

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 3, 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

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Texas 77251.

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

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, September 3, 2025 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Flickinger

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 23

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **DR. THERESA TRAN** as Director of the Houston Health Department
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**:
Position One - **ASHLEY JONES**, reappointment, for a term to expire March 1, 2027;
Position Two - **CARL SMITH**, appointment, for a term to expire March 1, 2026;
Position Three - **SHANTEL BLAKELY**, reappointment, for a term to expire March 1, 2027;
Position Four - **ZION ESCOBAR**, appointment, for a term to expire March 1, 2026;
Position Five - **DAVID C. BUCEK**, reappointment, for a term to expire March 1, 2027;
Position Six - **DAVID CRAIG HILLE**, appointment, for a term to expire March 1, 2026;
Position Seven - **JOHN COSGROVE**, reappointment, for a term to expire March 1, 2027;
Position Eight - **SAM SEIDEL**, appointment, for a term to expire March 1, 2026; and
Position Nine - **MARK D. SMITH**, appointment, for a term to expire March 1, 2027
3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY**

OF HOUSTON, for two-year staggered terms:

Position Ten - **ROBERT BROWNING**;

Position Eleven - **JOSH BRODBECK**;

Position Twelve - **CRAIG A. GARCIA**; and

Position Thirteen - **BECKY DAVIS (STANDRIDGE)**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**:
Position One - **KATHRYN LOTT**, reappointment, for a term expiring January 1, 2027;
Position Two - **DIANA UNTERMEYER**, appointment, and as Chair, for a term expiring January 1, 2028;
Position Three - **LISA HELFMAN**, appointment, for a term expiring January 1, 2027;
Position Four - **CODY RIGGS**, appointment, for a term expiring January 1, 2028;
Position Five - **STAN C. SKADAL**, reappointment, for a term expiring January 1, 2027;
Position Six - **TRAVIS ALEXANDER TORRENCE**, appointment, for a term expiring January 1, 2028; and
Position Seven - **FRAZIER WILSON**, reappointment, for a term expiring January 1, 2027
5. REQUEST from Mayor for confirmation of the appointment of **T. TERESA TRINH** to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for a term to expire January 1, 2027
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**:
Position One - **DAN LIPNICK**, reappointment, for a term to expire June 1, 2027;
Position Two - **NDUKE "ND" KALU**, reappointment, for a term to expire June 1, 2027;
Position Three - **ADAM WILLIAMS**, reappointment, for a term to expire June 1, 2027;
Position Four - **LLOYD KENADY DAVIS III**, reappointment, for a term to expire June 1, 2027;
Position Five - **SAKINA LANIG**, reappointment, for a term to expire June 1, 2029;
Position Six - **D. BRUCE FINCHER**, appointment, for a term to expire June 1, 2029; and
Position Seven - **SAMUEL C. DIKE**, reappointment, for a term to expire June 1, 2029

PROPERTY - NUMBER 7

7. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Enterprise Pipeline, et al; Cause No. 1251086 for **54-INCH WATERLINE ALONG GALVESTON ROAD PROJECT, Parcels TCY22-022, TCY22-023, TCY22-026, TCY22-028, TCY22-030, TCY22-031, TCY22-034, TCY22-036, and TCY24-006 - DISTRICT E - FLICKINGER**

RESOLUTIONS - NUMBER 8

8. RESOLUTION authorizing the submission of Project Applications to the **HARRIS COUNTY PRECINCT #4 PLACES 4 PEOPLE: 2025 Call for Projects**; authorizing the Director of Houston Public Works to act as the City's representative in the application process - **DISTRICTS F - THOMAS and G - HUFFMAN**

ORDINANCES - NUMBERS 9 through 23

9. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide HOME Investment Partnerships Program – American Rescue Plan Funding for program that will serve households who are at-risk for, or are experiencing homelessness - \$1,153,870.00 - Grant Fund

10. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend a Grant Award between City of Houston and **RISE COLLABORATIVE INC** for Elder Abuse or Self-Neglect of the Elderly for the Houston Health Department; 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
11. ORDINANCE approving and authorizing submission of applications for Grant Assistance to the **FEDERAL AVIATION ADMINISTRATION** for **Community Projects Supplemental Funding Discretionary Grant Awards** for the Houston Airport System; declaring the City's eligibility for such Grant; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing for a Cash Match; approving and authorizing a Grant Agreement with the Federal Aviation Administration - **DISTRICTS B - JACKSON and I - MARTINEZ**
12. ORDINANCE appropriating \$508,000.00 out of Airports Improvement Fund; approving and authorizing fourth amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION (TEES)** for Energy Services for Houston Airport System; amending Ordinance No. 2024-0250 to increase maximum contract amount
13. ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston, Texas, and **CHARLES SPRINGER** to Settle a Lawsuit; Civil Action No. 4:24-cv-03811; in the United States District Court for the Southern District of Texas, Houston Division - \$150,000.00 - Property & Casualty Fund
14. ORDINANCE approving and authorizing Final Settlement, Release, and Indemnity Agreement between City of Houston and **COLLECTIVE MINDS LLC d/b/a T&T CONSTRUCTION & DEVELOPMENT** and approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **CAPITAL UNDERGROUND UTILITIES LLC, PRECISION CONSTRUCTION UTILITIES LLC, VIRTUAL ASSET HOLDINGS, LLC, TRULINE CONSTRUCTION & DEVELOPMENT LLC,** and **TEXAS PRO GRADING** to settle two related disputes. - \$790,315.00 - Enterprise Fund
15. ORDINANCE approving and authorizing Parking License Agreement between **WINPARK MANAGEMENT, LLC**, as Licensor, and City Houston, Texas, for the Administration and Regulatory Affairs Department - 1 Year with 9 one-year options - \$605,600.00 - Park Houston Special Revenue Fund - **DISTRICT D - EVANS-SHABAZZ**
16. ORDINANCE approving and authorizing the submission of Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the **Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HGMP)** for the Installation of Generators; declaring the City's eligibility for such Grants; authorizing the Chief Recovery and Resilience Officer to act as the City's representative in the Grant application process
17. ORDINANCE appropriating \$115,867.20 out of Equipment Acquisition Consolidated Fund for Cash Match to Fund Installation of Natural Gas Emergency Generators at three City of Houston facilities for the Houston Police Department and Houston Fire Department; authorizing the acceptance and expenditure of award from the **TEXAS DIVISION OF EMERGENCY MANAGEMENT Fiscal Year 2025 Hazard Mitigation Grant Program** to fund such project, including the Cash Match
18. ORDINANCE establishing the north and south sides of the 3000 Block of Southmore Boulevard, between Ennis Street and the Columbia Tap Trail, 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 D - EVANS-SHABAZZ**
19. ORDINANCE amending Ordinance Number 2023-1067 to include Redesigned Parcel KY23-237 for the 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Project and further finding and determining public convenience and necessity for the acquisition of Redesigned Parcel KY23-237 by gift, dedication, purchase, and if necessary the use of

eminent domain - **DISTRICT D - EVANS-SHABAZZ**

20. ORDINANCE authorizing the sale of: 1) a ±89,145 square-foot easement for right-of-way purposes, 2) a ±1,525 square-foot easement for right-of-way purposes and 3) a ±5,370 square foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838 and Humphrey Jackson, A-37, Harris County, Texas; and authorizing the Mayor to execute the Easement Conveyance, and a License Agreement for Joint Road Usage, selling the easements to the San Jacinto River Authority, in consideration for the City's Joint Use of a Roadway - **DISTRICT E - FLICKINGER**
21. ORDINANCE approving and authorizing the submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD (TWDB)** for funding from the **Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance Program (FMA)** for partner projects with **FIFTH WARD REDEVELOPMENT AUTHORITY (TIRZ 18), HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY (TIRZ 21) and HARRISBURG REDEVELOPMENT AUTHORITY (TIRZ 23)**; declaring the City's eligibility for such Grants; authorizing the Director of the City of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program - **DISTRICTS B - JACKSON; H - CASTILLO and I - MARTINEZ**
22. ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES INC** for Drinking Water Sampling Station On-Call Installation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,246,550.00
23. ORDINANCE appropriating \$52,254,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC-POSILICO I, LLC**, for North Corridor Consolidation Pkg 4 – 36" Gravity Sewer from MUD 203 WWTP to Northgate Regional LS; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 24

24. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Operation and Maintenance of Various Parks - **DISTRICTS C - KAMIN; F - THOMAS; G- HUFFMAN; and J - POLLARD**
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 51 on Agenda of August 27, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 9/3/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

Monthly Financial Report

Agenda Item#:

Summary:

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR - Appointment of Dr. T Tran - HHD

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **DR. THERESA TRAN** as Director of the Houston Health Department

ATTACHMENTS:

Description	Type
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

August 20, 2025

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

Dear Council Members,

Pursuant to section 21-4 of the Code of Ordinances, I am pleased to appoint Dr. Theresa Tran as the Director of the Houston Health Department for the City of Houston, subject to Council confirmation. Her resume is attached.

Dr. Theresa Q. Tran Carapucci, M.D., M.B.A., F.A.C.E.P., is a board-certified emergency physician and health policy leader with over 10 years of clinical experience. She previously served as Associate Vice President for Clinical Population Health and Advocacy at UTHealth Houston, Assistant Dean at the UTHealth School of Public Health and Director of Strategic Initiatives for Harris Health's award-winning Multi-Visit Patient Program.

Her leadership has influenced state and federal legislation, educational reform and innovative public health initiatives. She holds an M.D. from Baylor College of Medicine, an M.B.A. from Rice University and completed her emergency medicine residency at the Mayo Clinic. Recognized as one of the "Top 25 Under 45 Influencers in Emergency Medicine" by the Emergency Medicine Residents' Association, Dr. Tran continues to advance community health through both her professional and volunteer work.

Her appointment will appear on the agenda of September 3, 2025, and she will be available to meet with each of you prior to that date.

Sincerely,

A handwritten signature in black ink, reading "John Whitmire".

John Whitmire
Mayor, City of Houston



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR - 2025 HAHC Appt

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**:

Position One - **ASHLEY JONES**, reappointment, for a term to expire March 1, 2027;
Position Two - **CARL SMITH**, appointment, for a term to expire March 1, 2026;
Position Three - **SHANTEL BLAKELY**, reappointment, for a term to expire March 1, 2027;
Position Four - **ZION ESCOBAR**, appointment, for a term to expire March 1, 2026;
Position Five - **DAVID C. BUCEK**, reappointment, for a term to expire March 1, 2027;
Position Six - **DAVID CRAIG HILLE**, appointment, for a term to expire March 1, 2026;
Position Seven - **JOHN COSGROVE**, reappointment, for a term to expire March 1, 2027;
Position Eight - **SAM SEIDEL**, appointment, for a term to expire March 1, 2026; and
Position Nine - **MARK D. SMITH**, appointment, for a term to expire March 1, 2027

ATTACHMENTS:

Description	Type
Signed letter	Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

COPY TO EACH MEMBER OF COUNCIL:

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

CITY SECRETARY:

07-31-2025
date

Telephone – Dial 311
www.houstontx.gov

July 2025

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing or reappointing the following individuals to the Houston Archaeological and Historical Commission, subject to Council confirmation:

Ashley Jones, reappointment to Position One, for a term to expire March 1, 2027;
Carl Smith, appointment to Position Two, for a term to expire March 1, 2026;
Shantel Blakely, reappointment to Position Three, for a term to expire March 1, 2027;
Zion Escobar, appointment to Position Four, for a term to expire March 1, 2026;
David C. Bucek, reappointment to Position Five, for a term to expire March 1, 2027;
David Craig Hille, appointment to Position Six, for a term to expire March 1, 2026;
John Cosgrove, reappointment to Position Seven, for a term to expire March 1, 2027;
Sam Seidel, appointment to Position Eight, for a term to expire March 1, 2026;
Mark D. Smith, appointment to Position Nine, for a term to expire March 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

Handwritten signature of John Whitmire.
John Whitmire
Mayor

JW:SO

Attachments

CC: Vonn Tran, Director, Planning and Development Department





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR ~ 2025 HAHC Council Appointments

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for two-year staggered terms:

Position Ten - **ROBERT BROWNING**;

Position Eleven - **JOSH BRODBECK**;

Position Twelve - **CRAIG A. GARCIA**; and

Position Thirteen - **BECKY DAVIS (STANDRIDGE)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR ~ Houston Civic Events appointments

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC:**

Position One - **KATHRYN LOTT**, reappointment, for a term expiring January 1, 2027;

Position Two - **DIANA UNTERMAYER**, appointment, and as Chair, for a term expiring January 1, 2028;

Position Three - **LISA HELFMAN**, appointment, for a term expiring January 1, 2027;

Position Four - **CODY RIGGS**, appointment, for a term expiring January 1, 2028;

Position Five - **STAN C. SKADAL**, reappointment, for a term expiring January 1, 2027;

Position Six - **TRAVIS ALEXANDER TORRENCE**, appointment, for a term expiring January 1, 2028; and

Position Seven - **FRAZIER WILSON**, reappointment, for a term expiring January 1, 2027

Background:

ATTACHMENTS:

Description	Type
Signed Letter	Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

July 2025

The Honorable City Council
Houston, Texas

Dear Council Members,

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 25-18, I am appointing or reappointing the following individuals to the Board of Directors for Houston Civic Events, Inc., subject to Council confirmation:

Kathryn Lott, appointment to Position One, for a term expiring January 1st 2027;
Diana Untermeyer, appointment to Position Two, and as Chair, for a term expiring January 1st 2028;
Lisa Helfman, appointment to Position Three, for a term expiring January 1st 2027;
Cody Riggs, appointment to Position Four, for a term expiring January 1st 2028;
Stan C. Skadal, reappointment to Position Five, for a term expiring January 1st 2027;
Travis Alexander Torrence, appointment to Position Six, for a term expiring January 1st 2028;
Frazier Wilson, reappointment to Position Seven, for a term expiring January 1st 2027;

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "John Whitmire".

John Whitmire
Mayor

JW:SO

Attachments

CC: Mr. Ricardo Magdaleno, Director Mayor's Office of Special Events



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR - Houston Civic Events - Council appointment Pos 8

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of **T. TERESA TRINH** to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for a term to expire January 1, 2027



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR ~ 2025 HCID 23 Appt.

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**:

Position One - **DAN LIPNICK**, reappointment, for a term to expire June 1, 2027;

Position Two - **NDUKE "ND" KALU**, reappointment, for a term to expire June 1, 2027;

Position Three - **ADAM WILLIAMS**, reappointment, for a term to expire June 1, 2027;

Position Four - **LLOYD KENADY DAVIS III**, reappointment, for a term to expire June 1, 2027;

Position Five - **SAKINA LANIG**, reappointment, for a term to expire June 1, 2029;

Position Six - **D. BRUCE FINCHER**, appointment, for a term to expire June 1, 2029; and

Position Seven - **SAMUEL C. DIKE**, reappointment, for a term to expire June 1, 2029

Background:

August 2025

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3910 of the Texas Special District Local Laws Code and City of Houston, Texas Ordinance No. 2017-259 and upon the recommendation of the Board of Directors ("Board") of Harris County Improvement District No. 23 ("District"), I nominate the following individuals for appointment or reappointment to the Board of the District, subject to Council confirmation:

Dan Lipnick, reappointment to Position One, for a term to expire on June 1, 2027;

Nduke "ND" Kalu, reappointment to Position Two, for a term to expire on June 1, 2027;

Adam Williams, reappointment to Position Three, for a term to expire June 1, 2027;

Lloyd Kenady Davis III, reappointment to Position Four, for a term to expire June 1, 2027;

Sakina Lanig, reappointment to Position Five, for a term to expire June 1, 2029;

D. Bruce Fincher, appointment to Position Six, for a term to expire on June 1, 2029;

Samuel C. Dike, reappointment to Position Seven, for a term to expire June 1, 2029.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District E

Item Creation Date:

LGL – Parcels TCY22-022, TCY22-023, TCY22-026, TCY22-028, TCY22-030, TCY22-031, TCY22-034, TCY22-036, and TCY24-006; City of Houston v. Enterprise Pipeline, et al.; Cause No. 1251086; 54-inch Waterline along Galveston Road Project; WBS/CIP No. S-000900-0144-2.

Agenda Item#: 7.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Enterprise Pipeline, et al; Cause No. 1251086 for **54-INCH WATERLINE ALONG GALVESTON ROAD PROJECT, Parcels TCY22-022, TCY22-023, TCY22-026, TCY22-028, TCY22-030, TCY22-031, TCY22-034, TCY22-036, and TCY24-006 - DISTRICT E - FLICKINGER**

Background:

The 54-Inch Waterline along Galveston Road Project (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of temporary construction easement interests in nine parcels of land containing a total of 474,369 square feet. The properties are all located in Harris County and are owned by Enterprise Crude Pipeline, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the Petition in Condemnation and a Special Commissioners' hearing was held.

City's Appraised Value:\$967,713.00

Defendant's Appraised Value:\$967,713.00

Award of the Special Commissioners' Hearing.\$967,713.00

(TCY22-022: \$32,842.00, TCY22-023: \$9,043.00, TCY22-026: \$267,495.00, TCY22-028: \$222,442.00, TCY22-030: \$38,005.00, TCY22-031: \$327,349.00, TCY22-034: \$30,859.00,

TCY22-036; \$12,923.00, and TCY24-006: \$26,755.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$88.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$1,938.00.

Arturo G. Michel, City Attorney

Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2023-321, passed 5/10/2023.

Amount and Source of Funding:

\$967,713.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E
Item Creation Date:

LGL – Parcels TCY22-022, TCY22-023, TCY22-026, TCY22-028, TCY22-030, TCY22-031, TCY22-034, TCY22-036, and TCY24-006; City of Houston v. Enterprise Pipeline., et al.; Cause No. 1251086; 54-inch Waterline along Galveston Road Project; WBS/CIP No. S-000900-0144-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$967,713.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The 54-Inch Waterline along Galveston Road Project (from HCFCD Channel No. B104-05-00 to CLCWA Pump Station No. 3) is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of temporary construction easement interests in nine parcels of land containing a total of 474,369 square feet. The properties are all located in Harris County and are owned by Enterprise Crude Pipeline, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the Petition in Condemnation and a Special Commissioners' hearing was held.

City's Agreed Opinion of Value: \$967,713.00

Defendant's Agreed Opinion of Value: \$967,713.00

Award of the Special Commissioners' Hearing \$967,713.00

(TCY22-022: \$32,842.00, TCY22-023: \$9,043.00, TCY22-026: \$267,495.00, TCY22-028: \$222,442.00, TCY22-030: \$38,005.00, TCY22-031: \$327,349.00, TCY22-034: \$30,859.00, TCY22-036: \$12,923.00, and TCY24-006: \$26,755.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$88.00, Court Filings: \$350.00, Estimated Total Court & Misc. Costs: \$1,938.00.

DocuSigned by:

Arturo G. Michel, City Attorney

DocuSigned by:

8/20/2025
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Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2023-321, passed 5/10/2023.

Amount and Source of Funding:

\$967,713.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund 8500.

Contact Information:

Steven Beard 832-393-6295
Suzanne Chauvin 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District F, District G

Item Creation Date:

HPW - 20FMS145 HCP4 Places 4 People

Agenda Item#: 8.

Summary:

RESOLUTION authorizing the submission of Project Applications to the **HARRIS COUNTY PRECINCT #4 PLACES 4 PEOPLE: 2025 Call for Projects**; authorizing the Director of Houston Public Works to act as the City's representative in the application process - **DISTRICTS F - THOMAS and G - HUFFMAN**

Background:

RECOMMENDATION:

Approve a resolution in support of applications to the Harris County Precinct 4 Places 4 People: 2025 Call for Projects; authorizing the Director of Houston Public Works or designee to act as a signatory on the applications with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects.

Houston Public Works (HPW) prepared two applications for funding partnership on the CIP projects listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

Alief Forest South Area Drainage and Paving. This project provides for the design and construction of concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting and necessary underground utilities.

Lakeside Estates Dr. Street Rehabilitation. Concrete panel replacement and associated infrastructure (curbs, sidewalks, drainage inlets) of 1.4 miles at the intersection of Lakeside Estates Dr. and Lynbrook Dr.

The table below identifies funding amounts, estimated City of Houston shares, and the total projected costs for each project.

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Project	Council District	Project Type	Funding Request	Estimated City of Houston Share	Total Projected Cost
Alief Forest South Area Drainage and Paving	F	Capital	\$7,000,000.00	\$12,200,000.00	\$19,200,000.00
Lakeside Estates Dr. Street Rehabilitation	G	Capital	\$2,100,000.00	\$900,000.00	\$3,000,000.00
Total			\$9,100,000.00	\$13,100,000.00	\$22,200,000.00

FISCAL NOTE:

No significant fiscal operating impact is anticipated as a result of this project.

Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

No funding is required at this time.

Contact Information:

Name	Service Line	Contact Line
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District F, District G

Item Creation Date:

HPW - 20FMS145 HCP4 Places 4 People

Agenda Item#: 8.

Background:

RECOMMENDATION:

Approve a resolution in support of applications to the Harris County Precinct 4 Places 4 People: 2025 Call for Projects; authorizing the Director of Houston Public Works or designee to act as a signatory on the applications with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects.

Houston Public Works (HPW) prepared two applications for funding partnership on the CIP projects listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

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The table below identifies funding amounts, estimated City of Houston shares, and the total projected costs for each project.

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Lakeside Estates Dr. Street Rehabilitation	G	Capital	\$2,100,000.00	\$900,000.00	\$3,000,000.00
Total			\$9,100,000.00	\$13,100,000.00	\$22,200,000.00

FISCAL NOTE:

No significant fiscal operating impact is anticipated as a result of this project.

DocuSigned by:

8/25/2025

BE463EF0DF454EB

Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

No funding is required at this time.

Contact Information:

Name	Service Line	Contact Line
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 6/27/2025

HCD25-72 Northwest Assistance Ministries

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide HOME Investment Partnerships Program – American Rescue Plan Funding for program that will serve households who are at-risk for, or are experiencing homelessness - \$1,153,870.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), providing up to \$1,153,870.00 in HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) funding for a program that will serve a minimum of 65 households annually who are at-risk of or experiencing homelessness.

NAM's Diversion Program will work primarily with clients referred through The Way Home's Coordinated Entry System and referrals from other City-approved sources as appropriate, and who have housing issues and barriers to long-term stability. The aim is to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Services may include case management, food, transportation, outreach services, financial assistance, other supportive services and referrals to wrap-around services.

Year 1	AMOUNT	PERCENT
Program	\$534,358.88	92.82%
Administration	\$41,317.81	7.18%
Subtotal	\$575,676.69	100.00%
Year 2		
Program	\$42,594.34	92.63%
Administration	\$535,598.97	7.37%
Subtotal	\$578,193.31	100.00%
Total	\$1,153,870.00	100.00%

In March 2025, in partnership with Harris County and the Coalition for the Homeless of Houston/Harris County, the City invited organizations to submit proposals under a Request for Expression of Interest (REI). NAM was one of the agencies that responded and was selected from the pool of applicants.

The initial Agreement period is from the Date of Countersignature to August 31, 2026, with an option for a one-year renewal at the City's discretion. NAM has received funding from the City of Houston since 2020. There were no findings or concerns in the most recent compliance monitoring review for other funded projects.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Quality of Life Committee on July 28, 2025.

Michael Nichols, Director

Amount and Source of Funding:

\$1,153,870.00 Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 6/27/2025

HCD25-72 Northwest Assistance Ministries

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), providing up to \$1,153,870.00 in HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) funding for a program that will serve a minimum of 65 households annually who are at-risk of or experiencing homelessness.

NAM's Diversion Program will work primarily with clients referred through The Way Home's Coordinated Entry System and referrals from other City-approved sources as appropriate, and who have housing issues and barriers to long-term stability. The aim is to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Services may include case management, food, transportation, outreach services, financial assistance, other supportive services and referrals to wrap-around services.

Year 1	AMOUNT	PERCENT
Program	\$534,358.88	92.82%
Administration	\$41,317.81	7.18%
Subtotal	\$575,676.69	100.00%
Year 2		
Program	\$42,594.34	92.63%
Administration	\$535,598.97	7.37%
Subtotal	\$578,193.31	100.00%
Total	\$1,153,870.00	100.00%

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Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Quality of Life Committee on July 28, 2025.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$1,153,870.00 Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

PNFDF Signed 4 pgs
SAP Documents
Fact Sheet
DTR 2025
Affidavit of Ownership
Board of Directors

Type

Signed Cover sheet
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 3/6/2025

HHD - Repair, Inspire, Support, Empower (RISE)

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend a Grant Award between City of Houston and **RISE COLLABORATIVE INC** for Elder Abuse or Self-Neglect of the Elderly for the Houston Health Department; 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

Background:

The Director of the Houston Health Department (HHD) requests that City Council authorize and approve an ordinance for HHD to accept a three-year grant award from RISE Collaborative Inc. (RISE) a nonprofit corporation organized under the laws of the District of Columbia that allows RISE to work with older people who have experienced or are at risk for elder abuse or self-neglect. The grant performance period from the City Controller countersignature date through August 31, 2027 - for a total award amount of **\$473,205.00**. There is a match requirement for the grant application with RISE. Texas Adult Protective Services (APS) will contribute non-federal in-kind match contributions, on behalf of HHD totaling **\$192,901.00**.

SPECIFIC EXPLANATION

The RISE grant was awarded to support replicating and evaluating the RISE-APS model which aims to expand the evidence base for the RISE model, which addresses elder abuse and self-neglect through restorative justice, motivational interviewing, and supportive decision-making. Key outreach activities relating to elder abuse prevention and response include building partnerships, community awareness, training programs, and stakeholder engagement to navigate the needs of the impacted individuals using trained counselors and developing person-centered goals in an action/care plan. A multidisciplinary core group will consult on each case to ensure the availability of resources by combining two or more funding sources to support this program; the program will create a long-term intervention that mitigates or eliminates the risk or experience of abuse, neglect, exploitation, and self-neglect.

This grant will cover training, travel, supplies, and equipment expenses. For the FY25, FY26, and FY27 budgets, HHD plans to allocate the funds as follows: 3% for travel, 21% for fringe benefits, 38% for salaries, 1% for supplies and 37% for other expenses.

HHD will enter into a Memo of Understanding (MOU) with APS to provide the services under this grant. Under the MOU APS will contribute a non-federal in-kind match consisting of one full-time APS Investigation Specialist, a part-time APS Research Specialist, office space and fringe

benefits, totaling **\$192,901.00**

HHD also requests City Council 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 application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five (5) years.

GRANT SOURCE:

The funding for this project is from a federal government grant from the RISE Collaborative.

FISCAL NOTE:

No Fiscal Note is required on grant items.

Stephen L. Williams, M.Ed., MPA
Director – Houston Health Department

Prior Council Action:

N/A

Amount and Source of Funding:

\$473,205.00 - Fund 5030 -Federal/local/State Pass Through

Contact Information:

Reyes Ramirez
Health Department
713-907-5962

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/6/2025

HHD - Repair, Inspire, Support, Empower (RISE)

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING THE DIRECTOR OF THE CITY OF HOUSTON HEALTH DEPARTMENT TO ACCEPT AND EXPEND A GRANT AWARD BETWEEN THE CITY OF HOUSTON AND **RISE COLLABORATIVE INC.** FOR ELDER ABUSE OR SELF-NEGLECT OF THE ELDERLY FOR THE HOUSTON HEALTH DEPARTMENT; 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

Background:

The Director of the Houston Health Department (HHD) requests that City Council authorize and approve an ordinance for HHD to accept a three-year grant award from RISE Collaborative Inc. (RISE) a nonprofit corporation organized under the laws of the District of Columbia that allows RISE to work with older people who have experienced or are at risk for elder abuse or self-neglect. The grant performance period from the City Controller countersignature date through August 31, 2027 - for a total award amount of **\$473,205.00**. There is a match requirement for the grant application with RISE. Texas Adult Protective Services (APS) will contribute non-federal in-kind match contributions, on behalf of HHD totaling **\$192,901.00**.

SPECIFIC EXPLANATION

The RISE grant was awarded to support replicating and evaluating the RISE-APS model which aims to expand the evidence base for the RISE model, which addresses elder abuse and self-neglect through restorative justice, motivational interviewing, and supportive decision-making. Key outreach activities relating to elder abuse prevention and response include building partnerships, community awareness, training programs, and stakeholder engagement to navigate the needs of the impacted individuals using trained counselors and developing person-centered goals in an action/care plan. A multidisciplinary core group will consult on each case to ensure the availability of resources by combining two or more funding sources to support this program; the program will create a long-term intervention that mitigates or eliminates the risk or experience of abuse, neglect, exploitation, and self-neglect.

This grant will cover training, travel, supplies, and equipment expenses. For the FY25, FY26, and FY27 budgets, HHD plans to allocate the funds as follows: 3% for travel, 21% for fringe benefits, 38% for salaries, 1% for supplies and 37% for other expenses.

HHD will enter into a Memo of Understanding (MOU) with APS to provide the services under this grant. Under the MOU APS will contribute a non-federal in-kind match consisting of one full-time APS Investigation Specialist, a part-time APS Research Specialist, office space and fringe benefits, totaling **\$192,901.00**

HHD also requests City Council 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 application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five (5) years.

GRANT SOURCE:

The funding for this project is from a federal government grant from the RISE Collaborative.

FISCAL NOTE:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

78219D332CF4498

Stephen L. Williams, M.Ed., MPA

Director – Houston Health Department

Prior Council Action:

N/A

Amount and Source of Funding:

\$473,205.00 - Fund 5030 -Federal/local/State Pass Through

Contact Information:

Reyes Ramirez
Health Department
713-907-5962

ATTACHMENTS:

Description

RISE Subaward Application
Ordinance

Type

Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District B, District I

Item Creation Date: 8/18/2025

HAS – FAA AIP Community Projects Supplemental Grant Program Awards

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing submission of applications for Grant Assistance to the **FEDERAL AVIATION ADMINISTRATION** for **Community Projects Supplemental Funding Discretionary Grant Awards** for the Houston Airport System; declaring the City's eligibility for such Grant; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; providing for a Cash Match; approving and authorizing a Grant Agreement with the Federal Aviation Administration - **DISTRICTS B - JACKSON and I - MARTINEZ**

Background:

Recommendation:

Adopt an ordinance approving and authorizing the Director of the Houston Airport System (HAS) to apply for and accept the Community Projects Supplemental Funding Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Awards as awarded and to apply for and accept all subsequent awards.

Specific Explanation:

Members of Congress can request to designate a certain amount of funding for specific projects in the communities. The Houston Airport System (HAS) received two grant awards under the FAA Airport Improvement Program (AIP) Federal Fiscal Year (FFY) 2024 Community Projects Supplemental Grant Program. The awards are to Rehabilitate and Expand Aircraft Rescue and Fire Fighting (ARFF) Stations at George Bush Intercontinental Airport/Houston (IAH) (Project No. 668) (\$850,000.00) and at William P. Hobby Airport (HOU) (Project No. 669) (\$1,000,000.00). The applicant's portion of the projects in the amount of \$462,500.00 will be funded by HAS from the Airports Improvement Fund.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept, and expend the grant funds as awarded and to apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor and the Director to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

\$1,850,000.00 HAS Grants Fund (8000)

\$462,500.00 Airports Improvement Fund (8011)

Contact Information:

Todd Curry 281/233-1896
Clint Stephen 281/233-1382

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 8/18/2025

HAS – FAA AIP Community Projects Supplemental Grant Program Awards

Agenda Item#:

Background:

Recommendation:

Adopt an ordinance approving and authorizing the Director of the Houston Airport System (HAS) to apply for and accept the Community Projects Supplemental Funding Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Awards as awarded and to apply for and accept all subsequent awards.

Specific Explanation:

Members of Congress can request to designate a certain amount of funding for specific projects in the communities. The Houston Airport System (HAS) received two grant awards under the FAA Airport Improvement Program (AIP) Federal Fiscal Year (FFY) 2024 Community Projects Supplemental Grant Program. The awards are to Rehabilitate and Expand Aircraft Rescue and Fire Fighting (ARFF) Stations at George Bush Intercontinental Airport/Houston (IAH) (Project No. 668) (\$850,000.00) and at William P. Hobby Airport (HOU) (Project No. 669) (\$1,000,000.00). The applicant's portion of the projects in the amount of \$462,500.00 will be funded by HAS from the Airports Improvement Fund.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept, and expend the grant funds as awarded and to apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor and the Director to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Director's Signature:

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak

Houston Airport System

Amount and Source of Funding:

\$1,850,000.00 HAS Grants Fund (8000)

\$462,500.00 Airports Improvement Fund (8011)

Contact Information:

Todd Curry 281/233-1896

Clint Stephen 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

HAS – Additional Appropriation to the Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management-Related Engineering Services

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$508,000.00 out of Airports Improvement Fund; approving and authorizing fourth amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION (TEES)** for Energy Services for Houston Airport System; amending Ordinance No. 2024-0250 to increase maximum contract amount

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 4 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating \$508,000.00 from the Airports Improvement Fund (8011), and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council adopted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and Texas A&M Engineering Experiment Station (TEES) for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement had an initial term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council adopted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

On September 21, 2021, City Council adopted Ordinance 2021-817, appropriating \$3,637,480.00 to the Interlocal Agreement with TEES for commissioning services for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826) and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No. 828) as part of the IAH Terminal Redevelopment Program (ITRP) and increasing the maximum contract amount to \$11,387,480.00. The contract term was extended by two years, for a total contract term of six years. Amendment No. 1 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On September 27, 2022, City Council adopted Ordinance 2022-0722, appropriating \$115,752.00 to the Interlocal Agreement with TEES for commissioning services in support of ITRP (Project Nos. 826 and 828) and increasing the maximum contract amount accordingly to \$11,503,232.00. The Contract term was extended by six months for a total of six years and six months. Amendment No. 2 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On January 25, 2023, City Council adopted Ordinance 2023-61, appropriating \$57,625.00 to the Interlocal Agreement with TEES for commissioning services in support of the Construction Contract with FMG Construction Group, LLC for the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project at IAH.

On April 24, 2024, City Council adopted Ordinance 2024-250 appropriating \$772,560.00 to the Interlocal Agreement with TEES for commissioning services in support of the MLIT Construction Project (Project No. 826) and to increase the maximum contract amount. Amendment No. 3 to the Interlocal Agreement was authorized to reflect the new contract maximum.

It is now requested that City Council adopt an ordinance to appropriate \$508,000.00 to fund additional commissioning services by TEES in support of the FIS Project (Project No. 828) and to increase the maximum contract amount to \$12,839,202.00. The ordinance will also authorize Amendment No. 4 to the Interlocal Agreement to reflect the new contract maximum (which includes the current appropriation and all previous appropriations). The additional funding of \$508,000.00 will allow for FIS commissioning services for the remainder of the contract term.

Services are requested and authorized through individual letters of authorization (LOAs). MWBE participation is determined based on letters of authorization and cumulative participation throughout the term of the Interlocal Agreement.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES is achieving 6.31% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-284
09/09/2020 (O) 2020-766
09/21/2021 (O) 2021-817
09/27/2022 (O) 2022-722
01/25/2023 (O) 2023-061
04/24/2024 (O) 2024-250

Amount and Source of Funding:

\$508,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HAS – Additional Appropriation to the Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management-Related Engineering Services

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 4 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating \$508,000.00 from the Airports Improvement Fund (8011), and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council adopted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and Texas A&M Engineering Experiment Station (TEES) for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement had an initial term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council adopted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

On September 21, 2021, City Council adopted Ordinance 2021-817, appropriating \$3,637,480.00 to the Interlocal Agreement with TEES for commissioning services for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826) and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No. 828) as part of the IAH Terminal Redevelopment Program (ITRP) and increasing the maximum contract amount to \$11,387,480.00. The contract term was extended by two years, for a total contract term of six years. Amendment No. 1 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On September 27, 2022, City Council adopted Ordinance 2022-0722, appropriating \$115,752.00 to the Interlocal Agreement with TEES for commissioning services in support of ITRP (Project Nos. 826 and 828) and increasing the maximum contract amount accordingly to \$11,503,232.00. The Contract term was extended by six months for a total of six years and six months. Amendment No. 2 to the Interlocal Agreement was authorized to reflect the new contract maximum and increased contract term.

On January 25, 2023, City Council adopted Ordinance 2023-61, appropriating \$57,625.00 to the Interlocal Agreement with TEES for commissioning services in support of the Construction Contract with FMG Construction Group, LLC for the IAH Terminal B Garage, 3rd & 4th Levels Rehab Project at IAH.

On April 4, 2024, City Council adopted Ordinance 2024-250 appropriating \$772,560.00 to the Interlocal Agreement with TEES for commissioning services in support of the MLIT Construction Project (Project No. 826) and to increase the maximum contract amount. Amendment No. 3 to the Interlocal Agreement was authorized to reflect the new contract maximum.

It is now requested that City Council adopt an ordinance to appropriate \$508,000.00 to fund additional commissioning services by TEES in support of the FIS Project (Project No. 828) and to increase the maximum contract amount to \$12,839,202.00. The ordinance will also authorize Amendment No. 4 to the Interlocal Agreement to reflect the new contract maximum (which includes the current appropriation and all previous appropriations). The additional funding of \$508,000.00 will allow for FIS commissioning services for the remainder of the contract term.

Services are requested and authorized through individual letters of authorization (LOAs). MWBE participation is determined based on letters of authorization and cumulative participation throughout the term of the Interlocal Agreement.

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES is achieving 6.31% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

Signed by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak

Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-284

09/09/2020 (O) 2020-766

09/21/2021 (O) 2021-817

09/27/2022 (O) 2022-722

01/25/2023 (O) 2023-061

04/04/2024 (O) 2024-250

Amount and Source of Funding:

\$508,000.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date: 7/29/2025

LGL- SPRINGER - COMPROMISE, SETTLEMENT, RELEASE & INDEMNITY

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston, Texas, and **CHARLES SPRINGER** to Settle a Lawsuit; Civil Action No. 4:24-cv-03811; in the United States District Court for the Southern District of Texas, Houston Division - \$150,000.00 - Property & Casualty Fund

Background:

On or about August 1, 2023, Plaintiff Charles Springer filed his lawsuit entitled, *Charles Springer v. City of Houston*, Cause No. 2023-48874, which was subsequently removed to the United States District Court for the Southern District of Texas, amended to include additional individual defendants and restyled as *Charles Springer v. City of Houston, Mario Diaz, James Szczesniak, Liliana Rambo, and Steve Runge*, Civil Case No. 4:24-cv-03811 (the "Lawsuit").

Mr. Charles Springer is a former Assistant Director in the Houston Airport System, who alleged that he was terminated in violation of the Texas Whistleblower Act, that his civil rights were violated, and that individual employees of the Houston Airport System conspired to violate his civil rights.

The parties engaged in extensive discovery and reached an agreement to resolve the suit after mediation and negotiations.

The City Attorney recommends that City Council adopt an ordinance approving and authorizing the settlement and release and Plaintiff's claims against the City of Houston, Texas, by issuing a check to Charles Springer and his attorneys, O'Connell West, PLLC, in the amount of \$150,000.00.

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.

Arturo G. Michel, City Attorney

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal	\$150,000.00	\$0	\$150,000.00

Prior Council Action:

N/A

Amount and Source of Funding:

\$150,000.00

Property and Casualty Fund

Funding No.: 1004

Contact Information:

Matthew Springer.....832-393-5941

Deidra Norris.....832-393-6299

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/26/2025

Item Creation Date: 7/29/2025

LGL- SPRINGER - COMPROMISE, SETTLEMENT, RELEASE & INDEMNITY

Agenda Item#: 4.

Summary:

An ordinance approving and authorizing a compromise, settlement, release and indemnity agreement between the City of Houston, Texas, and **CHARLES SPRINGER** to settle a lawsuit; Civil Action No. 4:24-cv-03811; In the United States District Court for the Southern District of Texas, Houston Division - \$150,000.00-Property and Casualty Fund.

Background:

On or about August 1, 2023, Plaintiff Charles Springer filed his lawsuit entitled, *Charles Springer v. City of Houston*, Cause No. 2023-48874, which was subsequently removed to the United States District Court for the Southern District of Texas, amended to include additional individual defendants and restyled as *Charles Springer v. City of Houston, Mario Diaz, James Szczesniak, Liliana Rambo, and Steve Runge*, Civil Case No. 4:24-cv-03811 (the "Lawsuit").

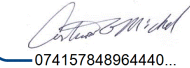
Mr. Charles Springer is a former Assistant Director in the Houston Airport System, who alleged that he was terminated in violation of the Texas Whistleblower Act, that his civil rights were violated, and that individual employees of the Houston Airport System conspired to violate his civil rights.

The parties engaged in extensive discovery and reached an agreement to resolve the suit after mediation and negotiations.

The City Attorney recommends that City Council adopt an ordinance approving and authorizing the settlement and release and Plaintiff's claims against the City of Houston, Texas, by issuing a check to Charles Springer and his attorneys, O'Connell West, PLLC, in the amount of \$150,000.00.

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.

Designed by:

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Arturo G. Michel, City Attorney

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal	\$150,000.00	\$0	\$150,000.00

Prior Council Action:

N/A

Amount and Source of Funding:

\$150,000.00
 Property and Casualty Fund
 Funding No.: 1004

Contact Information:

Matthew Springer.....832-393-5941
 Deidra Norris.....832-393-6299



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 8/11/2025

LGL - Cause No. 2024-44491: Collective Minds, LLC d/b/a
T&T Construction Development v City of Houston, in the
80th Judicial District Court of Harris County, Texas

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Final Settlement, Release, and Indemnity Agreement between City of Houston and **COLLECTIVE MINDS LLC d/b/a T&T CONSTRUCTION & DEVELOPMENT** and approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **CAPITAL UNDERGROUND UTILITIES LLC, PRECISION CONSTRUCTION UTILITIES LLC, VIRTUAL ASSET HOLDINGS, LLC, TRULINE CONSTRUCTION & DEVELOPMENT LLC**, and **TEXAS PRO GRADING** to settle two related disputes. - \$790,315.00 - Enterprise Fund

Background:

The City engaged Collective Minds LLC to perform emergency water line repairs following a drought in 2023. The City of Houston, through Houston Public Works, entered into an agreement for EPO No. 450040404613-0 based on Emergency Purchase Justification No. SPD-JSA-08092023-003 with Collective Minds LLC. Collective Minds LLC subcontracted the water line repairs to subcontractors, Capital Underground Utilities LLC, Precision Construction Utilities LLC, Virtual Asset Holdings, LLC, Truline Construction & Development, and Texas Pro Grading.

After matters involving Patrece Lee (a manager at HPW) came to light, the City placed a hold on payment for emergency water line repairs. Collective Minds LLC filed suit against the City of Houston seeking to recover the contractual amounts owed plus interest and attorney's fees.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Settlement Release and Indemnity Agreements in the above referenced lawsuits and approve and authorize payments totaling \$790,315.00 out of the Water and Sewer System Operating Fund 8300 in settlement of all claims.

The settlement requires all parties to settle contemporaneously such that all parties' claims are resolved. Therefore, both settlement agreements are presented in this ordinance.

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.

Arturo G. Michel, City Attorney

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$790,315.00	\$0	\$790,315.00

Prior Council Action:

n/a

Amount and Source of Funding:

\$790,315.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Eric Laskowski 832-393-6475

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 8/11/2025

LGL - Cause No. 2024-44491: Collective Minds, LLC d/b/a T&T Construction Development v City of Houston, in the 80th Judicial District Court of Harris County, Texas

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Final Settlement, Release, and Indemnity Agreement between City of Houston and **COLLECTIVE MINDS LLC D/B/A T&T CONSTRUCTION & DEVELOPMENT** and approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **CAPITAL UNDERGROUND UTILITIES LLC, PRECISION CONSTRUCTION UTILITIES LLC, VIRTUAL ASSET HOLDINGS, LLC, TRULINE CONSTRUCTION & DEVELOPMENT LLC**, and **TEXAS PRO GRADING** to settle two related Disputes. - \$790,315.00 - Enterprise Fund

Background:

The City engaged Collective Minds LLC to perform emergency water line repairs following a drought in 2023. The City of Houston, through Houston Public Works, entered into an agreement for EPO No. 450040404613-0 based on Emergency Purchase Justification No. SPD-JSA-08092023-003 with Collective Minds LLC. Collective Minds LLC subcontracted the water line repairs to subcontractors, Capital Underground Utilities LLC, Precision Construction Utilities LLC, Virtual Asset Holdings, LLC, Truline Construction & Development, and Texas Pro Grading.

After matters involving Patrece Lee (a manager at HPW) came to light, the City placed a hold on payment for emergency water line repairs. Collective Minds LLC filed suit against the City of Houston seeking to recover the contractual amounts owed plus interest and attorney's fees.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Settlement Release and Indemnity Agreements in the above referenced lawsuits and approve and authorize payments totaling \$790,315.00 out of the Water and Sewer System Operating Fund 8300 in settlement of all claims.

The settlement requires all parties to settle contemporaneously such that all parties' claims are resolved. Therefore, both settlement agreements are presented in this ordinance.

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:

Arturo G. Michel, City Attorney

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$790,315.00	\$0	\$790,315.00

Prior Council Action:

n/a

Amount and Source of Funding:

\$790,315.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Eric Laskowski 832-393-6475

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Cover Sheet
Ordinance
SAP Document
Settlement Agreement - T&T Construction
Settlement Agreement - Subcontractors
Funding Verification

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Financial Information
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District D

Item Creation Date: 7/22/2025

25CF163 - Parking License Agreement - 2811 Travis -
Parking Management Division of ARA

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Parking License Agreement between **WINPARK MANAGEMENT, LLC**, as Licensor, and City Houston, Texas, for the Administration and Regulatory Affairs Department - 1 Year with 9 one-year options - \$605,600.00 - Park Houston Special Revenue Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve and authorize a Parking License Agreement between Winpark Management LLC, licensor, and the City of Houston, licensee, for parking spaces at a parking garage located at 2811 Travis, Houston, Texas for the Parking Management Division of the Administration and Regulatory Affairs Department (ARA), whose employees operate out of 2500 Fannin.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking License Agreement with Winpark Management LLC for 50 parking spaces for vehicles utilized by the Parking Management Division. The parking license will be for an initial term of one year, commencing on the first day of the next month following the date of the month on which the City Controller countersigns the Agreement. The Agreement shall automatically renew for nine one-year terms unless notice of non-renewal is delivered to the other party at least 30 days prior to the end of the current one-year term. Notwithstanding anything contained in the Agreement to the contrary, the Agreement shall terminate upon termination of the lease between Licensee and 2500 Fannin LP, estimated to be July 2035 and Licensee shall give at least 60 days' notice to Licensor of said termination. Licensee shall pay Licensor \$100 per month per space for 50 parking spaces (\$60,000.00 per year; \$5,000 per month). During any Midtown Event (maximum of 4 per year), Licensor shall notify Licensee at least 14 days in advance of the event and Licensee shall either vacate the Property during the event at no additional fee or be charged \$8 per vehicle per day of the event. Event-related fees shall be included on the following month's invoice.

FUNDING SUMMARY:

\$ 50,000.00 Rent (FY26; 10 months)

\$ 1,200.00 Midtown Event fee (\$8.00 x 50 spaces per event for 3 events in FY2026)

\$ 540,000.00 Rent (outgoing years)

\$ 14,400.00 Midtown Event fee (\$8.00 x 50 spaces per event for 4 events per year for 9 years)

\$ 605,600.00 TOTAL

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

Estimated Spending Authority			
Department	FY2026	Out-Years	Total
Administration and Regulatory Affairs	\$51,200.00	\$554,400.00	\$605,600.00

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Tina Paez
Administration and Regulatory Affairs

Amount and Source of Funding:

\$605,600.00 - Park Houston Special Revenue Fund (8700)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/19/2025

District D

Item Creation Date: 7/22/2025

25CF163 - Parking License Agreement - 2811 Travis - Parking Management Division of
ARA

Agenda Item#: 29.

Summary:

NOT A REAL CAPTION

Approve and authorize a Parking License Agreement between **WINPARK MANAGEMENT LLC**, licensor, and the City of Houston, licensee, for parking spaces at a parking garage located at 2811 Travis, Houston, Texas for the Parking Management Division of the Administration and Regulatory Affairs Department (ARA), whose employees operate out of 2500 Fannin

Background:

RECOMMENDATION: Approve and authorize a Parking License Agreement between Winpark Management LLC, licensor, and the City of Houston, licensee, for parking spaces at a parking garage located at 2811 Travis, Houston, Texas for the Parking Management Division of the Administration and Regulatory Affairs Department (ARA), whose employees operate out of 2500 Fannin.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking License Agreement with Winpark Management LLC for 50 parking spaces for vehicles utilized by the Parking Management Division. The parking license will be for an initial term of one year, commencing on the first day of the next month following the date of the month on which the City Controller countersigns the Agreement. The Agreement shall automatically renew for nine one-year terms unless notice of non-renewal is delivered to the other party at least 30 days prior to the end of the current one-year term. Notwithstanding anything contained in the Agreement to the contrary, the Agreement shall terminate upon termination of the lease between Licensee and 2500 Fannin LP, estimated to be July 2035 and Licensee shall give at least 60 days' notice to Licensor of said termination. Licensee shall pay Licensor \$100 per month per space for 50 parking spaces (\$60,000.00 per year; \$5,000 per month). During any Midtown Event (maximum of 4 per year), Licensor shall notify Licensee at least 14 days in advance of the event and Licensee shall either vacate the Property during the event at no additional fee or be charged \$8 per vehicle per day of the event. Event-related fees shall be included on the following month's invoice.

FUNDING SUMMARY:

\$ 50,000.00 Rent (FY26; 10 months)
\$ 1,200.00 Midtown Event fee (\$8.00 x 50 spaces per event for 3 events in FY2026)
\$ 540,000.00 Rent (outgoing years)
\$ 14,400.00 Midtown Event fee (\$8.00 x 50 spaces per event for 4 events per year for 9 years)
\$ 605,600.00 TOTAL

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

Estimated Spending Authority			
Department	FY2026	Out-Years	Total
Administration and Regulatory Affairs	\$51,200.00	\$554,400.00	\$605,600.00

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr. 8/13/2025
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
Tina Paez
Tina Paez
Administration and Regulatory Affairs

Amount and Source of Funding:

\$605,600.00 - Park Houston Special Revenue Fund (8700)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

^{DS}
EH

ATTACHMENTS:

Description

- Signed Coversheet GSD
- Signed Coversheet Client
- MAPS
- SAP Documents
- Funding Verification for ARA

Type

- Signed Cover sheet
- Signed Cover sheet
- Backup Material
- Backup Material
- Financial Information

MAP


Midtown Garage Parking License 2811 Travis Street, Houston, TX 77006



Facility Address: 2811 Travis Street, Houston, TX 77006

This indoor garage is located on the right (east) side of Travis Street between Anita Street and Dennis Street. Look for a sign that reads "Park, Enter Here". There will also be another sign at the top of the entrance that reads "2811" in white.

Amenities

-  Covered Parking
-  Handicap Accessible
-  License Plate Required
-  Mobile Pass Accepted
-  Oversize Vehicle Friendly
-  Self Park

Hours of Operation

Monday: 24/7
Tuesday: 24/7
Wednesday: 24/7
Thursday: 24/7
Friday: 24/7
Saturday: 24/7
Sunday: 24/7



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

MYR Recovery - HMGP Power Protection Generator Grant
Applications

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing the submission of Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the **Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP)** for the Installation of Generators; declaring the City's eligibility for such Grants; authorizing the Chief Recovery and Resilience Officer to act as the City's representative in the Grant application process

Background:

RECOMMENDATION: Approve an ordinance for authorization to apply to the Texas Division Emergency Management (TDEM) for the installation of generators through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grants; authorizing the Chief Recovery & Resilience Officer or designee to act as a signatory on the grant applications.

SPECIFIC EXPLANATION: As the HMGP grant recipient for the state of Texas, TDEM released notices of funding opportunity for two (2) 2024 federally declared disasters *Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding (DR-4781)* and *Texas Hurricane Beryl (DR-4798)*.

Three (3) applications were prepared for the installation and purchase of generators and their necessary components to ensure public facilities remain operational during future disasters:

Critical Facility & Fire Department Generators - This project includes the purchase of 14 generators and necessary components to provide a secondary power source to 6 Multi-Service centers, 3 Community Centers, 3 libraries, and the Fire Logistics Complex. See attached list for locations. **This application was submitted under both the DR-4781 and DR-4798 funding opportunities.** If selected for funding, TDEM/FEMA will determine which opportunity will fund the award.

Drinking Water Re-Pump Station Generators - This project includes the purchase of generators and necessary components to provide secondary power source to 3 critical facilities within the city. See attached list for locations. **This application was submitted under both the DR-4781 and DR-4798 funding opportunities.** If selected for funding, TDEM/FEMA will determine which opportunity will fund the award.

Houston Fire and Police Station Generators - This project includes the purchase of 33 generators and necessary components to provide secondary power sources to 22 fire department stations and 7 police stations. See attached list for locations. **This application was submitted solely under the DR-4798 funding opportunity.**

HMGP requires the City provide 25% of the cost - the local share. If awarded, it is anticipated the local share will come from the City's recent allocation of HUD Community Development Block Grant Disaster Recovery (CDBG-DR) program. The table below identifies the requested funding amounts, estimated local share, and total projected cost for each application. If awarded, grant agreement approval and appropriation of the local share will be requested at a later date.

Project	Federal Request	% of Federal Share	Estimated Local Share (CDBG-DR 2024)	% of Local Share	Total
Critical Facility & Fire Department Generators	\$12,714,463.50	75%	\$4,238,154.50	25%	\$16,952,618.00
Drinking Water Re-Pump Stations Generators	\$15,043,857.75	75%	\$5,014,619.25	25%	\$20,058,477.00
Houston Police and Fire Station Generators	\$13,105,575.00	75%	\$4,368,525.00	25%	\$17,474,100.00
Total	\$40,863,896.25	75%	\$13,621,298.75	25%	\$54,485,195.00

FISCAL NOTE:

No fiscal note is required on grant items.

Brian Mason, Deputy Director
Office of Emergency Management

Amount and Source of Funding:

\$40,863,896.25 Federal/State/Local - Pass Through Fund 5030

\$13,621,298.75 Federal Government - Grant Funded Fund 5000 (CDBG-DR 2024 - Future Allocation)

Contact Information:

Name	Service Line	Contact Line
Chase Kronzer, Senior Policy Advisor	Mayor's Office of Recovery and Resilience	832.393.1121
Kelly Hurn, MSW, Disaster Recovery Coordinator	COH - Mayor's Office	832.393.1074
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:**Description**

Signed Coversheet

Location lists

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date:

MYR Recovery - HMGP Power Protection Generator Grant Applications

Agenda Item#:

Background:

RECOMMENDATION: Approve an ordinance for authorization to apply to the Texas Division Emergency Management (TDEM) for the installation of generators through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grants; authorizing the Chief Recovery & Resilience Officer or designee to act as a signatory on the grant applications.

SPECIFIC EXPLANATION: As the HMGP grant recipient for the state of Texas, TDEM released notices of funding opportunity for two (2) 2024 federally declared disasters *Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding (DR-4781)* and *Texas Hurricane Beryl (DR-4798)*.

Three (3) applications were prepared for the installation and purchase of generators and their necessary components to ensure public facilities remain operational during future disasters:

Critical Facility & Fire Department Generators - This project includes the purchase of 14 generators and necessary components to provide a secondary power source to 6 Multi-Service centers, 3 Community Centers, 3 libraries, and the Fire Logistics Complex. See attached list for locations. **This application was submitted under both the DR-4781 and DR-4798 funding opportunities.** If selected for funding, TDEM/FEMA will determine which opportunity will fund the award.

Drinking Water Re-Pump Station Generators - This project includes the purchase of generators and necessary components to provide secondary power source to 3 critical facilities within the city. See attached list for locations. **This application was submitted under both the DR-4781 and DR-4798 funding opportunities.** If selected for funding, TDEM/FEMA will determine which opportunity will fund the award.


Houston Fire and Police Station Generators - This project includes the purchase of 33 generators and necessary components to provide secondary power sources to 22 fire department stations and 7 police stations. See attached list for locations. **This application was submitted solely under the DR-4798 funding opportunity.**

HMGP requires the City provide 25% of the cost - the local share. If awarded, it is anticipated the local share will come from the City's recent allocation of HUD Community Development Block Grant Disaster Recovery (CDBG-DR) program. The table below identifies the requested funding amounts, estimated local share, and total projected cost for each application. If awarded, grant agreement approval and appropriation of the local share will be requested at a later date.

Project	Federal Request	% of Federal Share	Estimated Local Share (CDBG-DR 2024)	% of Local Share	Total
Critical Facility & Fire Department Generators	\$12,714,463.50	75%	\$4,238,154.50	25%	\$16,952,618.00
Drinking Water Re-Pump Stations Generators	\$15,043,857.75	75%	\$5,014,619.25	25%	\$20,058,477.00
Houston Police and Fire Station Generators	\$13,105,575.00	75%	\$4,368,525.00	25%	\$17,474,100.00
Total	\$40,863,896.25	75%	\$13,621,298.75	25%	\$54,485,195.00

FISCAL NOTE:

No fiscal note is required on grant items.

DocuSigned by:
 8/15/2025
04ADBCF849AA4A4...
Brian Mason, Deputy Director
Office of Emergency Management

Amount and Source of Funding:

\$40,863,896.25 Federal/State/Local - Pass Through Fund 5030
\$13,621,298.75 Federal Government - Grant Funded Fund 5000 (CDBG-DR 2024 - Future Allocation)

Contact Information:

Name	Service Line	Contact Line
Chase Kronzer, Senior Policy Advisor	Mayor's Office of Recovery and Resilience	832.393.1121
Kelly Hum, MSW, Disaster Recovery Coordinator	COH - Mayor's Office	832.393.1074
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:

Description	Type
Locations for Critical Facilities and Fire Department	Backup Material
List of Locations for Drinking Water Re-Pump Stations	Backup Material
List of Locations for HPD and HFD	Backup Material
City Finance Approval of RCA	Backup Material

Locations for COH Critical Facility & Fire Department Generators

Prepared by Kelly Hurn

26-Aug-25

Facility	Address	District
Metropolitan Multi Service Center	1475 West Gray	C
Magnolia Multi Service Center	7037 Capitol Street	I
Hiram Clarke Multi Service Center	3810 West Fuqua	K
West End Multi Service Center	170 Heights Blvd	C
Denver Harbor Multi Service Center	6402 Market Street	H
Third Ward Multi Service Center	3611 Ennis Street	D
Fonde Community Center	110 Sabine Street	H
Kingwood Community Center	4102 Rustic Woods Drive	E
Moody Community Center	3725 Fulton Street	H
Kendall Library	609 N. Eldridge Parkway	G
Carnegie Library	1050 Quitman Street	H
Walker Library	11630 Chimney Rock Road	K
Fire Logistics Complex	1205 Dart Street	H

List of Locations for Drinking Water Re-Pump Stations

Prepared by Kelly Hurn

26-Aug-25

Facility	Address	District
Acres Homes Pump Station	1810 Dolly Wright Street	B
Sims Bayou Pump Station	13840 Croquet Lane	K
Bellaire Braes Pump Station	12423 Bellaire Blvd	F

List of Locations for Houston Fire & Police Station

Generators

Prepared by Kelly Hurn

26-Aug-25

Facility	Address	District
Fire Station #015	5306 N Main Street	H
Fire Station #037	7026 Stella Link Road	C
Fire Station #021	10515 S Main Street	K
Fire Station #070	11410 Beamer Road	D
Fire Station #059	13925 S Post Oak Road	K
Fire Station #078	15100 Memorial Drive	G
Fire Station #071	15200 Space Center Blvd	E
Fire Station #008	1919 Louisiana Street	I
Fire Station #005	2020 Hollister Street	A
Fire Station #028	3000 Chimney Rock Road	J
Fire Station #064	3000 Greens Road	B
Fire Station #034	3100 Laura Koppe Road	H
Fire Station #083	3350 Breezewood Drive	F
Fire Station #006	3402 Washington Avenue	C
Fire Station #046	3902 Corder Stret	D
Fire Station #102	4102 W Lake Houston Pkwy	E
Fire Station #045	4910 N McCarty Street	I
Fire Station #004	6530 W Little York Road	A
Fire Station #020	6902 Navigation Blvd	I
Fire Station #026	7111 Dixie Drive	I
Fire Station #022	7825 Harrisburg Blvd	I
Fire Station #068	8602 Bissonnet Street	J
Clear Lake Police Station	2855 Bay Area Blvd	E
Kingwood Police Station	3915 Rustic Woods Drive	E
NW Police Station	6000 Teague Road	A
Midwest Police Station	7277 Regency Square Blvd	J
East Side Division	7525 Sherman Street	I
Southeast Command	8300 Mykawa Road	D
North Division Command	9455 W Montgomery Road	B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

Item Creation Date:

HPD and HFD - FY25 TDEM Hazard Mitigation Grant
Program (HMGP) DR-4586

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$115,867.20 out of Equipment Acquisition Consolidated Fund for Cash Match to Fund Installation of Natural Gas Emergency Generators at three City of Houston facilities for the Houston Police Department and Houston Fire Department; authorizing the acceptance and expenditure of award from the **TEXAS DIVISION OF EMERGENCY MANAGEMENT Fiscal Year 2025 Hazard Mitigation Grant Program** to fund such project, including the Cash Match

Background:

Ordinance 2022-0193, approved on March 9, 2022, authorized the submission of a grant application through the Texas Division of Emergency Management (TDEM) under FEMA's Hazard Mitigation Grant Program to fund the installation of natural gas emergency generators at three City of Houston facilities currently lacking backup power. These include:

1. HPD -Tactical Operations. 7077 Perimeter Park Dr., Houston, TX 77041
2. HPD - Lake Patrol Complex. 22619 W. Shorewood Loop, Huffman, TX 77336
3. HFD - 6903 Perimeter Dr., Houston, TX 77041

The Chief of Police for the Houston Police Department (HPD) and Fire Chief for the Houston Fire Department (HFD) are requesting City Council approval for the acceptance and expenditure of an award from TDEM's FY 2025 Hazard Mitigation Grant Program. The total grant award is \$1,564,207.20, with a 10% required City match of \$173,800.80. Total program cost is \$1,738,008.00. The project period is November 27, 2024, through August 18, 2025. However, the Texas Division of Emergency Management has extended the period until February 18, 2027.

These generators will provide critical emergency power to essential public safety facilities that currently have no backup power supply. Each site plays a vital role in supporting HPD and HFD operations and regional emergency response. These improvements will ensure operational continuity during disasters, increasing resilience and enhancing the City's capacity to respond to and recover from emergencies.

As demonstrated during Hurricanes Harvey and Winter Storm Uri, backup generators enabled HFD to keep fire stations operational, provide shelter, distribute supplies, and serve as base camps for partner agencies. Installing these systems will strengthen infrastructure readiness and

safeguard essential services for the Houston community.

The Houston Police Department and the Houston Fire Department also request City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Project	Managing Dept	Federal Award	Local Match	Total
HPD Tactical Operations and HPD Lake Patrol	HPD	\$1,042,804.87	\$115,867.20	\$1,158,672.07
HFD	HFD	\$ 521,402.33	\$ 57,933.60	\$ 579,335.93
TOTAL		\$1,564,207.20	\$173,800.80	\$1,738,008.00

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.

No Fiscal Note is required on grant items.

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

J. Noe Diaz, Jr.
Chief of Police

Thomas Muñoz
Chief of Fire Department

Amount and Source of Funding:

\$1,564,207.20
Federal/State/Local - Pass Through
Fund 5030

\$115,867.20 (Cash Match- HPD)
Equipment Acquisition Consolidated Fund
Fund 1800

\$57,933.60 (Cash Match - HFD)
General Fund

Fund 1000

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

HPD and HFD - FY25 TDEM Hazard Mitigation Grant Program (HMGP) DR-4586

Agenda Item#: 28.

Background:

Ordinance 2022-0193, approved on March 9, 2022, authorized the submission of a grant application through the Texas Division of Emergency Management (TDEM) under FEMA's Hazard Mitigation Grant Program to fund the installation of natural gas emergency generators at three City of Houston facilities currently lacking backup power. These include:

1. HPD -Tactical Operations. 7077 Perimeter Park Dr., Houston, TX 77041
2. HPD - Lake Patrol Complex. 22619 W. Shorewood Loop, Huffman, TX 77336
3. HFD - 6903 Perimeter Dr., Houston, TX 77041

The Chief of Police for the Houston Police Department (HPD) and Fire Chief for the Houston Fire Department (HFD) are requesting City Council approval for the acceptance and expenditure of an award from TDEM's FY 2025 Hazard Mitigation Grant Program. The total grant award is \$1,564,207.20, with a 10% required City match of \$173,800.80. Total program cost is \$1,738,008.00. The project period is November 27, 2024, through August 18, 2025. However, the Texas Division of Emergency Management has extended the period until February 18, 2027.

These generators will provide critical emergency power to essential public safety facilities that currently have no backup power supply. Each site plays a vital role in supporting HPD and HFD operations and regional emergency response. These improvements will ensure operational continuity during disasters, increasing resilience and enhancing the City's capacity to respond to and recover from emergencies.

As demonstrated during Hurricanes Harvey and Winter Storm Uri, backup generators enabled HFD to keep fire stations operational, provide shelter, distribute supplies, and serve as base camps for partner agencies. Installing these systems will strengthen infrastructure readiness and safeguard essential services for the Houston community.

The Houston Police Department and the Houston Fire Department also request City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.


Project	Managing Dept	Federal Award	Local Match	Total
HPD Tactical Operations and HPD Lake Patrol	HPD	\$1,042,804.87	\$115,867.20	\$1,158,672.07
HFD	HFD	\$ 521,402.33	\$ 57,933.60	\$ 579,335.93
TOTAL		\$1,564,207.20	\$173,800.80	\$1,738,008.00

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.

No Fiscal Note is required on grant items.

Signed by:

DS
X 
DB6C71815B464FB
J. Noé Diaz, Jr.
Chief of Police

Thomas Muñoz
Chief of Fire Department

Amount and Source of Funding:

\$1,564,207.20
Federal/State/Local - Pass Through
Fund 5030

\$ 115,867.20 (Cash Match- HPD)
General Fund (Future Appropriation)
Fund 1800

\$ 57,933.60 (Cash Match - HFD)
General Fund (Future Appropriation)
Fund 1000

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Grant Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District D

Item Creation Date: 3/17/2025

PLN - Special Minimum Lot Size Block App No. 879 (3000
block of Southmore Boulevard, north and south sides,
between Ennis Street and the Columbia Tap Trail)

Agenda Item#: 18.

Summary:

ORDINANCE establishing the north and south sides of the 3000 Block of Southmore Boulevard, between Ennis Street and the Columbia Tap Trail, 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 D - EVANS-SHABAZZ

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3012 Southmore Boulevard, Lot 4, Block 6 of the Riverside Extension 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 61% 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 written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on March 20, 2025 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,150 square feet for the 3000 block of Southmore Boulevard, north and south sides, between Ennis Street and the Columbia Tap Trail.

Robert Williamson
Deputy Director
Planning and Development Department

Contact Information:

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

Jacqueline Brown, Planner III
Phone: 832-393-6587

ATTACHMENTS:

Description

Map
RCA

Type

Backup Material
Signed Cover sheet




0 15 30 60 90 Feet

Special Minimum Lot Size

3000 Block of Southmore, north and south sides, between Ennis Street and Columbia Tap Trail

5,250 square feet

 Area Under Consideration

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: January 8, 2025
Reference: MLS 879

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: 8/26/2025

District D

Item Creation Date: 3/17/2025

PLN - Special Minimum Lot Size Block App No. 879 (3000 block of Southmore Boulevard, north and south sides, between Ennis Street and the Columbia Tap Trail)

Agenda Item#: 42.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3012 Southmore Boulevard, Lot 4, Block 6 of the Riverside Extension 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 61% 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 written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on March 20, 2025 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,150 square feet for the 3000 block of Southmore Boulevard, north and south sides, between Ennis Street and the Columbia Tap Trail.

Signed by:

Robert Williamson

Robert Williamson

Deputy Director

Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison

Phone: 832-393-6572

Jacqueline Brown, Planner III

Phone: 832-393-6587

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District D

Item Creation Date: 7/28/2025

HPW20DAL06/48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance Number 2023-1067 to include Redesigned Parcel KY23-237 for the 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Project and further finding and determining public convenience and necessity for the acquisition of Redesigned Parcel KY23-237 by gift, dedication, purchase, and if necessary the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Amending Ordinance Number 2023-1067, passed December 6, 2023, to include the acquisition of redesigned Parcel KY23-237 for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2023-1067, passed December 6, 2023, to authorize and approve the acquisition of redesigned Parcel KY23-237 for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This project is part of the City's long-range water supply plan.

By Ordinance Number 2023-1067, passed December 6, 2023, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT. Since Ordinance Number 2023-1067 passed, Parcel KY23-237 has been redesigned.

Therefore, it is recommended that City Council amend Ordinance Number 2023-1067, passed December 6, 2023, to include the acquisition of redesigned Parcel KY23-237. This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with

negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT.

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS S-000900-0186-2

Prior Council Action:

Ordinance 2023-1067, passed December 6, 2023
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required.
(Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Location Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/28/2025

HPW20DAL06/48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT

Agenda Item#:

Background:

SUBJECT: Amending Ordinance Number 2023-1067, passed December 6, 2023, to include the acquisition of redesigned Parcel KY23-237 for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2023-1067, passed December 6, 2023, to authorize and approve the acquisition of redesigned Parcel KY23-237 for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This project is part of the City's long-range water supply plan.

By Ordinance Number 2023-1067, passed December 6, 2023, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT. Since Ordinance Number 2023-1067 passed, Parcel KY23-237 has been redesigned.

Therefore, it is recommended that City Council amend Ordinance Number 2023-1067, passed December 6, 2023, to include the acquisition of redesigned Parcel KY23-237. This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 48-INCH WATER LINE FROM FORBES ROAD TO MARTINDALE ROAD ALONG ALMEDA GENOA PROJECT.

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

DocuSigned by:

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

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8/20/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS S-000900-0186-2

Prior Council Action:

Ordinance 2023-1067, passed December 6, 2023
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required.
(Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Metes and Bounds and Survey
Ordinance 2023-1067 w/ coversheet
Ordinance 2018-0756 w/ coversheet

Type

Backup Material
Backup Material
Backup Material
Backup Material

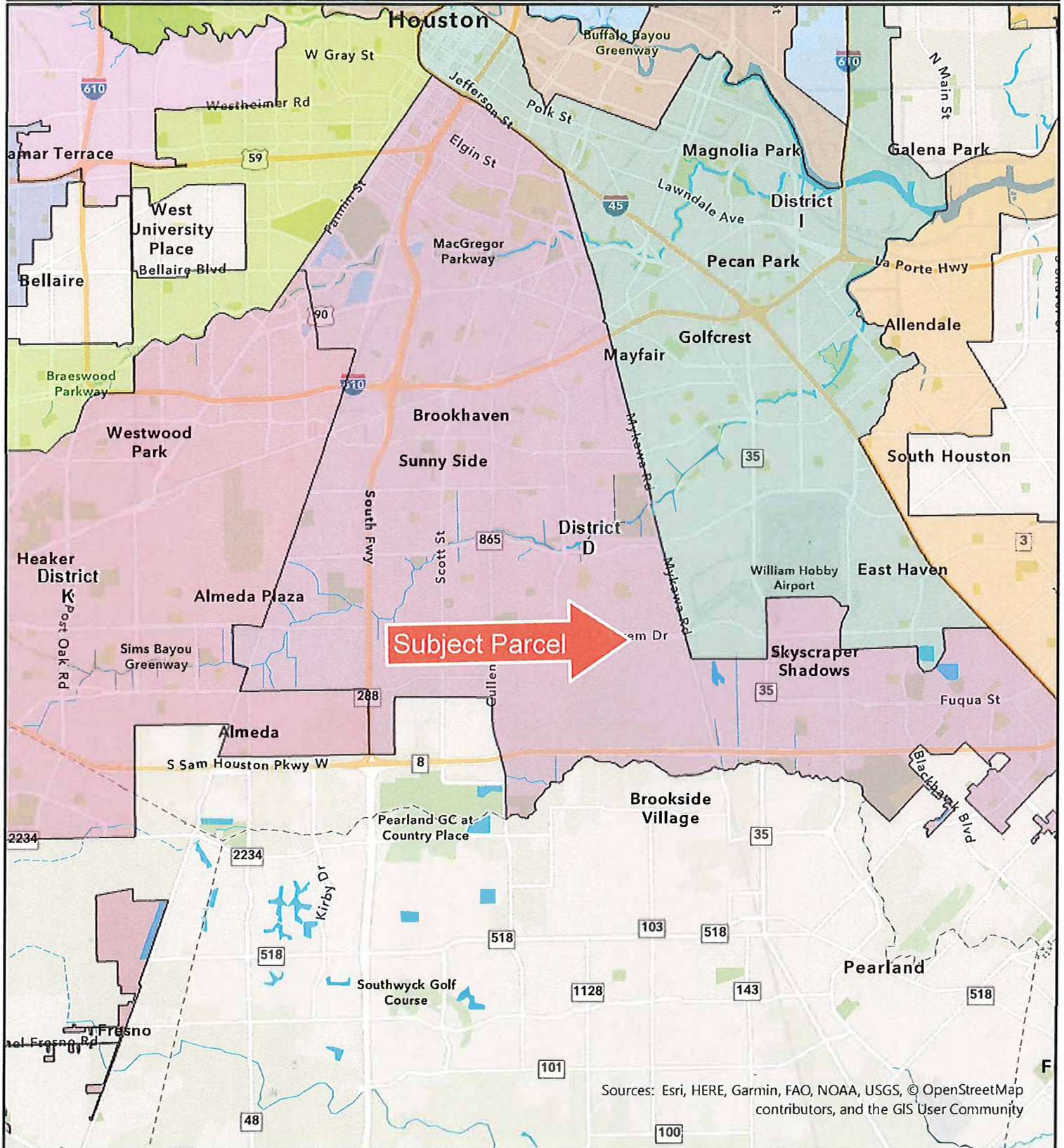
LOCATION MAP

Description: 48-inch Water Line from Forbes Road to Martindale Road Along Almeda Genoa Project

WBS S-000900-0186-2; Parcel: KY23-237; Council District D; Key Map 574P

Subject Address: 5608 Almeda Genoa Road, Houston, TX

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District E, ETJ

Item Creation Date: 8/4/2025

HPW20TP9767/Sale of Canal/Right-of-Way Easements to
San Jacinto River Authority/Parcels SY18-019A through
SY18-019C

Agenda Item#: 20.

Summary:

ORDINANCE authorizing the sale of: 1) a $\pm 89,145$ square-foot easement for right-of-way purposes, 2) a $\pm 1,525$ square-foot easement for right-of-way purposes and 3) a $\pm 5,370$ square foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838 and Humphrey Jackson, A-37, Harris County, Texas; and authorizing the Mayor to execute the Easement Conveyance, and a License Agreement for Joint Road Usage, selling the easements to the San Jacinto River Authority, in consideration for the City's Joint Use of a Roadway - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Ordinance authorizing the sale of: 1) a $\pm 89,145$ square-foot easement for right-of-way purposes, 2) a $\pm 1,525$ square-foot easement for right-of-way purposes, and 3) a $\pm 5,370$ square-foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838, and/or the Humphrey Jackson Survey, A-37. Parcels SY18-019A through SY18-019C

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of: 1) a $\pm 89,145$ square-foot easement for right-of-way purposes, 2) a $\pm 1,525$ square-foot easement for right-of-way purposes, and 3) a $\pm 5,370$ square-foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838, and/or the Humphrey Jackson Survey, A-37, and the License Agreement between the City of Houston and the San Jacinto River Authority for the joint use of a road maintained by the San Jacinto River Authority as part of the sale of the easements. Parcels SY18-019A through SY18-019C

SPECIFIC EXPLANATION: Daniel Hidebrandt of San Jacinto River Authority (the Authority) requested the sale of: 1) a $\pm 89,145$ square-foot easement for right-of-way purposes, 2) a $\pm 1,525$ square-foot easement for right-of-way purposes, and 3) a $\pm 5,370$ square-foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838, and/or the Humphrey Jackson Survey, A-37. The Authority requires the right-of-way easements to re-grade the side slopes of its main raw water canal downstream of the Lake Houston Pump Station. Houston Public Works - Houston Water reviewed and approved the sale of the subject easements out of the City's fee-owned tracts of land subject to the Authority's

The City will sell to San Jacinto River Authority:

89,145 square feet of right of way easement \$13,639.00 (R)
Valued at \$0.17 per square foot x 90%

1,525 square feet of right of way easement	\$233.00 (R)
Valued at \$0.17 per square foot x 90%	

5,370 square feet of right of way easement	\$822.00 (R)
Valued at \$0.17 per square foot x 90%	

It is recommended City Council approve an ordinance authorizing the sale of: 1) a ±89,145 square-foot easement for right-of-way purposes, 2) a ±1,525 square-foot easement for right-of-way purposes, and 3) a ±5,370 square-foot easement for right-of-way purposes, all located out of a 589.27 acre tract, a 56.50 acre tract, and/or a 4.39 acre and 1.37 acre tract, all out of the William Wilson Survey, A-838, and/or the Humphrey Jackson Survey, A-37, and the License Agreement between the City of Houston and the San Jacinto River Authority for the joint use of a road maintained by the San Jacinto River Authority as part of the sale of the easements..

Randall V. Macchi, JD
Director, Houston Public Works

REVENUE
Fund 8300
Water and Sewer Operating Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.3456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet
Location Map
Aerial Map
Surveys


Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material

Item Creation Date: 8/4/2025

Agenda Item#: 32.

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:
 8/25/2025
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	DO-HPW Council Liaison Office	832.395.3456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Real Estate Services	832.395.3164

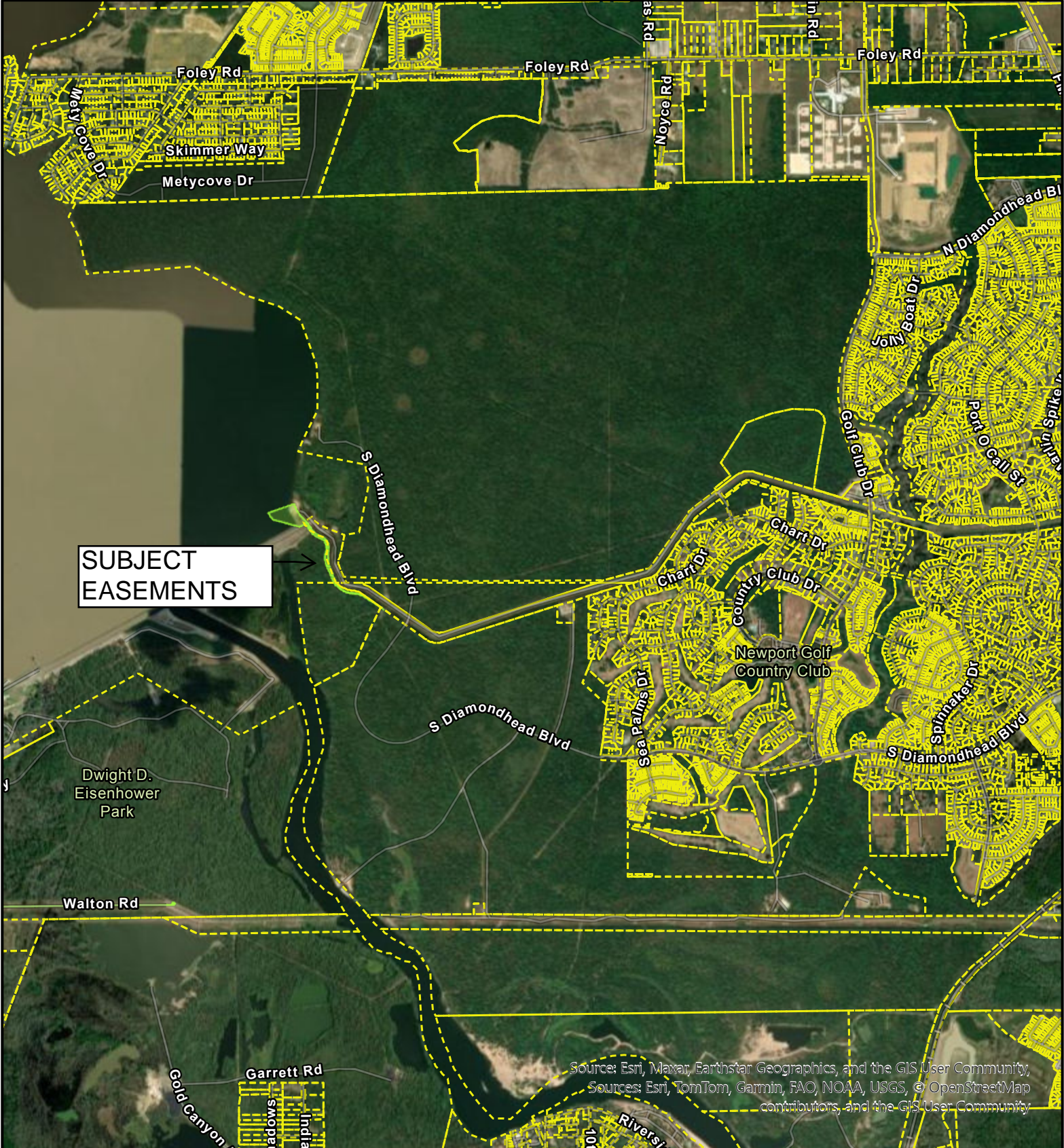
ATTACHMENTS:

Description	Type
Aerial Map	Backup Material
Surveys	Backup Material
Location Map	Backup Material
License Agreement	Contract/Exhibit
Attachment A	Financial Information

LOCATION MAP

<p>Description: Sale of: 1) a ±89,145 square-foot easement for right-of-way purposes, 2) a ±1,525 square-foot easement for right-of-way purposes, and 3) a ±5,370 square-foot easement for right-of-way purposes, all located out of a 589.27 acre tract and a 56.50 acre tract, all out of the William Wilson Survey, A-838, and/or the Humphrey Jackson Survey, A-37. Parcels SY18-019A through SY18-019C</p>
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Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX



Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.



Legend:

- Easement
- Parcel
- SJRA Owned
- Fee Title Acquisition
- Permanent Easement
- Tower/Antenna Easement
- SJRA Easement

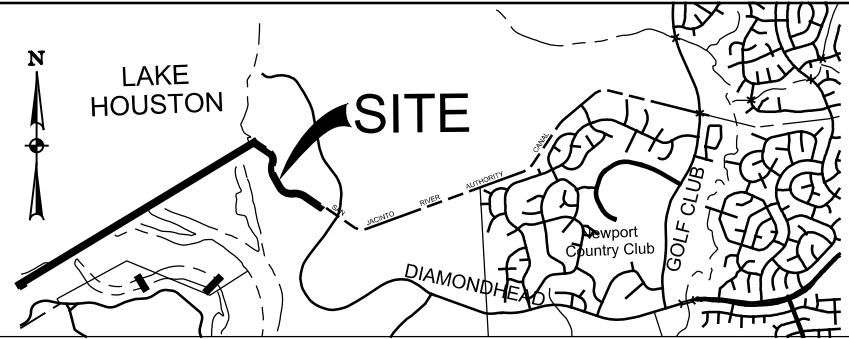
Disclaimer: GIS maps and data are to be used for reference purposes only. Spatial features are approximate, and are not necessarily accurate to surveying or engineering standards. The San Jacinto River Authority makes no warranty or guarantee as to the content, accuracy, completeness, timeliness, or equivalence of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and position is to be the sole responsibility of the user.

WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838

Called 39.88 Acre
City of Houston Easement
Volume 12, Page 667 Harris
County Civil Court Minutes
(Fee Ownership not determined)

5/8" iron rod found

0 100' 200'
SCALE: 1" = 100'



VICINITY MAP: N.T.S.



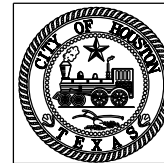
John Mark Otto
23 January 2022



TBPLS FIRM# 10029606
TBPE FIRM# F-312
14800 ST. MARY'S LANE, SUITE 160
HOUSTON, TEXAS 77079-2943
TEL (713) 588-2450
FAX (281) 310-5259

SJRA EASEMENT: MC19-01

A 2.0465 ACRE TRACT
IN THE WILLIAM WILSON SURVEY, ABSTRACT NUMBER 838
AND IN THE HUMPHREY JACKSON SURVEY, ABSTRACT NUMBER 37
HARRIS COUNTY, TEXAS



HOUSTON PUBLIC WORKS

APPROVAL

RJD
SURVEY SECTION

01/24/22

DATE
Gilman
RIGHT OF WAY SECTION

KEY MAP No. 418c

GIMS MAP No. 5964b

PARCEL NO. SY18-019A

JOB NO.

WBS NO.

ILMS NO.



POINT OF BEGINNING

PFC
N: 13,903,639.53
E: 3,196,027.24

POINT OF COMMENCING

5/8" iron rod found
N: 13,903,653.77
E: 3,196,668.20

SJRA EASEMENT: MC19-01
2.0465 ACRES
89,145 Sq. Ft.

NOTES:

- The survey shown hereon has been prepared as the result of an on the ground survey originally completed between May-July, 2016 and updated in January, 2017.
- The bearings shown hereon are referenced to the Texas State Coordinate System, South Central Zone (4204) North American Datum of 1983 (NAD83), Coordinates and distances are grid and may be converted to surface by multiplying by a scale factor of 1.0000979582.
- The found monuments shown hereon indicated (C.M.) are controlling monuments on which this survey is referenced.
- The record ownership and easements shown hereon are based on the research provided by San Jacinto River Authority, reported in an Abstract Data Summary Report issued by Postle Property Services, Inc., Ref No. 5336-4, dated July 22, 2014. The Surveyor has relied upon the accuracy and completeness of the information described above and has made no independent investigation or completed additional research.
- By scaling the surveyed area onto the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) No. 48201C0540L, revised date of June 18, 2007, the subject area is in Zones X (shaded) and AE. The Surveyor makes no representation as to the accuracy of said FIRM or that it is the most current published flood map.
- Surveyor has not identified any geological or environmental conditions in connection with the subject property and Surveyor fully disclaims any and all responsibility related to issues or claims related thereto or resulting there from.
- A metes and bounds description of even date accompanies this survey exhibit.

LEGEND:

PFC POINT FOR CORNER
SET STAMPED "HALFF" SET
5/8" IRON ROD WITH CAP
H.C.D.R. HARRIS COUNTY DEED RECORDS
H.C.M.R. HARRIS COUNTY MAP RECORDS
H.C.C.F. HARRIS COUNTY CLERK'S FILE

SHEET 1 OF 3

(Parcel E-1-E Perpetual Easement)
Called 15.35 Acre Tract
San Jacinto River Authority
Volume 12, Page 457 Harris
County Civil Court Minutes

Called 1,995.0 Acre Tract
(Tract 1)
Lakewood Development Corporation
H.C.C.F. Number S302347

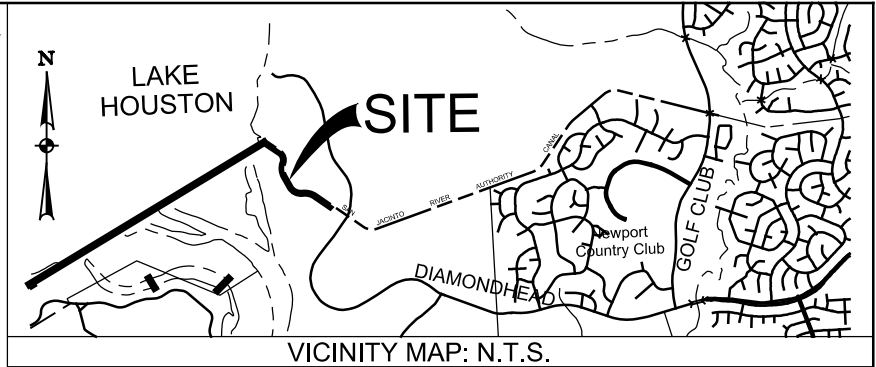
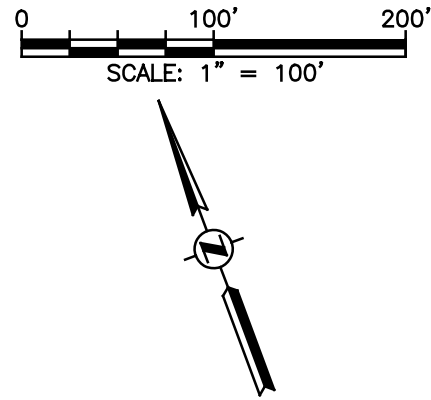
10' General Telephone Company
of the Southwest
H.C.C.F. Number E067581

MATCHLINE
(SEE SHEET 2 OF 3)

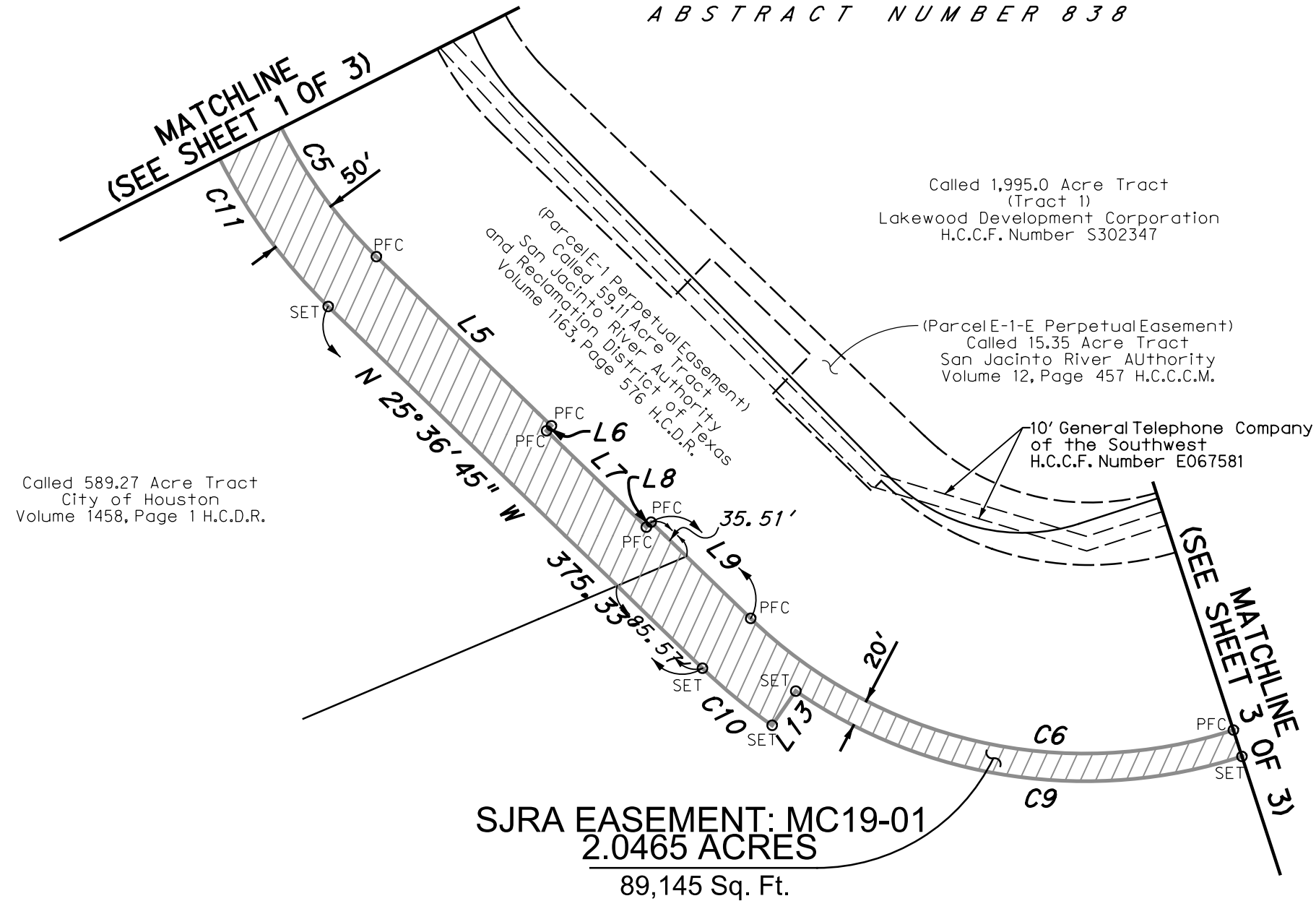
SHT. 01

LINE TABLE		
NO.	BEARING	DISTANCE
L1	S 74°37'45" E	9.43'
L2	S 30°29'15" W	5.00'
L3	S 88°08'44" E	5.00'
L4	S 12°39'15" W	74.88'
L14	N 12°39'15" E	74.88'
L15	N 74°38'24" W	9.87'
L16	N 62°22'14" E	50.00'

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	CHORD LENGTH	CHORD BEARING
C1	46°54'11"	347.57'	284.53'	276.65'	S 51°07'45" E
C2	15°36'56"	226.02'	61.60'	61.41'	S 67°19'13" E
C3	59°57'55"	221.08'	231.38'	220.96'	S 28°07'42" E
C4	11°41'56"	226.02'	46.15'	46.07'	S 06°48'17" W
C5	38°16'02"	346.90'	231.69'	227.41'	S 06°28'44" E
C11	37°54'54"	400.45'	264.99'	260.19'	N 06°28'44" W
C12	11°41'56"	176.02'	35.94'	35.88'	N 06°48'17" E
C13	59°57'52"	175.82'	184.01'	175.73'	N 27°49'08" W
C14	15°36'56"	176.02'	47.97'	47.82'	N 67°19'13" W
C15	46°54'55"	397.57'	325.54'	316.52'	N 51°07'46" W



WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838



SHT. 02

LINE TABLE		
NO.	BEARING	DISTANCE
L5	S 25°36'45" E	175.50'
L6	S 64°23'15" W	5.00'
L7	S 25°36'45" E	100.00'
L8	N 64°23'15" E	5.00'
L9	S 25°36'45" E	99.83'
L13	S 55°00'36" W	30.00'

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	CHORD LENGTH	CHORD BEARING
C5	38°16'02"	346.90'	231.69'	227.41'	S 06°28'44" E
C6	61°58'59"	346.90'	375.28'	357.25'	S 56°36'14" E
C9	52°36'16"	366.90'	336.86'	325.15'	N 61°17'37" W
C10	09°22'44"	396.90'	64.97'	64.90'	N 30°18'06" W
C11	37°54'54"	400.45'	264.99'	260.19'	N 06°28'44" W

SHEET 2 OF 3

STATE OF TEXAS
REGISTERED
JOHN MARK OTTO
6672
PROFESSIONAL
LAND SURVEYOR

John Mark Otto
23 January 2022

HALFF[®]

TBPLS FIRM# 10029606
TBPE FIRM# F-312
14800 ST. MARY'S LANE, SUITE 160
HOUSTON, TEXAS 77079-2943
TEL (713) 588-2450
FAX (281) 310-5259

SJRA EASEMENT: MC19-01
A 2.0465 ACRE TRACT
IN THE WILLIAM WILSON SURVEY, ABSTRACT NUMBER 838
AND IN THE HUMPHREY JACKSON SURVEY, ABSTRACT NUMBER 37
HARRIS COUNTY, TEXAS

 **HOUSTON PUBLIC WORKS**

APPROVAL 01/24/22
DATE DATE

RJD *Gilman*
SURVEY SECTION RIGHT OF WAY SECTION

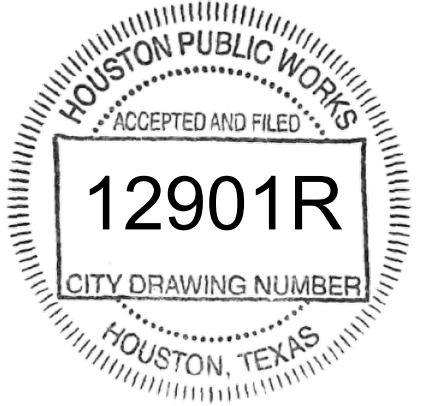
KEY MAP No. 418c GIMS MAP No. 5964b

PARCEL NO. SY18-019A

JOB NO.

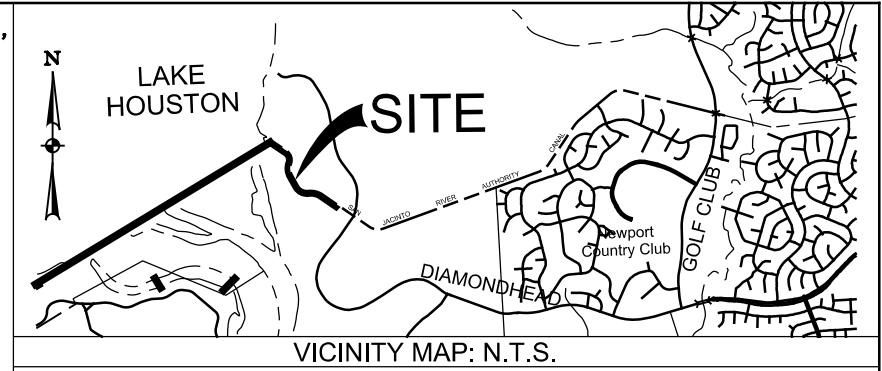
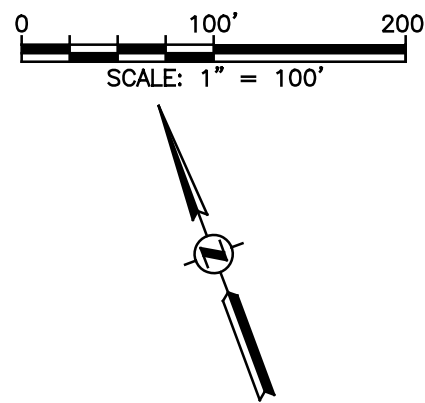
WBS NO.

ILMS NO.



12901R
CITY DRAWING NUMBER
HOUSTON, TEXAS

MATCHLINE
(SEE SHEET 2 OF 3)

WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838



VICINITY MAP: N.T.S.



John Mark Otto
23 January 2022



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SJRA EASEMENT: MC19-01
A 2.0465 ACRE TRACT
IN THE WILLIAM WILSON SURVEY, ABSTRACT NUMBER 838
AND IN THE HUMPHREY JACKSON SURVEY, ABSTRACT NUMBER 37
HARRIS COUNTY, TEXAS



HOUSTON PUBLIC WORKS

APPROVAL

[Signature]

SURVEY SECTION

01/24/22

DATE

[Signature]

RIGHT OF WAY SECTION

KEY MAP No. 418c


PARCEL NO. SY18-019A

JOB NO.

WBS NO.

ILMS NO.

GIMS MAP No. 5964b



SJRA EASEMENT: MC19-01
2.0465 ACRES
89,145 Sq. Ft.

Called 56.50 Acre Tract
City of Houston
Volume 1458, Page 1 H.C.D.R.

40' Pipeline Easement
Magnolia Petroleum Company
Volume 1215, Page 239 H.C.D.R.
Volume 1585, Page 367 H.C.D.R.
H.C.C.F. Number D558530
H.C.C.F. Number D388771

10' Houston Lighting &
Power Company Easement
H.C.C.F. Number H489548

20' Kinder Morgan Texas Pipeline, LLC
Successor to United Gas Pipeline Company
Pipeline Easement
Volume 2358, Page 719 H.C.D.R.
Volume 2446, Page 107 H.C.D.R.
Volume 2501, Page 551 H.C.D.R.
Volume 2373, Page 644 H.C.D.R.

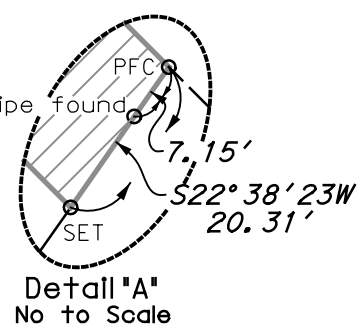
Called 1,995.0 Acre Tract
(Tract 1)
Lakewood Development Corporation
H.C.C.F. Number S302347

20' Kinder Morgan Texas Pipeline, LLC
Approximate Occupied Pipeline
Right-of-Way
Volume 725, Page 91 H.C.D.R.
H.C.C.F. Number D543119

(Parcel E-1-E Perpetual Easement)
Called 15.35 Acre Tract
San Jacinto River Authority
Volume 12, Page 457 Harris County
Civil Court Minutes

Called 992.8 Acre Tract
(Tract 2)
Lakewood Development Corporation
H.C.C.F. Number S302347

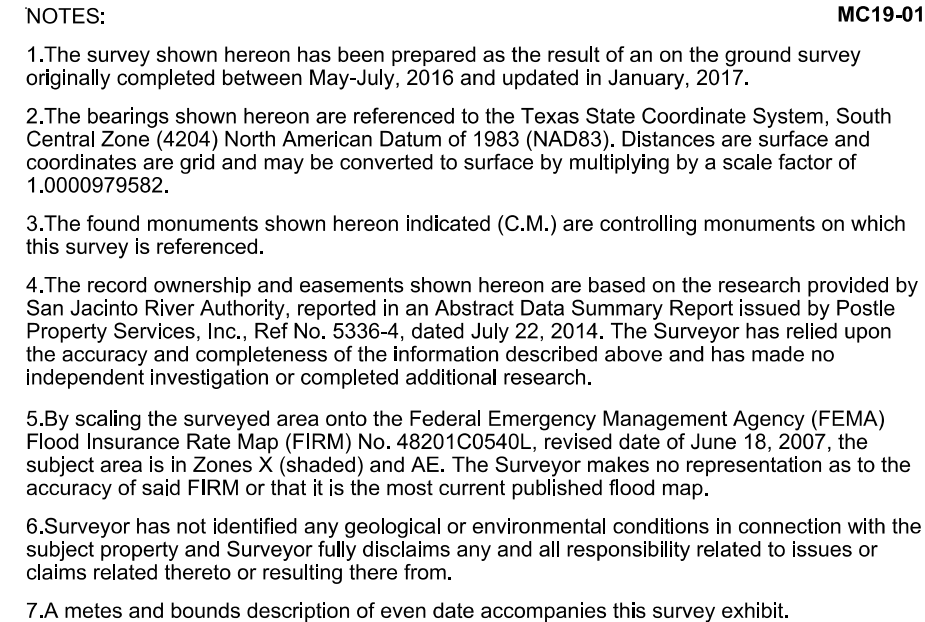
HUMPHREY JACKSON SURVEY
ABSTRACT NUMBER 37



SHT. 03

LINE TABLE		
NO.	BEARING	DISTANCE
L10	S 87° 35' 45" E	134.29'
L11	S 22° 38' 23" W	20.31'
L12	N 87° 35' 45" W	134.29'

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	CHORD LENGTH	CHORD BEARING
C7	30° 15' 46"	226.02'	119.38'	118.00'	S 72° 26' 38" E
C8	30° 15' 42"	206.02'	108.81'	107.55'	N 72° 26' 36" W


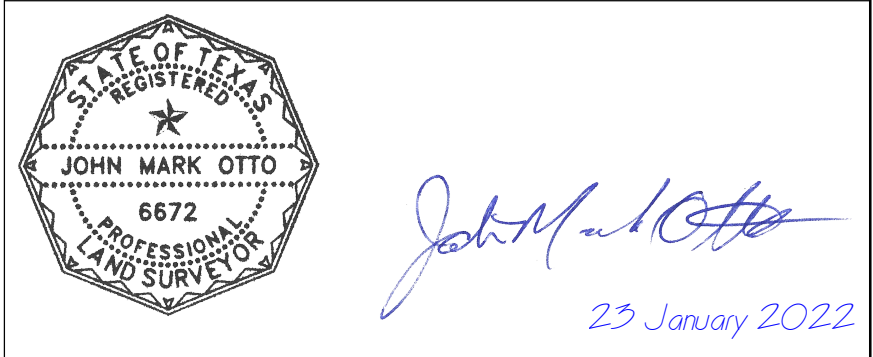
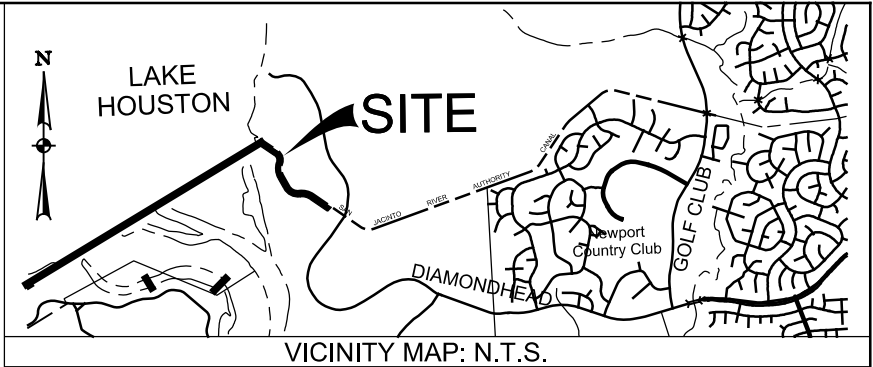


LEGEND:

PFC	POINT FOR CORNER
SET	STAMPED "HALF" SET
	5/8" IRON ROD WITH CAP
H.C.D.R.	HARRIS COUNTY DEED RECORDS
H.C.M.R.	HARRIS COUNTY MAP RECORDS
H.C.C.F.	HARRIS COUNTY CLERK'S FILE

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N 22°10'53" W	144.95'

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	CHORD LENGTH	CHORD BEARING
C1	48°41'22"	175.82'	149.41'	144.95'	S 22°10'53" E



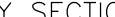
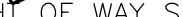
HALFF®


TBPLS FIRM# 10029606
TBPE FIRM# F-312
14800 ST. MARY'S LANE, SUITE 160
HOUSTON, TEXAS 77079-2943
TEL (713) 588-2450
FAX (281) 310-5259

SJRA EASEMENT: MC19-1A
OF A 0.035 ACRE TRACT
IN THE WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838
HARRIS COUNTY, TEXAS

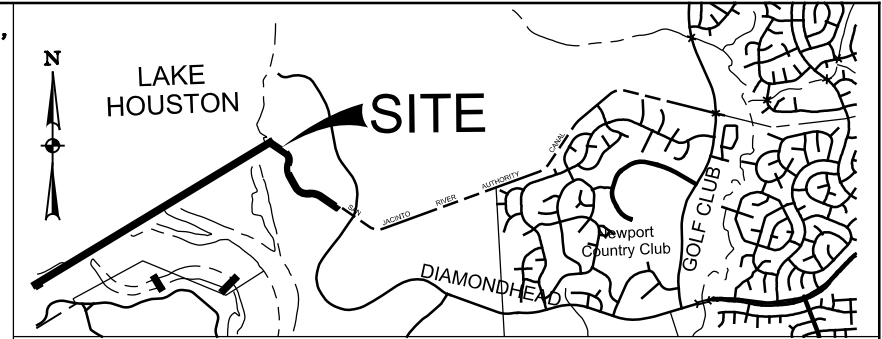
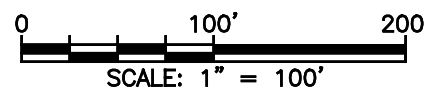


HOUSTON PUBLIC WORKS

<u>APPROVAL</u>	01/24/22
 _____ SURVEY SECTION	DATE  _____ RIGHT OF WAY SECTION

KEY MAP No. 418c	GIMS MAP No. 5964b
PARCEL NO. SY18-019B	
JOB NO.	
WBS NO.	
ILMS NO.	

WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838



POINT OF COMMENCING

5/8" iron rod found
N: 13,903,653.77
E: 3,196,668.20

5/8" iron rod found

Called 39.88 Acre
City of Houston Easement
Volume 12, Page 667 Harris
County Civil Court Minutes
(Fee Ownership not determined)

Called 2.0 Acres Tract
San Jacinto River Authority
Volume 12, Page 457 H.C.C.C.M.

(Parcel E-1-E Perpetual Easement)
Called 15.35 Acre Tract
San Jacinto River Authority
Volume 12, Page 457 Harris
County Civil Court Minutes

Called 1,995.0 Acres Tract
(Tract 1)
Lakewood Development
Corporation
H.C.C.F. Number S302347

10' General Telephone Company
of the Southwest
H.C.C.F. Number E067581

(Parcel E-1 Perpetual Easement)
San Jacinto River Conservation
And Reclamation District of Texas
Called 59.11 Acre Tract
Volume 1163, Page 576 H.C.D.R.

Called 589.27 Acres Tract
City of Houston
Volume 1458, Page 1 H.C.D.R.

POINT OF BEGINNING

PFC
N: 13,903,722.87
E: 3,195,957.93

Called 4.39 Acre
Easement
From City Of Houston
To
San Jacinto River
Authority
(Pump Station)

SJRA EASEMENT: MC19-09
0.1233 ACRES
5,370 Sq. Ft.

NOTES:

- The survey shown hereon has been prepared as the result of an on the ground survey originally completed between May-July, 2016 and updated in January, 2017.
- The bearings shown hereon are referenced to the Texas State Coordinate System, South Central Zone (4204) North American Datum of 1983 (NAD83). Distances and coordinates are grid and may be converted to surface by multiplying by a scale factor of 1.0000979582.
- The found monuments shown hereon indicated (C.M.) are controlling monuments on which this survey is referenced.
- The record ownership and easements shown hereon are based on the research provided by San Jacinto River Authority, reported in an Abstract Data Summary Report issued by Postle Property Services, Inc., Ref No. 5336-4, dated July 22, 2014. The Surveyor has relied upon the accuracy and completeness of the information described above and has made no independent investigation or completed additional research.
- By scaling the surveyed area onto the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) No. 48201C0540L, revised date of June 18, 2007, the subject area is in Zones X (shaded) and AE. The Surveyor makes no representation as to the accuracy of said FIRM or that it is the most current published flood map.
- Surveyor has not identified any geological or environmental conditions in connection with the subject property and Surveyor fully disclaims any and all responsibility related to issues or claims related thereto or resulting there from.
- A metes and bounds description of even date accompanies this survey exhibit.

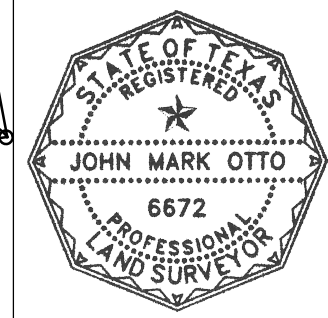
LEGEND:

PFC POINT FOR CORNER
SET STAMPED "HALFF" SET
5/8" IRON ROD WITH CAP
H.C.D.R. HARRIS COUNTY DEED RECORDS
H.C.M.R. HARRIS COUNTY MAP RECORDS
H.C.C.F. HARRIS COUNTY CLERK'S FILE

SHT. 05

LINE TABLE		
NO.	BEARING	DISTANCE
L1	S 45°37'45" E	38.04'
L2	S 62°22'14" W	50.00'
L3	N 45°37'45" W	50.45'
L4	N 58°18'56" E	51.52'

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	CHORD LENGTH	CHORD BEARING
C1	18°00'03"	226.02'	71.01'	70.72	S 36°37'43" E
C2	18°00'05"	176.02'	55.30'	55.08'	N 36°37'42" W



John Mark Otto

23 January 2022

HALFF

TBPLS FIRM# 10029606
TBPE FIRM# F-312
14800 ST. MARY'S LANE, SUITE 160
HOUSTON, TEXAS 77079-2943
TEL (713) 588-2450
FAX (281) 310-5259

SJRA EASEMENT: MC19-09
A 0.1233 ACRE TRACT
IN THE WILLIAM WILSON SURVEY
ABSTRACT NUMBER 838
HARRIS COUNTY, TEXAS



HOUSTON PUBLIC WORKS

APPROVAL

01/24/22

DATE

SURVEY SECTION

RIGHT OF WAY SECTION

KEY MAP No. 418c

GIMS MAP No. 5964b

PARCEL NO. SY18-019C

JOB NO.

WBS NO.

ILMS NO.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025
District B, District H, District I
Item Creation Date:

HPW - 20FMS124 FY24 FMA TIRZ Grant Applications

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing the submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD (TWDB)** for funding from the **Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance Program (FMA)** for partner projects with **FIFTH WARD REDEVELOPMENT AUTHORITY (TIRZ 18)**, **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY (TIRZ 21)** and **HARRISBURG REDEVELOPMENT AUTHORITY (TIRZ 23)**; declaring the City's eligibility for such Grants; authorizing the Director of the City of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program - **DISTRICTS B - JACKSON; H - CASTILLO and I - MARTINEZ**

Background:

RECOMMENDATION:

Approve an ordinance for authorization to apply to the Texas Water Development Board (TWDB) for funding from the Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance program (FMA) for partner projects with Fifth Ward Redevelopment Authority (TIRZ 18), Hardy/Near Northside Redevelopment Authority (TIRZ 21) and Harrisburg Redevelopment Authority (TIRZ 23); declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works or designee to act as a signatory on the grant applications with authority to apply.

SPECIFIC EXPLANATION:

The FEMA Flood Mitigation Assistance program (FMA) is a federal grant program designed to reduce or eliminate the long-term risk of flood damage to people and property. It provides funding to state and local governments for projects that mitigate flood risks, particularly for National Flood Insurance Program (NFIP) - insured properties.

Applications were prepared and submitted on behalf of TIRZ 18, TIRZ 21, and TIRZ 23:

TIRZ 18 - Fifth Ward - Gregg Street (District B) - This area is located along Gregg Street, Melva, and Market Street in the Fifth Ward Neighborhood. The proposed drainage improvements will discharge south into Buffalo Bayou. These improvements are expected to reduce street ponding and remove flooding from approximately 88 structures currently subject to inundation in the 100-year storm event.

TIRZ 21 - Northside Calvacade (District H) - The project area is located within the boundaries of TIRZ 21 just north of downtown in the near Northside neighborhood. The improvements are expected to reduce street ponding and remove flooding from 297 structures currently subject to inundation in the 100-year storm event. This area includes residential and commercial properties.

TIRZ 23 - Harrisburg Eastwood Area (District I) - The project area is located east of Downtown Houston with Harris County. The project includes improvements to a storm sewer trunkline along N Eastwood St from Harrisburg Blvd and outfalling to Buffalo Bayou. This project area includes residential and commercial properties.

There is a 10% local match requirement. The TIRZ/redevelopment authorities will be responsible for providing the local match. Should the individual projects be selected for funding, Houston Public Works will bring acceptance of the grant agreements and approval of Interlocal Agreement(s) to City Council for approval.

The table below identifies the requested funding amounts and anticipated local match requirements.

Project	Federal Request 90%	Estimated Local Match 10%	Total Project Cost
Fifth Ward – Gregg Street	\$38,309,020.20	\$4,256,557.80	\$42,565,578.00
Northside Calvacade	\$24,873,589.80	\$2,763,732.20	\$27,637,322.00
Harrisburg Eastwood Area	\$17,094,297.00	\$1,899,366.40	\$18,993,663.40
Total	\$80,276,907.00	\$8,919,656.40	\$89,196,563.40

FISCAL NOTE:

No fiscal note is required on grant items.

Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

\$80,276,907.00 Fed/Local/State Pass Fund (5030)

\$8,919,656.40 - Contribution for Capital Projects (4510) **(Future Appropriation)**

Contact Information:

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

Coordinator	Liaison Office	
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:

Description

Signed Coversheet
Location Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025
District B, District H, District I
Item Creation Date:

HPW - 20FMS124 FY24 FMA TIRZ Grant Applications

Agenda Item#: 19.

Background:

RECOMMENDATION:

Approve an ordinance for authorization to apply to the Texas Water Development Board (TWDB) for funding from the Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance program (FMA) for partner projects with Fifth Ward Redevelopment Authority (TIRZ 18), Hardy/Near Northside Redevelopment Authority (TIRZ 21) and Harrisburg Redevelopment Authority (TIRZ 23); declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works or designee to act as a signatory on the grant applications with authority to apply.

SPECIFIC EXPLANATION:

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TIRZ 21 - Northside Calvacade (District H) - The project area is located within the boundaries of TIRZ 21 just north of downtown in the near Northside neighborhood. The improvements are expected to reduce street ponding and remove flooding from 297 structures currently subject to inundation in the 100-year storm event. This area includes residential and commercial properties.

TIRZ 23 - Harrisburg Eastwood Area (District I) - The project area is located east of Downtown Houston with Harris County. The project includes improvements to a storm sewer trunkline along N Eastwood St from Harrisburg Blvd and outfalling to Buffalo Bayou. This project area includes residential and commercial properties.

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Northside Calvacade	\$24,873,589.80	\$2,763,732.20	\$27,637,322.00
Harrisburg Eastwood Area	\$17,094,297.00	\$1,899,366.40	\$18,993,663.40
Total	\$80,276,907.00	\$8,919,656.40	\$89,196,563.40

FISCAL NOTE:

No fiscal note is required on grant items.

DocuSigned by:

8/26/2025

BE103EF0DF454EB...
Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

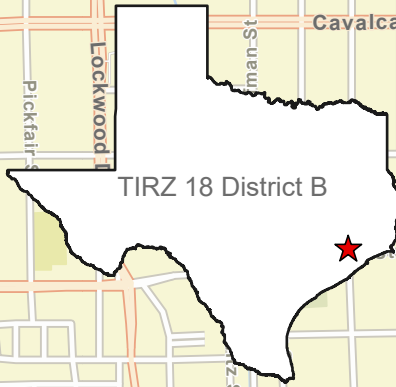
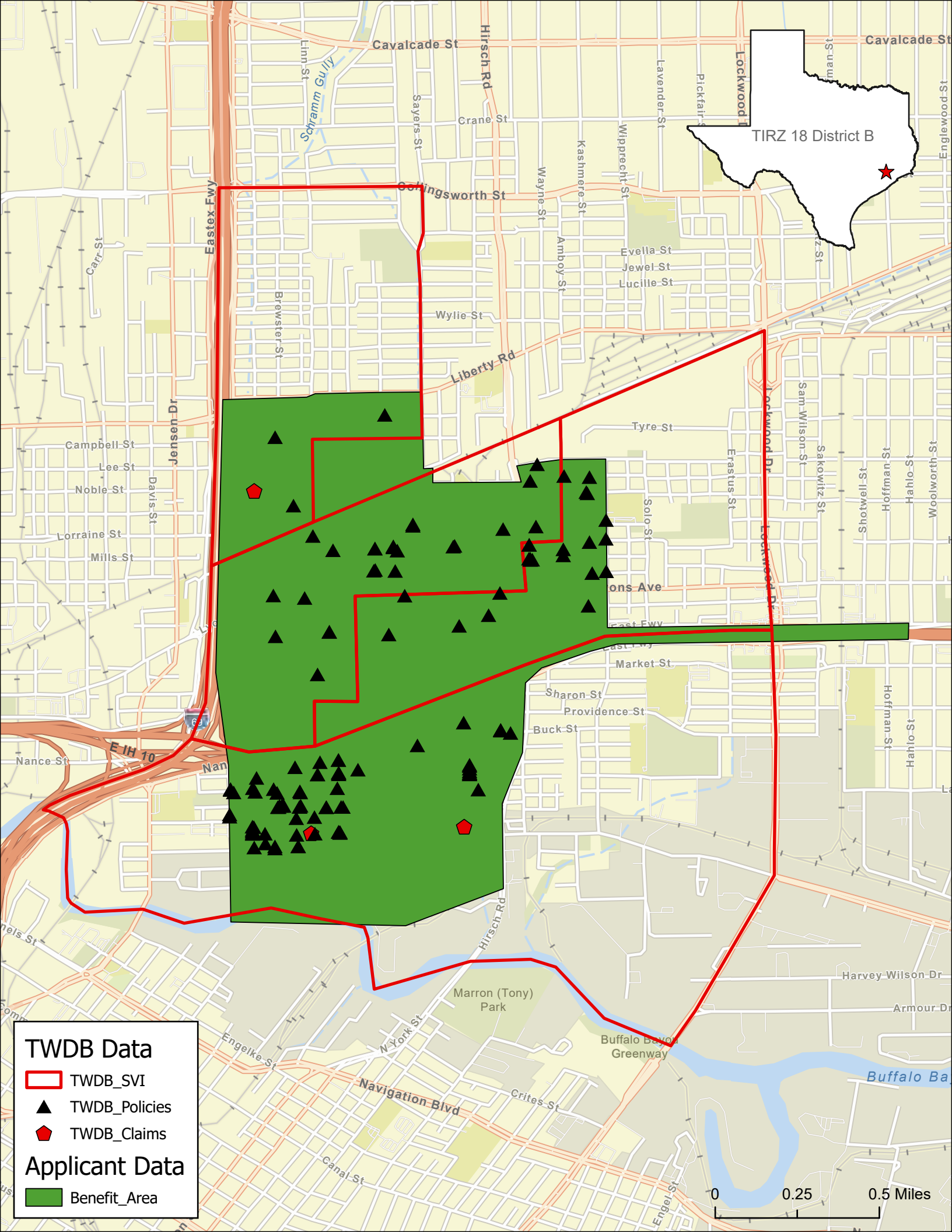
\$80,276,907.00 Fed/Local/State Pass Fund (5030)
\$8,919,656.40 - Contribution for Capital Projects (4510) **(Future Appropriation)**

Contact Information:




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

ATTACHMENTS:

Description	Type
Tirz 18 Application Form	Backup Material
Tirz 21 Application Form	Backup Material
Tirz 23 Application Form	Backup Material
City Finance Approval of RCA	Backup Material
Location Maps	Backup Material
Signed Coversheet	Signed Cover sheet
ordinance	Ordinance/Resolution/Motion



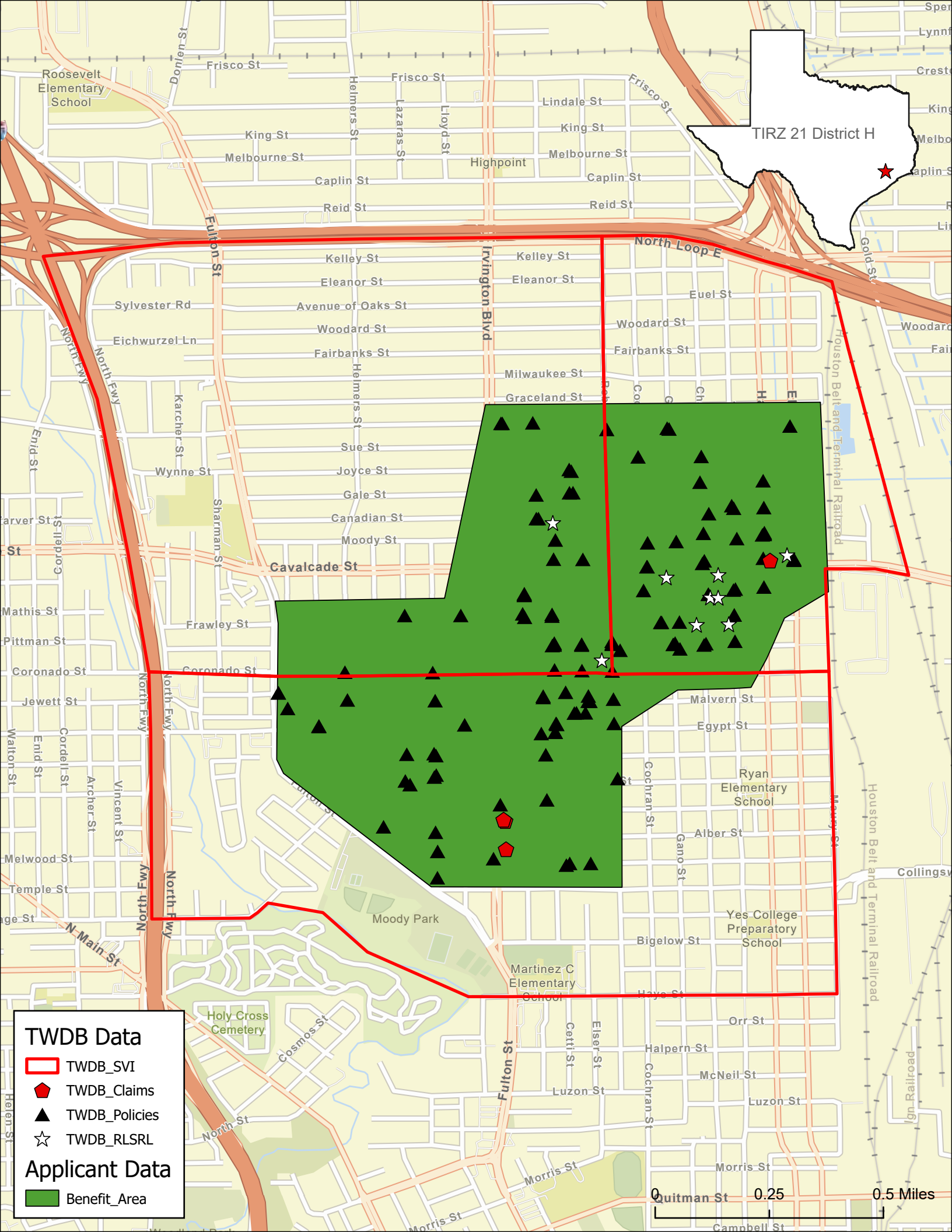
TWDB Data

-  TWDB_SVI
-  TWDB_Policies
-  TWDB_Claims

Applicant Data

-  Benefit_Area

0 0.25 0.5 Miles





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

ALL

Item Creation Date: 7/15/2025

HPW - 20DWO138 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES INC** for Drinking Water Sampling Station On-Call Installation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,246,550.00

Background:

SUBJECT: Contract Award for Drinking Water Sampling Station On-Call Installation.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for Drinking Water Sampling Station On-Call Installation and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to install a total of 200 drinking water sampling stations on water service lines throughout the City which includes Greater Northeast Service Houston Area. This will help to collect drinking water samples without entering private properties. The work performed under this contract will help to maintain the City of Houston water quality and meet TCEQ/EPA required water quality standards.

DESCRIPTION/SCOPE: This project consists of the installation of drinking water sampling stations and related valves on water service lines. The contract duration for this project is 730 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on March 28, 2025. Bids were received on April 17, 2025. The two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reytec Construction Resources, Inc.	0.954
2. Texkota Enterprises, LLC	1.445

AWARD: It is recommended that this Construction Contract be awarded to Reytec Construction Resources, Inc. with the low bid of \$2,011,000.00 (0.954 Adjustment Factor) and that Addendum No. 1 and Rider No. 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,246,550.00 to be allocated as follows:

· Bid Amount	\$2,011,000.00
· Contingencies	\$ 100,550.00
· Testing Services	\$ 135,000.00

*Testing Services will be provided by UES Professional Solutions 44, LLC (Alpha Testing) under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Flores Contractors, LLC	Concrete Paving	\$140,770.00	7.00%
2.	Macer Xpress LLC	Utility Line	\$160,880.00	8.00%
		TOTAL	\$301,650.00	15.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Materials	\$160,880.00	8.00%
		TOTAL	\$160,880.00	8.00%

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.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000MAO-0057-4

Estimated Spending Authority			
DEPARMENT	FY2026	OUT YEARS	TOTAL
Houston Public Works	\$1,117,775.00	\$1,128,775.00	\$ 2,246,550.00

Amount and Source of Funding:

Amount and Source of Funding:

\$2,246,550.00 – Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/15/2025

HPW - 20DWO138 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Drinking Water Sampling Station On-Call Installation.

RECOMMENDATION: Award a Construction Contract to Reytec Construction Resources, Inc. for Drinking Water Sampling Station On-Call Installation and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to install a total of 200 drinking water sampling stations on water service lines throughout the City which includes Greater Northeast Service Houston Area. This will help to collect drinking water samples without entering private properties. The work performed under this contract will help to maintain the City of Houston water quality and meet TCEQ/EPA required water quality standards.

DESCRIPTION/SCOPE: This project consists of the installation of drinking water sampling stations and related valves on water service lines. The contract duration for this project is 730 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

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<u>Bidder</u>	<u>Adjustment Factor</u>
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2. Texkota Enterprises, LLC	1.445

AWARD: It is recommended that this Construction Contract be awarded to Reytec Construction Resources, Inc. with the low bid of \$2,011,000.00 (0.954 Adjustment Factor) and that Addendum No. 1 and Rider No. 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,246,550.00 to be allocated as follows:

· Bid Amount	\$2,011,000.00
· Contingencies	\$ 100,550.00
· Testing Services	\$ 135,000.00

*Testing Services will be provided by UES Professional Solutions 44, LLC (Alpha Testing) under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.


PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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2.	Macer Xpress LLC	Utility Line	\$160,880.00	8.00%
		TOTAL	\$301,650.00	15.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Materials	\$160,880.00	8.00%
		TOTAL	\$160,880.00	8.00%

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:

8/14/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000MAO-0057-4

Estimated Spending Authority			
DEPARMENT	FY2026	OUT YEARS	TOTAL
Houston Public Works	\$1,117,775.00	\$1,128,775.00	\$ 2,246,550.00

Amount and Source of Funding:
\$2,246,550.00 – Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:		
Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulatons	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District B

Item Creation Date: 4/16/2025

HPW – 20FAC2572 Contract Award / Reytec-Posillico I, LLC

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$52,254,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC-POSILICO I, LLC**, for North Corridor Consolidation Pkg 4 – 36” Gravity Sewer from MUD 203 WWTP to Northgate Regional LS; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT B - JACKSON**

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 4 - 36-inch Gravity Sewer from MUD #203 (WWTP) to Northgate Regional LS

RECOMMENDATION: Award a Construction Contract to Reytec-Posillico I, LLC for North Corridor Consolidation Package 4 - 36-inch Gravity Sewer from MUD #203 (WWTP) to Northgate Regional LS and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City’s Capital Improvement Plan Consolidation Package for wastewater facilities and is required to control operations and maintenance cost and ensure regulatory compliance.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 12,343 linear feet of 27-inch and 36- inch fiberglass reinforced pipe gravity diversion sewer by microtunneling method, including demolition and abandonment of MUD 203 WWTP and Greens Crossing LS #1 and modifications of Greens Crossing LS #3 and Northgate Regional LS. The Contract duration for this project is 840 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bound by Rankin Road on the north, Sam Houston Highway 8 on the south, Imperial Valley Drive on the east and T C Jester Boulevard on the west.

PROPOSAL: This project was advertised for competitive sealed proposals on December 6, 2024. Proposals were received on January 30, 2025. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>	
1.	Pate Garver, LP	\$39,399,464.00	(Disqualified)
2.	Reytec-Posillico JV	\$45,849,760.00	
3.	MCC Civil LLC	\$52,718,285.00	

3.	MOZ CIVIL, LLC	\$52,710,200.00
4.	HB Trenchless	\$54,640,171.09
5.	Boyer, Inc.	\$55,728,805.00

AWARD: A Selection Committee was comprised of members from Houston Public Works and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Reytec-Posillico I, LLC based on their Qualifications, Project Approach, Total Proposal Price, Financial Capabilities, Experience, and Safety with a total proposal bid price of \$45,849,760.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$52,254,400.00 to be appropriated as follows:

·Bid Amount	\$45,849,760.00
·Contingencies	\$ 2,292,520.00
·Testing Services	\$900,000.00
·CIP Cost Recovery	\$ 2,292,520.00
·Construction Management	\$919,600.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowell's Consulting Engineers under a previously approved contract.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	DLC Underground Utilities, LLC	Utility line construction	\$3,667,980.80	8.00%
2.	Moran Construction LLC	Concrete paving	\$2,292,488.00	5.00%
	TOTAL		\$5,960,468.80	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	Access Data Supply, Inc.	Pipe, metal, merchant wholesalers	\$3,209,483.20	7.00%
	TOTAL		\$3,209,483.20	7.00%

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

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

Randall V. Macchi, JD
Director, Houston Public Works

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

WBS No. R-000536-0031-4

Amount and Source of Funding:

\$52,254,400.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha P.E., CCM	HPW, Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District B

Item Creation Date: 4/16/2025

HPW – 20FAC2572 Contract Award / Reytec-Posillico I, LLC

Agenda Item#: 22.

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 4 - 36-inch Gravity Sewer from MUD #203 (WWTP) to Northgate Regional LS

RECOMMENDATION: Award a Construction Contract to Reytec-Posillico I, LLC for North Corridor Consolidation Package 4 - 36-inch Gravity Sewer from MUD #203 (WWTP) to Northgate Regional LS and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan Consolidation Package for wastewater facilities and is required to control operations and maintenance cost and ensure regulatory compliance.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 12,343 linear feet of 27-inch and 36-inch fiberglass reinforced pipe gravity diversion sewer by microtunneling method, including demolition and abandonment of MUD 203 WWTP and Greens Crossing LS #1 and modifications of Greens Crossing LS #3 and Northgate Regional LS. The Contract duration for this project is 840 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bound by Rankin Road on the north, Sam Houston Highway 8 on the south, Imperial Valley Drive on the east and T C Jester Boulevard on the west.

PROPOSAL: This project was advertised for competitive sealed proposals on December 6, 2024. Proposals were received on January 30, 2025. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>	
1.	Pate Garver, LP	\$39,399,464.00	(Disqualified)
2.	Reytec-Posillico JV	\$45,849,760.00	
3.	MC2 Civil, LLC	\$52,718,285.00	
4.	HB Trenchless	\$54,640,171.09	
5.	Boyer, Inc.	\$55,728,805.00	

AWARD: A Selection Committee was comprised of members from Houston Public Works and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Reytec-Posillico I, LLC based on their Qualifications, Project Approach, Total Proposal Price, Financial Capabilities, Experience, and Safety with a total proposal bid price of \$45,849,760.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$52,254,400.00 to be appropriated as follows:

·Bid Amount	\$45,849,760.00
·Contingencies	\$ 2,292,520.00
·Testing Services	\$900,000.00
·CIP Cost Recovery	\$ 2,292,520.00
·Construction Management	\$919,600.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowell's Consulting Engineers under a previously approved contract.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

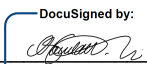
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	DLC Underground Utilities, LLC	Utility line construction	\$3,667,980.80	8.00%
2.	Moran Construction LLC	Concrete paving	\$2,292,488.00	5.00%

Contract Breakdown		Contract Price	Percentage
TOTAL		\$5,960,468.80	13.00%
WBE - Name of Firms	Work Description	Amount	% of Contract
1. Access Data Supply, Inc.	Pipe, metal, merchant wholesalers	\$3,209,483.20	7.00%
TOTAL		\$3,209,483.20	7.00%

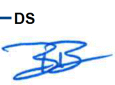
FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

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

DocuSigned by:

Randall V. Macchi JD
Director, Houston Public Works

DocuSigned by:

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DS


WBS No. R-000536-0031-4

Amount and Source of Funding:
\$52,254,400.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

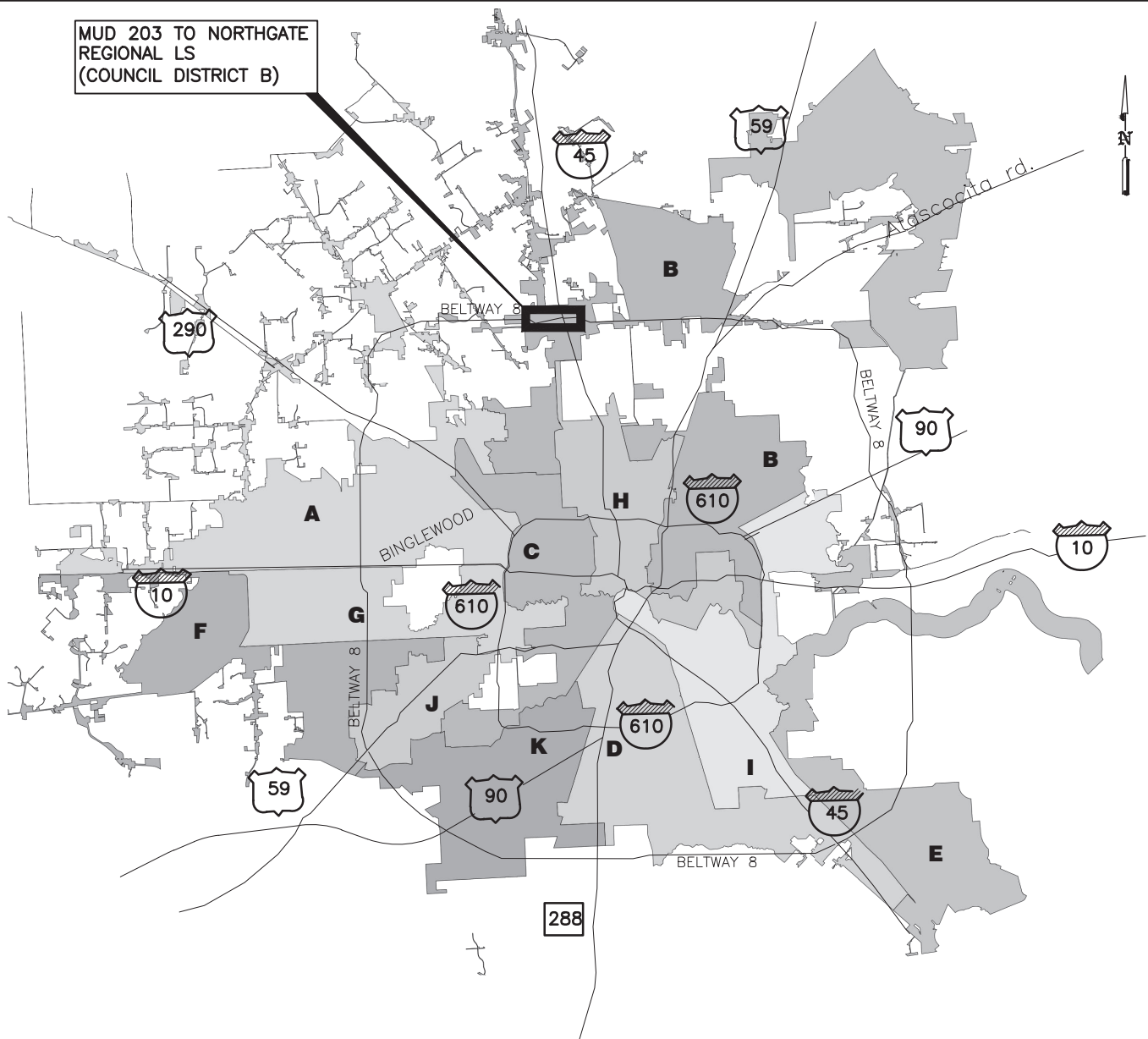
Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha P.E., CCM	HPW, Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information

MUD 203 TO NORTHGATE
REGIONAL LS
(COUNCIL DISTRICT B)



VICINITY MAP

GIMS MAP NO: 5265A, 5265B, 5265C, 5265D and 5365C



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com
Firm No. F-11278

CITY OF HOUSTON

HOUSTON PUBLIC WORKS

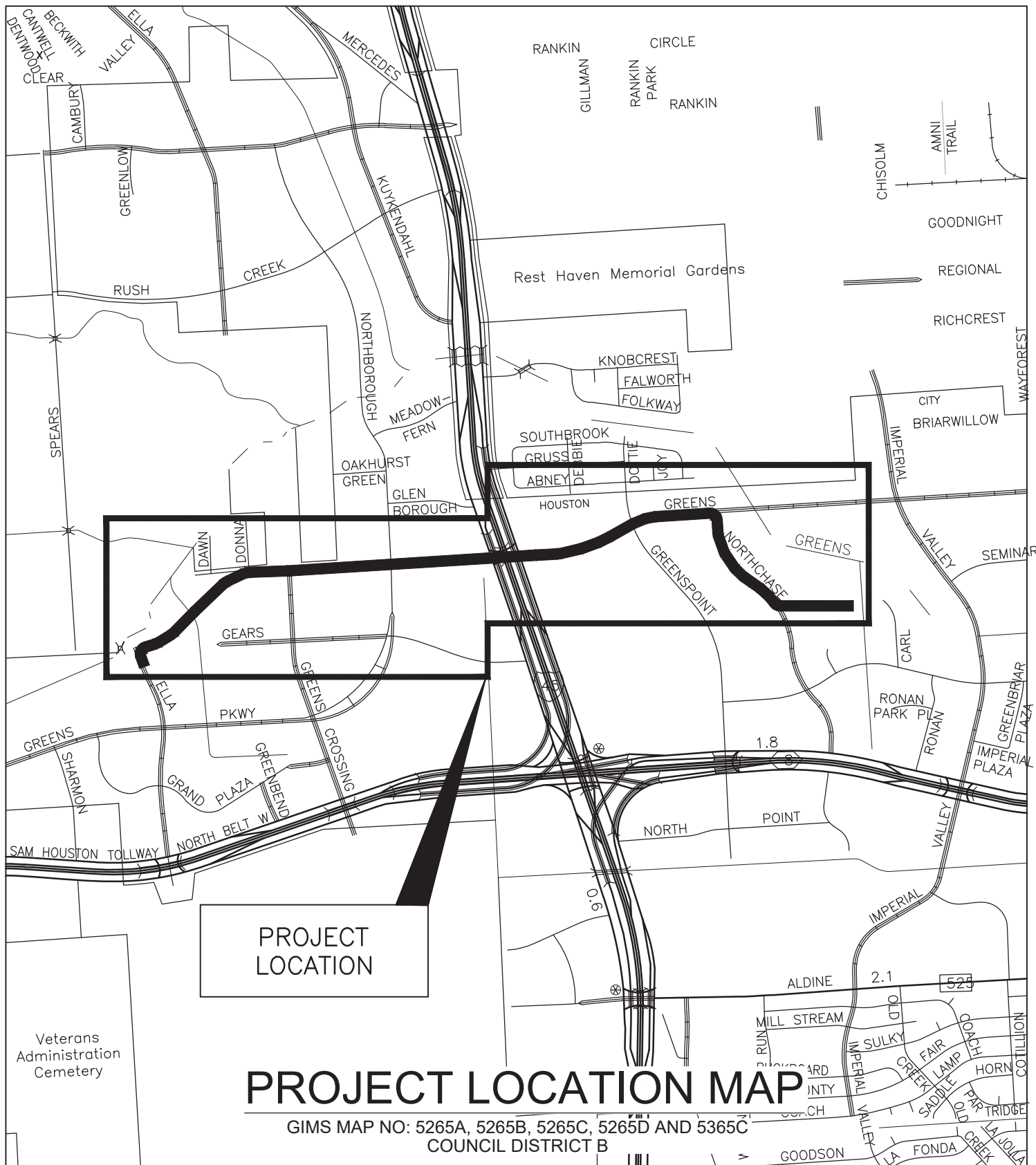
NORTH CORRIDOR CONSOLIDATION

PKG 4 - 36" GRAVITY SEWER FROM MUD 203 WWTP
TO NORTHGATE REGIONAL LS

WBS NO. R-000536-0031-4

DATE: SCALE: NTS

FILEPATH: J:\2019\190186\CAD\Prelim\EXHIBITS\LOCATION &
VIC MAP.dwg



PROJECT LOCATION MAP

GIMS MAP NO: 5265A, 5265B, 5265C, 5265D AND 5365C
COUNCIL DISTRICT B



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com
Firm No. F-11278

CITY OF HOUSTON

HOUSTON PUBLIC WORKS

NORTH CORRIDOR CONSOLIDATION

PKG 4 - 36" GRAVITY SEWER FROM MUD 203 WWTP
TO NORTHGATE REGIONAL LS

WBS NO. R-000536-0031-4

DATE: SCALE: NTS

FILEPATH: J:\2019\190186\CAD\Prelim\EXHIBITS\LOCATION &
VIC MAP.dwg



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/3/2025

District A, District C, District G, District H, District J

Item Creation Date: 6/20/2025

PRD - Interlocal Agreement for Operation and Maintenance
of various City Parks

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Operation and Maintenance of Various Parks - **DISTRICTS C - KAMIN; F - THOMAS; G- HUFFMAN; and J - POLLARD**

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 51 on Agenda of August 27, 2025

Background:

The Houston Parks and Recreation Department (HPARD) recommends that the City Council approve an Interlocal Agreement between the City of Houston and Harris County (the County) to transfer the operation and maintenance responsibility of various City Parks situated in Harris County Precinct 4 to the County.

The Interlocal Agreement applies to seven (7) City Parks:

Park Name	District	Address
Bonham Park	J	8401 Braes Acres Road, Houston, TX 77074
Cottage Grove Park	C	2100 Arabelle Street, Houston, TX 77007
Jaycee Park	C	1300 Seamist Drive, Houston, TX 77008
Kirkwood Greenspace	F	9791 S. Kirkwood Drive, Houston, TX 77099
Reeves (Gail) Park	C	8800 Mullins Drive, Houston, TX 77096
Waldemar Park	G	11700 Waldemar Drive, Houston, TX 77077
Ballfield and perimeter greenspace at The Lorraine Cherry Nature Preserve	C	2400 West 11 th Street, Houston, TX 77008

The proposed interlocal agreement authorizes the County to operate and maintain the Parks and improvements in the Parks for public park and recreational purposes. The proposed agreement is for a term of 20 years. The City will retain ownership and shall not be responsible for any costs or expenses under this agreement.

The County shall be solely responsible for operating and maintaining the Parks in the same manner it would other county parks, including mowing every 14 days, litter removal every three days, and quarterly playground inspections.

HPARD will retain exclusive control and supervision of the designated nature preserve area consisting of approximately 18 acres of wooded area and natural trails located inside The Lorraine Cherry Nature Preserve (the “Excluded Area”) and continue to provide ongoing operations and maintenance of the Excluded Area.

Fiscal Note: No significant Fiscal Operating impact is anticipated as a result of this action.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

No city of Houston funding required.

Contact Information:

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

ATTACHMENTS:

Description

Corrected RCA/Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/19/2025

District A, District C, District G, District H, District J

Item Creation Date: 6/20/2025

PRD - Interlocal Agreement for Operation and Maintenance of various City Parks

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Operation and Maintenance of Various Parks - **DISTRICTS C - KAMIN; F - THOMAS; G- HUFFMAN; and J - POLLARD**

Background:

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Reeves (Gail) Park	C	8800 Mullins Drive, Houston, TX 77096
Waldemar Park	G	11700 Waldemar Drive, Houston, TX 77077
Ballfield and perimeter greenspace at The Lorraine Cherry Nature Preserve	C	2400 West 11 th Street, Houston, TX 77008

The proposed interlocal agreement authorizes the County to operate and maintain the Parks and improvements in the Parks for public park and recreational purposes. The proposed agreement is for a term of 20 years. The City will retain ownership and shall not be responsible for any costs or expenses under this agreement.

The County shall be solely responsible for operating and maintaining the Parks in the same manner it would other county parks, including mowing every 14 days, litter removal every three days, and quarterly playground inspections.

HPARD will retain exclusive control and supervision of the designated nature preserve area consisting of approximately 18 acres of wooded area and natural trails located inside The Lorraine Cherry Nature Preserve (the "Excluded Area") and continue to provide ongoing operations and maintenance of the Excluded Area.

Fiscal Note: No significant Fiscal Operating impact is anticipated as a result of this action.

Director's Signature:

DocuSigned by:

 059DCC9406990474
 Kenneth Allen, Director
 Houston Parks and Recreation Department

Amount and Source of Funding:

No city of Houston funding required.

Contact Information:

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

ATTACHMENTS:

Description

RCA
ILA
Ordinance

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion