

City Hall Council Chamber
April 15 - 16, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 15, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business.

At 1:32 p.m., Mayor Whitmire called the meeting to order and Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for the first proclamation.

Council Member Martinez presented a proclamation to the family of Fito Olivares, honoring his life as a musical legend. He was a resident of District I for most of his time in Houston and proudly claimed Houston as his home.

Vice Mayor Pro Tem Peck recognized Council Member Castex-Tatum for a proclamation. Council Member Castex-Tatum presented a proclamation to Mark Kirschke recognizing the City of Houston MS, Texas 150 Cycling Team's participation in the MS 150 for 2025.

Mayor Pro Tem Castex-Tatum recognized Council Members Flickinger and Martinez for a proclamation. Council Members Flickinger and Martinez presented a proclamation to the Prison Entrepreneurship Program celebrating their 20th Anniversary.

Mayor Pro Tem Castex-Tatum recognized Council Member Peck for a proclamation. Council Member Peck presented a proclamation honoring 9-1-1 Public Safety Dispatchers during National Public Safety Telecommunicators Week.

Mayor Whitmire recognized Council Member Davis for the Invocation after which he led the Pledge of Allegiance.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of April 8 - 9, 2025 and seconded by Council Member Peck, all voting aye, nays none. Council Members Castillo and Martinez absent. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Linda Murray to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Thomas, Castillo and Martinez absent. **MOTION 2025-0265 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Sebastian Long to the top of the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Castillo and Martinez absent. **MOTION 2025-0266 ADOPTED**

At 2:10 p.m., Mayor Whitmire requested the Assistant City Secretary to call the List of Speakers.

1 - SEBASTIAN LONG - No Address - No Phone - Item No. 47 - Short-Term Rental Ordinance.

TOMARO BELL - No Address - No Phone - Item No. 19 - Renaming Terminal E at George Bush Intercontinental Airport/Sheila Jackson Lee. **Not Present**

2 - JIMMY KING - No Address - No Phone - Pleasantville drainage.

3 - BRIDGETTE MURRAY - No Address - No Phone - Pleasantville drainage.

4 - KEVA ST. FORT - 326 Tite St. - 77029 - 346-498-7995 - Train noise in Clinton Park.

5 - LINDA MURRAY - No Address - No Phone - Complaint against HPD Officer Holmes.

At 2:33 p.m., Mayor Whitmire left the meeting. Mayor Pro Tem Castex-Tatum presiding.

SARAH BELL EDWARDS - No Address - No Phone - Houston Housing Authority. **Not Present**

6 - VALERIE JAMES - No Address - No Phone - Introduction to business.

7 - RADU TUTOF - No Address - No Phone - Bike lanes.

8 - SAM WAGNER - No Address - No Phone - Austin Street bike lane.

9 - AMANDA FLORES - No Address - No Phone - Safe Street Infrastructure.

MARGO FENRICH - No Address - No Phone - Removal of pedestrian infrastructure. **Not Present**

10 - ALLIE WAHRENBERGER - No Address - No Phone - 11th Street safety improvements.

WILL HILL - No Address - No Phone - Greg Abbott and Ken Paxton. **Not Present**

11 - MARY BRADFORD - No Address - No Phone - Help for senior citizen home replacement/House fire.

12 - SANDRA FLOWERS - No Address - No Phone - Coke St.

DARRELL HARPER - No Address - No Phone - Racial disparity/Unethical behavior/Racial discrimination. **Not Present**

CLEMENTE MATHIS - No Address - No Phone - Civil disability. **Not Present**

13 - REBECCA LUNSTROTH - No Address - No Phone - Polk St. abandonment.

14 - RENEE KENNEDY - No Address - No Phone - BARC.

15 - CAROLINA BUSTOS - No Address - No Phone - General.

16 - DEBORAH MORAN - No Address - No Phone - Private business advertisement blocking street intersection.

17 - FAY KU - No Address - No Phone - Fourth Annual Houston Wastewater Consent Decree.

18 - LEAH BLANKENSHIP - No Address - No Phone - Fourth Annual Houston Wastewater Consent Decree.

19 - CLARA GOODWIN - No Address - No Phone - Fourth Annual Houston Wastewater Consent Decree.

20 - GUADALUPE FERNANDEZ - No Address - No Phone - Houston Wastewater Consent Decree.

21 - SHAQUITA RIVERS - No Address - No Phone - Houston Wastewater Consent Decree.

22 - YUDITH NIETO - No Address - No Phone - Houston Wastewater Consent Decree.

Mayor Pro Tem Castex-Tatum recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Ursula Jesse to the top of the one (1) minute Previous List of Speakers, after Yudith Nieto and seconded by Council Member Pollard, all voting aye, nays none. Mayor Whitmire, Council Members Flickinger, Thomas, Huffman, Castillo and Plummer absent. Mayor Pro Tem Castex-Tatum presiding. **MOTION 2025-0267 ADOPTED**

23 - ELIZABETH LUMIA - No Address - No Phone - Houston Wastewater Consent Decree.

ERIC GONZALES - No Address - No Phone - Sewage/Wastewater Consent Decree. **Not Present**

24 - DAVID ESPINOZA - No Address - No Phone - Advocate for private sewer lateral assistance fund.

25 - RODGER HEARD-ALEXANDER - No Address - No Phone - Re-entry program for prisoners.

26 - ERANDI TREVINO - No Address - No Phone - General comments.

STEVE WILLIAMS - No Address - No Phone - Steve Williams. **Not Present**

ALLEN WEAH - No Address - No Phone - Organization of City Hall. **Not Present**

LAURA GALLIER - No Address - No Phone - Texas Supreme Court Case No. 24-0610. **Not Present**

27 - URSULA JESSE - No Address - No Phone - Item 47 - Short-term rentals.

28 - ROY HIRSCH - No Address - No Phone - Abandonment of Polk Street.

29 - JACOB KLEMENTICH - No Address - No Phone - Council Member Castex-Tatum area/Council Member Carter zone.

JOSHUA WILLIAMS - No Address - No Phone - Homeless outreach search building. **Not Present**

EDUARDO DURAN - No Address - No Phone - News headlines. **Not Present**

At 4:14 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 16, 2025.

For more information and details from the speakers list, please click here.
www.houstontx.new.swagit.com/videos/340093

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 16, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present.

At 9:11 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and welcomed the Houston Rockets organization. It's an exciting day in Houston as the Rockets are in the playoffs. The Rockets were presented with a proclamation. Accepting the proclamation were Gretchen Sheirr, President of Basketball Operations, Calvin Murphy, Elvin Hayes and Clutch. They, in turn, presented Mayor Whitmire and members of Council with a Houston Rockets jersey and a basketball.

Members of Council commented, recognized and honored guests that were present.

At 9:20 a.m., Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion.

Council Member Castex-Tatum moved that the rules be suspended to consider Items 13 and 19 out of order and seconded by Council Member Evans-Shabazz, all voting aye, nays none. Council Member Castillo absent. **MOTION 2025-0268 ADOPTED**

13. ORDINANCE relating to the appointment or reappointment and confirmation of the following individuals as Municipal Courts Associate Judges to serve a two-year term beginning immediately upon Council confirmation:

Position 1	TRACY B. CALABRESE , appointment
Position 3	ELEVIA LE , appointment
Position 4	GRACE LEE CONNELLY , appointment
Position 5	SCOTT JORDAN SHERMAN , reappointment
Position 9	CARVANA Y. CLOUD , appointment
Position 11	CHRISTOPHER THOMAS GORE , reappointment
Position 12	KASHMIRE L. TERRY , reappointment
Position 14	VINCENT VU , appointment
Position 15	TRACIE J. JACKSON , reappointment
Position 19	JOHN J. NA , reappointment
Position 23	LOREN JACKSON , appointment
Position 25	OMOTOLA ORESUSI , reappointment
Position 27	ELAN E.S. MOORE-JONES , appointment
Position 28	SARA V. C. GOLDBERT , reappointment
Position 29	DANIELA A. FUENTES-SARKIS, appointment
Position 30	ANITA BRODERICK JAMES , appointment
Position 34	KATHRYN DIAZ GARCIA , reappointment
Position 43	BREE PERRIN , reappointment
Position 44	JOE VILLARREAL , reappointment
Position 47	HEIDI L. WILLIAMS WASHINGTON , reappointment
Position 48	JANET MARTON , appointment
Position 49	THUY LE , appointment
Position 50	KELLY D. BENAVIDES, appointment

- was presented, all voting aye, nays none. Council Member Castillo absent.

ORDINANCE 2025-0296 ADOPTED

19. ORDINANCE renaming Terminal E at George Bush Intercontinental Airport in honor of **SHEILA JACKSON LEE - DISTRICT B - JACKSON** - was presented,

Mayor Whitmire requested the family of Sheila Jackson-Lee to come forward and be recognized for this special occasion. Elwyn Lee, her husband, Jason Lee, her son, and Erica Lee Carter, her daughter, each expressed gratitude to the Mayor and Council in honoring Sheila Jackson-Lee's legacy and public service for so many years.

Members of council commented and thanked the family members for her service to her community and what she meant to the City of Houston. Mayor Whitmire requested a vote to be called; all voting aye, nays none. Council Members Huffman and Castillo absent. **ORDINANCE 2025-0297 ADOPTED**

At 9:46 a.m., Mayor Whitmire moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire made comments regarding the Rebuild Houston lawsuit and the agreement that was made with Bob Jones and Allen Watson. He yielded his time to Chief of Staff, Chris Newport, and Mr. Jones and Watson to explain the process, the agreement and the ramifications it will have for each and every Houstonian. For more detailed information, please visit:
www.houstontx.new.swagit.com/videos/340093

Mayor Whitmire requested the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA

ACCEPT WORK

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$693,784.00 and acceptance of work on contract with **B&D CONTRACTORS, INC** for Hobart Taylor Park - 1.52% over the original contract amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0269 ADOPTED**

PURCHASING AND TABULATION OF BIDS

2. **METRO FIRE APPARATUS SPECIALISTS, INC** for Sole Source Purchase of Spartan Fire Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$10,487,879.27 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0270 ADOPTED**
3. APPROVE spending authority in an amount not to exceed \$1,112,006.00 for Purchase of Four (4) Roll Off Tractor Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department through the BuyBoard Purchasing Cooperative supplier, **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0271 ADOPTED**

5. APPROVE spending authority in the total amount of \$204,999.00 for Purchase of an HP Latex R2000 Plus Print for the Houston Airport System through the OMNIA Cooperative Purchasing Program supplier, **GRIMCO, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0272 ADOPTED**
6. **ESI ACQUISITION, INC**, the sole source supplier for Purchase of a Software Upgrade to the Incident Management Software System for the Mayor's Office of Public Safety and Homeland Security - \$67,500.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0273 ADOPTED**
7. **FACILITY SOLUTIONS GROUP** for Purchase of Security Lighting Products through the Buyboard Purchasing Cooperative for the Houston Parks and Recreation Department - \$49,975.75 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0274 ADOPTED**

RESOLUTIONS

10. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2025-0017 ADOPTED**
11. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - was presented, all voting aye, nays none. **RESOLUTION 2025-0018 ADOPTED**

ORDINANCES

14. ORDINANCE relating to Retail Gas Utility Rates of **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC**; approving suspension of Interim Rate Adjustment and otherwise maintaining current rates in effect until changed - was presented, all voting aye. **ORDINANCE 2025-0298 ADOPTED**
15. ORDINANCE approving and authorizing Second Amendment to Loan Agreement between City of Houston and **EDISON ARTS FOUNDATION** to change the Scope of Work and extend current construction end date - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, **ORDINANCE 2025-0299 ADOPTED**
16. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Community Development Block Grant Funds for continued provision of Case Management and Employment Services to low-to-moderate-income individuals living in Houston - \$140,400.00 - Grant Fund - was presented, all voting aye, **ORDINANCE 2025-0300 ADOPTED**

17. ORDINANCE approving and authorizing eighth amendment to Community Development Block Grant Disaster Recovery 2015 Action Plan to reallocate CDBG-DR15 Funds from Property Buyout Budget Activity Item to Public Facilities and Improvements Budget Line Item for Infrastructure Activity within CDBG-DR15 Budget - was presented, all voting aye. **ORDINANCE 2025-0301 ADOPTED**
18. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Emergency Solutions Grants - Rapid Unsheltered Survivor Housing Funds to provide Rapid Rehousing Case Management Services and Rental Assistance to households experiencing homelessness in Houston - \$925,000.00 - Grant Fund - was presented, all voting aye. **ORDINANCE 2025-0302 ADOPTED**
20. ORDINANCE appropriating \$7,115,963.08 out of Airports Improvement Fund, awarding construction contract to **GRANITE CONSTRUCTION COMPANY** for IAH Terminal A North (RON) Remain Overnight Parking Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 973); setting a deadline for the bidder's execution of 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 construction services, materials engineering & testing services, and contingency relating to IAH Terminal A North (RON) Remain Overnight Parking Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye.
ORDINANCE 2025-0303 ADOPTED
21. ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount - \$200,000.00 - Enterprise Fund
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public:
The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall Parkhurst & Horton LLP ("McCall") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
- was presented, all voting aye, **ORDINANCE 2025-0304 ADOPTED**
22. ORDINANCE approving and authorizing agreement between City of Houston and **FROST BROWN TODD, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount \$250,000.00 - Enterprise Fund
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public:
The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Frost Brown Todd, LLP ("Frost Brown Todd") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Frost Brown Todd is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented, all voting aye. **ORDINANCE 2025-0305 ADOPTED**

23. ORDINANCE appropriating \$677,000.00 out of Fire Consolidated Construction Fund to Derivative Agreement with **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC**; for repair and renovation of Restrooms and Locker Rooms for the Houston Fire Department - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0306 ADOPTED**
24. ORDINANCE de-appropriating \$11,372,598.57 out of Police Consolidated Construction Fund and de-appropriating \$10,700,000.00 out of Contributed Capital Project Fund previously appropriated under Ordinance 2024-23; appropriating \$12,402,282.00 out of Police Consolidated Construction Fund and appropriating \$10,700,000.00 out of Contributed Capital Project Fund; awarding a Construction Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for North Belt Police Station Project; setting a deadline for the 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 testing, construction inspection services, Civic Art, contingency and furniture, fixtures, and equipment - **DISTRICT B - JACKSON** **The Assistant City Secretary advised that Item 24 has not been received but will be considered if it's received before the end of the meeting.**
25. ORDINANCE approving and authorizing Amendment No. 1 to agreements for On-Call Airport Financial Consulting Services between City of Houston and **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** for the Houston Airport System; amending Ordinance No. 2021-0151 to increase the maximum contract amount - \$1,400,000.00 - Enterprise Fund - was presented, all voting aye, **ORDINANCE 2025-0307 ADOPTED**
26. ORDINANCE approving and authorizing five first amendments to Master Contractor Agreement between City of Houston and (1) **ALL IN ONE BUILDING MAINTENANCE & CONSTRUCTION, LLC**, (2) **DELPA SERVICES LLC d/b/a MCP CONSTRUCTION**, (3) **HCG MANAGEMENT, LLC d/b/a HONESTY CONSTRUCTION GROUP**, (4) **BASAL CONSTRUCTION**, and (5) **ARREIS GROUP, LLC** for Community Entrepreneurship Program ("CEP") for the Housing And Community Development Department ("HCD"); approving and amending Ordinance No. 2022-308 to deallocate \$50,000.00 in Homeless and Housing Consolidated Construction Funds ("Fund 4501") each from Master Contractor Agreements between City of Houston and (1) **BCB CLAIMS SERVICE, LLC d/b/a BCB CONSTRUCTION, LLC**, (2) **HOMEBASE REPAIRS, LLC**, and (3) **FMG CONSTRUCTION GROUP, LLC** for CEP for HCD; reallocating an additional \$50,000.00 in Fund 4501 Funds each to Master Contractor Agreements between City of Houston and (1) **ALL IN ONE BUILDING MAINTENANCE & CONSTRUCTION, LLC**, (2) **DELPA SERVICES LLC d/b/a MCP CONSTRUCTION**, and (3) **HCG MANAGEMENT, LLC d/b/a HONESTY CONSTRUCTION GROUP** for CEP for HCD; increasing maximum contract amounts - Homeless & Housing Consolidated Fund - was presented, all voting aye, **ORDINANCE 2025-0308 ADOPTED**
30. ORDINANCE establishing the east side of the 1100 Block of East 7th 1/2 Street, the north side between Norhill Boulevard and Studewood Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye. **ORDINANCE 2025-0309 ADOPTED**
31. ORDINANCE renewing the establishment of the north and south sides of the 600-900 Blocks of West Melwood Street, between Moss and Michaux Streets and the east side 4100 Block of Watson Street between Fugate and West Melwood 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, **ORDINANCE 2025-0310 ADOPTED**

32. ORDINANCE consenting to the addition of 18.959 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0311 ADOPTED**
33. ORDINANCE consenting to the addition of 64.383 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0312 ADOPTED**
34. ORDINANCE consenting to the addition of 2.913 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0313 ADOPTED**
35. ORDINANCE appropriating \$2,153,683.35 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **FORT BEND COUNTY** for Design and Construction of Blueridge Road Water Line Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0314 ADOPTED**
36. ORDINANCE appropriating \$527,379.30 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BINKLEY & BARFIELD, INC dba CONSULTING ENGINEERS** for Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions I and Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions II (Approved by Ordinance No. 2020-0124); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0315 ADOPTED**
37. ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund Drainage Charge as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, LP** for FY19 Professional Engineering Services for Local Drainage Program Work Order Design (Contract 4) (as approved by Ordinance No. 2019-0932); providing funding for 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 2025-0316 ADOPTED**
38. ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC.** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,380,000.00 - was presented, all voting aye, nays none. **ORDINANCE 2025-0317 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **SILSBEE TOYOTA** for Purchase of Five (5) Toyota Trucks through The Interlocal Purchasing System for the Fleet Management Department on behalf of the Solid Waste Management Department \$302,715.25 - Container Lease Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0275 ADOPTED**
8. APPROVE spending authority in the total amount of \$18,530,748.00 for Traffic Signal Controllers and Ancillary Components for Houston Public Works through the BuyBoard Cooperative Purchasing Agreement, awarded to **CONSOLIDATED TRAFFIC CONTROL, INC, PARADIGM TRAFFIC SYSTEMS, INC** and **TIGER TRAFFIC, INC** - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2025-0276 ADOPTED**
9. APPROVE spending authority in an amount not to exceed \$15,202,369.00 for Office and Cleaning Supplies for Various Departments through the Cooperative Purchasing Agreement with Sourcewell, awarded to **STAPLES CONTRACT & COMMERCIAL LLC**, for a term through February 2, 2029, General and Other Funds - was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck. **Tagged by Council Member Carter**
12. RESOLUTION confirming No Objection to proposed development as Affordable Rental Housing of certain properties which are subject to the One Mile Three Year Rule, each located in the City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments; allowing Construction of such developments; and authorizing allocation of Tax Credits to such developments - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2025-0019 ADOPTED**
27. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **TOMCO2 SYSTEMS COMPANY** for Lease of two (2) Carbon Dioxide Storage Tanks for Houston Public Works; providing a maximum contract amount - \$312,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0318 ADOPTED**
28. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **UTILITY SYSTEMS, SCIENCE & SOFTWARE, INC** for Intelligent Manhole Monitoring Equipment, Installation and Monitoring Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$11,566,079.19 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0319 ADOPTED**
29. ORDINANCE amending Ordinance No. 2019-0799 (Passed on October 16, 2019), approving and authorizing a first amendment to contract between City of Houston and **PROPERTYROOM.COM** for Abandoned Personal Property Sale and Disposal Services for the Houston Police Department and Houston Airport System, to extend contract term from April 21, 2025 to April 21, 2026 - was presented, Council Members Jackson and Kamin voting no, balance voting aye. **ORDINANCE 2025-0320 ADOPTED**

MATTERS HELD

39. **DONALSON UMPHREY AUTOMOTIVE GROUP dba SILSBEE TOYOTA** for Purchase of One (1) Toyota Sequoia through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Solid Waste Management Department - \$71,817.00 - Equipment Acquisition Consolidated Fund

TAGGED BY COUNCIL MEMBER PECK

This was Item 5 on Agenda April 9, 2025 - was presented,

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved to **refer Item 39 back** to the Administration and seconded by Council Member Huffman, all voting aye, nays none. **MOTION 2025-0277 ADOPTED**

40. **TRANTEX TRANSPORTATION PRODUCTS OF TEXAS INC** for Purchase of Traffic Parts and Equipment through the Texas Interlocal Purchasing System for Houston Public Works - \$12,784.50 Special Revenue Fund

TAGGED BY COUNCIL MEMBERS KAMIN, PLUMMER and ALCORN

This was Item 17 on Agenda April 9, 2025

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0278 ADOPTED**

41. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of the southern 5-foot-wide portion of a 10-foot-wide utility easement and an adjacent ; 5-foot-wide aerial easement, both situated within the W.P. Morton Survey, Abstract No. 539, and being out of Lots 69, 70, and 71 out of the Beinhorn Addition, Section No. 3; abandoning said easements to Garden Oaks Self-Storage, LLC, the underlying property owner, in consideration of its payment to the City in the amount of \$37,827.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 40 on Agenda April 9, 2025

- was presented, all voting aye, nays none. **ORDINANCE 2025-0321 ADOPTED**

42. MOTION by Council Member Ramirez to amend Item 47 as follows:
Amendment Item 1(a)

Sec. 28-721

Applicant means the operator [owner] of a short-term rental who applies for a certificate of registration pursuant to the requirements of this article.

Section 28-722. Registration required.

(b) each operator [owner] of a short-term rental operating within the city limits shall register their short-term rental with the city in the manner prescribed in section 28-731 of this Code.

Sec. 28-731 (10)(c). Any change in the information listed in subsection (b) of this section shall require a supplement to the original application and must be reported by the ~~owner or~~ operator to the director within 15 calendar days after the change. Failure to supplement the registration application invalidates the original certificate of registration application. For renewals, the director shall require an ~~owner or~~ operator to reapply for a certificate of registration if information provided in the original application changes. The director may promulgate procedures and regulations regarding the requirement to supplement any change in the information listed under subsection (b) of this section.

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 46 on Agenda April 9, 2025

- was presented. After a lengthy discussion, Council Member Ramirez moved to withdraw Item 42.

43. MOTION by Council Member Ramirez to amend Item 47 as follows:

Amendment Item 1(b)

Summary: Place the burden to apply for a certificate of registration on the operator or the owner.

Sec. 28-721. *Applicant* means the owner or operator of a short-term rental who applies for a certificate of registration pursuant to the requirements of this article.

Sec. 28-722 (b). Each owner or operator of a short-term rental operating within the city limits shall register their short-term rental with the city in the manner prescribed in section 28-731 of this Code

Sec. 28-731 (10)(c). Any change in the information listed in subsection (b) of this section shall require a supplement to the original application and must be reported by the owner or operator to the director within 15 calendar days after the change. Failure to supplement the registration application invalidates the original certificate of registration application. For renewals, the director shall require an owner or operator to reapply for a certificate of registration if information provided in the original application changes. The director may promulgate procedures and regulations regarding the requirement to supplement any change in the information listed under subsection (b) of this section.

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 46 on Agenda April 9, 2025

- was presented, Council Member Ramirez moved to amend Item 43 to change the language to "owner and/or operator" and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2025-0279 ADOPTED

44. MOTION by Council Member Ramirez to amend Item 47 as follows:

Amendment 2

Summary: As to the owner/operator of multiple units in a multifamily property, allow the director to revoke all the owner/operator's certificates of registration under Section 28-733 if 25% or more of the owner/operator's total units in the multifamily property are revoked.

Section 28-733 (b) The Director may revoke all certificates of registration of an owner/operator of multiple units in a multifamily property if 25% or more of the owner/operator's total certificates in the multifamily property have been revoked under this section.

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 46 on Agenda April 9, 2025

- was presented, Council Member Kamin moved to withdraw Table Amendment 2 as previously offered and substituted the revised Table Amendment 2 before Council and seconded by Council Member Ramirez, all voting aye, nays none. **MOTION 2025-0280 ADOPTED**

45. Substitute Motion by Council Member Kamin to add a new item (8) in **Section 28-731** of Exhibit A to read as follows:

Amendment 4

"(8) Acknowledgement by the owner or operator that they have completed annual training on how to identify human trafficking activities and victims and how to report human trafficking;"

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 46 on Agenda April 9, 2025

- was presented, all voting aye, nays none.

46. MOTION by Council Member Ramirez to amend Item 47 as follows:

Amendment 5

Summary: "Platform" is defined so as not to include the Houston Association of Realtors' Multiple Listing Service, since no short-term rentals are rented directly on it.

Sec. 28-721. *Platform* means a listing service, internet website, mobile application, or other digital platform that receives a fee or otherwise financially benefits directly or indirectly, for facilitating short-term rental booking transactions through the platform itself.

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 46 on Agenda April 9, 2025 - was presented,

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved to amend the definition of "platform" in Section 28-721 as follows: "Platform, means a listing service, internet website, mobile application or other digital platforms that receives a fee or otherwise financial benefits directly or indirectly for facilitating short term booking transactions." The term platform should and not include multiple listing services, internet website, mobile application or other digital platform for licensed real estate professional does not facilitate short-term rental booking transactions" and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2025-0281 ADOPTED AS AMENDED

47. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, adding Article XXIII thereto, establishing a Registration-Based Regulatory Framework related to the issuance of Certificates of Registration and a Fee therefor for the operation of Short-Term Rentals; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing an effective date; providing for severability

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 47 on Agenda April 9, 2025

This item should only be considered after Items 42 through 46 above - was presented, all voting aye, nays none. **ORDINANCE 2025-0322 ADOPTED AS AMENDED**

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

There being no further business before Council, City Council adjourned at 11:46 a.m.

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

Troy D. Lemon
Assistant City Secretary