

City Hall Council Chamber
April 8 - 9, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 8, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent on City business. Council Member Joaquin Martinez out of the City on City business. Council Member Edward Pollard absent on personal business. Council Member Carter absent on City business.

At 1:57 p.m., Mayor Whitmire called the meeting to order and Mayor Pro Tem Castex-Tatum recognized Council Member Peck for the first proclamation. Council Member Peck presented a proclamation to Crime Stoppers for National Crime Victims' Rights Week recognizing organizations that assist victims and advocate for victims' rights.

At 2:10 p.m., Mayor Whitmire recognized Council Member Castillo for the Invocation. Council Member Castillo invited Joe Perez (Resurrection Catholic Church) for the Invocation after which he led the Pledge of Allegiance.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of March 25 - 26, 2025 and April 1 - 2, 2025 and seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Ada O'Mahen to follow Giselle Martinez on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Alcorn absent. **MOTION 2025-0240 ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Kathryn McNiel to the bottom of the three (3) minute Agenda List of Speakers for one (1) minute and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Alcorn absent.

MOTION 2025-0241 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 Cheryl Henderson to the top of the three (3) minute Non-Agenda List of Speakers to be followed by Benjamin Broadway and Felix Kapoor for one (1) minute and seconded by Council Member Thomas, all voting aye, nays none. Council Member Alcorn absent. **MOTION 2025-0242 ADOPTED**

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of adding Phillip Carranza, Rajesh Jajoo, Ehab Shoukry, Jacob Chackonal, Gilbert Okronkwo, Akachi Phillips, Sean McFarlin, Sebastian Long, Anju Datta, Narmina Amirbekova and Ola Giwa to the top of the Agenda List of Speakers for one (1) minute and seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2025-0243 ADOPTED

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Marian Wright to the top of the three (3) minute Non-Agenda List of Speakers to follow Felix Kapoor and seconded by Council Member Ramirez, all voting aye, nays none. **MOTION 2025-0244 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving Shawn Kingsley to the top of the two (2) minute Non-Agenda List of Speakers for two (2) minutes and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2025-0245 ADOPTED**

Mayor Whitmire recognized Council Member Ramirez for a procedural motion. Council Member Ramirez moved that the rules be suspended for the purpose of moving Sherry Butler and Anna Harris to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2025-0246 ADOPTED**

At 2:15 p.m., Mayor Whitmire requested the Assistant City Secretary to call the List of Speakers.

1 - PHILLIP CARRANZA

RAJESH JAJOO **Not Present**

EHAB SHOUKRY **Not Present**

JACOB CHACKONAL **Not Present**

2 - GILBERT OKRONKWO

3 - AKACHI PHILLIPS

4 - SEAN McFARLIN – No Address – No Phone - Item No. 47 - Short Term Rental Ordinance

5 - SEBASTIAN LONG

6 - ANUJ DATTA – No Address – No Phone – Item No. 47 - Short Term Rental Ordinance

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Ada O'Mahen and Patrick O'Mahen to follow Marian Wright on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2025-0247 ADOPTED**

NARMINA AMIRBEKOVA **Not Present**

7 - OLA GIWA

8 - KATHRYN McNIEL – No Address – No Phone - Item No. 47 - Short Term Rental

9 - SHERRY BUTLER – No Address – No Phone – Safety at apartments

10 - ANNA HARRIS – No Address – No Phone – Campanile dispute

RONNIE RILES – No Address – No Phone – Community **Not Present**

11 - JOY ROTH – No Address – No Phone – Public safety

12 - JONATHAN BLACK – No Address – No Phone - Gun violence

At 3:05 p.m., Mayor Whitmire stepped out of the meeting. Mayor Pro Tem Castex-Tatum presiding.

13 - KEIONA JOHNSON – No Address – No Phone - Gun violence

14 - HERBERT BAKER – No Address – No Phone - Gun violence

15 - CRAIG BLACKMON – No Address – No Phone – Gun violence

16 - SHAWN KINGSLEY – No Address – No Phone – Restaurant opening

17 - BRUCE NICHOLS – No Address – No Phone – Thanking Mayor Whitmire

18 - CHRISTOPER MOORE – No Address – No Phone – WIPO Gun violence Event

19 - ISAIAH THOMAS – No Address – No Phone – Gun violence Event

20 - BRIDGETTE MURRAY – No Address – No Phone – Houston Parks

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Sharon Evans-Brooks to follow Patrick O'Mahen on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire and Council Member Davis absent.

MOTION 2025-0248 ADOPTED

21 - CHERYL HENDERSON – No Address – No Phone – City budget

22 - BENJAMIN BROADWAY – No Address – No Phone – Public comments

23 - FELIX KAPOOR – No Address – No Phone – City budget

24 – MARIAN WRIGHT

25 - ADA O'MAHEN – No Address – No Phone - Safety improvements on 11th Street

26 - PATRICK O'MAHEN – No Address – No Phone - Safety improvements on 11th Street

27 - SHARON EVANS-BROOKS – No Address – No Phone - Southmore Blvd.

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of adding Scott Clemmons to be the next speaker and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire and Council Member Thomas absent. **MOTION 2025-0249 ADOPTED**

28 – SCOTT CLEMMONS

29 - CHRISTOPHER ROBERSON – No Address – No Phone – Gun violence/Program

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

ANDREA URUETA – No Address – No Phone – Pedestrian infrastructure and Montrose sidewalk changes **Not Present**

30 - JENNIFER GRIBBLE – No Address – No Phone – Austin St. bike lane removal in Midtown

JEREMY STONE – No Address – No Phone – Bike Lane **Not Present**

31 - ALICE FOSTER – No Address – No Phone – Austin St. bike lane removal

32 - MARYLENE CHAN – No Address - No Phone - Austin St. bike lane removal in Midtown

33 - GISELLE MARTINEZ – No Address – No Phone - Austin St. bike lane removal in Midtown

ERNESTINE NEWTON – No Address – No Phone – Homelessness **Not Present**

34 - SHIARA DELOACH – No Address – No Phone – Homelessness

BRUCE BANKS – No Address – No Phone – Solid Waste Department **Not Present**

ARLENE ROSE – No Address – No Phone – Suicide prevention **Not Present**

35 - ALLEN WEAH – No Address – No Phone – Citizen vs. State

36 - JURATE KOPECKY – No Address – No Phone – Discrimination

37 - GLENDA HENRY – No Address – No Phone – General Land Office (GLO)

38 - STACEY PETERSON – No Address – No Phone – Property for leasing company

JUSTIN HAYWARD – No Address – No Phone – Traffic signs **Not Present**

DWIGHT WILLIAMS – No Address – No Phone – Free services for Education and Mental Health **Not Present**

ELIZABETH FOSTER – No Address – No Phone – Polk Street abandonment effects on small businesses **Not Present**

39 - JOSHUA BULLARD – No Address – No Phone – Tribute AI United Insurance

DARRELL HARPER – No Address – No Phone – Racism in no zoning law **Not Present**

40 - CAMERON WATTERSON – No Address – No Phone – Subject not given

41 - MIKE GARBER – No Address – No Phone – Supporting Senate Bill 782 and House Bill 248

42 - GENESIS GRANADOS – No Address – No Phone – Invitation to Environmental Justice Advocacy Day

STEVE WILLIAMS – No Address – No Phone – Steve Williams **Not Present**

43 - AMY ERICKSON – No Address – No Phone – CDC social determinacy of health

ED PETTITT – No Address – No Phone – Houston Parks Board **Not Present**

44 - CAMDEN KIRKLAND – No Address – No Phone – Polk St. abandonment

45 - LISA HUNT – No Address – No Phone – Polk Street abandonment

46 - ROY HIRSCH – No Address – No Phone – Polk Street

47 - JACOB KLEMENTICH – No Address – No Phone – Forty days for life

EDUARDO DURAN – No Address – No Phone – Sociology **Not Present**

CHARLES COMPAIN – No Address – No Phone – Bike lanes **Not Present**

At 5:26 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 9, 2025.

For more information and details from the speakers list, please click [here](https://houstontx.new.swagit.com/videos/339460).
houstontx.new.swagit.com/videos/339460

Troy D. Lemon, Assistant City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 9, 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, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Joaquin Martinez out of the City on City business. Council Member Edward Pollard absent on personal business.

At 9:09 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the Assistant City Secretary to call Item 21.

21. ORDINANCE relating to the reappointment and confirmation of **MIHOA VO** as a Full-Time Municipal Court Judge to serve a four-year term beginning immediately upon Council confirmation - was presented, all voting aye, nays none. **ORDINANCE 2025-0271 ADOPTED**

MAYOR'S REPORT

A city-wide celebration of life for George Foreman will be at the Wortham Theater on April 14th at 10:45am. The Art Car Parade will be held on Saturday, April 12th at 2:00 pm. He encourages everyone to attend both events.

At 9:13 am, Mayor Whitmire left the meeting.

Mayor Pro Tem Castex-Tatum recognized The Emery/Weiner School students. It was their first time at City Hall where they will take a tour and have lunch with the council member.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Independence Heights	222 Crosstimbers St.	District H
Sunflower Terrace	5050 Sunflower St.	District D
Regency Park	10600 Southdown Trace Trail	District E

Mayor Pro Tem Castex-Tatum requested the Assistant City Secretary to call the list of speakers.

AIMEE VONBOKEL **Not Present**

1 - CARMEN CHUBB

Mayor Pro Tem Castex-Tatum asked if there was anyone else who wished to speak on Item 1. Seeing none, she requested a motion to close the public hearing. Council Member Peck moved to close the public hearing and seconded by Council Member Kamin, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0250 ADOPTED**

2. **PUBLIC HEARING** to provide a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Lancaster Apartments	20100 Park Row Drive
Sugar Creek	11501 West Road

Mayor Pro Tem Castex-Tatum asked if there was anyone present who wished to speak on Item 2. Seeing none, she requested a motion to close the public hearing. Council Member Peck moved to close the public hearing and seconded by Council Member Huffman, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0251 ADOPTED**

CONSENT AGENDA NUMBERS

PROPERTY

3. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Leandre Bickley, JPL Real Estate Solutions, LLC and Kenneth Jolivet, declining the acceptance of, rejecting, and refusing the dedication of Cordova Avenue, from Jester Street west to Bowen Street, being adjacent to Lots 1 and 16, Block 36 and Lot 2, Block A of the Sunnyside Place Subdivision, out of the B.H. Freeling Survey, Abstract 270. Parcel **SY25-030 - DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0252 ADOPTED**

PURCHASING AND TABULATION OF BIDS

4. **ASSOCIATED SUPPLY COMPANY, INC dba ASCO EQUIPMENT** for Purchase of One (1) Forklift through the Buyboard Cooperative for the Fleet Management Department - \$36,576.16 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0253 ADOPTED**
6. APPROVE spending authority in an amount not to exceed \$165,320.00 for Purchase of Ten (10) Fuel Trailers for the Fleet Management Department through the Buyboard Cooperative Contract supplier, **NATIONWIDE TRAILERS LLC** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0254 ADOPTED**
7. APPROVE spending authority in the total amount of \$12,070,941.11 for Purchase of Fuel Cards and Related Services for the Fleet Management Department through the Texas Smart Buy Cooperative Purchasing Program supplier, **U.S. BANK NATIONAL ASSOCIATION** - 2 Years - Fleet Management Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0255 ADOPTED**
8. ORDINANCE appropriating \$178,034.00 out of Equipment Acquisition Consolidated Fund for Planned Tracking and Distribution System Project for Houston Information Technology Services on behalf of Houston Fire Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0272 ADOPTED**
9. APPROVE spending authority in an amount not to exceed \$178,034.00 for Purchase of a Tracking and Distribution System for Houston Information Technology Services on behalf of Houston Fire Department awarded to **STATION AUTOMATION INC dba PSTrax** - 1 Year - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 8 above
- was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0256 ADOPTED**

10. **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD** for Purchase of One (1) Ford F350 Truck through the BuyBoard Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$62,259.00 - Grant Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent.
MOTION 2025-0257 ADOPTED
11. APPROVE spending authority in an amount not to exceed \$70,000.00 for Purchase of Bridge 4 Public Safety Application Licenses for the Houston Police Department from sole source vendor, **NP STRATEGIES LLC dba MOBILITY4** - Equipment Acquisition Consolidated and Other Funds - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent.
MOTION 2025-0258 ADOPTED
12. **ANDRITZ SEPARATION, INC** for Sole Source Purchase of Sludge Plant Parts for Houston Public Works - \$992,260.94 - Enterprise Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0259 ADOPTED**
13. APPROVE spending authority in an amount not to exceed \$11,700,000.00 for Emergency Purchase and Installation of Four (4) New Bar Screens for Houston Public Works on award to **BOYER, INC** - Enterprise Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent.
MOTION 2025-0260 ADOPTED
14. **ENVIRONMENTAL IMPROVEMENTS, INC** to Furnish and Deliver One (1) Polymer Blending Unit Assembly for Houston Public Works - \$75,411.00 - Enterprise Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0261 ADOPTED**
15. **HADRON ENGINEERING SERVICES LLC** for Purchase of Recycle Feed Screw Sets for Houston Public Works - \$10,608.00 - Enterprise Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent. **MOTION 2025-0262 ADOPTED**
16. **HARTWELL ENVIRONMENTAL CORPORATION, a DXP Company**, for Sole Source Purchase of Mechanical Rake Bar Screen Parts for Houston Public Works - \$298,068.00 - Enterprise Fund - was presented, moved by Council Member Huffman and seconded by Council Member Peck, all voting aye, nays none. Mayor Whitmire and Council Member Jackson absent.
MOTION 2025-0263 ADOPTED

RESOLUTIONS

18. RESOLUTION authorizing issuance of Letter of Approval to **SAVIOR EMERGENCY MEDICAL SERVICES LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. Mayor Whitmire absent. **RESOLUTION 2025-0015 ADOPTED**

19. RESOLUTION authorizing issuance of Letter of Approval to **SUMMER LINE TRANSPORTATION, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. Mayor Whitmire absent. **RESOLUTION 2025-0016 ADOPTED**

ORDINANCES

20. ORDINANCE supplementing Ordinance No. 2009-1118, as amended and restated by Ordinance No. 2023-350, relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-7, and Supplementing Ordinance No. 2023-352; authorizing the extension of a Credit Facility, the execution and delivery of the First Amendment to Revolving Credit Agreement, First Amendment to Note Purchase Agreement, and amended and restated Fee Letter, for the City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B-7, resolving other matters related thereto; and declaring an emergency - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0273 ADOPTED**
22. ORDINANCE denying application of **PETERS HOLDINGS, LLC d/b/a AFFORDABLE ENVIRONMENTAL SERVICES** for the right, privilege, and franchise to collect, haul or transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0274 ADOPTED**
23. ORDINANCE amending Ordinance No. 2023-0233 to increase maximum contract amount and approving and authorizing first Amended and Restated Agreement between City of Houston and **PORTER HEDGES, LLP.** for Professional Services related to Complex Construction Contracts \$1,000,000.00 - Enterprise Fund. **The Assistant City Secretary advised that Item 23 had not been received but will be considered if it's received before the end of the meeting.**
24. 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 - **The Assistant City Secretary advised that Item 24 had not been received but will be considered if it's received before the end of the meeting.**
25. ORDINANCE approving and awarding Revenue Contract to **IPT, LLC. dba PAYLOCK IPT, LLC** to provide Vehicle Immobilization Services for the Administration and Regulatory Affairs Department's Park Houston Division; providing a maximum contract amount - Revenue - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0275 ADOPTED**
26. ORDINANCE approving and authorizing agreement between City of Houston and **GROUP 3701, LLC**, for Programmatic Support Services for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$750,000.00 - Grant Fund - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0276 ADOPTED**

27. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC (ESRI)** for Enterprise License Agreement for Houston Information Technology Services and Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$8,310,000.00 Enterprise and Central Service Revolving Funds - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0277 ADOPTED**
28. ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **DEARBORN NATIONAL LIFE INSURANCE COMPANY** for Employee Group Life Insurance Coverage and administration of Basic and Voluntary Life Insurance Plans for the Human Resources Department - 8 Months - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0278 ADOPTED**
29. ORDINANCE approving and awarding contract to **METROPOLITAN LIFE INSURANCE COMPANY** for Voluntary Group Vision Insurance Plan for active City of Houston Employees, Retirees, and their Eligible Dependents for the Human Resources Department - 3 Years with 2 one-year options - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0279 ADOPTED**
30. ORDINANCE approving and authorizing contract with **IMAGETREND, LLC** and City of Houston for Emergency Medical Tracking Services for Houston Information Technology Services on behalf of the Houston Fire Department; providing a maximum contract amount - 3 Years and 2 one-year options \$772,689.49 - General and Central Service Revolving Funds - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0280 ADOPTED**
31. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **ASSETWORKS, INC (f/k/a ASSETWORKS LLC)** for purchase of Software Licensing, Maintenance, Support, Related Hardware, and Professional Services through the United States General Service Administration for Houston Information Technology Services on behalf of the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,395,099.94 Fleet Management Fund - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0281 ADOPTED**
32. ORDINANCE appropriating \$60,000.00 out of Fire Consolidated Construction Fund for Professional Surveying, Plating, Environmental Review, and Appraisal Services to support acquisition of Parcel HY25-001 for consolidation of Fire Station 101 & Fire Station 104 - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0282 ADOPTED**
34. **Ordinance 2025-0283** ORDINANCE appropriating \$50,000.00 out of Equipment Acquisition Consolidated Fund for Security Upgrades at five Solid Waste Management Facilities - **DISTRICTS C - KAMIN, H - CASTILLO, I - MARTINEZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0283 ADOPTED**
35. ORDINANCE amending Ordinance No. 2024-963, designating **7 Shadow Lawn Street** as a Protected Landmark to amend the name of the Applicant/Owner - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0284 ADOPTED**

36. ORDINANCE consenting to the addition of 7.8940 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0285 ADOPTED**
37. ORDINANCE consenting to the addition of 7.497 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552**, for inclusion in its district - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0286 ADOPTED**
41. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of four sanitary sewer easements, all situated in the James Pruitt Survey, Abstract No. 628, Harris County, Texas, abandoning the easements to **GULFBELT LOGISTICS PARK PHASE 1, LLC**, the underlying fee owner, in consideration of its payment to the City in the cash amount of \$122,516.00, conveyance to the City of a 25-foot-wide force main sanitary sewer easement, and a 25-foot-wide sanitary sewer easement, all also situated in the James Pruitt Survey, Abstract No. 628, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0287 ADOPTED**
42. ORDINANCE appropriating \$4,153,315.76 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 10 (Area 1 Basin IB043); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0288 ADOPTED**
43. ORDINANCE approving and authorizing Joint Funding Agreement between City of Houston and **U.S. GEOLOGICAL SURVEY** for Water Resource Investigation; providing a maximum funding amount \$150,000.00 - Enterprise Fund - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0289 ADOPTED**
44. ORDINANCE approving and authorizing Construction Management and Inspection Services Contract between City of Houston and **OTHON, INC** for Small Diameter Waterlines Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Operating Fund - \$5,000,000.00 - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0290 ADOPTED**
45. 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 - **The Assistant City Secretary advised that Item 45 had not been received but will be considered if it's received before the end of the meeting.**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **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 - was presented and **Tagged by Council Member Peck**
17. **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 - was presented and **Tagged by Council Members Kamin, Plummer and Alcorn**
38. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BFI WASTE SERVICES OF TEXAS, LP** for Waste Disposal Services for the Solid Waste Management Department - Through December 31, 2025 - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0291 ADOPTED**
38. ORDINANCE consenting to the addition of 23.664 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0292 ADOPTED**
39. ORDINANCE consenting to the addition of 1.7932 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. Mayor Whitmire absent. **ORDINANCE 2025-0293 ADOPTED**
40. 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** - was presented and **Tagged by Council Member Kamin**

NON CONSENT AGENDA

MATTERS HELD

46. Council Member Plummer tagged

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.

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.

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.

Amendment 3 - **Withdrawn**

Summary: Limit the number of short-term rental units in a multiunit complex.

Density Limitation: No more than one-fourth (25%) of the total number of units in a multi-unit residential property, as defined in Chapter 42, shall be registered as short-term rentals.

Definition in Chapter 42:

Multi-unit residential (MUR) means the use of property located within the city boundary, for one or more buildings on a tract designed for and containing an aggregate of three to eight dwelling units, which may include multiple duplexes, triplexes, quadraplexes, and apartments and condominiums.

Amendment 4

Motion 2025-0264

Written Motion by Council Member Kamin to substitute a revised Table Amendment 4 to add a new item (8) in section 28-731 of Exhibit A to read as follows:

“(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

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.

ALL TABLE AMENDMENTS TAGGED BY COUNCIL MEMBER RAMIREZ

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 RAMIREZ

This was Item 24 on Agenda April 2, 2025

- was presented and **Tagged by Council Member Plummer**

48. ORDINANCE approving and authorizing fourth amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center \$14,000,000.00 - General Fund

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 34 on Agenda April 2, 2025

- was presented, all voting aye, nays none. Mayor Whitmire absent.

ORDINANCE 2025-0294 ADOPTED

At 9:34 a.m., Mayor Whitmire returned to the meeting.

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

23. ORDINANCE amending Ordinance No. 2023-0233 to increase maximum contract amount and approving and authorizing first Amended and Restated Agreement between City of Houston and **PORTER HEDGES, LLP.** for Professional Services related to Complex Construction Contracts \$1,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none.

ORDINANCE 2025-0295 ADOPTED

There being no further business before Council, the City Council adjourned at 10:28 a.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary