

City Hall Council Chamber  
May 6 - 7, 2025  
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 6, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, 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. Council Members Fred Flickinger and Edward Pollard absent on personal business.

At 1:34 p.m., Mayor Whitmire called the meeting to order and Mayor Pro Tem Castex-Tatum recognized Council Member Davis for the first proclamation. Council Member Davis presented a proclamation to Memorial Hermann Hospital nurses recognizing 100 years of nursing.

Mayor Pro Tem Castex-Tatum recognized Council Member Peck for a proclamation. Council Member Peck presented a proclamation to the Marketing Association Houston Chapter celebrating Crystal Awards Day in Houston.

Mayor Whitmire presented the Annual 2025 City of Houston BRAVO Awards celebrating National Public Service Recognition Week with the City of Houston recognizing outstanding City of Houston employees who also volunteering in their communities.

At 2:21 p.m., Mayor Whitmire recognized Council Member Kamin for the Invocation. Council Member Kamin invited Senior Pastor Tiffany Tarrant (St. John's United Methodist Church) for the Invocation after which she led the Pledge of Allegiance.

### **Minutes**

Council Member Castex-Tatum moved to adopt the minutes of April 8 - 9, 2025 and April 15 - 16, 2025 and seconded by Council Member Peck, all voting aye, nays none. Council Member Martinez absent. **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 Emily Moore to the top of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2025-0329 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 adding Angela Raven Anderson to follow Dominique Calhoun and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2025-0330 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 Bishop James Dixon to follow Angela Raven Anderson on the three (3) minute Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2025-0331 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 Tim Sullivan to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Member Martinez absent. **MOTION 2025-0332 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 Laurie Robinson to follow Tim Sullivan on the three (3) minute Non-Agenda List of Speakers, all voting aye, nays none. Council Member Martinez absent. **MOTION 2025-0333 ADOPTED**

Mayor Whitmire recognized the Girl Scouts Troop that he bought cookies from on this past Saturday and welcomed them to City Hall.

At 2:28 p.m., Mayor Whitmire requested the Assistant City Secretary to call the List of Speakers.

CLINTON CRADDICK - Opportunities for black businesses (Item 14). **Not Present**

1 - ROGER HARRIS - Disparity Study (Item 14).

2 - DONALD NAYLOR - Disparity study (Item 14).

3 - DOMINIQUE CALHOUN - Disparity study (Item 14).

4 - ANGELA RAVEN ANDERSON - Disparity study (Item 14).

5 - BISHOP JAMES DIXON - MWBE (Item 14).

Mayor Whitmire recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of adding Reverend S.J. Gilbert to be the next speaker and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Alcorn absent. **MOTION 2025-0334 ADOPTED**

6 - REV. S.J. GILBERT - MWBE (Item 14).

7 - EMILY MOORE - Baker Montessori Girl Scout Troop.

REDI KANANI - Noise disturbance. **Not Present**

8 - TIM SULLIVAN - Montecello Square Apartments.

9 - LAURIE ROBINSON - Star of Hope.

At 3:10 p.m., Mayor Whitmire left the meeting. Mayor Pro Tem Castex-Tatum presiding.

RENEE KENNEDY - BARC. **Not Present**

10 - OLGA TCHOUBKO - Public safety.

11 - KARA BROOKS - City budget.

JAMES CHAMBERS - Apartment complex problems. **Not Present**

ENBAO CAO - Using cordgrass as sustainable flooding solution. **Not Present**

12 - NAKIA SIMS - Theft of vehicle by towing company.

13 - JOSEPH OMO OMAURI - 832-815-7022 - Digital harassment

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

LOUIS DARLING - Parking violations. **Not Present**

14 - ALICIA PAZ - Empowering Houston one smile at a time.

CLEMENTE MATHIS - Civil disability. **Not Present**

15 - LEE PERRY - Financial crime network (white collar crime).

RICHARD GILMORE - Polk St. closure. **Not Present**

16 - ALFONZO SMITH - Container policy

NIA COLBERT - 4812 Hazard St. **Not Present**

ALAN McDONALD - Sport championship back again. **Not Present**

ALEXANDER SPIKE - Lyondale Title 5 Hearing. **Not Present**

17 - KIRY McCULLUM - Houston Housing Authority.

ROGERIO GOMEZ - City of Houston inspector abuse. **Not Present**

VERNA TERRY - Parking permit for 2400 - 2500 blocks of Ruth St. **Not Present**

JACOB KLEMENTICH - Pro-life choice: what it means **Not Present**

ROY HIRSCH - Community engagement **Not Present**

18 - CHERYL HENDERSON - City budget.

19 - FELIX KAPOOR - City budget.

At 3:50 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 7, 2025.

For more information and details from the speakers list, please click here.  
[www.houstontx.new.swagit.com/videos/341857](http://www.houstontx.new.swagit.com/videos/341857)

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, May 7, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, 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. Council Member Abbie Kamin absent on City business. Council Member Fred Flickinger absent personal business.

At 9:03 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and requested the Assistant City Secretary to call Item 1.

1. **PUBLIC HEARING** 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** - was presented,

Mayor Whitmire requested Brian Crimmins (Executive Staff Analyst, Mayor's Office) to the podium to present a Power Point presentation to members of Council. After the presentation, members of Council commented on and questioned Mr. Crimmins.

At 9:34 a.m., Mayor Whitmire requested the Assistant City Secretary to call the List of Speakers.

1 - DOMINIC MAZUCH - Main Street Promenade.

2 - KRIS LARSON - Main Street Promenade.

Mayor Whitmire asked if there was anyone present that wished to speak on Item 1. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and seconded by Council Member Peck, all voting aye, nays none.

**MOTION 2025-0335 ADOPTED**

At 9:35 a.m., Mayor Whitmire requested the Assistant City Secretary to call the Consent Agenda.

**CONSENT AGENDA NUMBER**

**ACCEPT WORK**

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$452,732.30 and acceptance of work on contract with **PRCHOU, LLC** for METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) - 19.54% over the original contract amount and 22.64% under the contingency amount - **DISTRICT I - MARTINEZ** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0336 ADOPTED**
3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,443,340.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Gregory School Row Houses - 5% over the original construction GMP contract amount and under the approved 10% contingency amount - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0337 ADOPTED**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,005,444.49 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.85% over the original contract amount and under the 5% contingency amount - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0338 ADOPTED**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,438.69 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.90% under the original contract amount - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0339 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

9. **CUMMINS SOUTHERN PLAINS, LLC (primary vendor) - \$5,782,090.21** and **RUSH TRUCK CENTERS OF TEXAS, LP (secondary vendor) - \$5,488,608.96** for Cummins Automotive Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$11,270,699.17 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0340 ADOPTED**
10. **MP PREDICTIVE TECHNOLOGIES, INC** for Purchase of Motor Protection Relays for Houston Public Works - \$46,848.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0341 ADOPTED**

11. **WESCO DISTRIBUTORS, INC.**, for Motor Protection Relays through the Sourcewell Cooperative Purchasing Agreement for Houston Public Works - \$119,670.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0342 ADOPTED**
12. APPROVE spending authority in the amount not to exceed \$682,526.84 for Purchase of Two (2) Self-Loader Grapple Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department through The Interlocal Purchasing System ("TIPS") Cooperative Purchasing Program vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0343 ADOPTED**

### **RESOLUTIONS**

13. RESOLUTION of City Council setting a Public Hearing at 9:00 A.M. on May 21, 2025, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for time period July 1, 2025 through June 30, 2026; authorizing notice of such Public Hearing and making other provisions related to the subject - was presented, all voting aye, nays none. **RESOLUTION 2025-0021 ADOPTED**

### **ORDINANCES**

15. ORDINANCE authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH WHEATLEY, LLC**; to provide Loan of HOME Investment Partnerships Program Funds to partially finance acquisition and construction of New Hope Housing Wheatley, a 103-unit affordable housing rental community located at 1117 Bland Street, Houston, TX 77091 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0364 ADOPTED**
16. ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund as additional appropriation to contract between City of Houston and **OSHKOSH AEROTECH, LLC (previously JBT AEROTECH CORPORATION)** for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0365 ADOPTED**
17. 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 Assistant City Secretary advised that Item 17 has not been received but will be considered if it's received before the end of the meeting.**
19. ORDINANCE appropriating \$1,598,002.00 out of Police Consolidated Construction Fund and award Design/Build Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for South Central Police Station Renovation Project; providing funding for Civic Art Program - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0366 ADOPTED**

20. ORDINANCE amending Ordinance No. 2020-0454; (Approved on May 27, 2020); approving and authorizing first amendment between City of Houston and **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD**; increasing the maximum contract amount, extending the contract term and amending Exhibit F (Fees & Costs) for continued Occupational Medical Testing for the Human Resources Department - 1 Year - \$304,408.00 - General and Other Funds - was presented, all voting aye, nays none.  
**ORDINANCE 2025-0367 ADOPTED**
21. ORDINANCE amending Ordinance No. 2021-0639 (Passed on July 28, 2021) to increase the maximum contract amount for Contract No. 4600016734, contract between City of Houston and **MAXIM CRANE WORKS, L.P.**, for Truck-Mounted Crane Rental Services for Houston Public Works - \$260,000.00 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0368 ADOPTED**
22. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE** for the **Fiscal Year 2025 General Victim Assistance Grant Program**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and any subsequent awards pertaining to the Grant - was presented, all voting aye, nays none.  
**ORDINANCE 2025-0369 ADOPTED**
23. ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Cortlandt Street, between E. 12th Street and E.13th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2025-0370 ADOPTED**
24. ORDINANCE renewing the establishment of the east side of the 1200 Block of Harvard Street, between E. 12th Street and 13th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2025-0371 ADOPTED**
25. ORDINANCE consenting to the addition of 18.399 acres of land to **WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0372 ADOPTED**
26. ORDINANCE appropriating \$2,870,773.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0373 ADOPTED**

28. ORDINANCE appropriating \$312,086.45 out of Metro Projects Construction DDSRF as an additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP) (as approved by Ordinance No. 2023-0274); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2025-0374 ADOPTED**
29. ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for FY16 - Mitigation Program for Capital Improvement Projects (CIP) (as approved by Ordinance No. 2016-0095, as amended - was presented, all voting aye, nays none. **ORDINANCE 2025-0375 ADOPTED**
31. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for FY23 Inspection Cleaning Data of Storm Sewers; 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 construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$2,500,000.00 - was presented, all voting aye, nays none. **ORDINANCE 2025-0376 ADOPTED**
32. ORDINANCE appropriating \$1,226,306.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CFG INDUSTRIES, L.L.C.** for Parking Expansion at 7027 Ardmore Maintenance Facility; 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 D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0377 ADOPTED**
33. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0345 PASSED SECOND READING**
34. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0346 PASSED SECOND READING**



35. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0347 PASSED SECOND READING**
36. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0348 PASSED SECOND READING**
37. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0349 PASSED SECOND READING**
38. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0350 PASSED SECOND READING**
39. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0351 PASSED SECOND READING**
40. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0352 PASSED SECOND READING**

41. 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0353 PASSED SECOND READING**
42. ORDINANCE NO. 2025-354, Passed first reading, April 30, 2025  
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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0354 PASSED SECOND READING**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$798,145.16 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 1.28% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD** - was presented and Tagged by Council Members Evans-Shabazz and Pollard.
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$886,161.45 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 4.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented and Tagged by Council Members Evans-Shabazz and Pollard.
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,226,509.32 and acceptance of work on contract with **TOTAL CONTRACTING, LTD** for NSR 454 Subproject 1 - 3.31% over the revised contract amount and under the approved 10% contingency amount - **DISTRICT G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0344 ADOPTED**

14. ORDINANCE adopting Disparity Study performed by **MGT CONSULTING GROUP, LLC**, to inform future program recommendations and policy decisions affecting the City's Minority, Women, and Small Business Enterprise Program; amending various provisions of **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON TEXAS**, relating to Minority, Women, and Small Business participation in City contracting; adding Article XII establishing a Veteran-Owned Business Enterprise Program; adopting City-Wide Goals for the City's Minority, Women, and Small Business Enterprise Program; making various findings and provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2025-0378 ADOPTED**
18. ORDINANCE approving and authorizing Compromise and Settlement Agreement between City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount - **The Assistant City Secretary advised that Item 18 has not been received but will be considered if it's received before the end of the meeting.**
27. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3 (as approved by Ordinance No. 2023-0526); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented. **Tagged by Council Member Peck.**
30. ORDINANCE appropriating \$402,701.25 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (AS069) (Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0376 ADOPTED**

**MATTERS HELD** - NUMBERS 43 through 47

43. Motion by Council Member Castex-Tatum/Seconded by Council Member Thomas to approve recommendation from the 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**  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 13 on Agenda April 16, 2025  
- was presented, all voting aye, nays none. **MOTION 2025-0345 ADOPTED**
44. 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 - THOMAS**  
**TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 14 on Agenda April 16, 2025  
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0346 ADOPTED**

45. 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**  
**TAGGED BY COUNCIL MEMBER FLICKINGER**

This was Item 36 on Agenda April 16, 2025

- was presented, all voting aye, nays none. **RESOLUTION 2025-0022 ADOPTED**

46. 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  
**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 44 on Agenda April 16, 2025

- was presented, all voting aye, nays none. **ORDINANCE 2025-0381 ADOPTED**

47. 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**  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 50 on Agenda April 16, 2025

- was presented, all voting aye, nays none. **ORDINANCE 2025-0381 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castillo 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**

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Troy D. Lemon  
Assistant City Secretary