

Pat J. Daniel, Interim City Secretary read the description or captions of the Items on the Agenda.

A Consolidated Meeting of the Houston City Council was held at 9:00 a.m., Tuesday, November 10, 2020; Mayor Sylvester Turner presiding with Council Members, Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney and Marta Crinejo, Agenda Director present.

At 9:05 a.m. Mayor Turner called the meeting to order and first called for the Invocation and the Pledge of Allegiance.

Mayor Turner recognized Council Member Gallegos for the Invocation after which he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to call the Roll.

ROLL CALL

Council Member Plummer absent.

Council Member Castex-Tatum moved to Adopt the Minutes of 11/4/2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent.

MOTION ADOPTED

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday during the Public Session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 120 433 925# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Public comment will not be allowed outside of the Public Session portion of the meeting.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public

in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 9:10 a.m. Mayor Turner moved to the Monthly Financial Report and the Quarterly Investment Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller – Was presented, Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report and Quarterly investment Report; copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned City Controller Brown and Director Emo.

Council Member Martin moved to accept the Monthly Financial Report, Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent.

MOTION 2020-0554 ADOPTED

At 9:49 a.m. Mayor Turner stated at this time, we will move to the Public Speakers and requested the Interim City Secretary to call the List of Speakers

#1- NAKIA SIMS – 1415 Bluebonnet Place Circle – 77019 – 281-676-0331 – Item Nos. 9 & 13 – Rapid Rehousing Case Management Services/611 Walker Renovation Project. Council Member Plummer absent.

#2- GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – OIG discrimination. Council Member Plummer absent.

#3- SONIA HAMILTON – 9401 SW Freeway – 77074 – 832-954-6834 – Texans Recovering Together funded by FEMA to provide free consulting. Council Member Plummer absent.

QWATOSHA BESSELLIEU – 9401 Southwest Freeway – 77074 – 832-840-8747 - Texans Recovering Together funded by FEMA to provide free consulting. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Outlaw from Queen Sheba. **NOT PRESENT**

#4- JESUS MENDOZA – 2202 E. 28th St. – Mission, TX – 78574 – 956-583-7012 – Electrical Sensitivity. Council Member Plummer absent.

STEVE WILLIAMS – No Address – 832-394-0200 – HPD/Selective enforcement, criminal activity against Steve Williams. **NOT PRESENT**

#5- SHAMYRA HENDERSON – 7823 Red Robin Ln. – 77075 – 832-851-7856 – Police Union contract. Council Member Plummer absent.

#6- TRAVON NEAL – 7035 Bellfort St., Apt. #1104 – 77087 – 662-270-2159 – Need assistance. Council Member Plummer absent.

#7- ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Trash dumping. Council Member Plummer absent.

#8- JUANA HAWK – 15707 Noblebriar Court – Missouri City, TX – 77489 – Harassment by neighbor/failure of HOA owner/HPD. Council Member Plummer absent.

EMILY HYNDIS – 2707 Rosedale – 77004 – Spending money on HPD with Cares Act Funds. **NOT PRESENT**

#9- CORINE ADAMS – 4938 Pershing St. – 77033 – 713-569-9742 – Harvey Program/Repair Home. Council Member Plummer absent.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

MAYOR'S REPORT

Mayor Turner stated that of course yesterday the City of Houston experienced another Police Officer that was lost with the death of 47-year-old Sgt. Sean Rios. Mayor Turner wants everyone to lift up his family and friends. He has 4 children and two other relatives that work within HPD, we don't know all of the circumstances that surrounded what happened, he was in plain clothes in his own vehicle, on his way to start his shift at 2 o'clock when that situation occurred at I-45 close to Gulf Bank Street. Mayor Turner is requesting if anyone knows about the incident that he is referencing to, he is hoping that someone will report it. In fact, in any kind of crimes he hopes that people will report the information that they know because it's not just up to HPD, this is a community effort in addressing the crimes that are taking place.

In regard to COVID-19, the positivity rate has inched up from 6.7% to 6.9% for this week. Mayor Turner is asking people again to be mindful throughout the country, this State especially in El Paso because there are over 100,000 cases that are being reported every single day and in the United States, we have gone past 1 million cases. So, in order to keep the surge from taking place here in this City, it's important for people to mask up, engage in social distancing and exercise proper hygiene. As the Holiday seasons are approaching it just has to be different than in years before, so if family members are going to get together, he hopes family members be mindful and also limit the amount of family members. People from one State that are going to a different State for them to voluntarily isolate themselves for 14 days.

Mayor Turner stated that tomorrow is a very special day, It's Veterans Day, the City of Houston offices will be closed tomorrow, and we will be holding a special celebration to honor all who served in the Military. Due to the pandemic, for the safety of us and everyone else, this year's Veteran's Day program will be live from City Hall. The public can honor by watching the virtual program at the 23rd Annual Houston Salutes America Hero's will include a moment of silence and swearing in Ceremony for Military Recruits and more for the information is on the City of Houston website.

The Alief Neighborhood Community Center, will join Council Member Thomas and the Directors of Health, Parks and Library for the Alief Neighborhood Center groundbreaking and they have been waiting for this for over 20 years. This Center will have mixed use that will accommodate three City of Houston Facilities under one roof and Council Members are welcome to join them at 2:30 p.m. today. The Legal Department and the Business of Opportunity are doing a free virtual workshop to teach people how to do business with the City of Houston and he knows that these issues have come up in the past, so again that is why the Legal Department and OBO will be doing a free virtual workshop.

At 10:26 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2021 - \$134,447.20 - Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0555 ADOPTED**

ACCEPT WORK - NUMBER 2

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$9,049,332.00 and acceptance of work on contract with **BOYER, INC** for North Corridor Consolidation Package 1B; Trunk Sewer from Hardy Airport Connector @ HCFCD P 155-00-00 to Greens Road 1.71% under the original contract amount - **DISTRICT B - DAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0556 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **COWBOY CHRYSLER DODGE JEEP RAM** - \$593,846.00 and **SILSBEE FORD** - \$26,295.00 for Harvey Light-Duty Replacement Vehicles for Fleet Management Department on behalf of Houston Police Department and Houston Fire Department - \$620,141.00 - Misc. Acquisition CP Ser E Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0557 ADOPTED**

5. **APPROVE** spending authority for Purchase of Binocular Night Vision Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) from **GT DISTRIBUTORS, INC** for Public Safety and Homeland Security on behalf of the Houston Police Department - \$117,146.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0558 ADOPTED**
6. **GLOBAL SOFTWARE, LLC dba INSIGHT SOFTWARE** for Spreadsheet Server Software for the Houston Airport System - \$21,920.02 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0559 ADOPTED**

ORDINANCES - NUMBERS 13 through 31

13. **ORDINANCE** de-appropriating \$450,000.00 out of Construction Manager At Risk contract with **TIMES CONSTRUCTION INC** for the 611 Walker Renovation Project (previously approved by Ordinance No. 2018-1018), and appropriating \$450,000.00 out of HPW - Water & Sewer System Consolidated Construction Fund to the Task Order and Job Order Contracting Program to renovate the 5th Floor of 611 Walker for the Houston Public Works - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0953 ADOPTED**
14. **ORDINANCE** approving and authorizing Interlocal Cooperation Contract between City and **DEPARTMENT OF STATE HEALTH SERVICES** for Drinking Water Laboratory Testing Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options \$287,913.26 - Enterprise Fund - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0954 ADOPTED**
18. **ORDINANCE** appropriating \$11,509,764.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE(MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of Affordable Housing Costs, payments to Houston Independent School District, and payments to certain Redevelopment Authorities as provided herein - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0955 ADOPTED**
19. **ORDINANCE** appropriating \$3,838,385.35 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of Administrative Expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0956 ADOPTED**

20. **ORDINANCE** approving and authorizing Operating and Maintenance Agreement between City of Houston, Texas, and **GREATER SOUTHEAST MANAGEMENT DISTRICT** for Park at Palm Center **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0957 ADOPTED**
21. **ORDINANCE** approving and authorizing fourth restated and amended Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term Revenue - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0958 ADOPTED**
22. **ORDINANCE** consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0959 ADOPTED**
23. **ORDINANCE** consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0960 ADOPTED**
24. **ORDINANCE** consenting to the addition of 2.0929 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0961 ADOPTED**
25. **ORDINANCE** consenting to the addition of 25.12 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District. - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0962 ADOPTED**
28. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Paving and Drainage Project: from Bissonnet to Beechnut; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty parcels situated in the H.T. & B.R.R. Survey, Abstract No. 417 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the twenty parcels of land required for the project - **DISTRICTS C - KAMIN and J - POLLARD** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0963 ADOPTED**
31. **ORDINANCE** appropriating \$4,244,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of Dedicated Drainage & Street Renewal Capital Fund-Drainage Charge for Fiscal Year 2021 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended) - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0964 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **APPROVE** spending authority for Emergency Purchase of Fleet Vehicle Upfitting Services from **DANA SAFETY SUPPLY, INC** for Fleet Management Department - \$550,000.00 - General and Police Consolidated Construction Funds – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0560 ADOPTED**

MOTION 2020-0561 – Postpone Item 7 to the end of the Agenda.

7. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson; during discussion Council Member Knox moved to postpone Item 7 to the end of the Agenda and Seconded by Council Member Kubosh, all voting aye, nays none.
8. **ORDINANCE** appropriating \$3,000,000.00 in TIRZ Affordable Housing Funds to provide assistance through the Homebuyer Choice Program for purchase of homes selected by income eligible homebuyers who will purchase the improvements located on land that will be acquired and held by Houston Community Land Trust to preserve long term affordability – Was presented, all voting aye, nays none. **ORDINANCE 2020-0965 ADOPTED**
9. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **BAKERRIPLEY** to provide up to \$6,273,654.00 in Emergency Solutions Grant Coronavirus Response Funds and \$627,365.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services, Navigation Services, and Rental Subsidy to persons impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0966 ADOPTED**
10. **ORDINANCE** approving and authorizing the submission of a Substantial Amendment to the 2019 Annual Action Plan, as amended, to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a revised application and budget for the Community Development Block Grant Coronavirus Program in the amount of \$35,797,809.00; to accept funds from the aforementioned Grant, if awarded - Was presented, all voting aye, nays none. **ORDINANCE 2020-0967 ADOPTED**
11. **ORDINANCE** appropriating \$5,610,000.00 out of Equipment Acquisition Consolidated Fund to upgrade portions of the On-Premise Enterprise Resource Planning (ERP)/SAP Applications to Cloud-Based Solutions for Houston Information Technology Services and Various Departments – Was presented and **Tagged by Council Member Pollard**.
12. **ORDINANCE** amending Ordinance No. 2014-0756 (Passed on August 6, 2014) to increase the maximum contract amount to Contract No. 4600012882 between City of Houston and **SAP PUBLIC SERVICES, INC** for Software Licenses and Services for the Enterprise Resource Planning System; approving and authorizing first amendment to extend the term of the contract and allow the purchase of SAP Cloud for Houston Information Technology Services - \$4,106,523.00 - Central Service Revolving Fund
This item should only be considered after passage of Item 11 above - Was presented and **Tagged by Council Member Pollard**.

15. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **ENFORCEMENT VIDEO, LLC, dba WATCHGUARD VIDEO** for Body Worn Camera Solution and Video Evidence Management System for the Houston Police Department, to extend the term of the agreement – Was presented, all voting aye, nays none. **ORDINANCE 2020-0968 ADOPTED**

16. **ORDINANCE** awarding Professional Services Contract to **CONCEPT ENGINEERS, INC** and **FCM ENGINEERS, PC** for Professional Structural Engineering Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - \$190,000.00 - Dangerous Building Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0969 ADOPTED**

17. **ORDINANCE** amending Ordinance No. 2017-1008, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract for Professional Services between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** - \$75,000.00 - General and Tourism Promotion Funds - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0970 ADOPTED**

26. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Fondren Road Paving and Drainage Project (from South Braeswood Boulevard to Creekbend Drive); authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with 5 parcels situated in the B.B.B. and C. Railroad Company Survey, Abstract No. 180 in Harris County, Texas and 6 parcels situated in the J.R. Black Survey, Abstract No. 134 in Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the project **DISTRICT K - CASTEX-TATUM** – Was presented and **Tagged by Council Member Castex-Tatum.**

27. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Fondren Road Paving and Drainage Project (from Creekbend Drive to West Airport Boulevard); authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with 11 parcels situated in the Demas Elliot Survey, Abstract No. 1071 in Harris County, Texas and 2 parcels situated in the B.B.B. & C.R.R. Co. Survey, Abstract No. 180 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the thirteen parcels of land required for the project **DISTRICT K - CASTEX-TATUM** - Was presented and **Tagged by Council Member Castex-Tatum.**

29. ORDINANCE authorizing and approving contract between City and **Property Owner(s) at 5031 Braesheather Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Second Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to contract between City of Houston and Property Owner(s) at 5031 Braesheather Drive, Houston, Texas 77096 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP - DISTRICT C – KAMIN** – Was presented, Council Member Travis voting no, balance voting aye.
ORDINANCE 2020-0971 ADOPTED

30. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Langham Creek Conveyance Improvement Project - **DISTRICT A – PECK** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0972 ADOPTED

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. SET A PUBLIC HEARING DATE regarding proposed project plan amendments, annexations, deannexations and life extensions, *as applicable*, for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN), THREE (MAIN STREET/MARKET SQUARE), SEVEN (OST/ALMEDA), EIGHT (GULFGATE), TEN (LAKE HOUSTON), TWELVE (CITY PARK), FOURTEEN (FOURTH WARD), TWENTY-TWO (LELAND WOODS), TWENTY-FIVE (HIRAM CLARKE), TWENTY-SIX (SUNNYSIDE), and TWENTY-SEVEN (MONTROSE) - DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 2, 2020 – Was presented, Council Member Castex-Tatum moved to Set a Public Hearing Date for December 2, 2020 and Seconded by Council Member Knox, all voting aye, nays none.
MOTION 2020-0562 ADOPTED

At 11:01 a.m. Mayor Turner stated that they would move back to Item 7.

7. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic – was presented,

Council Member Knox moved that the rules be suspended for the purpose of Separating SVMP for Gift Cards from Item 7 and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0563 ADOPTED**

During discussion, Council Member moved that the rules be suspended to separate wrapping vehicles in Item 7 and Seconded by Council Member Kubosh; with further discussion Council Members Pollard and Kubosh withdrew their Motion.

Mayor Turner requested a vote on the remaining Items on Item 7; Council Member Travis voting no, balance voting aye. **MOTION 2020-0564 ADOPTED**

SVMP for Gift Card Incentives - **TAGGED BY COUNCIL MEMBER KNOX**
This was Item 7 on Agenda of November 10, 2020

MATTERS HELD - NUMBER 33

- 33. ORDINANCE** consenting to the addition of 24.1582 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 10 on Agenda of November 4, 2020 – Was presented, Council Member Plummer voting no, balance voting aye. **ORDINANCE 2020-0973 ADOPTED**

At 10:36 a.m. Council Member Plummer came into the Council Meeting.

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/11102020-2397>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pollard first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:38 a.m.
Council Members Travis, Kubosh and Plummer absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, Interim City Secretary