

City Hall Council Chamber
June 24 - 25, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 24, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez and Willie Davis; Randy Zamora, First Assistant City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Mary Nan Huffman and Sallie Alcorn on personal business. Council Member Twila Carter out of the City on City business.

At 1:38 p.m., Mayor Whitmire called the meeting to order and Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for the first proclamation. Council Member Martinez presented a proclamation recognizing the Magnolia Fund, founded by Erik Ibarra and Marcelo "Ox" Garcia III.

Mayor Pro Tem Castex-Tatum recognized Council Member Castillo for a proclamation. Council Member Castillo presented a proclamation honoring Out for Education for their unwavering dedication to education and the LGBTQ+ community during Houston Pride Month.

Mayor Pro Tem Castex-Tatum recognized Mayor Whitmire for a proclamation. Mayor Whitmire recognized Special Olympics torch bearer, Alexis "Lexi" Celeste Villarreal, for her perseverance, achievement and determination.

Mayor Whitmire recognized members of United Here. They help to make Houston a great city. They are responsible for keeping our convention hotels and airports hospitable. A number of them will be speaking later but he wanted to recognized them as a group. He then asked that they stand to be recognized.

At 2:26 p.m., Mayor Whitmire recognized Council Member Martinez for the Invocation. Council Member Martinez invited Reverend Jacques D. Denkins (Blessed Hope Baptist Church) for the Invocation after which he led the Pledge of Allegiance.

Minutes

Council Member Castex-Tatum moved to adopt June 10-11, 2025 of the minutes of and seconded by Council Member Peck, all voting aye, nays none. Council Members Evans-Shabazz, Castillo, Martinez, Pollard and Plummer absent. **MOTION ADOPTED**

At 2:11 p.m., Mayor Whitmire requested the Interim City Secretary to call the List of Speakers.

1 - ANDREW SNEED - CIP amendments (Items 35 & 36).

JEREMY EUGENE - CIP (Items 35 & 36).

Note: Speaker wasn't present when his name was call.

MATTHEW CAUGHMAN - CIP amendments (Items 35 & 36). **Not Present**

2 - KEVIN STRICKLAND - CIP (Items 35 & 36).

3 - NINFA SAENZ - CIP (Wellington Place) (Items 35 & 36).

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of adding Leslie Vasquez, Kia Howard and Brad Patriarca to follow Ivonne Saldana on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Pollard, Plummer and Alcorn absent. **MOTION 2025-0463 ADOPTED**

4 - RUBEN GARZA - CIP (Items 35 & 36).

AARON AMBROSO - Budget software (Item 37). **Not Present**

5 - GLADYS BLAIR - Disaster recovery (Item 10).

MICHELLE BOLDING-SMITH - Home repair program (Item 10). **Not Present**

LAKEEYA DODD - Disaster recovery (Item 10). **Not Present**

6 - MAPLE JONES - Disaster recovery (Item 10).

7 - MAITE GONZALEZ - Disaster recovery (Item 10).

8 - FELICIA LACY - Disaster recovery (Item 10).

9 - PERLA GARCIA - Disaster recovery (Item 10).

ALICIA PIPER - Disaster recovery (Item 10). **Not Present**

RODNEY RICHARDSON - Disaster recovery (Item 10). **Not Present**

10 - OSCAR THOMAS - Disaster recovery (Item 10).

11 - DAMARIS GONZALEZ - Disaster recovery (Item 10).

12 - ZOE MIDDLETON - Disaster recovery (Item 10).

13 - EUGENIO MEZA - Disaster recovery (Item 10).

14 - CECELIA FONTENOT - Disaster recovery (Item 10).

15 - CHRISTOPHER JENKINS - Disaster recovery (Item 10).

Note: The Interim City Secretary called Jeremy Eugene to be the next speaker.

16 - JEREMY EUGENE - CIP (Items 35 & 36).

17 - MOHAMMED KASHIF - Free IT bootcamp for students.

18 - DANIEL WILLIAMS - Recycle scheduling and completion.

AMIE THOMAS - Trash. **Not Present**

19 - PRINCESS STUBBLEFIELD - Discrimination and homelessness.

20 - JACK VALINSKI - Trash, trash and trash.

21 - ZHENYU (IVY) CHEN - Builder fraud and ongoing water billing for 2+ years.

ROCKY JACKSON - Sewer lines. **Not Present**

22 - WILLIAM GONZALEZ - United Airlines/Hilton Americas negotiation.

23 - MARCELA ZALETA - Organizing union at workplace.

24 - KLAUDIA BARRIENTOS - Union contract expiring.

25 - RUBIE GARZA - Organizing union at workplace.

26 - JORDAN URDANETA - Union contract expiring.

27 - ALDANELY OLVERA - Union contract expiring.

At 4:11 p.m., Mayor Whitmire left the meeting. Mayor Pro Tem Castex-Tatum presiding.

28 - IVONNE SALDANA - Union contract expiring.

29 - LESLIE VASQUE - Union contract expiring.

At 4:23 p.m., Mayor Whitmire returned to the meeting.

30 - KIA HOWARD - Union contract expiring.

31 - BRAD PATRIARCA - Union contract expiring.

ERROL REIS - Destruction of property. **Not Present**

RAMONA WILLIAMS - City budget. **Not Present**

ANA MacNAUGHT - HUD funds. **Not Present**

KATHERINE MINYARD - HPD. **Not Present**

32 - MICHAEL CURRY - Abandonment of Polk St.

33 - BEN SCHNEIDER - LGBPQ discrimination by fast food franchises.

34 - LYDIA REN - Fast food industry.

35 - ZACHARY IBDAH - Public hydration and heat.

LAUREN KIVACARE - TxDOT. **Not Present**

36 - GLENDA GARCIA - Terrorism.

STEVE WILLIAMS - I just cannot believe!!! **Not Present**

LINDA GAMBLE - 1310 Homer St 77091. **Not Present**

ILY MONTOYA-RIVAS - Eviction. **Not Present**

THEODORE CARRERO - Climate. **Not Present**

37 - JACOB KLEMENTICH - Polk St closure.

38 - ROY HIRSCH - Abandonment of Polk St.

39 - AMY ERICKSON - CIP amendments (Items 35 & 36).

40 - LISA HUNT - CIP (Items 35 & 36).

At 4:59 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 25, 2025.

For more information and details from the list of speakers, please click here.

www.houstontx.new.swagit.com/videos/346627

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, June 25, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, 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 Members Abbie Kamin and Mary Nan Huffman absent on personal business. Council Members Tiffany D. Thomas and Twila Carter out of the City on City Business.

At 9:10 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and went to the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire invited the Director of Intergovernmental Relations, Josh Sanders, to the podium to present to members of council a legislature wrap-up of reports and reviews.

At 10:17 a.m., Mayor Whitmire requested the Interim City Secretary to call the Consent Agenda.

CONSENT AGENDA

MISCELLANEOUS

1. ORDINANCE appropriating \$2,244,209.21 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **INDUSTRIAL TX CORP.** for Change Order No. 5 for Lift Station Renewal and Replacement (Approved by Ordinance No. 2022-0244); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **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. **ORDINANCE 2025-0544 ADOPTED**
2. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 1 above
- 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 2025-0464 ADOPTED**

ACCEPT WORK

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,323.33 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Upgrades - Tuffly Park - 13.47% over the original construction amount and under the approved 25% contingency - **DISTRICT B - JACKSON** - 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 2025-0465 ADOPTED**

PURCHASING AND TABULATION OF BIDS

6. APPROVE spending authority in an amount not to exceed \$199,997.07 for Purchase of Drug Burn Processing Services for the Houston Police Department, to **CLEAN HARBORS ENVIRONMENTAL SERVICES, INC** - Police Special Services Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0466 ADOPTED**
7. **Z BAR SUPPLY COMPANY LLC** for Purchase of Ground Panoramic Night Vision Goggles for the Houston Police Department - \$81,530.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0467 ADOPTED**

ORDINANCES

8. ORDINANCE supplementing Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds; providing for the Security and Payment thereof; authorizing certain designated City Officials to approve the terms thereof; authorizing the Defeasance, Discharge, and/or Redemption of Outstanding Bonds or other Obligations and other Related Procedures, Provisions and Agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other Agreements relating to the Bonds or the Security therefor; approving the Form of Credit Enhancement Agreements; making certain findings and other declarations necessary and incidental to the issuance of the Bonds; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2025-0545 ADOPTED**
11. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **STARFLITE MANAGEMENT GROUP INC dba STARFLITE AVIATION** - Revenue - was presented, all voting aye, nays none. **ORDINANCE 2025-0546 ADOPTED**
12. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Design, Engineering and Construction Services for Runway 13R-31L at William P. Hobby Airport; providing a maximum contract amount - \$91,304.59 Enterprise Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0547 ADOPTED**
13. ORDINANCE approving and authorizing Grant Agreement with the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001588400029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant Agreement process - was presented, all voting aye, nays none. **ORDINANCE 2025-0548 ADOPTED**
14. ORDINANCE approving and authorizing Professional Services Agreement between **CROWE LLP** and City of Houston relating to Expert Consulting Services - \$200,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0549 ADOPTED**
15. ORDINANCE approving and authorizing a first amendment to extend the contract term with **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to the administration of FSA Program for Health and Dependent Care and COBRA Services for the Human Resources Department - through December 31, 2027 - was presented, all voting aye, nays none. **ORDINANCE 2025-0550 ADOPTED**
17. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez - Denver Harbor Park - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-0551 ADOPTED**
18. ORDINANCE approving and authorizing Change Order #2 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to extend the performance period for **Tow and Go Freeway Program** for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2025-0552 ADOPTED**

19. ORDINANCE approving and authorizing Electronic Submission of Grant Application to the **OFFICE OF THE GOVERNOR** for the **FY26 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none.
ORDINANCE 2025-0553 ADOPTED
20. ORDINANCE establishing the 700 Block of E. 12th 1/2 Street, south side, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Building Line Size Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0554 ADOPTED**
21. ORDINANCE establishing the north side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano 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 2025-0555 ADOPTED**
22. ORDINANCE establishing the west side of the 4700 Block of Cochran Street, between Cavalcade Street and Evelyn 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 2025-0556 ADOPTED**
23. ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 29** and the inclusion of approximately 70.397 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2025-0557 ADOPTED**
24. ORDINANCE releasing certain territory consisting of approximately 2.434 acres of land, located in and around Wilson Road and Will Clayton Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none.
ORDINANCE 2025-0558 ADOPTED
27. ORDINANCE appropriating \$664,220.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2014-0595); 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 2025-0559 ADOPTED
28. ORDINANCE appropriating \$5,643,750.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects (as approved by Ordinance No. 2020-0907); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none.
ORDINANCE 2025-0560 ADOPTED

29. ORDINANCE appropriating \$2,933,128.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for New Front Easement Reconstructions; 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 - was presented, all voting aye, nays none. **ORDINANCE 2025-0561 ADOPTED**
30. ORDINANCE appropriating \$4,600,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 3; 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 - was presented, all voting aye, nays none. **ORDINANCE 2025-0562 ADOPTED**
32. ORDINANCE appropriating \$13,277,363.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Kingwood Central WWTP Filter and Bar Screen Replacement 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 Recover relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2025-0563 ADOPTED**
33. ORDINANCE appropriating \$6,529,615.40 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Kingwood Central and Forest Cove WWTP UV System Replacement; 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 - **DISTRICT E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2025-0564 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$540,232.81 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park - East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities - 2.12% above the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ** - was presented, moved by Council Member Evans-Shabazz and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0468 ADOPTED**

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,232.81 and acceptance of work on contract with **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park Water and Electrical Utilities - 0.66% over the original contract amount and under the approved 5% contingency - **DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Evans-Shabazz and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0469 ADOPTED**
9. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC.**, to provide Community Development Block Grant Funds for continued operation of a program providing individuals transitioning from homelessness with Employment Training and Substance Use Disorder Services - \$244,427.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0565 ADOPTED**
10. ORDINANCE adopting first amended Guidelines for City's 2021 Winter Storm Single Family Home Repair Program - was presented, all voting aye, nays none. **ORDINANCE 2025-0566 ADOPTED**
16. ORDINANCE awarding contract to **INLAND ENVIRONMENTS, LTD.**, for Asbestos Abatement Services for Cityview at Biscayne Apartments (Phase 2) for Houston Housing and Community Development Department; providing a maximum contract amount - \$91,200.00 - Grant Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0567 ADOPTED**
25. ORDINANCE appropriating \$8,703,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CASTILLO** - was presented and **tagged by Council Member Jackson.**
26. 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 **INDUSRI CONSULTING, LLC** for Large Diameter Water Line and Valves Replacement - Package 4; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0568 ADOPTED**
31. ORDINANCE appropriating \$24,025,604.51 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - 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, and testing services - **DISTRICTS A - PECK; B - JACKSON; F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2025-0569 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

Enclave at Katy - 5138 & 5202 Hockley Rd, Katy

HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 9, 2025

- was presented, Council Member Castex-Tatum moved to set a public hearing for 9:00 a.m., July 9, 2025 and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0470 ADOPTED

MATTERS HELD

35. Consideration of proposed amendments submitted in writing on June 17, 2025 by Council Members Ramirez, Peck, Jackson, Evans-Shabazz and Castex-Tatum, (Amendments will be considered in the order of a matrix prepared by the Administration)

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

- was presented, see matrix below

36. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2026-2030 Capital Improvement Plan (CIP) and amendments

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 2 on Agenda of June 17, 2025

This item should only be considered after review of the amendments in Item 35 above

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0479 ADOPTED AS AMENDED`**

37. ORDINANCE appropriating \$3,000,000.00 out of Equipment Acquisition Consolidated Fund and \$1,500,000.00 out of Contributed Capital Project Fund for Planned Budget Software Project for Houston Information Technology Services on behalf of the Finance Department

TAGGED BY COUNCIL MEMBER CASTILLO

This was Item 11 on Agenda of June 17, 2025

- was presented, Council Members Castillo and Ramirez voting no, balance voting aye.

ORDINANCE 2025-0570 ADOPTED

38. APPROVE spending authority in an amount not to exceed \$5,479,628.49 for Purchase of a Budgeting Software Solution through the Texas Department of Information Resources (DIR) for Houston Information Technology Services on behalf of the Finance Department, to **VERTOSOFT, LLC** - 5 Years Equipment Acquisition Consolidated and Other Funds

TAGGED BY COUNCIL MEMBER CASTILLO

This was Item 12 on Agenda of June 17, 2025

This item should only be considered after passage of Item 37 above

- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, Council Member Castillo voting no, balance voting aye. **MOTION 2025-0480 ADOPTED**

PROPOSITION A

39. ORDINANCE **AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Council Rules of Procedure regarding the time and location of Council Meetings - was presented and **tagged by Council Members Castex-Tatum and Davis.**

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

There being no further business before Council, City Council adjourned at 12:08 p.m.

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

Troy D. Lemon
Interim City Secretary

Council Member	No.	Amendment	Administration Response
Ramirez Motion 2025-0471 - Refer to Special Called Committee of the Whole within sixty (60) days	1.01	Each council member shall receive a report from the Administration on a monthly basis identifying all projects or funding previously approved by council within the previous three years pertaining to infrastructure projects that are: i. within city rights of way or property, including, but not limited to roadways, sidewalks, bike lanes, drainage, bridges, shared use paths, trails, greenspace, and parks, and that are ii. for delay, cancelation, redesign, or alteration in scope at or above 5% of any contract approved by city council or \$50,000, whichever is greater.	Refer to Special Called Committee of the Whole within 90 days
Ramirez Motion 2025-0471 - Refer to Special Called Committee of the Whole within sixty (60) days	1.02	If three or more council members object to the delay, cancelation, redesign, or alteration in scope [under Amendment Number 1.01], they may within ten days of receipt of the report file their objection in writing with the city secretary. The item shall then be placed on the council agenda within two weeks of the objection for consideration by the full council, which shall then approve or deny the item. No additional funds may be allocated, deallocated, appropriated, or transferred, contracts amended, or change orders issued if council does not approve the item.	Refer to Special Called Committee of the Whole within 90 days
Ramirez Motion 2025-0471 - Refer to Special Called Committee of the Whole within sixty (60) days	1.03	If requested by any council member, a public hearing shall be held at least two weeks prior to initiating procurement of goods or services related to the installation or removal of improvements or authorization of work to be done in city rights-of-way including pavement rehabilitation, street reconstruction, thoroughfare widening, intersection and signalization improvements and pedestrian and bicycle improvements or removal.	Refer to Special Called Committee of the Whole within 90 days
Peck Motion 2025-0472 - Substitute amendment	6.01	\$3,105,000 shall be moved from Fiscal Year 2029 to Fiscal Year 2026 for the Northwest Police Station Replacement Project (G-000230). Substitute Amendment: \$3,105,000 <u>\$2,000,000</u> shall be moved from Fiscal Year 2029 to Fiscal Year 2026 for the Northwest Police Station Replacement Project (G-000230) <u>specifically for property abatement</u>	Support Substitute Amendment

Peck Withdrawn	6.02	All unspent funds from the ending fund balance shall be allocated to the Spring Shadows Paving & Drainage Project (M-410005) in Fiscal Year 2026. Funding Source: Ending Fund Balance from Fund 4042: DDSRF Drainage Charge and Fund 4046 DDSRF Ad Valorem	Request Withdrawal - Design procurement is underway and the administration intends to brief Council on the CIP process within 90 days
Peck Withdrawn	6.03	\$10,000,000 shall be allocated in Fiscal Year 2026 for the Agnes Moffitt Park Reconstruction Project (F-000866). Funding Source: 2022 Bond	Request Withdrawal - Funding is being sought and coordination with Precinct 3 is ongoing.
Peck Motion 2025-0473 - Refer to Special Called Committee of the Whole within ninety (90) days	6.04	A working group shall be established to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street & Traffic funding based on data.	Refer to Special Called Committee of the Whole within 90 days
Jackson Withdrawn	7.01	Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever. Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up to pre-Harvey level of function. Cost: \$18 million for design and construction from the Library Consolidate Construction Fund.	Request Withdrawal - No project has been identified for cancellation to fund this amendment
Jackson Withdrawn	7.02	Construction of new North Regional Library at 3100 Victory Dr. The full service library will provide resources and services to an area that doesn't have one. Cost \$30 million for design, land acquisition, and construction from the Library Consolidate Construction Fund.	Request Withdrawal - Full funding is not available
Jackson Withdrawn	7.03	Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Cost: \$15 million for construction from DDSRF	Request Withdrawal - No project has been identified for cancellation to fund this amendment

<p>Jackson Motion 2025-0474 - Motion failed</p>	7.04	<p>Willow Run Subdivision and Willow Run Sec 6: Neighborhood-wide improvements are needed to improve drainage in Willow Run and should be explored with a comprehensive project. Preliminary modeling was conducted to understand scale of improvement needed and showed storm sewer improvements for both mitigation and conveyance throughout the entire neighborhood. Additional channel improvements along P118-32-00 would be needed as well as reductions to floodplain elevations within Halls Bayou.</p> <p>Total cost of this project could be approximately \$30 million to be appropriate from DDSRF, but would need further investigation to identify utility conflicts and storm sewers needed as well as coordination with HCFCD regarding channel improvements</p>	<p>Request Withdrawal - No project has been identified for cancellation to fund this amendment</p>
<p>Jackson Motion 2025-0475 - Motion failed</p>	7.05	<p>Hidden Valley Subdivision: The proposed improvements include upsizing the trunklines along West Gulf Bank Road and Sunnywood Drive from a RCP system ranging from 24" to 60" to a single barrel 10'x6' RCB inline detention system.</p> <p>The estimated cost for these improvements are approximately \$7.5 million from DDSRF</p>	<p>Request Withdrawal - No project has been identified for cancellation to fund this amendment</p>
<p>Jackson Motion 2025-0476 - Motion failed</p>	7.06	<p>Scenic Woods Subdivision: The proposed improvements include upsizing the trunklines along Woodwick Street, Spinnet Street, and Rebel Road will be upsized from a RCP system ranging from 24" to 30" to a single barrel 8'x4' RCB inline detention system.</p> <p>The estimated cost for these improvements are approximately \$5 million from DDSRF.</p>	<p>Request Withdrawal - No project has been identified for cancellation to fund this amendment</p>

Evans-Shabazz Withdrawn	9.01	<p>Johnson Neighborhood Library Renovation & Community Resource Center Conversion - FY26</p> <p>Project Description: This project supports major upgrades and renovations to the Johnson Neighborhood Library, including the adaptive reuse of the former HPD Sunnyside Police Storefront into a new Community Resource Center as part of the library. The renovation will enhance library services, expand access to community resources, and repurpose underutilized City assets to better serve the surrounding neighborhoods.</p> <p>Scope Includes:</p> <ul style="list-style-type: none"> - Interior and exterior renovations of the existing library facility - Integration of the adjacent HPD storefront into the library footprint - Technology upgrades, accessibility improvements, and flexible community-use space - Site work and security enhancements for safe public access <p>Funding Source & Allocation: TIRZ 26 - Reallocated Funds from Project T-260500 Amount: \$2,500,000 Purpose: Renovation of the former Sunnyside HPD Police Storefront and its transition into the Johnson Neighborhood Library Community Resource Center</p> <p>Total Funding: \$2,500,000</p>	Request Withdrawal - This is not a CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote.
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Evans-Shabazz Withdrawn	9.02	<p>Southlawn Drainage and Pavement Rehabilitation</p> <p>Project Description: This project will provide targeted drainage and pavement rehabilitation for critical street segments in the Southlawn neighborhood, identified under NMTP D-25-23. Due to sever surface deformation and compromised drainage, rehabilitation is necessary to restore roadway function, improve public safety, and extend the service life of existing infrastructure.</p> <p>Scopt Includes:</p> <ul style="list-style-type: none"> • Pavement rehabilitation due to full-depth surface distress • Drainage system enhancements to reduce flooding • Spot curb, gutter, and inlet repairs • Accessibility and sidewalk upgrades where necessary <p>Estimated Cost: \$2,518,000</p> <p>Planned Fiscal Year: FY2026</p> <p>Funding Source: 4042 – DDSRF Capital Fund – Drainage Charge</p> <ul style="list-style-type: none"> • Reallocated from: Project No. M-410042 	Request Withdrawal – Funds allocated for this project are earmarked to create detention and stormwater trunklines needed to improve drainage
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Evans-Shabazz Withdrawn	9.03	<p>Emancipation Park & Community Center Improvements</p> <p>Project Description: This project increases funding for continued improvements to Emancipation Park and the Emancipation Community Center, supporting expanded community use, facility upgrades, and park infrastructure enhancements. The additional allocation will advance key design and construction elements tied to long-term planning and public access goals for this historic civic anchor in Third Ward.</p> <p>Scope Includes:</p> <ul style="list-style-type: none"> • Facility upgrades at Emancipation Community Center • Park infrastructure enhancements (lighting, walkways, drainage) • Expanded recreational and cultural programming capacity • Deferred maintenance and ADA compliance improvements <p>Amount: \$5,000,000 (Increase)</p> <p>Funding source: TIRZ 07 – OST/Alameda Corridors Redevelopment Authority</p> <ul style="list-style-type: none"> • Reallocation from Project No. T-0711A0 to Project No. T-0712 	Request Withdrawal – This is not a City of Houston CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote.
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Evans-Shabazz Withdrawn	9.04	<p>Riverside Park Master Plan Development</p> <p>Project Description: This amendment allocates funding to support the development of a Master Plan for Riverside Park, located in the historic Third Ward/Riverside Terrace area. The plan will guide future capital improvements, support equitable park development, and provide a roadmap for enhancing recreational and community-service amenities.</p> <p>Scope Includes:</p> <ul style="list-style-type: none"> • Site analysis and visioning • Community and stakeholder engagement • Conceptual design and phased implementation strategy • Recommendations for future capital projects and funding opportunities <p>Amount: \$100,000</p> <p>Planned Fiscal Year: FY2026</p> <p>Funding Source:</p> <ul style="list-style-type: none"> • TIRZ 07 – OST/Alameda Corridors Redevelopment Authority • Project No.: T-0711A0 	Request Withdrawal – This is not a City of Houston CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote.
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Castex-Tatum Withdrawn	16.01	<p>ADD A CIP PROJECT</p> <p>Build Houston Forward (Rebuild Houston) Complete the Design Concept Report (DCR) and provide findings for the reconstruction to enclose and repurpose the Alameda Plaza Ditch C137-00-00. This is to address the long term issues of the channel holding water, water running off into the neighborhood, thus causing flooding. The mowing schedule is not conducive to the grass growth of C137-00-00; currently the grass is overgrown and the schedule to mow is July/August 2025. Also, to address repeated illegal dumping, and trash that impact drainage and cause blight in this community. This area is located within the 500-year floodplain.</p> <p>Public Improvement Program (PIP) Cost estimate is \$20,000,000.00 - \$30,000,000.00</p> <p>Fund Source(s) For Streets and Drainage: 4040 METRO Projects Construction – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHARGE 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construction Fund 5400 Federal Government – PWE Grant Funded – DDSR 5430 Federal State Local – HPW Pass thru DDSR</p>	Request Withdrawal – The Design Concept Report will be ready within the next 4 – 6 weeks.
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Castex-Tatum Motion 2025-0477 - Adopt	16.02	ADD A CIP PROJECT Build Houston Forward (Rebuild Houston) Begin and complete the Westwood Subdivision Drainage Analysis to subsequently design and construct Storm Sewer Improvements (W. Bellfort, Stella Link Rd., S. Willowbend Blvd., W Channel D136) This project is needed to address the severe flooding in the Westwood community (the Stella Link Corridor – between S. Main and 610 S. Loop) which make the roads impassable, thus, limits residents access to and from their residence. Public Improvement Program (PIP) Cost estimate Drain Analysis, Design: \$90,000 Construction estimate – Contingent on Drain Analysis Fund Source(s) For Streets and Drainage: 4040 METRO Projects Construction – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHARGE 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construction Fund 5400 Federal Government – PWE Grant Funded – DDSR 5430 Federal State Local – HPW Pass thru DDSR	
Alcorn Motion 2025-0478 - Adopt	5.01	Increase Fiscal Year 2026 Project: HPW – Dedicated Drainage & STR Renewal by \$500,000 for the purchase of one lane striping. Funding source: Option-Year Four in the WBS No. N-MAO230-0002-4 contract with Professional Traffic Control, LLC	
Castillo Motion 2025-0478A - Adopt	13.01	Wellington Place repeatedly floods. This amendment directs Houston Public Works to complete a design concept report for Wellington Place subdivision for a project that provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities.	