

Council Chamber, City Hall, Tuesday, October 5, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 5, 2021, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Dave Martin out of the City on personal business. Council Members Martha Castex-Tatum and Mike Knox absent on City business.

At 1:34 p.m., Mayor Turner called the meeting to order and recognized Council Member Gallegos for a proclamation.

Council Member Gallegos presented a proclamation to Bob Eury for his four decades of service here in the Downtown community and he will be retiring from all things “Downtown” on October 18, 2021.

Mayor Turner presented a proclamation to Tonya Dubose, Executive Director of Independence Heights, for her commitment to the Independence Heights and the City of Houston as a whole.

Mayor Turner presented a proclamation for the Mayor’s Hispanic Heritage Award – The Youth Activist Award. Accepting the proclamation was David Dzul.

Mayor Turner presented a proclamation for the Mayor’s Hispanic Heritage Award – The Community Activist. Accepting the proclamation was Luis Angel Garcia-Alvarez.

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

ROLL CALL

Council Member Dave Martin out of the City on personal business. Council Members Martha Castex-Tatum and Mike Knox absent on City business.

Council Member Robinson moved to delay the minutes and Seconded by Council Member Jackson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be

physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 888 008 035#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 919 015 446#. 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 Closed Captioner and the General Public. After roll call, they established there was a quorum. If by chance, for example, 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 by 3:00 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 *6 to unmute themselves. 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 recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of moving Florida Chargois Cooper to the top of the 3 minute list of speakers and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0546 ADOPTED**

Mayor Turner requested the City Secretary to call the list of speakers

JOANN ETZEL – 14122 Aston St. – 77040 – 713-503-1611 – Trash pickup for commercial facility – **(Teleconference). NOT PRESENT**

#1 - FLORIDA CHARGOIS COOPER – Post Office Box 77288 – 713-533-9303 – Breast Cancer Awareness – (In Person).

Mayor Turner stated that he wanted to congratulate and thank Ms. Cooper for her incredible service. She has been an inspiration to us all.

Members of Council thanked Ms. Cooper for her services because she has helped so many people.

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved that the rules be suspended for the purpose of adding Pastor Elmo Johnson to speak after Florida Cooper and Seconded by Council Member Alcorn, all voting aye, nays none.

MOTION 2021-0547 ADOPTED

#2 – PASTOR ELMO JOHNSON – No address – no number – unknown subject.

#3 - EDWARD DEAN – 12655 West Houston Center Blvd., Apt. #16203 – 77082 – 313-656-7214 – Benefit to the City – **(In Person)**.

Council Member Pollard stated to Mr. Dean that what he's doing is excellent and he welcomed him to Houston. He also thanked him for being here and already availing himself to service. Council Member Pollard stated to Mayor Turner that he thinks it would be smart for us to consider finding ways to incorporate Mr. Dean's program. Council Member Pollard stated to Mr. Dean to please stay in touch with his office and he looks forward to working with him in the days ahead.

Members of Council commented and requested Mr. Dean to reach out to their offices to see what they can find.

Mayor Turner stated to Mr. Dean to feel free to reach out to the Mayor's Office of Education, as well.

#4 - RENE ROCHA – 13129 Knollcrest St. – 77015 – 281-684-8347 – Idea for babies left in cars – **(In Person)**.

RACHELLE DENSON – 5927 Southseas St. – 77033 – 713-393-7561 – House/Overgrown lawn need to be mowed – **(Teleconference)**. **NOT PRESENT**

#5 - ASHLIE THOMPSON – 12835 Regal Oaks Bend Ln. – 77047 – 831-869-6296 – Creating more Affordable Housing options – **(In Person)**.

RICARDO RODRIGUEZ – 26 Eastwood, Apt. #308 – 77011 – 832-971-8531 - City dump – **(In Person)**. **NOT PRESENT**

#6 - BRENDA RODRIGUEZ – 504 E. 39th St. – 77022 – 346-256-9062 – Property in Independence Heights – **(In Person)**.

Mayor Turner asked Ms. Rodriguez if she had any conversation with the Harris County Appraisal District? She stated that she did but haven't heard anything from them.

Council Member Robinson stated to Ms. Rodriguez that there are certain interesting aspects of the survey that warrant some explanation and some understanding. From his read on it, he recommends for her to call the Planning Department to get some help. Which she advised Council Member Robinson that she had already done that.

#7 - KERRY RICE – 12500 Dunlap St., Apt. #666 – 77035 – 832-245-7478 – Case ignored by C.O.H. and Police Department – **(In Person)**.

#8 - CHRISTOPHER CATO – 7710 Boggess Rd. – 77016 – 713-491-2074 – City of Houston water bill – **(Teleconference)**.

Mayor Turner stated to Mr. Cato that the leak adjustment request form was received on August 23rd with two credit adjustments. They cannot be applied to a water account during the same period. As a result of the existing winter storm adjustment on the account was reversed in order to apply the water leak adjustment. The difference between the two adjustments, the \$223.42 minus the \$202.62 comes out to \$20.79. They gave the customer a credit of \$20.79 and the account currently has an outstanding balance of \$50.21.

#9 - WILLIE RAINWATER – 16410 Quail Park Dr. – Missouri City, TX – 77489 – 713-598-3619 – City Ordinance/Vacant property – (Teleconference).

Mayor Turner stated to Mr. Rainwater that they will take a look at it. The tanks that were put in were authorized by the State Railroad Commission. We'll take a look at it to see to what degree they may be able to influence there.

JEFF BERG – 5454 Washington Ave., Apt. #3506 – 77007 – 337-453-6188 – Washington Avenue bars – **(Teleconference). NOT PRESENT**

#10 - HARRIET HENLEY – 8201 W. Belfort St. – 77071 – 832-287-0091 – Natural resources – (In Person).

BRIDGETTE MURRAY – 1403 Laurentide St. – 77029 – 713-553-1907 – Municipal Setting Designation/Northpoint – **(Virtual) – blmacts4@gmail.com. NOT PRESENT**

HELEN HELAIRE – No Address – 281-732-9814 – GLO/Reimbursement/Repairs/Legal Dept./Compliance/Tom McCasland/Hurricane Harvey – **(Teleconference) – Visually Impaired. NOT PRESENT**

#11 - DHAVAL JOSHIPURA – 21222 Brachnport Dr. – 77095 – 312-550-2462 – Hindu Religion – (Teleconference).

#12 - PERATA BRADLEY – 1320 Robin St. – 77019 – 832-469-8290 – CBA for Third Ward – (In Person).

#13 - VIJI MEDI – 5240 Center St. – 77007 – 310-977-2505 – Chapter 30 of the Code of Ordinances – (Teleconference).

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(In Person). NOT PRESENT**

PAULA CURRY – 24107 Noble Darcy – Katy, TX – 77496 – 832-392-5472 – Continuation of help – **(In Person). NOT PRESENT**

#14 - JOHN JOHNSON – 7102 Windemere St. – 77088 – 832-453-1900 – Incompetent Police Procedures – (In Person).

JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Concerns/Ft. Bend County – **(Teleconference). NOT PRESENT**

DEAN LISCUM – 3116 Tuam St. – 77004 – 281-630-9893 – CBA/Rice Management District – **(Teleconference). NOT PRESENT**

MARY CLAIRE NEAL – 3616 Garrott St. – 77006 – 903-330-6349 – Rice Management District – **(Teleconference). NOT PRESENT**

#15 - ARIS BROWN – No Address – 301-693-7815 – ION Project – **(In Person)**.

#16 - UYIOSA ELEGON – No Address – 832-819-7361 – Innovation District – **(Teleconference)**.

#17 - DOLORES LOZANO – No Address – 713-503-5242 – ION – **(In Person)**.

At 2:30 p.m. Council Member Gallegos left the meeting.

At 3:06 p.m. Council Member Alcorn left the meeting.

At 3:25 p.m. Council Member Jackson left the meeting.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/10062021-571

Note: During the public session motions may be 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 3:27 p.m., the City Council was recessed until 9:00 a.m., Wednesday, October 6, 2021

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 6, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business. Council Member Martha Castex-Tatum absent on City business.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

ROLL CALL

Council Member Abbie Kamin absent on personal business. Council Member Martha Castex-Tatum absent on City business.

MAYOR'S REPORT

Mayor Turner stated that we all know Council Member Castex-Tatum is at the Texas Municipal League. They are having a conference in Houston today through Friday. There is about 2,600 people and Council Member Castex-Tatum is President of the TML. On National Night Out, a number of the council members were out, and it was good to see the neighbors out in person

which was different from last year because it was pretty much virtual. He had a wonderful time. He had a lot of hot dogs and people were enjoying themselves. Chief Finner and law enforcement and firefighters were out last night.

As of yesterday, the Houston Health Department had just over 2,000 \$100 gift cards left, and they provided enough funding for 20,000. He wanted to encourage people to get vaccinated. As of October 3, 65.3% of Houstonians are fully vaccinated, which is good but needs to continue to rise. 76.8% of eligible Houstonians have had their first dose. Today, October 6, is Energy Efficiency Day in the City of Houston and he wants to invite all residents and businesses to join the city in supporting clean energy goals for a more energy efficient future. A news release is going out this morning with more ideas and information that will be helpful to all Houstonians.

Beginning this week, the Houston Fire Department has 9 new pumpers in service. With this acquisition, the HFD's fleet will now have an average age of 7 years, which is an improvement. The new pumpers are equipped with the latest technology to help firefighters perform their job safely. Some of the features include backup and right size body cameras, intercom and radio system provided through headsets, offering hearing protection and improve the communication. This will bring our total number of emergency vehicle pumpers to 58, which brings us closer to the administration's goal of standardization.

Next week, will be the State of the City. He will be delivering the 6th Annual State of the City address to reflect on this year's challenges and celebrate the City of Houston's successes. This year the event will be held in partnership with Houston First. He's hoping to join people at the Hilton Americas or tune in at noon on Wednesday, October 13. He wants to acknowledge the hard working staff at BARC. Starting back in July, they took in 7 dogs with distemper issues and they took immediate preemptive measures to isolate the issue. Conditions are much better and BARC is resuming select services after clearing the shelter of distemper. There will be a tour with the media tomorrow and they will highlight adoptable pets as a part of the ongoing "Empty The Shelters" campaign.

The American Advertising Federation has announced their 2021 Mosaic Award winners and they include the Planning Department Director, Margaret Wallace Brown. The Mosaic Awards recognize individuals, companies and agencies whose commitment to diversity, equity and inclusion is evident through their creative work and organization wide initiatives. At 11:00 a.m., he will join the Mayor's Office of Cultural Affairs and the Houston Arts Foundation for a news conference in the Legacy Room. There will be an announcement about the restructured Adopt A Monument Program, through which funds are raised to provide for the care and maintenance of municipally owned artworks available to the Houston public. They had a rally in front of City all yesterday for the Houston Astros. They are playing the White Socks starting tomorrow and they want to wish all of the Astros much success.

Members of Council commented and questioned Mayor Turner about the Mayor's Report.

At 9:29 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 21

MISCELLANEOUS - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2022 and 2023 – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0548 ADOPTED**
2. **RECOMMENDATION** from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0549 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **EVANS CONSOLES INCORPORATED** for approval of spending authority for the purchase of Telecommunication and Dispatch Console Furniture through the Texas Multiple Award Schedule Program for Public Safety and Homeland Security on behalf of the Houston Fire Department \$355,342.24 - Grant Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0550 ADOPTED**
4. **GLOBE ELECTRIC SUPPLY CO. INC** for Purchase of Reflective Tape for Houston Public Works \$24,300.00 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0551 ADOPTED**
5. **CORE & MAIN LP - \$1,730,245.65** and **COBURN SUPPLY COMPANY, INC - \$430,721.55** for Water Service Connections for Houston Public Works - 3 Years with two one-year options - \$2,160,967.20 Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0552 ADOPTED**
6. **FACILITY SOLUTIONS GROUP** for the purchase of Traffic Signal Poles for Houston Public Works \$106,956.00 - Special Revenue Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0553 ADOPTED**

RESOLUTIONS - NUMBER 8

8. **RESOLUTION** supporting the request of a waiver of the local match requirements in the Federal Off-System Bridge Program (Lockwood Dr at UPRR, S. Braeswood Blvd at HCFCD Ditch, Campbell Rd at HCFCD Ditch, Enid St at Little White Oak Bayou) administered by the Texas Department of Transportation - **DISTRICTS A - PECK; B- JACKSON; C - KAMIN; E - MARTIN; G - TRAVIS; H - CISNEROS and K- CASTEX-TATUM** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0029 ADOPTED**

ORDINANCES - NUMBERS 11 through 21

11. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-0674); to change the job titles of five classifications; add eleven new job classifications and delete two classifications; providing a repealer – Was presented, all voting aye, nays none. **ORDINANCE 2021-0856 ADOPTED**

13. **ORDINANCE** relating to the Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS C – KAMIN; H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0857 ADOPTED**

14. **ORDINANCE** relating to the Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0858 ADOPTED**

16. **ORDINANCE** approving and authorizing a Restated and Amended Grant Agreement providing for an extension of Grant Agreement between **HOUSTON ENDOWMENT, INC** and City of Houston - Was presented, all voting aye, nays none. **ORDINANCE 2021-0859 ADOPTED**

17. **ORDINANCE** approving and authorizing the Director of the Mayor's Office of Complete Communities ("Director") to accept a grant award from **HOUSTON ENDOWMENT, INC** for City of Houston to implement the Complete Communities Initiative, including Administrative Staff Salaries, and Benefits related to the operation of the Complete Communities Office (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any pertaining to the Grant to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2021-0860 ADOPTED**

18. **ORDINANCE** consenting to the addition of 19.48 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518**, 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 E - MARTIN** Was presented, all voting aye, nays none. **ORDINANCE 2021-0861 ADOPTED**

19. **ORDINANCE** appropriating \$420,000.00 out of METRO Projects Construction DDSRF; approving and authorizing Interlocal Agreement between City of Houston and **FIVE CORNERS MANAGEMENT DISTRICT** for Street Improvements in the Design and Construction of Sidewalks, Curbs, Ramp Assessment and Painting of Curbs; providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0862 ADOPTED**

21. **ORDINANCE** appropriating \$3,540,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2021-0863 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **AMEND MOTION #2020-0624, 12/16/2020 TO INCREASE** the spending authority from \$2,358,090.00 to \$2,388,090.00 for the purchase of Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council on award to **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** for the Fleet Management Department on behalf of the Solid Waste Management Department - \$30,000.00 - Equipment Acquisition Consolidated Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0554 ADOPTED**
9. **ORDINANCE** approving and authorizing agreement between City of Houston and **W. LEO DANIELS TOWER INC**, for a \$10,000,000.00 Community Development Block Grant - Disaster Recovery 2017 Grant for the rehabilitation of a development serving low-income Houstonians with disabilities - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0864 ADOPTED**
10. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of grant funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)** for the **FEMA FY2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0865 ADOPTED**
12. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **THE UNIVERSITY OF TEXAS AT AUSTIN DELL MEDICAL SCHOOL** for Blockchain Feasibility Study for the Houston Health Department; providing a maximum contract amount - 1 Year - \$148,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0866 ADOPTED**

15. **ORDINANCE** approving and authorizing Lease Agreement between **290 NORTHWEST INC**, as Landlord, and the City of Houston, Texas, as Tenant, for hotel space including 60 guest rooms and associated common space located at 11611 Northwest Freeway, Houston, Harris County, Texas, to be used as a Housing Navigation Center - Was presented, all voting aye, nays none. **ORDINANCE 2021-0867 ADOPTED**

20. **ORDINANCE** appropriating \$1,480,152.50 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Houston Bikeway Work Order Project; 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 Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2021-0868 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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. Council Members Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary