

City Hall Council Chamber
February 25 - 26, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 25, 2025, Mayor Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor John Whitmire absent on City business. Council Members Fred Flickinger and Letitia Plummer out of the City on City business. Council Member Tarsha Jackson absent due to being ill.

At 1:40 p.m., Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Carter for a proclamation.

Council Member Carter (on behalf of Council Member Plummer) presented a proclamation to Recipe for Success Foundation celebrating the Annual VegOut! Challenge in recognition of National Nutrition Month in March.

Council Member Carter presented a proclamation to the Boys & Girls Clubs of Greater Houston celebrating Julius Young Youth of the Year Day.

Council Member Kamin presented a proclamation to the Houston Sukyo Mahikari Center celebrating Sukyo Mahikari Day.

Council Member Thomas presented a proclamation to Lee C. Lennard, P.E., honoring him as the 2025 Houston Area Engineer of the Year recognizing his distinguished 37-year career in engineering, his outstanding contributions to his profession and his unwavering commitment to enhancing communities.

Mayor Pro Tem Castex-Tatum recognized Council Member Pollard for the Invocation. Council Member Pollard invited Pastor David Horton (Faith United Methodist Church) for the Invocation after which he led the Pledge of Allegiance.

Minutes

Council Member Peck moved to adopt the minutes of February 11 - 12, 2025 and seconded by Council Member Martinez, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION ADOPTED**

Speakers

Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Sarah Hirsch to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0115 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Israel Moreno to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0116 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving Sandra Santos to follow Israel Moreno on the three (3) minute Non-Agenda List of Speakers, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0117 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of adding and moving Dolores Rogers and Ken Rogers to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0118 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of adding Ed Pettit to the bottom of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0119 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Steven Longmire to the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Member Alcorn absent. **MOTION 2025-0120 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Evelyn Krudy to speak before Kathryn McNeil on the three (3) minute List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Martinez, Pollard and Alcorn absent. **MOTION 2025-0121 ADOPTED**

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Patricia Williams to follow Dolores Rogers on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Carter, all voting aye, nays none. Council Members Pollard and Alcorn absent. **MOTION 2025-0122 ADOPTED**

At 2:22 p.m., Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers.

1 - NIA COLBERT - No Address - No Phone - Item No. 19 - Mayor Whitmire's response to housing/Homelessness.

2 - ADOLPHUS SQUARE - No Address - No Phone - Item No. 19 - City of Houston addressing the homeless issue.

3 - SARAG HIRDCH - No Address - No Phone - Abandonment on Polk Street.

4 - STEVEN LONGMIRE - No Address - Phone - The TIRZ Board of Members.

MAURA JOYCE - No Address - No Phone - 59/69 bridge lights. **Not Present**

5 - LISA HUNT - No Address - No Phone - Abandonment of Polk Street.

- 6 - CESAR ESPINOSA - No Address - No Phone - Public safety.
- 7 - GABRIEL GALLEGOS - No Address - No Phone - Closure of Polk Street.
- 8 - MATTHEW DONOVAN - No Address - No Phone - Closure of Polk Street.
- 9 - ISRAEL MORENO - No Address - No Phone - Issues in the Neighborhood.
- SANDRA SANTOS - No Address - No Phone. **Not Present**
- 10 - KEN ROGERS - No Address - No Phone - Third Ward Super Neighborhood No. 57.
- 11 - DOLORES ROGERS - No Address - No Phone - Support of Trinity East Project.
- 12 - PATRICIA WILLIAMS - No Address - No Phone - Road conditions in the area/Contractor negligence.
- 13 - EVELYN KRUDY - No Address - No Phone - Surfaces lighting on bridges over I-69/US59.
- 14 - KATHRYN MCNEIL - No Address - No Phone - 59/69 bridge lights.
- 15 - JOHN GEISS - No Address - No Phone - Lighting on SW Freeway bridges.
- 16 - SHARON MATHEWS - No Address - No Phone - 59/69 bridge lights.
- EMMA ROGERS - No Address - No Phone - Expansion of Civility Ordinance. **Not Present**
- DOUGLAS RAY-BREAUX - No Address - No Phone - Sunnyside Multi-Service Center. **Not Present**
- Mayor Pro Tem Castex-Tatum recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended to allow Glen Massey in place of Douglas Ray-Breaux and seconded by Council Member Kamin, all voting aye, nays none. Council Members Evans-Shabazz and Thomas absent. **MOTION 2025-0123 ADOPTED**
- 17 - GLEN MASSEY - No Address - No Phone - Diabetes and Sunnyside Multi-Service Center.
- JOHNNY GRAHAM - No Address - No Phone - Minority contractors not receiving work. **Not Present**
- 18 - NIKO LETSOS - No Address - No Phone - Police presence in Shady Acres.
- BENJAMIN BROADWAY - No Address - No Phone - Port of Houston. **Not Present**
- 19 - EVELYN KEELING - No Address - No Phone - Disappearance of street markings.
- 20 - GLENDA GARCIA - No Address - No Phone - Conflict of Interest/City of Houston issues.
- 21 - KAYANDRA ELDRIDGE - No Address - No Phone - Streets and drainage.

SANDRA SANTOS - No Address - No Phone - Dangerous roads and street poles/Abandoned buildings/Homelessness. **Not Present**

DRICGETTE LANE - No Address - No Phone - Road conditions in the area. **Not Present**

22 - BRIAN NELSON - No Address - No Phone - IBM Service/Information Technology

NAKIA SIMS - No Address - No Phone - Section 3 Business/Red Development at Historic Oaks Allen Parkway Village. **Not Present**

STAR EPPS - No Address - No Phone - City Inspector. **Not Present**

ROLAND CURRY - No Address - No Phone - Garbage being dumped in front of my house. **Not Present**

SARAH MONTGOMERY - No Address - No Phone - East End Neighborhood. **Not Present**

23 - PRESSLEY GILES - No Address - No Phone - Neighborhoods.

JURATE KOPECKY - No Address - No Phone - Issues with apartment complex. **Not Present**

GERALD FLOURNOY II - No Address - No Phone - Underprivileged kids initiative. **Not Present**

STEVE WILLIAMS - No Address - No Phone - It's a shame. **Not Present**

24 - ILY MONTOYA-RIVAS - No Address - No Phone - Family retaliation.

MYRA ROBERTSON - No Address - No Phone - Low-income housing and damaged property. **Not Present**

CARLOS LOPEZ - No Address - No Phone - Illegally parked commercial vehicles overnight/safety and danger issues. **Not Present**

JOSHUA BULLARD - No Address - No Phone - Public astonishment Discovery Green Park. **Not Present**

25 - ANDREW PATTERSON - No Address - No Phone - City Government/Lack of honesty.

BENJAMIN ROWARD - No Address - No Phone - Learn green earn green. **Not Present**

ALFONZO SMITH, JR. - No Address - No Phone - Solid Waste employment. **Not Present**

26 - LINDSAY WILLIAMS - No Address - No Phone - Opposition to closing Polk Street.

ED PETTIT - No Address - No Phone. **Not Present**

27 - RODNEY UNDERWOOD - No Address - No Phone - Multiple tickets.

JACOB KLEMENTICH - No Address - No Phone - Muslim Day of EID. **Not Present**

28 - TINA BRADY - No Address - No Phone - Abandonment of Polk Street.

29 - KYLE ROGERS - No Address - No Phone - Abandonment of Polk Street.

SHERRY BUTLER - No Address - No Phone - Problems at apartment complex. **Not Present**

At 4:40 p.m., City Council was recessed until 9:00 a.m., Wednesday, February 26, 2025.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/335853

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, February 26, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Twila Carter and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent due to being ill. Council Member Tiffany D. Thomas absent on City business. Council Members Fred Flickinger, Willie Davis and Letitia Plummer out of City on City business.

At 9:08 a.m., Mayor Whitmire called the meeting of the Houston City Council to order. He expressed his condolences to the family of Thomas Lucas, a Public Works employee who passed away while on the job yesterday, a 16-year veteran, and requested a moment of silence for him and his family.

MAYOR'S REPORT

Yesterday, the Mayor traveled to Austin and met with the Governor and Lieutenant Governor regarding state assistance. It was a productive meeting.

On a positive note, later today, we will create the Mayor's Office of Resilience and Recovery (Item 12). But before we got to that item, the Mayor called up Angela Blanchard to come forward. She's been doing this service for months now.

More detailed information can be found at houstontx.new.swagit.com/videos/335853

At 9:23 a.m., Mayor Whitmire requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA

MISCELLANEOUS

3. RECOMMENDATION from the Chief Economic Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level \$86,150.00 - Tourism Promotion Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0124 ADOPTED

PURCHASING AND TABULATION OF BIDS

4. APPROVE spending authority in an amount not to exceed \$720,000.00 for Purchase of Carpets, Adhesives and Related Materials through the Cooperative Purchasing Program with BuyBoard for the Houston Airport System, from **SHAW INTEGRATED AND TURF SOLUTIONS, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0125 ADOPTED**

5. APPROVE spending authority in an amount not to exceed \$49,800.00 for Purchase of Training Needs Assessment Services for the Human Resources Department, from **COOPERATIVE PERSONNEL SERVICES dba CPS HR CONSULTING** - Central Service Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0126 ADOPTED**

6. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for Purchase of Two Utility Carts for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$114,871.38 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0127 ADOPTED**

7. APPROVE spending authority in an amount not to exceed \$335,313.90 for Purchase of Licenses for First Alert for the SLED Application for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department through the Texas Department of Information Resources supplier, **CARAHSOFT TECHNOLOGY CORP.** - 5 Years - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0128 ADOPTED**

8. APPROVE spending authority in the total amount of \$227,820.00 for Inspection Services for Houston Public Works, from **BRIAN SMITH CONSTRUCTION INSPECTION, INC** - Enterprise Fund. **-The City Secretary advised that Item 8 has been pulled by the Administration and will not be considered.**

9. **PATRICIA TECH SUPPLY & SERVICE** for Purchase of Fire Hydrant Extension Kits for Houston Public Works - \$5,518.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0129 ADOPTED**

RESOLUTIONS

10. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit Units per total households in a census tract; allowing construction of such properties; supporting submittal of applications for Competitive 9% Housing Tax Credits for such developments; and authorizing allocation of Tax Credits to such developments - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **RESOLUTION 2025-0009 ADOPTED**

11. RESOLUTION confirming support for proposed development as Affordable Rental Housing of certain properties which are subject to One Mile Three Year Rule, each located in the City of Houston, Texas, and submittal of applications for Competitive 9% Housing Tax Credits for such developments; allowing construction of such developments; and authorizing allocation of Tax Credits to such developments - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none.
RESOLUTION 2025-0010 ADOPTED

ORDINANCES

13. ORDINANCE approving and authorizing purchase of Boiler and Machinery Insurance Policy from **NATIONAL FIRE INSURANCE OF HARTFORD (CNA)**; providing a maximum contract amount - 3 Years - \$363,414.00 - Property & Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2025-0114 ADOPTED
14. ORDINANCE supplementing City of Houston, Texas, Master Ordinance; supplementing and amending prior Ordinances as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-3; authorizing the renewal of a credit facility and related documents; and declaring an emergency - was presented, all voting aye, nays none.
ORDINANCE 2025-0115 ADOPTED
15. ORDINANCE supplementing City of Houston, Texas, Master Ordinance; supplementing and amending prior Ordinances as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-6; authorizing the renewal of a credit facility and related documents; and declaring an emergency - was presented, all voting aye, nays none.
ORDINANCE 2025-0116 ADOPTED
16. ORDINANCE supplementing Master Ordinance and ratifying, confirming and amending Ordinance No. 2020-210 relating to Airport System Senior Lien Commercial Paper Notes, Series A and Series B Program; authorizing execution of amendment to Credit Agreement relating to such program and confirming security and payment with respect thereto; authorizing certain Designated Officials to approve certain terms including interest rate, price and terms relating to sale and delivery of Notes; ratifying and confirming one or more Dealer Agreements, issuing and Paying Agency Agreement and other related agreements; making certain findings and other declarations necessary and incidental to the issuance of Notes; and declaring an emergency - was presented, all voting aye, nays none.
ORDINANCE 2025-0117 ADOPTED
17. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in aggregate principal amount not to exceed \$125,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including the approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency - **The City Secretary advised that Item 17 has been pulled by the Administration and will not be considered.**

18. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in aggregate principal amount not to exceed \$200,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency - **The City Secretary advised that Item 18 has been pulled by the Administration and will not be considered.**

20. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS** to provide Emergency Solutions Grant Program and Community Development Block Grant Funds to continue providing services through its Housing and Community Development Department - \$143,750.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0118 ADOPTED**

21. ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **THE SALVATION ARMY** to extend term of agreement and provide additional Community Development Block Grant Funds and Emergency Solutions Grant Funds for continuing Administration and Operation of Diversion Services to households who are at risk of immediate homelessness and provide Emergency Shelter and Homeless Prevention Services - \$334,689.86 - Grant Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0119 ADOPTED**

22. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Emergency Solutions Grants Program and Community Development Block Grant Funds for Continuation of Services previously funded through City's Homeless Services Program - \$944,657.15 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0120 ADOPTED**

23. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Housing Opportunities for Persons With Aids Funds and Emergency Solutions Grant Funds for Operation and Maintenance of Homeless Management Information System - \$153,335.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0121 ADOPTED**

24. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing additional Emergency Solutions Grant Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to households at risk or experiencing homelessness - \$264,705.00 - Grant Fund - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0122 ADOPTED**

25. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** providing Emergency Solution Grants Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to homeless households - \$376,669.00 - Grant Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0123 ADOPTED**
26. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Youth Set-Aside Funds, and Community Development Block Grant Funds to provide for continued Administration and Operation of an Emergency Shelter for individual youth experiencing homelessness - \$341,541.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0124 ADOPTED**
28. ORDINANCE amending Ordinance No. 2023-0155 to increase maximum contract amount and authorizing second amendment for Subrecipient Agreement between City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** to amend Scope of Work and replace Principal Investigator for Behavioral Surveillance Services Health Department's Project; authorizing Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend Grant Funds as awarded and to apply for, accept, and expend al subsequent awards, declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. **ORDINANCE 2025-0125 ADOPTED**
29. ORDINANCE approving and authorizing Peer-to-Peer Operator Agreement between City of Houston, Texas and **TURO, INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport Revenue - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0126 ADOPTED**
30. ORDINANCE amending Ordinance No. 2024-833 to correct increase in Spending Authority for Lease Agreement between City of Houston, Texas, Tenant, and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, Landlord - \$169,872.51 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0127 ADOPTED**
33. ORDINANCE amending Ordinance No. 2022-967 to increase maximum contract amount to Professional Services Contract between City of Houston and **HICKS JOHNSON PLLC** for representation of the City in a lawsuit filed against the City - \$1,502,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0128 ADOPTED**
36. ORDINANCE appropriating \$1,315,346.10 out of Airports Renewal and Replacement Fund; and awarding contract to **NORSTAN COMMUNICATIONS, INC d/b/a BLACK BOX NETWORK SERVICES** for Managed Telecommunications Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$7,650,060.71 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0129 ADOPTED**
37. ORDINANCE approving and authorizing contract between City of Houston and **PARK ENVIRONMENTAL EQUIPMENT, LLC** for Meter Vault Services for Houston Public Works - 3 Years with 2 one-year options - \$927,750.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0130 ADOPTED**

39. ORDINANCE approving amendment to Ordinance No. 2021-0980 to increase maximum contract amount for agreement between City of Houston and **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for the Fleet Management Department - \$308,311.88 - Fleet Management Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0131 ADOPTED**

40. ORDINANCE appropriating \$1,467,912.76 out of Contribution for Capital Projects Fund; approve Ordinance amending Ordinance No. 2022-0752 to increase maximum contract amount; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for TIRZ 17 Memorial City Detention Basin for Houston Public Works (Approved by Ordinance No. 2022-0752) - **DISTRICT G - HUFFMAN** - **The City Secretary advised that Item 40 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 40 was received and was considered at the end of the agenda.

41. ORDINANCE authorizing first amendment to contract between City of Houston and **JAMIS FINE FOODS AND SERVICES, LLC**; amending Ordinance No. 2020-0168, to extend contract term to continue Food and Beverage Concessions to Sharpstown Park and Golf Course for the Houston Parks and Recreation Department - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2025-0132 ADOPTED**

43. ORDINANCE approving and authorizing Derivative Agreement with **DH PACE COMPANY INC**, for Overhead and Automatic Door Repairs and Replacement Services, through Interlocal Agreement for Cooperative Purchasing with Interlocal Purchasing System; providing a maximum contract amount - Through July 31, 2029 - \$9,079,464.53 - General, Enterprise and Other Funds - **The City Secretary advised that Item 43 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 43 was received and was considered at the end of the agenda.

46. ORDINANCE approving and authorizing Derivative Agreement with **UNITED RENTALS NORTH AMERICA, INC**, for Rental and Leasing of Heating, Ventilation, and Air Conditioning Systems through National Association of State Procurement Officials Cooperative; providing maximum contract amount - \$5,000,000.00 - Maintenance, Renewal and Replacement Fund - 1 Year - was presented, all voting aye, nays none. **ORDINANCE 2025-0133 ADOPTED**

49. ORDINANCE renewing the establishment of the north side of the 1000 Block of Usener Street, and the north and south sides of 2500 Block of White Oak Drive, between Norhill Boulevard and Michaux Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-0134 ADOPTED**

50. ORDINANCE renewing the establishment of the east and west sides of the 1800 Block of Columbia Street, between East 18th Street and East 20th Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0135 ADOPTED**

52. ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WJ INTERNATIONAL ENVIRONMENTAL SERVICES INC** for Work Order Professional Services, Technical Support, and Staff Augmentation Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0136 ADOPTED**
53. ORDINANCE appropriating \$1,777,416.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for a 66-Inch Waterline along Veterans Memorial Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0137 ADOPTED**
54. ORDINANCE appropriating \$2,819,452.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Water Line Replacement in Memorial Neighborhood Areas A and B; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0138 ADOPTED**
55. ORDINANCE appropriating \$3,124,468.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Waterline Replacement in Shady Acres, Ashford South, and Ashford Villages areas; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0139 ADOPTED**
56. ORDINANCE appropriating \$3,462,636.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Waterline Replacement in Oak Forest A, Oak Forest B, and Second Ward; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0140 ADOPTED**
57. ORDINANCE appropriating \$4,825,577.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ATKINSREALIS USA INC** for Capacity Remedial Measures Plan (CRMP) Package 6 - Area 1 - Basin IB043; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-0141 ADOPTED**
58. ORDINANCE appropriating \$4,508,650.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AURORA TECHNICAL SERVICES, LLC** for Water Line Replacement in Texas Medical Center, Melrose Park Neighborhood and in Interstate 10 and Market Street Subdivisions; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0142 ADOPTED**

59. ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **STANTEC CONSULTING SERVICES INC** for Construction Management and Inspection Services for Large Diameter Water Line Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.

ORDINANCE 2025-0143 ADOPTED

60. ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **MBROH ENGINEERING, INC** for Wastewater Facilities and Collection Systems; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0144 ADOPTED**

61. ORDINANCE appropriating \$902,265.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager-At-Risk Agreement between City of Houston and **BOYER, INC** for Lift Station Rehabilitation and Reconstruction for Enmora #2, Bretshire #2, Red Gully, Cherry Oak, Annunciation, and Shadow Lake Lift Stations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON and F - THOMAS** - was presented, all voting aye, nays none.

ORDINANCE 2025-0145 ADOPTED

62. ORDINANCE appropriating \$5,831,680.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Northbelt 90-Inch Sanitary Sewer Tunnel Liner Removal; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0146 ADOPTED**

63. ORDINANCE appropriating \$4,932,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Work Order Construction Contract for Small Diameter Water Lines; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, design services during construction, relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0147 ADOPTED**

64. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Ditch Reestablishment Work Order Contract #1; 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 a maximum contract amount - \$3,500,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0148 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2026:

Position Two - **KATY CALDWELL**
Position Four - **ELIZABETH A. LARSON**
Position Six - **T. RAY PURSER**

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0130 ADOPTED**

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2026:

Position Two - **KATY CALDWELL**
Position Four - **ELIZABETH A. LARSON**
Position Six - **T. RAY PURSER**

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0131 ADOPTED**

12. ORDINANCE **AMENDING CHAPTER 2 OF CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to establishing the Office of Recovery and Resiliency; repealing Division 2, Article XVI, Chapter 2 of the Code of Ordinances, Houston, Texas, relating to the Office of Sustainability; containing findings and other provisions related to the foregoing subject; containing a repealer and a savings clause; providing for severability - was presented,

Written motion by Council Member Kamin to amend Item 12 as follows:

“Chapter 2: ADMINISTRATION

Secs. 2-509-2-599. Reserved.

Secs. 2-667-2-700. Reserved.

ARTICLE XX. OFFICE OF RECOVERY AND RESILIENCE

Sec. 2-701. Office of Recovery and Resilience; created.

There is hereby established an Office of Recovery and Resilience, a division of the Mayor’s Office.

Sec. 2-702. Definitions.

As used in this article, the following words, terms, and phrases shall have the meanings assigned to them in this section, unless the context of their usage clearly indicates a different meaning:

Climate Action Plan means and refers to the city's strategic plan to reduce greenhouse gas emissions within the city boundary.

Director means the city's chief recovery and resilience officer or the director's designee.

Disruption means and refers to any event or circumstance that significantly impacts the City's ability to provide essential services. This may include, but is not limited to, natural disasters such as hurricanes or derecho storms, extreme weather such as flooding, winter storms and droughts, industrial accidents, major infrastructure failures affecting critical systems, or changes in state or federal law that restrict or hinder municipal operations.

Greenhouse gas means any gas that causes the atmosphere to retain heat and includes gases such as carbon dioxide, methane, nitrous oxide, and fluorinated gases.

Greenhouse gas mitigation means any action that results in a net reduction in greenhouse gases from an activity in relation to the emissions from that activity before the mitigation occurs.

Sustainability means any action that results in a reduction of environmental and other impacts in order to maintain conditions under which humans and nature can exist in productive harmony, that permit fulfilling the social, economic, and other requirements of present and future generations.

Sec. 2-703. Purpose; climate action plan.

- (a) The office of recovery and resilience is responsible for developing solutions that enable the city to function effectively under any imaginable condition, ensuring readiness and adaptability across the entire cycle of response, recovery, resilience, and sustainability by identifying and promoting actionable projects to strengthen critical infrastructure and ensure the reliability of essential city services in all situations.
- (b) The office of recovery and resilience shall provide support for greenhouse gas mitigation initiatives and shall serve as liaison among the mayor, city council, city departments, and other public and private entities on matters pertaining to greenhouse gas mitigation and sustainability. To this end the city shall establish, adopt, implement, and maintain a climate action plan describing and incorporating the city's goals, strategies, action plans, and policies for the reduction of greenhouse gas.
- (c) The climate action plan shall include, but not be limited to:

A greenhouse gas emission inventory compliant with the latest national and international standards and completed using the latest available data;

Reasonable, practical, and cost-effective measures to reduce or offset community-wide greenhouse gas emissions to zero percent of the 2014 baseline by the year 2050;

Updates to the plan which shall take place not later than five years after the adoption of the most recent climate action plan and include quantitative and qualitative analysis of progress toward the goals specified therein; and

Implementation and coordination strategies to achieve the objectives of the climate action plan.

Sec. 2-704. Duties of Office of Recovery and Resilience.

The office of Recovery and Resilience shall perform various duties, including, but not limited to, the following:

Assist in developing, coordinating, and formulating policies and legislation relating to greenhouse gas mitigation, sustainability, and assist in overseeing the implementation of programs consistent with such policies and legislation;

Act as a public advocate for community-led greenhouse gas mitigation initiatives;

Assist in the coordination of compliance with all federal, state, and city laws concerning greenhouse gas reporting, energy consumption reporting, and climate action plan and resilient Houston plan implementation;

Assist in analyzing existing city programs for global warming potential, and in developing and promoting additional programs relating to the implementation of the climate action plan;

Assist in maintaining statistical data regarding the city's municipal and community greenhouse gas emissions;

Assist and educate individuals and entities in the public and private sectors regarding best practices to reduce greenhouse gas emissions;

Provide information to assist in planning and prioritizing resources to reduce greenhouse gas emissions resulting from city operations;

(8) Identify and advance actionable projects to strengthen critical infrastructure and ensure the reliability of essential city services during disruptions;

(9) Secure resources and building infrastructure designed to withstand and recover from potential disruptions; and

(10) Promote programs that empower individuals, families, and communities to prepare for and recover from all forms of emergencies or disruptions.

Sec. 2-705 Director's authority; duties.

The director shall:

(1) Oversee the maintenance of the climate action plan and resilient Houston plan;

(2) Establish an open, inclusive, public process for engaging the diverse ethnic, cultural, and economic communities in the development of the climate action plan, any proposed amendments, and any implementation actions;

(3) Develop policies and procedures to guide city departments in implementing the climate action plan and other greenhouse gas mitigation activities as needed;

(4) Lead day-to-day climate action plan and resilient Houston plan implementation across all city departments;

- (5) Implement greenhouse gas mitigation into a strategic function that optimizes the city's strategic and operational climate action plan and resilient Houston plan_objectives;
- (6) Make recommendations to the mayor and city council regarding greenhouse gas mitigation and promulgate climate action plan and resilient Houston plan_policies in conjunction with department directors;
- (7) When appropriate, consult with legal counsel when making decisions regarding climate action plan implementation;
- (8) Report annually to the mayor and city council on progress toward the goals of the climate action plan;
- (9) Recommend policies and partnerships to fulfill the responsibilities and objectives of the office of recovery and resilience;
- (10) Identify, prioritize, and recommend projects that strengthen critical infrastructure and ensure the continuity of essential city services during emergencies or disruptions; and
- (11) Develop and support programs that help individuals, families, and communities prepare for and recover from emergencies and disruptions.

Sec. 2-706. Responsibilities of city departments.

Each department director shall:

- (1) Designate a liaison to periodically report to the department new or updated policies, regulations, and planning activities related to the scope of the climate action plan;
- (2) Direct the liaison to periodically report to the Office of Recovery and Resilience progress toward the goals of the climate action plan and statistical data regarding the department's greenhouse gas emissions; and
- (3) Consult and coordinate with the Office of Recovery and Resilience when formulating plans, policies, regulations and public-private partnerships related to greenhouse gas mitigation and climate action plan implementation.

Sec. 2-707. Transfer of duties.

To the extent that a provision of this Code or of any ordinance, executive order, administrative procedure, administrative order, or contract of the city devolves a duty to, or imposes a duty on, a department or division other than the Office of Recovery and Resilience, which duty this article assigns to the Office of Recovery and Resilience, the provision shall be construed to refer to the Office of Recovery and Resilience.

Secs. 2-708 - 2-1000. Reserved.

- was presented, Council Member Ramirez voting no, balance voting aye.

MOTION 2025-0132 ADOPTED

Mayor Whitmire requested a vote on Item 12 as amended, all voting aye, nays none.

ORDINANCE 2025-0149 ADOPTED AS AMENDED

19. ORDINANCE approving creation of Initiative to End Street Homelessness Fund with zero beginning fund balance to receive revenues from various sources; establishing sources and uses of funds therein for City's Initiatives to End Street Homelessness; appropriating any and all funds received into the fund for purposes set out herein and authorizing expenditures consistent with the purpose thereof - was presented, all voting aye, nays none. **ORDINANCE 2025-0150 ADOPTED**

27. ORDINANCE approving and authorizing fifth amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **SLSCO, LTD; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; JAMES W. TURNER CONSTRUCTION, LTD**, to extend renewal period of Master Contractor Agreements - was presented, all voting aye, nays none.
ORDINANCE 2025-0151 ADOPTED

31. ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **NEWMARK REAL ESTATE OF HOUSTON, LLC**, a Texas Limited Liability Company, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2025-0152 ADOPTED

32. ORDINANCE appropriating \$319,553.00 out of Parks and Recreation Dedication Fund and \$230,000.00 out of Contributed Capital Project Fund; awarding Construction Contract to **LANDSCAPE ART, INC** to provide Construction Services for Lawndale Dog Park; setting a deadline for proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none.
ORDINANCE 2025-0153 ADOPTED

34. ORDINANCE approving and amending Ordinance No. 2024-0037 to increase maximum contract amount for agreement for Legal Services with **BECK REDDEN, LLP** relating to a Consolidated Lawsuit filed against the City and against Art Acevedo, in his official capacity of Houston Police Chief - \$800,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2025-0154 ADOPTED

35. ORDINANCE approving and amending Ordinance No. 2022-0174 and authorizing first amendment to agreement for Professional Services with **THOMPSON & HORTON LLP** for Legal Services; providing a maximum contract amount - \$1,673,210.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0155 ADOPTED**

38. ORDINANCE approving and authorizing first amendment to Software Maintenance Agreement with **PERATON INC fka NORTHROP GRUMMAN SYSTEMS CORPORATION** to extend contract term for continued Computer Aided Dispatching Software Maintenance and Professional Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years - \$5,476,571.78 - Central Service Revolving Fund - was presented, all voting aye, nays none.
ORDINANCE 2025-0156 ADOPTED

42. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CENTER FOR RECOVERY AND WELLNESS RESOURCES** for Evidenced-Based Substance Use Disorder Treatment and Peer Support Services for the Houston Health Department - 2 Years with 3 one-year options - \$144,000.00 - Grant Fund - was presented. **Tagged by Council Member Ramirez.**
44. ORDINANCE approving and awarding Sole Source Contract to **SPARK, INC** for Management and Construction of improvements to certain public-school playgrounds, public parks, and recreational facilities throughout City of Houston for the Houston Parks and Recreation Department; providing a maximum contract amount - 3 Years with 2 one-year options - was presented, all voting aye, nays none. **ORDINANCE 2025-0157 ADOPTED**
45. ORDINANCE approving and authorizing agreement for Professional Legal Services with **SLOVER & LOFTUS, LLP** for Legal Services related to Metro Westpark Corridor for Houston Public Works; providing a maximum contract amount - \$300,000.00 - Enterprise Fund - **DISTRICTS C - KAMIN and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0158 ADOPTED**
47. ORDINANCE approving and authorizing Interlocal Agreement with **HARRIS COUNTY DEPARTMENT OF EDUCATION** to provide Record Storage and Retrieval Services for Various Departments; providing a maximum contract amount - \$9,024,434.57 - 1 Year with 9 one-year options - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2025-0159 ADOPTED**
48. ORDINANCE appropriating \$1,300,000.00 out of Contributed Capital Project Fund and \$97,545.00 out of Equipment Acquisition Consolidated Fund for Records Management System for the Houston Police Department - **The City Secretary advised that Item 48 has not been received but will be considered if it's received before the end of the meeting.**
- Note:** Item 48 was received and was considered at the end of the agenda.
51. ORDINANCE approving and authorizing Joint Participation Interlocal Agreement among City of Houston, Texas, **HARRIS COUNTY, TEXAS**, and **CITY PARK REDEVELOPMENT AUTHORITY**, for Design and Construction of improvements to roadside ditches located at Sherwood Lane (from Mangum Road to West TC Jester Boulevard), Helberg Road (from Sherwood Lane to Brookwoods Drive), West 12th Street (from Hempstead Road to Ella Boulevard), Seamist Drive (from W 11th Street to Grovewood Lane), Hurst Street (from approximately 1350-ft west of Maxroy Street to Shirkmere Road), Maxroy Street (from W 11th Street to Eureka Street), Toledo Street (from Maxroy Street to Rawls Street), Letein Street (from Maxroy Street to Rawls Street), and Eureka Street (from Maxroy Street to Kansas Street) - **DISTRICTS A - PECK and C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0160 ADOPTED**

NON CONSENT AGENDA - NUMBER 65

MISCELLANEOUS

65. **SET A PUBLIC HEARING DATE** on the proposal to use approximately 19,700 square feet of Sylvan Rodriguez Park east for a 20-foot strip of permanent park property for construction and future maintenance and a 30-foot strip of temporary park property for construction for the 54-inch Water Line Project portion of Southeast Transmission Line Program - **DISTRICT E - FLICKINGER SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY, MARCH 26, 2025**
- was presented, Council Member Castex-Tatum moved and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0133 ADOPTED**

MATTERS HELD

66. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck that the REQUEST from Mayor for confirmation of the appointment of **RUFU NATARAJAN, (Harris County Appointee)**, to Position Six of **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2025
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 2 on Agenda of February 12, 2025
- was presented, all voting aye, nays none. **MOTION 2025-0134 ADOPTED**
67. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck that the REQUEST from Mayor for confirmation of the appointment of **RUFU NATARAJAN (Harris County Appointee)** to Position 6 of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2025 - **TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 3 on Agenda of February 12, 2025
- was presented, all voting aye, nays none. **MOTION 2025-0135 ADOPTED**
68. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck that the REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY:**
- Position One - **ZION ESCOBAR, (Harris County Appointee)**, for a term to expire December 20, 2025;
 - Position Six - **UJARI MOHITE, (Harris County Appointee)**, for a term to expire December 20, 2026; and
 - Position Seven - **THU-MAI NGUYEN, (Harris County Appointee)**, for a term to expire December 20, 2025
- TAGGED BY COUNCIL MEMBERS THOMAS AND POLLARD**
This was Item 4 on Agenda of February 12, 2025
- was presented, all voting aye, nays none. **MOTION 2025-0136 ADOPTED**

69. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck that the REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**:

Position One - **ZION ESCOBAR, (Harris County Appointee)**, for a term to expire December 20, 2025
Position Six - **UJARI MOHITE, (Harris County Appointee)**, for a term to expire December 20, 2026; and
Position Seven - **THU-MAI NGUYEN, (Harris County Appointee)**, for a term to expire December 20, 2025

TAGGED BY COUNCIL MEMBERS THOMAS AND POLLARD

This was Item 5 on Agenda of February 12, 2025

- was presented, all voting aye, nays none. **MOTION 2025-0137 ADOPTED**

70. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in the total amount of \$66,270.00 for Commercial Driver's License Training for Houston Public Works, from **SAN JACINTO COMMUNITY COLLEGE** - Special Revenue and Other Funds - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 20 on Agenda of February 12, 2025

- was presented, all voting aye, nays none. **MOTION 2025-0138 ADOPTED**

71. ORDINANCE approving and authorizing agreement between City of Houston and **WEAVER AND TIDWELL, LLP** for Professional Auditing Services for the City of Houston Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$7,168,200.00 - General Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 34 on Agenda of February 12, 2025

- was presented, all voting aye, nays none. **ORDINANCE 2025-0161 ADOPTED**

72. ORDINANCE consenting to the addition of 26.6199 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119**, for inclusion in its district
TAGGED BY COUNCIL MEMBER KAMIN

This was Item 46 on Agenda of February 12, 2025

- was presented, Council Member Kamin voting no, balance voting aye.

ORDINANCE 2025-0162 ADOPTED

73. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to approve recommendation from the Director Houston Public Works for approval of final contract amount of \$3,328,598.32 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection VI - 1.31% under the original contract amount and under the 5% contingency amount - (WW5100-06) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and I - MARTINEZ** - **DELAYED BY MOTION #2025-113**

This was Item 53 on Agenda of February 12, 2025

- was presented, all voting aye, nays none. **MOTION 2025-0139 ADOPTED**

The City Secretary advised that Item 43 has been received and will be considered.

43. ORDINANCE approving and authorizing Derivative Agreement with **DH PACE COMPANY INC**, for Overhead and Automatic Door Repairs and Replacement Services, through Interlocal Agreement for Cooperative Purchasing with Interlocal Purchasing System; providing a maximum contract amount - Through July 31, 2029 - \$9,079,464.53 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2025-0163 ADOPTED**

The City Secretary advised that Item 48 has been received and will be considered.

48. ORDINANCE appropriating \$1,300,000.00 out of Contributed Capital Project Fund and \$97,545.00 out of Equipment Acquisition Consolidated Fund for Records Management System for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0164 ADOPTED**

The City Secretary advised that Item 40 has been received and will be considered.

40. ORDINANCE appropriating \$1,467,912.76 out of Contribution for Capital Projects Fund; approve Ordinance amending Ordinance No. 2022-0752 to increase maximum contract amount; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for TIRZ 17 Memorial City Detention Basin for Houston Public Works (Approved by Ordinance No. 2022-0752) - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0165 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:33 a.m.

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

Pat J. Daniel, City Secretary