

City Hall Council Chamber
May 13 - 14, 2025, 2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 13, 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, and Letitia Plummer; Randy Zamora, First Assistant City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Sallie Alcorn absent on personal business.

At 1:39 p.m., Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Evans-Shabazz for the first proclamation. Council Member Evans-Shabazz presented a proclamation recognizing Mrs. Ida B. McLemore on her 90th birthday celebration.

Mayor Pro Tem Castex-Tatum recognized Council Member Thomas for a proclamation. Council Member Thomas presented a proclamation proudly recognizing Nurse's Week and honoring the invaluable contributions of Filipino nurses across the City of Houston.

Mayor Whitmire recognized Council Member Jackson for the Invocation after which she led the Pledge of Allegiance.

Speakers

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Edward Idlehart to the top of the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman and Pollard absent.

MOTION 2025-0347 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 Alice Liu, Doris Brown, Stephany Valdez, Perri McCorry and Omer Ahmed to follow Edward Idlehart on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman and Pollard absent. **MOTION 2025-0348 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Anna Harris and Sherry Bulter to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman and Pollard absent. **MOTION 2025-0349 ADOPTED**

Minutes

Council Member Peck moved to adopt the minutes of April 29 - 30, 2025 and seconded by Council Member Kamin, all voting aye, nays none. Council Members Huffman, Pollard and Castex-Tatum absent. **MOTION ADOPTED**

At 2:05 p.m., Mayor Whitmire requested the Interim City Secretary to call the List of Speakers.

1 - DR. COLIN BOSSEN - Sustainable transportation.

2 - ANNA HARRIS - Campanile dispute.

3 - SHERRY BUTLER - Safety at apartments.

4 - EDWARD IDLEHART - Thanking Council for job opportunity given.

5 - ALICE LIU - City budget.

DORIS BROWN - Budget. **Not Present**

6 - STEPHANY VALDEZ - City budget.

7 - PERRI McCARY - Drainage ditch budget.

8 - OMER AHMED - Budget and police contract.

MARTICA SHERMAN - Mental health. **Not Present**

9 - ALEXANDER WALKER - Transportation/METRO.

ROGERIO GOMEZ - Permitting Department abuse. **Not Present**

KIZZIE PICKENS - Speed bumps. **Not Present**

10 - BRIAN ALLEN - Wrong way drivers/fatalities.

11 - SHELTON MODELIST - False police report and arrest.

12 - LINDA GAMBLE - City services not being used properly.

13 - RAYMOND WIMBERLEY - Cleaning up crime on Washington Ave.

14 - TIESA LEGGETT - My job.

DEBORAH ELAINE ALLEN - Paying high road toll fees. **Not Present**

WILL HILL - Public affairs/HPD harassment. **Not Present**

MICHELLE VANZANDT - Homelessness and housing. **Not Present**

15 - BOBBY JOHNSON - Homeless - Unfair treatment from homeless agencies.

STEVE WILLIAMS - Two more dead bodies, S.E.A.L. **Not Present**

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

RENEE KENNEDY - BARC. **Not Present**

At 3:07 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 14, 2025.

For more information and details from the speakers list, please click here.
houstontx.new.swagit.com/videos/342502

Troy D. Lemon, Interim 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 14, 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 and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent personal business.

At 9:05 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire gave a brief report regarding Mr. Milton C. Alford. He was 1 of 10 African American firefighters. He was first hired by the department on March 4, 1955. He served for 27 years and retired as an Inspector. He was a trailblazer who made the department diverse and what made this city great. He is requesting all Houstonians to join him in celebrating Mr. Alford's life and legacy on Saturday, May 17th, from 9:00a.m. to 11:00 a.m. at the Sweet Hope Baptist Church in Glenna Park. Keep him and his family in your prayers as they celebrate his life and his public service. He was certainly a trailblazer who opened doors for future generations.

For more detailed information, please visit: www.houstontx.new.swagit.com/videos/343309

At 9:08 a.m., Mayor Whitmire requested the Interim City Secretary to call the Consent Agenda.

CONSENT AGENDA

MISCELLANEOUS

7. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator COLBY RENEAU** beginning May 29, 2025 through May 28, 2026 - \$25,719.99 General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0350 ADOPTED

8. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator GEORGE REYNOSO** beginning May 13, 2025 through

May 12, 2026 - \$35,631.10 General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0351 ADOPTED

ACCEPT WORK

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$759,936.72 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 3.25% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; I - MARTINEZ and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0352 ADOPTED**
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,397,632.69 and acceptance of work on contract with **DL GLOVER, INC** for Fire Hydrant Replacement Project - 0.35% under the original contract amount and under the 5% contingency amount Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0353 ADOPTED**
12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,136,236.50 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0354 ADOPTED**

PURCHASING AND TABULATION OF BIDS

13. APPROVE spending authority in an amount not to exceed \$550,000.00 for Purchase of Two Hundred Fifty (250) 55 gallon Drums of Chemical Dispersant, Polar Solvent/Aqueous Film Forming Foam for the Houston Airport System through the Sourcewell Purchasing Cooperative Contract supplier, **ALL HANDS FIRE EQUIPMENT, LLC** - 5 Years - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0355 ADOPTED**
14. **AMEND MOTION #2021-0093, 03/03/21, TO INCREASE** spending authority from \$9,509,611,20 to \$13,313,455.68 for Purchase of Firefighting Turnout Gear for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0356 ADOPTED**
16. APPROVE spending authority in an amount not to exceed \$150,000.00 for Additional Work in Conjunction with the Uninterrupted Power Supply (UPS) Replacement Project at the Houston Emergency Center for the General Services Department to **M.C. DEAN, INC** - 1 Year - Maintenance Renewal and Replacement Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0357 ADOPTED**

17. **TELEDYNE INSTRUMENTS, INC dba TELEDYNE API** for Purchase of Air Pollution Instrumentation Calibrators for the Houston Health Department - \$67,747.20 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0358 ADOPTED**
18. **MACARIO GONZALEZ dba MACK FINISHES** for Purchase of Upholstery and Rug Cleaning Services for Eleven (11) Library Sites for the Houston Public Library - \$36,010.00 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0359 ADOPTED**
19. **TELEDYNE FLIR DEFENSE, INC, the sole source supplier,** for Purchase of a One (1) Year Extended Warranty for Six (6) FLIR Thermal Imaging Camera Systems for the Houston Police Department - \$162,923.10 - Police Special Services Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0360 ADOPTED**
20. **FERGUSON ENTERPRISES, LLC,** for Valves and Valve Cartridges through the National Cooperative Purchasing Alliance Cooperative Purchasing Agreement for Houston Public Works - \$91,400.08 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0361 ADOPTED**
21. **KINLOCH EQUIPMENT & SUPPLY, INC** and **MUSTANG MACHINERY COMPANY, LLC** for Street Maintenance Equipment for Houston Public Works - \$2,188,565.95 - Enterprise and Other Funds Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0362 ADOPTED**

RESOLUTIONS - NUMBERS 22 and 23

22. RESOLUTION supporting nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment and Natural Resources Committee and Vice Chair of Large Cities Council of National League of Cities - **The Interim City Secretary advised that Item 22 has not been received but will be considered if it's received before the end of the meeting.**

NOTE: Item 22 was received and considered at the end of the agenda

23. RESOLUTION supporting nomination of **COUNCIL MEMBER TIFFANY THOMAS** as Vice Chair of the Community and Economic Development Federal Advocacy Committee of National League of Cities – **The Interim City Secretary advised that Item 23 has not been received but will be considered if it's received before the end of the meeting.**

NOTE: Item 23 was received and considered at the end of the agenda

ORDINANCES - NUMBERS 24 through 56

24. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds, Homeless Housing and Services Program Funds, and TIRZ Affordable Housing Funds for program that will provide Homeless Services including Outreach and Engagement, Housing Case Management, Navigation, Integrated Healthcare, and Peer Recovery Services - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0382 ADOPTED**
26. ORDINANCE appropriating \$4,359,259.00 out of Airports Improvement Fund; awarding Construction Contract to **ICON GC, LLC** for Kenswick Drive Extension at George Bush Intercontinental Airport/Houston (IAH) (Project No. 935); setting a deadline for the bidder's execution of the contract and delivery of bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, construction materials engineering & testing services, and contingency related to the Kenswick Drive Extension financed by the Airports Improvement Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0383 ADOPTED**
27. ORDINANCE accepting proposal through Member Company, **NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,427.00 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0384 ADOPTED**
28. 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 - was presented, all voting aye, nays none. **ORDINANCE 2025-0385 ADOPTED**
30. ORDINANCE appropriating \$1,422,528.09 out of Solid Waste Consolidated Construction Fund and award Design/Build Contract to **TELLEPSSEN BUILDERS, LP** for Northwest Transfer Station Project; providing funding for Civic Art Program - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2025-0386 ADOPTED**
32. ORDINANCE amending Ordinance No. 2020-0120 (Passed on February 19, 2020) to increase maximum contract amount for Professional Engineering Services Contract between City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services for 138kV Substation and other High/Medium Voltage Electrical Equipment for Houston Public Works - \$1,978,392.51 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0387 ADOPTED**
34. OMIT

35. ORDINANCE renewing the establishment of the south side of the 1100 Block of Al Gregg Street, between Studewood Street and Norhill Boulevard within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none.
ORDINANCE 2025-0388 ADOPTED
36. ORDINANCE amending Ordinance No. 2024-0758 establishing the north side of the 400 Block of Byrne Street, between Helen and Florence Streets, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none.
ORDINANCE 2025-0389 ADOPTED
37. ORDINANCE consenting to the addition of 13.423 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0390 ADOPTED**
38. ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Management and Inspection Services Contract between City of Houston and **PLUMMER ASSOCIATES, INC** for Wastewater Facility Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.
ORDINANCE 2025-0391 ADOPTED
39. ORDINANCE approving Professional Materials Engineering Laboratory Agreements between City of Houston and **ALLIANCE GEOTECHNICAL GROUP, INC, ATLAS TECHNICAL CONSULTANTS, LLC**, and **THOMPSON ENGINEERING, INC** for Materials Engineering Testing Services for Houston Public Works - was presented, all voting aye, nays none.
ORDINANCE 2025-0392 ADOPTED
40. ORDINANCE appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for On-Call Engineering Services for Drinking Water Operations Facilities City Wide Package 1; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0393 ADOPTED**
41. ORDINANCE appropriating \$1,664,828.60 out of Dedicated Drainage and Street Renewal Capital Fund Drainage Charge as additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Westridge and Braes Terrace Area Drainage and Paving Improvements (as approved by Ordinance No. 2016-0489); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0394 ADOPTED**
42. ORDINANCE approving and authorizing amendment to contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** to Modify Scope of Services Exhibit "C" "Maximum Raw Salaries" (Approved by Ordinance 2024-1017, as amended) - was presented, all voting aye, nays none. **ORDINANCE 2025-0395 ADOPTED**

43. ORDINANCE appropriating \$119,964.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Utility Relocation Contribution of Federally Funded Off-System Bridge Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
- was presented, all voting aye, nays none. **ORDINANCE 2025-0396 ADOPTED**
44. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer'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 contingencies relating to construction of facilities financed by the Water & Sewer and Sewer System Operating Fund \$9,069,847.92 - was presented, all voting aye, nays none. **ORDINANCE 2025-0397 ADOPTED**
45. ORDINANCE appropriating \$5,595,333.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TO-MEX CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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 - was presented, all voting aye, nays none. **ORDINANCE 2025-0398 ADOPTED**
46. ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab and Repairs; 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 testing services, and contingencies relating to construction of facilities finance by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,410,000.00 - was presented, all voting aye, nays none.
ORDINANCE 2025-0399 ADOPTED
47. 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 - **THIRD AND FINAL READING**
- was presented, all voting aye, nays none.
ORDINANCE 2025-0345 PASSED THIRD AND FINAL READING
48. 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 - **THIRD AND FINAL READING**
- was presented, all voting aye, nays none.
ORDINANCE 2025-0346 PASSED THIRD AND FINAL READING

49. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0347 PASSED THIRD AND FINAL READING**
50. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0348 PASSED THIRD AND FINAL READING
51. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0349 PASSED THIRD AND FINAL READING
52. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0350 PASSED THIRD AND FINAL READING**
53. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none **ORDINANCE 2025-0351 PASSED THIRD AND FINAL READING**
54. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0352 PASSED THIRD AND FINAL READING**
55. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0353 PASSED THIRD AND FINAL READING**

56. 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.

ORDINANCE 2025-0354 PASSED THIRD AND FINAL READING

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. REQUEST from Mayor for confirmation of the appointment of **JAIME HERRERO (HISD Appointee)** to Position Seven of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS** for a term to expire December 9, 2025 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0363 ADOPTED**
2. REQUEST from Mayor for confirmation of the appointment of **JAIME HERRERO (HISD Appointee)** to Position Seven of the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 9, 2025 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0364 ADOPTED**
3. REQUEST from Mayor for confirmation of the appointment or reappointment to the **REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:
 - Position Five - **DOMINQUE D. CALHOUN**, appointment, for a term to expire December 31, 2027;
 - Position Six - **GEORGE E. JOHNSON III**, reappointment, for a term to expire December 31, 2026;
 - Position Seven - **DEBORAH ANDERSON BARNES**, appointment, for a term to expire December 31, 2026;
 - Position Eight - **MYA CARROLL**, reappointment, for a term to expire December 31, 2026, and will serve as Chair for term ending December 31, 2025.
 - Position Nine - **JAMES H. COX, JR**, appointment, for a term to expire December 31, 2026.

- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0365 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position Five - **DOMINQUE D. CALHOUN**, appointment, for a term to expire December 31, 2027;
 - Position Six - **GEORGE E. JOHNSON III**, reappointment, for a term to expire December 31, 2026;
 - Position Seven - **DEBORAH ANDERSON BARNES**, appointment, for a term to expire December 31, 2026;
 - Position Eight - **MYA CARROLL**, reappointment, for a term to expire December 31, 2026, and will serve as Chair for term ending December 31, 2025;
 - Position Nine - **JAMES H. COX, JR**, appointment, for a term to expire December 31, 2026.
- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0366 ADOPTED**

5. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE):**

- Position Two - **MANUEL CALEB SANCHEZ**, appointment, for a term to expire August 13, 2026;
 - Position Three - **GEORGE A. ANDERSON**, reappointment, for a term to expire August 13, 2025, and will serve as Chair for a term ending December 31, 2025;
 - Position Four - **BYRON R. O'NEAL**, appointment, for a term to expire August 13, 2026;
 - Position Five - **LAMONICA ORR-LOVE**, reappointment, for a term to expire August 13, 2025
 - Position Six - **PHYLLIS J. BAILEY**, reappointment, for a term to expire August 13, 2026.
- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0367 ADOPTED**

6. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY:**

- Position Two - **MANUEL CALEB SANCHEZ**, appointment, for a term to expire August 13, 2026;
 - Position Three - **GEORGE A. ANDERSON**, reappointment, for a term to expire August 13, 2025, and will serve as Chair for a term ending December 31, 2025;
 - Position Four - **BYRON R. O'NEAL**, appointment, for a term to expire August 13, 2026;
 - Position Five - **LAMONICA ORR-LOVE**, reappointment, for a term to expire August 13, 2025
 - Position Six - **PHYLLIS J. BAILEY**, reappointment, for a term to expire August 13, 2026.
- was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0368 ADOPTED**

11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,172,250.08 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8 - 4.58% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM** - was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2025-0368 ADOPTED

15. **LAKE COUNTRY CHEVROLET - \$186,555.00; SILSBEE FORD - \$445,213.67 and SILSBEE TOYOTA \$509,103.20**, for Purchase of Chevrolet Tahoe Vehicles, Ford Police Interceptor, Explorers, Rangers and F-150 Vehicles and Toyota 4Runners, Highlanders, Tacomas and Tundra Vehicles through The Interlocal Purchasing System Cooperative (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - Grant and Other Funds - was present, moved by Council Member Castex-Tatum and seconded by Council Member Peck. **Tagged by Council Member Kamin.**

25. ORDINANCE approving and authorizing Interlocal Agreement with **HARRIS COUNTY PUBLIC HEALTH** for routine exchange of Aggregated and Deidentified Data related to notifiable conditions for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0400 ADOPTED**

29. ORDINANCE approving and authorizing a Compromise and Settlement Agreement between the City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount - was presented,

During discussion, Council Member Kamin moved that the rules be suspended for the purpose of postponing Item 29 to the end of the Agenda and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2025-0370 ADOPTED**

31. ORDINANCE approving Interlocal Agreement with **DOWNTOWN REDEVELOPMENT AUTHORITY** for Purchase and Maintenance of Two (2) Electric Vehicle Charging Stations on Allen Parkway; containing provisions relating to the subject; providing a maximum contract amount - 1 Year with 4 one-year options - \$100,000.00 - General Fund - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0401 ADOPTED**

33. ORDINANCE approving and authorizing Interlocal Agreement with **HOUSTON CIVIC EVENTS, INC.**, to Manage, Solicit, Invest and Oversee Investment of Solicited Funds, Gifts, Donations and Bequests for use and benefit of City in sponsoring Special Events and Civic Celebrations - 10 Years - \$5,000,000.00 - Tourism and Promotion Fund - **The Interim City Secretary advised that Item 33 has not been received but will be considered if it's received before the end of the meeting.**

NOTE: Item 33 was received and considered at the end of the agenda

MATTERS HELD – NUMBERS 57 through 59

57. 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** -

TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ and POLLARD

This was Item 4 on Agenda May 7, 2025

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0371 ADOPTED**

58. 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**

TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ and POLLARD

This was Item 5 on Agenda May 7, 2025

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0372 ADOPTED**

59. 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

TAGGED BY COUNCIL MEMBER PECK

This was Item 27 on Agenda May 7, 2025

- was presented, all voting aye, nays none. **ORDINANCE 2025-0402 ADOPTED**

Mayor Whitmire requested the Interim City Secretary to call Item 29.

29. ORDINANCE approving and authorizing a Compromise and Settlement Agreement between the City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount - was presented, all voting aye, nays none.

ORDINANCE 2025-0403 ADOPTED

Mayor Whitmire requested the Interim City Secretary to call Items 22 and 23.

22. RESOLUTION supporting nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment and Natural Resources Committee and Vice Chair of Large Cities Council of National League of Cities - was presented, all voting aye, nays none. **RESOLUTION 2025-0023 ADOPTED**

23. RESOLUTION supporting nomination of **COUNCIL MEMBER TIFFANY THOMAS** as Vice Chair of the Community and Economic Development Federal Advocacy Committee of National League of Cities - was presented, all voting aye, nays none.

RESOLUTION 2025-0024 ADOPTED

Mayor Whitmire requested the Interim City Secretary to call Item 33.

33. ORDINANCE approving and authorizing Interlocal Agreement with **HOUSTON CIVIC EVENTS, INC**, to Manage, Solicit, Invest and Oversee Investment of Solicited Funds, Gifts, Donations and Bequests for use and benefit of City in sponsoring Special Events and Civic Celebrations - 10 Years - \$5,000,000.00 - Tourism and Promotion Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0404 ADOPTED**

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

There being no further business before Council, City Council adjourned at 10:24 a.m.

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

Troy D. Lemon
Interim City Secretary