

City Hall Council Chamber
March 18 - 19, 2025
2:00 p.m.

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 18, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent on personal business.

At 1:32 p.m., Mayor Whitmire called the meeting to order and Vice Mayor Pro Tem Peck recognized Council Member Davis for the first proclamation.

Council Member Davis presented a proclamation to Mr. David Loreda celebrating his 100th birthday and years of service to his country.

Mayor Pro Tem Castex-Tatum recognized Council Member Davis for a proclamation. Council Member Davis presented a proclamation to Toccara Carter, MS Advocates, and Autoimmune Disease Advocates recognizing March as Autoimmune Awareness Month.

Mayor Pro Tem Castex-Tatum recognized Council Member Martinez for a proclamation. Council Member Martinez presented a proclamation proclaiming March as American Red Cross Month, honoring the compassionate actions of individuals in Houston and reaffirming our commitment to supporting and assisting our neighbors in need.

At 2:07 p.m., Mayor Whitmire recognized Council Member Plummer for the Invocation. Council Member Plummer invited Imam Qasim Khan for the Invocation after which she led the Pledge of Allegiance.

Minutes

Council Member Castex-Tatum moved to adopt the minutes of March 4 - 5, 2025 and seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving John Geiss to follow Cameron Armstrong on the three (3) minute Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Member Ramirez absent. **MOTION 2025-0166 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Father Noel Effiong to the bottom of the two (2) minute Non-Agenda List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Member Ramirez absent. **MOTION 2025-0167 ADOPTED**

Mayor Whitmire recognized Council Member Martinez for a procedural motion. Council Member Martinez moved that the rules be suspended for the purpose of moving Amy Erickson to the top to the top of the two (2) minute Non-Agenda List of Speakers for one (1) minute and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Ramirez absent.

MOTION 2025-0168 ADOPTED

At 2:09 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.

1 - DOMINIC MAZUCH - No Address - No Phone - Item Nos. 20 & 21 - Hotel Occupancy Tax and parking revenue/Insurance carriers.

2 - CAMERON ARMSTRONG - No Address - No Phone - Item 49 - Reclassify 2041 Norfolk St.

3 - JOHN GEISS - No Address - No Phone - Item 49 - Reclassify 2041 Norfolk St./Opposition.

4 - AMY ERICKSON - No Address - No Phone - East End mobility challenges.

MICHAEL WADE - No Address - No Phone - Road construction affecting my yard. **Not Present**

HUGO SALAZAR - No Address - No Phone - Contractor/2023 water leak/Need payment. **Not Present**

HORACIO LUNA ROQUE - No Address - No Phone - Contractor/2023 water leak/Need payment. **Not Present**

NILAM KESWANI - No Address - No Phone - Solid Waste Department no response for 8 months. **Not Present**

ANJOO KESWANI - No Address - No Phone - Solid Waste Department no response for 8 months. **Not Present**

SANTIAGO DELEON - No Address - No Phone - Auto theft/HPD. **Not Present**

5 - FATHER NOEL EFFIONG - No Address - No Phone.

6 - IRMA GARCIA - No Address - No Phone - Son passed away/Response from HPD.

JOAQUIN GARCIA - No Address - No Phone - Son passed away/Response from HPD. **Not Present**

7 - LAURA GALLIER - No Address - No Phone - HPD and ICE.

NAKIA SIMS - No Address - No Phone - Historic Oaks Allen Parkway and RAD. **Not Present**

8 - SYLVESTER JONES - No Address - No Address - METRO issues.

STEVE WILLIAMS - No Address - No Phone - HFD paramedics want to intimidate me. **Not Present**

9 - PAUL DANCY - No Address - No Phone - Artificial Intelligence.

10 - NINA TRAN - No Address - No Phone - High water bill.

ARMANDO TORRES - No Address - No Phone - Bike Lane infrastructure in Clear Lake. **Not Present**

JOGRETTA WILLIAMS - No Address - No Phone - What happens if they cut off Social Security. **Not Present**

MARIE BROWN - No Address - No Phone - Fifth Ward. **Not Present**

11 - JOSEPH BALLARD - No Address - No Phone - Cancer cluster in Fifth Ward.

12 - SANDRA ALLEN - No Address - No Phone - Kidnapping.

13 - MICHAEL McKENZIE - No Address - No Phone - Harsh treatment of environmental and climate advocates during CERA Week.

BRENDA VENADLE - No Address - No Phone - Bunker Hill St. **Not Present**

ISIDRO GARZA - No Address - No Phone - Minority contractors. **Not Present**

14 - ALEICIA ROBERTS-CAULFIELD - No Address - No Phone - Airport contract.

15 - AMY DINN - No Address - No Phone - Polk Street abandonment.

16 - ROY HURST - No Address - No Phone - Polk Street abandonment.

17 - DOUGLAS PIERRE - No Address - No Phone - Horizon contract.

ISSAC DUPLCHAIN - No Address - No Phone - 713-398-8764 - Need to strengthen independent streets/Police Oversight Board. **Not Present**

18 - VIRGINIA KELSEY - No Address - No Phone - Norhill guidelines and permit process.

KRYSTAL RODRIGUEZ - No Address - No Phone - Crystal Apartments. **Not Present**

19 - JANICE THOMAS - No Address - No Phone - Kmart property abandoned on Homestead.

20 - HELEN CALLIER - No Address - No Phone - Gratitude to COH Permitting Plan Reviewers for their service.

21 - ALICE LIU - No Address - No Phone - Drain extension.

22 - FELIX KAPOOR - No Address - No Phone - City budget.

SARAH HIRSCH - No Address - No Phone - Abandonment of Polk Street. **Not Present**

At 4:10 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 19, 2025.

For more information and details from the speakers list, please click [here](https://houstontx.new.swagit.com/videos/337800).

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 19, 2025 Mayor John Whitmire presiding with Council Members Amy Peck, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Letitia Plummer; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent on personal business. Council Members Abbie Kamin and Sallie Alcorn absent on City business. Council Members Carolyn Evans-Shabazz and Fred Flickinger out of the City on City business.

At 9:08 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized the Monthly Financial Report.

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

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

MOTION 2024-0169 ADOPTED

MAYOR'S REPORT

Mayor Whitmire requested members of Council to keep the family of Paul Lord, City Controller employee, in their prayers as Mr. Lord had passed recently. He also requested to keep the family of Darryl Carter in their prayers, as well. Mr. Carter passed away also. He requested a moment of silence. On a pleasant note, there will be the Mayor's Service Award Program, tomorrow morning at 9:00 am, at the Wortham Center. He would ask everyone to come and show their appreciation to our outstanding city employees. The Mayor thought it would be appropriate to share with everyone that we have two colleagues around the horseshoe to have their ten years of meritorious service. Those colleagues are Council Members Peck and Martinez.

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At 9:51 a.m., Mayor Whitmire requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS

ACCEPT WORK - NUMBERS 3 through 6

3. RECOMMENDATION from Director Houston Airport System for approval of final cost of \$81,460,179.00 and acceptance of work on contract with **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston 4.53% over the original contract amount and under the 9.1% contingency amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0170 ADOPTED

4. RECOMMENDATION from Director General Services for approval of final contract amount of \$2,418,116.89 and acceptance of work on contract with **TIMES CONSTRUCTION, INC.** for Construction Services at Winzer Park for Houston Parks and Recreation Department - 10% over the original contract amount - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0171 ADOPTED

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,059,046.74 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.13% under the original contract amount and under the 5% contingency amount - (4259-13) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ and H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0172 ADOPTED

PURCHASING AND TABULATION OF BIDS

7. **TITAN AVIATION FUELS** for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - 3 Years with 2 one-year options - \$1,774,349.25 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0173 ADOPTED**
8. APPROVE spending authority in the amount not to exceed \$3,249,900.00 for Purchase of OEM Parts and Services for the Fleet Management Department through The Interlocal Purchasing System vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - 5 Years - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0174 ADOPTED**
9. APPROVE spending authority in the amount of \$706,076.41 for Purchase of Polymerase Chain Reaction (PCR) Systems for the Houston Health Department through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners supplier, **FISHER SCIENTIFIC COMPANY, LLC.** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0175 ADOPTED**
10. **MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS, LLC.** for HIV Rapid Test Kits through the OMNIA Partners Cooperative Purchasing Program for the Houston Health Department 5 Years - \$2,851,345.70 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0176 ADOPTED**
11. APPROVE spending authority in an amount not to exceed \$990,191.92 for Purchase of a Threat Intelligence Platform Solution for the Houston Information Technology Services Department through the Texas Department of Information Resources (DIR), awarded to **PRESCRIPTIVE DATA SOLUTIONS, LLC** - 2 Years - Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0177 ADOPTED**

12. APPROVE spending authority in the total amount of \$80,578.18 for Purchase of Medical Oxygen Tanks, Cylinders and Accessories for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Health Department through the Omnia Partners Cooperative supplier, **MATHESON TRI-GAS INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0178 ADOPTED**
13. **AMEND MOTION #2025-0100, 02/11/25**, to correct the name of the company from **TELEDYNE FLIR SURVEILLANCE, INC** to **TELEDYNE FLIR DEFENSE, INC** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0179 ADOPTED**
14. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$55,760.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0180 ADOPTED**
15. **FISHER SCIENTIFIC COMPANY, LLC** for Purchase of an Inuvion System through the Omnia Partners Cooperative Purchasing Program for Houston Public Works - \$224,134.92 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0181 ADOPTED**
16. APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Repairs to a 42-Inch Sewer Line at the Beltway Wastewater Treatment Plant for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund - **The City Secretary advised that Item 16 has been pulled by the Administration and will not be considered.**

RESOLUTIONS - NUMBER 17

17. RESOLUTION authorizing submission of Project Applications to **HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROGRAM** for Fiscal Year 2025-2026; authorizing the Director of Houston Public Works to act as the City's representative in the application process - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **RESOLUTION 2025-0011 ADOPTED**

ORDINANCES - NUMBERS 18 through 61

18. ORDINANCE making certain findings related to the use of approximately 0.0390 acre (1,701 sq. ft.) of land out of Wagner Park for 20'-Wide Utility Corridor in connection with the installation of 24-Inch Storm Pipe and Related Storm Sewer Infrastructure - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2025-0192 ADOPTED**

19. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in aggregate principal amount not to exceed \$125,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including the approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency - was presented, all voting aye, nays none.

ORDINANCE 2025-0193 ADOPTED

20. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in aggregate principal amount not to exceed \$200,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency - was presented, all voting aye, nays none.

ORDINANCE 2025-0194 ADOPTED

21. ORDINANCE accepting individual proposals from insurance carriers listed as follows: **LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; COLUMBIA CASUALTY COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; UNDERWRITERS OF LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANIES; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS CAPACITY INSURANCE CORP; TOKIO MARINE AMERICA INSURANCE COMPANY; and WESTFIELD INSURANCE**, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General City of Houston Property Insurance Policy \$24,308,828.89 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0195 ADOPTED**

22. ORDINANCE approving Proposed General Property Insurance Policy Proposal from **MCGRIFF INSURANCE SERVICES, LLC** for George R. Brown Convention Center that is leased and managed by Houston First Corporation and accept proposal from **HARTFORD FIRE INSURANCE COMPANY** - was presented, all voting aye, nays none. **ORDINANCE 2025-0196 ADOPTED**
23. ORDINANCE accepting the individual proposals from the insurance carriers listed: **LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE COMPANY; OBSIDIAN SPECIALTY INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; DELLWOOD SPECIALTY INSURANCE COMPANY; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; KINSALE INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD; UNDERWRITERS OF LLOYDS; GREAT LAKES INSURANCE SE; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNITED SPECIALTY INSURANCE COMPANY; VELOCITY SPECIALTY INSURANCE COMPANY; FORTEGRA SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY**, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center - was presented, all voting aye, nays none. **ORDINANCE 2025-0197 ADOPTED**
24. ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$392,811.15 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0198 ADOPTED**
25. ORDINANCE adopting 2021 Winter Storm Single Family Home Repair Program Guidelines - was presented, all voting aye, nays none. **ORDINANCE 2025-0199 ADOPTED**
26. ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC**, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce the total number of designated units to be completed; **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0200 ADOPTED**
27. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant Funds to support the administration and operation of Supportive Services for additional unduplicated homeless low- to moderate-income individuals in Houston - was presented, all voting aye, nays none. **ORDINANCE 2025-0201 ADOPTED**

28. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Housing Opportunities for Persons With AIDS Funds to cover the continuing operation of the WholeLife Collaborative Program - was presented, all voting aye, nays none. **ORDINANCE 2025-0202 ADOPTED**
30. ORDINANCE appropriating \$3,838,564.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Lease Agreement with **HOUSTON AVIATION PARTNERS, LLC (Successor by conversion to Woolsey Aviation, Inc) dba MILLION AIR - HOUSTON** for certain premises at Hobby Airport - \$3,838,564.00 - **DISTRICT I - MARTINEZ** - **The City Secretary advised that Item 30 has not been received but will be considered if it's received before the end of the meeting.**
31. ORDINANCE approving and authorizing Lease Agreement between City of Houston and **MESA AIRLINES, INC** for Commercial Maintenance Hangar Facility at George Bush Intercontinental Airport/Houston for the Houston Airport System - Revenue - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0203 ADOPTED**
32. ORDINANCE appropriating \$150,000.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC**, for Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU); amending Ordinance No. 2019-357 to increase maximum contract amount - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0204 ADOPTED**
33. ORDINANCE amending Ordinance No. 2023-579 to increase maximum contract amount for agreement between City of Houston and **TDINDUSTRIES, INC** for operations and maintenance of Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) - \$4,171,379.07 - Enterprise Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-0205 ADOPTED**
34. ORDINANCE approving and authorizing third amendment to increase Spending Authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK**, Licenser - \$163,875.00 Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0206 ADOPTED**
35. ORDINANCE approving and amending Ordinance No. 2023-0652 to increase maximum contract amount for Professional Services Agreement with **ADAMS AND REESE, LLP.** - \$2,000,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0207 ADOPTED**
36. ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for Houston Public Library's administration of Adult Literacy Services through the Mayor's Office for Adult Literacy - **The City Secretary advised that Item 36 has not been received but will be considered if it's received before the end of the meeting.**
37. ORDINANCE approving and authorizing contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Maintenance Services of Forebay 1 & 2 at the East Water Purification Plant (EWPP) - 3 Years with 2 one-year options - \$8,735,250.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0208 ADOPTED**

38. ORDINANCE approving and authorizing contract between City of Houston and **SYSTEM INNOVATORS, a division of N. Harris Computer Corporation**, for purchase of Revenue Management Software System for the Houston Information Technology Services on behalf of Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$907,654.37 - Central Service Revolving and Building Inspection Funds - was presented, all voting aye, nays none. **ORDINANCE 2025-0209 ADOPTED**
39. ORDINANCE approving and authorizing third amendment between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for Municipal Courts Department; providing a maximum contract amount - 1 Year - \$117,320.00 - General and Municipal Court Technology Funds - was presented, all voting aye, nays none. **ORDINANCE 2025-0210 ADOPTED**
40. ORDINANCE approving and awarding contract between City of Houston and **AMERIMEX MOTORS AND CONTROLS, LLC** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$32,756,868.19 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0211 ADOPTED**
41. ORDINANCE awarding contract to **EASTERN AVIATION FUELS, INC d/b/a TITAN AVIATION FUELS** for Aviation Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount - 1 Year with a 90-day option - \$250,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0212 ADOPTED**
42. ORDINANCE approving, authorizing, and awarding contract to **BEAR SERVICES, LP** for Fuel System Tank Testing for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,576,111.00 - Fleet Management Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0213 ADOPTED**
48. ORDINANCE consenting to the creation of **RICE VILLAGE MUNICIPAL MANAGEMENT DISTRICT** and the inclusion of 28.7262 acres of land into the district, being located in the City's municipal boundaries; authorizing the district to issue bonds, subject to certain conditions - was presented, all voting aye, nays none. **ORDINANCE 2025-0214 ADOPTED**
50. ORDINANCE consenting to the addition of 453.2416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2025-0215 ADOPTED**
51. ORDINANCE appropriating \$88,000.00 out of METRO Projects Construction - DDSRF Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Quiet Zone Services; providing funding for CIP Cost Recovery - **DISTRICTS H - CASTILLO and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-0216 ADOPTED**

52. ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of cost to complete elevation of 27 flood-prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - Enterprise and Grant Funds - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and K - CASTEX-TATUM** - The City Secretary advised that Item 52 has been pulled by the Administration and will not be considered.
53. ORDINANCE appropriating \$525,570.51 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation at various locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0217 ADOPTED**
54. ORDINANCE appropriating \$5,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Montrose Work Orders for Small Diameter Water Lines; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-0218 ADOPTED**
55. ORDINANCE 2025-179, passed first reading March 5, 2025
ORDINANCE granting to **CITY WASTE, L.P.**, a Texas Limited Partnership, 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0179 PASSED SECOND READING**
56. ORDINANCE 2025-180, passed first reading March 5, 2025
ORDINANCE granting to **CLEANWAVE SOLUTIONS 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 - **SECOND READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0180 PASSED SECOND READING
57. ORDINANCE 2025-181, passed first reading March 5, 2025
ORDINANCE granting to **CPM-VENTECH, 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 - **SECOND READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0181 PASSED SECOND READING

58. ORDINANCE 2025-182, passed first reading March 5, 2025
ORDINANCE granting to **CTJ VACUUM SERVICE, 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 - **SECOND READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0182 PASSED SECOND READING
59. ORDINANCE 2025-183, passed first reading March 5, 2025
ORDINANCE granting to **DAFOG 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 - **SECOND READING** - was presented, all voting aye, nays none. **ORDINANCE 2025-0183 PASSED SECOND READING**
60. ORDINANCE 2025-184, passed first reading March 5, 2025
ORDINANCE granting to **DANIEL WAYNE HOLDEN dba MR PUMPER SEWER 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 **SECOND READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0184 PASSED SECOND READING
61. ORDINANCE 2025-185, passed first reading March 5, 2025
ORDINANCE granting to **DTK FACILITY SERVICES, L.L.C.**, 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 - **SECOND READING** - was presented, all voting aye, nays none.
ORDINANCE 2025-0185 PASSED SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA (HISD Appointee)** to Position Three of the **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire December 31, 2026 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2025-0182 ADOPTED
2. REQUEST from Mayor for confirmation of the reappointment of **MICHAEL A. ROA, (HISD Appointee)**, to Position Three of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2026 - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.
MOTION 2025-0183 ADOPTED

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,384,048.16 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017 - 2.17% under the original contract amount and under the 5% contingency amount **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CASTILLO; 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 2025-0184 ADOPTED**
29. ORDINANCE approving and authorizing modification to loan between City of Houston, Texas and **MACGREGOR GROCERY, LLC to modify terms of Loan Documents to reflect Performance Based Forgivable Loan - DISTRICT D - EVANS-SHABAZZ** - was presented and Tagged by Council Member Ramirez.
43. ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS REDEVELOPMENT ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ** - was presented and Tagged by Council Members Ramirez and Davis
44. ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ** - was presented and Tagged by Council Member Ramirez
45. ORDINANCE amending Ordinance No. 2024-878 relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving amendment to Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN** - was presented and Tagged by Council Members Ramirez and Davis
46. ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CASTILLO and I - MARTINEZ** - was presented and Tagged by Council Members Ramirez and Davis
47. ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital improvements Budget for the Zone - **DISTRICT C – KAMIN** - was presented and Tagged by Council Members Ramirez and Davis
49. ORDINANCE amending Ordinance No. 2011-0867 to reclassify 2041 Norfolk, a corner lot on the south side of Shepherd Street, as a Commercial Lot - **DISTRICT C - KAMIN** - was presented and Tagged by Council Member Peck

MATTERS HELD – NUMBER 62

62. ORDINANCE appropriating \$12,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing five Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, INDI CONSTRUCTION PARTNERS, LLC, and SDB, INC d/b/a SDB CONTRACTING SERVICES, INC** for Operations/Maintenance and Capital Project Services for the Houston Airport System (Project Nos. PN516NOPQR); providing a maximum contract amount - **DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ**
TAGGED BY COUNCIL MEMBER JACKSON
This was Item 26 on Agenda of March 5, 2025
- was presented, all voting aye, nays none. **ORDINANCE 2025-0219 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:33 a.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary