

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 8, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Travis

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P.M. - 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 of 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**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - AUGUST 9, 2017 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** regarding a third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE)**  
**DISTRICTS A - STARDIG and G - TRAVIS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 47**

**MISCELLANEOUS** - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2021:
  - Position One - **RALPH RIEGER**, appointment
  - Position Two - **SYLVIA RIVAS**, appointment
  - Position Three - **SHERI L. CORTEZ**, appointment
  - Position Four - **BRANDON J. HERNDON**, appointment
  - Position Five - **CINDY PEDEN CHAPMAN**, reappointment
  - Position Six - **IRA B. SCOTT, JR.**, reappointment
3. REQUEST from Mayor for confirmation of the reappointment of **JATIN PATEL** to Position Ten of the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2021
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:
  - Position Six - **DAVID L. SMITH**, appointment
  - Position Seven - **JEANETTE RASH**, reappointment
  - Position Eight - **JEFF PROCELL**, reappointment
  - Position Nine - **EDWARD (ED) REYES**, reappointment
  - Position Ten - **APRIL COHEN**, reappointment
5. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**:
  - Position One - **DAN LIPNICK**, for a term to expire 6/1/2019
  - Position Two - **NDUKWE ('ND') KALU**, for a term to expire 6/1/2019
  - Position Three - **ADAM WILLIAMS**, for a term to expire 6/1/2019
  - Position Four - **KENADY DAVIS**, for a term to expire 6/1/2019
  - Position Five - **SAKINA LANIG**, for a term to expire 6/1/2021
  - Position Six - **CARVER L. HENRY**, for a term to expire 6/1/2021
  - Position Seven - **SAM DIKE**, for a term to expire 6/1/2021

**ACCEPT WORK** - NUMBERS 6 and 7

6. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$25,347,083.95 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - 6% over the original contract amount and under the 11% contingency - **DISTRICTS B - DAVIS and I - GALLEGOS**
7. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$9,489,483.06 and acceptance of work on contract to **LEM CONSTRUCTION COMPANY, INC** for the Alameda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 3 - 2.12% over the revised contract amount **DISTRICT D - BOYKINS**

**PROPERTY** - NUMBER 8

8. RECOMMENDATION from Acting Director Department of Public Works & Engineering disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a 7-foot-wide utility easement, located within Tract 3 of William J. Lovett Survey, A-526, Parcel SY17-056 **DISTRICT D - BOYKINS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 12

9. ORDINANCE appropriating \$1,616,236.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of DDS80 Dryer Drums for Department of Public Works & Engineering
10. **ANDRITZ SEPARATION, INC** to Furnish and Deliver DDS80 Dryer Drums for the Department of Public Works & Engineering - \$1,616,236.00 - **DISTRICT D - BOYKINS**  
**This item should only be considered after passage of Item 9 above**
11. **GLOBE ELECTRIC SUPPLY, INC** - \$59,160.00 and **DITEQ CORPORATION** - \$259,882.20 for Concrete Saw Blades for the Department of Public Works & Engineering - 3 Years with two one-year options - \$319,042.20 - Enterprise Fund
12. **TOTER INCORPORATED** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$897,700.00 - General Fund

**ORDINANCES** - NUMBERS 13 through 47

13. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to an additional \$133,883.00 in General Funds to assist in the continuing administration and operation of a Care Hub and Outreach Services Program
14. ORDINANCE approving and authorizing grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Epidemiology and Laboratory Capacity for Infectious Diseases Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, a 10-foot by 10-foot fire hydrant easement, and three 10-foot by 10-foot water meter easements, all being out of Unrestricted Reserve "A" Block 1, Energy Gateway Addition, George Bellows Survey, A-3, Houston, Texas; abandoning the easements to Lipex Properties, L.P., the abutting owner, in consideration of its payment to the City of \$235,193.00, and other consideration - **DISTRICT A - STARDIG**
16. ORDINANCE ordering an election to be held jointly on November 7, 2017, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of public improvement bonds for various purposes; designating the location of each polling place and the hours that the polls shall be open
17. ORDINANCE ordering an election to be held jointly on November 7, 2017, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition for the issuance of Pension Obligation Bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System; designating the location of each polling place and the hours that the polls shall be open
18. ORDINANCE approving and authorizing agreement regarding Pension Obligation Bonds between the City of Houston and the **BOARD OF TRUSTEES OF THE HOUSTON POLICE OFFICERS' PENSION SYSTEM**

**ORDINANCES** - continued

19. ORDINANCE approving and authorizing agreement regarding Pension Obligation Bonds between the **BOARD OF TRUSTEES OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM** and the City of Houston
20. MOTION accepting report of City Secretary finding Local Option Petition submitted by **HOUSTON HEIGHTS RESTAURANT COALITION** Political Action Committee on the issue of legalizing the sale of mixed beverages in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 contains sufficient signatures to require the ordering of a Local Option Election **DISTRICT C - COHEN**
21. ORDINANCE ordering a Special Election to be held on November 7, 2017, relating to the legalization of the sale of mixed beverages in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 - **DISTRICT C - COHEN**  
**This item should only be considered after passage of Item 20 above**
22. ORDINANCE appropriating \$333,436.50 out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between **ALI CHOUDHRI, Seller**, and the City of Houston, Texas, Purchaser, for 76,301 square feet of land, more or less, located at 3901 Woodchase Drive, Houston, Texas - **DISTRICT F - LE**
23. ORDINANCE readopting the **HOUSTON YOUTH RECREATION PROGRAM'S STANDARD OF CARE AS CODIFIED AT ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions related to the subject providing an effective date; providing for severability
24. ORDINANCE approving and authorizing contract between the City of Houston and **REVOLUTION FOODS, INC** for the Houston Parks & Recreation Department's After-School Meal Program subject to the receipt of sufficient grant funds from the Texas Department of Agriculture; providing a maximum contract amount - \$4,509,280 - 1 year with 4 one-year extension options - Grant Fund
25. ORDINANCE approving and authorizing contract for Legal Services with **DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, P.C.** for legal representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, Pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas; establishing a maximum contract amount - \$270,000.00 - Property & Casualty Fund
26. ORDINANCE amending Ordinance No. 2013-0304 (Passed on April 10, 2013) to increase the maximum contract amount for contract between the City of Houston and **SUPERIOR BUILDING SERVICES, INC** for Window and Surface Cleaning Services for the Houston Airport System \$265,166.11 - Enterprise Fund - **DISTRICTS B - STARDIG; E - MARTIN and I - GALLEGOS**
27. ORDINANCE awarding contract to **DIVERSIFIED INSPECTIONS/INDEPENDENT TESTING LABORATORIES, INC** for Aerial and Ground Ladder and Inspection Services for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options \$192,575.00 - General Fund
28. ORDINANCE approving and authorizing sole source contract between the City of Houston and **RAPISCAN SYSTEMS, INC** for X-Ray Screening System Maintenance Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options \$344,605.00 - General Fund - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS and I - GALLEGOS**

**ORDINANCES** - continued

29. ORDINANCE amending Ordinance No. 2012-0702 to increase the maximum contract amount and to extend the contract term for contract design and implementation of Smartphone Applications for City's 3-1-1 Helpline between the City of Houston and **SECLICKFIX, INC** - \$195,000.00 - Central Services Revolving Fund
30. ORDINANCE awarding contract to **YES AMERICA NOW, INC** for Used and Scrap Tire Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,715,000.00 - General and Fleet Management Funds
31. ORDINANCE approving and authorizing contract between the City of Houston and **INTERNATIONAL MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's service area in Harris County, Texas - **DISTRICTS F - LE and J - LASTER**
32. ORDINANCE approving and authorizing contract between the City of Houston and **MONTROSE MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's service area in Harris county, Texas - **DISTRICT C - COHEN**
33. ORDINANCE amending Ordinance No. 2017-359 to add Exhibit "A" to the petition for consent to the addition of 22.338 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**
34. ORDINANCE appropriating \$300,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps and Motors (as approved by Ordinance No. 2012-0263); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - MARTIN**
35. ORDINANCE appropriating \$6,968,748.15 out of Water Authorities Capital Contribution Fund NETL and \$5,186,751.85 out of PWE-NETL Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Professional Engineering Services associated with the Design of Northeast Transmission Line (Approved by Ordinance No. 2015-1073, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water Authorities Capital Contribution Fund NETL and PWE-NETL Construction Fund **DISTRICT B - DAVIS**
36. ORDINANCE appropriating \$529,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HAZEN & SAWYER, P.C.** for Facilities Consolidation: Chelford City Diversion Package No. 1 (Approved by Ordinance No. 2014-0263); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**
37. ORDINANCE appropriating \$396,373.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Westheimer/Elgin: Montrose to Main Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

**ORDINANCES** - continued

38. ORDINANCE appropriating \$6,847,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSA CONSTRUCTION, INC** for Chocolate Bayou Wastewater Treatment Plant Improvements; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
39. ORDINANCE appropriating \$4,177,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CYMI INDUSTRIAL, INC** for Force Main Renewal and Replacement for Annunciation, Banner Road, and Plum Creek; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
40. ORDINANCE appropriating \$3,569,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester II Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE and G - TRAVIS**
41. ORDINANCE appropriating \$2,051,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Quick Connect Electrical Improvements at 40 Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meeting the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; J - LASTER and K - GREEN**
42. ORDINANCE appropriating \$1,044,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for 12-inch Water Line along IH-10 from Baca to Centerwood; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
43. ORDINANCE appropriating \$4,730,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF & MITCHELL, INC** for 60-inch Raw Water Line Rehabilitation at East Water Purification Plant; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

44. ORDINANCE appropriating \$3,694,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Northbelt Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
45. ORDINANCE appropriating \$22,153,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for proposed 60-inch Water Line along Glen Valley Drive, Santa Elena Street, and Colgate Street from Rockhill Street to Dixie Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
46. ORDINANCE appropriating \$3,291,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Harrisburg Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**
47. ORDINANCE appropriating \$9,572,824.00 out of Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Panel Replacement FY17; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 48

**MISCELLANEOUS**

48. **SET A PUBLIC HEARING DATE** relating to construction, maintenance, repair, replacement, removal and operation of electrical lines within a portion of Cambridge Drive - **DISTRICT D - BOYKINS**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 13, 2017**

**MATTERS HELD** - NUMBERS 49 and 50

49. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **PATTERSON VETERINARY SUPPLIES, INC** - \$175,530.30; **BAYER HEALTHCARE LLC ANIMAL HEALTH DIVISION** - \$384,616.44; **MWI ANIMAL HEALTH** - \$543,176.03 and **HSB VETERINARY SUPPLIES, INC** - \$554,578.58 for Veterinary Supplies for the Department Administration and Regulatory Affairs 3 Years with two one-year options - \$1,657,901.35 BARC Special Revenue Fund

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 10 on Agenda of August 2, 2017

50. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit an application for acceptance, and management of a grant from the **U.S. DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Program to prepare communities for Complex Coordinated Terrorist Attacks (CCTA Program); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grant and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the CCTA Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 19 on Agenda of August 2, 2017

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis 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 POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, AUGUST 8, 2017 at 1:30 p.m. and WEDNESDAY, AUGUST 9, 2017 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 4th day of AUGUST, 2017.

/s/ Anna Russell

City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on AUGUST 4, 2017 at 3:45 p.m.

by /s/ L. Malbro

for Anna Russell  
City Secretary