

City Hall Council Chamber
April 28 - 29, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 28, 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; Randy Zamora, First Assistant City Attorney, and Marta Crinejo, Agenda Director, present.

At 1:40 p.m., Mayor Whitmire called the meeting to order and Vice Mayor Pro Tem Peck recognized Council Member Castillo for the first proclamation.

Council Member Castillo presented a proclamation to the Center for Pursuit recognizing its 75th Anniversary.

Mayor Pro Tem Castex-Tatum recognized Council Member Plummer for a proclamation. Council Member Plummer presented a proclamation recognizing environmental organizations and kicking off the 100 Days Plastic Free Challenge.

Mayor Pro Tem Castex-Tatum recognized Mayor Whitmire for a proclamation. Mayor Whitmire presented a proclamation to Julia Morales for being a cherished part of Houston's sports culture and celebrating her 13th season as the beloved in-game reporter for the Houston Astros.

Mayor Pro Tem Castex-Tatum recognized Mayor Whitmire for a proclamation. Mayor Whitmire presented a proclamation honoring the Proler Family for their groundbreaking invention, "The Prolerizer," an invention that permanently transformed the scrap industry.

At 2:18 p.m., Mayor Whitmire recognized Council Member Flickinger for the Invocation. Council Member Flickinger invited the First Lady Mary Vonner (One Movement Bible Church) for the Invocation after which he led the Pledge of Allegiance.

Minutes

Council Member Castex-Tatum moved to delay the adoption of the minutes and seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

Mayor Whitmire stated to Council Members and guests that they have a very long speakers list today. Because they have more than 150 minutes worth of speakers, the rule is only required to give each speaker one (1) minute even if they signed up for more.

Speakers

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of moving Dr. Laura Murillo to the top of the Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2025-0282 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 Mihika Mohite and Yahvi Mohite to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2025-0283 ADOPTED**

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Jewell McGowen to the top of the three (3) minute Agenda List of Speakers, adding Melanie Miles and Sharone Mayberry to the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2025-0284 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 Renee Kennedy to follow Yahvi Mohite on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Pollard absent. **MOTION 2025-0285 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 Amy Erickson to the top of the one (1) minute Non-Agenda List of Speakers and seconded by Council Thomas, all voting aye, nays none. Council Pollard absent. **MOTION 2025-0286 ADOPTED**

At 2:24 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.

- 1 - LAURA MURILLO - Disparity study (Item 80).
- 2 - CASEY CHRISTMAN - OBO Ordinance (Item 80).
- 3 - ELIZABETH TRUJILLO - Small business enterprises (Item 80).
- 4 - CLAUDIA ORTEGA-HOGUE - Disparity study (Item 80).
- 5 - NEYRA LINARES - Disparity study (Item 80).
- 6 - JOVANY IBARRA - Small business enterprises (Item 80).
- 7 - JEWELL MCGOWEN - MWSBE study (Item 80).

Mayor Whitmire recognized Council Member Ramirez for a procedural motion. Council Member Ramirez moved that the rules be suspended for the purpose of adding Dr. Sergio Lira to follow Sharone Mayberry on the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Castex-Tatum absent. **MOTION 2025-0287 ADOPTED**

8 - MELANIE MILES - Item 80.

9 - SHARONE MAYBERRY - Item 80.

10 - DR. SERGIO LIRA - Item 80.

11 - EDGARTT MELTON - W/MBE program (Item 80).

12 - ARGENTINA JAMES - Amending Chapter 15 (Item 80).

GARY WADE - Disparity study (Item 80). **Not Present**

13 - ROGER HARRIS - Amending Chapter 15 (Item 80).

14 - STEVEN ARANDA - Amending Chapter 15 (Item 80).

15 - LENORA SOROLA-POHLMAN - OBO ordinance (Item 80).

16 - DEMETRIUS NAVARRO - Disparity study (Item 80).

17 - RAQUEL BOUJOURNE - Amending Chapter 15 (Item 80).

SOFIA GONZALEZ - Disparity study (Item 80). **Not Present**

18 - MARY RAMOS - Disparity study (Item 80).

19 - VLADIMIR NARANJO - Disparity study (Item 80).

20 - OSWALDO IBARRA - Small business enterprises (Item 80).

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Helen Maldonado to follow Patrick Castillo on the three (3) minute Agenda List of Speakers and seconded by Council Member Plummer, all voting aye, nays none. Council Members Jackson, Kamin, Flickinger, Huffman and Carter absent.

MOTION 2025-0288 ADOPTED

21 - PATRICK CASTILLO - Disparity study (Item 80).

22 - HELEN MALDONADO - Mother's murder case from 1983.

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Ashley Atkins to follow Flor Hoill on the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson, Kamin, Flickinger and Huffman absent.

MOTION 2025-0289 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 Conchita Reyes to follow Ashley Atkins on the three (3) minute Agenda List of Speakers and seconded by Council Member Ramirez, all voting aye, nays none. Council Members Jackson, Kamin, Flickinger and Huffman absent.

MOTION 2025-0290 ADOPTED

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Victoria Lara, Eliva Quintinilla and Eddie Mendoza to follow Conchita Reyes on the three (3) minute Agenda List of Speakers and seconded by Council Member Ramirez, all voting aye, nays none. Council Members Kamin, Flickinger, Pollard and Carter absent. **MOTION 2025-0291 ADOPTED**

23 - BISHOP JAMES DIXON - MWBE (Item 80).

KAREN BECERRA - Small business enterprises (Item 80). **Not Present**

24 - MUSTAFA TAMEEZ - Disparity study (Item 80).

ARTURO VIVAR - Hispanic and Asian business owners (Item 80). **Not Present**

FLOR HOILL - Hispanic and Asian business owners (Item 80). **Not Present**

25 - ASHLEY ATKINS - Disparity study (Item 80).

26 - CONCHITA REYES - Disparity study (Item 80).

27 - VICTORIA LARA - Disparity study (Item 80).

28 - ELVIA QUINTANILLA - Disparity study (Item 80).

29 - EDDIE MENDORZA - Disparity study (Item 80).

30 - MIHIKA MOHITE - Austin St. protected bikeway

31 - AHVI MOHITE - Austin St. protected bikeway.

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 allowing Ed Pettitt to be the next speaker and seconded by Council Member Huffman, all voting aye, nays none. Council Members Kamin, Flickinger, Thomas, Pollard, Castex-Tatum and Carter absent. **MOTION 2025-0292 ADOPTED**

32 - ED PETTITT - HPD South Central Command.

RENEE KENNEDY. **Not Present**

THEODORE CARRERO - Homelessness. **Not Present**

ANN DERRYBERRY - Thanking Mayor Whitmire. **Not Present**

ALFREDO BLANCO - East End. **Not Present**

33 - LUKE METZGER - Environment.

Mayor Whitmire recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of allowing Priya Sarma to be the next speaker and seconded by Council Member Plummer, all voting aye, nays none. Council Members Kamin, Flickinger, Thomas, Pollard, Castex-Tatum and Carter absent. **MOTION 2025-0293 ADOPTED**

34 - PRIYA SHARMA.

JENNIFER HADAYIA - Support of CM Plummer's 100-day Plastic Free Challenge. **Not Present**

BECKY SMITH - Support of CM Plummer's 100-day Plastic Free Challenge. **Not Present**

GENESIS GALLARDO - 10th Annual Homeless Success Day. **Not Present**

DAVID McDONALD - Noise ordinance. **Not Present**

SABRINA NORMAN - Rat infestation. **Not Present**

SAMUEL SMITH - Assault by individuals who work for METRO. **Not Present**

35 - UDHAV JOSHI - Law and order issues at Hadley and Bagby.

SARA IVEY EDWARDS - Help getting murder solved. **Not Present**

ANTONIO HENDERSON - HPD harassment. **Not Present**

LINDA GAMBLE - Property at 1619 Wilburforce. **Not Present**

DREAUX ANTOINE - Animal cruelty at Houston/Harris County shelters. **Not Present**

ANNIE LEE - Tree waste. **Not Present**

JIM ODEN - Help with DON ticket #399694. **Not Present**

36 - FRANKIE ERCKMAN - Bike lanes.

MARIA MORENO - 7567 Santa Fe Dr. - Drainage. **Not Present**

ANNIE BRISCOE - Driveway damage and water main leak. **Not Present**

AMAL KADRI - Traveling concerns to Texas. **Not Present**

TRAVON NEAL - No boundaries with clients in the program. **Not Present**

DANIEL ZORRILLA - Illegal immigrants in Houston. **Not Present**

LAURIE ROBINSON - Star of Hope non-profit and homeless. **Not Present**

DOROTHY HABLINSKI - Felons being released and homelessness. **Not Present**

ANNIE JOHNSON - Water bill. **Not Present**

DARRELL HARPER - Misrepresentation. **Not Present**

WILL HILL - Greg Abbott and Ken Paxton. **Not Present**

TREMEKA DAVIS - Curse. **Not Present.**

37 - KHRISTINA DEJEAN - Unlawfully detained in Honolulu.

STEVE WILLIAMS - Steve Williams. **Not Present**

JOSEPH OMAURI - Harassment. **Not Present**

EDUARDO DURAN - News headlines. **Not Present**

38 - JACOB KLEMENTICH - Chris Hollins: Old School vs. New School.

AMY ERICKSON - Polk St. traffic counts.

39 - ROY HIRSCH - Abandonment of Polk Street

At 6:02 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 30, 2025.

For more information and details from the speakers list, please click here.
www.houstontx.new.swagit.com/videos/341315

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, April 30, 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 9:12 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized the Monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller - was presented, City Controller, Chris Hollins, and Director of Finance Department, Melissa Dubowski, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council questioned the City Controller and Finance Director and commented on the Monthly Financial Report. Council Member Alcorn moved to accept the Monthly Financial Report for the period ending March 31, 2025 and seconded by Council Member Castello, all voting aye, nays none.

MOTION 2024-0294 ADOPTED

MAYOR'S REPORT

The parade for Cinco De Mayo will be this Saturday at 10:00 a.m. and he encourages everyone to come. It should be an exciting time. On our agenda today, the purchase of thirty (30) vehicles for Solid Waste, something that's badly needed.

In more exciting news, a dedicated public servant's recognition, the City Secretary for the City of Houston, Pat Daniel. She been with the City of Houston for 41 years after becoming the first African American City Secretary. and they hate to lose her but they all know that she wants to spend more time with her family. Mayor Whitmire presented a proclamation to her for her many years of service to the City and declared April 30, 2025 as Pat Jefferson Daniel Day in Houston, Texas.

For more detailed information, please visit: www.houstontx.new.swagit.com/videos/341315

At 10:26 a.m., Mayor Whitmire requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE (MAIN STREET MARKET SQUARE ZONE):**

Position Two - **CURTIS V. FLOWERS**, for a term to expire December 31, 2026, and will serve as Chair for a term ending December 31, 2025;

Position Four - **KEITH EDWARD HAMM**, for a term to expire December 31, 2026.

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0295 ADOPTED**

2. REQUEST from Mayor for confirmation of the reappointment to the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY:**

Position Two - **CURTIS V. FLOWERS**, for a term to expire December 31, 2026, and will serve as Chair for a term ending December 31, 2025;

Position Four - **KEITH EDWARD HAMM**, for a term to expire December 31, 2026.

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0296 ADOPTED**

3. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE):**

Position Three - **CORTNEY ROBINSON JONES**, appointment, for a term to expire May 6, 2027;
and

Position Six - **CATHY EVANS-JACKSON**, reappointment, for a term to expire May 6, 2026.

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0297 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY:**

Position Three - **CORTNEY ROBINSON JONES**, appointment, for a term to expire May 6, 2027

Position Six - **CATHY EVANS-JACKSON**, reappointment, for a term to expire May 6, 2026.

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0298 ADOPTED**

6. REQUEST from Mayor for confirmation of the appointment of **KRISTY VIENNE (Lone Star College Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** for a term to expire August 31, 2027 - was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0299 ADOPTED**

7. REQUEST from Mayor for confirmation of the appointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER TWELVE:**

Position Three - **QUYEN M. PHAM**, for an unexpired term ending June 1, 2027.

Position Five - **TIFFANY CARMON JACKSON**, for a term to expire June 1, 2029

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting ayes, nays none. **MOTION 2025-0300 ADOPTED**

9. ORDINANCE appropriating \$102,864.73 out of Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to contract between the City of Houston and **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13 FY19 (approved by Ordinance No. 2019-0436); providing funding for CIP cost recovery relating to construction of facilities financed by Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and D - EVANS SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2025-0323 ADOPTED

10. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2, awarded to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13 (FY2019) - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 9 above
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0301 ADOPTED**

11. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2100 block of West Main Street and the 2400 - 2500 block of Ruth Street - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0302 ADOPTED**

PROPERTY

15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an alley, from Interstate 45 South to Park Place Boulevard, between Dover Street and Erie Street, in Block 24 of Park Place, and a utility easement being out of and a part of Lot 11 in Block 24 of Park Place, both located in the J.R. Harris Survey, Abstract No. 27, Harris County, Texas, abandoning the easements to **PAPP FAMILY LIMITED PARTNERSHIP**, the underlying Fee Owner, in consideration of its payment to the City in the cash amount of \$62,173.00, conveyance to the City of a Sanitary Sewer Manhole Easement, and a Water Meter Easement, both being out of and a part of Lot 9 in Block 24 of Park Place, also located in the J.R. Harris Survey, Abstract No. 27, Harris County, Texas - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none.
ORDINANCE 2025-0325 ADOPTED
16. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from **PAPP FAMILY LIMITED PARTNERSHIP**, declining the acceptance of, rejecting, and refusing the dedication of 16 foot-wide alley, from Dover Street to Erie Street, between Interstate 45 and Park Place Boulevard, all located in the Park Place Subdivision, out of the John R. Harris Survey **Parcel SY24-040C - DISTRICT I - MARTINEZ**
This item should only be considered after passage of Item 15 above
- was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0303 ADOPTED**

PURCHASING AND TABULATION OF BIDS

17. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Pumper Trucks and Aerial Ladder Trucks through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of the Houston Fire Department - \$10,166,969.00 - Fire Consolidated Construction Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0304 ADOPTED**
18. **SILSBEE TOYOTA** - \$251,168.00, and **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** - \$191,978.00, for Purchase of Light-Duty and Super-Duty Vehicles the The Interlocal Purchasing System (TIPS) and the BuyBoard Cooperative Purchasing Agreements for the Fleet Management Department on behalf of Houston Public Works - \$443,146.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0305 ADOPTED**
19. APPROVE spending authority in the total amount of \$168,156.00 for Purchase of Four (4) Electric Forklifts for the Fleet Management Department on behalf of the Solid Waste Management Department through the General Service Administration Cooperative Purchasing Program supplier, **ATLAS TOYOTA MATERIAL HANDLING, LLC** - Container Lease Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0306 ADOPTED**
22. **HOLT TRUCK CENTERS OF TEXAS**, the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing supplier, for Purchase of Eight (8) Grapple Rear Steer Loader Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department - \$2,072,320.00 Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0307 ADOPTED**
23. APPROVE spending authority in an amount not to exceed \$880,600.47 for Purchase of Three (3) Rear Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the Houston-Galveston Area Council (H-GAC), awarded to **HOUSTON FREIGHTLINER, INC** Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0308 ADOPTED**
24. APPROVE spending authority in the amount of \$413,263.38 for Wastewater Surveillance Services for the Houston Health Department, awarded to **WILLIAMS MARSH RICE UNIVERSITY** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0309 ADOPTED**
26. **CHASTANG ENTERPRISES - HOUSTON LLC/dba CHASTANG FORD, INC** for Purchase of Two (2) 2025 Ford F350 Pickup Trucks through the Buyboard Purchasing Cooperative Agreement for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$189,984.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0310 ADOPTED**
27. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Two (2) xTool Laser Cutter Machines with Various Accessories for the Houston Public Library - \$14,517.90 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0311 ADOPTED**

28. **APPROVE** spending authority in the amount not to exceed \$3,000,000.00 for a Work-Based Contract for Houston Public Works through the Cooperative Contract with OMNIA Partners contractor, **BROWN & ROOT INDUSTRIAL SERVICES, LLC**, for a term through April 30, 2026 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0312 ADOPTED**
29. **ENVIRONMENTAL IMPROVEMENTS, INC** to Purchase Two (2) Polymer Feed Skid Systems for Houston Public Works - \$93,372.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0313 ADOPTED**
30. **HAROLD BECK AND SONS, INC**, The Interlocal Purchasing System supplier, for Purchase of Ten (10) Rotary Actuators for Houston Public Works - \$134,193.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0314 ADOPTED**
31. **APPROVE** spending authority in an amount not to exceed \$600,000.00 for Replacement of Four (4) Chemical Tanks for Houston Public Works, awarded to **KINETIC MOTORWERKS, LLC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0315 ADOPTED**
32. **KINETIC MOTORWERKS, LLC** to Furnish, Deliver and Install Chemical Tanks for Houston Public Works - \$887,551.75 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0316 ADOPTED**
33. **APPROVE** spending authority in an amount not to exceed \$306,842.37 for a Contract Management System Integrated into the City of Houston's eProcurement System for the Strategic Procurement Division and Houston Public Works, awarded to **GOVOPTICS, LLC** - 5-Years - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0317 ADOPTED**
34. **AMEND MOTION #2020-0226, 05/13/20, as amended by MOTION #2024-0538, 06/26/24, TO INCREASE** spending authority from \$3,822,941.26 to \$5,710,522.09 and **TO EXTEND** the award from May 19, 2025 to May 19, 2026 for Industrial, Medical and Specialty Gases for Various Departments from **AIRGAS, USA, LLC** - General and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0318 ADOPTED**

RESOLUTIONS - NUMBERS 35 and 36

35. **RESOLUTION** approving and authorizing submission of Financial Assistance Application under the **TEXAS WATER DEVELOPMENT BOARD'S STATE WATER IMPLEMENTATION FUND FOR TEXAS PROGRAM**; declaring the City of Houston's eligibility for such financial assistance, and authorizing the Director of the Department of Houston Public Works to act as the City's representative in the application process - was presented, all voting aye, nays none. **RESOLUTION 2025-0020 ADOPTED**

ORDINANCES

38. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for Strategic Homeless Planning Services for the City of Houston Housing and Community Development Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0325 ADOPTED**
41. **ORDINANCE** appropriating \$7,821,168.00 out of Airports Improvement Fund as additional appropriation to Program Management Support Services Contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Houston Airport System (Project No. 801) - was presented, all voting aye, nays none. **ORDINANCE 2025-0326 ADOPTED**
47. **ORDINANCE** approving and authorizing first amendment to extend contract term between City of Houston and **CONTINENTAL AMERICAN INSURANCE COMPANY** for Voluntary Supplemental Insurance Coverage for the Human Resource Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0327 ADOPTED**
48. **ORDINANCE** approving and authorizing first amendment with **COCA-COLA SOUTHWEST BEVERAGES, LLC** for Soft Drink Marketing Partnership for Various Departments - 6 Months Revenue - was presented, all voting aye, nays none. **ORDINANCE 2025-0328 ADOPTED**
49. **ORDINANCE** approving and authorizing first amendment with **COMPASS GROUP USA, LLC** For Snack Vending Machine Concessions for Various Departments - 6 Months - Revenue - was presented, all voting aye, nays none. **ORDINANCE 2025-0329 ADOPTED**
51. **ORDINANCE** appropriating \$800,000.00 out of General Improvement Consolidated Construction Fund for Modernization of select elevators at City Hall - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0330 ADOPTED**
53. **ORDINANCE** appropriating \$110,000.00 out of Parks Consolidated Construction Fund and awarding Construction Manager at Risk Contract to **TIMES CONSTRUCTION, INC.**, for Edgewood Park Community Center - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0331 ADOPTED**
56. **ORDINANCE** establishing the north and south sides of the 1000 Block of East 7th Street, between Norhill Boulevard and Michaux 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, nays none. **ORDINANCE 2025-0332 ADOPTED**
57. **ORDINANCE** establishing the north and south sides of the 1000 Block of East 7th 1/2 Street, between Norhill Boulevard and Michaux 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, nays none. **ORDINANCE 2025-0333 ADOPTED**
58. **ORDINANCE** consenting to the addition of 0.6170 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0334 ADOPTED**

59. ORDINANCE consisting of the addition of 15.022 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0335 ADOPTED**
60. ORDINANCE consenting to the addition of 253.33 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0336 ADOPTED**
61. ORDINANCE consenting to the addition of 10.708 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0337 ADOPTED**
62. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide portion of E. 20th Street, being adjacent to Lot 1, Block 1 of the Charleston Heights Subdivision, situated in the John Austin Survey, Abstract No. 1; abandoning said easement to **MELISSA ASBELL** and **JASON ASBELL**, the abutting Property Owner, in consideration of its payment to the City in the amount of \$49,500.00, and other good and valuable consideration - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0338 ADOPTED**
63. ORDINANCE consenting the assignment of Ordinance No. 2012-920, Ordinance No. 2012-921, Ordinance No. 2013-505, and Ordinance No. 2021-84, and the permits granted thereby, to Construct, Operate, Maintain, Improve, Repair and Replace certain pipelines in certain portions of specified public street rights-of-way to **ONEOK NGL DISTRIBUTION SYSTEM, L.L.C.**; approving and authorizing a Consent to Assignment by and between City of Houston, Texas, and **ONEOK NGL DISTRIBUTION SYSTEM, L.L.C.** - was presented, all voting aye, nays none. **ORDINANCE 2025-0339 ADOPTED**
64. ORDINANCE appropriating \$2,818,813.81 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **K FRIESE & ASSOCIATES, LLC** for Lift Station Improvement Projects (Asbury Lift Station, Ambrose Lift Station, Studemont Lift Station, Cottage Grove Lift Station, and Stella Link Lift Station) Consent Decree, providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; H - CASTILLO and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0340 ADOPTED**
65. ORDINANCE appropriating \$4,129,734.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Work Order Small Diameter Waterline Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0341 ADOPTED**
66. ORDINANCE appropriating \$2,100,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Technical Services and Staff Augmentation for Neighborhood Water and Wastewater Line Replacement; 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 2025-0342 ADOPTED**

67. ORDINANCE appropriating \$39,735,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Easthaven WWTP Flow Diversion Package 2, 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, and construction management - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none.
ORDINANCE 2025-0343 ADOPTED
68. ORDINANCE appropriating \$11,239,461.50 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXKOTA ENTERPRISES, LLC** for Water Line Replacement in Mandell Place, Montrose, Westmoreland, and Courtlandt Place Subdivisions; 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 and testing services - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0344 ADOPTED**
69. ORDINANCE granting to **CHING YI LO dba A. URANUS SERVICE**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0345 PASSED FIRST READING
70. ORDINANCE granting to **ACTION ROLL-OFFS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0346 PASSED FIRST READING
71. ORDINANCE granting to **ASTRO WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0347 PASSED FIRST READING
72. ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0348 PASSED FIRST READING

73. ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0349 PASSED FIRST READING**
74. ORDINANCE granting to **EAGLE PRENTICE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0350 PASSED FIRST READING
75. ORDINANCE granting to **HAT SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0351 PASSED FIRST READING
76. ORDINANCE granting to **INTRA-SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0352 PASSED FIRST READING
77. ORDINANCE granting to **MR SHINE POWERWASH, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0353 PASSED FIRST READING
78. ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0354 PASSED FIRST READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. REQUEST from Mayor for confirmation of the appointment of **KRISTY VIENNE (Lone Star College Representative)** to Position Eight of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ELEVEN (GREATER GREENSPPOINT ZONE)** for a term to expire August 31, 2027 - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0319 ADOPTED**
8. REQUEST from Mayor for confirmation of the appointment of **PASCAL CLISSA** to Position Nine of the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS** for a term to expire June 1, 2027 - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0320 ADOPTED**
12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,044,785.06 and acceptance of work on contract with **GRAVA, LLC** for FY2023 Roadway Rehabilitation Project #4 - 0.30% over the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and seconded by Peck, all voting aye, nays none. **MOTION 2025-0321 ADOPTED**
13. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$16,831,384.24 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.**, for the new Westbury Neighborhood Library - 4.00% over the original construction amount - **DISTRICT K - CASTEX-TATUM** - was presented and **Tagged by Council Member Castex-Tatum.**
14. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from John Krejci, Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th Street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision - **Parcel SY25-036 - DISTRICT F - FLICKINGER** - was presented and **Tagged by Council Member Thomas.**
20. APPROVE spending authority in the total amount of \$4,459,236.00 for Purchase of Ten (10) Heil Automated Side Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the BuyBoard Purchasing Cooperative supplier, **CHASTANG ENTERPRISE 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 2025-0322 ADOPTED**
21. APPROVE spending authority in an amount not to exceed \$3,880,129.05 for Purchase of Nine (9) LET2 - Dual Drive X12 Chassis with a Heil 33-yd Durapack Side Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the Buyboard Purchasing Cooperative, awarded to **HOLT TRUCK CENTERS OF TEXAS** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0323 ADOPTED**

25. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for Purchase of Two (2) 2025 Chevrolet Silverado 2500HD Pickup Trucks through the Buyboard Purchasing Cooperative Agreement for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$203,400.50 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2025-0324 ADOPTED**
36. **RESOLUTION** approving and authorizing nomination of **POWELL ELECTRICAL SYSTEMS, INC**, located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank, as an Enterprise Project - **DISTRICT I - MARTINEZ** - was presented and **Tagged by Council Member Flickinger**.
37. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds to continue providing Housing Education and Counseling to low-to-moderate income households - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-0355 ADOPTED**
39. **ORDINANCE** amending Ordinance No. 2025-200 regarding second amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC**, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce total number of designated units to be completed; to include forms of amendments to Loan Documents - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0356 ADOPTED**
40. **ORDINANCE** approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for Computer Hardware and Software at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - \$287,983.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0357 ADOPTED**
42. **ORDINANCE** making general appropriation of certain Revenues of the City in support of Annual Budgets for Fiscal Year 2025; authorizing certain transfers - **The City Secretary advised that Item 42 has not been received but will be considered if it's received before the end of the meeting.**
43. **ORDINANCE** approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ST. HARLEM CONSTRUCTION, LLC** and **AMERIFACTORS FINANCIAL GROUP LLC**; and a Settlement, Release and Indemnity Agreement between City of Houston and **V&S Construction LLC**; to settle two related lawsuits - \$1,066,255.38 - Enterprise Fund - **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.**

45. ORDINANCE amending Ordinance No. 2018-1032 to increase maximum contract amount and; approving and authorizing third amendment to extend contract term between City of Houston and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **CHINESE COMMUNITY CENTER**, (3) **HOME DELIVERY INCONTINENT SUPPLIES CO**, (4) **MERC MEDICAL SUPPLY**, (5) **TEXAS SOUTHERN UNIVERSITY**, (6) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (7) **MPJ AUDIOLOGY CONSULTANT, LLC** (8) **INTERFAITH CARE PARTNERS**, (9) **ALZHEIMER'S DISEASE AND RELATED DISORDERS**, (10) **BAKER RIPLEY**, (11) **DINSMORE MEDICAL SYSTEMS LLC**, (12) **HEARING AID EXPRESS**, (13) **HEIGHT HEARING AIDS, LLC**, (14) **PERRY LEE HOME HEALTH**, (15) **SYNERGY- KATY- HASELDEN HOMECARE LLC**, (16) **SYNERGY CONROE- MOSHER INITIATIVES INC**, (17) **ENTRAMED, INC dba SENTIDO HEALTH**, (18) **MONTROSE COUNSELING CENTER**, for Aging and Caregiver Supportive Services to Senior Adults through Harris County Area Agency on Aging for the City of Houston Health Department - 1 Year - \$6,520,000.00 - Grant and Other Funds - was presented, all voting aye, nays none.
ORDINANCE 2025-0358 ADOPTED

Ordinance was initially voted on and passed but Mayor Whitmire recognized Council Member Thomas for a procedural motion. Council Member Thomas moved to reconsider Item 44 and seconded by Council Member Kamin all voting aye, nays none. **MOTION 2025-0325 ADOPTED**

44. ORDINANCE approving and awarding contract between the City of Houston and **RAFTELIS FINANCIAL, LLC** for Professional Consulting Services to conduct a rate study for Water and Wastewater Combined Utility System for Houston Public Works; providing a maximum contract amount 1 Year with 2 one-year options - \$804,095.00 - Enterprise Fund - was presented and **Tagged by Council Member Thomas**.
46. Ordinance amending Ordinance No. 2009-0392, as amended, to increase maximum contract amount and approving and authorizing fifth amendment to contract between City of Houston and **CENTRALSQUARE TECHNOLOGIES, LLC** to extend contract term for Automated Records Management System for the Houston Police Department - 6 Months with 2 three-month options - \$1,700,120.74 - General and Other Funds - was presented, all voting aye, nays none.
ORDINANCE 2025-0358 ADOPTED
50. 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** - was presented and **Tagged by Council Member Castex-Tatum**.
52. ORDINANCE appropriating \$3,000,000.00 out of Parks & Recreation Dedication Fund and \$919,000.00 out of Parks Consolidated Construction Fund for Interior Renovations at Metropolitan Multi-Service Center - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0360 ADOPTED**

54. ORDINANCE amending Ordinance No. 2025-268 relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving amendment to Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0361 ADOPTED**
55. ORDINANCE appropriating \$1,357,930.00 out of Parks Consolidated Construction Fund, approving and authorizing agreement for Project Management and Advanced Funding - Gregg Street Bridge between City of Houston and **BUFFALO BAYOU PARTNERSHIP - DISTRICTS B - JACKSON and H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-0362 ADOPTED**

NON-CONSENT AGENDA

MISCELLANEOUS

79. **SET A PUBLIC HEARING DATE** to consider the permanent closure of certain northbound and southbound traffic lanes on Main Street between Rusk St. and Commerce St., for the Main Street Promenade, excepting the southbound traffic lane of Main St. between Franklin St. and Congress St. **DISTRICTS H - CASTILLO and I - MARTINEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY, MAY 7, 2025
- was presented, Council Member Castex-Tatum moved to set the public hearing date for May 7, 2025 and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0326 ADOPTED**

MATTERS HELD - NUMBERS 80 and 81

80. ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to City Contracting, including but not limited to the adoption of City-Wide Goal for City's Minority, Women, and Small Business Enterprise Program; adding Article XII establishing Veteran-Owned Business Enterprise Program; containing a repealer; making various findings and provisions relating to the foregoing subject; providing for severability
DELAYED BY MOTION 2025-0208 -
This was Item 58 on Agenda March 26, 2025
- was presented, after a lengthy discussion, Council Member Castex-Tatum moved that the rules be suspended for the purpose of referring Item 80 back to the Administration for one (1) week and seconded by Council Member Martinez, all voting aye, nays none. **MOTION 2025-0327 ADOPTED**
81. APPROVE spending authority in an amount not to exceed \$19,006,369.00 for Office and Cleaning Supplies for Various Departments through the Cooperative Purchasing Agreement with Sourcwell, awarded to **STAPLES CONTRACT & COMMERCIAL LLC**, for a term through February 2, 2029 - General and Other Funds
TAGGED BY COUNCIL MEMBER CARTER
This was Item 9 on Agenda April 16, 2025
- was presented, all voting aye, nays none. **MOTION 2025-0328 ADOPTED**

The City Secretary advised that Item 42 has been received and would be considered next.

42. ORDINANCE making general appropriation of certain Revenues of the City in support of Annual Budgets for Fiscal Year 2025; authorizing certain transfers - was presented, all voting aye, nays none. **ORDINANCE 2025-0363 ADOPTED**

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

Pat J. Daniel, City Secretary