

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL Consolidated Session November 12, 2025

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Troy Lemon, Interim City Secretary

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

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

Texas 77251.

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

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, November 12, 2025 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

HEARINGS - WEDNESDAY

- 1 **9:00 A.M. PUBLIC HEARING** regarding the designation of the **OWENS CORNING ROOFING & ASPHALT, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT B - JACKSON**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 29

MISCELLANEOUS - NUMBERS 2 through 3

2. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the **AIRPORTS COUNCIL INTERNATIONAL - NORTH AMERICA** for the Calendar Year 2026 - \$240,391.00 - Enterprise Fund
3. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees and Emissions Inspection Fees for the City of Houston's Wastewater Treatment Plants - \$1,866,213.52 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. ORDINANCE appropriating \$9,000,000.00 out of Airports Improvement Fund; approving and authorizing Addendum to Emergency Purchase Order between City of Houston and **EMERY SAPP & SONS, INC** for costs associated with Emergency Grinding and Grooving Services of IAH Runway 8R/26L for the Houston Airport System (Project No. 1054); providing funding for Grinding and Grooving Services, contingency, and materials testing
5. **EMERY SAPP & SONS, INC** for Emergency Purchase of Runway Grinding and Grooving Services at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System

- \$9,000,000.00 - Airports Improvement Fund

This item should only be considered after passage of item 4 above

6. APPROVE spending authority in an amount not to exceed \$600,000.00 for Purchase of Mass Notification System Services for the Office of Emergency Management, awarded to **EVERBRIDGE, INC** - Through September 30, 2027 - Enterprise Fund
7. APPROVE spending authority in the total amount of \$646,156.11 for Purchase of Wildland Firefighting Protective Gear for the Houston Fire Department, awarded to **CREWBOSS SAFETY, LLC** - Equipment Acquisition Consolidated Fund
8. **GT DISTRIBUTORS, INC** - \$9,683,882.79, **KIESLER POLICE SUPPLY, INC** - \$7,628,799.00, **PRECISION DELTA CORPORATION** - \$1,854,980.00, **DANA SAFETY SUPPLY, INC** - \$236,730.00 and **CTC GUNWORKS dba SENTINEL SUPPLY** - \$10,562.00 for Purchase of Ammunition and Accessories for the Houston Police Department - 3 Years with 2one-year options - General Fund

RESOLUTIONS - NUMBERS 9 through 13

9. RESOLUTION authorizing issuance of Letter of Approval to **MISSION EMS, INC** pursuant to Section 773.0573 of Texas Health and Safety Code
10. RESOLUTION authorizing issuance of Letter of Approval to **UNITED CRITICAL CARE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code
11. RESOLUTION authorizing issuance of Letter of Approval to **ANGEL EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code
12. RESOLUTION authorizing issuance of Letter of Approval to **PRIMA CARE, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code
13. RESOLUTION authorizing issuance of Letter of Approval to **SALUTE AMBULANCE COMPANY** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 14 through 29

14. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **IKE COMMUNITIES FOUNDATION, INC**, joined by **HOUSTON RE, LP**, to provide loan of HOME Investment Partnerships Program Funds to partially finance new construction of Retreat at Esther, a 103-unit Affordable Housing Rental Community located at the southwest corner of Wheatley Street and Esther Drive, Houston, Texas 77088 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**
15. ORDINANCE relating to the Water and Wastewater Rates of **SOUTHERN WATER CORPORATION** within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability - **DISTRICT B - JACKSON**
16. ORDINANCE denying application of **AQUA TEXAS, INC** for authority to change rates filed with the City of Houston, Texas on June 20, 2025, and as amended; providing for severability - **DISTRICTS A - PECK and E - FLICKINGER**
17. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between City of Houston, Texas, and **HOUSTON AVIATION PARTNERS, LLC dba MILLION AIR-HOUSTON**, for certain premises at Hobby Airport - **DISTRICT I - MARTINEZ**
18. ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund to contract with **FMG CONSTRUCTION GROUP, LLC**, to provide Construction Services for HOU Restroom Renovation Phase 2 Project - **DISTRICT I - MARTINEZ**
19. ORDINANCE approving and authorizing contract with **SHERRARIUMS COMPANY** to provide Seasonal Décor, Design, Installation, and Removal Services; providing a maximum contract amount - 1 Year - \$200,222.00 Enterprise Fund

20. ORDINANCE amending Ordinance No. 2024-0685 related to contracts with **HONESTY ENVIRONMENTAL SERVICES, INC** and **FERN ENVIRONMENTAL, LLC** for Environmental Services - \$50,000,000.00 - Enterprise Fund
21. ORDINANCE appropriating \$113,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract with **TYLER TECHNOLOGIES, INC** to provide Jury Management System Services; providing maximum contract amount - 3 Years with 2 one-year options
22. ORDINANCE amending Ordinance No. 2021-0530 related to contract with **FIERRO GROUP, LTD** for Metal and Wood Fence Installation and Repair Services - \$4,989,960.31 - General, Enterprise and Other Funds
23. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** to provide Unpaid Account Collection Services - 1 Year
24. ORDINANCE amending Ordinance No. 2024-0902 to increase maximum contract amount; approving and authorizing first amendment to Derivative Agreement between City of Houston and **ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC** to extend contract term and add Dashboard Enhancements for the Houston Permitting Center through OMNIA Partners Cooperative Purchasing Program for Houston Public Works (Approved by Ordinance 2024-0902) - Through February 26, 2026 - \$120,695.00 - Building Inspection Fund
25. ORDINANCE relating to Fiscal Affairs of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**; approving Fiscal Year 2026 Operating Budget for Authority - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**
26. ORDINANCE consenting to the addition of 47.0839 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district
27. ORDINANCE consenting to the addition of 8.774 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district
28. ORDINANCE approving and authorizing Replacement Contract between City of Houston and **TEXAS WATER DEVELOPMENT BOARD (TWDB)**, (Approved by Ordinance No. 2018-0103, on February 14, 2018) for Home Elevations with funding from the Federal Emergency Management Agency (FEMA) 2016 Flood Mitigation Assistance (FMA) Program
29. ORDINANCE appropriating \$4,554,212.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Kingwood West Wastewater Treatment Plant Hazard Mitigation; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. **MOTION TO RESCIND MOTION 2025-0739 AND SET A PUBLIC HEARING DATE** regarding the designation of a Landmark, Protected Landmark or Change of Designation upon application by the property owners:
Landmark: Greater Pleasant Hill Missionary Baptist Church at 828 W. 20th Street
Landmark: The Pizzitola Building at 1138 W. Gray Street

Protected Landmark: The Valenti-Dissen House at 1505 Alamo Street
Protected Landmark: The Valenti-Dissen House at 1507 Alamo Street
Protected Landmark: West Edgemont's "Dream House" at 1707 Milford Street
Landmark: The Alan and Hattie Green House at 5319 Institute Lane
Protected Landmark: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street
Change of Designation: 3109 #4 Morrison Street from Contributing to Non-contributing in the Woodland Heights Historic District
Change of Designation: 320 E. 20th Street from Contributing to Non-contributing in the Houston Heights East Historic District
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2025

MATTERS HELD - NUMBERS 31 and 32

- 31. ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to sitting and lying upon public sidewalks, by adding an area within and surrounding the East End area between Chartres, Buffalo Bayou, 75th Street and Capitol as a designated area covered by such Article; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBERS THOMAS, CASTILLO and MARTINEZ
This was Item 17 on Agenda of November 5, 2025
- 32. ORDINANCE** appropriating \$660,000.00 out of Fire Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **MIDTOWN REDEVELOPMENT AUTHORITY**, as Seller, and City of Houston, Texas, as Buyer, for property located at the south side of Old Spanish Trail between Blythewood Street and Calhoun Road, Houston, Texas, for use as site for Fire Station No. 40 - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBER RAMIREZ
This was Item 29 on Agenda of November 5, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date:

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

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District B

Item Creation Date: 10/6/2025

MYR - TA Hearing

Agenda Item#: 1

Summary:

9:00 A.M. PUBLIC HEARING regarding the designation of the **OWENS CORNING ROOFING & ASPHALT, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT B - JACKSON**

Background:

SUBJECT: A public hearing regarding the designation of the Owens Corning Roofing & Asphalt, LLC Reinvestment Zone for tax abatement purposes and regarding the proposed tax abatement agreement with Owens Corning Roofing and Asphalt, LLC.

RECOMMENDATION: (Summary) A public hearing regarding the designation of the Owens Corning Roofing and Asphalt, LLC Reinvestment Zone for tax abatement purposes and regarding the proposed tax abatement agreement with Owens Corning Roofing and Asphalt, LLC.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria must be renewed every two years. City Council last renewed the tax abatement guidelines and criteria on August 28, 2024.

Tax abatement agreements may only be entered into for properties within a designated reinvestment zone pursuant to Sec. 312.201 of the Texas Tax Code. That section requires that the City holds a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Public hearings on proposed tax abatement agreements are not mandatory under the statutory requirements for public hearings in Chapter 312 of the Texas Tax Code; however, Section 44-126(a) of the Code of Ordinances requires a public hearing on a proposed tax abatement agreement prior to entering into tax abatement agreements.

Owens Corning Roofing & Asphalt, LLC ("the Company") is proposing the expansion of their existing manufacturing facility. The Company submitted a tax abatement application to the City on November 25, 2024, with all supporting documentation. The proposed development consists of adding a new product line at the Company's facility located at 8360 Market St, Houston, Texas for an innovative technology not currently produced in the United States. The Company plans to invest \$39 million to develop the Project.

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on October 15, 2025. The proposed date of the public hearing is November 12, 2025.

The hearing notice will be published in the Houston Chronicle no later than 7 days prior to the public hearing date, as statutorily required.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2024-624, 8/24/2024

Contact Information:

Andrew Busker, Senior Staff Analyst
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/21/2025

District B

Item Creation Date: 10/6/2025

MYR - TA Set Hearing Date

Agenda Item#: 12.

Background:

SUBJECT: A motion to set a public hearing date for November 12, 2025, regarding the designation of the Owens Corning Roofing & Asphalt, LLC Reinvestment Zone for tax abatement purposes and regarding the proposed tax abatement agreement with Owens Corning Roofing and Asphalt, LLC.

RECOMMENDATION: (Summary) A motion to set a public hearing date for November 12, 2025, regarding the designation of the Owens Corning Roofing and Asphalt, LLC Reinvestment Zone for tax abatement purposes and regarding the proposed tax abatement agreement with Owens Corning Roofing and Asphalt, LLC.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria must be renewed every two years. City Council last renewed the tax abatement guidelines and criteria on August 28, 2024.

Tax abatement agreements may only be entered into for properties within a designated reinvestment zone pursuant to Sec. 312.201 of the Texas Tax Code. That section requires that the City holds a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Public hearings on proposed tax abatement agreements are not mandatory under the statutory requirements for public hearings in Chapter 312 of the Texas Tax Code; however, Section 44-126(a) of the Code of Ordinances requires a public hearing on a proposed tax abatement agreement prior to entering into tax abatement agreements.

Owens Corning Roofing & Asphalt, LLC ("the Company") is proposing the expansion of their existing manufacturing facility. The Company submitted a tax abatement application to the City on November 25, 2024, with all supporting documentation. The proposed development consists of adding a new product line at the Company's facility located at 8360 Market St, Houston, Texas for an innovative technology not currently produced in the United States. The Company plans to invest \$39 million to develop the Project.

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on October 15, 2025. The proposed date of the public hearing is November 12, 2025.

The hearing notice will be published in the Houston Chronicle no later than 7 days prior to the public hearing date, as statutorily required.

Signed by:

Gwendolyn Tillotson-Bell

16A39551BAE24DE...

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2024-624, 8/24/2024

Contact Information:

Andrew Busker, Senior Staff Analyst
832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date: 10/22/2025

HAS - Renewal of Aviation Organization Membership Fees
for Calendar Year 2026 - Airports Council International-North
America (ACI-NA)

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the **AIRPORTS COUNCIL INTERNATIONAL - NORTH AMERICA** for the Calendar Year 2026 - \$240,391.00 - Enterprise Fund

Background:

RECOMMENDATION:

Pass a motion approving membership fees in Airports Council International-North America (ACI-NA) for calendar year 2026 in an amount not to exceed \$240,391.00.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 814 members operating 2,110 airports in 169 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes; and 6) training and certification opportunities by a world leader in airport management and operations education.

ACI-NA calendar year 2026 base dues, a function of passenger and cargo activity, are \$153,891.00. International air service dues, based on enplaned international passengers, are \$9,000.00. A legislative assessment of \$45,000.00, a policy assessment of \$25,000.00, and a legal assessment of \$7,500.00, are also included, bringing the total dues for 2026 to \$240,391.00.

Support of ACI-NA provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far

outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$240,391.00	\$0.00	\$240,391.00

Amount and Source of Funding:

\$240,391.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 10/22/2025

HAS - Renewal of Aviation Organization Membership Fees for Calendar Year 2026 -
Airports Council International-North America (ACI-NA)

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion approving membership fees in Airports Council International-North America (ACI-NA) for calendar year 2026 in an amount not to exceed \$240,391.00.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 814 members operating 2,110 airports in 169 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes; and 6) training and certification opportunities by a world leader in airport management and operations education.

ACI-NA calendar year 2026 base dues, a function of passenger and cargo activity, are \$153,891.00. International air service dues, based on enplaned international passengers, are \$9,000.00. A legislative assessment of \$45,000.00, a policy assessment of \$25,000.00, and a legal assessment of \$7,500.00, are also included, bringing the total dues for 2026 to \$240,391.00.

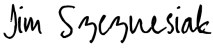
Support of ACI-NA provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Fiscal Note:

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

Director's Signature:

DS
SA

Signed by:

219BB453A1504CF
Jim Szczesniak
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$240,391.00	\$0.00	\$240,391.00

Amount and Source of Funding:

\$240,391.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date:

HPW-20PMG27- Texas Commission on Environmental Quality
(TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees and Emissions Inspection Fees for the City of Houston's Wastewater Treatment Plants - \$1,866,213.52 - Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,866,213.52 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 38 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and the Harris County Flood Control District.

The current invoice covers the period from *September 1, 2025, to August 31, 2026, corresponding to TCEQ's fiscal year 2026*. The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,866,213.52.

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

FISCAL NOTE: Funding for this item is included in the FY2027 adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Randall V. Macchi, JD
Director, Houston Public Works

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Public Works	\$1,866,213.52	\$0.00	\$1,866,213.52

Prior Council Action:

Motion No. 2024-0846, dated 11-06-2024

Amount and Source of Funding:

\$1,866,213.52 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date:

HPW-20PMG27- Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees

Agenda Item#: 6.

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,866,213.52 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 38 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and the Harris County Flood Control District.

The current invoice covers the period from *September 1, 2025, to August 31, 2026, corresponding to TCEQ's fiscal year 2026*. The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,866,213.52.

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:

11/5/2025

BE463EF0DF454EB

Randall V. Macchi, JD
Director, Houston Public Works

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Public Works	\$1,866,213.52	\$0.00	\$1,866,213.52

Prior Council Action:

Motion No. 2024-0846, dated 11-06-2024

Amount and Source of Funding:

\$1,866,213.52 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Funding Docs
Prior Council Action
Invoices
Annual Fees

Type

Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date:

SR1709709237 - Emergency Runway and Grooving
Services, Contingency, and Material Testing - ORDINANCE
(Emery Sapp & Sons, Inc.)

Agenda Item#: 4.

Summary:

ORDINANCE appropriating \$9,000,000.00 out of Airports Improvement Fund; approving and authorizing Addendum to Emergency Purchase Order between City of Houston and **EMERY SAPP & SONS, INC** for costs associated with Emergency Grinding and Grooving Services of IAH Runway 8R/26L for the Houston Airport System (Project No. 1054); providing funding for Grinding and Grooving Services, contingency, and materials testing

Background:

S19-SR1709709237 - Approve an ordinance appropriating \$9,000,000.00 from the Airports Improvement Fund (8011) for emergency runway grinding and grooving services, contingency, and materials testing and approving and authorizing an Addendum to Emergency Purchase Order between the City of Houston and Emery Sapp & Sons, Inc. for the Houston Airport System.

Specific Explanation:

The Director of Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$9,000,000.00** from the Airports Improvement Fund (8011) for emergency runway grinding and grooving services to **Emery Sapp & Sons, Inc.** for the Houston Airport System. Further, the ordinance would approve and authorize an Addendum to Emergency Purchase Order which expands on the terms and conditions of the EPO. The Addendum and EPO shall expire on January 15, 2026.

The appropriation ordinance is required to provide funding for the emergency grinding and grooving services of Runway 8R/26L at George Bush intercontinental Airport/Houston for re-establishing runway grooving per FAA standards.

Materials Testing:

An appropriation of \$12,500.00 is requested for Professional Services Construction Materials Testing under Contract No. 4600016498 with Intertek-Professional Service Industries, Inc.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Jim Szczesniak , Director

Amount and Source of Funding:

\$9,000,000.00 – Airports Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

SR1709709237 - Emergency Runway and Grooving Services, Contingency, and Material Testing - ORDINANCE (Emery Sapp & Sons, Inc.)

Agenda Item#:

Background:

S19-SR1709709237 - Approve an ordinance appropriating \$9,000,000.00 out of the Airports Improvement Fund (8011) for emergency runway grinding and grooving services, contingency, and materials testing and approving and authorizing an Addendum to Emergency Purchase Order between the City of Houston and Emery Sapp & Sons, Inc. for the Houston Airport System.

Specific Explanation:

The Director of Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$9,000,000.00** out of the Airports Improvement Fund (8011) for emergency runway grinding and grooving services to **Emery Sapp & Sons, Inc.** for the Houston Airport System. Further, the ordinance would approve and authorize an Addendum to Emergency Purchase Order which expands on the terms and conditions of the EPO. The Addendum and EPO shall expire on January 15, 2026.

The scope of work requires the Contractor to provide emergency runway grinding and grooving services. The IAH runway 8R/26L surface friction must be improved in alignment with FAA AC 150/5320-12C to ensure continued operations are visible. Currently, the runway pavement is below the maintenance level, requiring diamond grinding and grooving work to be completed.

Fiscal Note:

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

DocuSigned by:

6124831A072C44A

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Jim Szczesniak, Director

Amount and Source of Funding:

\$9,000,000.00 – Airports Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

Funding

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date:

SR1709709237 - Emergency Purchase of Runway Grinding and Grooving Services - MOTION (Emery Sapp & Sons, Inc.)

Agenda Item#: 5.

Summary:

EMERY SAPP & SONS, INC for Emergency Purchase of Runway Grinding and Grooving Services at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System - \$9,000,000.00 - Airports Improvement Fund

This item should only be considered after passage of item 4 above

Background:

Emergency Purchase Order (S19-SR1709709237) – Approve the emergency purchase of runway grinding and grooving services at George Bush Intercontinental Airport/Houston (IAH) in the amount not to exceed \$9,000,000.00 from Emery Sapp & Sons, Inc. for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the emergency purchase of runway grinding and grooving services at George Bush Intercontinental Airport/Houston (IAH) from **Emery Sapp & Sons, Inc.** in the total amount not to exceed **\$9,000,000.00**, and that authorization be given to issue purchase orders for the Houston Airport System. An ordinance appropriating these funds from the Airports Improvement Fund will be brought to City Council under a separate action.

Secretary of State Filing Date:	City Registration Date:
June 19 th , 2013	March 10, 2025

The Director of the Houston Airport System and the Chief Procurement Officer issued an emergency purchase order to Emery Sapp & Sons, Inc. on March 25, 2025. The scope of work requires the contractor to provide all labor, personnel, supervision, management, materials, supplies, tools, equipment, incidentals, transportation, and insurance for diamond grinding the full length of Runway 8R/26L at IAH and re-establishing runway grooving per FAA standards. In addition, the contractor shall be responsible for removing and reinstalling runway lighting, re-establishing all runway joints and striping, and all work associated with the runway closure.

Airport runway friction is measured by Continuous Friction Measuring Equipment (CFME) is performed on a routine basis. The FAA established maintenance guidelines based on the results

of the friction testing as shown in Advisory Circular (AC) 150/5320-12C. Friction values are classified into three levels, each with corresponding recommended actions. The results of regularly scheduled friction measurements at IAH prompted the use of a third-party consultant to evaluate all runways at IAH. The third-party consultant report stated IAH should initiate plans to correct pavement texture within one year on Runway 8R/26L in alignment with FAA maintenance guidelines. An Emergency Purchase Order is requested to meet the time-sensitive nature of the necessary runway maintenance based on FAA guidelines.

IAH Runway 8R/26L surface friction must be improved in alignment with FAA AC 150/5320-12C to ensure continued operations are viable. The evaluation report indicates that the runway pavement is below the maintenance level, requiring diamond grinding and grooving work within a one-year timeframe. Without necessary maintenance within the timeframe detailed in the FAA AC and third-party report, the pavement will continue to degrade to a level below the minimum threshold, rendering it inoperable.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Houston Airport System

ESTIMATED SPENDING AUTHORITY

Department	FY26	Out-Years	Total Amount
Houston Airport System	\$9,000,000.00	\$0.00	\$9,000,000.00

Amount and Source of Funding:

\$9,000,000.00 – Airports Improvement Fund (8011)

(To be appropriated by Ordinance under a separate City Council action.)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727

Jedediah Greenfield, Chief Procurement
Officer

FIN/SPD

832.393.9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2025

Item Creation Date:

SR1709709237 - Emergency Runway and Grooving Services, Contingency, and Material Testing - ORDINANCE (Emery Sapp & Sons, Inc.)

Agenda Item#: 37.

Background:

S19-SR1709709237 - Approve an ordinance appropriating \$9,000,000.00 from the Airports Improvement Fund (8011) for emergency runway grinding and grooving services, contingency, and materials testing and approving and authorizing an Addendum to Emergency Purchase Order between the City of Houston and Emery Sapp & Sons, Inc. for the Houston Airport System.

Specific Explanation:

The Director of Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$9,000,000.00** from the Airports Improvement Fund (8011) for emergency runway grinding and grooving services to **Emery Sapp & Sons, Inc.** for the Houston Airport System. Further, the ordinance would approve and authorize an Addendum to Emergency Purchase Order which expands on the terms and conditions of the EPO. The Addendum and EPO shall expire on January 15, 2026.

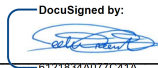
The appropriation ordinance is required to provide funding for the emergency grinding and grooving services of Runway 8R/26L at George Bush Intercontinental Airport/Houston for re-establishing runway grooving per FAA standards.

Materials Testing:

An appropriation of \$12,500.00 is requested for Professional Services Construction Materials Testing under Contract No. 4600016498 with Intertek-Professional Service Industries, Inc.

Fiscal Note:

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

DocuSigned by:


Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Jim Szczesniak, Director

Amount and Source of Funding:

\$9,000,000.00 – Airports Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

Funding
Signed coversheet

Type

Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/24/2025

DA-2025-0050 - Mass Notification System (Everbridge, Inc.) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in an amount not to exceed \$600,000.00 for Purchase of Mass Notification System Services for the Office of Emergency Management, awarded to **EVERBRIDGE, INC** - Through September 30, 2027 - Enterprise Fund

Background:

Background:

DA-2025-0050 – Approve spending authority in an amount not to exceed \$600,000.00 and adoption of the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 742-24 with supplier Everbridge, Inc. for the purchase of mass notification system services for the Office of Emergency Management.

Specific Explanation:

The Director of the Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$600,000.00** and adoption of the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 742-24 with supplier **Everbridge, Inc.** for a **term through September 30, 2027**, for the purchase of mass notification system services through the for the Office of Emergency Management. This spending authority includes per-award services beginning October 25, 2025.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet the unique needs of specific populations. Such related services shall include, but may not be limited to:

- Web-based application with remote access and mobile device responsiveness for system users.
- Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
- System supports high volume (>200,000 contacts) and high-frequency notifications.
- Ability to customize contact groups for targeted messages based on specific form fields (ex., zip code, department, organization, building number).
- The ability to customize messages based on the alert mode (ex., short message for SMS or Twitter, paragraph format with images for email).
- Platform integration with FEMA iPAWS.
- Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

<u>Estimated Spending Authority:</u>

Department	FY2026	Out Years	Total
Office of Emergency Management	\$191,717.35	\$408,282.65	\$600,000.00

Amount and Source of Funding:

\$600,000.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/24/2025

DA-2025-0050 - Mass Notification System (Everbridge, Inc.) - MOTION

Agenda Item#: 11.

Background:

Background:

DA-2025-0050 – Approve spending authority in an amount not to exceed \$600,000.00 and adoption of the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 742-24 with supplier Everbridge, Inc. for the purchase of mass notification system services for the Office of Emergency Management.

Specific Explanation:

The Director of the Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$600,000.00** and adoption of the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 742-24 with supplier **Everbridge, Inc.** for a **term through September 30, 2027**, for the purchase of mass notification system services through the for the Office of Emergency Management. This spending authority includes per-award services beginning October 25, 2025.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet the unique needs of specific populations. Such related services shall include, but may not be limited to:

- Web-based application with remote access and mobile device responsiveness for system users.
- Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
- System supports high volume (>200,000 contacts) and high-frequency notifications.
- Ability to customize contact groups for targeted messages based on specific form fields (ex., zip code, department, organization, building number).
- The ability to customize messages based on the alert mode (ex., short message for SMS or Twitter, paragraph format with images for email).
- Platform integration with FEMA iPAWS.
- Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority:

Department	FY2026	Out Years	Total
Office of Emergency Management	\$191,717.35	\$408,282.65	\$600,000.00

Office of Emergency Management \$191,717.00 \$400,202.00 \$600,000.00

Amount and Source of Funding:

\$600,000.00 – Combined Water and Sewer Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Cooperative Justification Form	Backup Material
Conflict of Interest Form	Backup Material
Cooperative Contract	Backup Material
PO Addendum	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date: 10/23/2025

S87 - DA 2025-0022 - Wildland Firefighting Protective Gear
- (CrewBoss Safety, LLC) MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the total amount of \$646,156.11 for Purchase of Wildland Firefighting Protective Gear for the Houston Fire Department, awarded to **CREWBOSS SAFETY, LLC** - Equipment Acquisition Consolidated Fund

Background:

S87 - DA 2025-0022 - Approve spending authority in the total amount not to exceed \$646,156.11 for the purchase of Wildland Firefighting Protective Gear from CrewBoss Safety, LLC for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Wildland Firefighting Protective Gear in the amount of **\$646,156.11** to **CrewBoss Safety, LLC** for HFD.

CrewBoss Safety, LLC will provide Wildland Firefighting Protective Gear which is designed specifically to meet or exceed the National Fire Protection Association (NFPA) 1977 standard. Its materials are inherently flame-resistant, durable under extreme heat, and resistant to environmental stressors like UV degradation, moisture, and abrasion. The personal protection gear (PPG) is inspected annually and replaced as necessary.

HFD's operational landscape ranges from grass fires to complex wildland-urban interface (WUI) threats. Adequate PPG is a cornerstone of protecting public health and safety by ensuring responder safety, operational effectiveness, and mission continuity. CrewBoss Safety, LLC supports this goal by offering PPG that not only protects the firefighter from heat and flame but also contributes to respiratory health and heat stress mitigation through advanced garment design.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is issuing a direct award under the health and safety exemption.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Fire Department	\$95,835.00	\$550,321.11	\$646,156.11

Prior Council Action:

Ordinance 2024-0592 - Approved by City Council on August 14, 2024

Amount and Source of Funding:

\$646,156.11 – Equipment Acquisition Consolidated Fund (Fund 1800)

Contact Information:

<u>Name</u>	<u>Dept/Division</u>	<u>Phone No.:</u>
<u>Coryie Gilmore, Senior Procurement Specialist</u>	<u>Finance/SPD</u>	<u>(832) 393-8730</u>
<u>Yesenia Chuca, Deputy Assistant Director</u>	<u>Finance/SPD</u>	<u>(832) 393-8727</u>
<u>Candice Gambrell, Assistant Director</u>	<u>Finance/SPD</u>	<u>(832) 393-9129</u>
<u>Jedediah Greenfield, Chief Procurement Officer</u>	<u>Finance/SPD</u>	<u>(832) 393-9126</u>

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 11/12/2025

Item Creation Date: 10/23/2025

S87 - DA 2025-0022 - Wildland Firefighting Protective Gear - (CrewBoss Safety, LLC)
MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION
APPROVE spending authority for the purchase of Wildland Firefighting Protective Gear in the amount of **\$646,156.11** to **CREWBOSS SAFETY, LLC** for HFD

Background:

S87 - DA 2025-0022 - Approve spending authority in the total amount not to exceed \$646,156.11 for the purchase of Wildland Firefighting Protective Gear from CrewBoss Safety, LLC for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Wildland Firefighting Protective Gear in the amount of **\$646,156.11** to **CrewBoss Safety, LLC** for HFD.

CrewBoss Safety, LLC will provide Wildland Firefighting Protective Gear which is designed specifically to meet or exceed the National Fire Protection Association (NFPA) 1977 standard. Its materials are inherently flame-resistant, durable under extreme heat, and resistant to environmental stressors like UV degradation, moisture, and abrasion. The personal protection gear (PPG) is inspected annually and replaced as necessary.

HFD's operational landscape ranges from grass fires to complex wildland-urban interface (WUI) threats. Adequate PPG is a cornerstone of protecting public health and safety by ensuring responder safety, operational effectiveness, and mission continuity. CrewBoss Safety, LLC supports this goal by offering PPG that not only protects the firefighter from heat and flame but also contributes to respiratory health and heat stress mitigation through advanced garment design.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is issuing a direct award under the health and safety exemption.

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

DocuSigned by:

Department Approval Authority

Estimated Spending Authority:			
Department	FY2026	Out Years	Total
Houston Fire Department	\$95,835.00	\$550,321.11	\$646,156.11

Prior Council Action:

Ordinance 2024-0592 - Approved by City Council on August 14, 2024

Amount and Source of Funding:
\$646,156.11 – Equipment Acquisition Consolidated Fund (Fund 1800)

Contact Information:

<u>Name</u>	<u>Dept/Division</u>	<u>Phone No.:</u>
Coryie Gilmore, Senior Procurement Specialist	<u>Finance/SPD</u>	<u>(832) 393-8730</u>
Yesenia Chuca, Deputy Assistant Director	<u>Finance/SPD</u>	<u>(832) 393-8727</u>
Candice Gambrell, Assistant Director	<u>Finance/SPD</u>	<u>(832) 393-9129</u>
Jedediah Greenfield, Chief Procurement Officer	<u>Finance/SPD</u>	<u>(832) 393-9126</u>

ATTACHMENTS:

Description	Type
DA 2025-0022 - Health and Safety Justification	Backup Material
DA 2025-0022 - Health and Safety Justification Approval	Backup Material
DA 2025-0022 - OBO Goal Waiver - 0%	Backup Material
DA 2025-0022 - Original Certification of Funds	Financial Information
DA 2025-0022 - Ownership Forms	Backup Material
DA 2025-0022 - Conflict of Interest	Backup Material
DA 2025-0022 - Quote	Backup Material
DA 2025-0022 - Delinquent Tax Report - Clear	Backup Material
DA 2025-0022 - Form 1295 Acknowledged - 2025-1381144	Backup Material
DA 2025-0022 - Ordinance 2024-0592	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/14/2025

ITB-2025-0015 – Ammunition and Accessories - MOTION

Agenda Item#: 8.

Summary:

GT DISTRIBUTORS, INC - \$9,683,882.79, **KIESLER POLICE SUPPLY, INC** - \$7,628,799.00, **PRECISION DELTA CORPORATION** - \$1,854,980.00, **DANA SAFETY SUPPLY, INC** - \$236,730.00 and **CTC GUNWORKS dba SENTINEL SUPPLY** - \$10,562.00 for Purchase of Ammunition and Accessories for the Houston Police Department - 3 Years with 2one-year options - General Fund

Background:

Formal bids received May 1, 2025, for ITB-2025-0015 – Approve various awards, as shown below, in an amount not to exceed \$19,414,953.79 for the purchase of ammunition and accessories for a 36-month period with two (2) one-year options for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, **in the amount not to exceed \$19,414,953.79** for the purchase of ammunition and accessories for **36-month period with two (2) one-year options** for the Houston Police Department (HPD). These awards consist of various ammunition and accessories to be used by HPD for training and operations.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) bids were received through SPD's Beacon Bid Website as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Professional Police Supply dba Adamson Police Products	\$3,511,186.00
2. Kiesler Police Supply, Inc.	\$9,484,624.00
3. Dana Safety Supply, Inc.	\$10,219,653.00
4. Precision Delta Corporation	\$10,715,074.00
5. GT Distributors, Inc.	\$20,187,243.88
6. CTC Gunworks dba Sentinel Supply	\$51,912,332.61

The awards are outlined below:

GT Distributors, Inc.: Award on its low bid for Line Item Nos. 7, 12, 13, 14, 15, 16, 17, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81,

82, 83, 84, 85, 86, 91 and 92 in the amount not to exceed \$9,683,882.79.

Kiesler Police Supply, Inc.: Award on its low bid for Line-Item Nos. 1, 2, 3, 5, 6, 11, 19, 20, 21, 22, 23, and 27 in the amount not to exceed \$7,628,799.00.

Precision Delta Corporation: Award on its low bid for Line-Item Nos. 4, 8, and 9 in the amount not to exceed \$1,854,980.00.

Dana Safety Supply, Inc. Award on its low bid for Line-Item No. 52 in the amount not to exceed \$236,730.00.

CTC Gunworks dba Sentinel Supply: Award on its low bid for Line-Item No. 18 in the amount not to exceed \$10,562.00.

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. CTC Gunworks dba Sentinel Supply is a designated HHF company, but they were the successful awardee without application of the HHF preference. GT Distributors, Inc., Kiesler Police Supply, Inc, Precision Delta Corporation and Dana Safety Supply, Inc. do not meet the requirements for HHF designation.

Fiscal Note:

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

ESTIMATED SPENDING AUTHORITY

Department	FY2026	Out-Years	Amount
HPD	\$1,190,000.00	\$18,224,953.79	\$19,414,953.79

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount and Source of Funding:

\$19,414,953.79– General Fund (1000)

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) 9126	393-

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/14/2025

ITB-2025-0015 – Ammunition and Accessories - MOTION

Agenda Item#:

Background:

Formal bids received May 1, 2025, for ITB-2025-0015 – Approve various awards, as shown below, in an amount not to exceed \$19,414,953.79 for the purchase of ammunition and accessories for a 36-month period with two (2) one-year options for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, **in the amount not to exceed \$19,414,953.79** for the purchase of ammunition and accessories for **36-month period with two (2) one-year options** for the Houston Police Department (HPD). These awards consist of various ammunition and accessories to be used by HPD for training and operations.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) bids were received through SPD's Beacon Bid Website as outlined below.

Company

	<u>Total Amount</u>
1. Professional Police Supply dba Adamson Police Products	\$3,511,186.00
2. Kiesler Police Supply, Inc.	\$9,484,624.00
3. Dana Safety Supply, Inc.	\$10,219,653.00
4. Precision Delta Corporation	\$10,715,074.00
5. GT Distributors, Inc.	\$20,187,243.88
6. CTC Gunworks dba Sentinel Supply	\$51,912,332.61

The awards are outlined below:

GT Distributors, Inc.: Award on its low bid for Line Item Nos. 7, 12, 13, 14, 15, 16, 17, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 91 and 92 **in the amount not to exceed \$9,683,882.79.**

Kiesler Police Supply, Inc.: Award on its low bid for Line-Item Nos. 1, 2, 3, 5, 6, 11, 19, 20, 21, 22, 23, and 27 **in the amount not to exceed \$7,628,799.00.**

Precision Delta Corporation: Award on its low bid for Line-Item Nos. 4, 8, and 9 **in the amount not to exceed \$1,854,980.00.**

Dana Safety Supply, Inc. Award on its low bid for Line-Item No. 52 **in the amount not to exceed \$236,730.00.**

CTC Gunworks dba Sentinel Supply: Award on its low bid for Line-Item No. 18 **in the amount not to exceed \$10,562.00.**

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. CTC Gunworks dba Sentinel Supply is a designated HHF company, but they were the successful awardee without application of the HHF preference. GT Distributors, Inc., Kiesler Police Supply, Inc, Precision Delta Corporation and Dana Safety Supply, Inc. do not meet the requirements for HHF designation.

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.

Department Approval Authority

\$19,414,953.79– General Fund (1000)

Department	FY2026	Out-Years	Amount
HPD	\$1,190,000.00	\$18,224,953.79	\$19,414,953.79

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

Description

Certification of Funds
Clear Tax Report GT Distributors, Inc.
Clear Tax Report Kiesler Police Supply, Inc.
Clear Tax Report Precision Delta Corporation
Clear Tax Report Dana Safety Supply, Inc
Clear Tax Report CTC Gunworks dba Sentinel Supply
Approved OBO Goal Waiver
Ownership Form GT Distributors, Inc.
Ownership Form Kiesler Police Supply
Ownership Form Precision Delta Corporation
Ownership Form Dana Safety Supply, Inc.
Ownership Form CTC Gunworks dba Sentinel Supply
Bid Tabulation
Award Recommendation
Conflict of Interest GT Distributors, Inc.
Conflict of Interest Kiesler Police Supply, Inc.
Conflict of Interest Dana Safety Supply, Inc.
Conflict of Interest CTC Gunworks dba Sentinel Supply
Conflict of Interest Dana Safety Supply, Inc.
Acknowledged Form 1295 GT Distributors, Inc.
Acknowledged Form 1295 Kiesler Police Supply, Inc.
Acknowledged Form 1295 Precision Delta Corporation
Acknowledged Form 1295 Dana Safety Supply, Inc.
Acknowledged Form 1295 CTC Gunworks dba Sentinel Supply

Financial Information

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/26/2025

HHD-Mission EMS INC

Agenda Item#: 9.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **MISSION EMS, INC** pursuant to Section 773.0573 of Texas Health and Safety Code

Background:

A resolution authorizing the issuance of a Letter of Approval to **Mission EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Mission EMS INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Mission EMS INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for

nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community with more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City’s population.

On June 25, 2025, HHD received an application from Mission EMS INC. Based on the application submitted, HHD recommends City Council approve the issuance of an LOA to **Mission EMS INC** (see Exhibit A).

Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435

ATTACHMENTS:

Description

RCA Cover Sheet (signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/26/2025

HHD-Mission EMS INC

Agenda Item#: 8.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO MISSION EMS, INC PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

A resolution authorizing the issuance of a Letter of Approval to **Mission EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Mission EMS INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Mission EMS INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community with more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City's population.

On June 25, 2025, HHD received an application from Mission EMS INC. Based on the application submitted, HHD recommends City Council approve the issuance of an LOA to **Mission EMS INC** (see Exhibit A).

Signed by:


Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir, Health Department
832-393-5069; 832-840-5435



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/26/2025

HHD-United Critical Care

Agenda Item#: 10.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **UNITED CRITICAL CARE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

A resolution authorizing the issuance of a Letter of Approval to **United Critical Care INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to United Critical Care INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. United Critical Care INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for

nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City’s population.

On June 25, 2025, HHD received an application from United Critical Care INC. Based on the application submitted, HHD recommends City council approve the issuance of an LOA to **United Critical Care INC** (see Exhibit A).

Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435

ATTACHMENTS:

Description

RCA Cover Sheet (signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/26/2025

HHD-United Critical Care

Agenda Item#: 10.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO UNITED CRITICAL CARE INC PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

A resolution authorizing the issuance of a Letter of Approval to **United Critical Care INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to United Critical Care INC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. United Critical Care INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City's population.

On June 25, 2025, HHD received an application from United Critical Care INC. Based on the application submitted, HHD recommends City council approve the issuance of an LOA to **United Critical Care INC** (see Exhibit A).

Signed by:


Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Angel EMS INC

Agenda Item#: 11.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **ANGEL EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

A resolution authorizing the issuance of a Letter of Approval to **Angel EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Angel EMS INC, pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Angel EMS INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for

nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community with more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City’s population.

On August 23, 2025, HHD received an application from Angel EMS INC. Based on the application submitted, HHD recommends City Council approve the issuance of an LOA to **Angel EMS INC** (see Exhibit A).

Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435

ATTACHMENTS:

Description

RCA Cover Sheet (signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Angel EMS INC

Agenda Item#: 10.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO ANGEL EMS INC PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

A resolution authorizing the issuance of a Letter of Approval to **Angel EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Angel EMS INC, pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Angel EMS INC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community with more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City's population.

On August 23, 2025, HHD received an application from Angel EMS INC. Based on the application submitted, HHD recommends City Council approve the issuance of an LOA to **Angel EMS INC** (see Exhibit A).

Signed by:


Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir, Health Department
832-393-5069; 832-840-5435



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Prima Care LLC

Agenda Item#: 12.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **PRIMA CARE, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

A resolution authorizing the issuance of a Letter of Approval to **Prima Care LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Prima Care LLC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Prima Care LLC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for

nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City’s population.

On August 22, 2025, HHD received an application from Prima Care LLC. Based on the application, HHD recommends City Council approve the issuance of an LOA to **Prima Care LLC** (see Exhibit A).

Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435

ATTACHMENTS:

Description

RCA Cover Sheet (signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Prima Care LLC

Agenda Item#: 12.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO PRIMA CARE, LLC PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

A resolution authorizing the issuance of a Letter of Approval to **Prima Care LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Prima Care LLC pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Prima Care LLC provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City's population.

On August 22, 2025, HHD received an application from Prima Care LLC. Based on the application, HHD recommends City Council approve the issuance of an LOA to **Prima Care LLC** (see Exhibit A).

Signed by:


Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir, Health Department
832-393-5069; 832-840-5435



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Salute Ambulance Company

Agenda Item#: 13.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **SALUTE AMBULANCE COMPANY** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

A resolution authorizing the issuance of a Letter of Approval to **Salute Ambulance Company** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Salute Ambulance Company pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Salute Ambulance Company provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for

nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City’s population.

On August 27, 2025, HHD received an application from Salute Ambulance Company. Based on the application submitted, HHD recommends City council approve the issuance of an LOA to **Salute Ambulance Company** (see Exhibit A).

Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir; Health Department
832-393-5069; 832-840-5435

ATTACHMENTS:

Description

RCA Cover Sheet (signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

HHD-Salute Ambulance Company

Agenda Item#: 13.

Summary:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A LETTER OF APPROVAL TO SALUTE AMBULANCE COMPANY LLC PURSUANT TO SECTION 773.0573 OF THE TEXAS HEALTH AND SAFETY CODE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

A resolution authorizing the issuance of a Letter of Approval to **Salute Ambulance Company** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a Letter of Approval (LOA) to Salute Ambulance Company pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8, which amended § 773.0573 of the Health and Safety Code, to require that a new EMS provider seeking a state EMS license must first obtain an LOA from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. Salute Ambulance Company provides private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals and other entities continue contacting HFD for nonemergency medical transports, taking HFD away from providing emergency transport services. There are 81 EMS providers currently licensed in the City. Additional providers will offer the community more EMS service providers for nonemergency transports, helping reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 81 EMS providers licensed by the City, and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the City's population.

On August 27, 2025, HHD received an application from Salute Ambulance Company. Based on the application submitted, HHD recommends City council approve the issuance of an LOA to **Salute Ambulance Company** (see Exhibit A).

Signed by:


Theresa Tran Carapucci
Director - Houston Health Department

Contact Information:

Pascale Mondesir, Health Department
832-393-5069; 832-840-5435



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District B

Item Creation Date: 8/7/2025

HCD25-101 Retreat at Esther

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **IKE COMMUNITIES FOUNDATION, INC.**, joined by **HOUSTON RE, LP**, to provide loan of HOME Investment Partnerships Program Funds to partially finance new construction of Retreat at Esther, a 103-unit Affordable Housing Rental Community located at the southwest corner of Wheatley Street and Esther Drive, Houston, Texas 77088 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Ike Communities Foundation, Inc. (Borrower), joined by Houston RE, LP as Owner, to provide \$4,000,000.00 in HOME Investment Partnerships Program (HOME) funds for the new construction of Retreat at Esther, an affordable multifamily apartment complex for seniors to be located on the Southwest corner of Wheatley Street and Esther Drive, Houston, TX 77088.

Retreat at Esther will be a newly constructed, 103-unit mixed-income community designed specifically for seniors, with units reserved for households earning at or below 30%, 50%, and 60% of the Area Median Income (AMI). The development is located near neighborhood parks, grocery stores, healthcare providers, and other essential amenities. The site also offers convenient access to major transportation corridors, including State Highway 290 and Interstate 45, ensuring mobility for residents and visitors alike.

The development of Retreat at Esther will contribute meaningfully to the ongoing revitalization efforts in Acres Homes—a neighborhood targeted by the City of Houston for strategic investment. This project will not only bring critically needed affordable senior housing, it will also stimulate the local economy and support broader community development goals.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability periods. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources	Amount	Uses	Amount
City of Houston Request	\$4,000,000.00	Hard Cost	\$17,506,720.00

(HCD Source)			
Conventional Loan	\$6,310,000.00	Soft Cost	\$3,556,744.00
LIHTC Syndication	\$15,998,400.00	Acquisition Cost	\$2,664,974.00
Proceeds			
In-Kind Equity /	\$1,150,150.00	Developer Fee	\$3,059,812.00
Deferred Developer Fee		Reserves	\$670,300.00
Total Source of Funds:	\$27,458,550.00	Total Project Cost:	\$27,458,550.00

Fiscal Note:

No fiscal note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on September 16, 2025.

Michael Nichols, Director

Amount and Source of Funding:

\$4,000,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District B

Item Creation Date: 8/7/2025

HCD25-101 Retreat at Esther

Agenda Item#: 45.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Ike Communities Foundation, Inc. (Borrower), joined by Houston RE, LP as Owner, to provide \$4,000,000.00 in HOME Investment Partnerships Program (HOME) funds for the new construction of Retreat at Esther, an affordable multifamily apartment complex for seniors to be located on the Southwest corner of Wheatley Street and Esther Drive, Houston, TX 77088.

Retreat at Esther will be a newly constructed, 103-unit mixed-income community designed specifically for seniors, with units reserved for households earning at or below 30%, 50%, and 60% of the Area Median Income (AMI). The development is located near neighborhood parks, grocery stores, healthcare providers, and other essential amenities. The site also offers convenient access to major transportation corridors, including State Highway 290 and Interstate 45, ensuring mobility for residents and visitors alike.

The development of Retreat at Esther will contribute meaningfully to the ongoing revitalization efforts in Acres Homes—a neighborhood targeted by the City of Houston for strategic investment. This project will not only bring critically needed affordable senior housing, it will also stimulate the local economy and support broader community development goals.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability periods. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources	Amount	Uses	Amount
City of Houston Request (HCD Source)	\$4,000,000.00	Hard Cost	\$17,506,720.00
Conventional Loan	\$6,310,000.00	Soft Cost	\$3,556,744.00
LIHTC Syndication Proceeds	\$15,998,400.00	Acquisition Cost	\$2,664,974.00
In-Kind Equity / Deferred Developer Fee	\$1,150,150.00	Developer Fee	\$3,059,812.00
		Reserves	\$670,300.00
Total Source of Funds:	\$27,458,550.00	Total Project Cost:	\$27,458,550.00

Fiscal Note:

No fiscal note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on September 16, 2025.

Decided by:


 Michael Nichols, Director

Amount and Source of Funding:

\$4,000,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District B

Item Creation Date: 10/27/2025

ARA - Suspend Effective Date of Southern Water Corporation's Proposed Rate Change Request

Agenda Item#: 15.

Summary:

ORDINANCE relating to the Water and Wastewater Rates of **SOUTHERN WATER CORPORATION** within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability - **DISTRICT B - JACKSON**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for ninety days the effective date of Southern Water Corporation's (Southern) new rates and tariffs as proposed in its Application for Authority to Change Rates (Rate Application) within Houston and otherwise maintaining current rates in effect. Southern is an investor-owned water/wastewater utility (IOU) with exclusive authority to provide water and wastewater services to Houston customers within its certificated service areas as granted under Certificate of Convenience (CCN) Nos. 11389 and 20500. Southern provides service for approximately 1,300 water and 1,300 sewer connections located in the Hidden Valley Subdivision. Approximately 1,290 water and 1,290 sewer customers are located within the City of Houston's jurisdiction. The City of Houston (City) exercises original jurisdiction over the rates, tariffs, operations, and services of Southern under the provisions of the Texas Water Code for customers inside the city limits.

On October 27, 2025, Southern filed a rate application with the City for customers within Houston's jurisdiction. Southern filed a similar application with the Public Utility Commission of Texas (PUC) for customers (approximately 12 connections) in unincorporated (environs) areas. Southern is requesting a \$250,326 (69%) increase in water and \$205,325 (23%) increase in sewer revenues. The specific impact to Houston customers will vary by meter size and gallons used (see attached). Southern is proposing to increase the rates as follows for the average residential customer with a 5/8" meter:

Current vs. Proposed Rates 5/8" Meter			
Water	Existing	Proposed	\$ Increase
Minimum Monthly Charge	\$ 11.23	\$ 19.83	\$ 8.60
Volumetric Charge (per 1,000 gallons)	\$ 1.60	\$ 2.27	\$ 0.67
Sewer			
Minimum Monthly Charge	\$ 26.80	\$ 29.74	\$ 2.94

Volumetric Charge (per 1,000 gallons) \$ 2.75 \$ 3.25 \$ 0.50

Pursuant to the Texas Water Code, the proposed rates will take effect for Houston customers December 1, 2025 — 35 days after filing with the City — unless City Council adopts an ordinance suspending the proposed effective date for 90 days to March 1, 2026. Suspending the rates will provide the City's rate experts with the time necessary to review the request and provide a recommendation regarding the reasonableness of the rate request. A rate expert will be engaged to assist with the City with the review. The City must complete its review of the rate application within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for ninety days the effective date of Southern's proposed new rates and tariffs within the city of Houston and otherwise maintaining current rates in effect.

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

10.28.2025 Southern Water Suspend.
pdf_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District B

Item Creation Date: 10/27/2025

ARA - Suspend Effective Date of Southern Water Corporation's Proposed Rate Change Request

Agenda Item#: 31.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for ninety days the effective date of Southern Water Corporation's (Southern) new rates and tariffs as proposed in its Application for Authority to Change Rates (Rate Application) within Houston and otherwise maintaining current rates in effect. Southern is an investor-owned water/wastewater utility (IOU) with exclusive authority to provide water and wastewater services to Houston customers within its certificated service areas as granted under Certificate of Convenience (CCN) Nos. 11389 and 20500. Southern provides service for approximately 1,300 water and 1,300 sewer connections located in the Hidden Valley Subdivision. Approximately 1,290 water and 1,290 sewer customers are located within the City of Houston's jurisdiction. The City of Houston (City) exercises original jurisdiction over the rates, tariffs, operations, and services of Southern under the provisions of the Texas Water Code for customers inside the city limits.

On October 27, 2025, Southern filed a rate application with the City for customers within Houston's jurisdiction. Southern filed a similar application with the Public Utility Commission of Texas (PUC) for customers (approximately 12 connections) in unincorporated (environs) areas. Southern is requesting a \$250,326 (69%) increase in water and \$205,325 (23%) increase in sewer revenues. The specific impact to Houston customers will vary by meter size and gallons used (see attached). Southern is proposing to increase the rates as follows for the average residential customer with a 5/8" meter:

Current vs. Proposed Rates 5/8" Meter			
Water	Existing	Proposed	\$ Increase
Minimum Monthly Charge	\$ 11.23	\$ 19.83	\$ 8.60
Volumetric Charge (per 1,000 gallons)	\$ 1.60	\$ 2.27	\$ 0.67
Sewer			
Minimum Monthly Charge	\$ 26.80	\$ 29.74	\$ 2.94
Volumetric Charge (per 1,000 gallons)	\$ 2.75	\$ 3.25	\$ 0.50

Pursuant to the Texas Water Code, the proposed rates will take effect for Houston customers December 1, 2025 — 35 days after filing with the City — unless City Council adopts an ordinance suspending the proposed effective date for 90 days to March 1, 2026. Suspending the rates will provide the City's rate experts with the time necessary to review the request and provide a recommendation regarding the reasonableness of the rate request. A rate expert will be engaged to assist with the City with the review. The City must complete its review of the rate application within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for ninety days the effective date of Southern's proposed new rates and tariffs within the city of Houston and otherwise maintaining current rates in effect.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

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: 11/12/2025

District A, District E

Item Creation Date: 10/23/2025

ARA - Ordinance Denying Aqua Texas' Application to Change Rates

Agenda Item#: 16.

Summary:

ORDINANCE denying application of **AQUA TEXAS, INC** for authority to change rates filed with the City of Houston, Texas on June 20, 2025, and as amended; providing for severability - **DISTRICTS A - PECK and E - FLICKINGER**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying Aqua Texas, Inc.'s (Aqua Texas) application to change rates and maintain current rates in effect for customers within the Houston city limits. Within Houston's jurisdiction, Aqua Texas provides water service to approximately 93 residential and 2 commercial customers, and wastewater service to approximately 62 commercial customers. State-wide, Aqua Texas serves approximately 76,000 water and 25,300 wastewater customer connections. The City of Houston (City) exercises original jurisdiction over the rates, tariffs, operations, and services of Aqua Texas under the provisions of the Texas Water Code (TWC) for customers inside city limits.

On June 20, 2025, Aqua Texas filed an application to change rates with the City for customers within Houston's jurisdiction. Aqua Texas filed a similar application with the Public Utility Commission of Texas (PUC or Commission) for customers in unincorporated (environs) areas. The proposed rate change impacts Houston customers served by the Oak Manor, Brittmoore – West by Northwest, Walraven, Summer Lakes Ranch, and The Commons systems. According to the utility's initial application, Aqua Texas seeks approval of a consolidated statewide tariff and is requesting a total (consolidated system) revenue increase of approximately \$17.8 million (water) and \$11.4 million (wastewater) for retail customers. The specific rate impact to Houston customers will vary by system, meter size and gallons used (a comparison between current and proposed consolidated rates is attached).

Aqua Texas planned for the proposed rates to go into effect July 25, 2025 — 35 days after Aqua Texas filed its application with the City. However, the City identified certain issues with the application, and the City did not accept the application until Aqua Texas corrected those deficiencies. Aqua Texas proposed a new effective date of September 2, 2025. On August 26, 2025, City Council approved Ordinance No. 2025-699, suspending the effective date of the rate change for 90 days to December 1, 2025. City Council approved the rate suspension to provide the City the time necessary to review the request and prepare a final recommendation for consideration by the Mayor and City Council. The City engaged an outside rate expert to conduct a

comprehensive review of the rate application and provide a recommendation regarding the reasonableness of the rate request. During the suspension period, the City also held an informal public hearing on October 27, 2025, to allow ratepayers the opportunity to provide public comment on the proposed rates and service.

Based on the recommendation of the City’s experts, ARA, in consultation with the City Attorney’s Office, recommends that City Council adopt an ordinance (1) denying Aqua Texas’ application to change rates, including the proposed rate increase and (2) maintaining existing rates in effect for Aqua Texas’ Houston customers. City Council must make a final determination regarding the rate request no later than December 1, 2025, otherwise the rate increase will go into effect for Houston customers.

Aqua Texas will likely appeal the City’s decision to the PUC. The City anticipates that the appeal of the City’s decision will be consolidated into the parallel case proceeding at the Commission. The City will participate in the Commission proceeding.

Departmental Approval Authority:

	-
Tina Paez, Director	Other Authorization
Administration & Regulatory	
Affairs Department	

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District I

Item Creation Date: 10/10/2025

HAS – Amendment No. 2 to the Lease Agreement with
Houston Aviation Partners, LLC DBA Million Air – Houston
at HOU

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between City of Houston, Texas, and **HOUSTON AVIATION PARTNERS, LLC dba MILLION AIR-HOUSTON**, for certain premises at Hobby Airport - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 2 to the Lease Agreement with Houston Aviation Partners, LLC (successor by conversion to Woolsey Aviation, Inc.) DBA Million Air – Houston (Million Air) at William Hobby Airport/Houston (HOU).

SPECIFIC EXPLANATION:

On March 9, 2011, City Council adopted Ordinance 2011-179, approving and authorizing a Lease Agreement with Woolsey Aviation, Inc. DBA Million Air – Houston (Million Air), granting the company the rights to lease and develop approximately 1,111,622 square feet (25.5193 acres) at William P. Hobby Airport (HOU) for fixed-base operator (FBO) activities. The Agreement included a 40-year term with an option for early termination after 30 years. Under the Lease, Million Air committed to investing \$12 million in improvements within the first 10 years, including construction and upgrades to support aviation services. Among these improvements was the installation of above-ground fuel tanks.

On March 26, 2025, City Council adopted Ordinance 2025-223, approving and authorizing Amendment No. 1 to the Lease Agreement, removing Site “E” from the Leased Premises and reducing the size of Site “D” to accommodate the Federal Aviation Administration’s (FAA) Non-Standard Taxiway Project at HOU and adding Site “G2” to the Leased Premises. Ordinance 2025-223 appropriated \$3,838,564.00 to compensate Million Air for the removal of its fuel tanks and fueling infrastructure from Site “E” to Site “G2.”

Million Air now wishes to further amend the Lease to remove Site “D” (consisting of approximately 72,448.4 square feet of land and a 21,730-square-foot hangar (WR-5)) and add Site “J” (consisting of approximately 149,501 square feet of land and a 41,051.3-square-foot hangar (WR-12)). Sites “I” (consisting of approximately 57,294 square feet of land and a 12,020-square-foot hangar (WR-10)) and “H” (consisting of approximately 86,341 square feet of land and a 24,466-

square-foot hangar (WR-11)) will also be added.

For the additional Sites, following the construction period, HAS shall charge base rent in the amount of \$377,946.35 per year, or approximately \$31,495.52 per month. A 15% increase in the rental rate will apply every fifth anniversary of the effective date.

Hangars WR-12 and WR-11 will be refurbished to be used as aircraft hangar facilities, while Hangar WR-10 will be demolished to make way for much needed aircraft ramp parking. Hangar WR-11 will be renovated according to standards set by the State Historic Preservation Office (SHPO). Million Air is required to expend a minimum of \$2,750,000.00 on capital improvements/renovations for Hangars WR-10 and WR-11. In addition to the minimum capital expenditure required for Hangars WR-10 and WR-11, Million Air is required to expend a minimum of \$2,700,000.00 on capital improvements/renovations for Hangar WR-12. These facilities are essential for expanding Million Air's operations and enhancing the overall service offerings at the airport.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Revenue			
Department	FY2026	Out Years	Total
Houston Airport System	\$83,453.40	\$12,954,480.75	\$13,037,934.15

Prior Council Action:

03/09/2011 (O) 2011-179

03/26/2025 (O) 2025-223

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 10/10/2025

HAS – Amendment No. 2 to the Lease Agreement with Houston Aviation Partners, LLC
DBA Million Air – Houston at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 2 to the Lease Agreement with Houston Aviation Partners, LLC (successor by conversion to Woolsey Aviation, Inc.) DBA Million Air – Houston (Million Air) at William Hobby Airport/Houston (HOU).

SPECIFIC EXPLANATION:

On March 9, 2011, City Council adopted Ordinance 2011-179, approving and authorizing a Lease Agreement with Woolsey Aviation, Inc. DBA Million Air – Houston (Million Air), granting the company the rights to lease and develop approximately 1,111,622 square feet (25.5193 acres) at William P. Hobby Airport (HOU) for fixed-base operator (FBO) activities. The Agreement included a 40-year term with an option for early termination after 30 years. Under the Lease, Million Air committed to investing \$12 million in improvements within the first 10 years, including construction and upgrades to support aviation services. Among these improvements was the installation of above-ground fuel tanks.

On March 26, 2025, City Council adopted Ordinance 2025-223, approving and authorizing Amendment No. 1 to the Lease Agreement, removing Site “E” from the Leased Premises and reducing the size of Site “D” to accommodate the Federal Aviation Administration’s (FAA) Non-Standard Taxiway Project at HOU and adding Site “G2” to the Leased Premises. Ordinance 2025-223 appropriated \$3,838,564.00 to compensate Million Air for the removal of its fuel tanks and fueling infrastructure from Site “E” to Site “G2.”

Million Air now wishes to further amend the Lease to remove Site “D” (consisting of approximately 72,448.4 square feet of land and a 21,730-square-foot hangar (WR-5)) and add Site “J” (consisting of approximately 149,501 square feet of land and a 41,051.3-square-foot hangar (WR-12)). Sites “I” (consisting of approximately 57,294 square feet of land and a 12,020-square-foot hangar (WR-10)) and “H” (consisting of approximately 86,341 square feet of land and a 24,466-square-foot hangar (WR-11)) will also be added.

For the additional Sites, following the construction period, HAS shall charge base rent in the amount of \$377,946.35 per year, or approximately \$31,495.52 per month. A 15% increase in the rental rate will apply every fifth anniversary of the effective date.

Hangars WR-12 and WR-11 will be refurbished to be used as aircraft hangar facilities, while Hangar WR-10 will be demolished to make way for much needed aircraft ramp parking. Hangar WR-11 will be renovated according to standards set by the State Historic Preservation Office (SHPO). Million Air is required to expend a minimum of \$2,750,000.00 on capital improvements/renovations for Hangars WR-10 and WR-11. In addition to the minimum capital expenditure required for Hangars WR-10 and WR-11, Million Air is required to expend a minimum of \$2,700,000.00 on capital improvements/renovations for Hangar WR-12. These facilities are essential for expanding Million Air’s operations and enhancing the overall service offerings at the airport.

Fiscal Note:

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

Director’s Signature:

Signed by:

Jim Szczesniak

219BB453A1504CE...
Jim Szczesniak
Houston Airport System

Estimated Revenue

Department	FY2026	Out Years	Total
Houston Airport System	\$83,453.40	\$12,954,480.75	\$13,037,934.15

Prior Council Action:

Initial
LK

Initial
FL

03/09/2011 (O) 2011-179
03/26/2025 (O) 2025-223

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District I

Item Creation Date: 10/22/2025

HAS – Additional Appropriation to the Construction Contract
with FMG Construction Group, LLC for HOU Restroom
Renovation Phase 2 Project; Project No. 209A

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund to contract with **FMG CONSTRUCTION GROUP, LLC**, to provide Construction Services for HOU Restroom Renovation Phase 2 Project - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$250,000.00 out of the Airports Improvement Fund (8011) for the Construction Contract with FMG Construction Group, LLC for the HOU Restroom Renovation Phase 2 Project at William P. Hobby Airport (HOU) (Project No. 209A).

SPECIFIC EXPLANATION:

On May 3, 2023, City Council adopted Ordinance 2023-309, approving and authorizing a Construction Contract with FMG Construction Group, LLC and appropriating \$5,433,227.50 for the HOU Restroom Renovation Phase 2 Project (Project No. 209A).

The Phase 2 Project includes eight restrooms in the HOU East Concourse. Demolition of the existing interior finishes and interior architecture was required prior to the commencement of the work, which includes the following elements: Floor, Wall, and Ceiling Finishes; Counters, Sinks, Soap Dispensers, and Tile Back-Splash; Flooring and Stall Design; New Toilet Accessories; New Signage; Mechanical, Electrical, and Plumbing (MEP) Renovations Work; and Temporary Secure Construction Screen Walls. The first set of restrooms at Gates 24-27 were substantially completed on March 21, 2025. The second set of restrooms at Gates 28-32 will near completion in late November, and the remaining set at Gates 20-23 will begin around December 1, 2025.

During construction, unforeseen conditions were experienced, resulting in a need for additional expenditures and exhausting contingency funds. An additional appropriation of \$250,000.00 is now requested to see the project through to completion.

FAA Federal Grant Program:

HAS was awarded \$4,590,000.00 in grant funding from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for this project.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

5/3/2023 (O) 2023-309

Amount and Source of Funding:

\$250,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Scott Hill 281/233-1698

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 10/22/2025

HAS – Additional Appropriation to the Construction Contract with FMG Construction Group, LLC for HOU Restroom Renovation Phase 2 Project; Project No. 209A

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$250,000.00 out of the Airports Improvement Fund (8011) for the Construction Contract with FMG Construction Group, LLC for the HOU Restroom Renovation Phase 2 Project at William P. Hobby Airport (HOU) (Project No. 209A).

SPECIFIC EXPLANATION:

On May 3, 2023, City Council adopted Ordinance 2023-309, approving and authorizing a Construction Contract with FMG Construction Group, LLC and appropriating \$5,433,227.50 for the HOU Restroom Renovation Phase 2 Project (Project No. 209A).

The Phase 2 Project includes eight restrooms in the HOU East Concourse. Demolition of the existing interior finishes and interior architecture was required prior to the commencement of the work, which includes the following elements: Floor, Wall, and Ceiling Finishes; Counters, Sinks, Soap Dispensers, and Tile Back-Splash; Flooring and Stall Design; New Toilet Accessories; New Signage; Mechanical, Electrical, and Plumbing (MEP) Renovations Work; and Temporary Secure Construction Screen Walls. The first set of restrooms at Gates 24-27 were substantially completed on March 21, 2025. The second set of restrooms at Gates 28-32 will near completion in late November, and the remaining set at Gates 20-23 will begin around December 1, 2025.

During construction, unforeseen conditions were experienced, resulting in a need for additional expenditures and exhausting contingency funds. An additional appropriation of \$250,000.00 is now requested to see the project through to completion.

FAA Federal Grant Program:

HAS was awarded \$4,590,000.00 in grant funding from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for this project.

Fiscal Note:

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

Director's Signature:

Signed by:

Jim Szczesniak

249BB453A4504CE...

Jim Szczesniak

Houston Airport System

Prior Council Action:

5/3/2023 (O) 2023-309

Amount and Source of Funding:

\$250,000.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Scott Hill 281/233-1698



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/23/2025

DA-2025-0016 - Seasonal Decor Design, Installation, and Removal for George Bush Intercontinental Airport (IAH) & William P. Hobby Airport (HOU) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract with **SHERRARIUMS COMPANY** to provide Seasonal Décor, Design, Installation, and Removal Services; providing a maximum contract amount - 1 Year - \$200,222.00 Enterprise Fund

Background:

DA-2025-0016 – Approve an ordinance authorizing a Derivative Agreement with a one-year term between the City of Houston and Sherrariums Company, in a maximum contract amount of \$200,222.00 for seasonal decor design, installation, and removal services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) through the Buy Board Purchasing Cooperative for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement with a one-year term between the City of Houston and **Sherrariums Company** the maximum contract amount of **\$200,222.00** for seasonal decor design, installation, and removal services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) through the Buy Board Purchasing Cooperative for the Houston Airport System (HAS).

This scope of work requires the Contractor to provide complete seasonal decoration services for the Houston Airport System at George Bush Intercontinental (IAH) and William P. Hobby (HOU) Airports, including the design, furnishing, installation, maintenance, and removal of decorations. Responsibilities include supplying all labor, materials, equipment, supervision, and transportation; submitting design layouts for approval; ensuring compliance with safety codes; replacing defective items; and responding promptly to maintenance requests. Work must be performed overnight to minimize operational impact, with detailed installation plans, site protection, and cleanup required. All personnel must meet security, licensing, and identification requirements, and invoicing must follow HAS procedures.

This service will enhance passenger experience and overall airport atmosphere by creating a welcoming, festive environment during the 2025 holiday season. Professionally designed and installed decorations reflect positively on the City of Houston and Houston Airport System's brand, improve customer satisfaction, and support HAS's goal of providing world-class travel experience.

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

M/WBE Participation:

The derivative agreement was assigned a specific goal-oriented MWBE goal of 5% MWBE participation level. Sherrariums Company submitted a Good Faith Effort to the Office of Business Opportunity, which was approved for a 0% MWBE goal.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
--	---

Amount and Source of Funding:

Estimated Spending Authority			
Department	FY2026	Out Years	Total
Houston Airport System	\$200,222.00	\$0	\$200,222.00

Amount and Sourcing of Funding:

\$200,222.00
HAS Revenue Fund
Fund 8001

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/5/2025

ALL

Item Creation Date: 10/23/2025

DA-2025-0016 - Seasonal Decor Design, Installation, and Removal for George Bush Intercontinental Airport (IAH) & William P. Hobby Airport (HOU) - ORDINANCE

Agenda Item#: 60.

Background:

DA-2025-0016 – Approve an ordinance authorizing a Derivative Agreement with a one-year term between the City of Houston and Sherrariums Company, in a maximum contract amount of \$200,222.00 for seasonal decor design, installation, and removal services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) through the Buy Board Purchasing Cooperative for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement with a one-year term between the City of Houston and **Sherrariums Company** the maximum contract amount of **\$200,222.00** for seasonal decor design, installation, and removal services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) through the Buy Board Purchasing Cooperative for the Houston Airport System (HAS).

This scope of work requires the Contractor to provide complete seasonal decoration services for the Houston Airport System at George Bush Intercontinental (IAH) and William P. Hobby (HOU) Airports, including the design, furnishing, installation, maintenance, and removal of decorations. Responsibilities include supplying all labor, materials, equipment, supervision, and transportation; submitting design layouts for approval; ensuring compliance with safety codes; replacing defective items; and responding promptly to maintenance requests. Work must be performed overnight to minimize operational impact, with detailed installation plans, site protection, and cleanup required. All personnel must meet security, licensing, and identification requirements, and invoicing must follow HAS procedures.

This service will enhance passenger experience and overall airport atmosphere by creating a welcoming, festive environment during the 2025 holiday season. Professionally designed and installed decorations reflect positively on the City of Houston and Houston Airport System's brand, improve customer satisfaction, and support HAS's goal of providing world-class travel experience.

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

M/WBE Participation:

The derivative agreement was assigned a specific goal-oriented MWBE goal of 5% MWBE participation level. Sherrariums Company submitted a Good Faith Effort to the Office of Business Opportunity, which was approved for a 0% MWBE goal.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority Signature

Amount and Source of Funding:

Estimated Spending Authority			
Department	FY2026	Out Years	Total



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/16/2025

DA-2025-0039 - Environmental, Asbestos and Demolition Services Amendment
(Honesty Environmental Services, Inc., and Fern Environmental, LLC) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2024-0685 related to contracts with **HONESTY ENVIRONMENTAL SERVICES, INC** and **FERN ENVIRONMENTAL, LLC** for Environmental Services - \$50,000,000.00 - Enterprise Fund

Background:

DA-2025-0039- Approve an amending ordinance to Ordinance No. 2024-0685, (approved on September 18, 2024) to increase the maximum contract amounts from \$600,000.00 to \$25,600,000.00 for the contracts (4600018418 and 4600018451) between the City of Houston and Honesty Environmental Services, Inc., and Fern Environmental, LLC, for environmental, asbestos, and demolition services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amounts from **\$600,000.00 to \$25,600,000.00** for the contracts between the City of Houston and **Honesty Environmental Services, Inc., and Fern Environmental, LLC**, for environmental, asbestos, and demolition services for Houston Public Works.

The additional funds will allow Houston Public Works to assess and demolish dangerous buildings throughout the City. The scope of work requires the contractors to perform environmental, asbestos abatement, and demolition services. Work can include site assessments, hazardous material identification and removal, regulatory reporting, and full structure demolition. All activities will adhere to safety and environmental regulations, ensuring public health protection.

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

MWBE Participation:

These contracts were awarded with a 10.8% MWBE participation goal. Honesty Environmental Services, Inc. is currently achieving 52.9%, exceeding its goal, and Fern Environmental, LLC is currently achieving 21.3%, exceeding its goal. The Office of Business Opportunity will continue monitoring these contracts.

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

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Public Works	\$18,187,500.00	\$31,812,500.00	\$50,000,000.00

Prior Council Action:

Ordinance No. 2024-0685, (approved on September 18, 2024)

Amount and Source of Funding:

\$50,000,000.00 – Stormwater Fund (2302)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2025

ALL

Item Creation Date: 10/16/2025

DA-2025-0039 - Environmental, Asbestos and Demolition Services Amendment (Honesty Environmental Services, Inc., and Fern Environmental, LLC) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2024-0685 (PASSED September 18, 2024) TO AMEND THE MAXIMUM CONTRACT AMOUNT FOR THE CONTRACT BETWEEN THE CITY OF HOUSTON AND **HONESTY ENVIRONMENTAL SERVICES, INC.** AND **FERN ENVIRONMENTAL, LLC** FOR ENVIRONMENTAL SERVICES FOR HOUSTON PUBLIC WORKS (AS APPROVED BY ORDINANCE NO. 2024-0685) - \$50,000,000.00 - Enterprise Fund

Background:

DA-2025-0039- Approve an amending ordinance to Ordinance No. 2024-0685, (approved on September 18, 2024) to increase the maximum contract amounts from \$600,000.00 to \$25,600,000.00 for the contracts (4600018418 and 4600018451) between the City of Houston and Honesty Environmental Services, Inc., and Fern Environmental, LLC, for environmental, asbestos, and demolition services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amounts from **\$600,000.00 to \$25,600,000.00** for the contracts between the City of Houston and **Honesty Environmental Services, Inc., and Fern Environmental, LLC**, for environmental, asbestos, and demolition services for Houston Public Works.

The additional funds will allow Houston Public Works to assess and demolish dangerous buildings throughout the City. The scope of work requires the contractors to perform environmental, asbestos abatement, and demolition services. Work can include site assessments, hazardous material identification and removal, regulatory reporting, and full structure demolition. All activities will adhere to safety and environmental regulations, ensuring public health protection.

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

MWBE Participation:

These contracts were awarded with a 10.8% MWBE participation goal. Honesty Environmental Services, Inc. is currently achieving 52.9%, exceeding its goal, and Fern Environmental, LLC is currently achieving 21.3%, exceeding its goal. The Office of Business Opportunity will continue monitoring these contracts.

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:

0121034A077C41A...

Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

BE463EF0DF454EB...

DS

Estimated Spending Authority:			
Department	FY2026	Out Years	Total
Houston Public Works	\$18,187,500.00	\$31,812,500.00	\$50,000,000.00

Prior Council Action:

Ordinance No. 2024-0685, (approved on September 18, 2024)

Amount and Source of Funding:

\$50,000,000.00 – Stormwater Fund (2302)

Contact Information:

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

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Tax Report	Backup Material
Certification of Funds	Backup Material
Ordinance 2024-0685	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 11/3/2025

Doc928716303 – Jury Management System Services (Tyler Technologies, Inc.) – ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$113,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract with **TYLER TECHNOLOGIES, INC** to provide Jury Management System Services; providing maximum contract amount - 3 Years with 2 one-year options

Background:

Request for Proposals (RFP) received on February 22, 2024, for Doc928716303 - Approve an ordinance appropriating \$113,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve awarding a contract to Tyler Technologies, Inc., in the maximum contract amount of \$1,433,541.00 for jury management system services for the Municipal Courts Department.

Specific Explanation:

The Director and the Presiding Judge for the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve an ordinance **appropriating \$113,000.00 out of the Equipment Acquisition Consolidated Fund (1800)** and approve **awarding a three (3) year contract, with two (2) one-year renewal options, for a maximum five-year contract term to Tyler Technologies, Inc.,** in the maximum contract amount of **\$1,433,541.00** for jury management services for the Municipal Courts Department (MCD).

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, transportation, and related to the summoning of jurors for MCD. Services include the maintenance of the list of prospective jurors (jury wheel) that is provided by Harris County every two years, the preparation and mailing of summons forms, and an Interactive Voice Response (IVR) system and an online platform both off which allow jurors to claim an exemption/disqualification from service and reset their scheduled appearance date, ability to send text messages to jurors and a juror disbursement software system that includes a debit card juror payment process in lieu of juror payments made via checks mailed to jurors.

The RFP was advertised in accordance with the State of Texas bid laws, and proposals were received from Aragonda-Smarthub Technologies & Communications, Jury Systems Incorporated, QuestMark Information Management, Inc., Avenu Insight & Analytics, LLC, and Tyler Technologies, Inc. The Evaluation Committee consisted of employees from the Houston Information Technology Services Department and MCD.

The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal

- Technical Competence
- Cost Proposal

Tyler Technologies, Inc. received the highest overall scores and was deemed the best qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

The RFP was advertised with a 7% goal for MWBE participation. Tyler Technologies, Inc., submitted a Good Faith Effort to the Office of Business Opportunity and was approved to move forward with a 0% goal on this contract.

Pay or Play Program:

The contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case Tyler Technologies, Inc., has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Tyler Technologies, Inc., is not a designated company; therefore, the HHF preference was not applied to the award of the contract.

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 **Department Approval Authority Signature**
Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY26	Out Years	Total
MCD	\$239,299.00	\$1,194,242.00	\$1,433,541.00
TOTAL	\$239,299.00	\$1,194,242.00	\$1,433,541.00

Amount and Source of Funding:

\$784,177.00 – General Fund (1000)
\$536,364.00 - Municipal Court Technology Fund (2207)
\$113,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$1,433,541.00 Total

Contact Information:

Name	Dept/Division	Phone No.:

Nelly Santos, Presiding Judge	MCD	(713) 247-5464
Ty Davis, Senior Contract Administrator	MCD	(832) 393-9698
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: 11/12/2025

ALL

Item Creation Date: 11/3/2025

Doc928716303 – Jury Management System Services (Tyler Technologies, Inc.) –
ORDINANCE

Agenda Item#: 29.

Background:

Request for Proposals (RFP) received on February 22, 2024, for Doc928716303 - Approve an ordinance appropriating \$113,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve awarding a contract to Tyler Technologies, Inc., in the maximum contract amount of \$1,433,541.00 for jury management system services for the Municipal Courts Department.

Specific Explanation:

The Director and the Presiding Judge for the Municipal Courts Department and the Chief Procurement Officer recommend that City Council approve an ordinance **appropriating \$113,000.00 out of the Equipment Acquisition Consolidated Fund (1800)** and approve **awarding a three (3) year contract, with two (2) one-year renewal options, for a maximum five-year contract term to Tyler Technologies, Inc.,** in the maximum contract amount of **\$1,433,541.00** for jury management services for the Municipal Courts Department (MCD).

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, transportation, and related to the summoning of jurors for MCD. Services include the maintenance of the list of prospective jurors (jury wheel) that is provided by Harris County every two years, the preparation and mailing of summons forms, and an Interactive Voice Response (IVR) system and an online platform both of which allow jurors to claim an exemption/disqualification from service and reset their scheduled appearance date, ability to send text messages to jurors and a juror disbursement software system that includes a debit card juror payment process in lieu of juror payments made via checks mailed to jurors.

The RFP was advertised in accordance with the State of Texas bid laws, and proposals were received from Aragonda-Smarthub Technologies & Communications, Jury Systems Incorporated, QuestMark Information Management, Inc., Avenu Insight & Analytics, LLC, and Tyler Technologies, Inc. The Evaluation Committee consisted of employees from the Houston Information Technology Services Department and MCD.

The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Cost Proposal

Tyler Technologies, Inc. received the highest overall scores and was deemed the best qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

The RFP was advertised with a 7% goal for MWBE participation. Tyler Technologies, Inc., submitted a Good Faith Effort to the Office of Business Opportunity and was approved to move forward with a 0% goal on this contract.

Pay or Play Program:

The contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case Tyler Technologies, Inc., has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Tyler Technologies, Inc., is not a designated company; therefore, the HHF preference was not applied to the award of the contract.

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:

0121831A977C41A...

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

0CB37E28F2FA11A...

Department Approval Authority Signature

Estimated Spending Authority			
Department	FY26	Out Years	Total
MCD	\$239,299.00	\$1,274,123.00	\$1,433,541.00
TOTAL	\$239,299.00	\$1,274,123.00	\$1,433,541.00

Amount and Source of Funding:

784,177.00 – General Fund (1000)

\$536,364.00 - Municipal Court Technology Fund (2207)

\$113,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$1,433,541.00 Total

Contact Information:

Name	Dept/Division	Phone No.:
Nelly Santos, Presiding Judge	MCD	(713) 247-5464
Ty Davis, Senior Contract Administrator	MCD	(832) 393-9698
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

MWBE Goal Document

Ownership Form

Delinquent Tax Report

OA

POP Forms

Conflict of Interest

Signed Coversheet

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date: 10/6/2025

L29577.A1 - Metal and Wood Fence Installation and Repair
Services

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2021-0530 related to contract with **FIERRO GROUP, LTD** for Metal and Wood Fence Installation and Repair Services - \$4,989,960.31 - General, Enterprise and Other Funds

Background:

P12- L29577.A1- Approve an ordinance amending Ordinance No. 2021-0530 (approved on June 23, 2021) to increase the maximum contract amount to \$17,881,570.61 for Contract No. 4600016572 between the City of Houston and the Fierro Group, Ltd., dba Fence Master of Houston, dba Advanced Concrete and Construction, dba Flores Steel for metal and wood fence installation and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve an amending ordinance to increase the maximum contract amount to **\$17,881,570.61** for the contract between the City of Houston and **The Fierro Group, LTD. dba Fence Master of Houston, dba Advanced Concrete and Construction, dba Flores Steel** for metal and wood fence installation and repair services for various departments.

This contract was awarded on June 29, 2021, by Ordinance No. 2021-0530, for a three-year term with two one-year options, totaling \$12,891,610.30. Expenditures as of October 17, 2025, totaled \$11,432,098.32. Due to the several fencing projects in progress with various City departments, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, management, clerical, and administrative functions, as well as parts, supplies, materials, equipment, tools, expendables, incidentals, insurance, transportation, and all other necessary services to install and/or repair existing fencing and gates citywide.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal. The Fierro Group LTD, dba Advance Concrete and Construction, Fence Master of Houston, & Flores Steel is currently achieving 12.4% of the required MWBE goal.

Fiscal Note:

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

stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY26	OUT YEARS	TOTAL
General Services	\$445,440.00	\$3,285,740.00	\$3,731,180.00
Houston Public Works	\$299,374.50	\$309,375.49	\$608,749.99
Houston Airport System	\$50,000.00	\$0.00	\$50,000.00
Houston Parks & Recreation	\$5,000.00	\$595,030.32	\$600,030.32
TOTALS	\$799,814.50	\$4,190,145.81	\$4,989,960.31

Prior Council Action:

Ordinance No. 2021-0530- Passed June 23, 2021

Amount and Source of Funding:

\$3,731,180.00 Maintenance, Renewal and Replacement Fund (2105)
\$ \$553,749.99 Water & Sewer System Operating Fund (8300)
\$ 10,000.00 Stormwater Fund (2302)
\$ 45,000.00 DDSRF Metro ET AL (2312)
\$ 50,000.00 Revenue Fund (8001)
\$ 600,030.32 General Fund (1000)
Total \$4,989,960.31

Contact Information:

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

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/27/2025

T24217.A4 Unpaid Account Collection Services (Linebarger
Goggan Blair & Sampson, LLP) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** to provide Unpaid Account Collection Services - 1 Year

Background:

T24217.A4 – Approve an ordinance authorizing a Third Amendment to Master Agreement No. C75801 between the City of Houston and Linebarger Goggan Blair & Sampson, LLP (approved by Ordinance No. 2014-518 on May 28, 2014) to extend the contract term to December 10, 2026, for continued unpaid account collection services for the Municipal Courts Department.

Specific Explanation:

The Director and Presiding Judge of the Municipal Courts Department (MCD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a third amendment to the Master Agreement No. C75801 between City of Houston and **Linebarger Goggan Blair & Sampson, LLP**, to extend the contract term to **December 10, 2026**, for continued unpaid account collection services for MCD.

The contract was awarded on May 28, 2014, by Ordinance No. 2014-518 for a five (5) year term with an option for City Council to authorize the Director of MCD to extend the agreement for an additional term of five (5) years. On May 15, 2019, by Ordinance No. 2019-367 the Director of MCD and the CPO sought City Council approval to extend the contract term an additional five (5) years from June 10, 2019, to June 10, 2024. On May 8, 2024, a First Amendment was approved pursuant to Ordinance No. 2024-303, which extended the contract term to June 10, 2025. On May 21, 2025, a Second Amendment was approved pursuant to Ordinance No. 2025-425, which extended the contract term to December 10, 2025. This Third Amendment will extend the contract term an additional one (1) year to December 10, 2026, to allow MCD to continue to receive revenue collection services for unpaid delinquent accounts until a new award is presented to City Council, which is currently in progress.

The contract requires the service provider to collect unpaid collection accounts for MCD. The Director of MCD is authorized to issue specific Letters of Engagement to Linebarger Goggan Blair & Sampson, LLP for assigning accounts, establishing fees, and setting our metrics for

achieving acceptable collection rates or reassignment of accounts.

M/WBE Participation:

The RFP solicitation was awarded with a 15% goal for M/WBE participation. Linebarger Goggan Blair & Sampson, LLP is currently achieving 48.3%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement
Officer
Finance/ Strategic Procurement Division

Nelly Trevino Santos, Director & Presiding
Judge
Municipal Courts Department

Prior Council Action:

Ordinance No. 2014-518, passed on May 28, 2014.

Ordinance No. 2019-367, passed on May 15, 2019.

Ordinance No. 2024-303, passed on May 8, 2024.

Ordinance No. 2025-425, passed on May 21, 2025.

Amount and Source of Funding:

REVENUE CONTRACT

Contact Information:

Name	Dept/Division	Phone No.:
Nelly Santos, Presiding Judge	MCD	713-247-8407
Veronica Pacheco, Division Manager	Finance/ SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/ SPD	(832) 393-8727
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: 11/12/2025

ALL

Item Creation Date: 10/27/2025

T24217.A4 Unpaid Account Collection Services (Linebarger Goggan Blair & Sampson, LLP) - ORDINANCE

Agenda Item#: 22.

Background:

T24217.A4 – Approve an ordinance authorizing a Third Amendment to Master Agreement No. C75801 between the City of Houston and Linebarger Goggan Blair & Sampson, LLP (approved by Ordinance No. 2014-518 on May 28, 2014) to extend the contract term to December 10, 2026, for continued unpaid account collection services for the Municipal Courts Department.

Specific Explanation:

The Director and Presiding Judge of the Municipal Courts Department (MCD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a third amendment to the Master Agreement No. C75801 between City of Houston and **Linebarger Goggan Blair & Sampson, LLP**, to extend the contract term to **December 10, 2026**, for continued unpaid account collection services for MCD.

The contract was awarded on May 28, 2014, by Ordinance No. 2014-518 for a five (5) year term with an option for City Council to authorize the Director of MCD to extend the agreement for an additional term of five (5) years. On May 15, 2019, by Ordinance No. 2019-367 the Director of MCD and the CPO sought City Council approval to extend the contract term an additional five (5) years from June 10, 2019, to June 10, 2024. On May 8, 2024, a First Amendment was approved pursuant to Ordinance No. 2024-303, which extended the contract term to June 10, 2025. On May 21, 2025, a Second Amendment was approved pursuant to Ordinance No. 2025-425, which extended the contract term to December 10, 2025. This Third Amendment will extend the contract term an additional one (1) year to December 10, 2026, to allow MCD to continue to receive revenue collection services for unpaid delinquent accounts until a new award is presented to City Council, which is currently in progress.

The contract requires the service provider to collect unpaid collection accounts for MCD. The Director of MCD is authorized to issue specific Letters of Engagement to Linebarger Goggan Blair & Sampson, LLP for assigning accounts, establishing fees, and setting our metrics for achieving acceptable collection rates or reassignment of accounts.

M/WBE Participation:

The RFP solicitation was awarded with a 15% goal for M/WBE participation. Linebarger Goggan Blair & Sampson, LLP is currently achieving 48.3%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

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

DocuSigned by:

A blue ink signature of Jedediah Greenfield.

Jedediah Greenfield, Chief Procurement Officer
Finance/ Strategic Procurement Division

DocuSigned by:

A blue ink signature of Nelly Santos.

Nelly Trevino Santos, Director & Presiding Judge
Municipal Courts Department

Prior Council Action:

Ordinance No. 2014-518, passed on May 28, 2014.
Ordinance No. 2019-367, passed on May 15, 2019.
Ordinance No. 2024-303, passed on May 8, 2024.
Ordinance No. 2025-425, passed on May 21, 2025.

Amount and Source of Funding:

REVENUE CONTRACT

Name	Dept/Division	Phone No.:
Nelly Santos, Presiding Judge	MCD	713-247-8407
Veronica Pacheco, Division Manager	Finance/ SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/ SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance / SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/ SPD	(832) 393-9126

Description	Type
Master Agreement No. C75801	Backup Material
Ordinance No. 2014-0518	Backup Material
Ordinance No. 2019-367	Backup Material
Ordinance No. 2024-303	Backup Material
Ordinance No. 2025-425	Backup Material
Ordinance No. 2025-425	Backup Material
Ownership Information Form (OIF)	Backup Material
Conflict of Interest (CIQ)	Backup Material
Form 1295 Certificate of Interested Parties	Backup Material
RCA T24217	Backup Material
RCA T24217.A1	Backup Material
RCA T24217.A2	Backup Material
RCA T24217.A3	Backup Material
MWBE Verification	Backup Material
SAP Outline Agreement Snapshot	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date: 10/10/2025

WS1344094506.A1 - Process Improvement Consulting
Services (Alvarez & Marsal Public Sector Services, LLC) -
ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2024-0902 to increase maximum contract amount; approving and authorizing first amendment to Derivative Agreement between City of Houston and **ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC** to extend contract term and add Dashboard Enhancements for the Houston Permitting Center through OMNIA Partners Cooperative Purchasing Program for Houston Public Works (Approved by Ordinance 2024-0902) - Through February 26, 2026 - \$120,695.00 - Building Inspection Fund

Background:

WS1344094506.A1 – Approve an amending ordinance to Ordinance No. 2024-0902 (passed on November 20, 2024) to increase the maximum Contract amount to \$1,005,195.00; approving and authorizing a first amendment to Contract No. 4600018614 to extend the contract term to February 26, 2026 and add dashboard enhancements for the Houston Permitting Center from Alvarez & Marsal Public Sector Services, LLC through the Omnia Partners Cooperative Purchasing Program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2024-0902 (passed on November 20, 2024) to increase the maximum Contract amount to **\$1,005,195.00**; approving and authorizing a first amendment to Contract No. 4600018614 to **extend the contract term to February 26, 2026 and add dashboard enhancements for the Houston Permitting Center from Alvarez & Marsal Public Sector Services, LLC (A&M)** through the Omnia Partners Cooperative Purchasing Program for Houston Public Works.

This contract was awarded on November 20, 2024, by Ordinance No. 2024-0902 for a one (1) year term in the amount of \$884,500.00 for process improvement consulting services. Expenditures to date total \$884,431.88. The requested increase of \$120,695.00, extension, and additional services represent a continuation of services and focus on providing ongoing professional support related to the In-Flight Projects Dashboard. This dashboard, developed under previous scopes of work, is a critical tool that supports unified project-level visibility, interdepartmental alignment on project review priorities, and the transition away from legacy Excel-based reporting.

The objective is to maintain operational momentum by supporting the Houston Permitting Center (HPC) in optimizing and sustaining permitting operations through targeted dashboard enhancements, refined prioritization logic, and increased user adoption. The project seeks to ensure that operational reporting and decision-making tools align with evolving business needs while laying the foundation for successful integration with the upcoming HouPermits system.

A&M will collaborate with HPC to accomplish the following engagement objectives:

- **Enhance dashboards to meet current operational priorities** and provide actionable visibility into plan review performance.
- **Refine and document business logic and prioritization rules** that reflect current service level requirements and can be translated into HouPermits by the HITS development team.
- **Drive user adoption and workflow integration** to ensure dashboards are used consistently in daily operations, establishing habits and processes that will transition to HouPermits.

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2026	Out Years	Total
Houston Public Works	\$120,695.00	\$0.00	\$120,695.00

Prior Council Action:

Ordinance 2024-0902; Passed November 20, 2024

Amount and Source of Funding:

\$120,695.00

Building Inspection Fund

Fund No.: 2301

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Signed coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/10/2025

WS1344094506.A1 - Process Improvement Consulting Services (Alvarez & Marsal Public Sector Services, LLC) - ORDINANCE

Agenda Item#:

Background:

WS1344094506.A1 – Approve an amending ordinance to Ordinance No. 2024-0902 (passed on November 20, 2024) to increase the maximum Contract amount to \$1,005,195.00; approving and authorizing a first amendment to Contract No. 4600018614 to extend the contract term to February 26, 2026 and add dashboard enhancements for the Houston Permitting Center from Alvarez & Marsal Public Sector Services, LLC through the Omnia Partners Cooperative Purchasing Program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2024-0902 (passed on November 20, 2024) to increase the maximum Contract amount to **\$1,005,195.00**; approving and authorizing a first amendment to Contract No. 4600018614 to **extend the contract term to February 26, 2026 and add dashboard enhancements for the Houston Permitting Center from Alvarez & Marsal Public Sector Services, LLC (A&M)** through the Omnia Partners Cooperative Purchasing Program for Houston Public Works.

This contract was awarded on November 20, 2024, by Ordinance No. 2024-0902 for a one (1) year term in the amount of \$884,500.00 for process improvement consulting services. Expenditures to date total \$884,431.88. The requested increase of \$120,695.00, extension, and additional services represent a continuation of services and focus on providing ongoing professional support related to the In-Flight Projects Dashboard. This dashboard, developed under previous scopes of work, is a critical tool that supports unified project-level visibility, interdepartmental alignment on project review priorities, and the transition away from legacy Excel-based reporting.

The objective is to maintain operational momentum by supporting the Houston Permitting Center (HPC) in optimizing and sustaining permitting operations through targeted dashboard enhancements, refined prioritization logic, and increased user adoption. The project seeks to ensure that operational reporting and decision-making tools align with evolving business needs while laying the foundation for successful integration with the upcoming HouPermits system.

A&M will collaborate with HPC to accomplish the following engagement objectives:

- **Enhance dashboards to meet current operational priorities** and provide actionable visibility into plan review performance.
- **Refine and document business logic and prioritization rules** that reflect current service level requirements and can be translated into HouPermits by the HITS development team.
- **Drive user adoption and workflow integration** to ensure dashboards are used consistently in daily operations, establishing habits and processes that will transition to HouPermits.

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

6121834A077C41A...
Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

BE403EF0DF434EB...
Randall V. Macchi, Director
Houston Public Works

DS


Estimated Spending Authority			
Department	FY2026	Out Years	Total
Houston Public Works	\$120,695.00	\$0.00	\$120,695.00

Prior Council Action:
Ordinance 2024-0902; Passed November 20, 2024

Amount and Source of Funding:
\$120,695.00
Building Inspection Fund
Fund No.: 2301

Contact Information:
Erika Lawton, Division Manager HPW/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
Original RCA	Backup Material
ORD. 2024-0902	Backup Material
Contract	Backup Material
COOP Justification Form	Backup Material
Approved MWBE Goal Waiver	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Form 1295	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025
District C, District D, District K
Item Creation Date: 10/17/2025

MYR - TIRZ 28 FY26 Budget

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**; approving Fiscal Year 2026 Operating Budget for Authority - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2026 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budget and recommends approval of the FY26 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

- Total Operating Budget for FY26 is \$543,900, which includes \$102,900 for required fund transfers and \$441,000 for Project Costs.
- The FY26 Operating Budget includes \$101,000 for administration and overhead.
- The FY26 Operating Budget does not have a municipal services charge.

The Authority must advise the Chief Economic Development Officer of any budget amendment. Budget amendments that exceed the lesser of \$400,000 or 5% of the Project Costs require City Council approval.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2024-864, 11/14/2024

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

ATTACHMENTS:

Description

Coversheet
FY26 TIRZ 28 Budget

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025
District C, District D, District K
Item Creation Date: 10/17/2025

MYR - TIRZ 28 FY26 Budget

Agenda Item#: 35.

Summary:

NOT A REAL CAPTION

ORDINANCE approving the Fiscal Year 2026 Operating Budget for the **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY for REINVESTMENT ZONE NUMBER TWENTY-EIGHT, City of Houston, Texas (Medical Center Area Zone).**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2026 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budget and recommends approval of the FY26 Operating Budget for the Medical Center Area Redevelopment Authority for Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (Medical Center Area Zone).

- Total Operating Budget for FY26 is \$543,900, which includes \$102,900 for required fund transfers and \$441,000 for Project Costs.
- The FY26 Operating Budget includes \$101,000 for administration and overhead.
- The FY26 Operating Budget does not have a municipal services charge.

The Authority must advise the Chief Economic Development Officer of any budget amendment. Budget amendments that exceed the lesser of \$400,000 or 5% of the Project Costs require City Council approval.

Signed by:

A handwritten signature in black ink that reads "Gwendolyn Tillotson-Bell".

16A39551BAE24DE...

Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. 2024-864, 11/14/2024

Contact Information:

A handwritten signature in black ink that reads "JC".

Jennifer Curley, Assistant Director
832.393.0981

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2026 BUDGET PROFILE

Fund Summary
Fund Name: Medical Center Area
TIRZ: 28-Medical Center Area Zone
Fund Number: 7585/50

P R O F I L E	Base Year:	2022
	Base Year Taxable Value:	\$ 183,168,989
	Projected Taxable Value (TY2025):	\$ 613,321,133
	Current Taxable Value (TY2024):	\$ 356,542,880
	Acres:	1,332.43
	Administrator (Contact):	City of Houston
	Contact Number:	(832) 393-0981

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Twenty-Eight, City of Houston, was created to facilitate the development of the Zone by financing the design, acquisition and construction of public facilities and infrastructure necessary to support public assets like the Texas Medical Center, Hermann Park, the Houston Zoo; residential and commercial development and redevelopment within the Zone boundaries.

R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/24)	Variance
	Capital Projects:			
	Infrastructure and Resiliency	\$ 100,000,000	\$ -	\$ 100,000,000
	Mobility, Connectivity and Public Parking	210,000,000	-	210,000,000
	Transit Improvements	30,000,000	-	30,000,000
	Parks and Recreation Facilities	70,000,000	-	70,000,000
		-	-	-
	Total Capital Projects	\$ 410,000,000	\$ -	\$ 410,000,000
	Affordable Housing	40,000,000	-	40,000,000
	Administration Cost	2,000,000	54,864	1,945,136
	Total Project Plan	\$ 452,000,000	\$ 54,864	\$ 451,945,136

D E B T	Additional Financial Data	FY2025 Budget	FY2025 Estimate	FY2026 Budget
	Debt Service	\$ -	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/24	Projected Balance as of 6/30/25	Projected Balance as of 6/30/26
	<u>Year End Outstanding (Principal)</u>			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2026 BUDGET DETAIL

Fund Summary
Fund Name: **Medical Center Area**
TIRZ: **28-Medical Center Area Zone**
7585/50

TIRZ Budget Line Items	FY2025 Budget	FY2025 Estimate	FY2026 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ 263,875	\$ 244,484	\$ 1,236,163
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
Beginning Balance	\$ 263,875	\$ 244,484	\$ 1,236,163
City tax revenue	\$ 276,044	\$ 1,099,285	\$ 2,057,992
County tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 276,044	1,099,285	2,057,992
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ -	\$ -	\$ -
Interest Income	\$ 10,000	\$ 14,365	\$ 61,808
Other Interest Income	\$ 10,000	\$ 14,365	\$ 61,808
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 549,919	\$ 1,358,134	\$ 3,355,963

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2026 BUDGET DETAIL

Fund Summary
Fund Name: **Medical Center Area**
TIRZ: **28-Medical Center Area Zone**
7585/50

TIRZ Budget Line Items	FY2025 Budget	FY2025 Estimate	FY2026 Budget
EXPENDITURES			
Administrator	\$ 48,000	\$ -	\$ 48,000
Bookkeeper	\$ 10,000	\$ -	\$ 10,000
Financial Statement Preparation	\$ 10,000	\$ -	\$ 10,000
Insurance	\$ 2,000	\$ -	\$ 2,000
Auditor	\$ 15,000	\$ -	\$ 15,000
Tax Consultant	\$ 6,000	\$ -	\$ 6,000
Financial Advisor/Bond Paying Agent	\$ 10,000	\$ -	\$ 10,000
TIRZ Administration and Overhead	\$ 101,000	\$ -	\$ 101,000
Engineering Consultants	\$ 70,000	\$ -	\$ 70,000
Legal	\$ 60,000	\$ 14,364	\$ 60,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ 70,000	\$ 40,500	\$ 210,000
Program and Project Consultants	\$ 200,000	\$ 54,864	\$ 340,000
Management consulting services	\$ 301,000	\$ 54,864	\$ 441,000
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
Bond Debt Service (Series ##)			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 301,000	\$ 54,864	\$ 441,000
Administration Fees:			
City	\$ 13,802	\$ 67,107	\$ 102,900
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 13,802	67,107	102,900
Total Budget	\$ 314,802	121,971	543,900
RESTRICTED Funds - Capital Projects	\$ 235,117	\$ 1,236,163	\$ 2,812,063
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
Ending Fund Balance	\$ 235,117	\$ 1,236,163	2,812,063
Total Budget & Ending Fund Balance	549,919	1,358,134	3,355,963

Notes:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ETJ

Item Creation Date:

HPW - 20WR572 – Petition Addition (47.0839) Harris County Municipal Utility District
No. 588

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 47.0839 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 47.0839 acres to Harris County Municipal Utility District No. 588.

RECOMMENDATION: Petition for the City's consent to the addition of 47.0839 acres to Harris County Municipal Utility District No. 588 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 588 (the "District") was created through the TCEQ in 2023 and currently consists of 216.8042 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 47.0839 acres of vacant land, proposed to be developed as single-family residential and commercial property, to the District. The proposed annexation tract is in the vicinity of FM 2920, Castle Road, Binford Road and Kickapoo Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

Randall V. Macchi, JD
Director of Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR572 – Petition Addition (47.0839) Harris County Municipal Utility District No. 588

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 47.0839 acres to Harris County Municipal Utility District No. 588.

RECOMMENDATION: Petition for the City's consent to the addition of 47.0839 acres to Harris County Municipal Utility District No. 588 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 588 (the "District") was created through the TCEQ in 2023 and currently consists of 216.8042 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 47.0839 acres of vacant land, proposed to be developed as single-family residential and commercial property, to the District. The proposed annexation tract is in the vicinity of FM 2920, Castle Road, Binford Road and Kickapoo Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

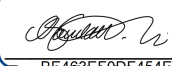
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

DocuSigned by:

 10/21/2025
 BE463EF00F454B5...
 Randall V. Macchi, JD
 Director of Houston Public Works

Contact Information:

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

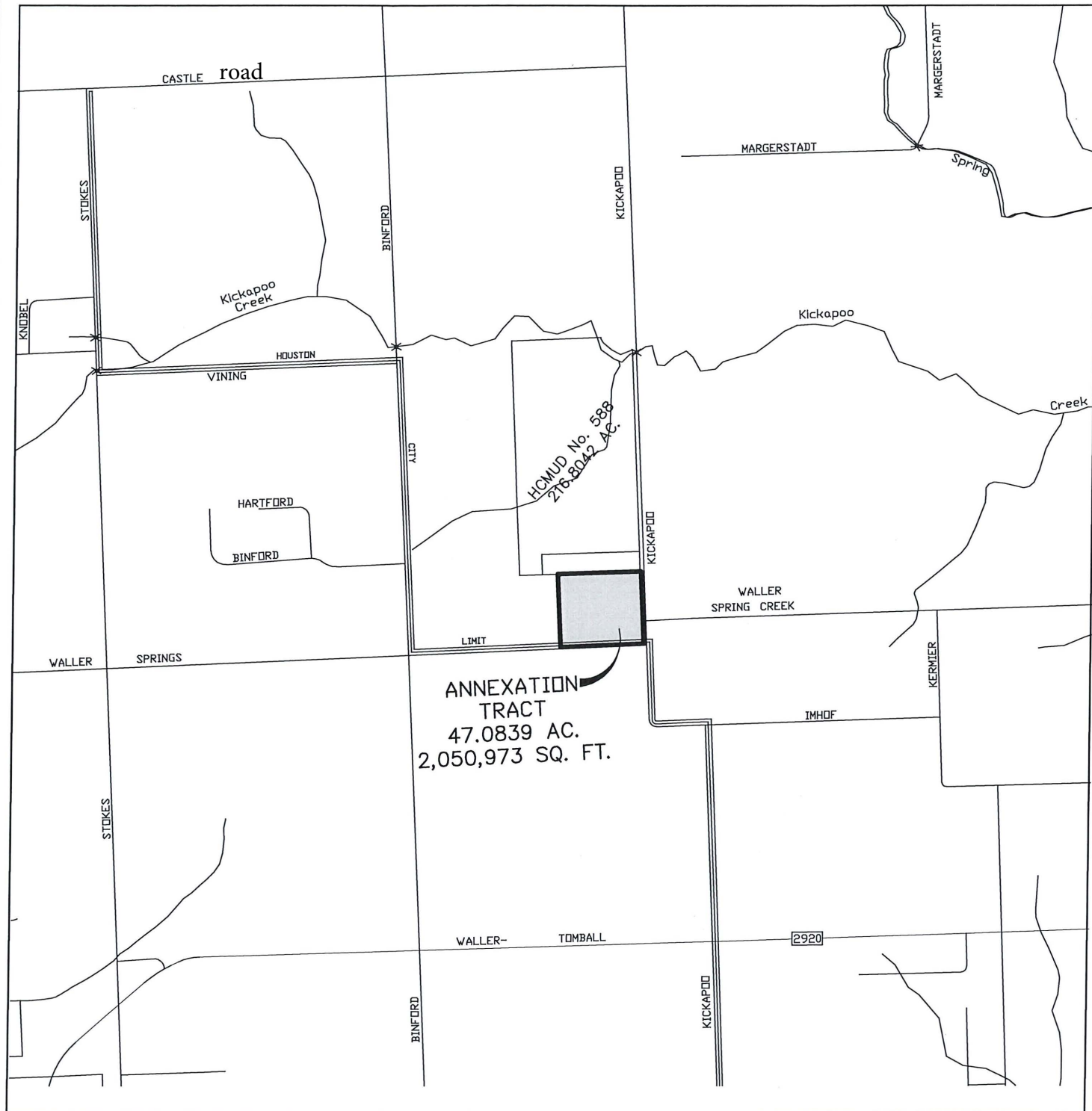
ATTACHMENTS:

Description

Maps
 Application
 Petition
 Backup Material
 Fact Sheet

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material

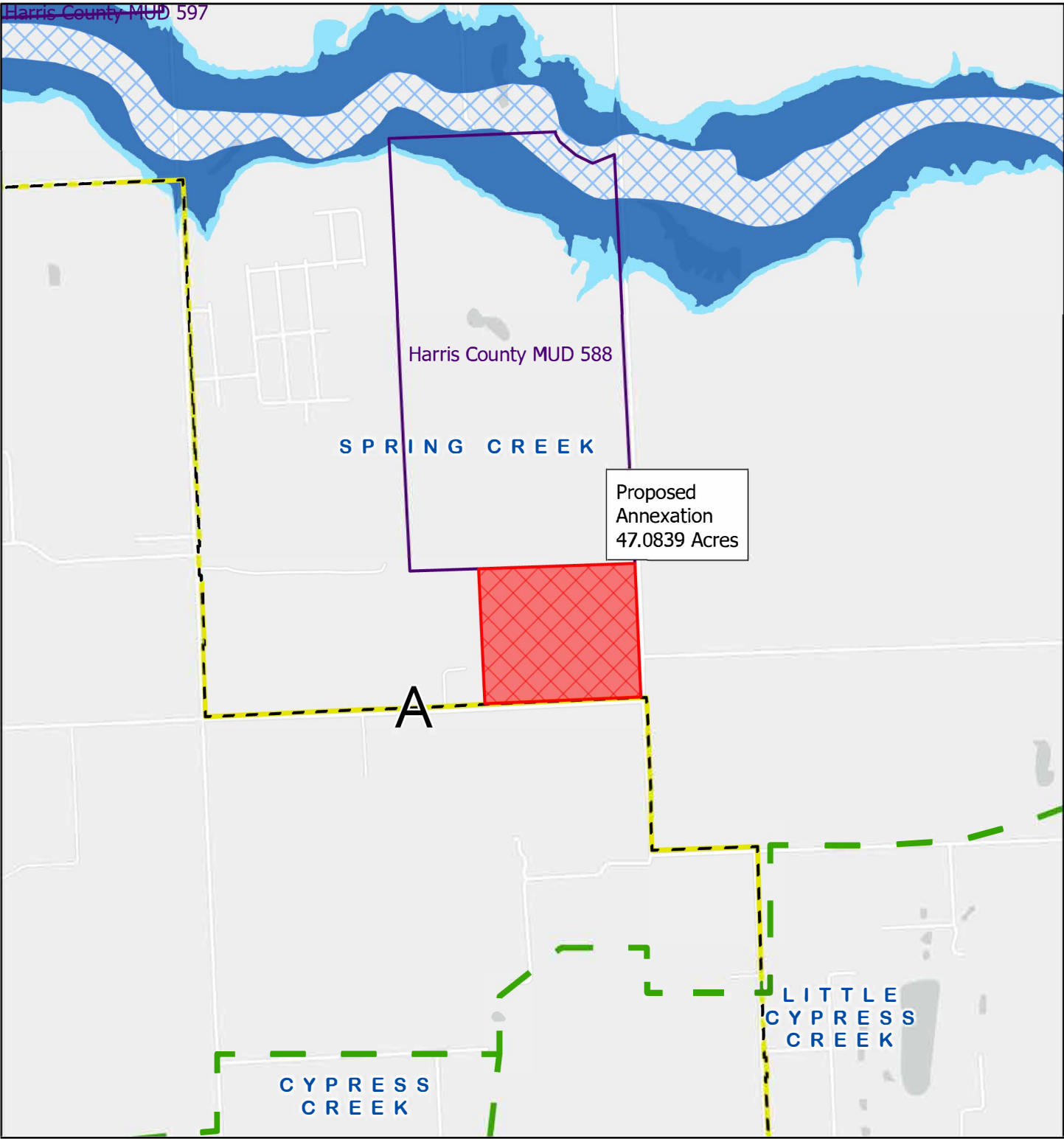


VICINITY MAP

47.0839 ACRES (2,050,973 SQ. FT.)
HARRIS COUNTY SCHOOL LAND SURVEY, A-332
HARRIS COUNTY, TEXAS

SCALE: 1" = $\frac{1}{2}$ Mile
BEC JN 21051 DATE: APRIL, 2025

Harris County Municipal Utility District No. 588 (47.0839 acres)



6/2/2025 3:05 PM

1:16,837





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ETJ

Item Creation Date: 8/4/2025

HPW - 20WR575 – Petition Addition (8.774) Montgomery County Municipal Utility
District No. 96

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 8.774 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 8.774 acres to Montgomery County Municipal Utility District No. 96.

RECOMMENDATION: Petition for the City's consent to the addition of 8.774 acres to Montgomery County Municipal Utility District No. 96 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 96 (the "District") was created through the TCEQ in 2006, and currently consists of 317.9810 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 8.774 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Northpark Drive, San Jacinto River, Northpark Woods Boulevard, and Sorters McClellan Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Montgomery County Municipal Utility District No. 96 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 96 is a man-made channel, which flows into the San Jacinto River, which then flows into the Houston Ship Channel. The man-made channel is within the San Jacinto River watershed. The proposed annexation tract is within the 100-year floodplain (10%) and within the 500-year floodplain (20%).

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 of Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/4/2025

HPW - 20WR575 – Petition Addition (8.774) Montgomery County Municipal Utility District No. 96

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 8.774 acres to Montgomery County Municipal Utility District No. 96.

RECOMMENDATION: Petition for the City's consent to the addition of 8.774 acres to Montgomery County Municipal Utility District No. 96 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 96 (the "District") was created through the TCEQ in 2006, and currently consists of 317.9810 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 8.774 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Northpark Drive, San Jacinto River, Northpark Woods Boulevard, and Sorters McClellan Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Montgomery County Municipal Utility District No. 96 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 96 is a man-made channel, which flows into the San Jacinto River, which then flows into the Houston Ship Channel. The man-made channel is within the San Jacinto River watershed. The proposed annexation tract is within the 100-year floodplain (10%) and within the 500-year floodplain (20%).

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:

10/21/2025

BE493EF0DF454EB...
Randall V. Macchi, JD
Director of 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:

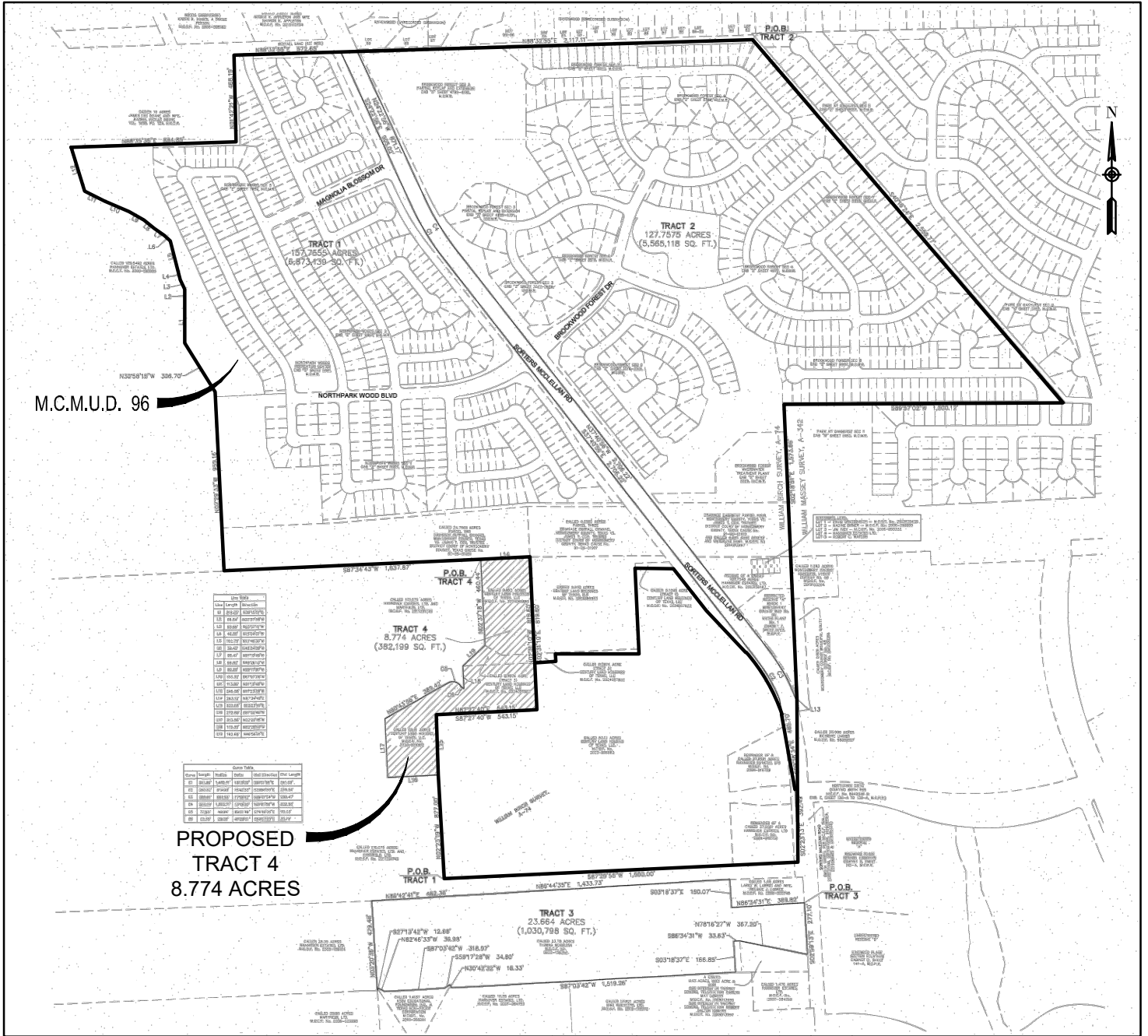
Description

Maps
Application
Petition
Backup Material
Fact Sheet

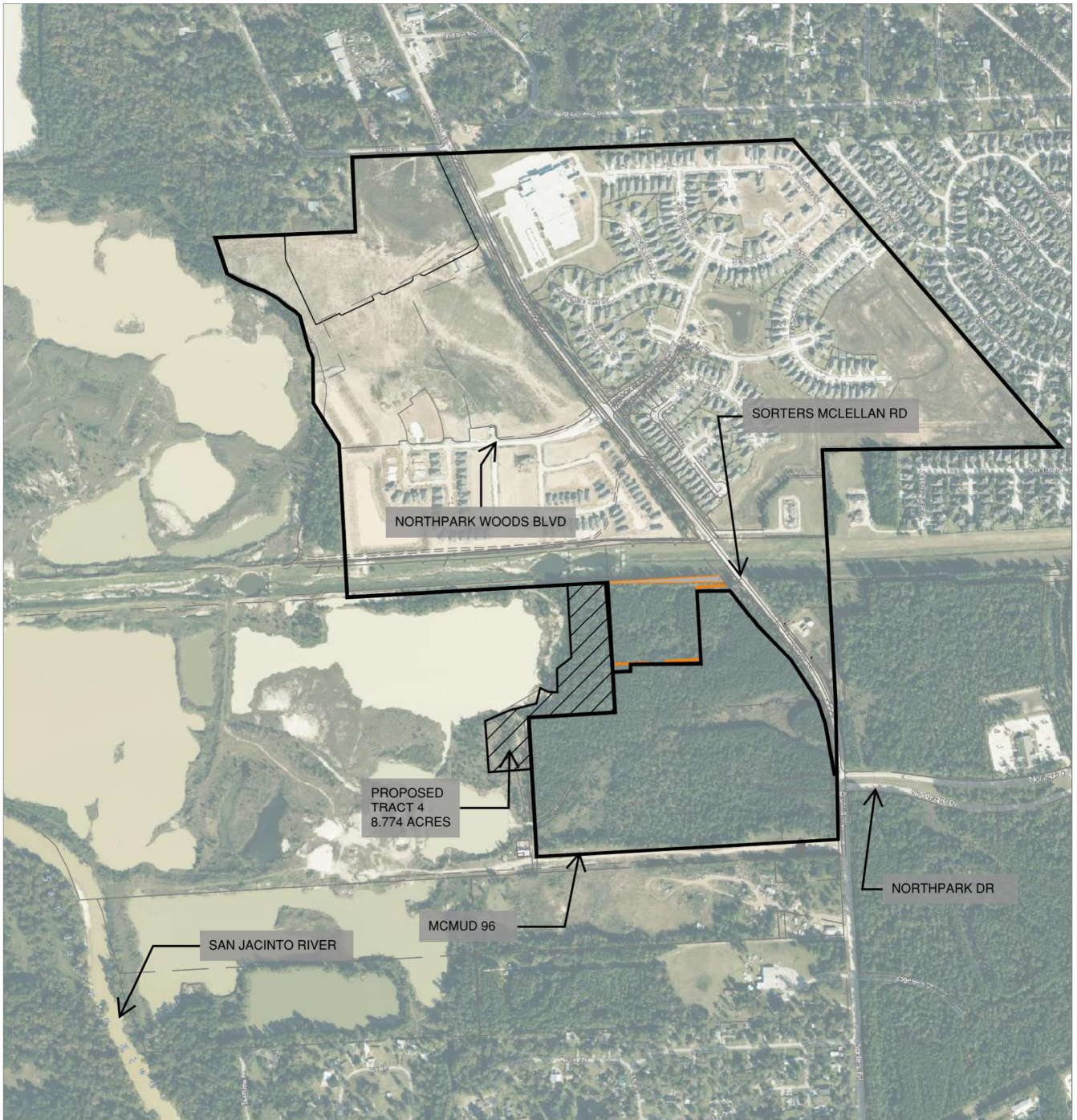
Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

MONTGOMERY COUNTY – MUD 96 VICINITY MAP



R.G. Miller Engineers, Inc. | TxEng F - 487
 1080 Eldridge Parkway, Ste 600
 Houston, TX 77077
 713.461.9600 | rgmiller.dccm.com
 DATE: 06/30/2025 SCALE: N.T.S.



RG Miller | **DCCM**

R.G. Miller Engineers, Inc. | TxEng F - 487
1080 Eldridge Parkway, Ste 600
Houston, TX 77077
713.461.9600 | rgmiller.dccm.com

MONTGOMERY COUNTY — MUD 96
VICINITY MAP

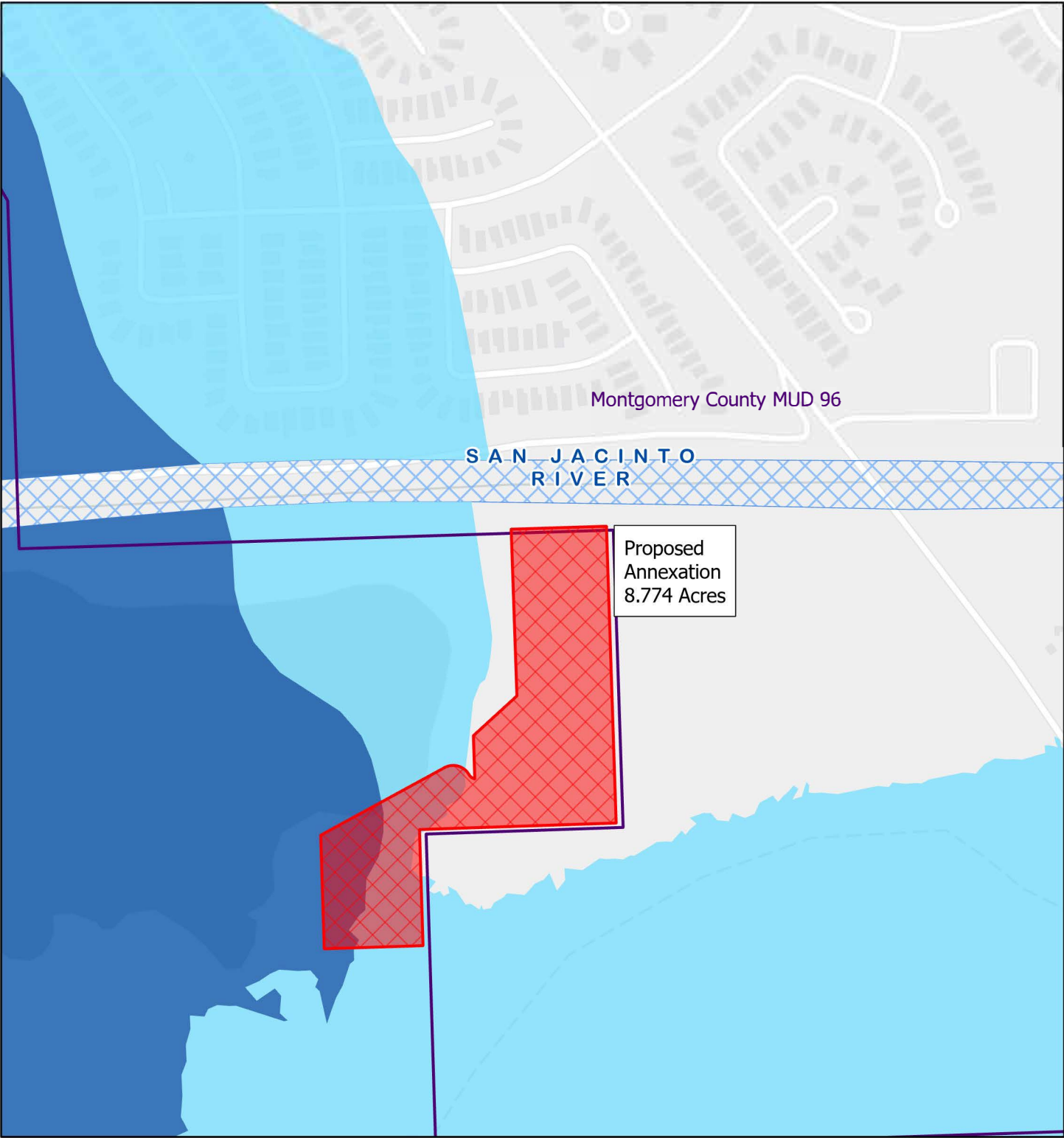
Scale:
NTS

Job No.:

Date:
7/21/25

Exhibit:

Montgomery County Municipal Utility District No. 96 (8.774 acres)

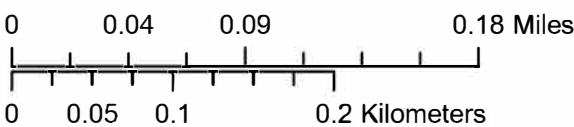


7/7/2025 3:14 PM

1:4,692

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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

ALL

Item Creation Date:

HPW - 20FMS146 Replacement Contract to Extend Time
2016 FMA Elevation Grant

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Replacement Contract between City of Houston and **TEXAS WATER DEVELOPMENT BOARD (TWDB)**, (Approved by Ordinance No. 2018-0103, on February 14, 2018) for Home Elevations with funding from the Federal Emergency Management Agency (FEMA) 2016 Flood Mitigation Assistance (FMA) Program

Background:

RECOMMENDATION: Approve an ordinance authorizing a replacement contract between the City of Houston and the Texas Water Development Board (TWDB) for home elevations with funding from the Federal Emergency Management Agency (FEMA) 2016 Flood Mitigation Assistance (FMA) Program; authorizing the Director of Houston Public Works or designee to act as the City's representative with the authority to act as a signatory on the grant agreement, to accept and expend the grant funds, to extend the budget period if needed, and to authorize the Mayor to execute all related agreements and all subsequent amendments with the approval of the City attorney in connection with the grant for the project period, not to exceed five years.

SPECIFIC EXPLANATION: The FMA grant program administered by TWDB makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program. Participation in the program is voluntary.

On February 14, 2018 City Council approved the 2016 Flood Mitigation Assistance program grant contract between the City of Houston and TWDB the for the elevation of 40 homes (Ordinance No. 2018-103). A total of 20 home owners opted to move forward with home elevations under the 2016 FMA program year grant contract. During the performance of the grant, TWDB and FEMA have extended the Project Completion Date (by which all construction activities must be completed) and Contract Expiration Date (by which all grant administration is closed out) via contract amendments and a replacement contract approved by Prior Council Actions listed below.

The City of Houston and TWDB desire to enter into a new replacement contract which will establish a new Project Completion Date of November 2, 2025 and a new Contract Expiration Date of January 31, 2026 to allow time to complete work and close out the grant.

FISCAL NOTE: No fiscal note is required on grant items.

Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2018-0103, dated 02-14-2018
Ordinance No. 2020-0022, dated 01-08-2020
Ordinance No. 2021-0162, dated 03-03-2021
Ordinance No. 2021-1014, dated 12-01-2021
Ordinance No. 2022-0882, dated 11-09-2022
Ordinance No. 2023-0307, dated 05-03-2023
Ordinance No. 2024-0057, dated 01-31-2024

Amount and Source of Funding:

No funding is required.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20FMS146 Replacement Contract to Extend Time 2016 FMA Elevation Grant

Agenda Item#:

Background:

RECOMMENDATION: Approve an ordinance authorizing a replacement contract between the City of Houston and the Texas Water Development Board (TWDB) for home elevations with funding from the Federal Emergency Management Agency (FEMA) 2016 Flood Mitigation Assistance (FMA) Program; authorizing the Director of Houston Public Works or designee to act as the City's representative with the authority to act as a signatory on the grant agreement, to accept and expend the grant funds, to extend the budget period if needed, and to authorize the Mayor to execute all related agreements and all subsequent amendments with the approval of the City attorney in connection with the grant for the project period, not to exceed five years.

SPECIFIC EXPLANATION: The FMA grant program administered by TWDB makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program. Participation in the program is voluntary.

On February 14, 2018 City Council approved the 2016 Flood Mitigation Assistance program grant contract between the City of Houston and TWDB for the elevation of 40 homes (Ordinance No. 2018-103). A total of 20 home owners opted to move forward with home elevations under the 2016 FMA program year grant contract. During the performance of the grant, TWDB and FEMA have extended the Project Completion Date (by which all construction activities must be completed) and Contract Expiration Date (by which all grant administration is closed out) via contract amendments and a replacement contract approved by Prior Council Actions listed below.

The City of Houston and TWDB desire to enter into a new replacement contract which will establish a new Project Completion Date of November 2, 2025 and a new Contract Expiration Date of January 31, 2026 to allow time to complete work and close out the grant.

FISCAL NOTE: No fiscal note is required on grant items.

DocuSigned by:

10/21/2025

BE463EF0DF434EB...

Randall V. Macchi, JD

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2018-0103, dated 02-14-2018

Ordinance No. 2020-0022, dated 01-08-2020

Ordinance No. 2021-0162, dated 03-03-2021

Ordinance No. 2021-1014, dated 12-01-2021

Ordinance No. 2022-0882, dated 11-09-2022

Ordinance No. 2023-0307, dated 05-03-2023

Ordinance No. 2024-0057, dated 01-31-2024

Amount and Source of Funding:

No funding is required.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map

Prior Council Action

Finance Approval

Type

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District E

Item Creation Date: 1/23/2025

20FAC2539 PES / Jacobs Engineering Group, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$4,554,212.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Kingwood West Wastewater Treatment Plant Hazard Mitigation; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Kingwood West Wastewater Treatment Plant Hazard Mitigation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. for Kingwood West Wastewater Treatment Plant Hazard Mitigation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater plant facilities and is required to provide improvements to ensure a regulatory compliance program.

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structural, process, and piping improvements.

LOCATION: The project is located at 26808 Sorters Road, Kingwood, TX, 77365.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$3,572,145.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$765,200.00

The negotiated maximum for Phase I Services is \$1,024,344.00

The total cost of this project is \$4,554,212.25 to be appropriated as follows: \$4,337,345.00 for Contract services and \$216,867.25 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.01% MWBE plan to meet the goal

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. A & B Environmental Services, Inc., dba A & B Labs	Laboratory Testing	\$ 10,000.00	0.23%
2. Chief Solutions, Inc.	Constuction Management, and Sewer Services	\$ 15,000.00	0.35%
3. Geotest Engineering, Inc.	Engineering Services	\$ 200,000.00	4.61%
4. Gurrola Reprographics, Inc.	Reprographics	\$ 5,000.00	0.12%
5. ISANI Consultants, LP	Engineering Services	\$ 143,650.00	3.31%
6. Kalluri Group, Inc.	Engineering Services	\$ 657,030.00	15.15%
7. Main Stop Testing Svcs, LLC	Health Screening Services, Employee Drug Testing Services	\$ 2,000.00	0.05%
8. Trilogy Engineering Services LLC	Computer-Aided Design Drafting (CADD) Services	\$ 50,000.00	1.15%
9. United Engineers, Inc.	Land surveying services	\$ 45,000.00	1.04%
TOTAL		\$1,127,680.00	26.01%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000265-0166-3

Amount and Source of Funding:

\$4,554,212.25 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/23/2025

20FAC2539 PES / Jacobs Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Kingwood West Wastewater Treatment Plant Hazard Mitigation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. for Kingwood West Wastewater Treatment Plant Hazard Mitigation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater plant facilities and is required to provide improvements to ensure a regulatory compliance program.

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

This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structural, process, and piping improvements.

LOCATION: The project is located at 26808 Sorters Road, Kingwood, TX, 77365.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$3,572,145.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$765,200.00

The negotiated maximum for Phase I Services is \$1,024,344.00

The total cost of this project is \$4,554,212.25 to be appropriated as follows: \$4,337,345.00 for Contract services and \$216,867.25 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.01% MWBE plan to meet the goal

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
1. A & B Environmental Services, Inc., dba A & B Labs	Laboratory Testing	\$ 10,000.00	0.23%
2. Chief Solutions, Inc.	Constuction Management, Water and Sewer Services	\$ 15,000.00	0.35%
3. Geotest Engineering, Inc.	Engineering Services	\$ 200,000.00	4.61%
4. Gurrola Reprographics, Inc.	Reprographics	\$ 5,000.00	0.12%
5. ISANI Consultants, LP	Engineering Services	\$ 143,650.00	3.31%
6. Kalluri Group, Inc.	Engineering Services	\$ 657,030.00	15.15%
7. Main Stop Testing Svcs, LLC	Health Screening Services, Employee Drug Testing Services	\$ 2,000.00	0.05%
8. Trilogy Engineering Services LLC	Computer-Aided Design Drafting (CADD) Services	\$ 50,000.00	1.15%
9. United Engineers, Inc.	Land surveying services	\$ 45,000.00	1.04%

TOTAL

\$1,127,680.00 26.01%

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

DocuSigned by:

Randall V. Macchi, JD
Director, Houston Public Works

DocuSigned by:

6121834A077C41A...

DS


WBS No. R-000265-0166-3

Amount and Source of Funding:
\$4,554,212.25 from Fund No. 8500 – Water and Sewer System Consolidated Construction

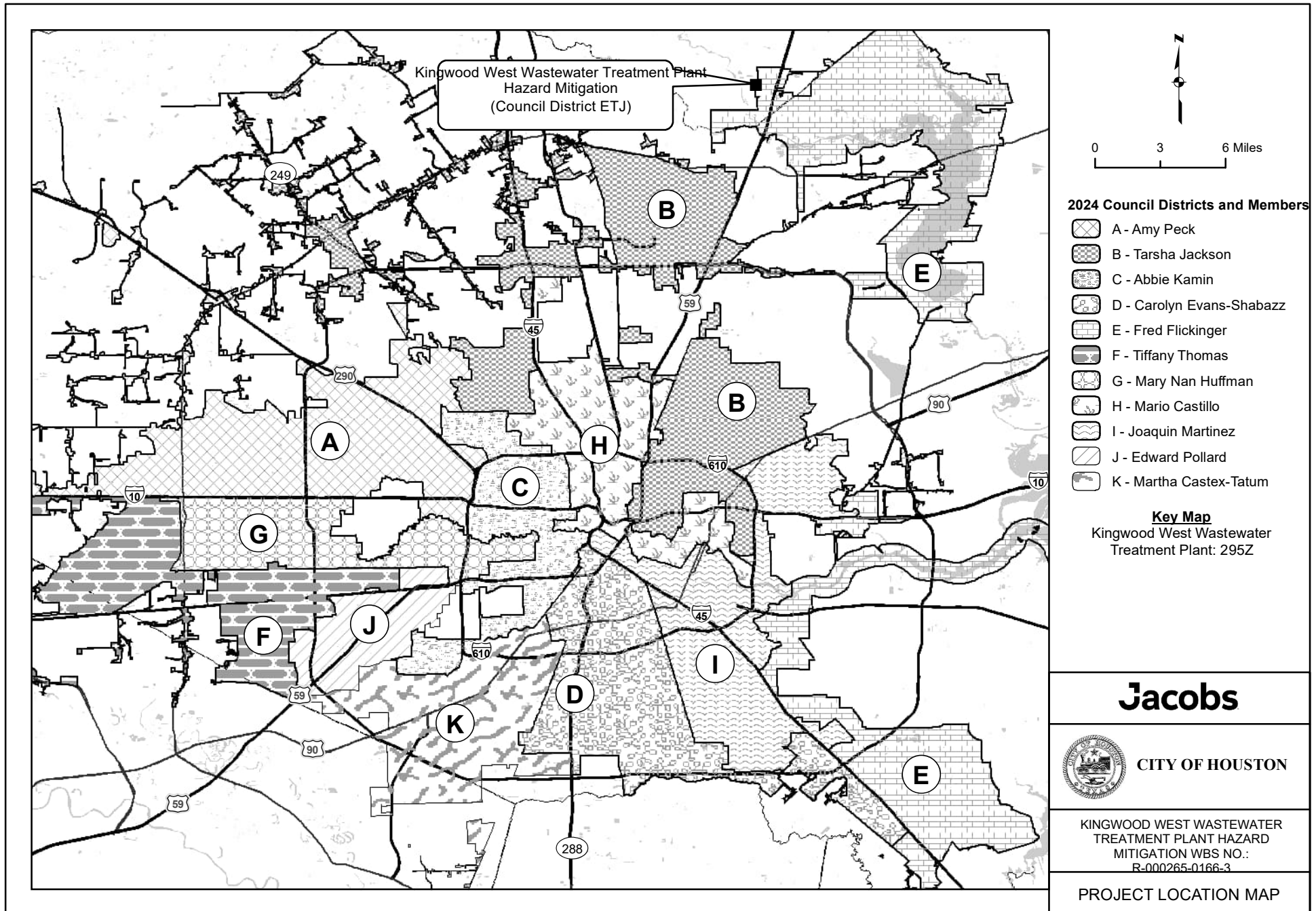
Contact Information:

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

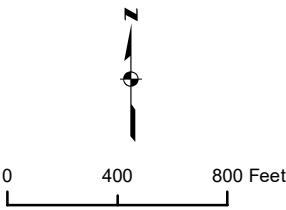
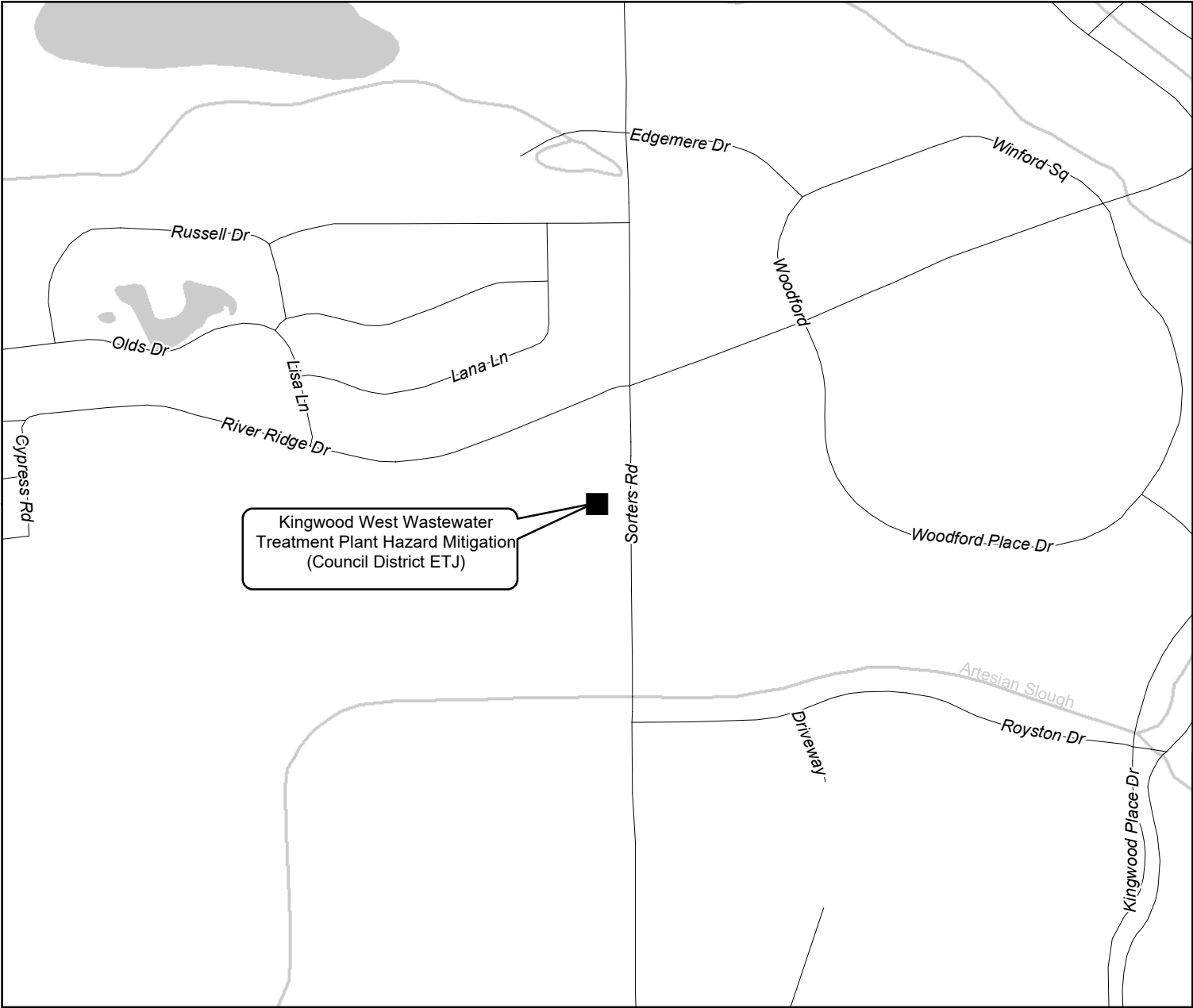
ATTACHMENTS:

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

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



Key Map

Kingwood West Wastewater
Treatment Plant: 295Z

Note: The project is in council district E
Council Member: Fred Flickinger

Jacobs



CITY OF HOUSTON

KINGWOOD WEST WASTEWATER
TREATMENT PLANT HAZARD
MITIGATION WBS NO.:
R 000265 0166 3

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBER 30



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025
District C, District D, District H
Item Creation Date:

PLN – Motion to Rescind and Set a Public Hearing for
Landmarks, Protected Landmarks, and Change of
Designation

Agenda Item#: 30.

Summary:

MOTION TO RESCIND MOTION 2025-0739 AND SET A PUBLIC HEARING DATE
regarding the designation of a Landmark, Protected Landmark or Change of Designation upon
application by the property owners:

Landmark: Greater Pleasant Hill Missionary Baptist Church at 828 W. 20th Street

Landmark: The Pizzitola Building at 1138 W. Gray Street

Protected Landmark: The Valenti-Dissen House at 1505 Alamo Street

Protected Landmark: The Valenti-Dissen House at 1507 Alamo Street

Protected Landmark: West Edgemont's "Dream House" at 1707 Milford Street

Landmark: The Alan and Hattie Green House at 5319 Institute Lane

Protected Landmark: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street

Change of Designation: 3109 #4 Morrison Street from Contributing to Non-contributing in the
Woodland Heights Historic District

Change of Designation: 320 E. 20th Street from Contributing to Non-contributing in the Houston
Heights East Historic District

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2025

Background:

In accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following Landmarks, Protected Landmarks, and Change of Designation after determining the applications satisfied all criteria of the ordinance.

- Landmark: Greater Pleasant Hill Missionary Baptist Church at 828 W 20th Street (HAHC approval; November 7, 2024)
- Protected Landmark: Valenti-Dissen House at 1505 Alamo Street (HAHC approval; May 8, 2025)
- Protected Landmark: Valenti-Dissen House at 1507 Alamo Street (HAHC approval; May 8, 2025)
- Protected Landmark: West Edgemont's "Dream Home" at 1707 Milford Street (HAHC approval; June 5, 2025)

- Landmark: The Alan and Hattie Green House at 5319 Institute Lane (HAHC approval; June 5, 2025)
- Protected Landmark: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street (HAHC approval; October 9, 2025)
- Change of Designation: 3109 Morrison Street from Contributing to Non-Contributing in the Woodland Heights Historic District (HAHC approval; November 7, 2024)
- Change of Designation: 320 E 20th Street from Potentially Contributing to Non-Contributing in the Houston Heights East Historic District (HAHC approval; September 11, 2025).

Council originally set the hearing date for Wednesday November 12 at 9:00 a.m. Unfortunately the required notices were not published the newspaper timely and sufficient notice was not provided to the public.

Council is now asked to rescind the prior motion 2025-0739 and move to set a new public hearing on the designations for **Wednesday, December 3, 9:00 a.m.**, in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

Vonn Tran
Director
Planning and Development Department

Contact Information:

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

Cara Quigley, Planner I
832-393-6562

ATTACHMENTS:

Description

Map

Type

Backup Material

2024 - 2025

Landmarks and Protected Landmarks

- ★ Landmark (2)
- ★ Protected Landmark (4)
- Change of Designation (2)

City Council Districts

- | | |
|---|---|
|  | A |
|  | B |
|  | C |
|  | D |
|  | G |
|  | H |
|  | I |
|  | J |
|  | K |

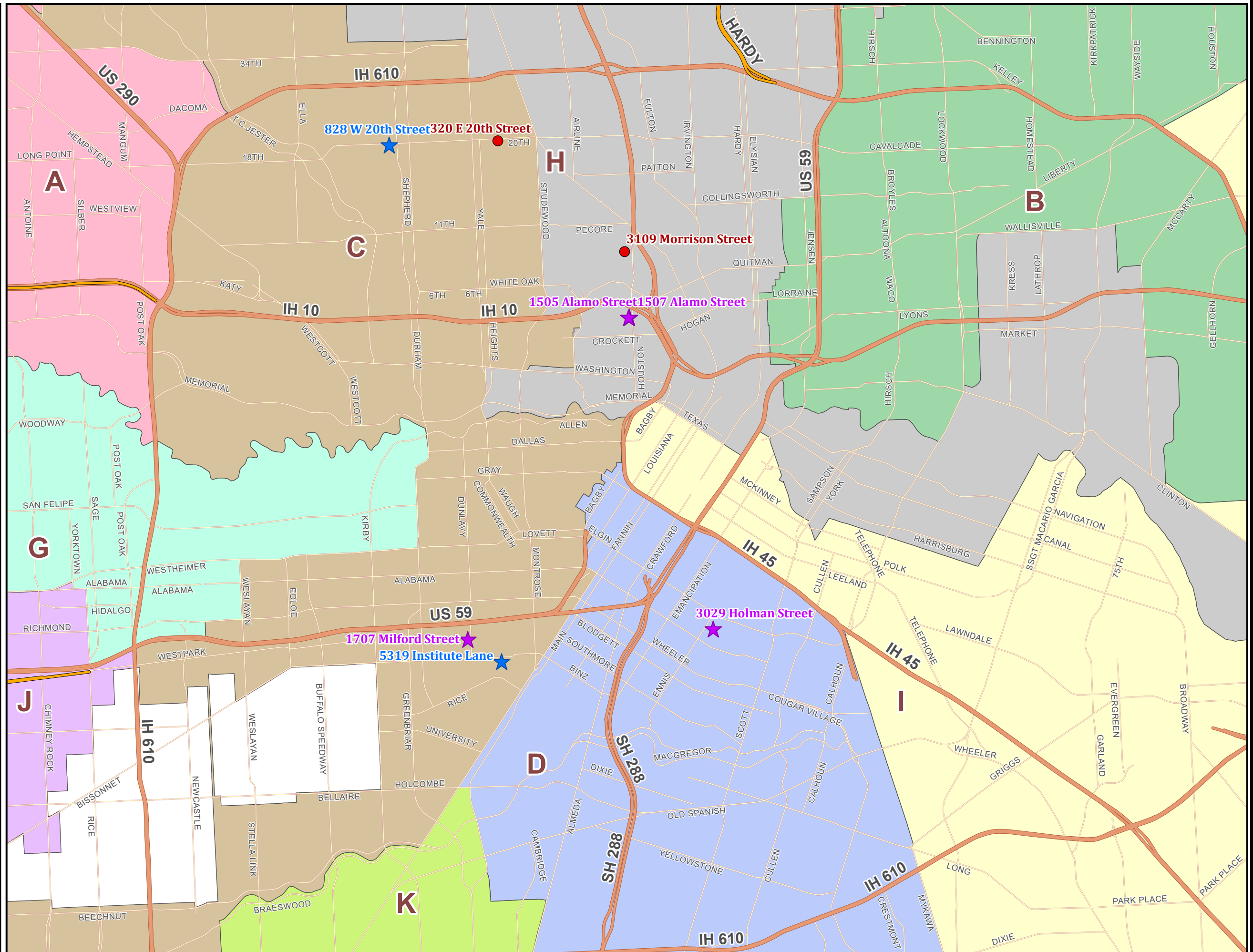
Source: COHGIS & PUBGIS
Date: Oct 2025
Reference: PJ27278



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: 11/12/2025

Item Creation Date:

MYR - PSHS - Civility Ordinance Extension

Agenda Item#: 31.

Summary:

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, relating to sitting and lying upon public sidewalks, by adding an area within and surrounding the East End area between Chartres, Buffalo Bayou, 75th Street and Capitol as a designated area covered by such Article; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBERS THOMAS, CASTILLO and MARTINEZ

This was Item 17 on Agenda of November 5, 2025

Background:

As part of a holistic approach towards addressing street homelessness, the Director of Public Safety and Homeland Security requests Council approval of an amendment to the Civility Ordinance adding a new designated area within and surrounding the East End between Chartres, Buffalo Bayou, 75th Street and Capitol ("East End Area"). The proposed ordinance would prohibit sitting, lying, or storing belongs on a sidewalk in the designated East End Area at all times, including overnight.

Pursuant to Section 40-353(i) of the City Code, City Council may create a designated area subject to the Civility Ordinance on its own authority, provided that City Council receives evidence, substantiated by the police department, that a particular area within the City exhibits a significant incidence of the kinds of conduct addressed by the Civility Ordinance and makes the findings required under Section 40-353(h)(2) and (h)(3) of the City Code.

Chief Larry Satterwhite

Director, Public Safety & Homeland Security

Contact Information:

Chief Larry Satterwhite

Director, Public Safety & Homeland Security

832.393.0956

ATTACHMENTS:

Description

Type

Signed Coversheet

Map

Incident stats/Calls for Service information

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

MYR - PSHS - Civility Ordinance Extension

Agenda Item#:

Summary:

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to sitting and lying upon public sidewalks, by adding an area within and surrounding the East End area between Chartres, Buffalo Bayou, 75th Street and Capitol as a designated area covered by such Article; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

As part of a holistic approach towards addressing street homelessness, the Director of Public Safety and Homeland Security requests Council approval of an amendment to the Civility Ordinance adding a new designated area within and surrounding the East End between Chartres, Buffalo Bayou, 75th Street and Capitol ("East End Area"). The proposed ordinance would prohibit sitting, lying, or storing belongs on a sidewalk in the designated East End Area at all times, including overnight.

Pursuant to Section 40-353(i) of the City Code, City Council may create a designated area subject to the Civility Ordinance on its own authority, provided that City Council receives evidence, substantiated by the police department, that a particular area within the City exhibits a significant incidence of the kinds of conduct addressed by the Civility Ordinance and makes the findings required under Section 40-353(h)(2) and (h)(3) of the City Code.

Signed by:

Larry J Satterwhite

0532E370FDD44D8

Chief Larry Satterwhite

Director, Public Safety & Homeland Security

Contact Information:

Chief Larry Satterwhite
Director, Public Safety & Homeland Security
832.393.0956

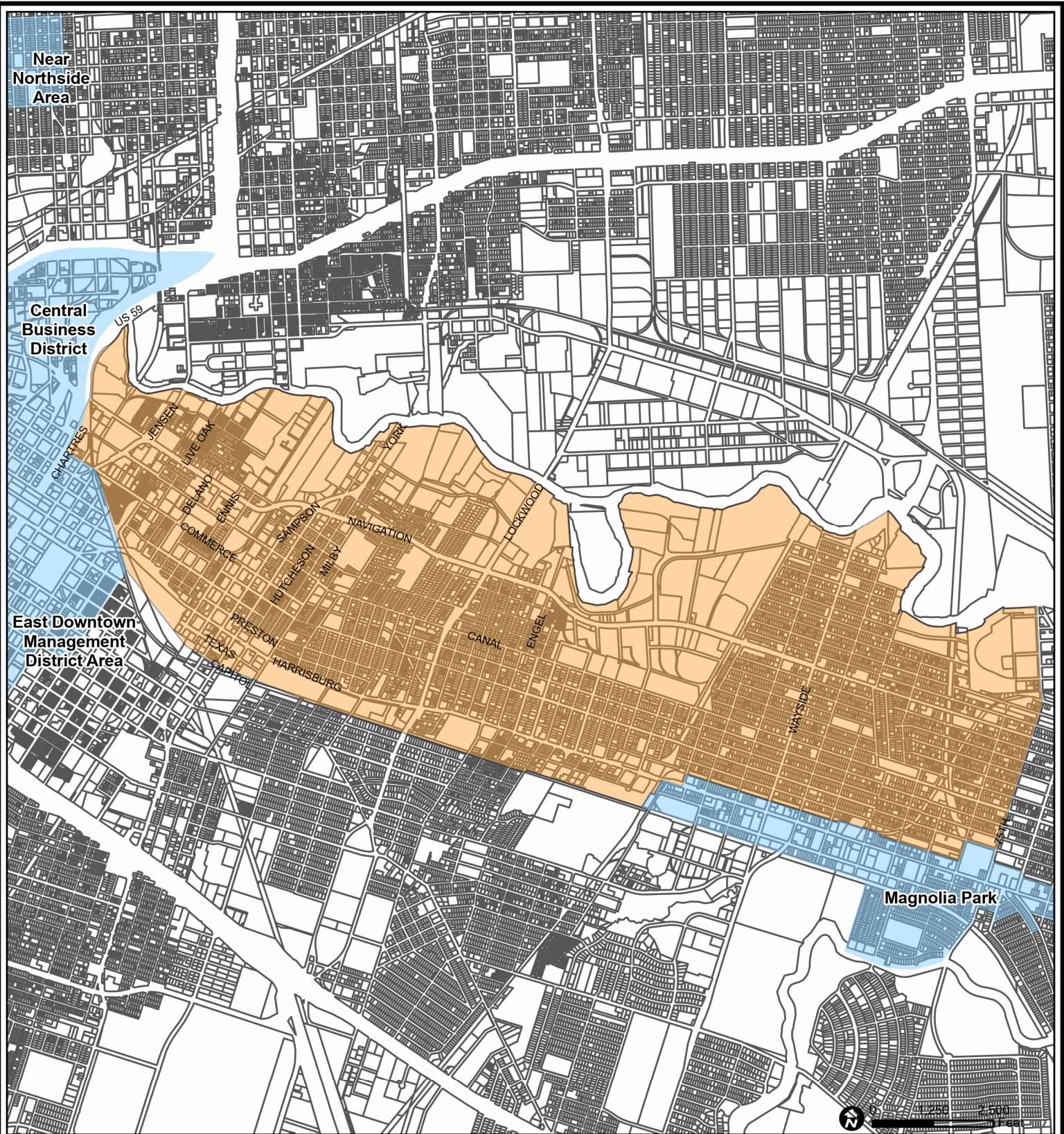
ATTACHMENTS:

Description

Incident stats/Calls for Service information
Ordinance
Ordinance Blackline
Map

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material



Proposed Civility Ordinance Zone

Legend

- East End Area - Proposed Designated Civility Zone
- Existing Civility Zones
- Parcels

Source: Harris County Appraisal District
Date: October 30, 2025

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**

Houston Police Department
Incident Statistics: New Boundary Along the Bayou*
January 1, 2024 - September 30, 2025

Crimes Against Persons	
Offense	Count
Robbery	98
Intimidation	404
Simple assault	553
Total	1,055

Crimes Against Property	
Offense	Count
Burglary, Breaking and Entering	226
Theft from building	27
Theft from motor vehicle	437
Theft of motor vehicle parts or accessory	90
Destruction, damage, vandalism	367
Pocket-picking	3
Stolen property offenses	4
All other larceny	338
Total	1,492

Crimes Against Society	
Offense	Count
Assisting or promoting prostitution	1
Curfew, loitering, vagrancy violations	1
Disorderly conduct	47
Drug equipment violations	46
Drug, narcotic violations	194
Drunkenness	1
Liquor law violations	1
Pornographs, obscene material	7
Trespass of real property	238
Weapon law violations	36
Total	572
Grand Total	3,119

Houston Police Department

Calls for Service: New Boundary Along the
Bayou* January 1, 2024 - September 30, 2025

CA Call Group & Call Type	Total Count
Narcotics Complaints	
NARCOTICS COMPLAINT	81
Total	81
Person Down	
PERSON DOWN	249
Total	249
Public Lewdness	
EXPOSER/PUBLIC LEWDNESS	115
URINATION/PUBLIC LEWDNESS	16
Total	131
Homeless Outreach	
SELF INI/HOMELESS OUTREACH/INV	118
Total	118
Suspicious Behavior	
SUSPICIOUS EVENT	587
SUSPICIOUS PERSON	649
SUSPICIOUS PERSON/CIT	35
SUSPICIOUS PERSON/OPEN CARRY	1
SUSPICIOUS PERSON/WEAPON	112
SUSPICIOUS PERSON/WPN/CIT	8
Total	1392
Trespassing	
TRESPASSER/PROWLER	1,002
TRESPASSER/PROWLER/CIT	63
Total	1065
Welfare Check	
WELFARE CHECK/CIT	122
WELFARE CHECK/NON URGENT	311
WELFARE CHECK/URGENT	94
WELFARE CHECK/URGENT/CIT	147
WELFARE CK/THT SUICID/CIT	61
Total	735
SELF INI/CIT	
SELF INI/CIT	4
Total	4
Grand Total	3775

Houston Police Department
Citation Violations: New Boundary Along the Bayou*
January 1, 2024 - September 30, 2025

Violation Code	Violation Code Description	Grand Total
CC940	SIT/LIE DOWN ON (BLANKET/STOOL) PLACED ON SIDEWALK B/W 7:00 AM AND 11:00 PM IN A PROHIBITED AREA	2
CC941	PLACE (BED MAT./PERSONAL POSS.) ON SIDEWALK B/W THE HRS OF 7:00 A.M. & 11:00P.M. IN A PROHIBITED ARE	8
Grand Total		10



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/12/2025

District D

Item Creation Date: 10/14/2025

25MM007 – Appropriate Funds - Professional Services and
Land Acquisition for the Fire Station 40 Replacement

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$660,000.00 out of Fire Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **MIDTOWN REDEVELOPMENT AUTHORITY**, as Seller, and City of Houston, Texas, as Buyer, for property located at the south side of Old Spanish Trail between Blythewood Street and Calhoun Road, Houston, Texas, for use as site for Fire Station No. 40 - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 29 on Agenda of November 5, 2025

Background:

RECOMMENDATION: (i) Approve and Authorize a Purchase and Sale Agreement between Midtown Redevelopment Authority, seller, and City of Houston, purchaser, for approximately 2.334 acres (101,978) square feet of vacant land, Parcel HY25-002; (ii) appropriate funds for the acquisition, surveying, plating, and environmental review of Parcel HY25-002 for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: The General Services Division (GSD) recommends approval of a Purchase and Sale Agreement and approval and authorization for all costs and services required for the acquisition of Parcel HY25-002 to replace the current Fire Station 40. The property is situated within the existing service area, outside of the 100-year and 500-year floodplains, and approximately two miles from the current Fire Station 40, located on the south side of Old Spanish Trail between Blythewood Street and Calhoun Road.

The Board of Directors of the Midtown Redevelopment Authority has agreed to sell Parcel HY25-002 for a total of \$600,000.00, which is the 2014 purchase price of \$495,000.00 and \$105,000.00 for maintenance/holding costs since acquisition.

Fire Station 40 currently does not meet HFD standards. The current Fire Station 40 is located less than one mile from Brays Bayou and is within the 100-year flood plain.

Therefore, GSD recommends that City Council approve a Purchase and Sale Agreement with the Midtown Redevelopment Authority and appropriate \$600,000.00 for the land acquisition and \$60,000 for professional services related to the land acquisition for Parcel HY25-002.

PROPERTY LOCATION: South side of Old Spanish Trail between Blythewood Street and Calhoun Road.

Funding Summary:

\$ 600,000.00 Purchase Price

\$ 60,000.00 Professional Services

\$ 660,000.00 Total

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

ESTIMATED SPENDING AUTHORITY

<u>Project</u>	<u>FY26</u>	<u>FY27</u>	<u>FY28</u>	<u>FY29</u>	<u>FY30</u>	<u>FY26- FY30 Total</u>
Fire Station 40 Replacement C-000181	\$1,000.00	\$1,890.00	\$1,984.50	\$2,083.73	\$2,187.91	\$9,146.14

-
-
-
-
-
-
-
-
-
-
-
-

Director's Signature/Date:

C. J. Messiah, Jr.
General Services Department

Thomas Muñoz
Houston Fire Department

-

Amount and Source of Funding:

\$660,000.00 - Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet GSD
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/5/2025

District D

Item Creation Date: 10/14/2025

25MM007 – Appropriate Funds - Professional Services and Land Acquisition for the Fire Station 40 Replacement

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$660,000.00 out of Fire Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **MIDTOWN REDEVELOPMENT AUTHORITY**, as Seller, and City of Houston, Texas, as Buyer, for property located at the south side of Old Spanish Trail between Blythewood Street and Calhoun Road, Houston, Texas, for use as site for Fire Station No. 40 - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: (i) Approve and Authorize a Purchase and Sale Agreement between Midtown Redevelopment Authority, seller, and City of Houston, purchaser, for approximately 2.334 acres (101,978) square feet of vacant land, Parcel HY25-002; (ii) appropriate funds for the acquisition, surveying, plating, and environmental review of Parcel HY25-002 for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: The General Services Division (GSD) recommends approval of a Purchase and Sale Agreement and approval and authorization for all costs and services required for the acquisition of Parcel HY25-002 to replace the current Fire Station 40. The property is situated within the existing service area, outside of the 100-year and 500-year floodplains, and approximately two miles from the current Fire Station 40, located on the south side of Old Spanish Trail between Blythewood Street and Calhoun Road.

The Board of Directors of the Midtown Redevelopment Authority has agreed to sell Parcel HY25-002 for a total of \$600,000.00, which is the 2014 purchase price of \$495,000.00 and \$105,000.00 for maintenance/holding costs since acquisition.

Fire Station 40 currently does not meet HFD standards. The current Fire Station 40 is located less than one mile from Brays Bayou and is within the 100-year flood plain.

Therefore, GSD recommends that City Council approve a Purchase and Sale Agreement with the Midtown Redevelopment Authority and appropriate \$600,000.00 for the land acquisition and \$60,000 for professional services related to the land acquisition for Parcel HY25-002.

PROPERTY LOCATION: South side of Old Spanish Trail between Blythewood Street and Calhoun Road.

Funding Summary:

\$ 600,000.00 Purchase Price

\$ 60,000.00 Professional Services

\$ 660,000.00 Total

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

ESTIMATED SPENDING AUTHORITY

<u>Project</u>	<u>FY26</u>	<u>FY27</u>	<u>FY28</u>	<u>FY29</u>	<u>FY30</u>	<u>FY26-FY30 Total</u>
Fire Station 40 Replacement C-000181	\$1,000.00	\$1,890.00	\$1,984.50	\$2,083.73	\$2,187.91	\$9,146.14

-
-
-
-
-
-
-
-
-
-
-

Director's Signature/Date:

DocuSigned by:
 10/24/2025
C. J. Messiah, Jr.
General Services Department

Thomas Muñoz
Houston Fire Department

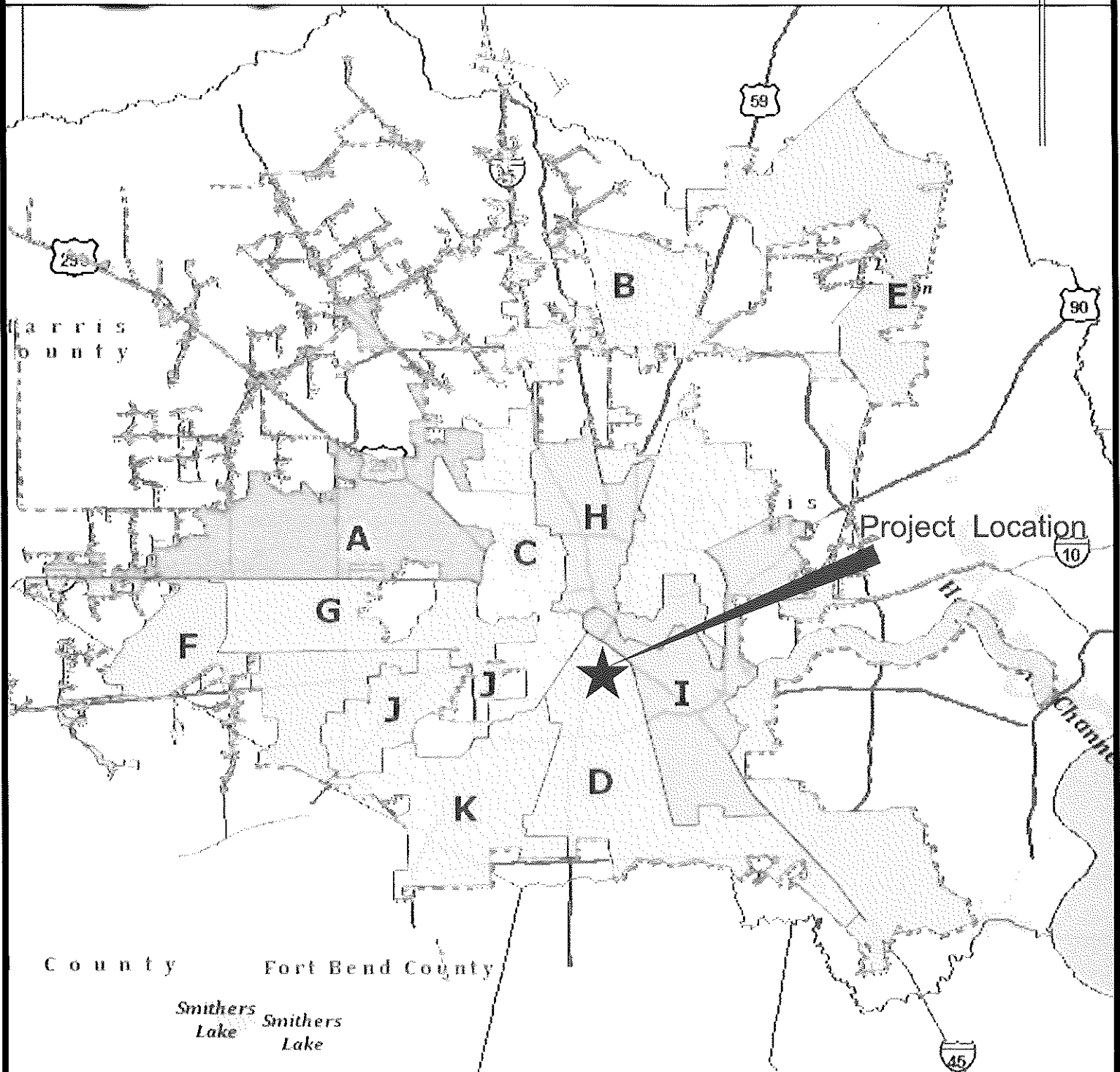
Amount and Source of Funding:
\$660,000.00 - Fire Consolidated Construction Fund (4500)

Contact Information:^{DS}
Enid M. Howard
Council Liaison
Phone: 832.393.8023

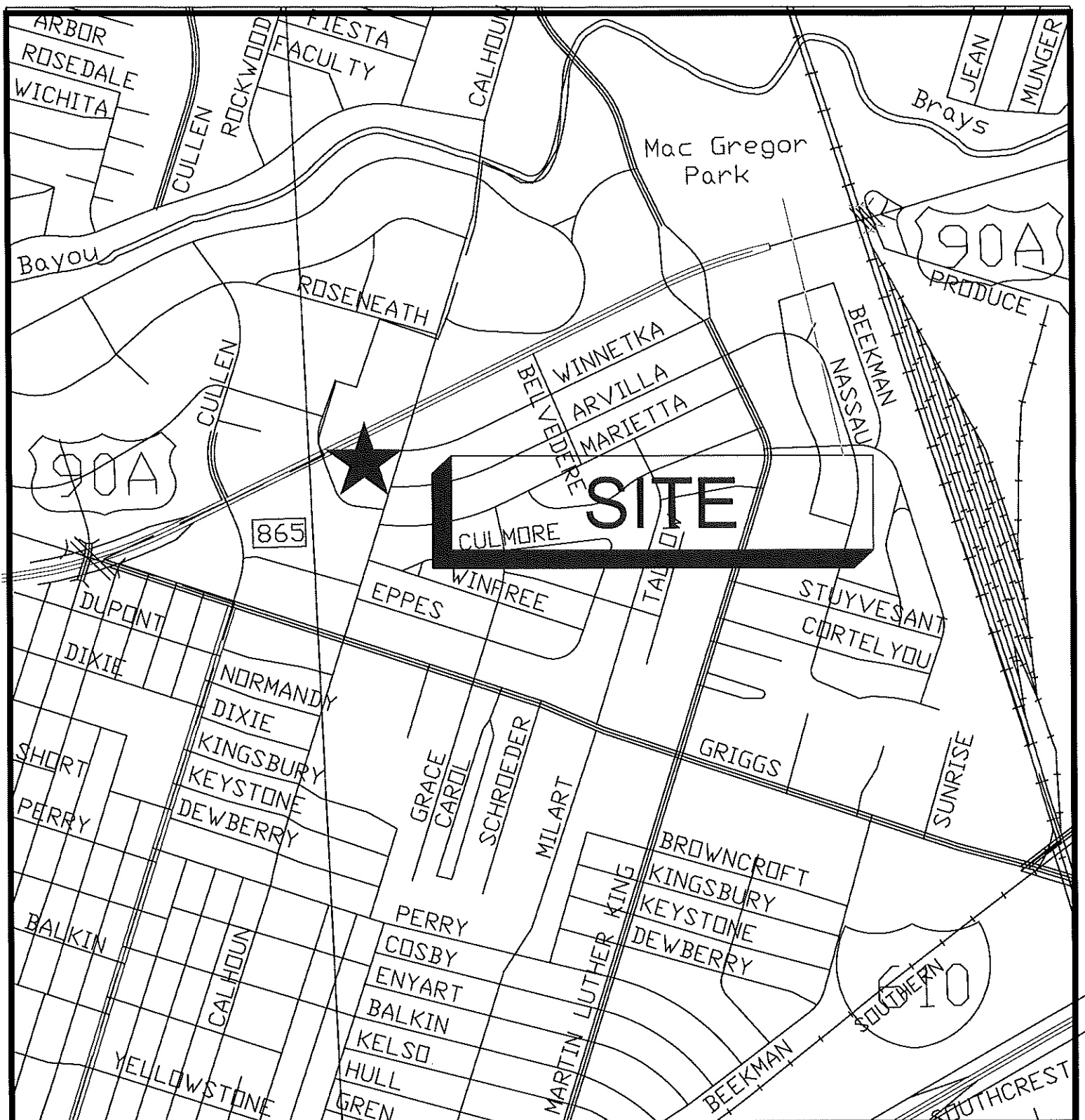

ATTACHMENTS:

Description	Type
Client Department Signature	Backup Material
CIP Form A	Backup Material
Maps	Backup Material
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



FIRE STATION 40
4584 OLD SPANISH TRAIL
HOUSTON, TX 77021



FIRE STATION 40
4600 BLOCK OLD SPANISH TRAIL AND BLYTHEWOOD ST
HOUSTON, TX 77021