financial Information
Invoice - MC2Civil	Backup Material
Invoice - CSF	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District B

Item Creation Date: 5/6/2025

HCD25-30 Fifth Ward CRC 1st Amendment

Agenda Item#: 4.

### **Summary:**

ORDINANCE approving and authorizing First Amendment to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to allow FWCRC to enter into a loan for additional construction financing with Business & Community Lenders of Texas - **DISTRICT B - JACKSON**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement (First Amendment) between the City of Houston (City) and Fifth Ward Community Redevelopment Corporation (FWCRC) for its Technology Center. FWCRC intends to enter into a loan for additional construction financing with Business & Community Lenders (BCL) of Texas and has requested that the City consent to this loan and subordinate the City's forgivable loan to BCL's loan. This Amendment will approve the BCL loan and the requested subordination. No additional City funds are being appropriated as a result of this Amendment.

On July 18, 2023, through Ordinance 2023-0498, City Council approved \$750,000.00 in Community Development Block Grant (CDBG) funds for the rehabilitation of the new Fifth Ward Technology Center (FWTC). This two-story, 16,000 square foot project is located at 2600 Chew Street, Houston, TX 77020 in Fifth Ward's Kashmere Gardens.

This project will increase productivity, creativity and opportunities to network with other entrepreneurs in a collaborative, high-growth environment. FWTC's "plug and play" small business office solution will provide entrepreneurs with the use of an affordable community workspace without the financial burden of staff support and office equipment.

Organized in 1989, Fifth Ward CRC is an established entity focused on the comprehensive redevelopment of Houston's Fifth Ward. The organization's primary objective is to encourage an improved quality of life through transformational projects and programming for residents and businesses in a growing and thriving historic community with great development and revitalization potential.

Updated Sources & Uses			
Sources	Amount	Uses	Amount
CoH HCD (CDBG- entitlement) -	\$750,000.00	Hard Cost	\$4,918,154.00



<i>previously awarded</i>			
Business & Community Lenders (BCL) of Texas	\$1,200,000.00		
Economic Development Administration (EDA) - <i>previously awarded</i>	\$3,700,000.00	Soft Cost	\$786,584.00
Fifth Ward CRC – Equity	\$1,054,738.00	Acquisition Cost	\$1,000,000.00
<b>Total Source of Funds:</b>	<b>\$6,704,738.00</b>	<b>Total Project Cost:</b>	<b>\$6,704,738.00</b>

This item was reviewed by the Housing & Affordability Committee on March 18, 2025.

---

Michael Nichols, Director

**Prior Council Action:**

07/18/2023 (O) 2023-0498

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District B

Item Creation Date: 5/6/2025

HCD25-30 Fifth Ward CRC 1st Amendment

Agenda Item#: 4.

### **Summary:**

ORDINANCE approving and authorizing First Amendment to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to allow FWCRC to enter into a loan for additional construction financing with Business & Community Lenders of Texas - **DISTRICT B - JACKSON**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement (First Amendment) between the City of Houston (City) and Fifth Ward Community Redevelopment Corporation (FWCRC) for its Technology Center. FWCRC intends to enter into a loan for additional construction financing with Business & Community Lenders (BCL) of Texas and has requested that the City consent to this loan and subordinate the City's forgivable loan to BCL's loan. This Amendment will approve the BCL loan and the requested subordination. No additional City funds are being appropriated as a result of this Amendment.

On July 18, 2023, through Ordinance 2023-0498, City Council approved \$750,000.00 in Community Development Block Grant (CDBG) funds for the rehabilitation of the new Fifth Ward Technology Center (FWTC). This two-story, 16,000 square foot project is located at 2600 Chew Street, Houston, TX 77020 in Fifth Ward's Kashmere Gardens.

This project will increase productivity, creativity and opportunities to network with other entrepreneurs in a collaborative, high-growth environment. FWTC's "plug and play" small business office solution will provide entrepreneurs with the use of an affordable community workspace without the financial burden of staff support and office equipment.

Organized in 1989, Fifth Ward CRC is an established entity focused on the comprehensive redevelopment of Houston's Fifth Ward. The organization's primary objective is to encourage an improved quality of life through transformational projects and programming for residents and businesses in a growing and thriving historic community with great development and revitalization potential.

Updated Sources & Uses			
Sources	Amount	Uses	Amount
CoH HCD (CDBG- entitlement) - <i>previously awarded</i>	\$750,000.00	Hard Cost	\$4,918,154.00
Business & Community Lenders (BCL) of Texas	\$1,200,000.00		
Economic Development Administration (EDA) - <i>previously awarded</i>	\$3,700,000.00	Soft Cost	\$786,584.00
Fifth Ward CRC – Equity	\$1,054,738.00	Acquisition Cost	\$1,000,000.00
<b>Total Source of Funds:</b>	<b>\$6,704,738.00</b>	<b>Total Project Cost:</b>	<b>\$6,704,738.00</b>

This item was reviewed by the Housing & Affordability Committee on March 18, 2025.

DocuSigned by:

*Michael Nichols*

728A192FDF024CF

Michael Nichols, Director

### **Prior Council Action:**

07/18/2023 (O) 2023-0498

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Ordinance 2023-498  
Tax Report

#### **Type**

Backup Material  
Backup Material

Ownership Form  
Board List  
Ordinance  
Loan Agreement-Amendment

Backup Material  
Backup Material  
Ordinance/Resolution/Motion  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/29/2025

### HCD25-46 Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl

Agenda Item#: 5.

#### **Summary:**

ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2024 Derecho and Hurricane Beryl to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Community Development Block Grant - Disaster Recovery 2024 Application and Budget for the Community Development Block Grant - Disaster Recovery 2024 Grant in the amount of \$314,645,000.00; to accept Funds from the aforementioned Grant, if awarded

#### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance: 1) authorizing the submission the Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl (Plan) to receive \$314,645,000.00 of Community Development Block Grant – Disaster Recovery funding (CDBG-DR24) from the U.S. Department of Housing and Urban Development (HUD) to support long-term recovery and resilience efforts following two qualifying major disasters that occurred in 2024 and; 2) the execution of the grant Agreement between HUD and the City of Houston and execution of any related forms and documents by the Mayor, or the Mayor's designee.

HUD allocated \$314,645,000 in CDBG-DR24 funds to the City of Houston in response to the 2024 Derecho and Hurricane Beryl (FEMA DR-4781 & FEMA DR-4798) through publication in the Federal Register (FR-6512-N-01) on Thursday, January 16, 2025. This allocation was made available through the Disaster Relief Supplemental Appropriations Act, 2025 (Pub. L. 118-158) approved by the United States Congress on December 21, 2024.

The following table shows the proposed budgeted activities for CDBG-DR24 funds.

Activity Name	Amount
Planning	\$200,000.00
Administration	\$15,732,250.00
Multifamily Housing Program	\$30,000,000.00
Single Family Housing Program	\$20,000,000.00
Power Generation Resilience Program	\$151,291,150.00
Emergency Response/Public Safety Program	\$15,340,000.00
Homeless Services Program	\$41,040,600.00
Debris Repository Acquisition/Development Program	\$32,791,000.00
Vegetation Management/Debris Removal Program	\$8,250,000.00

Total	\$314,645,000.00
-------	------------------

The City solicited public feedback on the Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl through surveys and through public hearings on June 10, 2025, June 12, 2025, and June 17, 2025. The public was able to submit comments on the Plan during a 30-day public comment period that extended from May 23, 2025, through June 22, 2025.

**Fiscal Note:**

No fiscal note is required for grant items.

This item was reviewed by the Budget and Fiscal Affairs Committee on June 3, 2025, and July 8, 2025.

---

Michael Nichols, Director

**Prior Council Action:**

**Amount and Source of Funding:**

\$314,645,000.00 - Federal Government - Grant Funded (5000)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/29/2025

HCD25-46 Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl

Agenda Item#: 1.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance: 1) authorizing the submission the Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl (Plan) to receive \$314,645,000.00 of Community Development Block Grant – Disaster Recovery funding (CDBG-DR24) from the U.S. Department of Housing and Urban Development (HUD) to support long-term recovery and resilience efforts following two qualifying major disasters that occurred in 2024 and; 2) the execution of the grant Agreement between HUD and the City of Houston and execution of any related forms and documents by the Mayor, or the Mayor's designee.

HUD allocated \$314,645,000 in CDBG-DR24 funds to the City of Houston in response to the 2024 Derecho and Hurricane Beryl (FEMA DR-4781 & FEMA DR-4798) through publication in the Federal Register (FR-6512-N-01) on Thursday, January 16, 2025. This allocation was made available through the Disaster Relief Supplemental Appropriations Act, 2025 (Pub. L. 118-158) approved by the United States Congress on December 21, 2024.

The following table shows the proposed budgeted activities for CDBG-DR24 funds.

Activity Name	Amount
Planning	\$200,000.00
Administration	\$15,732,250.00
Multifamily Housing Program	\$30,000,000.00
Single Family Housing Program	\$20,000,000.00
Power Generation Resilience Program	\$151,291,150.00
Emergency Response/Public Safety Program	\$15,340,000.00
Homeless Services Program	\$41,040,600.00
Debris Repository Acquisition/Development Program	\$32,791,000.00
Vegetation Management/Debris Removal Program	\$8,250,000.00
<b>Total</b>	<b>\$314,645,000.00</b>

The City solicited public feedback on the Action Plan for Disaster Recovery – 2024 Derecho and Hurricane Beryl through surveys and through public hearings on June 10, 2025, June 12, 2025, and June 17, 2025. The public was able to submit comments on the Plan during a 30-day public comment period that extended from May 23, 2025, through June 22, 2025.

### **Fiscal Note:**

No fiscal note is required for grant items.

This item was reviewed by the Budget and Fiscal Affairs Committee on June 3, 2025, and July 8, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

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

\$314,645,000.00 - Federal Government - Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Cover Sheet

Public Notice (Eng)

#### **Type**

Signed Cover sheet

Public Notice

Public Notice (Eng)  
Public Notice - Spanish  
Public Notice - Correction (3 virtual meeting added)

Public Notice  
Public Notice  
Public Notice



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 4/30/2025

HCD25-56 Catholic Charities HOPWA 2nd Amendment

Agenda Item#: 6.

### **Summary:**

ORDINANCE approving and authorizing Second Amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for the continued provision of Tenant-based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS - Through September 30, 2025 - \$389,838.12 - Grant Fund

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to an Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to extend the term of the Agreement and provide up to an additional \$389,838.12 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 172 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 172 eligible households will be provided as follows: (1) TBRA to 62 households, (2) STRMU to 90 households, and (3) PHP to 20 households. Supportive Services includes PHP and case management to promote housing stability and access to care and/or related services.

Category	Amount	Percent
Tenant-Based Rental Assistance	\$236,275.29	60.61%
Supportive Services	\$5,151.00	1.32%
Short-Term Rent, Mortgage, and Utility Assistance	\$148,411.83	38.07%
Administrative	\$0.00	0.0%
Permanent Housing Placement Services	\$0.00	0.0%
Total	\$389,838.12	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Catholic Charities was one of the selected agencies.



This Agreement began June 1, 2023 and the First Amendment extended the Agreement through July 31, 2025. This Second Amendment will extend the Agreement period and provide funding through September 30, 2025, to avoid service interruption while the 2025 NOFA process is complete.

As of March 2025, Catholic Charities has expended approximately 84% of their allocated funding and served 102% of their client goal. Catholic Charities has received funding through various Agreements with the City since 2003 and had no findings on their last compliance monitoring review.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

---

Michael Nichols, Director

**Prior Council Action:**

05/04/2023 (O) 2023-313; 07/16/2024 (O) 2024-528

**Amount and Source of Funding:**

\$389,838.12 Federal Government – Grant Funded (5000)

**Contact Information:**

Roxanne Lawson (832) 394-6307

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 4/30/2025

HCD25-56 Catholic Charities HOPWA 2nd Amendment

Agenda Item#: 11.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to an Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to extend the term of the Agreement and provide up to an additional \$389,838.12 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 172 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 172 eligible households will be provided as follows: (1) TBRA to 62 households, (2) STRMU to 90 households, and (3) PHP to 20 households. Supportive Services includes PHP and case management to promote housing stability and access to care and/or related services.

Category	Amount	Percent
Tenant-Based Rental Assistance	\$236,275.29	60.61%
Supportive Services	\$5,151.00	1.32%
Short-Term Rent, Mortgage, and Utility Assistance	\$148,411.83	38.07%
Administrative	\$0.00	0.0%
Permanent Housing Placement Services	\$0.00	0.0%
Total	\$389,838.12	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Catholic Charities was one of the selected agencies.

This Agreement began June 1, 2023 and the First Amendment extended the Agreement through July 31, 2025. This Second Amendment will extend the Agreement period and provide funding through September 30, 2025, to avoid service interruption while the 2025 NOFA process is complete.

As of March 2025, Catholic Charities has expended approximately 84% of their allocated funding and served 102% of their client goal. Catholic Charities has received funding through various Agreements with the City since 2003 and had no findings on their last compliance monitoring review.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

DocuSigned by:

*Michael Melols*

Michael Melols, Director

### **Prior Council Action:**

05/04/2023 (O) 2023-313; 07/16/2024 (O) 2024-528

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

\$389,838.12 Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson (832) 394-6307

### **ATTACHMENTS:**

**Description**

Public Notice

**Type**

Public Notice





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 6/30/2025

HHD – TCEQ American Rescue Plan (ARP) Award

Agenda Item#: 7.

### **Summary:**

ORDINANCE approving and authorizing Second Amendment to Grant Contract with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** to extend the contract term and increase the total award amount; and authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; declaring the City's eligibility for such Grant

### **Background:**

The Director of the Houston Health Department (HHD) requests City Council approve an ordinance authorizing the second amendment of a grant contract between the City of Houston (City) and the Texas Commission on Environmental Quality (TCEQ) for the City's American Rescue Plan (ARP) Award. The second amendment extends the term to August 31, 2027, and increases the total award amount from \$119,400.00 to \$445,900.00 for FY 2026. City matching funds are not required.

### **Specific Explanation:**

The original grant contract was processed and fully executed under Contract No.C80234 NCA (No Council Action), with an effective date of February 1, 2023. The amount of the FY23-24 award was \$110,400.00, and therefore did not require council approval. The FY25 award was \$9,000.00 and processed on April 8, 2024. The FY26 award is \$326,500.00. Pursuant to Administrative Policy 4-1, Grant Acquisition, Management and Compliance, city council approval is required for grants over \$400,000 for the entire grant contract period.

This contract requires the City to continue to identify, purchase, and deploy equipment to support eight (8) air monitoring network station sites in and around Houston, Texas. The data collected is used specifically to measure the Particulate Matter (PM) in the air. The Federal Clean Air Act requires the Environmental Protection Agency (EPA) to set air quality standards, including those for PM, to protect both public health and public welfare. The work reports and invoices for cost reimbursement are forwarded to TCEQ quarterly.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant assistance program, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, to accept and expend subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TCEQ during the project period and if it does not require cash matching

funds.

**Grant Source:**

The funding source for this project is from the Texas Commission on Environmental Quality through the United States Environmental Protection Agency.

**Fiscal Note**

No Fiscal Note is required on grant items.

---

Stephen L. Williams, M.Ed., M.P.A.  
Director, Houston Health Department

**Amount and Source of Funding:**

\$326,500.00

Fund 5030

Federal/Local/State Pass Through

**Contact Information:**

Pascale Mondesir, Health Department  
832-840-5435

**ATTACHMENTS:**

**Description**

Revised Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 6/30/2025

HHD – TCEQ American Rescue Plan (ARP) Award

Agenda Item#: 7.

### **Background:**

The Director of the Houston Health Department (HHD) requests City Council approve an ordinance authorizing the second amendment of a grant contract between the City of Houston (City) and the Texas Commission on Environmental Quality (TCEQ) for the City's American Rescue Plan (ARP) Award. The second amendment extends the term to August 31, 2027, and increases the total award amount from \$119,400.00 to \$445,900.00 for FY 2026. City matching funds are not required.

### **Specific Explanation:**

The original grant contract was processed and fully executed under Contract No.C80234 NCA (No Council Action), with an effective date of February 1, 2023. The amount of the FY23-24 award was \$110,400.00, and therefore did not require council approval. The FY25 award was \$9,000.00 and processed on April 8, 2024. The FY26 award is \$326,500.00. Pursuant to Administrative Policy 4-1, Grant Acquisition, Management and Compliance, city council approval is required for grants over \$400,000 for the entire grant contract period.

This contract requires the City to continue to identify, purchase, and deploy equipment to support eight (8) air monitoring network station sites in and around Houston, Texas. The data collected is used specifically to measure the Particular Matter (PM) in the air. The Federal Clean Air Act requires the Environmental Protection Agency (EPA) to set air quality standards, including those for PM, to protect both public health and public welfare. The work reports and invoices for cost reimbursement are forwarded to TCEQ quarterly.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant assistance program, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, to accept and expend subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TCEQ during the project period and if it does not require cash matching funds.

### **Grant Source:**

The funding source for this project is from the Texas Commission on Environmental Quality through the United States Environmental Protection Agency.

### **Fiscal Note**

No Fiscal Note is required on grant items.

DocuSigned by:

*Stephen Williams*

A8219D332CF4198

Stephen L. Williams, M.Ed., M.P.A.  
Director, Houston Health Department

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

\$326,500.00

Fund 5030

Federal/Local/State Pass Through

### **Contact Information:**

Pascale Mondesir, Health Department  
832-840-5435

Reyes Ramirez, Health Department  
832-393-4860; 713-907-5962



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/8/2025

LGL – TRAN 2025 Counsel Engagement

Agenda Item#: 8.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel, Special Disclosure Counsel, and Special Tax Counsel Services for Various Departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Holland & Knight, LLP ("Firm") for bond counsel, special disclosure counsel, and special tax counsel services in an amount not to exceed \$385,000.00, for the purpose of representing the City in connection with the issuance of Tax and Revenue Anticipation Notes.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, the Law Offices of Francisco G. Medina.

### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

### **HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

---

Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$385,000.00 and will be paid from the proceeds of said notes.

**Contact Information:**

Eric Nguyen, 832-393-6412

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/8/2025

LGL – TRAN 2025 Counsel Engagement

Agenda Item#: 38.

### **Summary:**

ORDINANCE approving and authorizing an agreement between the City of Houston and HOLLAND & KNIGHT, LLP for bond counsel, special disclosure counsel, and special tax counsel services for various departments; providing a maximum contract amount.

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Holland & Knight, LLP ("Firm") for bond counsel, special disclosure counsel, and special tax counsel services in an amount not to exceed \$385,000.00, for the purpose of representing the City in connection with the issuance of Tax and Revenue Anticipation Notes.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, the Law Offices of Francisco G. Medina.


### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

### **HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

DocuSigned by:  
  
074457848064440

Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$385,000.00 and will be paid from the proceeds of said notes.

**Contact Information:**

Eric Nguyen, 832-393-6412

**ATTACHMENTS:**

Description	Type
Ownership Information	Backup Material
POP Forms	Backup Material
1295 Certificate	Backup Material
Letter of Intent	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/11/2025

LGL – Bond Counsel Engagement Letter – Frost Brown  
Todd LLP – PIB 2025

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **FROST BROWN TODD LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Frost Brown Todd LLP (“Frost Brown Todd”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Frost Brown Todd is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Frost Brown Todd LLP (“Firm”) for legal services, including bond counsel services, in an amount not to exceed \$645,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Levi Benton & Associates PLLC.

### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

**HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

---

Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$645,000.00 paid from the proceeds of said bonds.

**Contact Information:**

Eric Nguyen, 832-393-6412

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/11/2025

LGL – Bond Counsel Engagement Letter – Frost Brown Todd LLP – PIB 2025

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing an agreement between the City of Houston and FROST BROWN TODD LLP for bond counsel services for various departments; providing a maximum contract amount.

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Frost Brown Todd LLP ("Frost Brown Todd") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Frost Brown Todd is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Frost Brown Todd LLP ("Firm") for legal services, including bond counsel services, in an amount not to exceed \$645,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Levi Benton & Associates PLLC.


### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

### **HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

DocuSigned by:  
  
074157848964448  
\_\_\_\_\_  
Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$645,000.00 paid from the proceeds of said bonds.

**Contact Information:**

Eric Nguyen, 832-393-6412

**ATTACHMENTS:**

Description	Type
Affidavit of Ownership	Backup Material
Letter of Intent	Backup Material
POP Forms	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/11/2025

LGL – Special Disclosure Counsel Engagement Letter –  
Norton Rose Fulbright US LLP – PIB 2025

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. The engagement of Norton Rose Fulbright is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

RFQ received for S67-26565 – Approve Agreement with Norton Rose Fulbright US LLP for special disclosure counsel services in an amount not to exceed \$250,000.00.

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Norton Rose Fulbright US LLP (“Firm”) for legal services, including special disclosure counsel services, in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, West & Associates LLP.

### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits

for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

**HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

---

Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$250,000.00 paid out of the proceeds of said bonds.

**Contact Information:**

Eric Nguyen, 832-393-6412

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/11/2025

LGL – Special Disclosure Counsel Engagement Letter – Norton Rose Fulbright US LLP –  
PIB 2025

Agenda Item#: 52.

### **Summary:**

ORDINANCE approving and authorizing an agreement between the City of Houston and NORTON ROSE FULBRIGHT US LLP for special disclosure counsel services for various departments; providing a maximum contract amount.

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Norton Rose Fulbright US LLP ("Norton Rose Fulbright") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. The engagement of Norton Rose Fulbright is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

RFQ received for S67-26565 – Approve Agreement with Norton Rose Fulbright US LLP for special disclosure counsel services in an amount not to exceed \$250,000.00.

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Norton Rose Fulbright US LLP ("Firm") for legal services, including special disclosure counsel services, in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, West & Associates LLP.

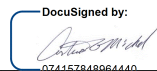
### **PAY OR PLAY:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

### **HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

DocuSigned by:  
  
074157848864440

Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$250,000.00 paid out of the proceeds of said bonds.

**Contact Information:**

Eric Nguyen, 832-393-6412



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/10/2025

Cause No. 2021-43291; An Nguyen Ohnesorge v City of Houston, in the 113th Judicial District, Harris County, Texas

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Settlement, Release, and Indemnity Agreement between City of Houston and **AN NGUYEN OHNESORGE**; to settle a lawsuit - \$82,000.00 - Property & Casualty Fund

### **Background:**

The automobile accident giving rise to this lawsuit occurred on January 15, 2021, when a COH Public Works/Houston Water-Wastewater Ford F250 truck rear-ended Plaintiff's 2009 Toyota Corolla.

As a result of the collision, Plaintiff An Nguyen Ohnesorge sustained bodily injuries and received medical treatment in excess of \$81,000.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Settlement, Release and Indemnity Agreement, and approve and authorize the payment of \$82,000.00 out of the Property and Casualty Fund 1004 in settlement of all claims.

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

Estimated Spending Authority			
DEPARTMENT	Current FY	Out Year	TOTAL
Legal Department	\$ 82,000.00	\$ -	\$ 82,000.00
<b>Total</b>	<b>\$ 82,000.00</b>	<b>\$ -</b>	<b>\$ 82,000.00</b>

---

Arturo G. Michel, City Attorney

### **Prior Council Action:**

None

**Amount and Source of Funding:**

\$82,000.00 Property and Casualty Fund 1004\_

**Contact Information:**

Darah Eckert.....832-393-6251

Suzanne Chauvin.....832-393-6219

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 7/10/2025

Cause No. 2021-43291; An Nguyen Ohnesorge v City of Houston, in the 113th Judicial District, Harris County, Texas

Agenda Item#: 11.

## **Summary:**

An ordinance approving and authorizing a Settlement, Release and Indemnity Agreement ("Release") between the City of Houston ("City") and An Nguyen Ohnesorge in the amount of \$82,000.00 to settle a lawsuit

## **Background:**

The automobile accident giving rise to this lawsuit occurred on January 15, 2021, when a COH Public Works/Houston Water-Wastewater Ford F250 truck rear-ended Plaintiff's 2009 Toyota Corolla.

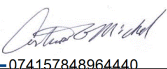
As a result of the collision, Plaintiff An Nguyen Ohnesorge sustained bodily injuries and received medical treatment in excess of \$81,000.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Settlement, Release and Indemnity Agreement, and approve and authorize the payment of \$82,000.00 out of the Property and Casualty Fund 1004 in settlement of all claims.

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

Estimated Spending Authority			
DEPARTMENT	Current FY	Out Year	TOTAL
Legal Department	\$ 82,000.00	\$ -	\$ 82,000.00
<b>Total</b>	<b>\$ 82,000.00</b>	<b>\$ -</b>	<b>\$ 82,000.00</b>

DocuSigned by:

  
074157848964440

Arturo G. Michel, City Attorney

## **Prior Council Action:**

None

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

\$82,000.00 Property and Casualty Fund 1004\_

## **Contact Information:**

Darah Eckert.....832-393-6251

Suzanne Chauvin.....832-393-6219

## **ATTACHMENTS:**

### **Description**

Ordinance  
Funds Reservation Request  
Budget Information  
Settlement, Release and Indemnity Agreement

### **Type**

Ordinance/Resolution/Motion  
Financial Information  
Financial Information  
Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date:

T29483.A2 - Digital Materials (OverDrive, Inc.) - ORDINANCE

Agenda Item#: 12.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-746, as amended, to increase maximum contract amount for agreement between City of Houston and **OVERDRIVE, INC** for Digital Materials for the Houston Public Library - \$12,000,000.00 - General Fund

### **Background:**

**S05-T29483.A2 - Approve an amending ordinance to Ordinance No. 2021-746, passed on August 25, 2021, to increase the maximum contract amount from \$8,400,000.00 to \$20,400,000.00 for the contract (4600016854) between the City of Houston and OverDrive, Inc. for digital materials for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$8,400,000.00 to \$20,400,000.00** for the contract between the City of Houston and **OverDrive, Inc.** for digital materials for the Houston Public Library.

A total of three (3) contracts were awarded on August 25, 2021, for the implementation of digital materials in a variety of formats for five-year terms, with two (2) one-year options to renew: Ordinance Nos. 2021-746 (OverDrive, Inc.), 2021-714 (Baker & Taylor, LLC), and 2021-715 (Midwest Tape, LLC). The contracts commenced on September 1, 2021, and they are currently in year four (4) of the initial five-year term. On February 15, 2023, Ordinance No. 2023-102 was approved by City Council to correct the "Initial Term" in the contract for Midwest Tape, LLC from three (3) years to five (5) years in order for it to comply with the Houston Public Library's (HPL) original term request.

OverDrive, Inc. is the leading provider of eBooks and eAudiobooks for public libraries in the United States, holding over 90% of the market share. The Houston Public Library (HPL) uses OverDrive's services to provide patrons with access to the Libby online platform and mobile app, both maintained by OverDrive. Through this platform, the HPL can purchase and lend eBooks, eAudiobooks, eMagazines, and other digital formats to library cardholders.

Due to increased customer usage during the contract term, the spending authority has been exhausted earlier than expected. In calendar year 2025, HPL patrons are projected to check out nearly five (5) million items through the OverDrive platform. To ensure uninterrupted service for the remainder of the contract term and the two (2) one-year renewal options, HPL now seeks to increase the maximum contract amount for Contract No. 4600016854 with OverDrive, Inc. As of July 8, 2025, expenditures under this contract have totaled \$6,975,000.00.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, and supervision necessary to implement digital materials in a variety of formats. The contractor will be required to provide downloadable and streaming eBooks, eAudiobooks, and other digital materials of a similar nature.

### **M/WBE Participation:**

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

### **Fiscal Note:**

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

---

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

---

**Department Approval Authority Signature**

Department	Estimated Spending Authority		Total
	FY2026	Out Years	
Houston Public Library	\$3,000,000.00	\$9,000,000.00	\$12,000,000.00

**Prior Council Action:**

Ordinance No. 2021-746 - Approved by City Council on August 25, 2021  
Ordinance No. 2021-714 - Approved by City Council on August 25, 2021  
Ordinance No. 2021-715 - Approved by City Council on August 25, 2021  
Ordinance No. 2023-102 - Approved by City Council on February 15, 2023

**Amount and Source of Funding:**

\$12,000,000.00  
General Fund  
Fund No.: 1000

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date:

T29483.A2 - Digital Materials (OverDrive, Inc.) - ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-746, as amended, to increase maximum contract amount for agreement between City of Houston and **OVERDRIVE, INC** for Digital Materials for the Houston Public Library - \$12,000,000.00 - General Fund

### **Background:**

**S05-T29483.A2 - Approve an amending ordinance to Ordinance No. 2021-746, passed on August 25, 2021, to increase the maximum contract amount from \$8,400,000.00 to \$20,400,000.00 for the contract (4600016854) between the City of Houston and OverDrive, Inc. for digital materials for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$8,400,000.00 to \$20,400,000.00** for the contract between the City of Houston and **OverDrive, Inc.** for digital materials for the Houston Public Library.

A total of three (3) contracts were awarded on August 25, 2021, for the implementation of digital materials in a variety of formats for five-year terms, with two (2) one-year options to renew: Ordinance Nos. 2021-746 (OverDrive, Inc.), 2021-714 (Baker & Taylor, LLC), and 2021-715 (Midwest Tape, LLC). The contracts commenced on September 1, 2021, and they are currently in year four (4) of the initial five-year term. On February 15, 2023, Ordinance No. 2023-102 was approved by City Council to correct the "Initial Term" in the contract for Midwest Tape, LLC from three (3) years to five (5) years in order for it to comply with the Houston Public Library's (HPL) original term request.

OverDrive, Inc. is the leading provider of eBooks and eAudiobooks for public libraries in the United States, holding over 90% of the market share. The Houston Public Library (HPL) uses OverDrive's services to provide patrons with access to the Libby online platform and mobile app, both maintained by OverDrive. Through this platform, the HPL can purchase and lend eBooks, eAudiobooks, eMagazines, and other digital formats to library cardholders.

Due to increased customer usage during the contract term, the spending authority has been exhausted earlier than expected. In calendar year 2025, HPL patrons are projected to check out nearly five (5) million items through the OverDrive platform. To ensure uninterrupted service for the remainder of the contract term and the two (2) one-year renewal options, HPL now seeks to increase the maximum contract amount for Contract No. 4600016854 with OverDrive, Inc. As of July 8, 2025, expenditures under this contract have totaled \$6,975,000.00.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, and supervision necessary to implement digital materials in a variety of formats. The contractor will be required to provide downloadable and streaming eBooks, eAudiobooks, and other digital materials of a similar nature.

### **M/WBE Participation:**

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

### **Fiscal Note:**

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Signed by:

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2026	Out Years	
Houston Public Library	\$3,000,000.00	\$9,000,000.00	\$12,000,000.00

### **Prior Council Action:**



Ordinance No. 2021-746 - Approved by City Council on August 25, 2021  
Ordinance No. 2021-714 - Approved by City Council on August 25, 2021  
Ordinance No. 2021-715 - Approved by City Council on August 25, 2021  
Ordinance No. 2023-102 - Approved by City Council on February 15, 2023

**Amount and Source of Funding:**

\$12,000,000.00

General Fund

Fund No.: 1000

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
MWBE Waiver	Backup Material
T29483 - RCA	Backup Material
T29483 - Ordinance 21-746 (OverDrive)	Backup Material
T29483 - Fully Executed Agreement	Backup Material
Ordinance 21-714 (Baker & Taylor)	Backup Material
Ordinance 21-715 (Midwest Tape)	Backup Material
Ordinance 23-102	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
OA number	Financial Information
Revised Ordinance 2025	Ordinance/Resolution/Motion
COF Document	Financial Information
PR# 10342372	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

Item Creation Date:

L29265.A2 - Facility Recycling Services - ORDINANCE  
(GFL of Texas, LP)

Agenda Item#: 13.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-0367 to increase maximum contract amount; approving and authorizing First Amendment to contract with **GFL OF TEXAS, LP**, for Facility Recycling Services for Various Departments - \$3,124,744.00 - General and Enterprise Funds

### **Background:**

**S19-L29265.A2 - Approve an ordinance authorizing a first amendment to Contract No. 4600015875 between the City of Houston and GFL of Texas, LP (approved by Ordinance No. 2020-0367, passed on April 29, 2020) to extend the contract term from August 2, 2025 to August 1, 2028, increase the maximum contract amount from \$6,043,618.29 to \$9,168,362.29, and amend one provision, for facility recycling services for various Departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **GFL of Texas, LP** to extend the contract term from **August 2, 2025 to August 1, 2028**, increase the maximum contract amount from **\$6,043,618.29 to \$9,168,362.29**, and **amend one provision**, for facility recycling services for various Departments.

This contract was awarded on April 29, 2020, by Ordinance No. 2020-0367, for a three-year term with two one-year options in an amount of \$4,020,446.00 and was subsequently amended on May 8, 2024, by Ordinance No. 2024-0301, to increase the maximum contract amount from \$4,020,446.00 to \$6,043,618.29. The contract is currently in a 90-day extension period that expires on August 2, 2025. The second amendment will extend the contract term through August 1, 2028, increase the contract amount from \$6,043,618.29 to \$9,168,362.29, and include a Consumer Price Index (CPI) provision for modification of rates for years 2 and 3. Expenditures as of June 3, 2025 totaled \$3,786,781.25. In consideration of this contract term, the contractor has agreed to honor its five-year pricing for year 1; pricing for years 2 and 3 shall be adjusted upward or downward as reflected by fluctuations in the CPI. The additional spending authority is estimated to support the three-year contract extension, including any increased costs of service, and for any expanded service to additional facilities.

The scope of work requires the contractor to provide all labor, personnel, supervision,

management, tools, equipment, replacement recycling containers, vehicles, licenses, permits, incidentals and transportation necessary to collect, pickup-up, transport, and process for recycling accepted materials from City facilities, which includes but not limited to paper, corrugated containers, glass, metal, and plastic containers.

This recommendation is made pursuant to subsection 252(a)(2) of the Texas Local Government Code, which provides that “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents” is exempt from the competitive requirements for purchases.

**M/WBE Subcontracting**

The contract was awarded with a 11% participation goal. GFL of Texas, LP is currently achieving 14.31% of the required M/WBE goal.

**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 Division**

**Department Approval Authority Signature**

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY26</b>	<b>Out-Years</b>	<b>Total Amount</b>
General Services Department	\$442,000.00	\$1,768,000.00	\$2,210,000.00
Houston Airport System	\$167,000.00	\$333,000.00	\$500,000.00
Parks and Recreation	\$4,744.00	\$410,000.00	\$414,744.00
<b>Totals</b>	<b>\$613,744.00</b>	<b>\$2,511,000.00</b>	<b>\$3,124,744.00</b>

**Prior Council Action:**

Ordinance No. 2020-0367; passed April 29, 2020

Ordinance No. 2024-0301; passed May 8, 2024

**Amount and Source of Funding:**

\$2,624,744.00 – General Fund (1000)

\$ 500,000.00 – HAS Revenue Fund (8001)

**\$3,124,744.00 - Total**

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

Item Creation Date:

L29265.A2 - Facility Recycling Services - ORDINANCE (GFL of Texas, LP)

Agenda Item#: 13.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-0367 to increase maximum contract amount; approving and authorizing first amendment to contract with **GFL OF TEXAS, LP**, for Facility Recycling Services for Various Departments - 3 Years - \$3,124,744.00 - General and Enterprise Funds

### **Background:**

**S19-L29265.A2 - Approve an ordinance authorizing a first amendment to Contract No. 4600015875 between the City of Houston and GFL of Texas, LP (approved by Ordinance No. 2020-0367, passed on April 29, 2020) to extend the contract term from August 2, 2025 to August 1, 2028, increase the maximum contract amount from \$6,043,618.29 to \$9,168,362.29, and amend one provision, for facility recycling services for various Departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **GFL of Texas, LP** to extend the contract term from **August 2, 2025 to August 1, 2028**, increase the maximum contract amount from **\$6,043,618.29 to \$9,168,362.29**, and **amend one provision**, for facility recycling services for various Departments.

This contract was awarded on April 29, 2020, by Ordinance No. 2020-0367, for a three-year term with two one-year options in an amount of \$4,020,446.00 and was subsequently amended on May 8, 2024, by Ordinance No. 2024-0301, to increase the maximum contract amount from \$4,020,446.00 to \$6,043,618.29. The contract is currently in a 90-day extension period that expires on August 2, 2025. The second amendment will extend the contract term through August 1, 2028, increase the contract amount from \$6,043,618.29 to \$9,168,362.29, and include a Consumer Price Index (CPI) provision for modification of rates for years 2 and 3. Expenditures as of June 3, 2025 totaled \$3,786,781.25. In consideration of this contract term, the contractor has agreed to honor its five-year pricing for year 1; pricing for years 2 and 3 shall be adjusted upward or downward as reflected by fluctuations in the CPI. The additional spending authority is estimated to support the three-year contract extension, including any increased costs of service, and for any expanded service to additional facilities.

The scope of work requires the contractor to provide all labor, personnel, supervision, management, tools, equipment, replacement recycling containers, vehicles, licenses, permits, incidentals and transportation necessary to collect, pickup-up, transport, and process for recycling accepted materials from City facilities, which includes but not limited to paper, corrugated containers, glass, metal, and plastic containers.

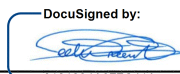
This recommendation is made pursuant to subsection 252(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

### **M/WBE Subcontracting**

The contract was awarded with a 11% participation goal. GFL of Texas, LP is currently achieving 14.31% of the required M/WBE goal.

### **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 Division**

\_\_\_\_\_  
**Department Approval Authority Signature**

### **ESTIMATED SPENDING AUTHORITY**

Department	FY26	Out-Years	Total Amount
General Services Department	\$442,000.00	\$1,768,000.00	\$2,210,000.00
Houston Airport System	\$167,000.00	\$333,000.00	\$500,000.00
Parks and Recreation	\$4,744.00	\$410,000.00	\$414,744.00

Totals	\$613,744.00	\$2,511,000.00	\$3,124,744.00
--------	--------------	----------------	----------------

**Prior Council Action:**

Ordinance No. 2020-0367; passed April 29, 2020  
Ordinance No. 2024-0301; passed May 8, 2024

**Amount and Source of Funding:**

\$2,624,744.00 – General Fund (1000)  
\$ 500,000.00 – HAS Revenue Fund (8001)  
**\$3,124,744.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

**ATTACHMENTS:**

Description	Type
Contract	Contract/Exhibit
Ordinance 2020-0367	Backup Material
RCA L29265-A1	Backup Material
Ordinance 2024-0301	Backup Material
Secretary of State (SOS)	Backup Material
MWBE	Backup Material
Tax Statement	Backup Material
Conflict of Interest Questionnaire	Backup Material
Ownership Information Form	Backup Material
First Amendment	Backup Material
HPARD Purchasing Requisition	Financial Information
GSD COF	Financial Information
HAS COF	Financial Information
HPARD COF	Financial Information
Funding Verification GSD	Financial Information
Funding Verification - HAS	Financial Information
Funding Verification PRD	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 4/30/2025

ITB-2025-0011 - On-call Preventive Maintenance and Repair Services for 138kV Substations (Saber Power Services, LLC) - ORDINANCE

Agenda Item#: 14.

### **Summary:**

ORDINANCE awarding contract between City of Houston and **SABER POWER SERVICES, LLC**, for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment - 3 years with 2 one-year options - \$13,008,651.49 - Enterprise Fund

### **Background:**

**Formal Bids received April 24, 2025 for P34- ITB-2025-0011 – Approve an ordinance awarding a contract to Saber Power Services, LLC, in the maximum contract amount of \$13,008,651.49 for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year renewal options to **Saber Power Services, LLC**, in the maximum contract amount of **\$13,008,651.49** for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works (HPW).

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, transportation, equipment, supplies, and facilities necessary to provide on-call preventive maintenance and repair services for 138kV substation and other high/medium voltage electrical equipment for Drinking Water Operations and Wastewater Operations facilities.

The Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, formal bids were received from the following two (2) firms:

<u>Company</u>	<u>Total Amount</u>
1. <b>Saber Power Services, LLC</b>	<b>\$13,008,651.49</b>
2. LND Technical Services, Inc.	\$14,498,420.00

**M/WBE Subcontracting:**

The ITB was advertised with an 11% goal for M/WBE participation. Saber Power Services LLC. has designated the companies below as its certified M/WBE subcontractors.

<b>Name</b>	<b>Type of Work</b>	<b>Percentage</b>
Sterling Electrical Services LLC	Material Procurement (i.e. Fuses, Cable, Transformers, etc.) Labor support on LV projects	7%
Emerald Standard Services, Inc	Material Procurement (i.e. Fuses, Cable, Transformers, etc.) Labor support on LV projects	2%
Green-er Lawns Landscapes & Pest Control, Inc.	Substation grounds keeping and weed control	1%
Live Line Electrical Safety Services, LLC, DBA Live Line Safety	Safety equipment testing	1%
	<b>TOTAL</b>	<b>11%</b>

**Pay or Play Program:**

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Saber Power Services, LLC is a designated HHF Company.

**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  
Strategic Procurement Division

---

Randall V. Macchi  
Director  
Houston Public Works

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY26</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Public Works	\$2,675,000.00	\$10,333,651.49	\$13,008,651.49

**Amount and Source of Funding:**

\$13,008,651.49 - Water and Sewer System Operating Fund (8300)

**Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

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

Signed Coversheet

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/30/2025

ITB-2025-0011 - On-call Preventive Maintenance and Repair Services for 138kV  
Substations (Saber Power Services, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**Formal Bids received April 24, 2025 for P34- ITB-2025-0011 – Approve an ordinance awarding a contract to Saber Power Services, LLC, in the maximum contract amount of \$13,008,651.49 for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year renewal options to **Saber Power Services, LLC**, in the maximum contract amount of **\$13,008,651.49** for On-Call Preventative Maintenance and Repair Services for 138kV Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works (HPW).

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, transportation, equipment, supplies, and facilities necessary to provide on-call preventive maintenance and repair services for 138kV substation and other high/medium voltage electrical equipment for Drinking Water Operations and Wastewater Operations facilities.

The Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, formal bids were received from the following two (2) firms:

#### Company

#### Total Amount

- |                                     |                        |
|-------------------------------------|------------------------|
| 1. <b>Saber Power Services, LLC</b> | <b>\$13,008,651.49</b> |
| 2. LND Technical Services, Inc.     | \$14,498,420.00        |

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

The ITB was advertised with an 11% goal for M/WBE participation. Saber Power Services LLC. has designated the companies below as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Sterling Electrical Services LLC	Material Procurement (i.e. Fuses, Cable, Transformers, etc.) Labor support on LV projects	7%
Emerald Standard Services, Inc	Material Procurement (i.e. Fuses, Cable, Transformers, etc.) Labor support on LV projects	2%
Green-er Lawns Landscapes & Pest Control, Inc.	Substation grounds keeping and weed control	1%
Live Line Electrical Safety Services, LLC, DBA Live Line Safety	Safety equipment testing	1%
<b>TOTAL</b>		<b>11%</b>

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

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**


The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for


The proposed contract requires compliance with the City of Houston's net zero greenhouse gas emissions goal, which promotes economic opportunity for Houston businesses and supports job creation. In this case, Saber Power Services, LLC is a designated HHF Company.

**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:  
  
6121834A077C41A...  
Jedediah Greenfield  
Chief Procurement Officer  
Strategic Procurement Division

DocuSigned by:  
  
BE463EF0DF454EB...  
Randall V. Macchi  
Director  
Houston Public Works

DS  


**ESTIMATED SPENDING AUTHORITY**

Department	FY26	Out-Years	Total Amount
Houston Public Works	\$2,675,000.00	\$10,333,651.49	\$13,008,651.49

**Amount and Source of Funding:**

\$13,008,651.49 - Water and Sewer System Operating Fund (8300)

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
ITB 2025-0011 Signature page	Backup Material
ITB 2025-0011 Ownership Information Form	Backup Material
ITB 2025-0011 Tax Report	Backup Material
ITB 2025-0011 Conflict of Interest	Backup Material
ITB 2025-0011 HHF Certification	Backup Material
ITB 2025-0011 SOS	Backup Material
ITB 2025-0011 Insurance	Backup Material
ITB 2025-0011 - AM Best Ratings	Backup Material
ITB 2025-0011 Form 1295	Backup Material
ITB 2025-0011 Drug Forms	Backup Material
ITB 2025-0011 POP Forms	Backup Material
ITB 2025-0011 MWBE Approved Goal	Backup Material
ITB 2025-0011 Letters of Intent MWBE	Backup Material
ITB 2025-0011 MWBE Participation Plan	Backup Material
ITB 2025-0011 COF Final FY26 with OA & PR attached	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/27/2025

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

Agenda Item#: 15.

#### **Summary:**

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

#### **Background:**

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

#### **Specific Explanation:**

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

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

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

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

- Experience and Expertise

- Past Performance
- Pricing

**M/WBE Subcontracting:**

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

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

**Pay or Play Program:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

**ESTIMATED SPENDING AUTHORITY**

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

**Amount and Source of Funding:**

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

**Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

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

Signed coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/8/2025

ALL

Item Creation Date: 5/27/2025

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

Agenda Item#: 22.

### **Background:**

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

### **Specific Explanation:**

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

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

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

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

- Experience and Expertise
- Past Performance
- Pricing

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

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

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:  
  
6121834A077C41A...

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

DocuSigned by:  
  
BE463EF0DF454EB...

**Randall V. Macchi**  
Director  
Houston Public Works

DS  


**ESTIMATED SPENDING AUTHORITY**

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

**Amount and Source of Funding:**

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

**Contact Information:**

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

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

**ATTACHMENTS:**

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



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

Meeting Date: 7/22/2025

District C, District H, District I

Item Creation Date: 7/11/2025

MYR - TIRZ 3 Harris County Participation

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing First Amended and Restated Interlocal Agreement between **HARRIS COUNTY**, City of Houston, Texas, **REINVESTMENT ZONE NUMBER THREE**, City of Houston, Texas, and **DOWNTOWN REDEVELOPMENT AUTHORITY** relating to participation of Harris County in the Reinvestment Zone - **DISTRICTS C - KAMIN; H - CASTILLO and I - MARTINEZ**

### **Background:**

**SUBJECT:** An Ordinance approving and authorizing the first amended and restated interlocal agreement between the City of Houston, Harris County, Reinvestment Zone No. 3 and the Downtown Redevelopment Authority to provide for the participation of the County in the TIRZ for the purpose of funding capital projects and the maintenance for the capital projects as provided by Chapter 311 of the Texas Tax Code.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing the first amended and restated interlocal agreement between the City of Houston, Harris County, Reinvestment Zone No. 3 and the Downtown Redevelopment Authority to provide for the participation of the County in the TIRZ for the purpose of funding capital projects and the maintenance for the capital projects as provided by Chapter 311 of the Texas Tax Code.

### **SPECIFIC EXPLANATION:**

The City Council approved the Tax Increment Reinvestment Zone No. 3 ("Zone") on December 13, 1995, and the Downtown Redevelopment Authority on June 30, 1999, to aid in the administration of the Zone and the implementation of the Reinvestment Zone Financing and Project Plan.

Section 311.002 of the Texas Tax Code describes a taxing unit as "a county, an incorporated city or town (including a home-rule city), a school district, a special district or authority (including a junior college district, a hospital district)... that is authorized to impose and is imposing ad valorem taxes on property even if the governing body of another political unit determines the tax rate for the unit or otherwise governs its affairs."

On April 4, 2001, by ordinance 2001-301, the City Council approved an Interlocal Agreement ("ILA") with Harris County for Harris County to participate as a taxing unit in TIRZ No. 3. The City Council approved an amendment to the ILA on September 9, 2005 by ordinance 2005-1052. The Harris County



Commissioner's Court approved the amended and restated ILA on July 10, 2025. The ILA provides that Harris County, Precinct 1, will participate at 100% of the funds actually collected with respect to the Captured Appraised Value from the County's total ad valorem tax rate (less the portion of the County's tax rate levied for debt service, and not including any taxes levied by the County on behalf of the Harris County Flood Control District, Harris County Hospital District, Port of Houston Authority, or similar entities). The ILA further provides that up to 33% of the participation rate will be used to provide affordable housing and up to 10% of the participation rate will be retained by Harris County to the maintenance and operations of facilities and projects related to the project plan. Additionally, 10% will be retained by the City of Houston.

The term of the ILA begins with the countersignature of the City Controller and terminates tax year 2042. The first tax increment payment from the County will be made August 31, 2026.

---

Gwendolyn Tillotson-Bell  
Chief Economic Development Officer

**Prior Council Action:**

Ord. 95-1323; 12/13/1995  
Ord. 96-911; 9/11/1996  
Res. 99-39; 6/30/1999  
Ord. 2001-301; 4/4/2001  
Ord. 2005-1052; 9/14/2005  
Ord. 2022-1003; 12/14/2022

**Contact Information:**

Jennifer Curley  
832.393.0981

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025  
District C, District H, District I  
Item Creation Date: 7/11/2025

MYR - TIRZ 3 Harris County Participation

Agenda Item#: 22.

### **Background:**

**SUBJECT:** An Ordinance approving and authorizing the first amended and restated interlocal agreement between the City of Houston, Harris County, Reinvestment Zone No. 3 and the Downtown Redevelopment Authority to provide for the participation of the County in the TIRZ for the purpose of funding capital projects and the maintenance for the capital projects as provided by Chapter 311 of the Texas Tax Code.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing the first amended and restated interlocal agreement between the City of Houston, Harris County, Reinvestment Zone No. 3 and the Downtown Redevelopment Authority to provide for the participation of the County in the TIRZ for the purpose of funding capital projects and the maintenance for the capital projects as provided by Chapter 311 of the Texas Tax Code.

### **SPECIFIC EXPLANATION:**

The City Council approved the Tax Increment Reinvestment Zone No. 3 ("Zone") on December 13, 1995, and the Downtown Redevelopment Authority on June 30, 1999, to aid in the administration of the Zone and the implementation of the Reinvestment Zone Financing and Project Plan.

Section 311.002 of the Texas Tax Code describes a taxing unit as "a county, an incorporated city or town (including a home-rule city), a school district, a special district or authority (including a junior college district, a hospital district)... that is authorized to impose and is imposing ad valorem taxes on property even if the governing body of another political unit determines the tax rate for the unit or otherwise governs its affairs."

On April 4, 2001, by ordinance 2001-301, the City Council approved an Interlocal Agreement ("ILA") with Harris County for Harris County to participate as a taxing unit in TIRZ No. 3. The City Council approved an amendment to the ILA on September 9, 2005 by ordinance 2005-1052. The Harris County Commissioner's Court approved the amended and restated ILA on July 10, 2025. The ILA provides that Harris County, Precinct 1, will participate at 100% of the funds actually collected with respect to the Captured Appraised Value from the County's total ad valorem tax rate (less the portion of the County's tax rate levied for debt service, and not including any taxes levied by the County on behalf of the Harris County Flood Control District, Harris County Hospital District, Port of Houston Authority, or similar entities). The ILA further provides that up to 33% of the participation rate will be used to provide affordable housing and up to 10% of the participation rate will be retained by Harris County to the maintenance and operations of facilities and projects related to the project plan. Additionally, 10% will be retained by the City of Houston.

The term of the ILA begins with the countersignature of the City Controller and terminates tax year 2042. The first tax increment payment from the County will be made August 31, 2026.

Signed by:

*Gwendolyn Tillotson-Bell*

16A39551BAE24DE...

Gwendolyn Tillotson-Bell  
Chief Economic Development Officer

### **Prior Council Action:**

Ord. 95-1323; 12/13/1995  
Ord. 96-911; 9/11/1996  
Res. 99-39; 6/30/1999  
Ord. 2001-301; 4/4/2001  
Ord. 2005-1052; 9/14/2005  
Ord. 2022-1003; 12/14/2022

### **Contact Information:**

Jennifer Curley  
832.393.0981

DS  
*jc*

**ATTACHMENTS:**

Description	Type
PCA 1995-1323	Ordinance/Resolution/Motion
PCA 1996-911	Ordinance/Resolution/Motion
PCA R1999-39	Ordinance/Resolution/Motion
PCA 2001-301	Ordinance/Resolution/Motion
PCA 2005-1052	Ordinance/Resolution/Motion
PCA 2022-1003	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

Item Creation Date: 7/17/2025

MYR FY2024 Homeland Security Grant Program

Agenda Item#: 17.

### **Summary:**

ORDINANCE amending Ordinance No. 2024-891 relating to FY2024 Homeland Security Grant Program

### **Background:**

The Director of Mayor's Office of Public Safety and Homeland Security (the "Director") recommend that City Council approve an amending ordinance relating to the FY2024 Homeland Security Grant Program to clarify the amount of the grant award received by the City and the City's responsibility for returning funds to Texas Office of the Governor in certain circumstances. On November 24, 2024, by Ordinance No. 2024-891, City Council authorized the Director to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to prevent, protect, respond to, migrate against, and recover from acts of terrorism. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP). The UASI program specifically addresses the unique needs of high-risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor, Homeland Security Grants Division.

The U.S. Department of Homeland Security awarded the City the following grant amounts:

- UASI (\$10,099,118.93) – Funds are requested for planning, organization, equipment, training, and exercises. There are 19 projects requested by the City of Houston for this program. The largest projects requested include:

- \$1,486,232.00 for the sustainment and enhancement of the regional radio system;

- \$1,400,000.00 for the Public Safety Video Initiative;

- \$1,293,749.00 for sustainment and enhancements to the Houston Regional Intelligence Service Center, our region's fusion center; and

- \$1,170,000.00 for Law Enforcement Sustainment and Enhancements for HPD

- SHSP (\$363,246.00) – There are three (3) sub-awards allocated to the City of Houston for this program. These funds are

allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, equipment support for the Houston Police Department's Bomb Squad and training for Special Response Teams.

The Texas Office of the Governor requested clarifications be made to Ordinance 2024-891 to reflect the amount of the grant award received by the City and the City's responsibility for returning funds to Texas Office of the Governor in certain circumstances in the ordinance. Thus, the Director recommends City Council approve this amending ordinance to do so.

---

Larry Satterwhite, Director

**Prior Council Action:**

Ordinance 2024-891

**Amount and Source of Funding:**

\$10,462,364.93

Fed, Local, State Pass through Grant

Grant Fund 5030

**Contact Information:**

Lora Routt, Sr. Division Manager

Mayor's Office

Phone: 832.393.0930

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 7/17/2025

MYR FY2024 Homeland Security Grant Program

Agenda Item#:

### **Background:**

The Director of Mayor's Office of Public Safety and Homeland Security (the "Director") recommend that City Council approve an amending ordinance relating to the FY2024 Homeland Security Grant Program to clarify the amount of the grant award received by the City and the City's responsibility for returning funds to Texas Office of the Governor in certain circumstances. On November 24, 2024, by Ordinance No. 2024-891, City Council authorized the Director to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to prevent, protect, respond to, migrate against, and recover from acts of terrorism. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP). The UASI program specifically addresses the unique needs of high-risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor, Homeland Security Grants Division.

The U.S. Department of Homeland Security awarded the City the following grant amounts:

- **UASI** (\$10,099,118.93) – Funds are requested for planning, organization, equipment, training, and exercises. There are 19 projects requested by the City of Houston for this program. The largest projects requested include:

- \$1,486,232.00 for the sustainment and enhancement of the regional radio system;

- \$1,400,000.00 for the Public Safety Video Initiative;

- \$1,293,749.00 for sustainment and enhancements to the Houston Regional Intelligence Service Center, our region's fusion center; and

- \$1,170,000.00 for Law Enforcement Sustainment and Enhancements for HPD

- **SHSP** (\$363,246.00) – There are three (3) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, equipment support for the Houston Police Department's Bomb Squad and training for Special Response Teams.

The Texas Office of the Governor requested clarifications be made to Ordinance 2024-891 to reflect the amount of the grant award received by the City and the City's responsibility for returning funds to Texas Office of the Governor in certain circumstances in the ordinance. Thus, the Director recommends City Council approve this amending ordinance to do so.

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

Signed by:

  
Larry J. Satterwhite, Director

### **Prior Council Action:**

Ordinance 2024-891

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

\$10,462,364.93

Fed, Local, State Pass through Grant

Grant Fund 5030

### **Contact Information:**

Lora Routt, Sr. Division Manager

Mayor's Office

Phone: 832.393.0930



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

Meeting Date: 7/22/2025

Item Creation Date:

HPD - COPS Office Grant: Subaward Agreement with Boys  
& Girls Club

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **BOYS & GIRLS CLUB OF GREATER HOUSTON** - \$80,392.00 - Grant Fund

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the Subaward Agreement with the Boys & Girls Club of Greater Houston in the amount of up to \$80,392.00 that will be entirely funded through a cost-reimbursement grant from the U.S. Department of Justice, Office of Community Oriented Policing Services ("COPS Office"). This grant authorizes the Boys & Girls Club as a sub-awardee.

HPD, in partnership with Boys & Girls Club, will use the COPS Office grant funding to support continuation of the Positive Encounter initiative that serves 6th through 9th grade youths who live near one of three Boys & Girls Club locations in economically disadvantaged communities. Through targeted recruitment, the project will work to engage youths not otherwise engaged in extracurricular activities with their local Boys & Girls Club where HPD officers will work overtime shifts as mentors during afterschool and summer hours. Programs include "Passport to Manhood", "SMART Girls" and parent engagement nights that focuses on fostering positive interactions between parents, Boys & Girls Club staff and HPD officers.

The Positive Encounter initiative will take place at three Boys & Girls Club locations:

1. Jim & Barbara Morefield Club, 5950 Selinsky Rd, Houston TX 77048
2. John & Cissy Harvard Club, 1520 Airline Dr., Houston TX 77009
3. Spring Branch Club, 8575 Pitner Rd., Houston, TX 77080.

HPD will reimburse Boys & Girls Club for costs incurred through the project period for staff salaries and benefits, and event-related expenses. This initiative will be funded exclusively through the COPS Office grant.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

J. Noe Diaz, Jr.  
Chief of Police

**Amount and Source of Funding:**

\$80,392.00

Federal Government - Grants Fund

Fund 5000

**Contact Information:**

Sonja O'Dat, Executive Staff Analyst

Houston Police Department

713.308.1627

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

Item Creation Date:

HPD - COPS Office Grant: Subaward Agreement with Boys & Girls Club

Agenda Item#: 11.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the Subaward Agreement with the Boys & Girls Club of Greater Houston in the amount of up to \$80,392.00 that will be entirely funded through a cost-reimbursement grant from the U.S. Department of Justice, Office of Community Oriented Policing Services ("COPS Office"). This grant authorizes the Boys & Girls Club as a sub-awardee.


HPD, in partnership with Boys & Girls Club, will use the COPS Office grant funding to support continuation of the Positive Encounter initiative that serves 6th through 9th grade youths who live near one of three Boys & Girls Club locations in economically disadvantaged communities. Through targeted recruitment, the project will work to engage youths not otherwise engaged in extracurricular activities with their local Boys & Girls Club where HPD officers will work overtime shifts as mentors during afterschool and summer hours. Programs include "Passport to Manhood", "SMART Girls" and parent engagement nights that focuses on fostering positive interactions between parents, Boys & Girls Club staff and HPD officers.

The Positive Encounter initiative will take place at three Boys & Girls Club locations:

1. Jim & Barbara Morefield Club, 5950 Selinsky Rd, Houston TX 77048
2. John & Cissy Harvard Club, 1520 Airline Dr., Houston TX 77009
3. Spring Branch Club, 8575 Pitner Rd., Houston, TX 77080.

HPD will reimburse Boys & Girls Club for costs incurred through the project period for staff salaries and benefits, and event-related expenses. This initiative will be funded exclusively through the COPS Office grant.

Signed by:

DS  
RS  
  
J. Noe Diaz, Jr.  
Chief of Police

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

\$80,392.00  
Federal Government - Grants Fund  
Fund 5000

### **Contact Information:**

Sonja O'Dat, Executive Staff Analyst  
Houston Police Department  
713.308.1627



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

Meeting Date: 7/22/2025

District H

Item Creation Date: 6/11/2025

**PRD - TPWD Urban Indoor Recreation Grant Program-  
Mason Park Community Center Grant Agreement**

Agenda Item#: 19.

### **Summary:**

ORDINANCE amending Ordinance No. 2024-539 to include Cash Match for **Urban Indoor Recreation Grant Program** for the Houston Parks and Recreation Department - **DISTRICT H - CASTILLO**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council amend approved ordinance #2024-539, passed on July 24, 2024, to include the City's cash match of \$2,000,000.00 under Amount and Source of Funding. The Texas Parks and Wildlife Department (TPWD) grant has been awarded \$2,000,000.00 for improvements to Mason Park Community Center and the City's required match is coming from the Parks Consolidated Construction Fund, identified in the FY2026 CIP. The grant project period is from January 23, 2025, through April 30, 2029.

The approved grant agreement (TPWD P.O. Number: CA-0007501 and Project Number: 560 25002) reflects the project scope as follows: HVAC replacement, utility upgrades, interior and exterior renovations, roof replacement, equipment, and signage. HPARD anticipates the project to begin in September 2025. The total project estimate is \$5,017,000.

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

**Fiscal Note:** No Fiscal Note required on grant items.

**Director's Signature:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance 2024-539 (July 24, 2024)

**Amount and Source of Funding:**

\$2,000,000.00 Parks Consolidated Construction Fund (4502) grant match/future appropriation

\$2,000,000.00 State Fund (5010)

**Contact Information:**

Martha Escalante, Sr. Staff Analyst

Houston Parks and Recreation Department

Ph. 832-395-7069

**ATTACHMENTS:****Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District H

Item Creation Date: 6/11/2025

PRD - TPWD Urban Indoor Recreation Grant Program-Mason Park Community Center  
Grant Agreement

Agenda Item#: 22.

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council amend approved ordinance #2024-539, passed on July 24, 2024, to include the City's cash match of \$2,000,000.00 under Amount and Source of Funding. The Texas Parks and Wildlife Department (TPWD) grant has been awarded \$2,000,000.00 for improvements to Mason Park Community Center and the City's required match is coming from the Parks Consolidated Construction Fund, identified in the FY2026 CIP. The grant project period is from January 23, 2025, through April 30, 2029.

The approved grant agreement (TPWD P.O. Number: CA-0007501 and Project Number: 560 25002) reflects the project scope as follows: HVAC replacement, utility upgrades, interior and exterior renovations, roof replacement, equipment, and signage. HPARD anticipates the project to begin in September 2025. The total project estimate is \$5,017,000.

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

**Fiscal Note:** No Fiscal Note required on grant items.

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

DocuSigned by:  
  
059DC94690471  
Kenneth Allen, Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

Ordinance 2024-539 (July 24, 2024)

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

\$2,000,000.00 Parks Consolidated Construction Fund (4502) grant match/future appropriation  
\$2,000,000.00 State Fund (5010)

### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
Form A	Backup Material
Updated Agreement	Backup Material
Ordinance_2024	Backup Material



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

Meeting Date: 7/22/2025

District B

Item Creation Date: 4/30/2025

PLN - Special Minimum Lot Size Block Application No. 881  
(5200 block of Brinkman Street, west side, between  
Pinemont Drive and West Donovan Street)

Agenda Item#: 20.

### **Summary:**

ORDINANCE establishing the west side of the 5200 block of Brinkman Street, west side, between Pinemont Drive and West Donovan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - JACKSON**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5215 Brinkman Street, Lot 4, in the Pine Forest Annex Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 12,805 square feet for the 5200 block of Brinkman Street, west side, between Pinemont Drive and West Donovan Street.

---

Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

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

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

Application processed by: Teresa Host

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District B

Item Creation Date: 4/30/2025

PLN - Special Minimum Lot Size Block Application No. 881 (5200 block of Brinkman Street, west side, between Pinemont Drive and West Donovan Street)

Agenda Item#: 42.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5215 Brinkman Street, Lot 4, in the Pine Forest Annex Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 12,805 square feet for the 5200 block of Brinkman Street, west side, between Pinemont Drive and West Donovan Street.

Signed by:

Vonn Tran

4F7LTAZF0C43452...  
Vonn Tran

Director

Planning and Development Department

### **Contact Information:**

Angelita "Angie" Pineda, Council Liaison

Phone: 832-393-6572

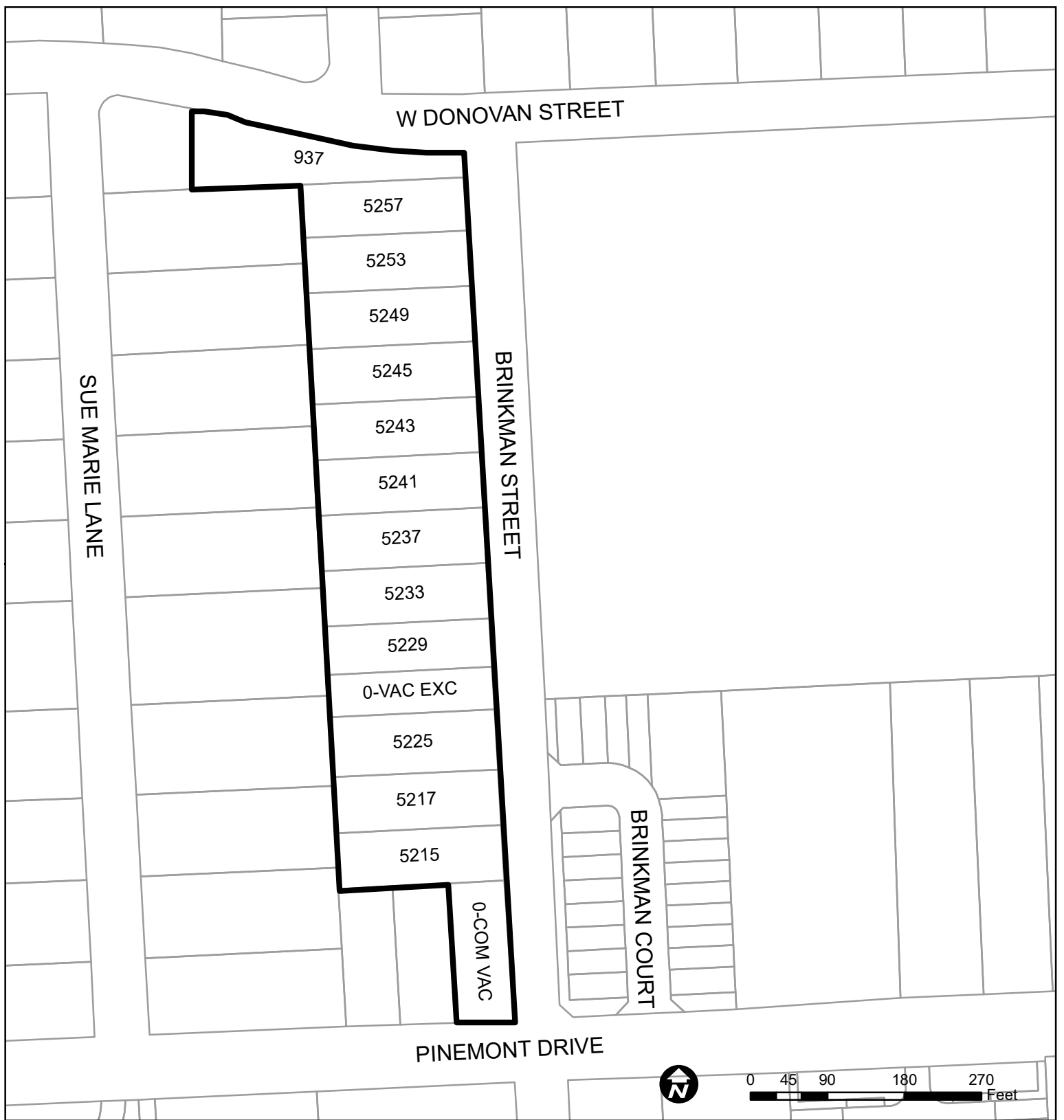
Misty Staunton, Division Manager

Phone: 832-393-6582

Application processed by: Teresa Host


### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**5200 block of Brinkman Street, west side,**  
**between Pinemont Drive and W. Donovan Street**

**Minimum Lot Size: 12,805 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: March 20, 2025  
 Reference: MLS 881

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: 7/22/2025

District D

Item Creation Date: 4/23/2025

PLN - Special Minimum Lot Size Block Renewal Application  
No. 141REN (2200-2300 blocks of Truxillo Street, south  
side, between Hutchins Street and Emancipation Avenue)

Agenda Item#: 21.

### **Summary:**

ORDINANCE renewing the establishment of the south side of the 2200 - 2300 blocks of Truxillo Street, between Hutchins Street and Emancipation Avenue within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2308 Truxillo Street, Lot 8, Block 5, in the Washington Terrace Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2005-726) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,775 square feet for the 2200-2300 blocks of Truxillo Street, south side, between Hutchins Street and Emancipation Avenue.

---

Vonn Tran  
Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance no. 2005-726; passed on June 8, 2005

**Contact Information:**

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

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

Application processed by: Teresa Host

**ATTACHMENTS:****Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

District D

Item Creation Date: 4/23/2025

PLN - Special Minimum Lot Size Block Renewal Application No. 141REN (2200-2300 blocks of Truxillo Street, south side, between Hutchins Street and Emancipation Avenue)

Agenda Item#: 11.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2308 Truxillo Street, Lot 8, Block 5, in the Washington Terrace Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2005-726) was passed in 2005.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,775 square feet for the 2200-2300 blocks of Truxillo Street, south side, between Hutchins Street and Emancipation Avenue.

Signed by:

Vonn Tran

4F711A2F0C43452...  
Vonn Tran

Director

Planning and Development Department

### **Prior Council Action:**

Ordinance no. 2005-726; passed on June 8, 2005

### **Contact Information:**

Angelita "Angie" Pineda, Council Liaison

Phone: 832-393-6572

Misty Staunton, Division Manager

Phone: 832-393-6582

Application processed by: Teresa Host

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size Renewal**  
**The 2200-2300 blocks of Truxillo Street, south side,**  
**between Hutchins Street and Emancipation Avenue**

**Minimum Lot Size: 5,775 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: February 17, 2025  
 Reference: MLS 141EN

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: 7/22/2025

ETJ

Item Creation Date: 3/31/2025

HPW - 20WR560 – Petition Addition (29.163) Harris County Municipal Utility District No.

11

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the addition of 29.163 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 29.163 acres to Harris County Municipal Utility District No. 11.

**RECOMMENDATION:** Petition for the City's consent to the addition of 29.163 acres to Harris County Municipal Utility District No. 11 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 11 (the "District") was created through the TCEQ in 1972 and currently consists of 382.087 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 29.163 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Aldine Western Road, Veterans Memorial Drive, North Sam Houston Parkway West Frontage Road, and Sharmon 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 11 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 11 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year 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  
Maps

#### **Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/31/2025

HPW - 20WR560 – Petition Addition (29.163) Harris County Municipal Utility District No. 11

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 29.163 acres to Harris County Municipal Utility District No. 11.

**RECOMMENDATION:** Petition for the City's consent to the addition of 29.163 acres to Harris County Municipal Utility District No. 11 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 11 (the "District") was created through the TCEQ in 1972 and currently consists of 382.087 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 29.163 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Aldine Western Road, Veterans Memorial Drive, North Sam Houston Parkway West Frontage Road, and Sharmon 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 11 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 11 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year 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:

 7/2/2025  
 BE463EF0DF434EB...  
 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

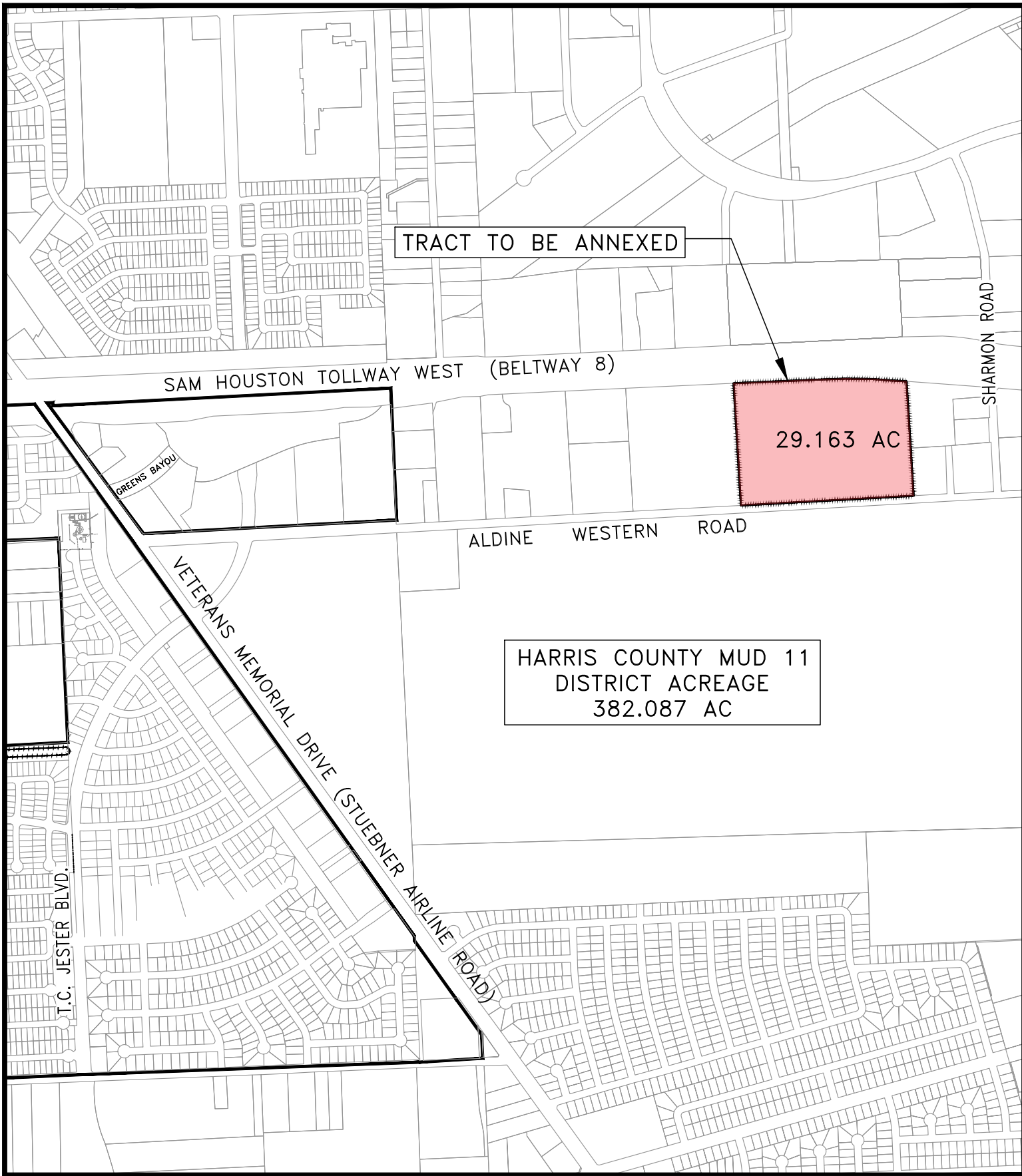
### **ATTACHMENTS:**

#### **Description**

Maps  
 Application  
 Petition  
 Backup Material  
 Fact Sheet

#### **Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material



HARRIS COUNTY MUD No 11

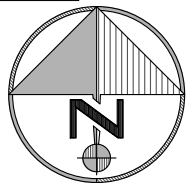
VICINITY MAP

**A&S Engineers, Inc.**



10377 Stella Link Road  
Houston, TX 77025  
713 / 942 / 2700

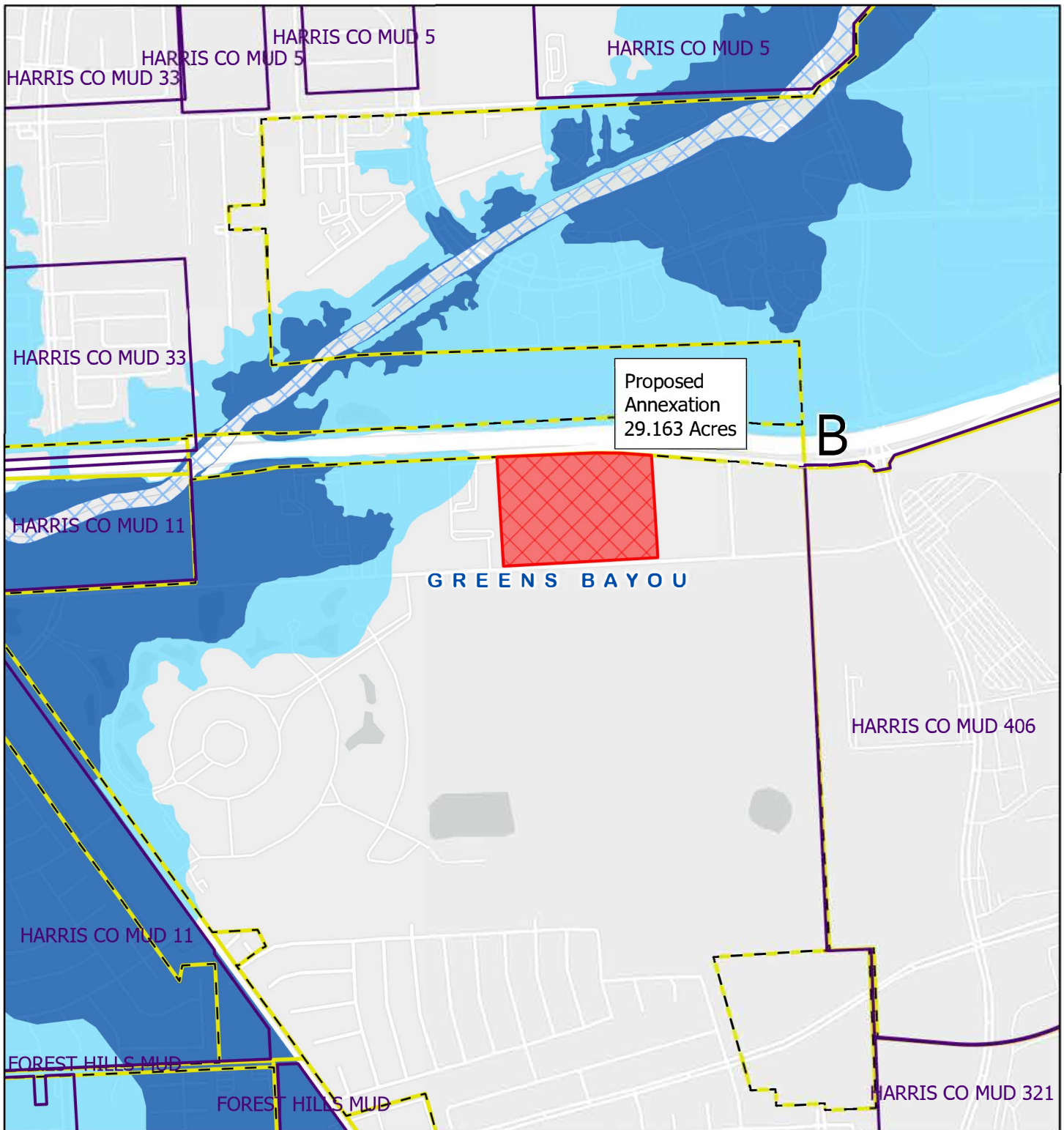
Texas Engineering Registration No. F-000802



SCALE: 1" = 1000' | FEBRUARY 2025 | JOB NO: 011159



# Harris County Municipal Utility District No. 11 (29.163 acres)

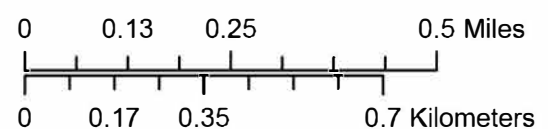


3/24/2025 9:11 AM

1:14,771

- 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: 3/31/2025

HPW - 20WR567 – Petition Addition (7.869) Harris County Municipal Utility District  
No.189

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the addition of 7.869 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 7.869 acres to Harris County Municipal Utility District No. 189.

**RECOMMENDATION:** Petition for the City's consent to the addition of 7.869 acres to Harris County Municipal Utility District No. 189 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 189 (the "District") was created through the TCEQ in 1979, and currently consists of 519.405 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 7.869 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Richey Road, North Forest Boulevard, Ella Boulevard, and Calvin 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 189 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 205 and Harris County Municipal Utility District No. 399. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No.189 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year 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  
Maps

#### **Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/31/2025

HPW - 20WR567 – Petition Addition (7.869) Harris County Municipal Utility District No. 189

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 7.869 acres to Harris County Municipal Utility District No. 189.

**RECOMMENDATION:** Petition for the City's consent to the addition of 7.869 acres to Harris County Municipal Utility District No. 189 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 189 (the "District") was created through the TCEQ in 1979, and currently consists of 519.405 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 7.869 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Richey Road, North Forest Boulevard, Ella Boulevard, and Calvin 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 189 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 205 and Harris County Municipal Utility District No. 399. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 189 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100-year 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:

7/2/2025

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  
Backup Material  
Fact Sheet

#### **Type**

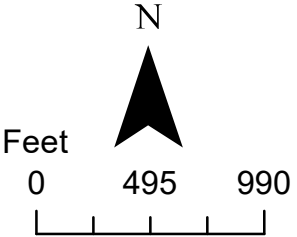
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



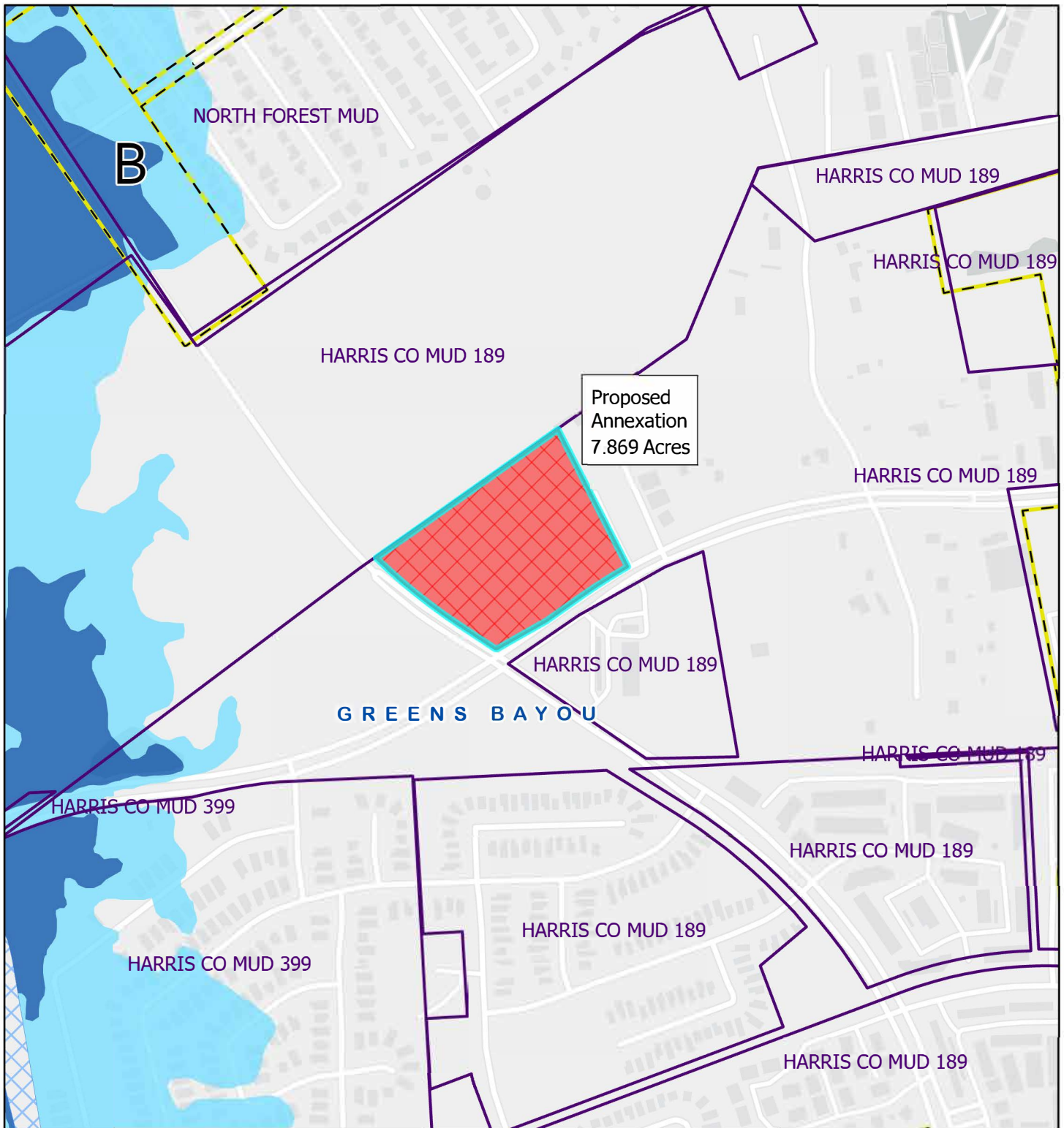
**Legend**

-  Tract J 7.869 Acres
-  MUD189 Boundary

**7.869 Acre Tract J  
Annexation Vicinity Map  
Exhibit No 4**



# Harris County Municipal Utility District No. 189 (7.869 acres)

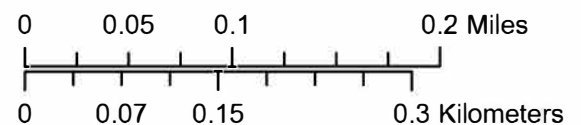


3/26/2025 10:49 AM

1:5,861

- 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

District D, District I

Item Creation Date:

HPW - 20WR568 – Petition Addition (23.56707) Harris County Municipal Utility District  
No. 410

Agenda Item#: 24.

### **Summary:**

ORDINANCE consenting to the addition of 23.56707 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 23.56707 acres to Harris County Municipal Utility District No. 410.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 23.56707 acres to Harris County Municipal Utility District No. 410 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 410 (the "District") was created through the TCEQ in 2004 and currently consists of 612.193 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 mixed land totaling 23.56707 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are in the vicinity of Beltway 8, Almeda Genoa Road, Highway 288 and IH-45.

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 will be provided with wastewater treatment by the City's Southeast Wastewater Treatment Plant and the Northeast Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facilities for Harris County Municipal Utility District No. 410 are Clear Creek and Sims Bayou watersheds, which flow into Galveston Bay. The proposed annexation tracts are 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:  
District D, District I  
Item Creation Date:

HPW - 20WR568 – Petition Addition (23.56707) Harris County Municipal Utility District No. 410

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 23.56707 acres to Harris County Municipal Utility District No. 410.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 23.56707 acres to Harris County Municipal Utility District No. 410 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 410 (the "District") was created through the TCEQ in 2004 and currently consists of 612.193 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 mixed land totaling 23.56707 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are in the vicinity of Beltway 8, Almeda Genoa Road, Highway 288 and IH-45.

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 will be provided with wastewater treatment by the City's Southeast Wastewater Treatment Plant and the Northeast Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facilities for Harris County Municipal Utility District No. 410 are Clear Creek and Sims Bayou watersheds, which flow into Galveston Bay. The proposed annexation tracts are 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:

7/2/2025

BE403EF0DF454EB...

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**

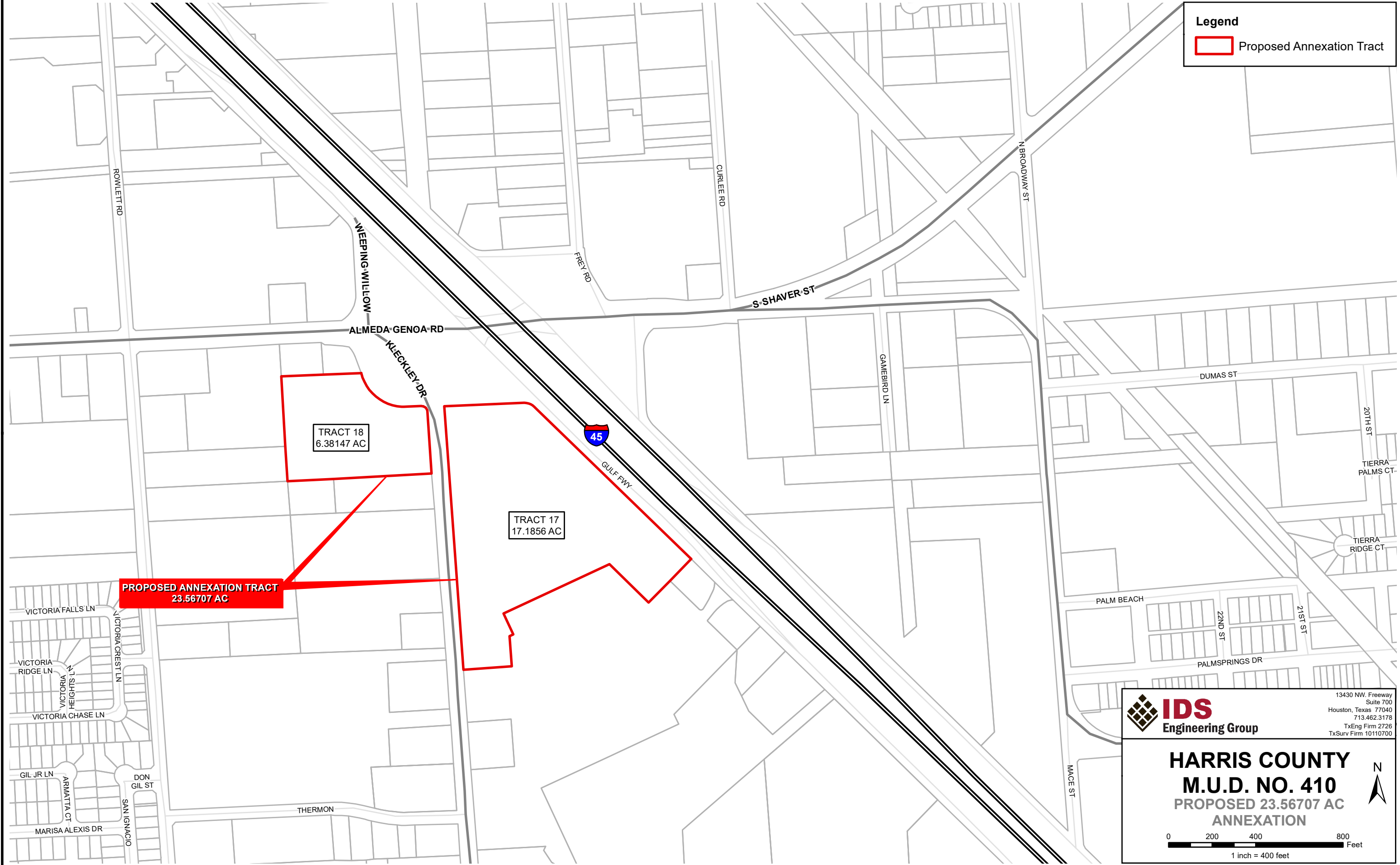
Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



IDS Engineering Group \\houvgisdb1\Projects\12001230-001-00\_HCMUD\_410\_General\MapDocs\Annex\MapDocs\_Location\Tract\_11X17.mxd Plotted: 4/2/2025 at 10:35:35 AM by VTrevino



**IDS**  
Engineering Group

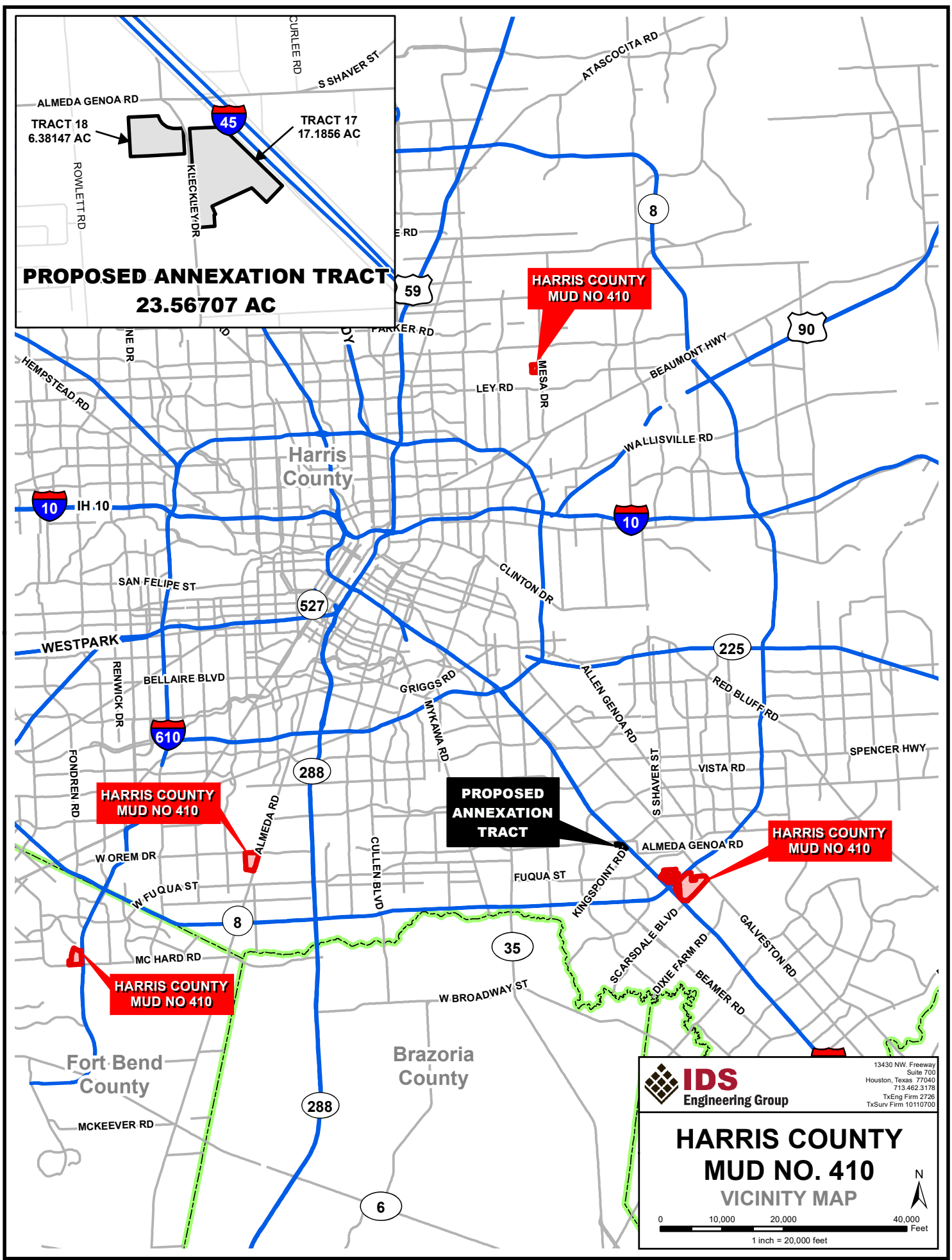
13430 NW. Freeway  
Suite 700  
Houston, Texas 77040  
713.462.3178  
TxEng Firm 2726  
TxSurv Firm 10110700

**HARRIS COUNTY  
M.U.D. NO. 410  
PROPOSED 23.56707 AC  
ANNEXATION**

0 200 400 800 Feet  
1 inch = 400 feet

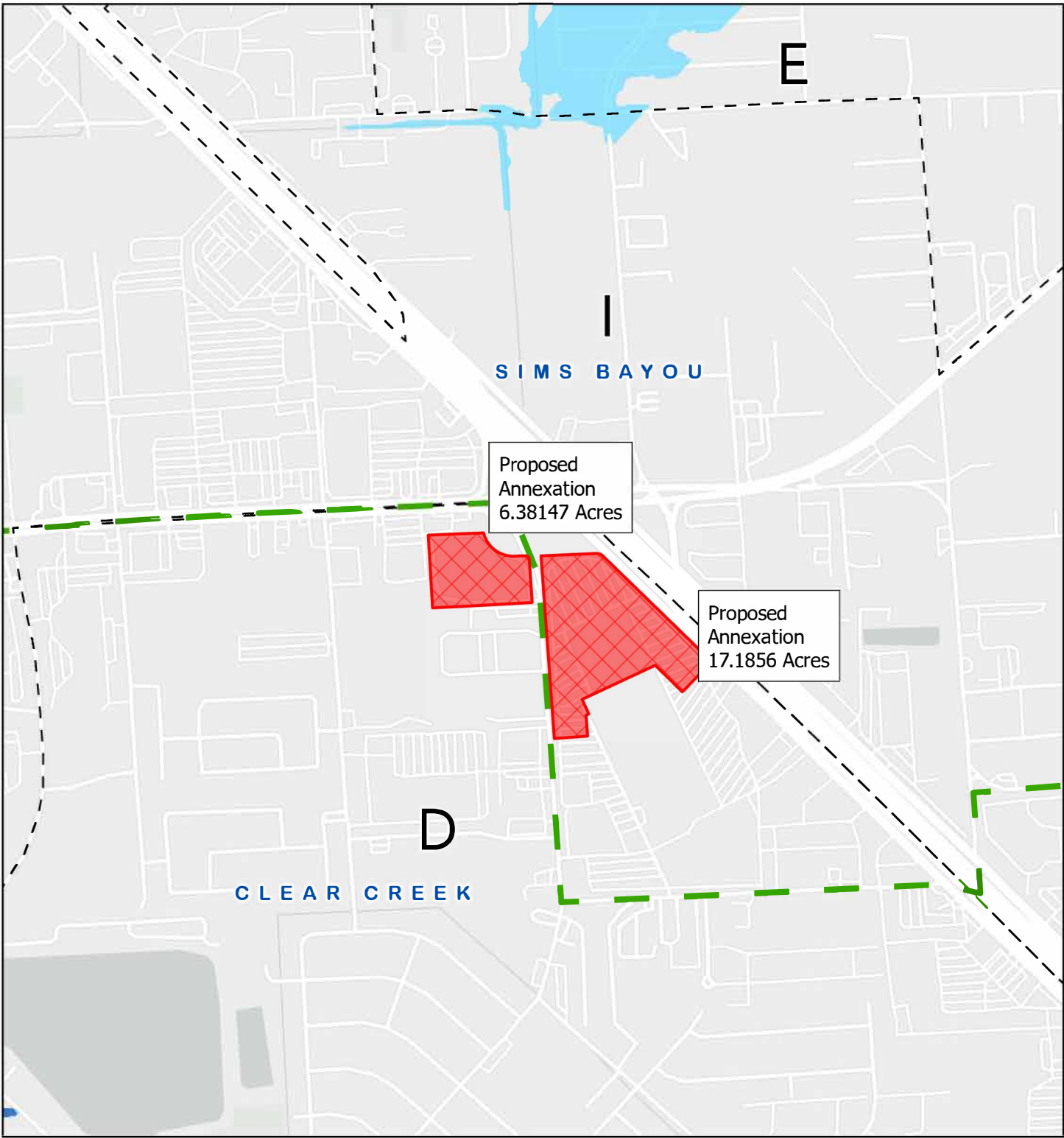
N

IDS Engineering Group \\hougisdb1\Projects\12001230-001-00\_HCMUD\_410\_General\Map\Map\Map\Map\_VicinityMap\_zoom 8.5X11.mxd Plotted: 4/2/2025 at 10:44:12AM by VTrivino





# Harris County Municipal Utility District No. 410 (23.56707 acres)



4/3/2025 7:01 AM

1:11,291





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ETJ

Item Creation Date: 5/20/2025

HPW - 20WR564 – Petition Addition (12.6552) Harris County Municipal Utility District  
No. 457

Agenda Item#: 25.

### **Summary:**

ORDINANCE consenting to the addition of 12.6552 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 12.6552 acres to Harris County Municipal Utility District No. 457.

**RECOMMENDATION:** Petition for the City's consent to the addition of 12.6552 acres to Harris County Municipal Utility District No. 457 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 457 (the "District") was created through the TCEQ in 2006 and currently consists of 1089.73 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 12.6552 acres of vacant land, proposed to be developed as commercial property to the District. The proposed annexation tract is located in the vicinity of South Mayde Creek, Longenbaugh Road, Porter Road, and Peek 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 tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water is provided by Harris County Municipal Utility District No. 171 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 457 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100- year floodplain (100%) and not within 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: 5/20/2025

HPW - 20WR564 – Petition Addition (12.6552) Harris County Municipal Utility District No. 457

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 12.6552 acres to Harris County Municipal Utility District No. 457.

**RECOMMENDATION:** Petition for the City's consent to the addition of 12.6552 acres to Harris County Municipal Utility District No. 457 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 457 (the "District") was created through the TCEQ in 2006 and currently consists of 1089.73 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 12.6552 acres of vacant land, proposed to be developed as commercial property to the District. The proposed annexation tract is located in the vicinity of South Mayde Creek, Longenbaugh Road, Porter Road, and Peek 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.

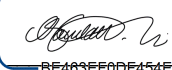
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water is provided by Harris County Municipal Utility District No. 171 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 457 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100- year floodplain (100%) and not within 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:

 7/2/2025  
BE403FF0DF454EB...  
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

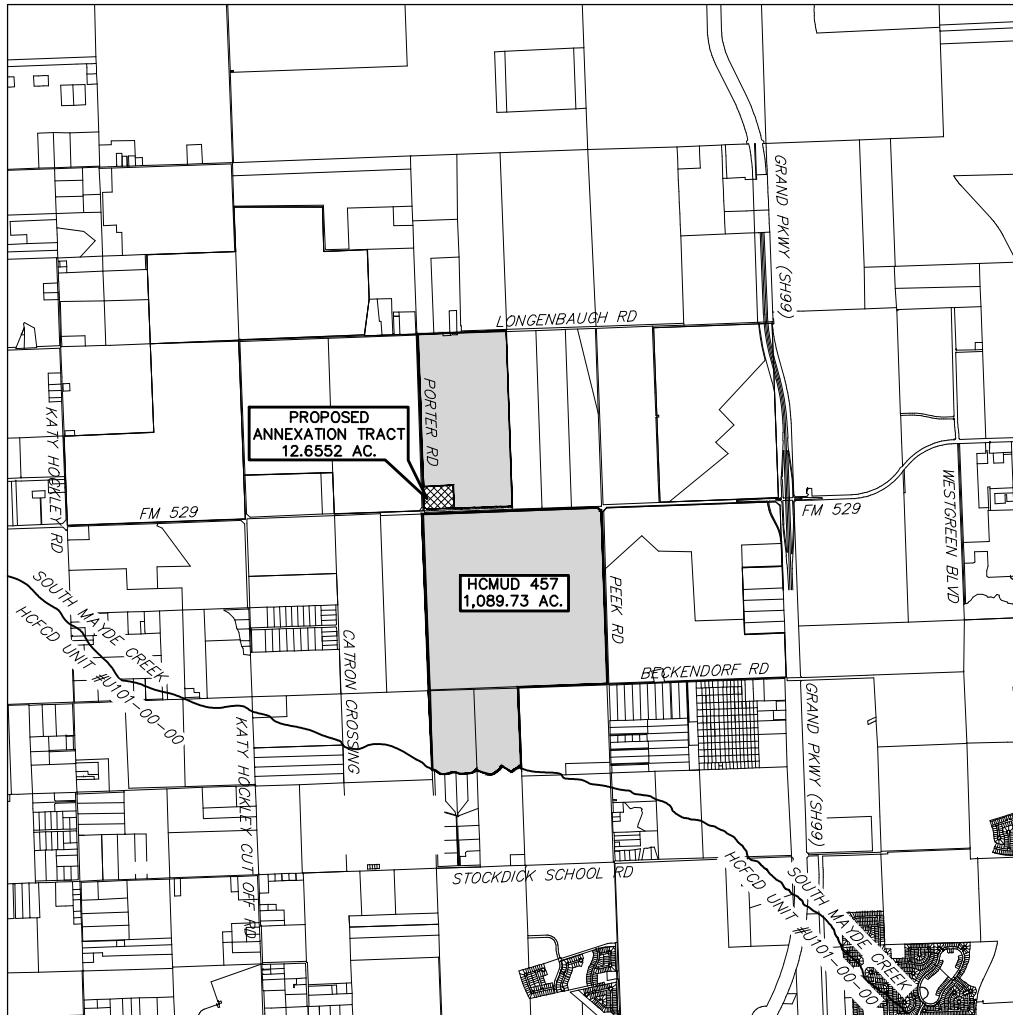
### **ATTACHMENTS:**

#### **Description**

Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



## VICINITY MAP

N.T.S.

KEYMAP 405T, 405U, 405X & 405Y  
LAMBERT GRID 4361

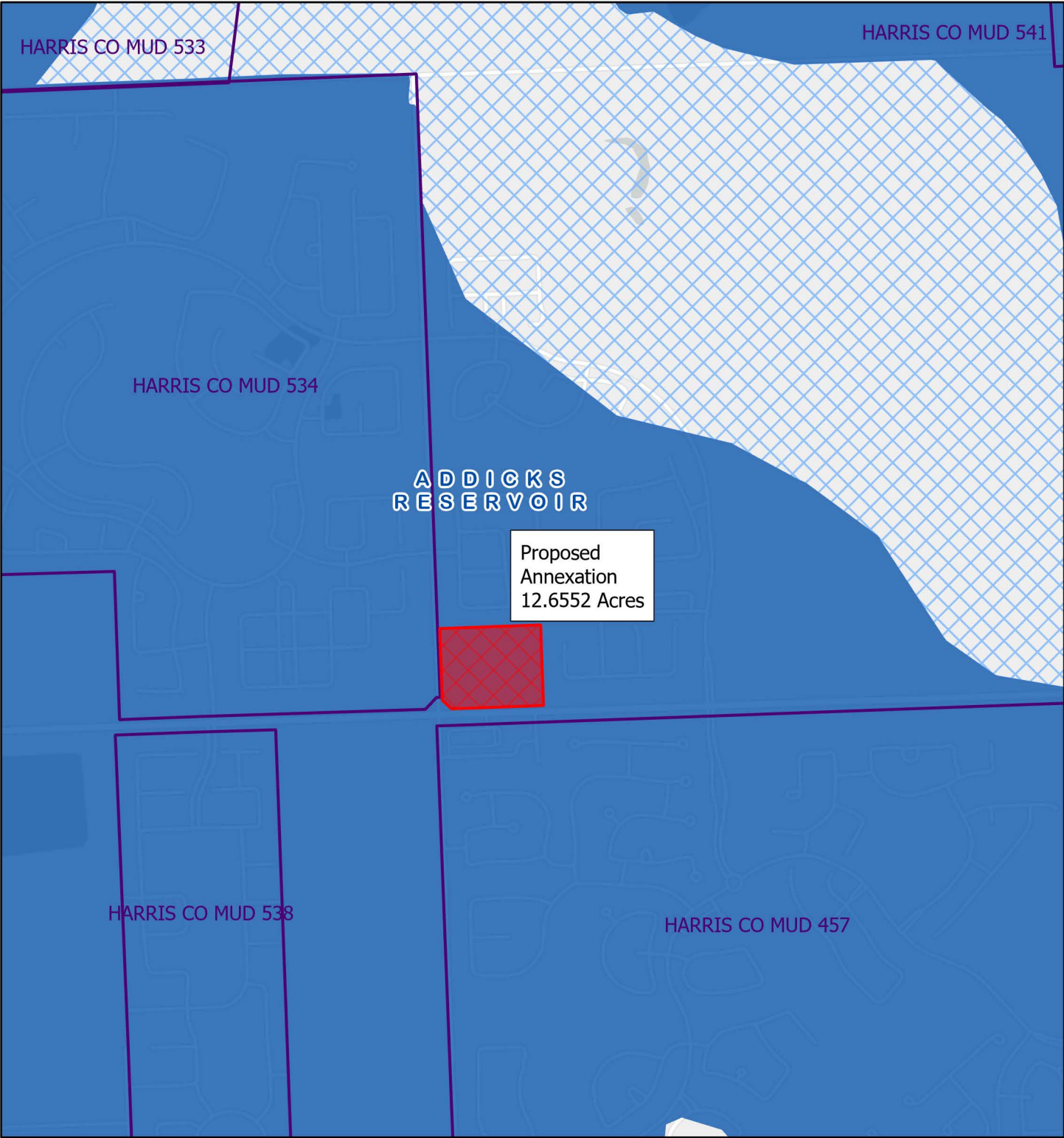


**BGE, Inc.**  
10777 Westheimer, Suite 400, Houston, TX 77042  
Tel: 281-558-8700 • [www.bgeinc.com](http://www.bgeinc.com)  
TBPE Registration No. F-1046

## HARRIS COUNTY MUD No. 457 VICINITY MAP ANNEXATION NO. 3

Scale: N.T.S.	Job No.: 2762-00	Date: JAN_2025	Exhibit: I
------------------	---------------------	-------------------	---------------

# Harris County Municipal Utility District No. 457 (12.6552 acres)



3/4/2025 8:19 AM

1:14,025





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ETJ

Item Creation Date: 3/31/2025

HPW - 20WR565 – Petition Addition (333.13) Harris County Municipal Utility District No. 493

Agenda Item#: 26.

### **Summary:**

ORDINANCE consenting to the addition of 333.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 333.13 acres to Harris County Municipal Utility District No. 493.

**RECOMMENDATION:** Petition for the City's consent to the addition of 333.13 acres to Harris County Municipal Utility District No. 493 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 493 (the "District") was created through the TCEQ in 2007, and currently consists of 627.61 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 333.13 acres of vacant land, proposed to be developed as single-family residential and other properties including detention ponds, roadways, and open space, to the District. The proposed annexation tract is located in the vicinity of Langham Creek, Katy-Hockley Road, Cypress Creek, 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 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, and Harris County Municipal Utility District No. 490. Potable water is provided by Harris County Municipal Utility District No. 418 Water Plant No. 3.

The nearest major drainage facility for Harris County Municipal Utility District No. 493 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 tract is within the 100-year floodplain (64.5%), but is not within 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

#### **Type**

Signed Cover sheet

-  
Maps

-  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/31/2025

HPW - 20WR565 – Petition Addition (333.13) Harris County Municipal Utility District No. 493

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 333.13 acres to Harris County Municipal Utility District No. 493.

**RECOMMENDATION:** Petition for the City's consent to the addition of 333.13 acres to Harris County Municipal Utility District No. 493 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 493 (the "District") was created through the TCEQ in 2007, and currently consists of 627.61 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 333.13 acres of vacant land, proposed to be developed as single-family residential and other properties including detention ponds, roadways, and open space, to the District. The proposed annexation tract is located in the vicinity of Langham Creek, Katy-Hockley Road, Cypress Creek, 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 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, and Harris County Municipal Utility District No. 490. Potable water is provided by Harris County Municipal Utility District No. 418 Water Plant No. 3.

The nearest major drainage facility for Harris County Municipal Utility District No. 493 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 tract is within the 100-year floodplain (64.5%), but is not within 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:

7/1/2025

BE436F00F51E8  
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

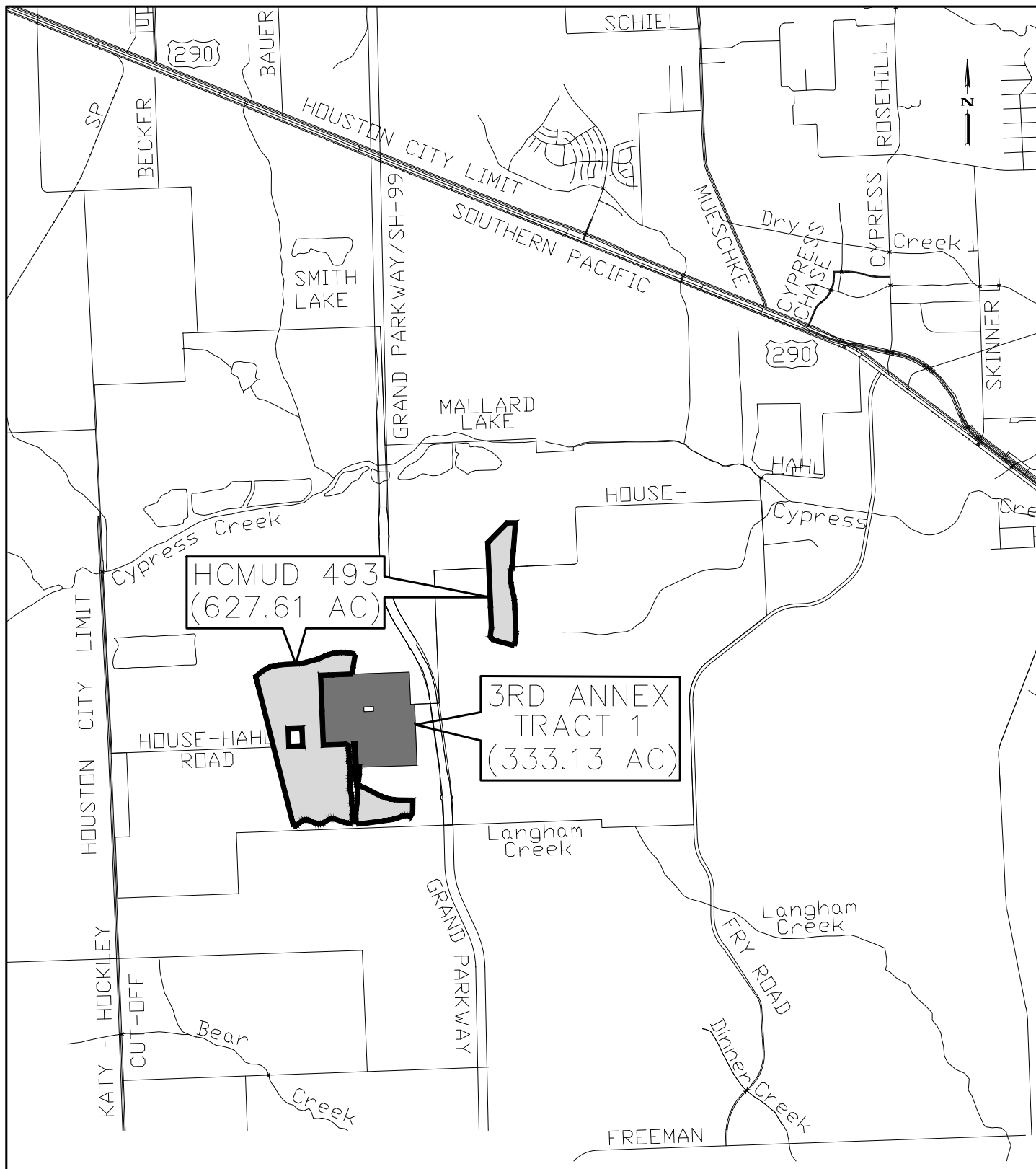
### **ATTACHMENTS:**

#### **Description**

Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material

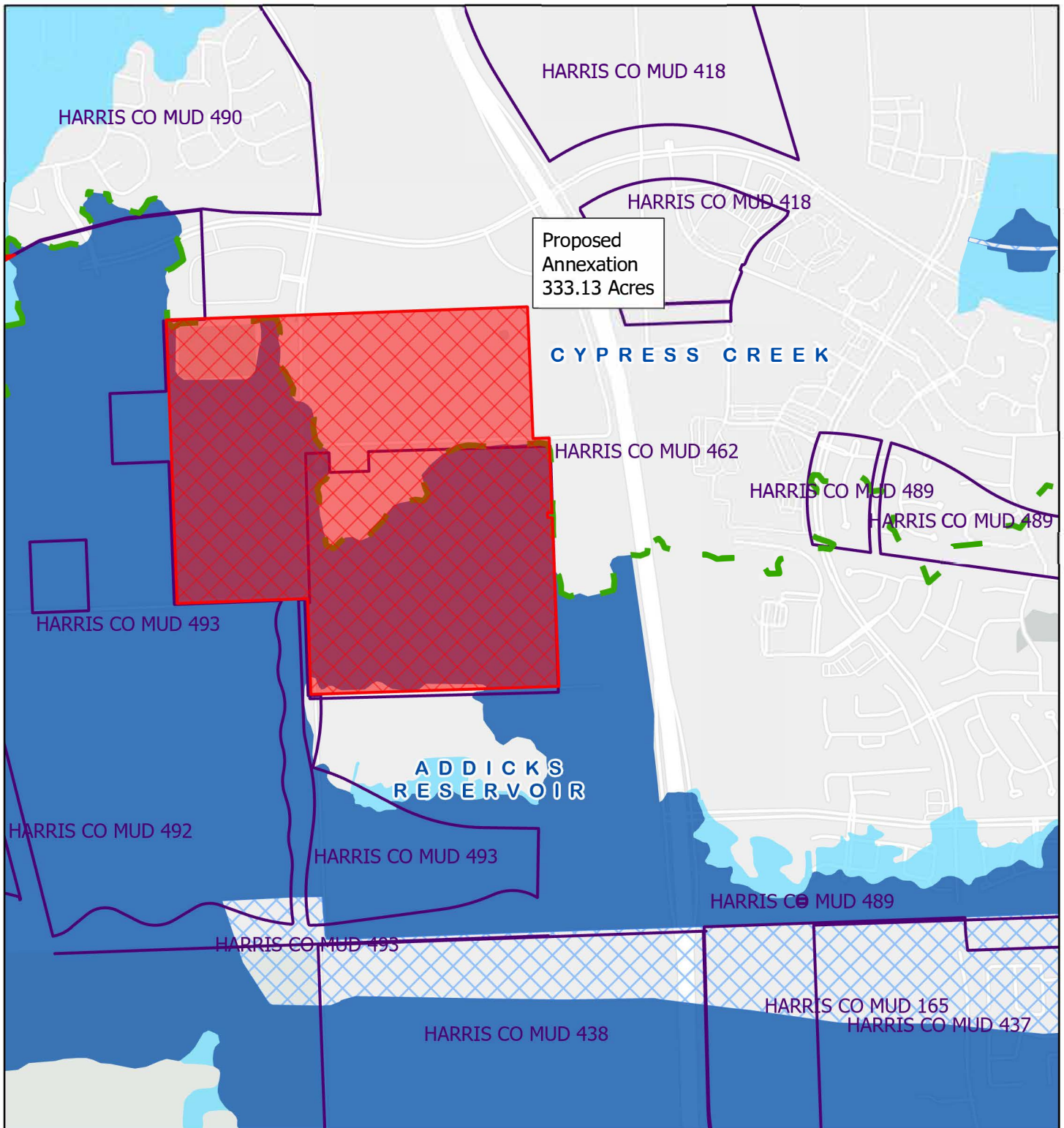


# VICINITY MAP

N.T.S.

KEY MAP 365 P, Q, T, U

# Harris County Municipal Utility District No. 493 (333.13 acres)

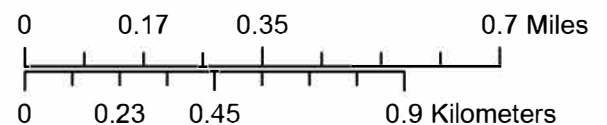


3/26/2025 8:15 AM

1:17,931

- 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 - 20WR571 – Petition Addition (27.727) Spring West  
Municipal Utility District

Agenda Item#: 27.

### **Summary:**

ORDINANCE consenting to the addition of 27.727 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of five (5) tracts of land totaling 27.727 acres to Spring West Municipal Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of five (5) tracts of land totaling 27.727 acres to Spring West Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** Spring West Municipal Utility District (the "District") was created through the TCEQ in 1978 and currently consists of 546.3387 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 five (5) tracts of land totaling 27.727 acres of vacant land, proposed to be developed as multi-family residential, commercial, and other property including drainage and detention, to the District. The proposed annexation tracts are located in the vicinity of FM 2920, Greengate Drive, Spring Stuebner Road, and Holzwarth 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 Spring West Municipal Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Spring West Municipal Utility District is Wunsche Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Wunsche Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100-year 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:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
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: 5/19/2025

HPW - 20WR571 – Petition Addition (27.727) Spring West Municipal Utility District

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of five (5) tracts of land totaling 27.727 acres to Spring West Municipal Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of five (5) tracts of land totaling 27.727 acres to Spring West Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** Spring West Municipal Utility District (the "District") was created through the TCEQ in 1978 and currently consists of 546.3387 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 five (5) tracts of land totaling 27.727 acres of vacant land, proposed to be developed as multi-family residential, commercial, and other property including drainage and detention, to the District. The proposed annexation tracts are located in the vicinity of FM 2920, Greengate Drive, Spring Stuebner Road, and Holzwarth 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.

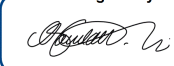
The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Spring West Municipal Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Spring West Municipal Utility District is Wunsche Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Wunsche Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100-year 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:

 7/2/2025  
 BE403EF0DF454EB...  
 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



C:\18-018-10\Drawings\Exhibits\SPRING WEST MUD VICINITY MAP EXHIBIT (20250521).dwg Jul 01, 2025-2:00pm



2500 Tanglewilde Street, Suite 300  
Houston, Texas 77063  
t: 281.306.0240 | www.odysseyeg.com  
TBPE No. F-17637

DISCLAIMER: NO WARRANTY OR  
REPRESENTATION OF INTENDED USE DESIGN  
OR PROPOSED IMPROVEMENTS ARE MADE  
HEREIN. ALL PLANS FOR LAND OR FACILITIES  
ARE SUBJECT TO CHANGE WITHOUT NOTICE.

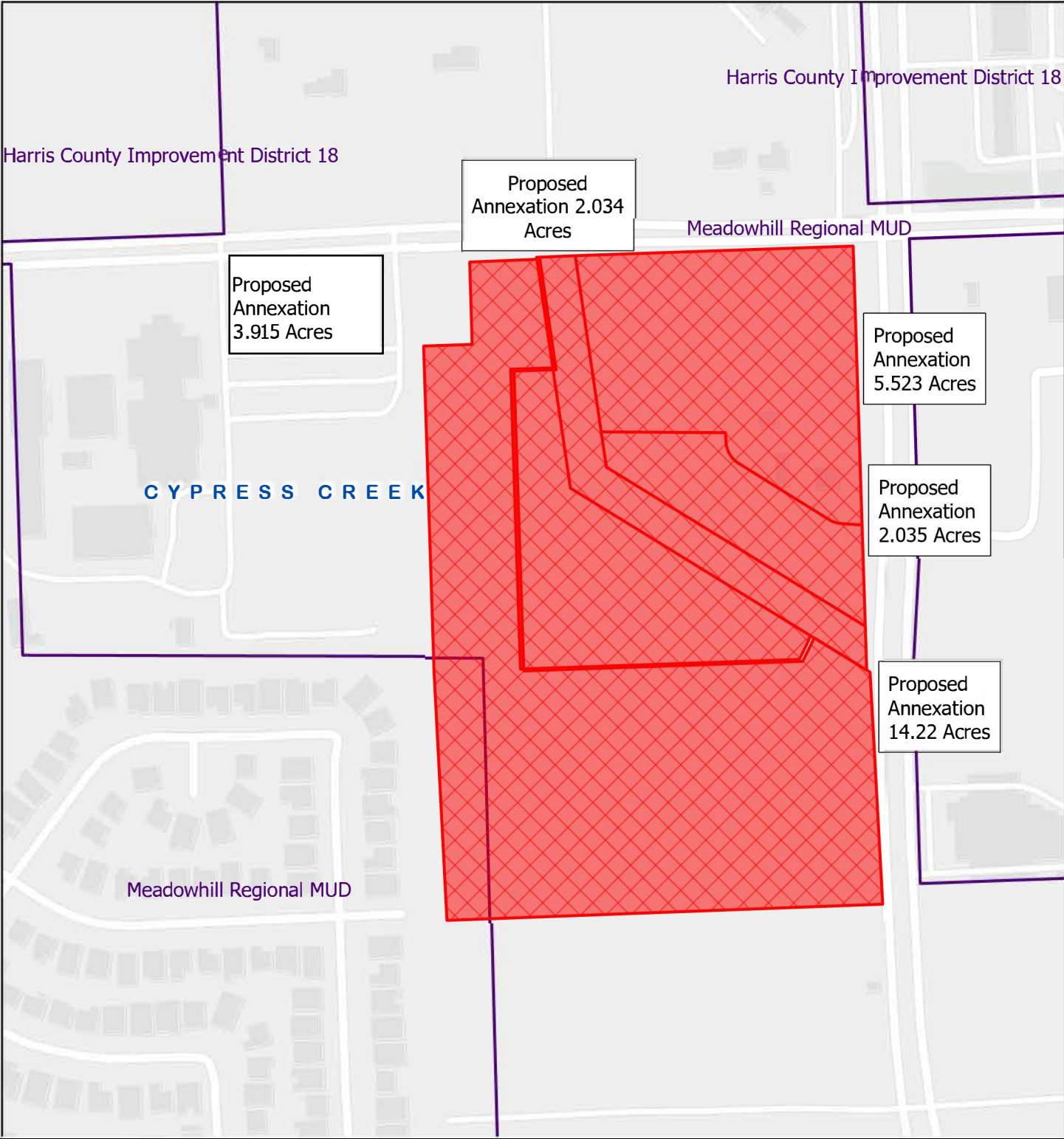
SPRING WEST MUNICIPAL UTILITY DISTRICT  
HARRIS COUNTY, TEXAS

VICINITY MAP



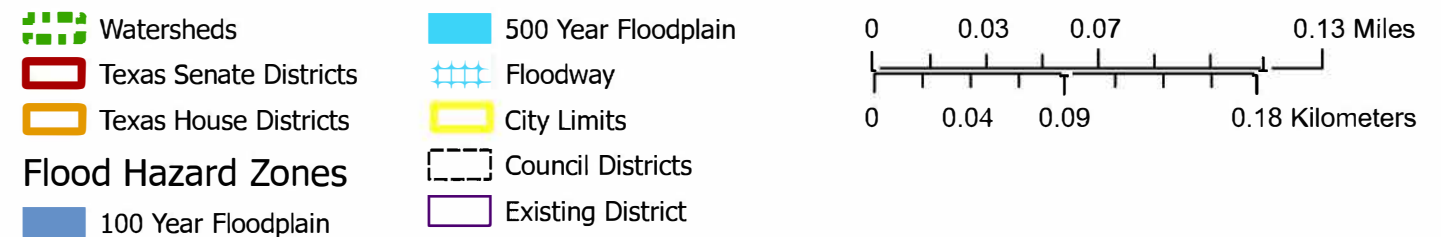
MAY 2025

# Spring West Municipal Utility District (27.727 acres)



5/12/2025 8:11 AM

1:3,534







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

Meeting Date: 7/22/2025

District C, District J

Item Creation Date: 6/4/2025

HPW20TP10301/Sale of 3 City fee-owned tracts out of the Southwest Wastewater Treatment Plant, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397/Parcels SY24-044A-C and LY23-014

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, and **CITY OF BELLAIRE, TEXAS** for sale of approximately 4.544 acre tract of land, 6.537 acre tract of land, and 2.069 acre tract of land, all being out of 60.891 acre tract, in the J.D. Owens Survey, conveyed to the City of Houston by Frank K. Meyer by deed dated April 30, 1954, and recorded under Volume 2746, Page 619, in Harris County Deed Records, in exchange for conveyance to the City of Houston of a 76.084 acre tract of land, situated in the H.T. & B.R.R. Company Survey, Abstract 397, in connection with the Ruffino Hills Detention Pond Site Project - **DISTRICTS C - KAMIN and J - POLLARD**

### **Background:**

**SUBJECT:** Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a  $\pm 4.544$  acre tract of land, 2) a  $\pm 6.537$  acre tract of land, and 3) a  $\pm 2.069$  acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397. Parcels SY24-044A, SY24-044B, SY24-044C, and LY23-014

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a  $\pm 4.544$  acre tract of land, 2) a  $\pm 6.537$  acre tract of land, and 3) a  $\pm 2.069$  acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397. Parcels SY24-044A, SY24-044B, SY24-044C, and LY23-014

**SPECIFIC EXPLANATION:** The City of Houston (Houston) acquired the 60.891 acre tract by deed in 1954 for the Southwest Wastewater Treatment Plant site. Houston Public Works - Houston Water - Drinking Water Operations (DWO) owns and operates the Southwest Wastewater Treatment Plant (Southwest WWTP) located at 4211 Beechnut Street, Houston, Texas 77096. DWO determined that the three tracts (Parcels SY24-044A, SY24-044B,

and SY24-044C) that are outside the boundary of the Southwest WWTP were surplus to its needs and transferred the three tracts to Houston Public Works - Transportation and Drainage Operations (TDO). TDO has declared the three tracts as surplus to its needs and determined that the tracts may be sold to the City of Bellaire. The City of Bellaire (Bellaire) is the owner of a 76.084 acre tract of land located at 9720 Ruffino Road, Houston, Texas 77031, and a wastewater treatment plant located at 4401 Edith Street, Bellaire, Texas 77401.

Houston desires to acquire the property located at 9720 Ruffino Road from Bellaire for the expansion of a regional stormwater detention project to help mitigate flooding in Houston. In 2022, Houston acquired a 73.081 acre tract from the City of West University Place adjacent to LY23-014 for the Ruffino Hills Detention Pond site under WBS M-430296-0019-2. The two contiguous tracts of land will contain approximately 149.165 acres. Bellaire desires to acquire Parcels SY24-044A, SY24-044B, and SY24-044C, for a regional stormwater detention project to help mitigate flooding in Bellaire and the Gulfton area of Houston. Bellaire desires to send its wastewater flows to the Southwest WWTP for treatment by Houston for the purpose of redeveloping the existing Bellaire WWTP site for the regional stormwater. Houston is willing to accept Bellaire's wastewater flows for treatment at the Southwest WWTP under the terms and conditions set forth in a Sanitary Service Agreement to be executed at the closing of the real property. Bellaire will be given a credit of \$5,140,000.00 against the impact fees owed under the Agreement.

The City of Houston will sell to the City of Bellaire:

**Parcels SY24-044A**

197,935 square feet of fee-owned land	\$3,310,000.00 (R)
Valued at \$17.00/PSF less \$56,800.00 in demolition costs	

**Parcel SY24-044B**

284,764 square feet of fee-owned land	\$3,880,000.00 (R)
Valued at \$13.75/PSF less \$33,600.00 in demolition costs	

**Parcel SY24-044C**

90,120 square feet of fee-owned land	\$1,420,000.00 (R)
Valued at \$15.75/PSF	

<b>TOTAL SALE:</b>	<b>\$8,610,000.00</b>
--------------------	-----------------------

In addition, the City of Houston will apply a credit to the City of Bellaire:

Impact Fees Assessed for FY2025	\$5,140,000.00
---------------------------------	----------------

<b>TOTAL SALE AND CREDITS:</b>	<b>\$13,750,00.00</b>
--------------------------------	-----------------------

In exchange, the City of Bellaire will convey to the City of Houston:

**Parcel LY23-014**

3,314,208 square feet of fee-owned land  
Valued at \$3.50/PSF

\$11,600,000.00 (R)

In addition, City of Bellaire will share in a one-time improvement cost for the Cypress Ditch:

Bellaire's one-time improvement to Cypress Ditch                      \$2,150,000.00

**TOTAL CONVEYANCE AND OTHER GOODS:**                      \$13,750,000.00

Since Houston and Bellaire have a mutual desire to improve regional stormwater detention needs by facilitating the construction of the two projects through an exchange of real property, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a  $\pm 4.544$  acre tract of land, 2) a  $\pm 6.537$  acre tract of land, and 3) a  $\pm 2.069$  acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397.

**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.

---

Randall V. Macchi, JD  
Director  
Houston Public Works

**Amount and Source of Funding:**

No funding required

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet  
LY23-014 Council District Map J

**Type**

Signed Cover sheet  
Backup Material

Aerial Map - Beechnut - SYs  
SY24-044 Council District Map  
LY23-014 Aerial Map

Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District J  
Item Creation Date: 6/4/2025

HPW20TP10301/Sale of 3 City fee-owned tracts out of the Southwest Wastewater Treatment Plant, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397/Parcels SY24-044A-C and LY23-014

Agenda Item#:

### **Background:**

**SUBJECT:** Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a  $\pm 4.544$  acre tract of land, 2) a  $\pm 6.537$  acre tract of land, and 3) a  $\pm 2.069$  acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397. Parcels SY24-044A, SY24-044B, SY24-044C, and LY23-014

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a  $\pm 4.544$  acre tract of land, 2) a  $\pm 6.537$  acre tract of land, and 3) a  $\pm 2.069$  acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397. Parcels SY24-044A, SY24-044B, SY24-044C, and LY23-014

**SPECIFIC EXPLANATION:** The City of Houston (Houston) acquired the 60.891 acre tract by deed in 1954 for the Southwest Wastewater Treatment Plant site. Houston Public Works - Houston Water - Drinking Water Operations (DWO) owns and operates the Southwest Wastewater Treatment Plant (Southwest WWTP) located at 4211 Beechnut Street, Houston, Texas 77096. DWO determined that the three tracts (Parcels SY24-044A, SY24-044B, and SY24-044C) that are outside the boundary of the Southwest WWTP were surplus to its needs and transferred the three tracts to Houston Public Works - Transportation and Drainage Operations (TDO). TDO has declared the three tracts as surplus to its needs and determined that the tracts may be sold to the City of Bellaire. The City of Bellaire (Bellaire) is the owner of a 76.084 acre tract of land located at 9720 Ruffino Road, Houston, Texas 77031, and a wastewater treatment plant located at 4401 Edith Street, Bellaire, Texas 77401.

Houston desires to acquire the property located at 9720 Ruffino Road from Bellaire for the expansion of a regional stormwater detention project to help mitigate flooding in Houston. In 2022, Houston acquired a 73.081 acre tract from the City of West University Place adjacent to LY23-014 for the Ruffino Hills Detention Pond site under WBS M-430296-0019-2. The two contiguous tracts of land will contain approximately 149.165 acres. Bellaire desires to acquire Parcels SY24-044A, SY24-044B, and SY24-044C, for a regional stormwater detention project to help mitigate flooding in Bellaire and the Gulfport area of Houston. Bellaire desires to send its wastewater flows to the Southwest WWTP for treatment by Houston for the purpose of redeveloping the existing Bellaire WWTP site for the regional stormwater. Houston is willing to accept Bellaire's wastewater flows for treatment at the Southwest WWTP under the terms and conditions set forth in a Sanitary Service Agreement to be executed at the closing of the real property. Bellaire will be given a credit of \$5,140,000.00 against the impact fees owed under the Agreement.

The City of Houston will sell to the City of Bellaire:

#### **Parcels SY24-044A**

197,935 square feet of fee-owned land \$3,310,000.00 (R)  
Valued at \$17.00/PSF less \$56,800.00 in demolition costs

#### **Parcel SY24-044B**

284,764 square feet of fee-owned land \$3,880,000.00 (R)  
Valued at \$13.75/PSF less \$33,600.00 in demolition costs

#### **Parcel SY24-044C**

90,120 square feet of fee-owned land \$1,420,000.00 (R)  
Valued at \$15.75/PSF

**TOTAL SALE:** \$8,610,000.00

In addition, the City of Houston will apply a credit to the City of Bellaire:

Impact Fees Assessed for FY2025	\$5,140,000.00
<b>TOTAL SALE AND CREDITS:</b>	<b>\$13,750,00.00</b>

In exchange, the City of Bellaire will convey to the City of Houston:

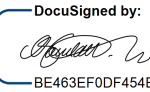
<b><u>Parcel LY23-014</u></b>	
3,314,208 square feet of fee-owned land	\$11,600,000.00 (R)
Valued at \$3.50/PSF	

In addition, City of Bellaire will share in a one-time improvement cost for the Cypress Ditch:

Bellaire's one-time improvement to Cypress Ditch	\$2,150,000.00
<b>TOTAL CONVEYANCE AND OTHER GOODS:</b>	<b>\$13,750,000.00</b>

Since Houston and Bellaire have a mutual desire to improve regional stormwater detention needs by facilitating the construction of the two projects through an exchange of real property, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a ±4.544 acre tract of land, 2) a ±6.537 acre tract of land, and 3) a ±2.069 acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397.

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

DocuSigned by:  
  
6/25/2025  
BE463EF0DF454EB...  
Randall V. Macchi, JD  
Director  
Houston Public Works

**Amount and Source of Funding:**

REVENUE  
FUND 8300  
Water and Sewer Operating Fund

**Contact Information:**

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

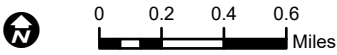
**ATTACHMENTS:**

Description	Type
LY23-014 Council District Map J	Backup Material
Aerial Map - Beechnut - SYs	Backup Material
SY24-044 Council District Map	Backup Material
LY23-014 Aerial Map	Backup Material

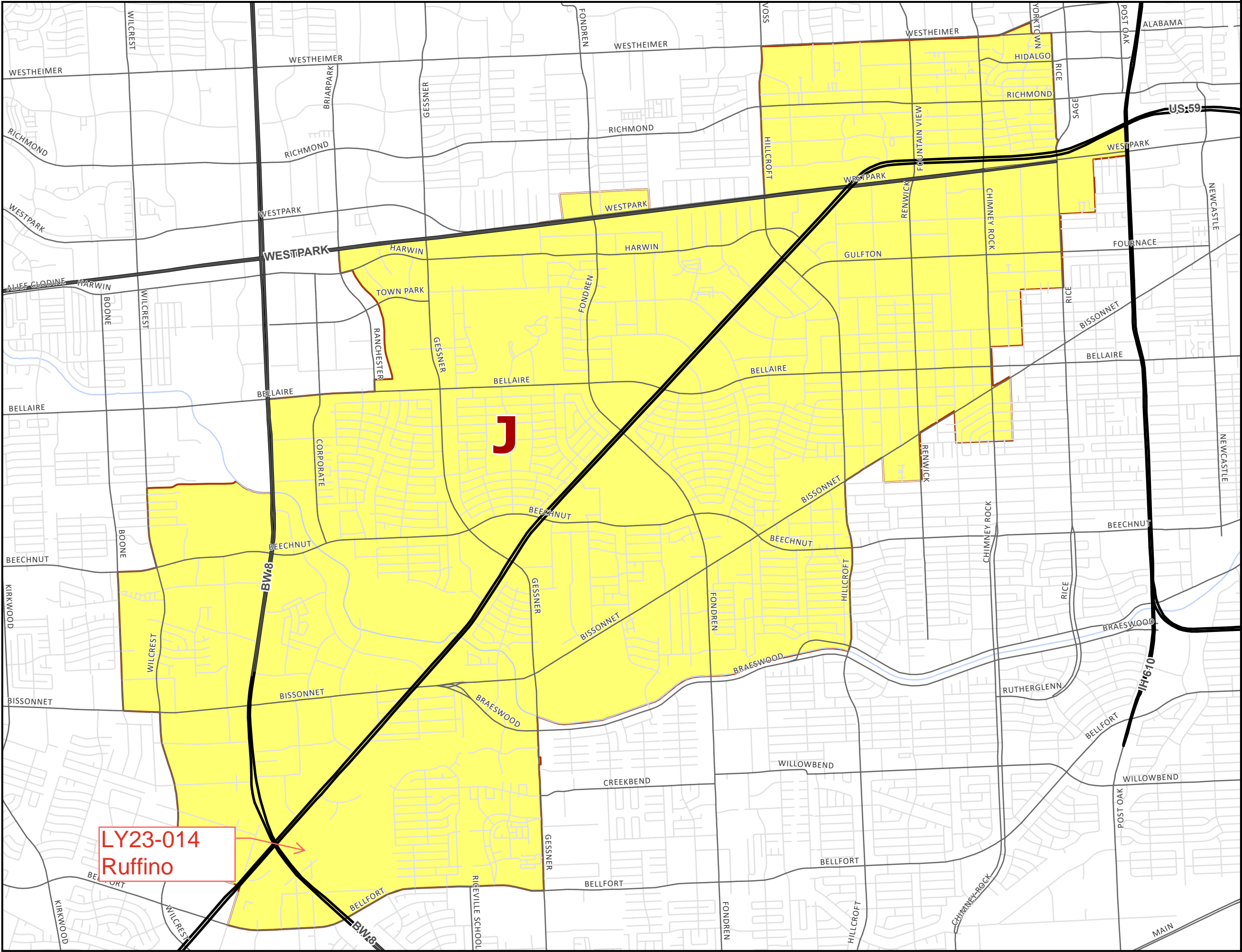
# City of Houston Council District J Edward Pollard

 Council District J

Source: COHGIS Database  
Date: February 2024  
Reference: pj26286



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.

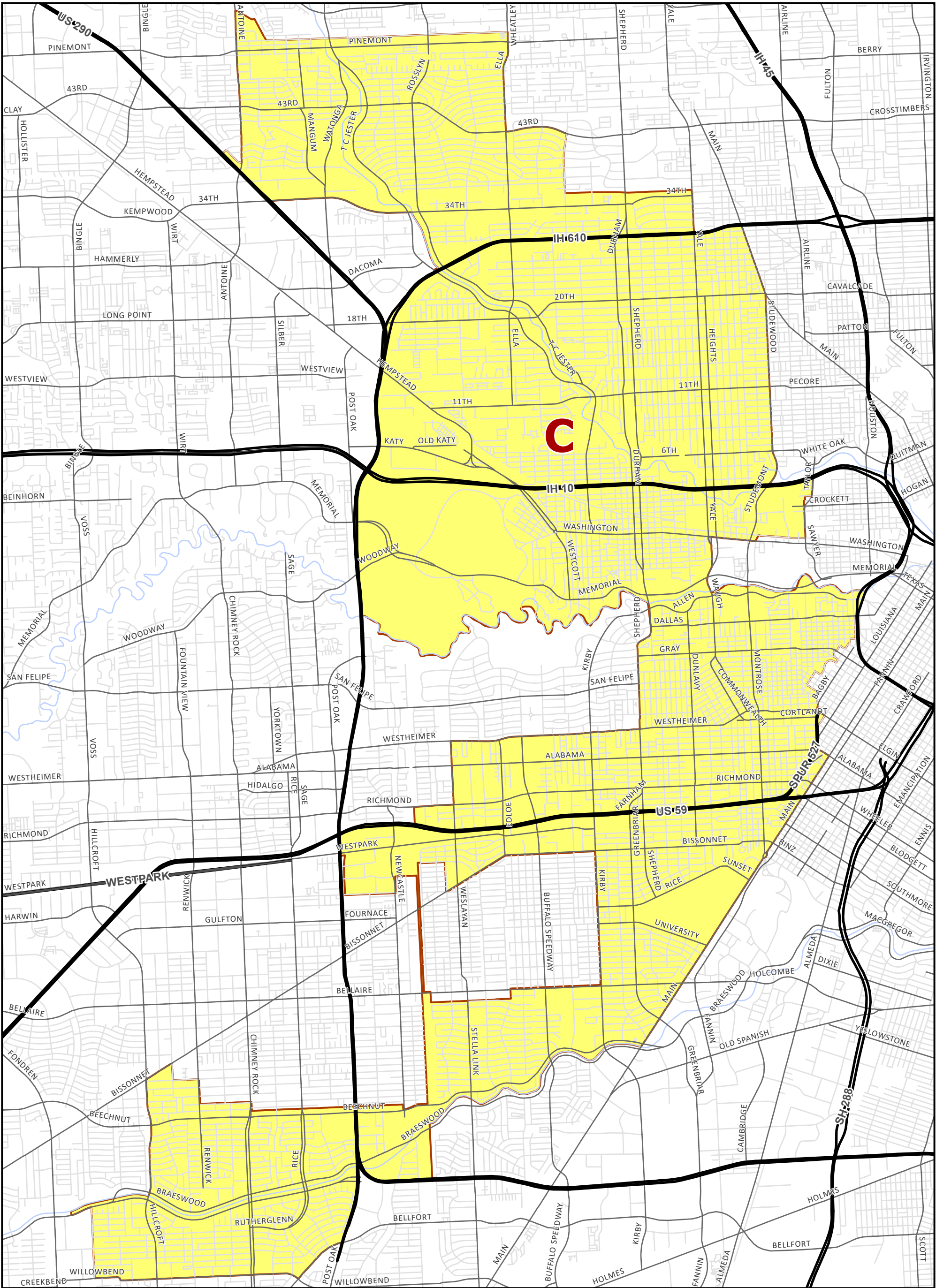




Purchase and Sale Agreement between the City of Houston and the City of Bellaire for the sale of: 1) a ±4.544 acre tract of land, 2) a ±6.537 acre tract of land, and 3) a ±2.069 acre tract of land, all being out of a 60.891 acre tract conveyed to City of Houston by Frank K. Meyer by deed dated April 30, 1954, recorded under Volume 2746, Page 619, in the J.D. Owens Survey, in exchange for conveyance to the City of a 76.084 acre tract of land situated in the H.T. & B.R.R. Company Survey, Abstract 397. Parcels SY24-044A, SY24-044B, SY24-044C, and LY23-014.



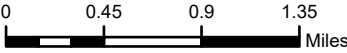




**CITY OF HOUSTON**  
**Council District C - Abbie Kamin**

 **Council District C**

Source: COHGIS Database  
Date: January 2024  
Reference: pj26286



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**



# LOCATION MAP

Description:

Subject Address:

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Best Trash, L.L.C.

Agenda Item#: 29.

### **Summary:**

ORDINANCE No. 2025-584, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

000AE9FC00A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Brown Aerobic Service Company, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE No. 2025-585, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

006AE9FC00A94CC...

**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: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Doodie Calls, LLC

Agenda Item#: 31.

### **Summary:**

ORDINANCE No. 2025-586, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

000AE9FC00A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Double Oak Erosion, Inc.

Agenda Item#: 32.

### **Summary:**

ORDINANCE No. 2025-587, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

800AE9FC06A94CC...

**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: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Environmental Restoration, LLC

Agenda Item#: 33.

### **Summary:**

ORDINANCE No. 2025-588, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

000AE9FC00A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Holcomb Environmental Oil Services LLC

Agenda Item#: 34.

### **Summary:**

ORDINANCE No. 2025-589, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

606AE9FC66A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Stream Environmental LLC

Agenda Item#: 35.

### **Summary:**

ORDINANCE No. 2025-590, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

000AE9FC66A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sun Coast Resources, LLC

Agenda Item#: 36.

### **Summary:**

ORDINANCE No. 2025-591, Passed second reading, July 16, 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 - **THIRD AND FINAL 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:**

DS

EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529



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

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sunny Pressure Washing, LLC

Agenda Item#: 37.

### **Summary:**

ORDINANCE No. 2025-592, Passed second reading, July 16, 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 - **THIRD AND FINAL 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:**

Billy Rudolph Phone: 832-393-8503  
Rosalinda Salazar Phone: 832-393-8529

**ATTACHMENTS:**

**Description**

RCA - Sunny Pressure Washing, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Sunny Pressure Washing, LLC

Agenda Item#: 42.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sunny Pressure Washing, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

006AE9FC00A94CC...

**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: 7/22/2025

ALL

Item Creation Date: 5/30/2025

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

Agenda Item#: 38.

### **Summary:**

ORDINANCE No. 2025-593, Passed second reading, July 16, 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 - **THIRD AND FINAL 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:**

DS

EC

DocuSigned by:

Tina Paez

006AE9FC00A94CC...

**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: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Victoria Garcia DBA Garza's Wash

Agenda Item#: 39.

### **Summary:**

ORDINANCE No. 2025-594, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date: 5/30/2025

ARA - Victoria Garcia DBA Garza's Wash

Agenda Item#: 43.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Victoria Garcia DBA Garza's Wash. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

006AE9FC06A94CC...

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

**Other Authorization**

### **Contact Information:**

Billy Rudolph      Phone: 832-393-8503  
Rosalinda Salazar      Phone: 832-393-8529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/22/2025

ALL

Item Creation Date: 5/30/2025

ARA - Waste Connections of Texas, LLC

Agenda Item#: 40.

### **Summary:**

ORDINANCE No. 2025-595, Passed second reading, July 16, 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 - **THIRD AND FINAL 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

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/30/2025

ARA - Waste Connections of Texas, LLC

Agenda Item#: 44.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Waste Connections of Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 256 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$10,000,000.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DS

EC

DocuSigned by:

Tina Paez

000AE9FC06A94CC...

**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: 7/22/2025

District D

Item Creation Date: 3/5/2025

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

Agenda Item#: 41.

### **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**

**TAGGED BY COUNCIL MEMBERS KAMIN and EVANS-SHABAZZ**

This was item 25 on agenda of July 16, 2025

### **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.

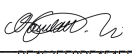
The annexation tracts are provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

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  
 Backup Material  
 Backup Material  
 Backup Material



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

PARK VILLAGE

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

ALMEDA-GENOA RD.  
LINCOLNSHIRE

GLEGARRY

ALLISON

MADDEN

SELINSKY

WEBERCREST

MARTIN LUTHER KING

MARTINDALE

PEMBROKE

SWINGLE

LEA

HENDRICKSEN

GENOA

E. OREM DR.

ROCKFORD

FAWNWAY

SANDROCK

SANDHURST

REDFERN

GLENHOLLOW

PANAY

JUTLAND

MURRAY

CEDAR BAY

MOSSCREST

ROANDALE

GREENSHIRE

CAPE HYANNIS

MILL VALLEY

NSKY

DENORON

TAVENOR

JUTLAND

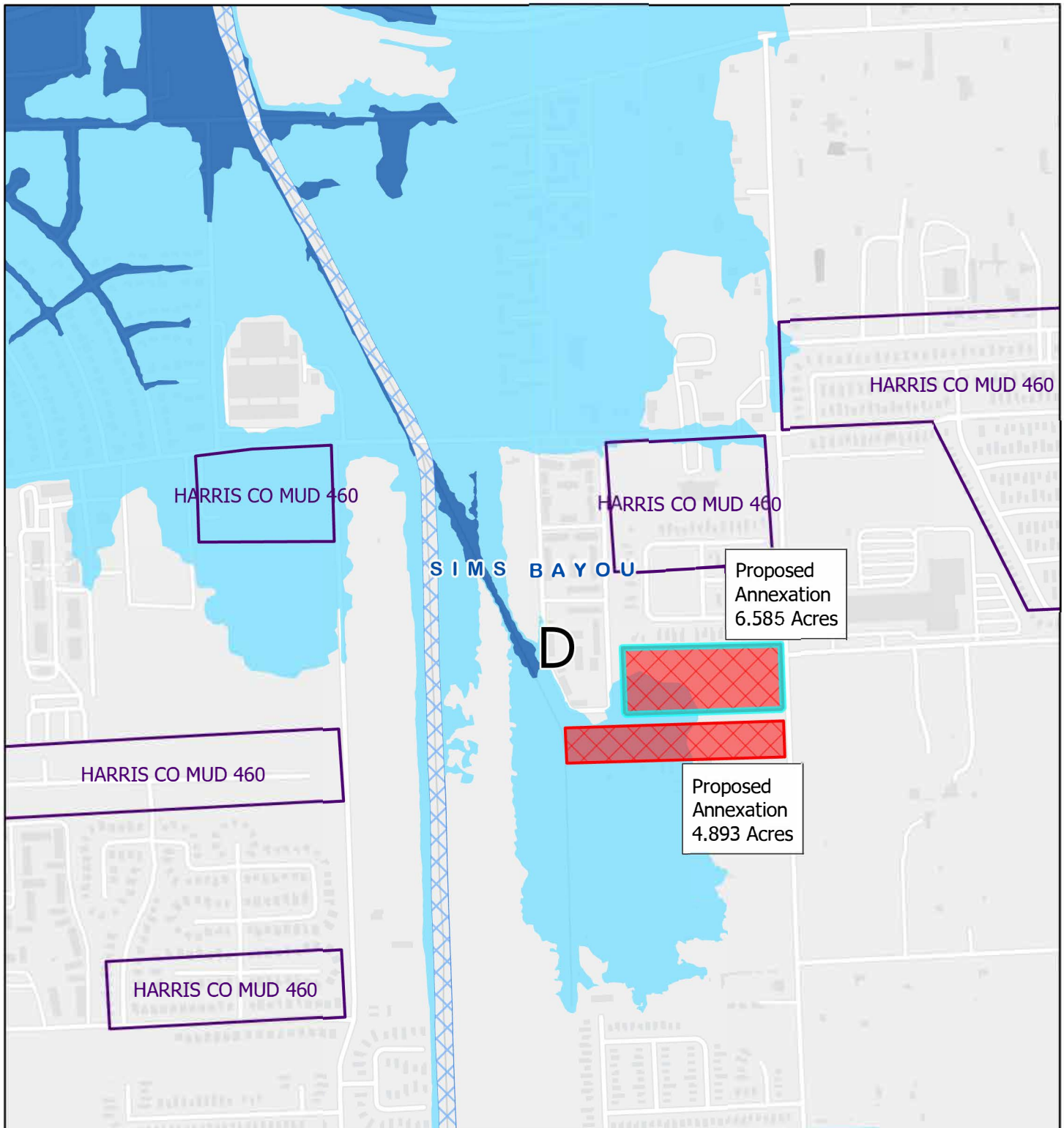
PANAY

Park

BOTANY

TAVENOR

# 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

