

City Council Chamber, City Hall, Tuesday, November 17, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 17, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present. Council Members Robert Gallegos and Martha Castex-Tatum absent on personal business.

At 1:50 p.m. Mayor Turner called the meeting to order and the first order of business, is to present a proclamation by Council Member Alcorn.

Council Member Alcorn presented a proclamation to Juan Antonio Sorto who is the current President of the Super Neighborhoods Alliance.

Mayor Turner recognized Council Member Robinson and he invited Father Nicholas Porter (the Founder and Executive Director of Jerusalem Peacebuilders for the Invocation after which he led the Pledge of Allegiance.

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 via teleconference at (936) 755-1521; Conference ID# 189 538 593# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 886 144 922#, however no public comment will be allowed.

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 temporarily or if they are leaving for the duration 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.

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

ROLL CALL

Council Members Robert Gallegos and Martha Castex-Tatum absent on personal business.

Council Member Robinson moved to Adopt the Minutes of November 10, 2020 and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION ADOPTED**

At 2:07 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- PATRICK LANCTON – 1907 Freeman – 77009 – 713-223-9166 – Item No.13 – Amending Chapter 2, Article I/Qualified Voter Status of Petition Circulators.

#2- SCOTT REPASS – 1750 Harold – 77098 – 832-236-4833 – Item No. 14 – More Space Main Street.

#3- LINDA MALONE – 712 Main St., Suite #930 – 77002 – 713-907-4595 - Item No. 14 – More Space Main Street.

ANDREW ROBINSON – 1430 Christine St. – 77017 - 832-340-5145 – Reform with HPD/Acknowledgment and help from the Mayor. **NOT PRESENT**

#4- DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Outlaw from Queen Sheba.

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

#5- NIA COLBERT – 1117 Texas Ave – 77002 – 346-339-7122 – City's role in Houston's homeless crisis.

#6- CHANTELL SWIFT – No Address – 713-261-9241 – Compassionate effort to fix-up neighborhoods in Houston.

SHIRLEY DURDEN – 302 W. 23rd St. – 77008 – 346-283-2530 – Violation notices. **NOT PRESENT**

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

Mayor Turner stated that before they recess for today, in reference to Sergeant Rios Funeral, the bus will be leaving at 10:15 a.m. He is going to hold off on the Mayor's Report and we will go straight to the Consent Agenda.

Note: During the public session motions maybe 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.

At 2:36 p.m. The City Council was recessed until 9:00 a.m., Wednesday, November 17, 2020.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 18, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney and Marta Crinejo, Agenda Director present. Council Member Mike Knox absent on Personal Business.

At 9:00 a.m. Mayor Turner called the meeting to order and requested Interim City Secretary to go straight to the Consent Agenda.

MAYOR'S REPORT

No Mayor's Report.

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 through 3

1. **RECOMMENDATION** from Director Planning & Development Department for approval of an Honorary Street Marker honoring **CLIFFORD BRANCH, JR.** to be located within the 4800 block of Larkspur Street at 4833 Larkspur Street - **DISTRICT D - EVANS-SHABAZZ** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0565 ADOPTED**
2. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer EMMITT SMITH, for the period July 26, 2020 to October 23, 2020** was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0566 ADOPTED**
3. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of residential permit parking area: 2700 block of Essex Terrace and 3800 block of Essex Green at Wesleyan - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0567 ADOPTED**

PROPERTY – NUMBER 5

5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Vanessa Cole, Cole Klein Builders, on behalf of Ram Garg, Owner, declining the acceptance of, rejecting, and refusing the dedication of a 10 foot-wide alley, from Lockhart Street south to its terminus, located within Block 47 of the Sunnyside Place Subdivision, out of the B. H. Freeling Survey, Parcel SY21-001 - **DISTRICT D - EVANS-SHABAZZ** – Was Presented, moved by Council Member Davis and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0568 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 & 8

6. **HELI-MART, INC** for Main Rotor Hub Assembly Overhaul/Exchange for the Houston Police Department 3 Years with two one-year options - \$504,000.00 - General Fund - Was Presented, moved by Council Member Davis and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0569 ADOPTED**
8. **COBURN SUPPLY COMPANY, INC** for Fire Hydrants for Houston Public Works - 3 Years with two one-year options - \$1,142,450.00 - Enterprise Fund - Was Presented, moved by Council Member Davis and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0570 ADOPTED**

ORDINANCES - NUMBERS 18 through 35

18. **ORDINANCE** appropriating \$1,221,612.50 out of Airports Renewal and Replacement Fund and approving and authorizing Derivative Agreement between City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for Conveyance Systems Operations and Maintenance at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; providing a maximum contract amount - 18 months with one six-month option - \$12,778,267.50 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0974 ADOPTED**
19. **ORDINANCE** appropriating \$133,657.00 out of Airports Improvement Fund and \$52,382,236.00 out of Airport System Consolidated ITRP AMT Construction Fund as supplemental appropriation for Construction Manager-At-Risk (CMAR) Services Contract between City of Houston and **THE AUSTIN GILBANE JOINT VENTURE** for the Mickey Leland International Terminal Project Enabling and Early Works Packages at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-0335) (Project No. 826); providing funding for the CMAR Contract, Civic Art Fund and owner's reserve relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0975 ADOPTED**
20. **ORDINANCE** appropriating \$44,321,633.00 out of Airport System Consolidate ITRP AMT Construction Fund and \$194,335.00 out of Airports Improvement Fund as a supplemental appropriation for Construction Manager-At-Risk (CMAR) Services Contract between City of Houston and **HENSEL PHELPS CONSTRUCTION** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2018-1041) (Project No. 828); providing funding for CMAR Contract, Civic Art and owner's reserve relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0976 ADOPTED**
22. **ORDINANCE** appropriating \$325,000.00 out of Equipment Acquisition Consolidated Fund to replace the Legacy Legal Case Management System and provide related technical support for Houston Information Technology Services on behalf of the Legal Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0977 ADOPTED**

25. **ORDINANCE** approving and authorizing contract between City of Houston and **DELOITTE & TOUCHE, LLP** for Disaster Funding Financial Services for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0978 ADOPTED**
27. **ORDINANCE** amending Ordinance No. 2016-0888, to increase the maximum contract amount for agreement between City of Houston and **RICOH USA, INC** for Supply, Management and Support of Multi-Function Copier/Printer Machines for Various Departments - \$2,260,461.25 - Central Service Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0979 ADOPTED**
28. **ORDINANCE** designating the property municipally known as 208 Westmoreland Avenue and also known as the “*Joseph M. Cary House*” being located within the City of Houston, Texas, as a protected landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0980 ADOPTED**
29. **ORDINANCE** designating the property municipally known as 2601 Prospect Street and also known as the “*Prospect Medical Building*” being located within the City of Houston, Texas, as a protected landmark containing findings and other provisions related to the foregoing subject; providing for a penalty **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0981 ADOPTED**
30. **ORDINANCE** consenting to the addition of 16.740 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0982 ADOPTED**
32. **ORDINANCE** consenting to the addition of 31.14 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0983 ADOPTED**
33. **ORDINANCE** approving and authorizing purchase and sale agreement between **KASMANI INVESTMENTS, INC**, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 9.9727 acres of land located at Ammar Street, Houston, Harris County, Texas [Parcel No. LY19-027] for the Spellman Detention Basin Project; providing Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Flood Events Funds of \$1,303,233.00 for acquisition cost and \$7,888.00 for other related costs, for a total of \$1,311,121.00 - **DISTRICT K - CASTEX-TATUM** – Interim City Secretary advised that Item 33 has been pulled by the Administration and will not be considered.
35. **ORDINANCE** appropriating \$12,171,326.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC**, for Sims Bayou South 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 I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0984 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Heang Lim, et al.; Cause No. 1157355; for acquisition of Parcel DY19-012, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM** -Was presented, moved by Council Member Robinson and Seconded by Council Member Kubosh and **Tagged by Council Member Kubosh.**

7. **ROCKDALE COUNTRY FORD** - \$8,209,925.00; **ROCKDALE COUNTRY CHEVROLET** - \$532,966.00; **SILSBEE TOYOTA** - \$150,520.00; **CHASTANG FORD** - \$27,776.00 for purchase of Police Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department - \$8,921,187.00 - General, Police Consolidated Construction and Grant Funds – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none.
MOTION 2020-0571 ADOPTED

9. **TEXAS MATERIALS GROUP, INC dba GULF COAST** for Hot Mix Asphaltic Pavement Type D Concrete for Various Departments - 3 Years with 2 one-year options - \$31,747,375.00 - General and Enterprise Funds – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, **Tagged by Council Members Martin and Travis.**

10. **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 Robinson and Seconded by Council Member Castex-Tatum, Council Member Travis voting no, balance voting aye. **MOTION 2020-0572 ADOPTED**

11. **RESOLUTION** authorizing the City to make a loan application with the Texas Water Development Board's Flood Infrastructure Fund (FIF) funding - **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **RESOLUTION 2020-0043 ADOPTED**

12. **ORDINANCE** approving and authorizing the submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND** to construct Stormwater Infrastructure in the Wynnewood Acres Area; declaring the City's eligibility for such grant; authorizing the Director Houston Public Works to act as the City's representative in the Grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0985 ADOPTED**

13. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, recognizing and affirming that certain provisions of Articles VII-a and VII-b of the City of Houston's Charter pertaining to the Qualified Voter Status of Petition Circulators are unconstitutional and unenforceable – Was presented, **Tagged by Council Members Peck and Plummer.**
14. **ORDINANCE** establishing the "More Space Main Street" Pilot Program authorizing the closure and use of portions of the right of way of Main Street, and suspending certain Sections of the Code of Ordinances of the City of Houston to facilitate the sale or provision of food and beverages outdoors on public sidewalks by restaurants and bars, amending Section 40-10.1, Sidewalk Cafes to add definition of reclaimed pedestrian area and apply its provision to this program – Was presented, all voting aye, nays none. **ORDINANCE 2020-0986 ADOPTED**
15. **ORDINANCE** amending Ordinance No. 2018-0390 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder as a result of the two-year review required in said financial policies – Was presented and during discussion.

Council Member Kubosh moved to postponed Item 15 until the end of the Agenda and Seconded by Council Member Alcorn, all voting aye, nays none.
MOTION 2020-0573 ADOPTED
16. **ORDINANCE** approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **HOUSTON 11810 CHIMNEY ROCK, LLC** for approximately 6.4591 acres of land located at 11810 Chimney Rock Road, Houston, Harris County, Texas 77035; approving a special warranty deed; approving a lease agreement - **DISTRICT K - CASTEX-TATUM** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0987 ADOPTED
17. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER, INC** to provide up to \$494,073.00 in Community Development Block Grant Coronavirus Response Funds for providing Diversion Services and Case Management Services to persons impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0988 ADOPTED**
21. **ORDINANCE** appropriating \$571,000.00 out of Equipment Acquisition Consolidated Fund to Purchase Various Products, Services and Hardware for replacement of the Houston Emergency Center's Video Distribution System - Was presented, all voting aye, nays none.
ORDINANCE 2020-0989 ADOPTED
23. **ORDINANCE** approving and authorizing fourth amendment to contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC**, for HIV/STD Health Education/Risk Reduction, Counseling, Testing Referral, Social Marketing and School Based Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0990 ADOPTED**
24. **ORDINANCE** authorizing agreement between City of Houston and **LOCKE LORD, LLP** in the maximum contract amount not to exceed \$757,000.00 for Professional Lobbying Services for the Mayor's Office of Government Relations - 2 Years - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0991 ADOPTED**

26. **ORDINANCE** appropriating \$17,614,638.99 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing contract between City of Houston and **SENSUS USA INC** for installation of an Advanced Metering Infrastructure System for Houston Public Works; providing a maximum contract amount - 10 Years - \$977,710.00 - Enterprise Fund – Was presented, Council Member Pollard voting no, balance voting aye. **ORDINANCE 2020-0992 ADOPTED**
31. **ORDINANCE** consenting to the addition of 1.343 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district – Was presented, council Member Plummer voting no, balance voting aye. **ORDINANCE 2020-0993 ADOPTED**
34. **ORDINANCE** appropriating \$2,667,894.70 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for Roadway Pavement Replacement: Park Manor and Surrey Square; 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 Metro Projects Construction DDSRF – **DISTRICTS E – MARTIN and K- CASTEX-TATUM** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0994 ADOPTED**

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. **SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Projects **SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 9, 2020**
Was presented, Council Member Robinson moved to set a Public Hearing Date of December 9, 2020 and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0574 ADOPTED**

MATTERS HELD - NUMBERS 37 through 41

37. **APPROVE** spending authority for Emergency Purchase EPO #SPD-JSA-11062020-024 to SVMP for Gift Card Incentives to provide education on health related issues including COVID and FLU related to the City's response to the COVID-19 Pandemic - **TAGGED BY COUNCIL MEMBER KNOX**
This was a portion of Item 7 on Agenda of November 10, 2020 – Was presented, moved by Council Member Davis and Seconded by Council Member Robinson, Council Member Travis voting no, balance voting aye. **MOTION 2020-0575 ADOPTED**
38. **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
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 11 on Agenda of November 10, 2020 – Was presented, all voting aye, nays none. **ORDINANCE 2020-0995 ADOPTED**

39. **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 38 above
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 12 on Agenda of November 10, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0996 ADOPTED**
40. **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** - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**
This was Item 26 on Agenda of November 10, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0997 ADOPTED**
41. **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** - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**
This was Item 27 on Agenda of November 10, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0998 ADOPTED**

At 9:47 a.m. The Mayor and Members of Council returned back to Item 15. Director Of Finance Tantri Emo answers Council Members questions about Item 15. Mayor Turner requested for a vote.

15. ORDINANCE amending Ordinance No. 2018-0390 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder as a result of the two-year review required in said financial policies – Was presented, all voting aye, nays none.
ORDINANCE 2020-0999 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/11182020-515>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:04 a.m. Mayor Turner, Council Members Davis, Thomas, Travis, Gallegos, Plummer and Alcorn absent.

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

Pat J. Daniel, Interim City Secretary