

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 9 & 10, 2025

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Troy Lemon, Interim City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, September 9, 2025 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - September 10, 2025 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2027
Position Three - **JOSEPH "JODY" PROLER**, appointment;
Position Four - **DON SANDERS**, appointment;
Position Five - **LAURA G. MURILLO**, reappointment; and
Position Eleven - **ROBERT WOODS**, reappointment.
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:
Class A terms to expire December 31, 2027:

Position One - **DAWN FU-KUEI LIN**, appointment;
Position Two - **BOBBY V. P. SINGH**, reappointment;
Position Three - **SOFIA T. GONZALEZ**, appointment; and
Position Four - **PAUL J. PUENTE**, reappointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**:
Position Three - **MICHAEL LEWIS**, reappointment, for a term to expire December 31, 2026;
Position Four - **LINDA DAVIS**, appointment for a term to expire December 31, 2026;
Position Five - **ALLEN DOUGLAS**, appointment, and as Chair, for a term to expire December 31, 2026;
Position Six - **ABE S. GOREN**, reappointment, for a term to expire December 31, 2025; and
Position Seven - **CHRIS WILLIAMS**, appointment, for a term to expire December 31, 2025
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
Position Three - **MICHAEL LEWIS**, reappointment, for a term to expire December 31, 2026;
Position Four - **LINDA DAVIS**, appointment for a term to expire December 31, 2026;
Position Five - **ALLEN DOUGLAS**, appointment, and as Chair, for a term to expire December 31, 2026;
Position Six - **ABE S. GOREN**, reappointment, for a term to expire December 31, 2025; and
Position Seven - **CHRIS WILLIAMS**, appointment, for a term to expire December 31, 2025
5. RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **DR. L.F. CHANEY, SR** located at 1000 block of Court Street at Center - **DISTRICT C - KAMIN**

PROPERTY - NUMBERS 6 through 8

6. 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. Re-Mart Investment, et. al, Cause No. 1252430 for **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT, Parcel LY21-014 - DISTRICT B - JACKSON**
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. Creston and Holly Inderrieden, et. al, Cause No. 1251482 for **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT, Parcel LY21-018 - DISTRICT B - JACKSON**

8. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Joyce Owens of Owens Management Systems, LLC, declining the acceptance of, rejecting, and refusing the dedication of a 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. Parcel **SY23-102 - DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. **PENTEX CORPORATION dba PENTEX EQUIPMENT** for Toro, Kohler & Kawasaki Tractors & Mowers Replacement Parts & Repair Services for the Fleet Management Department - \$1,494,063.99 - 3 Years with 2 one-year options - Fleet Management Fund
10. **LAKE COUNTRY CHEVROLET**, The Interlocal Purchasing System supplier, for Purchase of Chevrolet Tahoe Vehicles for the Fleet Management Department on behalf of the Houston Police Department - \$655,000.00 - Police Consolidated Construction Fund
11. **LAKE COUNTRY CHEVROLET**, The Cooperative Purchasing Program supplier, for Purchase of Chevrolet Tahoe Vehicles for the Fleet Management Department on behalf of the Houston Police Department - \$627,450.00 - Police Consolidated Construction Fund
12. **AMEND MOTION #2025-0459, 06/17/25**, to designate the Chief Procurement Office as the signatory on the lease agreement with and authorize lease payments to be made to **PNC BANK, NATIONAL ASSOCIATION**, for the Lease of Golf Carts for the Parks and Recreation Department from **TEXTRON E-Z GO, LLC**
13. **216 RESOURCES INC** to Furnish Type D Cold Mix-R, Asphaltic Mixture for Houston Public Works - 3 Years with 2 one-year options - \$283,500.00 - Special Revenue Fund

ORDINANCES - NUMBERS 14 through 25

14. ORDINANCE approving and authorizing Director of City of Houston Health Department to accept and expend Grant Award between City of Houston and **HEALTH AND HUMAN SERVICES COMMISSION** for **Women, Infant and Children Nutrition Grant Program** 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
15. 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
16. ORDINANCE denying application of **CENTERPOINT ENERGY**

HOUSTON ELECTRIC, LLC for approval to amend its Distribution Cost Recovery Factor filed with the City of Houston, Texas on August 15, 2025; providing for severability

17. ORDINANCE appropriating \$3,409,000.00 out of Equipment Acquisition Consolidated Construction Fund, \$16,565,000.00 out of Fire Consolidated Construction Fund and \$1,571,000.00 out of Police Consolidated Construction Fund for purchase of Various Vehicles and Fleet Maintenance Equipment for Various City Departments
18. 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
19. ORDINANCE amending Ordinance No. 2022-0842 (Passed October 19, 2022) to increase maximum contract amount for contract between City of Houston and **WORKQUEST** for Plastic Meter Box and Cover Installation and Reading Services for Houston Public Works (as approved by Ordinance No. 2022-0842) - \$13,179,600.00 - Enterprise Fund
20. ORDINANCE appropriating \$18,144,141.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS**, for payments to City's Affordable Housing Costs, payments to Houston Independent School District Educational Facilities Project Costs, and payment to Midtown Redevelopment Authority
21. ORDINANCE appropriating \$21,831,956.17 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), and TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE)**, for payment to Harris County, Texas, payment of Administrative Expenses, and Payments to certain Redevelopment Authorities, as provided herein
22. 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
23. ORDINANCE establishing the south side of the 1100 Block of Merrill Street,

between Studewood Street and Norhill Boulevard, 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 H - CASTILLO**

24. ORDINANCE consenting to the addition of 0.6932 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district
25. ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant and Valve Rehabilitation and Repairs - Package IV; 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; providing a maximum contract amount - \$4,817,744.00

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 26

26. REQUEST from Mayor for confirmation of the appointment of **DR. THERESA TRAN** as Director of the Houston Health Department
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 1 on Agenda of September 3, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castillo 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: 9/9/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

MYR ~2025 Sports Auth. Appt. Ltr.

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2027

Position Three - **JOSEPH "JODY" PROLER**, appointment;

Position Four - **DON SANDERS**, appointment;

Position Five - **LAURA G. MURILLO**, reappointment; and

Position Eleven - **ROBERT WOODS**, reappointment.

Background:

The Honorable City Council

City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing the following individual to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Joseph "Jody" Proler, appointment to Position Three, for a term to expire August 31, 2027;

Don Sanders, appointment to Position Four, for a term to expire August 31, 2027;

Laura G. Murillo, reappointment to Position Five, for a term to expire August 31, 2027; and

Robert Woods, reappointment to Position Eleven, for a term to expire August 31, 2027.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

| Description | Type |
|-------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing the following individual to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Joseph "Jody" Proler, appointment to Position Three, for a term to expire August 31, 2027;
Don Sanders, appointment to Position Four, for a term to expire August 31, 2027;
Laura G. Murillo, reappointment to Position Five, for a term to expire August 31, 2027; and
Robert Woods, reappointment to Position Eleven, for a term to expire August 31, 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: The Honorable Lina Hidalgo, Harris County Judge
Ms. Teneshia Hudspeth, Harris County Clerk
Mr. Ryan Walsh Chief Executive Officer, Harris County-Houston Sports Authority
Mr. Juan C. Garcia, Chair, Harris County-Houston Sports Authority



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

MYR~2025 Houston First Appt. Ltrr

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class A terms to expire December 31, 2027:

Position One - **DAWN FU-KUEI LIN**, appointment;

Position Two - **BOBBY V. P. SINGH**, reappointment;

Position Three - **SOFIA T. GONZALEZ**, appointment; and

Position Four - **PAUL J. PUENTE**, reappointment

Background:

The Honorable City Council

City of Houston

Dear Council Members:

Pursuant to Article VI of the Amended and Restated Certificate of Formation of Houston First Corporation approved by Ordinance No. 2014-757 and filed with the Texas Secretary of State on August 15, 2014, I hereby nominate the following individuals for appointment or reappointment to the Houston First Corporation Board of Directors, subject to Council confirmation:

Class A terms to expire December 31, 2027:

Dawn Fu-Kuei Lin, appointment to Position One;

Bobby V. P. Singh, reappointment to Position Two;

Sofia T. Gonzalez, appointment to Position Three;

Paul J. Puente, reappointment to Position Four.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

| Description | Type |
|-------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article VI of the Amended and Restated Certificate of Formation of Houston First Corporation approved by Ordinance No. 2014-757 and filed with the Texas Secretary of State on August 15, 2014, I hereby nominate the following individuals for appointment or reappointment to the Houston First Corporation Board of Directors, subject to Council confirmation:

Class A terms to expire December 31, 2027:

Dawn Fu-Kuei Lin, appointment to Position One;
Bobby V. P. Singh, reappointment to Position Two;
Sofia T. Gonzalez, appointment to Position Three;
Paul J. Puente, reappointment to Position Four.

The résumés of the nominees are attached for your review.

Sincerely,

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

John Whitmire
Mayor

JW:SO

Attachments

cc: Mr. Michael Heckman, President and CEO, Houston First Corporation



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

MYR ~ 2025 Midtown TIRZ Appt. Ltr.

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS:**

Position Three - **MICHAEL LEWIS**, reappointment, for a term to expire December 31, 2026;

Position Four - **LINDA DAVIS**, appointment for a term to expire December 31, 2026;

Position Five - **ALLEN DOUGLAS**, appointment, and as Chair, for a term to expire December 31, 2026;

Position Six - **ABE S. GOREN**, reappointment, for a term to expire December 31, 2025; and

Position Seven - **CHRIS WILLIAMS**, appointment, for a term to expire December 31, 2025

Background:

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637,

I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026

Linda Davis, appointment to Position Four, for a term to expire December 31, 2026

Allen Douglas, appointment to Position Five and as Chair, for a term to expire December 31, 2026;

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025

Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Signed Appointment Letter

Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026

Linda Davis, appointment to Position Four, for a term to expire December 31, 2026

Allen Douglas, appointment to Position Five and as Chair, for a term to expire December 31, 2026;

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025

Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

The résumés of the nominees are attached for your review.

Sincerely,

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

John Whitmire
Mayor

JW:SO

Attachments

CC: Ms. Gwen Tillotson, Director, Mayor's Office of Economic Development



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637, I am nominating the following individuals for appointment or reappointment to Reinvestment Zone Number Two, City of Houston, Texas, Board of Directors, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026
Linda Davis, appointment to Position Four, for a term to expire December 31, 2026
Allen Douglas, appointment to Position Five and as Chair, for a term to expire December 31, 2026;
Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025
Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

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

John Whitmire
Mayor

JW:SO

Attachments

CC: Ms. Gwen Tillotson, Director, Mayor's Office of Economic Development



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

MYR ~ 2025 Midtown RDA Appt. Ltr.

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position Three - **MICHAEL LEWIS**, reappointment, for a term to expire December 31, 2026;

Position Four - **LINDA DAVIS**, appointment for a term to expire December 31, 2026;

Position Five - **ALLEN DOUGLAS**, appointment, and as Chair, for a term to expire December 31, 2026;

Position Six - **ABE S. GOREN**, reappointment, for a term to expire December 31, 2025; and

Position Seven - **CHRIS WILLIAMS**, appointment, for a term to expire December 31, 2025

Background:

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026

Linda Davis, appointment to Position Four, for a term to expire December 31, 2026

Allen Douglas, appointment to Position Five and as Chair, for a term to expire
December 31, 2026;

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025

Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description

Signed Coversheet

Signed Appointment Letter

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026

Linda Davis, appointment to Position Four, for a term to expire December 31, 2026

Allen Douglas, appointment to Position Five and as Chair, for a term to expire December 31, 2026;

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025

Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

The résumés of the nominees are attached for your review.

Sincerely,

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

John Whitmire
Mayor

JW:SO

Attachments

CC: Ms. Gwen Tillotson, Director, Mayor's Office of Economic Development



CITY OF HOUSTON

John Whitmire

Mayor

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

Telephone – Dial 311
www.houstontx.gov

August 2025

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 95-96, as amended by Ordinance No. 2013-637, I am nominating the following individuals for appointment or reappointment to Reinvestment Zone Number Two, City of Houston, Texas, Board of Directors, subject to City Council confirmation:

Michael Lewis reappointment to Position Three, for a term to expire December 31, 2026
Linda Davis, appointment to Position Four, for a term to expire December 31, 2026
Allen Douglas, appointment to Position Five and as Chair, for a term to expire December 31, 2026;
Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2025
Chris Williams, appointment to Position Seven, for a term to expire December 31, 2025

Pursuant to the bylaws of the Midtown Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

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

John Whitmire
Mayor

JW:SO

Attachments

CC: Ms. Gwen Tillotson, Director, Mayor's Office of Economic Development



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District C

Item Creation Date:

HSM-Request the designation of an Honorary Street Marker
for Dr. L.F. Chaney, Sr.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **DR. L.F. CHANEY, SR** located at 1000 block of Court Street at Center - **DISTRICT C - KAMIN**

Background:

The Planning and Development Department received a request for an Honorary Street Marker for Dr. L.F. Chaney, Sr. The policies and procedures for Honorary Street Markers were established by City Council Motion 93-1455 as a way for the public to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

A summary of Dr. Chaney's significant contributions to the community has been submitted in support of this request, and includes a letter of support from the district council member. Following review, the Department has determined that the proposed marker is in full compliance with the City's Honorary Street Marker Policy.

The Planning and Development Department recommends approval of a sign that reads Dr. L.F. Chaney, Sr. The proposed location is the 1000 block of Court Street at Center, directly in front of Demascus Missionary Baptist Church, at 3122 Center Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the marker.

Vonn Tran
Director
Planning and Development Department

Contact Information:

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

Jacinta Davis
Assistant Planner
832-393-6583

ATTACHMENTS:

Description

Signed Cover sheet
Applicant Request Packet

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District C

Item Creation Date:

HSM-Request the designation of an Honorary Street Marker for Dr. L.F. Chaney, Sr.

Agenda Item#: 5.

Background:

The Planning and Development Department received a request for an Honorary Street Marker for Dr. L.F. Chaney, Sr. The policies and procedures for Honorary Street Markers were established by City Council Motion 93-1455 as a way for the public to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

A summary of Dr. Chaney's significant contributions to the community has been submitted in support of this request, and includes a letter of support from the district council member. Following review, the Department has determined that the proposed marker is in full compliance with the City's Honorary Street Marker Policy.

The Planning and Development Department recommends approval of a sign that reads Dr. L.F. Chaney, Sr. The proposed location is the 1000 block of Court Street at Center, directly in front of Demascus Missionary Baptist Church, at 3122 Center Street. The Traffic Division of Houston Public Works will be responsible for the fabrication, installation, and maintenance of the marker.

Signed by:

Vonn Tran

4F711A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Contact Information:

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

Jacinta Davis
Assistant Planner
832-393-6583

ATTACHMENTS:

| Description | Type |
|--------------------------|-----------------|
| Applicant Request Packet | Backup Material |
| HSM Map | Backup Material |



PLANNING & DEVELOPMENT DEPARTMENT

Honorary Street Marker Application:

| | |
|--|--|
| Date: | 7/3/25 |
| Applicant's Name / Organization: | Damascus missionary Baptist Church |
| Email Address: | damascus.houston@att.net or dallenz6632sbeglobal.net |
| Phone Number: | 832-776-2411 |
| Mailing Address: | 3122 Center Street Houston, TX 77007 |
| | |
| Current Street Name: | Center Street |
| Location Address: | 3122 Center Street |
| Cross Streets: | 1000 Court St. |
| Proposed Street Name / Location: | Rev. Dr. L.F. Chaney Sr. |
| Proposed Block Address: (Maximum 1 Block) | 3122 Center St. |
| Attachments: | |
| Area Photo | |
| Photo of Individual | |
| Copy of Obituary / News Article | News stories (local, national, international) about events, editorials expressing info to the public, feature articles on the honoree. |
| Support Letter(s) | Community Stakeholders, Residents, District City Council Member |
| One Page Description: | The individual's name, contribution(s) to the community; significance of the name installation. |

Honorary Street Marker: Dr. L.F. Chaney, Sr.
1000 block of Court Street at Center Street.

Planning and Development Department
August 14, 2025



**PLANNING &
DEVELOPMENT
DEPARTMENT**

Honorary Street Marker for Dr. L.F. Chaney, Sr.

Planning Director:

| Satisfies | Does Not Satisfy | Criteria |
|---|------------------|---|
| X | | <p><i>Applicant must submit a written request for an honorary street marker to the Planning Department.</i></p> <p>A written request was initially submitted on June 2, 2025.</p> |
| X | | <p><i>Honorary Street Marker are for local streets only</i></p> <p>The proposed street marker will be located at the intersection of Center Street and Court Street.</p> |
| X | | <p><i>Honorary street marker is limited to one block;</i></p> <p>The proposed honorary street marker will be located on the 1000 block of Court Street at Center Street.</p> |
| X | | <p><i>Honorary street marker requires a proper name for the designation</i></p> <p>Dr. L. F. Chaney is the proper name for the honorary street marker.</p> |
| X | | <p><i>A standardized street marker will be used</i></p> <p>Houston Public Works Department is responsible for the installation of the street marker.</p> |
| X | | <p><i>Honorary street marker request must be approved by City Council</i></p> <p>Honorary Street Marker for Dr. L.F.Chaney, meets the administrative criteria, allowing the application to be forwarded to City Council as outlined in Motion 93-1455.</p> <p>The Planning Department recommends approval from City Council to pass a resolution to establish a marker.</p> |
| <p><i>Based on the satisfied criteria above, the proposed honorary street marker will be forwarded to city council for consideration.</i></p> | | |

Signed by:

Vonn Tran

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8/18/2025

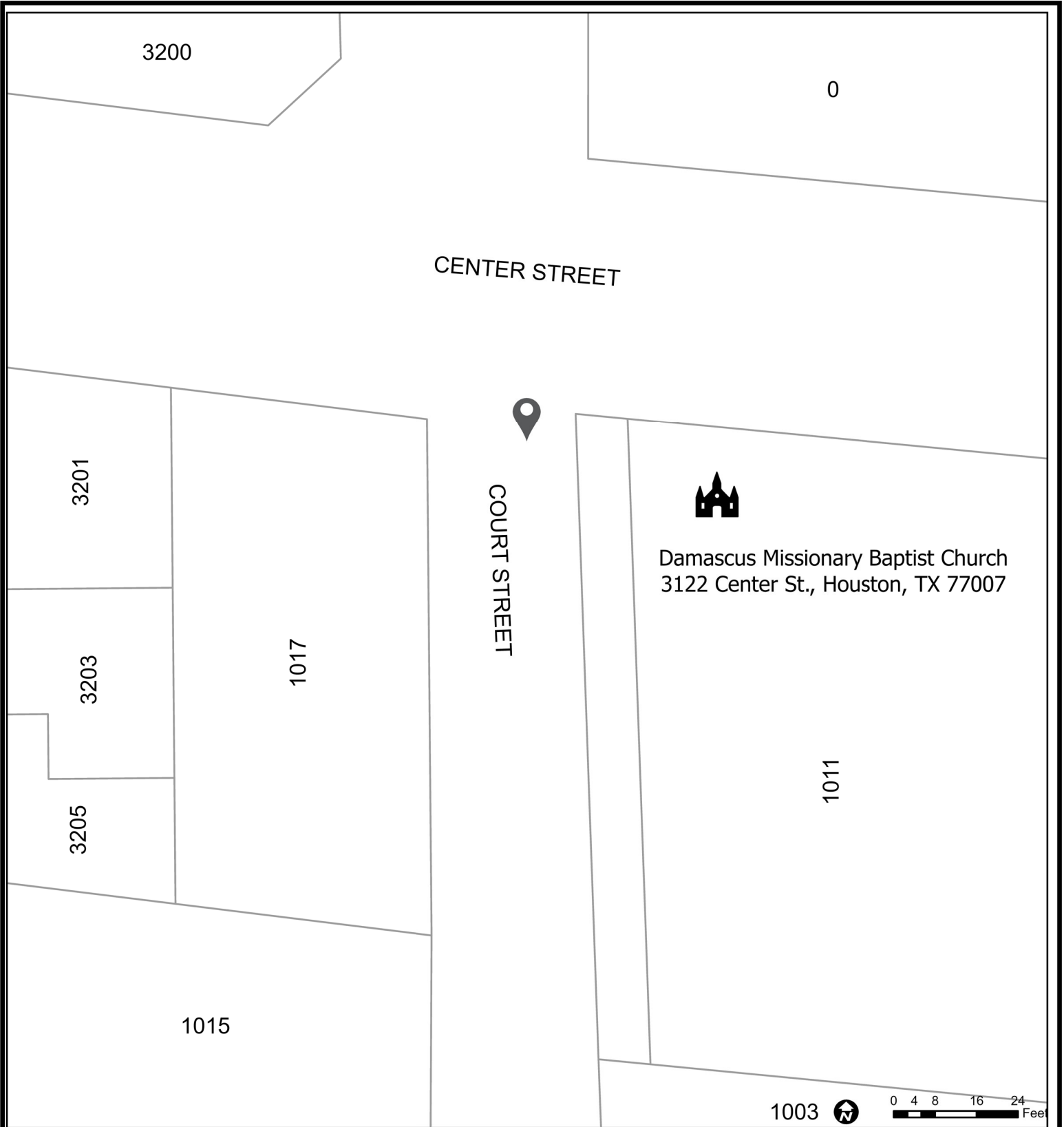
Date

Vonn Tran
Director

Honorary Street Marker for - Dr. L.F. Chaney Sr.

**Marker Location: At the intersection of Court
Street and Center Street.**





Honorary Street Marker

Dr. L.F. Chaney, Sr.
1000 block of Court Street at Center Street

● Honorary Street Marker

Source: Harris County Appraisal District

Date: August 21, 2025

Reference: HSM 202506

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**

Greetings, City of Houston.

I'm writing on the behalf of historical Damascus Missionary Baptist Church, a religious organization that has been in served the community for 159 years. Damascus is located at 3122 Center Street, Houston, Texas, 77007. I'm requesting a street marker for the corner of Center Street and Court Street in the honor of the late great pastor Dr. Lafayette Fernandez Chaney, Sr.

Dr. Chaney was born the second child out of three in Waco, Texas. He was educated in the public schools of Waco and Le Vega Independent School District. He graduated from Moore High School in Waco, Texas. Dr. Chaney received both his Bachelor of Arts and his Bachelor of Divinity Degrees from Paul Quinn College. He received his Master of Arts Degree from Texas Southern University and studied in the doctorate program at Baylor University from 1968 to 1975. In August 1982, he received his Doctorate Degree in Higher Education from Texas Southern University. He taught mathematics and science at Moore High School in Waco, Texas for twelve years and was principal of Oakwood Elementary School in Waco, Texas for eleven years. From 1972 to 1986, he taught mathematics and psychology at Waltrip Senior High School in Houston, Texas. During the same period, he was adjunct professor of mathematics and psychology at Houston Community College. Dr. Chaney's professional memberships and honors include past president of Waco Classroom Teachers Association, Waco Administrators Association and the Central District Teacher's Association. In 1965 he was nominated for "Who's Who" amongst professional men in Texas. He was a member of the American Association of University Professors, Phi Delta kappa and Phi Alpha Fraternities. Dr. Chaney was pastor of the following churches: Little Tehuacana Baptist Church in rural Waco, Texas; Sweet Home Baptist Church in Mexia, Texas; First Baptist Church in Thornton, Texas; Second Baptist Church in Itasca, Texas and Shiloh Baptist Church in Madisonville, Texas. He served Damascus Missionary Baptist Church in Houston, Texas as the senior pastor for 51 years. He served the following positions: Senior Advisor of the Youth Convention of the General Baptist Convention of America; Director of Ushers and Nurses of the Independent General Association of Texas; Member of the Evangelical Board of the General Baptist Convention of Texas and President of Union Bible College in Houston. His crowning glory was to complete his life as Senior Pastor of Damascus Missionary Baptist Church. During his pastorage, he successfully held the congregation together during their homeless years from May 25, 2003, through September 2, 2007, while the church was being reconstructed. As of today, his son Lafayette Chaney Jr. still attends. It would be great honor for him to see his father's name as a marker on the corner of Center and Court where his father labored for years.

Thanks

Chairman of the Deacon Board

His crowning glory was to complete his life as Senior Pastor of Damascus Missionary Baptist Church. During his pastorage, he successfully held the congregation together during their homeless years from May 25, 2003 through September 2, 2007, while the new church current location was being constructed. Dr. Chaney was well qualified to his calling both religiously and academically. He was an outstanding leader and has influenced the lives of many through his teachings. Under his leadership, Damascus Missionary Baptist Church has grown spiritually and financially

If you have any questions, contact David Allen, Chairman of the Deacon Board @ 832-776-2411 or Terry Scott, Church Secretary @ 281-813-7312.



Abbie Kamin

Houston City Council Member, District C

July 10, 2025

Planning & Development Department
611 Walker Street, 6th Floor
Houston, TX 77002

Re: Support for Pastor Dr. L. F. Chaney Sr. Honorary Street Marker

Dear Planning & Development Department,

Please allow this letter to serve as my respectful request and recommendation for an Honorary Street Marker in honor of Pastor Dr. L. F. Chaney Sr. In my role as Council Member for District C, I have had the privilege of seeing the impact Pastor Chaney has had on the Damascus Missionary Baptist Church community, the surrounding neighborhood, and our City.

Damascus Church was first founded in 1866. Pastor L. F. Chaney has served as Senior Pastor at Damascus Church for over half a century, spearheading several critical community programs, including a Boy Scout Troop, a boy's basketball team, food and clothing pantries for those in need, and a ministry dedicated to feeding those experiencing homelessness during the holidays. During his tenure, he kept the congregation together from 2003-2007 while the new church was constructed. He continued to serve until his passing in 2014.

The impact he had on so many is still felt to this day.

Pastor Chaney's contributions go far beyond the families of his own church. For example, he simultaneously taught mathematics and psychology at both Waltrip Senior High School and Houston Community College.

Pastor L. F. Chaney stands out as community-driven, passionate leader whose commitment to the neighborhood and to Houston knew no bounds. I offer my wholehearted endorsement of this request and honor. Should you have any questions, please do not hesitate to let my office know. Thank you for your careful consideration.

With respect and appreciation,

A handwritten signature in black ink that reads "Abbie Kamin". The signature is written in a cursive, flowing style.

Abbie Kamin
Houston City Council Member, District C



3122 Center Houston, TX 77007 Phone: (713) 862-3539
E-mail: damascushouston@att.net Facebook: Damascus Baptist Church Houston

Chairman of Deacons David Allen
Chairman of Trustees Marcus Owens

Co-Chairman of Deacons Eddie Cerf
Vice Chairman of Trustees Herman Mac
Church Treasurer Johnny Scott

June 2, 2025

TO: CITY OF HOUSTON PLANNING &
DEVELOPMENT DEPARTMENT HONORARY STREET

REQUEST FOR AN HONORARY STREET MARKER
IN HONOR OF OUR FORMER PASTOR - DR. L. F. CHANEY

PROPOSED NAME ON STREET MARKER

Dr. L. F. Chaney Sr

PROPOSED LOCATION OF STREET MARKER

Northeast corner of Center and Court Streets (same corner of Damascus Church)

DR. L. F. CHANEY SR

BACKGROUND

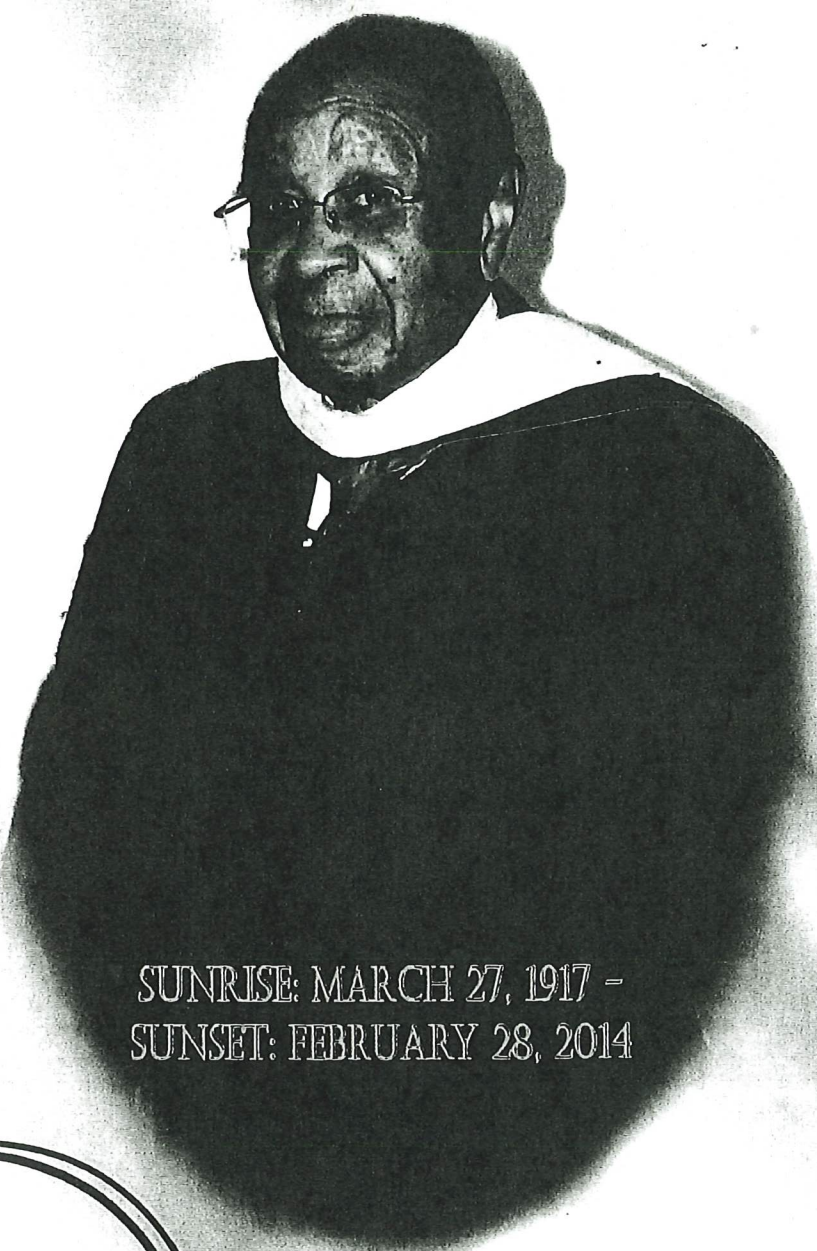
- ♦ 1917 – 2014 Born in Waco, Texas
- ♦ Received a Bachelor's of Arts and a Bachelors of Divinity Degree from Paul Quinn College
- ♦ Received his Master of Arts Degree from Texas Southern University
- ♦ Received his Doctorate Degree in Education from Texas Southern University
- ♦ Worked in the Waco ISD before moving to Houston in 1963
- ♦ Served as pastor to several churches in central Texas before moving to Houston

CONTRIBUTIONS

- ♦ Taught mathematics and psychology from 1972 to 1986 at Waltrip Senior High School
- ♦ During the same period was an adjunct professor of mathematics and psychology for Houston Community College
- ♦ Professional memberships and honors include: Nomination to "Who's Who" amongst professional men in Texas, member of the American Association of University Professors, Phi Delta Kappa and Alpha Phi Alpha Fraternities
- ♦ Served as Senior Pastor for 50 plus years at Damascus Missionary Baptist Church
- ♦ During his pastoral period at Damascus, he instituted community involved programs such as a Boy Scout Troop, a boys basketball team, a food pantry, a clothing pantry. and a ministry that feed the homeless for Thanksgiving.
- ♦ Evangelical Positions: Senior Advisor of the Youth Convention of the General Baptist Convention of Texas, Teacher of the Youth Department of the National Baptist Convention of America, Director of the Ushers and Nurses of the Independent General Association of Texas, member of the Evangelical Board of the General Baptist Convention of Texas and President of Union Bible College in Houston.

*In Loving Memory
of*

REV. DR. LAFAYETTE FERNANDEZ CHANEY, SR.



Service:

Saturday,
March 8, 2014
10 am – 12 pm



**Damascus
Missionary
Baptist Church**

**3122 Center Street
Houston, TX 77007**

**SUNRISE: MARCH 27, 1917 -
SUNSET: FEBRUARY 28, 2014**

**A few of the programs created by Dr. L.F. Chaney
that are active today.**



**Gulf Coast Drill
Team
Association**

**The Star of Hope Toy
Drive for Christmas
and
The L.F. Chaney
Scholarship Fund**



Pastor L. F. Chaney Acknowledgements

- **Proclamation for Kathy Whitmire mayor of Houston**
- **Proclamation for Annise Parker mayor of Houston.**
- **Proclamation for Sylvester Turner mayor of Houston.**
- **Flag from President Barak Obama.**
- **Flag from House Represented Shelia Jackson Lee.**

Dr. L. F. Chaney, Sr. was an integral part of the ongoing history of the Damascus Missionary Baptist Church. He served us as Senior Pastor for almost 50 years. Throughout the rich history of our church family, you will find that Dr. Chaney was an exceptional leader who loved, cared for and nurtured our church family and oversaw its spiritual growth for many, many years. He was directly responsible for the spiritual growth of families in this community for a very long time. During his tenure as our pastor, the Damascus Missionary Baptist Church was the bedrock of this community. Because of Dr. Chaney's leadership, our church was able to build a new edifice in recent years that will allow us to continue to serve the spiritual needs of the community. Because he was such a vital part of our church's history, I know that it is fitting and proper that the section of "Court Street" be renamed in his honor.

It is important that our young people learn to honor and revere those who laid the foundation for our church's continued existence. This section named in Dr. Chaney's honor will help them to appreciate the legacy that he has left in the great history of our church.

We highly recommend that the renaming of this street section be approved by the City of Houston Planning and Development Department.

Sincerely,

Rosetta Cerf

Member of the Damascus Missionary Baptist Church for over 30 years

July 13, 2025

Houston Planning and Development Department

Hello committee members, I write this letter to ask for a consideration of renaming the current location "Court Street, Houston, Texas 77007" to "L.F. Chaney Court, Houston, Texas 77007."

Mr. Chaney was the 11th pastor of Damascus Missionary Baptist Church at 3122 Center Street. Damascus Missionary Baptist Church has been a beacon of light in Houston, particularly serving the Sixth Ward and the West End of Houston for 161 years as of this year 2025. Dr. Chaney served as Damascus Missionary Baptist Church's pastor for 53 years.

From 1963-2016 his leadership and his vision for the congregation and the surrounding community have served as a location with not only with a State Historical Marker, but the corner of Center and Court streets continued to offer worship service even during the historical event of Covid-19 and the worldwide pandemic. Damascus took on the challenge as with many other churches by offering services through social media, and when applicable far-reaching effects of social distancing.

Dr. Chaney often referenced in his sermons Proverbs 29:18 in part ... "Where there is no vision, the people perish..."

To the Planning and Development Committee as the two additional write ups details other reflections of Dr. Chaney, it is with great vision that the current location of Court Street be renamed "L.F. Chaney Court."

Sincerely,

Kimberly Bunch
Damascus MBC – Member

Attachment
Dr. Lafayette Chaney Obituary - Houston, TX
Voices: My pastor, Dr. L.F. Chaney, was a giant

7/14/25, 12:24 PM

AT&T Yahoo Mail - Rev. Dr. L. F. Chaney Marker Letter

Rev. Dr. L. F. Chaney Marker Letter

From: Johnny Scott (jscot6@sbcglobal.net)

To: dallen2663@sbcglobal.net

Date: Tuesday, July 8, 2025 at 10:29 PM CDT

Rev. Dr. L. F. Chaney has been a pillar of the local community and a leader in the religious community locally and nationally. Rev. Chaney moved from Waco Texas to Houston after accepting a pastoral position at Damascus Missionary Baptist Church in the 1960's. Rev. L. F. Chaney served as pastor of Damascus for over 50 years. Pastor Chaney not only faithfully served his congregation through evangelism, but he created programs in the church to help serve the community. Under Pastor Chaney's leadership Thanksgiving dinners were distributed to senior citizens and the homeless. A Boy Scout troop and a neighborhood basketball team was also created to help develop and keep the youth in the community busy. Rev. Chaney was an educator and held positions as a teacher and principal in the Waco school district and Houston Independent School District. Rev. Chaney also held positions as teacher and president at Union Theological Seminary. Rev. Chaney was extremely active in the community as a pastor and showed compassion to everyone he met.

Johnny Scott

Damascus Missionary
Baptist Church
3122 Center Street
Houston, Texas 77007

To Whom It May Concern

The reason I want to be someone
Rev. L. J. Chaney

My name is Sheila Frazier a long
time member of Damascus.
I'm here to tell a short story about
Rev. L. J. Chaney, he's a devoted father
and husband; an fantastic Pastor
Rev. L. J. Chaney has done a lot for
some of his members. Let me give
you some examples:

A. He sent two of his members to
Mary Ellen College

B. He organized a Basketball Team

C. If some one needed help he
proceed to take action right away

D. Every Thanksgiving Day we cooked
we fed some of the people in the
community that ate at the Church
we took dinner downtown and
fed some of the people.

2

Damascus Missionary Baptist Church
E. Organized our Drill Team

The doors of the Church was open
to anyone no matter how they
looked or what they had on.

If some one would come off the
street asking a little change for
eat he would give it to them

I could go on and on

Lets do this, If that happens
I could just see him smiling
and saying Thank you God Bless.

This is my thoughts and memories
of Pastor L. H. Chaney of Damascus
Missionary Baptist Church at 3122
Center St. Houston, Texas 77007.
For me he was more than just
a Pastor, a husband and Father.
He was a man who was all
about helping others, by giving and
teaching. He was a great leader of
his community until his health
failed him. Pastor Chaney did not
brag or boast about things he did
for others, unless that person told
what he did for him or her, no one
knew anything with exception of me
and God. Pastor Chaney, Dr. Pastor
L. J. Chaney was a strong man in his
faith, in his church, his family and
Gloria Henderson



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District B

Item Creation Date:

LGL - Parcel LY21-014; City of Houston v. Re-Mart Investment, et al.; Cause No. 1252430; Booker Landfill-West Donovan Drainage Project; WBS/CIP No. M-MAO100-0004-2.

Agenda Item#: 6.

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. Re-Mart Investment, et. al, Cause No. 1252430 for **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT, Parcel LY21-014 - DISTRICT B - JACKSON**

Background:

The Booker Landfill-West Donovan Drainage Project intends to improve drainage and reduce the risk of structural flooding by providing for the design and construction of berm and swale drainage improvements and drainage ditches throughout the parcels for the project.

This eminent domain proceeding involves the acquisition of a drainage easement containing a total of 9288 square feet of land. The property is located on Neiman Road in the City of Houston. The property is owned by Re-Mart Investment, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$66,874.00

Landowner's Testimony for the Special Commissioners:\$83,592.00

Award of the Special Commissioners' Hearing:\$75,233.00

Court & Misc. Costs: Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$305.00; Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$2,055.00.

Arturo G. Michel, City Attorney

Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2024-869, passed 11/14/2024.

Amount and Source of Funding:

\$75,233.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

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 B
Item Creation Date:

LGL - Parcel LY21-014; City of Houston v. Re-Mart Investment, et al.; Cause No. 1252430;
Booker Landfill-West Donovan Drainage Project; WBS/CIP No. M-MAO100-0004-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$75,233.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Booker Landfill-West Donovan Drainage Project intends to improve drainage and reduce the risk of structural flooding by providing for the design and construction of berm and swale drainage improvements and drainage ditches throughout the parcels for the project.

This eminent domain proceeding involves the acquisition of a drainage easement containing a total of 9288 square feet of land. The property is located on Neiman Road in the City of Houston. The property is owned by Re-Mart Investment, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$66,874.00

Landowner's Testimony for the Special Commissioners:\$83,592.00

Award of the Special Commissioners' Hearing\$75,233.00

Court & Misc. Costs: Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$305.00; Court Filings; \$250.00;
Estimated Total Court & Misc. Costs: \$2,055.00.

DocuSigned by:

Arturo G. Michel, City Attorney

DocuSigned by:

8/27/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2024-869, passed 11/14/2024.

Amount and Source of Funding:

\$75,233.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District B

Item Creation Date:

LGL - Parcel LY21-018; City of Houston v. Creston and Holly Inderrieden, et al.; Cause No. 1251482; Booker Landfill-West Donovan Drainage Project; WBS/CIP No. M-MAO100-0004-2.

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. Creston and Holly Inderrieden, et. al, Cause No. 1251482 for **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT, Parcel LY21-018 - DISTRICT B - JACKSON**

Background:

The Booker Landfill-West Donovan Drainage Project intends to improve drainage and reduce the risk of structural flooding by providing for the design and construction of berm and swale drainage improvements and drainage ditches throughout the parcels for the project.

This eminent domain proceeding involves the acquisition of a drainage easement containing a total of 16,695 square feet of land. The property is located on Neiman Road in the City of Houston. The property is owned by Creston W. Inderrieden and Holly Inderrieden. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$150,255.00

Landowner's Testimony for the Special Commissioners:\$270,416.50

Award of the Special Commissioners' Hearing:\$196,166.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$80.00; Court Filings: \$250.00; **Estimated Total Court & Misc. Costs: \$1,830.00.**

Arturo G. Michel, City Attorney

Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2024-869, passed 11/14/2024.

Amount and Source of Funding:

\$196,166.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

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 B
Item Creation Date:

LGL - Parcel LY21-018; City of Houston v. Creston and Holly Inderrieden, et al.; Cause No. 1251482; Booker Landfill-West Donovan Drainage Project; WBS/CIP No. M-MAO100-0004-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$196,166.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Booker Landfill-West Donovan Drainage Project intends to improve drainage and reduce the risk of structural flooding by providing for the design and construction of berm and swale drainage improvements and drainage ditches throughout the parcels for the project.


This eminent domain proceeding involves the acquisition of a drainage easement containing a total of 16,695 square feet of land. The property is located on Neiman Road in the City of Houston. The property is owned by Creston W. Inderrieden and Holly Inderrieden. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

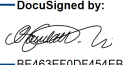
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Landowner's Testimony for the Special Commissioners:\$270,416.50

Award of the Special Commissioners' Hearing\$196,166.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$80.00; Court Filings: \$250.00;
Estimated Total Court & Misc. Costs: \$1,830.00.

DocuSigned by:

074467848964440
Arturo G. Michel, City Attorney

DocuSigned by:

8/26/2025
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Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2024-869, passed 11/14/2024.

Amount and Source of Funding:

\$196,166.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District C

Item Creation Date: 9/3/2025

HPW 20ALJ01 / Non-Acceptance of a 38-foot-wide alley,
between North Durham Drive and North Shepherd Drive
within Block 23 out of the Houston Heights Subdivision /
Parcel SY23-102

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Joyce Owens of Owens Management Systems, LLC, declining the acceptance of, rejecting, and refusing the dedication of a 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. Parcel **SY23-102 - DISTRICT C - KAMIN**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. **Parcel SY23-102**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. **Parcel SY23-102**

SPECIFIC EXPLANATION: Joyce Owens of Owens Management Systems, LLC, on behalf of Heights West 26th Street, LLC, Jay Janacek, Director of Acquisitions requested the abandonment of 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. The street has never been paved or used for street purposes, and the City has identified no future need for this street. Heights West 26th Street, LLC plans to use the subject property for a proposed mixed-use retail and residential development. Houston Public Works reviewed the request and determined the request could be processed as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 38-foot-wide alley, between North Durham Drive and North Shepherd Drive within Block 23 out of the Houston Heights Subdivision, out of the John Austin Two Leagues Survey, Abstract 1. **Parcel SY23-102**

Director, Houston Public Works

Contact Information:

| Name | Service Line | Contact Number |
|-------------------------------------|-------------------------------------|-----------------------|
| Roberto Medina, Assistant Director | DO-HPW Council Liaison Office | 832-395-2456 |
| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832-395-2282 |
| Addie, Jackson, Assistant Director | Construction – Real Estate Services | 832-395-3164 |

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date:

ITB-2025-0031 - Toro, Kohler & Kawasaki Tractor & Mower Replacement Parts & Repair Services

Agenda Item#: 9.

Summary:

PENTEX CORPORATION dba PENTEX EQUIPMENT for Toro, Kohler & Kawasaki Tractors & Mowers Replacement Parts & Repair Services for the Fleet Management Department - \$1,494,063.99 - 3 Years with 2 one-year options - Fleet Management Fund

Background:

Formal Bids Received June 12, 2025, for S35-ITB-2025-0031 - Approve an award to PenTex Corporation dba PenTex Equipment in an amount not to exceed \$1,494,063.99 for Toro, Kohler, & Kawasaki tractors & mowers replacement parts & repair services for a term of 36-months with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **PenTex Corporation dba PenTex Equipment** on its low bid meeting specifications in the amount not to exceed **\$1,494,063.99** for Toro, Kohler & Kawasaki tractors & mowers replacement parts & repair services for the FMD. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options**. This award consists of three price lists for Toro, Kohler & Kawasaki replacement parts, which include but are not limited to spacers, belts, blades, gaskets, sensors, motor assemblies, valves, head gaskets, and carburetors. The parts will be used to repair tractors and mowers citywide and includes labor components for the repairs.

This is a price list and line-item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two electronic bids were received as outlined below.

PenTex Corporation dba PenTex Equipment: Award on its low bid meeting specifications for Group No. 1 (Toro parts price list which includes but is not limited to medium spacers, short spacers, tube spacers, belts, and blades); Group No. 2 (Kohler parts price list which includes but is not limited to gaskets, sensors, motor assemblies, and valves); Group No. 3 (Kawasaki parts price list which includes but is not limited to head gaskets and carburetors) and Group Nos. 4 and 5 (straight and overtime labor) in an amount not to exceed **\$1,494,063.99**.

| <u>Company</u> | <u>Sample Pricing & Line-Item Totals</u> |
|---|---|
| 1. PenTex Corporation dba PenTex Equipment | \$157,438.53 |
| 2. American Lawn & Garden | \$380,718.37 |

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **PenTex Corporation dba PenTex Equipment** did not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

FISCAL NOTE:

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

Jedediah Greenfield, Chief Procurement Officer Department Approval Authority Signature
Finance/Strategic Procurement Division

| Estimated Spending Authority | | | |
|------------------------------|--------------|----------------|----------------|
| Department | FY2026 | Out Years | Total |
| Fleet Management | \$297,651.79 | \$1,196,412.20 | \$1,494,063.99 |

Amount and Source of Funding:

\$1,494,063.99

Fleet Management Fund

Fund No: 1005

Contact Information:

Desiree Heath SPD 832.939.8742

Candice Gambrell SPD 832.393.9129

Jedediah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

ITB-2025-0031 - Toro, Kohler & Kawasaki Tractor & Mower Replacement Parts & Repair Services

Agenda Item#:

Background:

Formal Bids Received June 12, 2025, for S35-ITB-2025-0031 - Approve an award to PenTex Corporation dba PenTex Equipment in an amount not to exceed \$1,494,063.99 for Toro, Kohler, & Kawasaki tractors & mowers replacement parts & repair services for a term of 36-months with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **PenTex Corporation dba PenTex Equipment** on its low bid meeting specifications in the amount not to exceed **\$1,494,063.99** for Toro, Kohler & Kawasaki tractors & mowers replacement parts & repair services for the FMD. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options**. This award consists of three price lists for Toro, Kohler & Kawasaki replacement parts, which include but are not limited to spacers, belts, blades, gaskets, sensors, motor assemblies, valves, head gaskets, and carburetors. The parts will be used to repair tractors and mowers citywide and includes labor components for the repairs.

This is a price list and line-item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two electronic bids were received as outlined below.

PenTex Corporation dba PenTex Equipment: Award on its low bid meeting specifications for Group No. 1 (Toro parts price list which includes but is not limited to medium spacers, short spacers, tube spacers, belts, and blades); Group No. 2 (Kohler parts price list which includes but is not limited to gaskets, sensors, motor assemblies, and valves); Group No. 3 (Kawasaki parts price list which includes but is not limited to head gaskets and carburetors) and Group Nos. 4 and 5 (straight and overtime labor) in an amount not to exceed **\$1,494,063.99**.

| <u>Company</u> | <u>Sample Pricing & Line-Item Totals</u> |
|---|--|
| 1. PenTex Corporation dba PenTex Equipment | \$157,438.53 |
| 2. American Lawn & Garden | \$380,718.37 |

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **PenTex Corporation dba PenTex Equipment** did not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority Signature

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|----------------|
| Department | FY2026 | Out Years | Total |
| Fleet Management | \$297,651.79 | \$1,196,412.20 | \$1,494,063.99 |

Amount and Source of Funding:
\$1,494,063.99
Fleet Management Fund
Fund No: 1005

Contact Information:
Desiree Heath SPD 832.939.8742
Candice Gambrell SPD 832.393.9129
Jedediah Greenfield SPD 832.393.9126

ATTACHMENTS:

| Description | Type |
|---------------------------|-----------------------|
| MWBE 0% | Backup Material |
| Bid Tabulation | Backup Material |
| Conflict of Interest Form | Backup Material |
| Form 1295 | Backup Material |
| Ownership Form | Backup Material |
| Tax Report | Backup Material |
| COF Form A | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/15/2025

SR1666305288 – Chevrolet Tahoe Vehicles (Lake Country Chevrolet) – MOTION

Agenda Item#: 10.

Summary:

LAKE COUNTRY CHEVROLET, The Interlocal Purchasing System supplier, for Purchase of Chevrolet Tahoe Vehicles for the Fleet Management Department on behalf of the Houston Police Department - \$655,000.00 - Police Consolidated Construction Fund

Background:

SR1666305288 - Approve the purchase of Chevrolet Tahoe vehicles through The Interlocal Purchasing System ("TIPS") from the supplier Lake Country Chevrolet in the total amount of \$655,000.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) 2026 LT Chevrolet Tahoe vehicles through The Interlocal Purchasing System ("TIPS") from the supplier **Lake Country Chevrolet** in the total amount of **\$655,000.00**, for the Fleet Management Department on behalf of the Houston Police Department (HPD).

The Fleet Management Department has vetted and approved the purchase of these Chevrolet Tahoe vehicles. These internal combustion engine vehicles will be assigned to the HPD Chief's Division, replacing existing units that have reached the end of their service life and are no longer suitable for use.

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

MWBE Subcontracting:

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

Hire Houston First:

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

agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| <u>Department</u> | <u>FY2026</u> | <u>Out Years</u> | <u>Total</u> |
|---------------------------|----------------------|-------------------------|---------------------|
| Houston Police Department | \$655,000.00 | \$0 | \$655,000.00 |

Prior Council Action:

Ordinance No. 2025-0265, passed on April 2, 2025

Amount and Source of Funding:

\$655,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

| <u>Name</u> | <u>Dept/Division</u> | <u>Phone No.:</u> |
|---|-----------------------------|--------------------------|
| Sonja O'Dat, Executive Staff Analyst | HPD | (713) 308-1728 |
| Veronica Pacheco, Division Manager | Finance/SPD | (832) 393-9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance /SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/15/2025

SR1666305288 – Chevrolet Tahoe Vehicles (Lake Country Chevrolet) – MOTION

Agenda Item#: 5.

Background:

SR1666305288 - Approve the purchase of Chevrolet Tahoe vehicles through The Interlocal Purchasing System ("TIPS") from the supplier Lake Country Chevrolet in the total amount of \$655,000.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) 2026 LT Chevrolet Tahoe vehicles through The Interlocal Purchasing System ("TIPS") from the supplier **Lake Country Chevrolet** in the total amount of **\$655,000.00**, for the Fleet Management Department on behalf of the Houston Police Department (HPD).

The Fleet Management Department has vetted and approved the purchase of these Chevrolet Tahoe vehicles. These internal combustion engine vehicles will be assigned to the HPD Chief's Division, replacing existing units that have reached the end of their service life and are no longer suitable for use.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority

| Department | FY2026 | Out Years | Total |
|---------------------------|--------------|-----------|--------------|
| Houston Police Department | \$655,000.00 | \$0 | \$655,000.00 |

Prior Council Action:

Ordinance No. 2025-0265, passed on April 2, 2025

Amount and Source of Funding:

\$655,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Sonja O'Dat, Executive Staff Analyst | HPD | (713) 308-1728 |
| Veronica Pacheco, Division Manager | Finance/SPD | (832) 393-9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance /SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Type |
|------------------------------------|-----------------------|
| Certification of Funds | Financial Information |
| Cooperative Justification Form | Backup Material |
| MWBE Goal Waiver | Backup Material |
| Ordinance 2025-265 | Backup Material |
| Ownership Form | Backup Material |
| Cleared Tax Report | Backup Material |
| Conflict of Interest Questionnaire | Backup Material |
| Quote | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/21/2025

SR1673936222– Chevrolet Tahoe Vehicles (Lake Country Chevrolet) – MOTION

Agenda Item#: 11.

Summary:

LAKE COUNTRY CHEVROLET, The Cooperative Purchasing Program supplier, for Purchase of Chevrolet Tahoe Vehicles for the Fleet Management Department on behalf of the Houston Police Department - \$627,450.00 - Police Consolidated Construction Fund

Background:

SR1673936222 - Approve the purchase of Chevrolet Tahoe vehicles through The Cooperative Purchasing Program ("TIPS") from the supplier Lake Country Chevrolet in the total amount of \$627,450.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) 2026 LS 2WD Chevrolet Tahoe vehicles through The Cooperative Purchasing Program ("TIPS") from the supplier **Lake Country Chevrolet** in the total amount of **\$627,450.00**, for the Fleet Management Department on behalf of the Houston Police Department (HPD).

The Fleet Management Department has vetted and approved the purchase of these Chevrolet Tahoe vehicles designated for Emergency Response units for HPD. These units will serve to replace existing units that have reached the end of their service life and are no longer suitable for use.

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

MWBE Subcontracting:

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

Hire Houston First:

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

agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| <u>Department</u> | <u>FY2026</u> | <u>Out Years</u> | <u>Total</u> |
|---------------------------|----------------------|-------------------------|---------------------|
| Houston Police Department | \$627,450.00 | \$0 | \$627,450.00 |

Prior Council Action:

Ordinance No. 2025-265, passed on April 2, 2025

Amount and Source of Funding:

\$627,450.00 – Police Consolidated Construction Fund (4504)

Contact Information:

| <u>Name</u> | <u>Dept/Division</u> | <u>Phone No.:</u> |
|--|-----------------------------|--------------------------|
| Sonja O'Dat, Executive Staff Analyst | HPD | (713) 308-1728 |
| Veronica Pacheco, Division Manager | Finance/SPD | (832) 393-9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance /SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/21/2025

SR1673936222– Chevrolet Tahoe Vehicles (Lake Country Chevrolet) – MOTION

Agenda Item#: 6.

Background:

SR1673936222 - Approve the purchase of Chevrolet Tahoe vehicles through The Cooperative Purchasing Program ("TIPS") from the supplier Lake Country Chevrolet in the total amount of \$627,450.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) 2026 LS 2WD Chevrolet Tahoe vehicles through The Cooperative Purchasing Program ("TIPS") from the supplier **Lake Country Chevrolet** in the total amount of **\$627,450.00**, for the Fleet Management Department on behalf of the Houston Police Department (HPD).

The Fleet Management Department has vetted and approved the purchase of these Chevrolet Tahoe vehicles designated for Emergency Response units for HPD. These units will serve to replace existing units that have reached the end of their service life and are no longer suitable for use.

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

MWBE Subcontracting:


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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

6421834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| Department | FY2026 | Out Years | Total |
|---------------------------|--------------|-----------|--------------|
| Houston Police Department | \$627,450.00 | \$0 | \$627,450.00 |

Prior Council Action:

Ordinance No. 2025-265, passed on April 2, 2025

Amount and Source of Funding:

\$627,450.00 – Police Consolidated Construction Fund (4504)

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Sonja O'Dat, Executive Staff Analyst | HPD | (713) 308-1728 |
| Veronica Pacheco, Division Manager | Finance/SPD | (832) 393-9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance/SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 9/2/2025

SR1497683081.A1 - Golf Cart Leasing Amendment
(Textron E-Z-Go, LLC, and PNC Bank, National
Association) - MOTION

Agenda Item#: 12.

Summary:

AMEND MOTION #2025-0459, 06/17/25, to designate the Chief Procurement Office as the signatory on the lease agreement with and authorize lease payments to be made to **PNC BANK, NATIONAL ASSOCIATION**, for the Lease of Golf Carts for the Parks and Recreation Department from **TEXTRON E-Z GO, LLC**

Background:

SR1497683081.A1 – Amend Council Motion 2025-0459, passed on June 17, 2025, to designate the Chief Procurement Office as the signatory on the lease agreement with PNC Bank, National Association, for the lease of golf carts from Textron E-Z-GO, LLC, and authorize lease payments to be made to PNC Bank, National Association for the Parks and Recreation Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion 2025-0459, passed on June 17, 2025, to add language designating the Chief Procurement Office as the signatory on the lease agreement with PNC Bank, National Association (PNC Equipment Finance) for the lease of golf carts from Textron E-Z-GO, LLC, and authorize lease payments to be made to PNC Bank, National Association for the Parks and Recreation Department.

This award was approved by City Council on June 17, 2025, by Council Motion 2025-0459 for golf cart leasing through the Sourcewell Cooperative contract with Textron E-Z-GO, LLC. Upon execution of the agreement, it was discovered that the lease agreement and payments go to PNC Bank, National Association, so this amendment allows the Chief Procurement Office to sign the lease agreement and make the necessary lease payments to PNC Bank.

Fiscal Note:

NA

Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division

Prior Council Action:

Motion 2025-0459, passed on June 17, 2025

Amount and Source of Funding:

NA

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 9/2/2025

SR1497683081.A1 - Golf Cart Leasing Amendment (Textron E-Z-Go, LLC, and PNC Bank, National Association) - MOTION

Agenda Item#: 12.

Background:

SR1497683081.A1 – Amend Council Motion 2025-0459, passed on June 17, 2025, to designate the Chief Procurement Office as the signatory on the lease agreement with PNC Bank, National Association, for the lease of golf carts from Textron E-Z-GO, LLC, and authorize lease payments to be made to PNC Bank, National Association for the Parks and Recreation Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion 2025-0459, passed on June 17, 2025, to add language designating the Chief Procurement Office as the signatory on the lease agreement with PNC Bank, National Association (PNC Equipment Finance) for the lease of golf carts from Textron E-Z-GO, LLC, and authorize lease payments to be made to PNC Bank, National Association for the Parks and Recreation Department.

This award was approved by City Council on June 17, 2025, by Council Motion 2025-0459 for golf cart leasing through the Sourcewell Cooperative contract with Textron E-Z-GO, LLC. Upon execution of the agreement, it was discovered that the lease agreement and payments go to PNC Bank, National Association, so this amendment allows the Chief Procurement Office to sign the lease agreement and make the necessary lease payments to PNC Bank.

Fiscal Note:

NA

A blue ink signature of Jedediah Greenfield, Chief Procurement Officer.

Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division

Prior Council Action:

Motion 2025-0459, passed on June 17, 2025

Amount and Source of Funding:

NA

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|------------------|-------|
| Motion 2025-0459 | Other |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 7/31/2025

ITB-2025-0042 Cold Mix Asphalt (216 Resources, Inc.) - MOTION

Agenda Item#: 13.

Summary:

216 RESOURCES INC to Furnish Type D Cold Mix-R, Asphaltic Mixture for Houston Public Works - 3 Years with 2 one-year options - \$283,500.00 - Special Revenue Fund

Background:

Formal Bids Received May 15, 2025, for ITB-2025-0042 - Approve an award to 216 Resources Inc. in an amount not to exceed \$283,500.00 to furnish Type D Cold Mix-R, Asphaltic Mixture for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that the City Council approve an award to **216 Resources Inc.** on their low bid meeting specifications in an amount not to exceed **\$283,500.00** for the purchase of Type D Cold Mix-R, Asphaltic Mixture for HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of Type D Cold Mix-R, Asphaltic Mixture, which will be used by HPW to overlay and repair paved parking areas and streets

This project was advertised in accordance with the requirements of the State of Texas bid laws, and three (3) bids were received.

Group 2, Item No. 2 Type D Cold Mix-R, Asphaltic Mixture: **216 Resources Inc.** award on its low bid in an amount not to exceed **\$283,500.00**

Company

216 Resources
Waller County Asphalt

Total

\$283,500.00
\$215,625.00 (Non-Responsive)

Group 1, Item No. 1, and Item No.2 will not be awarded and will be rescheduled for readvertisement because the bid received did not meet the specifications.

Company

Ergon Asphalt & Emulsions Inc.

Total

\$3,705,250.00 (Did Not Meet Specification)

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, 216 Resources, Inc. is a HHF designated company, but they were the successful awardee without the application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

| Department | FY26 | Out-Years | Total Amount |
|----------------------|-------------|--------------|--------------|
| Houston Public Works | \$52,500.00 | \$231,000.00 | \$283,500.00 |

Amount and Source of Funding:

\$283,500.00 – Dedicated Drainage and Street Renewal Fund – Metro et al
Fund: 2312

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 7/31/2025

ITB-2025-0042 Cold Mix Asphalt (216 Resources, Inc.) - MOTION

Agenda Item#: 19.

Background:

Formal Bids Received May 15, 2025, for ITB-2025-0042 - Approve an award to 216 Resources Inc. in an amount not to exceed \$283,500.00 to furnish Type D Cold Mix-R, Asphaltic Mixture for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that the City Council approve an award to **216 Resources Inc.** on their low bid meeting specifications in an amount not to exceed **\$283,500.00** for the purchase of Type D Cold Mix-R, Asphaltic Mixture for HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of Type D Cold Mix-R, Asphaltic Mixture, which will be used by HPW to overlay and repair paved parking areas and streets

This project was advertised in accordance with the requirements of the State of Texas bid laws, and three (3) bids were received.

Group 2, Item No. 2 Type D Cold Mix-R, Asphaltic Mixture: **216 Resources Inc.** award on its low bid in an amount not to exceed **\$283,500.00**

Company

216 Resources
Waller County Asphalt

Total

\$283,500.00
\$215,625.00 (Non-Responsive)

Group 1, Item No. 1, and Item No.2 will not be awarded and will be rescheduled for readvertisement because the bid received did not meet the specifications.

Company

Ergon Asphalt & Emulsions Inc.

Total

\$3,705,250.00 (Did Not Meet Specification)

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, 216 Resources, Inc. is a HHF designated company, but they were the successful awardee without the application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
Houston Public Works

DS

Estimated Spending Authority

| Department | FY26 | Out-Years | Total Amount |
|----------------------|-------------|--------------|--------------|
| Houston Public Works | \$52,500.00 | \$231,000.00 | \$283,500.00 |

Amount and Source of Funding:

\$283,500.00 – Dedicated Drainage and Street Renewal Fund – Metro et al
Fund: 2312

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| Bid Tab - ITB-2025-0042 Cold Mix Asphalt | Backup Material |
| OBO Waiver | Backup Material |
| Certification of Funds | Financial Information |
| Signature Page - 216 Resources | Backup Material |
| Ownership Information Form | Backup Material |
| Tax Report | Backup Material |
| Conflict of Interest Form | Backup Material |
| HHF | Backup Material |
| Form 1295 | Backup Material |
| Funding Verification | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date:

HHD - Women, Infants, and Children (WIC) Nutrition Grant
Program

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept and expend Grant Award between City of Houston and **HEALTH AND HUMAN SERVICES COMMISSION** for **Women, Infant and Children Nutrition Grant Program** 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:

Approve an Ordinance authorizing and approving the grant agreement between the City of Houston (COH) and the Health and Human services Commission (HHSC) for the Women, Infant and Children (WIC) Nutrition Grant Program under the new Contract No. HHS001503400016. The current project period is October 1, 2025, through September 30, 2026, with an estimated award amount of \$12,743,085.00. The grant performance period is from October 1, 2025, through September 30, 2030, with a projected award amount of \$63,715,425.00.

Specification Explanation: The Director of the Houston Health Department (HHD) recommends City Council approve an ordinance authorizing and approving the grant agreement between the COH and HHSC for the WIC Program under the new Contract No. HHS001503400016 for the continued administration of the WIC Program. The current project period is October 1, 2025, through September 30, 2026, with an award amount of \$12,743,085.00. The grant performance period is from October 1, 2025, through September 30, 2030, with a projected award amount of \$63,715,425.00.

The WIC program plays a crucial role in ensuring that the health and nutrition of low-income pregnant women, infants and children are met. WIC provides access to nutritional education, support and referral to other health and social services. The program is designed to ensure that participants receive proper nutrition during critical stages of pregnancy and early childhood development. In FY25, HHD provided services to 687,373 WIC participants.

HHD requests the City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned Grant, with the approval of the City Attorney. HHD requests the Director, or his designee, is designated as the official authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept

all subsequent awards, if any, pertaining to the above-mentioned. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period, or for a grant performance period not to exceed 5 years.

Grant Source: The funding for this project is from the Texas State Health and Human Services Commission.

Fiscal Note(s): No fiscal note is required on grant items.

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

Prior Council Action:

ORD 2020-889- 13Oct2020

Amount and Source of Funding:

\$ 63,715,425.00 - Fund 5030 - FED/LOCAL/STATE/PASS

Contact Information:

Reyes Ramirez
Houston Health Department
713-907-5962 - cell
832-393-4860 - work

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 3/6/2025

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

Agenda Item#: 15.

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 | Type |
|---------------------------|-----------------------------|
| RISE Subaward Application | Backup Material |
| Ordinance | Ordinance/Resolution/Motion |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/15/2025

ARA - CenterPoint 2025 DCRF Deny

Agenda Item#: 16.

Summary:

ORDINANCE denying application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for approval to amend its Distribution Cost Recovery Factor filed with the City of Houston, Texas on August 15, 2025; providing for severability

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 920,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On August 15, 2025, CenterPoint filed an application for approval to amend its DCRF. CenterPoint filed this application with all cities in its service territory and with the Public Utility Commission of Texas (PUC). Compared to current rates, CenterPoint is requesting a \$55.4 million incremental increase to its DCRF revenue requirement. With the requested increase, the total DCRF revenue requirement adjusted for load growth is approximately \$178.1 million. Approximately \$102.9 million of the total DCRF revenue requirement is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$0.98 increase to the monthly bill.

PURA allows an electric utility to request approval of a DCRF application to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Initially, the utility could file the DCRF application only once a year. However, PURA §36.210 was amended to allow utilities to file a DCRF twice a year. This is CenterPoint's second DCRF application filed in 2025.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until October 14, 2025 – to review the filing to make a determination on the reasonableness of the request. Because of the expedited nature of the filing, the City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application for approval to amend its DCRF. The City will continue to review the request and participate in the appeal at the PUC, which is automatically consolidated with CenterPoint's DCRF proceeding before the PUC.

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

8.15.2025 CenterPoint 2025 DCRF
Deny_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/15/2025

ARA - CenterPoint 2025 DCRF Deny

Agenda Item#: 9.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 920,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On August 15, 2025, CenterPoint filed an application for approval to amend its DCRF. CenterPoint filed this application with all cities in its service territory and with the Public Utility Commission of Texas (PUC). Compared to current rates, CenterPoint is requesting a \$55.4 million incremental increase to its DCRF revenue requirement. With the requested increase, the total DCRF revenue requirement adjusted for load growth is approximately \$178.1 million. Approximately \$102.9 million of the total DCRF revenue requirement is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$0.98 increase to the monthly bill.

PURA allows an electric utility to request approval of a DCRF application to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Initially, the utility could file the DCRF application only once a year. However, PURA §36.210 was amended to allow utilities to file a DCRF twice a year. This is CenterPoint's second DCRF application filed in 2025.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until October 14, 2025 – to review the filing to make a determination on the reasonableness of the request. Because of the expedited nature of the filing, the City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application for approval to amend its DCRF. The City will continue to review the request and participate in the appeal at the PUC, which is automatically consolidated with CenterPoint's DCRF proceeding before the PUC.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/18/2025

FIN - Fleet Appropriation - FY26

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$3,409,000.00 out of Equipment Acquisition Consolidated Construction Fund, \$16,565,000.00 out of Fire Consolidated Construction Fund and \$1,571,000.00 out of Police Consolidated Construction Fund for purchase of Various Vehicles and Fleet Maintenance Equipment for Various City Departments

Background:

The Director of Finance recommends that City Council approve an ordinance authorizing the total appropriation of \$22,370,000 out of the following funds: Equipment Acquisition Consolidated Construction Fund (1800), Fire Consolidated Construction Fund (4500), Contributed Capital Project Fund (4515), Fleet Equipment Special Revenue Fund (9002), and Police Consolidated Construction Fund (4504) for vehicles and related equipment for various city departments.

The appropriation will cover purchases of various vehicles and fleet maintenance equipment, such as vehicles for administrative and maintenance operations for Citywide departments. Emergency response, investigative, and administrative vehicles for the Police and Fire departments.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

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

Melissa Dubowski
Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

\$ 3,409,000 - Equipment Acquisition Consolidated Construction Fund (1800)
\$ 16,565,000 - Fire Consolidated Construction Fund (4500)
\$ 1,571,000 - Police Consolidated Construction Fund (4504)
\$ 250,000 - Fleet Equipment Special Revenue Fund (9002)

\$ 575,000 - Contributed Capital Project Fund (4515)

\$ 22,370,000 - Total FY26 Fleet Appropriation

Contact Information:

Gary Glasscock (Dir. FMD) - (832) 393-6901

Christopher, Gonzales - FIN (832) 393-9072

Jorge Guzman – FIN (832) 393-9137

ATTACHMENTS:

Description

RCA Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/18/2025

FIN - Fleet Appropriation - FY26

Agenda Item#: 15.

Summary:

Approve an ordinance authorizing the total appropriation of \$22,370,000 for the following funds: Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), Contributed Capital Project Fund (4515), Fleet Equipment Special Revenue Fund (9002), and Police Consolidated Construction Fund (4504) for vehicles and related equipment for various city departments.

Background:

The Director of Finance recommends that City Council approve an ordinance authorizing the total appropriation of \$22,370,000 out of the following funds: Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), Contributed Capital Project Fund (4515), Fleet Equipment Special Revenue Fund (9002), and Police Consolidated Construction Fund (4504) for vehicles and related equipment for various city departments.

The appropriation will cover purchases of various vehicles and fleet maintenance equipment, such as vehicles for administrative and maintenance operations for Citywide departments. Emergency response, investigative, and administrative vehicles for the Police and Fire departments.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

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

DocuSigned by:

A blue ink signature of Melissa Dubowski, written over a white rectangular background.

76B4CD915D404C7...

Melissa Dubowski

Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

\$ 3,409,000 - Equipment Acquisition Consolidated Fund (1800)
\$ 16,565,000 - Fire Consolidated Construction Fund (4500)
\$ 1,571,000 - Police Consolidated Construction Fund (4504)
\$ 250,000 - Fleet Equipment Special Revenue Fund (9002)
\$ 575,000 - Contributed Capital Project Fund (4515)

\$ 22,370,000 - Total FY26 Fleet Appropriation

Contact Information:

Gary Glasscock (Dir. FMD) - (832) 393-6901
Christopher, Gonzales - FIN (832) 393-9072
Jorge Guzman - FIN (832) 393-9137

ATTACHMENTS:

Description

FMBB Documentation

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date: 7/29/2025

LGL- SPRINGER - COMPROMISE, SETTLEMENT, RELEASE & INDEMNITY

Agenda Item#: 18.

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").

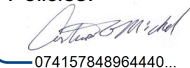
Mr. Charles Springer is a former Assistant Director in the Houston Airport System, who alleged that he was terminated in violation of the Texas Whistleblower Act, that his civil rights were violated, and that individual employees of the Houston Airport System conspired to violate his civil rights.

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:

 074157848964440...

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: 9/9/2025

ALL

Item Creation Date: 7/25/2025

L32489.A1 - Plastic Meter Box Cover and Installation
Services (WorkQuest) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2022-0842 (Passed October 19, 2022) to increase maximum contract amount for contract between City of Houston and **WORKQUEST** for Plastic Meter Box and Cover Installation and Reading Services for Houston Public Works (as approved by Ordinance No. 2022-0842) - \$13,179,600.00 - Enterprise Fund

Background:

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2022-0842 (approved on October 19, 2022) to increase the maximum contract amount to **\$19,254,600.00** for Contract No. 4600017457 between the City of Houston and **WorkQuest** for Plastic Meter Box and Cover Installation and Reading Services for HPW.

The contract was awarded on November 4, 2022, by Ordinance No. 2022-0842, for a three-year term, with two one-year options in the amount of \$6,075,000.00. Expenditures to date total \$6,075,000.00. The increase in spending is driven by the Mayor's Water Bill Improvement Plan due to the aging and less reliable Itron network currently in service. This has accelerated the use of existing contract funds and now require a funding increase to sustain essential services throughout the remainder of the contract term.

The original scope of work requires the contractor to provide supervision, labor, tools, materials, supplies, and equipment necessary for metering assembly and ancillary equipment installation per published established field services procedures and mutually agreed-upon production schedules and quality standards.

MWBE Participation:

WorkQuest is a non-profit organization created by State law, and the Office of Business Opportunity has issued a waiver of the MWBE requirements.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

| Department | FY26 | Out-Years | Total Amount |
|----------------------|----------------|----------------|-----------------|
| Houston Public Works | \$3,602,280.00 | \$9,577,320.00 | \$13,179,600.00 |

Prior Council Action:

Ordinance 2022-0842; Passed October 19, 2022

Amount and Source of Funding:

\$5,349,600.00 - Water and Sewer System Operating Fund (8300)

\$7,830,000.00 – Combined Utility System General Purpose Fund (8305)

\$13,179,600.00 - Total

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/25/2025

L32489.A1 - Plastic Meter Box Cover and Installation Services (WorkQuest) - ORDINANCE

Agenda Item#:

Background:

(P07-L32489.A1) – Approve an amending ordinance to Ordinance No. 2022-0842 (approved on October 19, 2022) to increase the maximum contract amount to \$19,254,600.00 for Contract No. 4600017457 between the City of Houston and WorkQuest for Plastic Meter Box and Cover Installation and Reading Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2022-0842 (approved on October 19, 2022) to increase the maximum contract amount to **\$19,254,600.00** for Contract No. 4600017457 between the City of Houston and **WorkQuest** for Plastic Meter Box and Cover Installation and Reading Services for HPW.

The contract was awarded on November 4, 2022, by Ordinance No. 2022-0842, for a three-year term, with two one-year options in the amount of \$6,075,000.00. Expenditures to date total \$6,075,000.00. The increase in spending is driven by the Mayor's Water Bill Improvement Plan due to the aging and less reliable Itron network currently in service. This has accelerated the use of existing contract funds and now require a funding increase to sustain essential services throughout the remainder of the contract term.

The original scope of work requires the contractor to provide supervision, labor, tools, materials, supplies, and equipment necessary for metering assembly and ancillary equipment installation per published established field services procedures and mutually agreed-upon production schedules and quality standards.

MWBE Participation:

WorkQuest is a non-profit organization created by State law, and the Office of Business Opportunity has issued a waiver of the MWBE requirements.

Fiscal Note:

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

DocuSigned by:

6121834A077641A

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
Houston Public Works

DS

Estimated Spending Authority

| Department | FY26 | Out-Years | Total Amount |
|----------------------|----------------|----------------|-----------------|
| Houston Public Works | \$3,602,280.00 | \$9,577,320.00 | \$13,179,600.00 |

Prior Council Action:

Ordinance 2022-0842; Passed October 19, 2022

Amount and Source of Funding:

\$5,349,600.00 - Water and Sewer System Operating Fund (8300)

\$7,830,000.00 – Combined Utility System General Purpose Fund (8305)

\$13,179,600.00 - Total

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

Jessie Ann Greenfield, Chief Procurement Officer Finance/SFD (632) 593-9120

ATTACHMENTS:

| Description | Type |
|---|-----------------------------|
| Original RCA - WorkQuest | Backup Material |
| ORD. No. 2022-0842 | Ordinance/Resolution/Motion |
| Contract - WorkQuest - Signed | Contract/Exhibit |
| Ownership Information Form - WorkQuest | Backup Material |
| Tax Report - WorkQuest | Backup Material |
| Zero Goal Approval Memo - WorkQuest | Backup Material |
| COF - Plastic Meter Box and Cover with Installation - WorkQuest | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/12/2025

MYR - FY26 TIRZ HISD Pass Through

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$18,144,141.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS**, for payments to City's Affordable Housing Costs, payments to Houston Independent School District Educational Facilities Project Costs, and payment to Midtown Redevelopment Authority

Background:

City Council approve an ordinance appropriating \$18,144,141 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

The appropriation of \$18,144,141 results from tax increment payments received in the City's Fiscal Year 2026 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$2,524,904 will be transferred to the City's Affordable Housing Fund; \$15,477,526 will be paid to HISD for Educational Facilities Project Costs, and \$141,711 will be paid to the Midtown Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance No. 2024-715, 9/25/2024

Contact Information:

____Jennifer D. Curley, Assistant Director

Phone: (832) 393-0981

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/26/2025

ALL

Item Creation Date: 8/12/2025

MYR - FY26 TIRZ HISD Pass Through

Agenda Item#: 40.

Summary:

NOT A REAL CAPTION

Ordinance appropriating \$18,144,141 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements.

Background:

City Council approve an ordinance appropriating \$18,144,141 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

The appropriation of \$18,144,141 results from tax increment payments received in the City's Fiscal Year 2026 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$2,524,904 will be transferred to the City's Affordable Housing Fund; \$15,477,526 will be paid to HISD for Educational Facilities Project Costs, and \$141,711 will be paid to the Midtown Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:

<http://www.houstontx.gov/ecodev/>

Signed by:

Gwendolyn Jillotson-Bell

Gwendolyn Jillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance No. 2024-715, 9/25/2024

Contact Information:

Jennifer D. Curley, Assistant Director

Phone: (832) 393-0981

ATTACHMENTS:

Description

FY26 HISD Pass Through

Backup

PCA 2024-715

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 8/12/2025

MYR - TY24 TIRZ Appropriations - Harris County, HCC,
Aldine ISD, and Ft. Bend County

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$21,831,956.17 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), and TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE)**, for payment to Harris County, Texas, payment of Administrative Expenses, and Payments to certain Redevelopment Authorities, as provided herein

Background:

City Council approve an ordinance appropriating \$21,831,956.17 in tax increment revenue payments made by Houston Community College, Harris County, Fort Bend County, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with Houston Community College, Harris County, Fort Bend County and Aldine ISD.

The appropriation of \$21,831,956.17 results from tax increment payments received in the City's Fiscal Year 2025 from Houston Community College, Harris County, Fort Bend County and Aldine ISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$65,395.65 will be transferred to the General fund for TIRZ administrative costs; \$330,514.20 will be transferred to Harris County's Community Services Department for affordable housing; and \$21,436,046.32 will be paid to the various redevelopment authorities on behalf of the TIRZ.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Contact Information:

____Jennifer D. Curley, Assistant Director
Phone: (832) 393-0981

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/26/2025

ALL

Item Creation Date: 8/12/2025

MYR - TY24 TIRZ Appropriations - Harris County, HCC, Aldine ISD, and Ft. Bend County

Agenda Item#: 41.

Summary:

NOT A REAL CAPTION

Ordinance appropriating \$21,831,956.17 in tax increment revenue payments made by Houston Community College, Harris County, Fort Bend County, and Aldine ISD and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with Houston Community College, Harris County, Fort Bend County, and Aldine ISD.

Background:

City Council approve an ordinance appropriating \$21,831,956.17 in tax increment revenue payments made by Houston Community College, Harris County, Fort Bend County, and Aldine ISD and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with Houston Community College, Harris County, Fort Bend County and Aldine ISD.

The appropriation of \$21,831,956.17 results from tax increment payments received in the City's Fiscal Year 2025 from Houston Community College, Harris County, Fort Bend County and Aldine ISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$65,395.65 will be transferred to the General fund for TIRZ administrative costs; \$330,514.20 will be transferred to Harris County's Community Services Department for affordable housing; and \$21,436,046.32 will be paid to the various redevelopment authorities on behalf of the TIRZ.


All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Signed by:


Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Contact Information:

DS


Jennifer D. Curley, Assistant Director
Phone: (832) 393-0981

ATTACHMENTS:

Description

TY24 Appropriations
PCA 2024-714

Type

Backup Material
Backup Material



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#: 22.

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

Revised Signed Coversheet

Type

Signed Cover sheet



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 THE SUM OF \$115,867.20 OUT OF THE EQUIPMENT ACQUISITION CONSOLIDATED FUND FOR A CASH MATCH TO FUND THE 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 AN 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.

Signed by:

Chief Noe Diaz

DB6C71815BA64FB...

J. Noe Diaz, Jr.
Chief of Police

DocuSigned by:

Tom Munoz

D4868BFB26DB406...

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 | Type |
|--------------------------|-----------------------|
| Certification of Funds | Financial Information |
| Grant Extension Letter | Backup Material |
| Signed RCA | Signed Cover sheet |
| Funding Verification-HFD | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District H

Item Creation Date: 7/18/2025

PLN - Special Minimum Lot Size Block App No. 883 (1100
block of Merrill Street, south side between Studewood
Street and Norhill Boulevard)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the south side of the 1100 Block of Merrill Street, between Studewood Street and Norhill Boulevard, 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 H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1118 Merrill Street, Lot 5, Block 8, of the Norhill 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 76% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 1100 block of Merrill Street, south side between Studewood Street and Norhill Boulevard.

Robert Williamson
Deputy Director
Planning and Development Department

Contact Information:

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

Tonya Sawyer, Planner III
Phone: 832-393-6576

ATTACHMENTS:

Description

RCA

MLS Boundary Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

District H

Item Creation Date: 7/18/2025

PLN - Special Minimum Lot Size Block App No. 883 (1100 block of Merrill Street, south side between Studewood Street and Norhill Boulevard)

Agenda Item#: 6.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1118 Merrill Street, Lot 5, Block 8, of the Norhill 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 76% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 1100 block of Merrill Street, south side between Studewood Street and Norhill Boulevard.

Signed by:

A handwritten signature in black ink that reads "Robert Williamson". The signature is written in a cursive style.

Robert Williamson

Deputy Director

Planning and Development Department

Contact Information:

Angelita "Angie" Pineda, Council Liaison

Phone: 832-393-6572

Tonya Sawyer, Planner III

Phone: 832-393-6576

STUDEWOOD STREET

MERRILL STREET

NORHILL BOULEVARD

| | | | | | | | | |
|------|------|------|------|------|------|------|------|------|
| 1136 | 1130 | 1126 | 1124 | 1118 | 1114 | 1112 | 1108 | 1102 |
| SFR | SFR | SFR | SFR | SFR | SFR | SFR | MF | SFR |

Special Minimum Lot Size
1100 block of Merrill Street, south side,
between Studewood Street and Norhill Boulevard
6,000 Square Feet



0 25 50 100 150 Feet



Special Minimum Lot Size Boundary

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

MF Multi Family
 COM Commercial
 VAC Vacant
 EXC Excluded

Source: Harris County Appraisal District
 Date: June 3, 2025
 Reference: MLS 883

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: 9/9/2025

ETJ

Item Creation Date:

HPW - 20WR570 – Petition Addition (0.6932) Harris County Water Control and Improvement District No. 84

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the addition of 0.6932 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 0.6932 acres to Harris County Water Control and Improvement District No. 84.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 0.6932 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 (the "District") was created through the TCEQ in 1963 and currently consists of 1,198.2895 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.6932 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tracts are located in the vicinity of Elgin Street, Ashland Boulevard and Sheldon Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by Harris County Water Control and Improvement District No. 84 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 84 is Carpenters Bayou, which flows to the Barge Channel, and then into the Houston Ship Channel. Carpenters Bayou is within the San Jacinto River watershed. The proposed annexation tracts are not within the 100- or 500-year floodplain.

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

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

Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

| Name | Service Line | Contact No. |
|--|-------------------------------|--------------|
| Roberto Medina, Assistant Director | DO-HPW Council Liaison Office | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832.395.2282 |
| Phillip Goodwin, Senior Assistant Director | HPW Houston Water | 832.395.3075 |

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR570 – Petition Addition (0.6932) Harris County Water Control and Improvement District No. 84

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 0.6932 acres to Harris County Water Control and Improvement District No. 84.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 0.6932 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 (the "District") was created through the TCEQ in 1963 and currently consists of 1,198.2895 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.6932 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tracts are located in the vicinity of Elgin Street, Ashland Boulevard and Sheldon Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by Harris County Water Control and Improvement District No. 84 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 84 is Carpenters Bayou, which flows to the Barge Channel, and then into the Houston Ship Channel. Carpenters Bayou is within the San Jacinto River watershed. The proposed annexation tracts are not within the 100- or 500-year floodplain.

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

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

DocuSigned by:

8/20/2025

BE463EF0DF454EB...

Randall V. Macchi, JD

Director, Houston Public Works

Contact Information:

| Name | Service Line | Contact No. |
|--|-------------------------------|--------------|
| Roberto Medina, Assistant Director | DO-HPW Council Liaison Office | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832.395.2282 |
| Phillip Goodwin, Senior Assistant Director | HPW Houston Water | 832.395.3075 |

ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

HARRIS COUNTY WC&ID No. 84
0.6932 ACRES TO BE ANNEXED

WALLISVILLE

HARRIS COUNTY
WCID No. 84

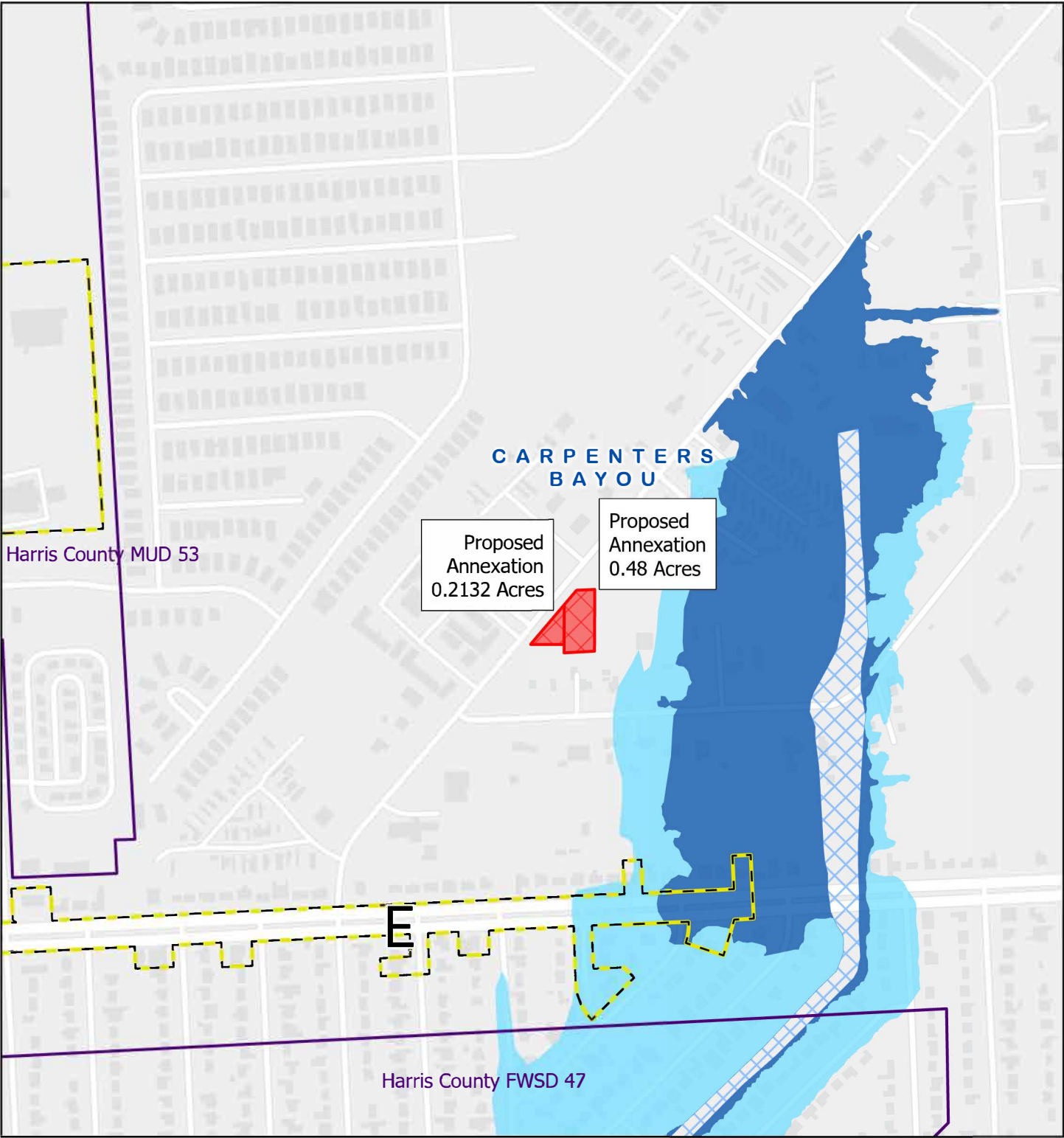
PROPOSED TRACT 38
0.4800 ACRES

HARRIS COUNTY WC&ID No. 84
CURRENT ACREAGE= 1,198.2895

PROPOSED TRACT 37
0.2132 ACRES

VICINITY MAP
N.T.S.

Harris County Water Control and Improvement District No. 84 (0.6932 acres)



5/30/2025 8:42 AM

1:5,591





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 5/29/2025

HPW - 20DWO137 Contract Award / Texkota Enterprises, LLC

Agenda Item#: 25.

Summary:

ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant and Valve Rehabilitation and Repairs - Package IV; 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; providing a maximum contract amount - \$4,817,744.00

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs Package IV.

RECOMMENDATION: Award a Construction Contract to Texkota Enterprises, LLC for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs Package IV and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrants and related work.

DESCRIPTION/SCOPE: This project consists of replacement of small diameter waterline and valves that are deteriorated beyond repair. This project includes the replacement of fire hydrants, installation of new valves and the replacement of some small diameter waterlines that are associated with the valves. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on April 18, 2025. Bids were received on May 8, 2025. The two (2) bids are as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|-------------------------------------|-------------------|
| 1. | Texkota Enterprises, LLC | \$4,445,470.65 |
| 2. | Reytec Construction Resources, Inc. | \$4,465,348.48 |

AWARD: It is recommended that this construction contract be awarded to Texkota Enterprises, LLC with a low bid of \$4,445,470.65.

PROJECT COST: The total cost of this project is \$4,817,744.00 to be allocated as follows:

- Bid Amount \$4,445,470.65
- Contingency \$ 222,273.35
- Testing Services \$ 150,000.00

- Testing Services - \$ 100,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Texkota Enterprises, LLC is a designated HHF company, but they were the successful awardee without the 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 15.00% MBE goal and 8.00% WBE goal for this project.

| <u>MBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|--|--------------------------------|----------------------|-----------------------------|
| 1. Reyes Pineda Construction, Inc. dba RP Construction | Replacement of Waterlines | \$577,911.18 | 13.00% |
| TOTAL | | \$577,911.18 | 13.00% |

| <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------------|--------------------------------|----------------------|-----------------------------|
| 1. Barron Contractors, Inc. | Underground Utilities Services | \$355,637.65 | 8.00% |
| TOTAL | | \$355,637.65 | 8.00% |

| <u>SBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------------|--------------------------------|----------------------|-----------------------------|
| 1. Mickie Service Company, Inc. | Tapping Sleeve & Valve | \$ 88,909.41 | 2.00% |
| TOTAL | | \$ 88,909.41 | 2.00% |

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0093-4

| Estimated Spending Authority | | | |
|------------------------------|----------------|----------------|----------------|
| DEPARTMENT | FY2026 | OUT YEARS | TOTAL |
| Houston Public Works | \$2,700,000.00 | \$2,117,744.00 | \$4,817,744.00 |

Amount and Source of Funding:

\$4,817,744.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

| | | |
|-------------------------------------|-------------------------------|--------------|
| 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 |

| | | |
|------------------------------------|---|--------------|
| Coordinator | | |
| Brian Blum, Assistant Director | HPW/FMS – Procurement Fleet and Warehousing | 832.395.2717 |
| Cheryl Tatum, Senior Staff Analyst | HPW/FMS – Procurement Fleet and Warehousing | 832.395.3081 |

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

ALL

Item Creation Date: 5/29/2025

HPW - 20DWO137 Contract Award / Textkota Enterprises, LLC

Agenda Item#: 29.

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs Package IV.

RECOMMENDATION: Award a Construction Contract to Textkota Enterprises, LLC for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs Package IV and allocate funds.

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| TOTAL | | <u>\$577,911.18</u> | <u>13.00%</u> |

| <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-----------------------------|--------------------------------|---------------------|----------------------|
| 1. Barron Contractors, Inc. | Underground Utilities Services | \$355,637.65 | 8.00% |
| TOTAL | | <u>\$355,637.65</u> | <u>8.00%</u> |

| SBE – Name of Firm | Work Description | Amount | % of Contract |
|---------------------------------|-------------------------|---------------|----------------------|
| 1. Mickie Service Company, Inc. | Tapping Sleeve & Valve | \$ 88,909.41 | 2.00% |
| TOTAL | | \$ 88,909.41 | 2.00% |

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

DocuSigned by:

8/27/2025
BE463EEF0DF454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0093-4

| Estimated Spending Authority | | | |
|------------------------------|----------------|----------------|----------------|
| DEPARTMENT | FY2026 | OUT YEARS | TOTAL |
| Houston Public Works | \$2,700,000.00 | \$2,117,744.00 | \$4,817,744.00 |

Amount and Source of Funding:
\$4,817,744.00 - Fund No. 8300 - Water and Sewer System Operating Fund

| Contact Information: | | |
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| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832.395.2282 |
| Brian Blum, Assistant Director | HPW/FMS – Procurement Fleet and Warehousing | 832.395.2717 |
| Cheryl Tatum, Senior Staff Analyst | HPW/FMS – Procurement Fleet and Warehousing | 832.395.3081 |

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| SAP Documents | Financial Information |
| Map | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| Pay or Play | Backup Material |
| Bid Extension Letter | Backup Material |
| Bid Tabulations | Backup Material |
| Form 1295 | Backup Material |
| Signed Coversheet | Signed Cover sheet |
| Funding Verification | Financial Information |

City of Houston Council Districts

District

-  A - Amy Peck
-  B - Tarsha Jackson
-  C - Abbie Kamin
-  D - Carolyn Evans-Shabazz
-  E - Fred Flickinger
-  F - Tiffany D. Thomas
-  G - Mary Nan Huffman
-  H - Mario Castillo Jr.
-  I - Joaquin Martinez
-  J - Edward Pollard
-  K - Martha Castex-Tatum

At Large Position 1: Julian Ramirez
At Large Position 2: Willie Davis
At Large Position 3: Twila Carter
At Large Position 4: Letitia Plummer
At Large Position 5: Sallie Alcorn

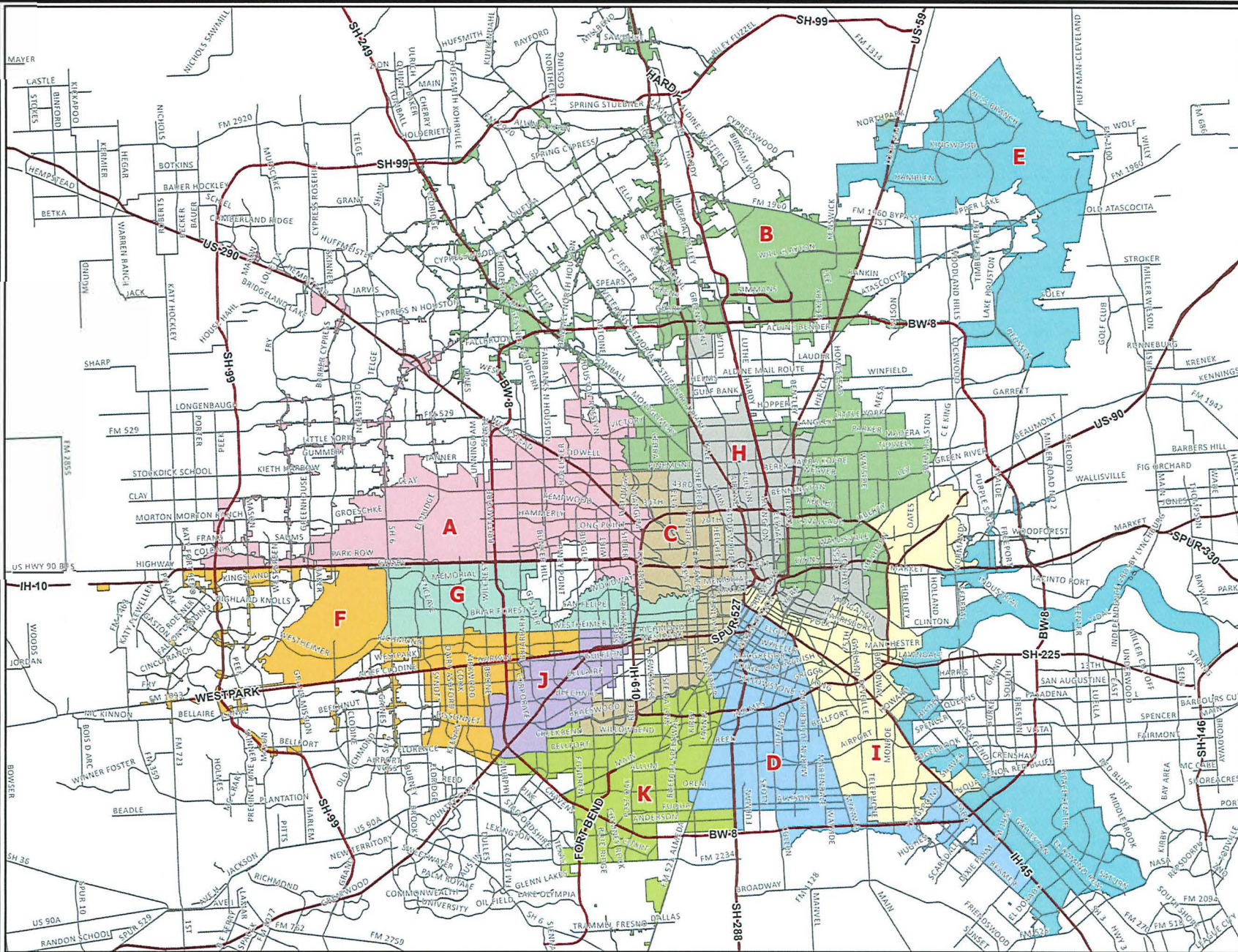
Source: COHGIS Database
Date: January 2024
Reference: pj26286



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2025

Item Creation Date:

MYR - Appointment of Dr. T Tran - HHD

Agenda Item#: 26.

Summary:

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

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 1 on Agenda of September 3, 2025

ATTACHMENTS:

Description

Appointment letter

Type

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