

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 29, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0282 to 2025-0328
ORDINANCES 2025-0323 to 2025-0363
RESOLUTION 2025-0020

2025-0281-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Flickinger

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2025-0282 - Procedural motion
Motion 2025-0283 - Procedural motion
Motion 2025-0284 - Procedural motion
Motion 2025-0285 - Procedural motion
Motion 2025-0286 - Procedural motion
Motion 2025-0287 - Procedural motion
Motion 2025-0288 - Procedural motion
Motion 2025-0289 - Procedural motion
Motion 2025-0290 - Procedural motion
Motion 2025-0291 - Procedural motion
Motion 2025-0292 - Procedural motion
Motion 2025-0293 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 30, 2025 - 9:00 A. M.

**DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT**

Motion 2025-0294 - Accept reports

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE
CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 78

MISCELLANEOUS - NUMBERS 1 through 11

1. Motion 2025-0295

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

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

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

2. Motion 2025-0296

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

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

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

3. Motion 2025-0297

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

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

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

4. Motion 2025-0298

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

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

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

5. Motion 2025-0319

REQUEST from Mayor for confirmation of the appointment of **KRISTY VIENNE (Lone Star College Representative)** to Position Eight of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ELEVEN (GREATER GREENSPPOINT ZONE)** for a term to expire August 31, 2027.

6. Motion 2025-0299

REQUEST from Mayor for confirmation of the appointment of **KRISTY VIENNE (Lone Star College Representative)** to Position Eight of the **BOARD OF DIRECTORS OF THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** for a term to expire August 31, 2027.

7. Motion 2025-0300

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

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

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

MISCELLANEOUS - continued

8. Motion 2025-0320

REQUEST from Mayor for confirmation of the appointment of **PASCAL CLISSA** to Position Nine of the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS** for a term to expire June 1, 2027.

9. Ordinance 2025-0323

ORDINANCE appropriating \$102,864.73 out of Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to contract between the City of Houston and **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13 FY19 (approved by Ordinance No. 2019-0436); providing funding for CIP cost recovery relating to construction of facilities financed by Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and D - EVANS SHABAZZ**

10. Motion 2025-0301

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2, awarded to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13 (FY2019) - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 9 above

11. Motion 2025-0302

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2100 block of West Main Street and the 2400 - 2500 block of Ruth Street - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

ACCEPT WORK - NUMBERS 12 and 13

12. Motion 2025-0321

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,044,785.06 and acceptance of work on contract with **GRAVA, LLC** for FY2023 Roadway Rehabilitation Project #4 - 0.30% over the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN and J - POLLARD**

13. Council Member Castex-Tatum tagged

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$16,831,384.24 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.**, for the new Westbury Neighborhood Library - 4.00% over the original construction amount - **DISTRICT K - CASTEX-TATUM**

PROPERTY - NUMBERS 14 through 16

14. Council Member Thomas tagged

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from John Krejci, Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th Street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision **Parcel SY25-036 - DISTRICT F - FLICKINGER**

PROPERTY - continued

15. Ordinance 2025-0324

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an alley, from Interstate 45 South to Park Place Boulevard, between Dover Street and Erie Street, in Block 24 of Park Place , and a utility easement being out of and a part of Lot 11 in Block 24 of Park Place, both located in the J.R. Harris Survey, Abstract No. 27, Harris County, Texas, abandoning the easements to **PAPP FAMILY LIMITED PARTNERSHIP**, the underlying Fee Owner, in consideration of its payment to the City in the cash amount of \$62,173.00, conveyance to the City of a Sanitary Sewer Manhole Easement, and a Water Meter Easement, both being out of and a part of Lot 9 in Block 24 of Park Place, also located in the J.R. Harris Survey, Abstract No. 27, Harris County, Texas **DISTRICT I - MARTINEZ**

16. Motion 2025-0303

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from **PAPP FAMILY LIMITED PARTNERSHIP**, declining the acceptance of, rejecting, and refusing the dedication of 16 foot-wide alley, from Dover Street to Erie Street, between Interstate 45 and Park Place Boulevard, all located in the Park Place Subdivision, out of the John R. Harris Survey **Parcel SY24-040C - DISTRICT I - MARTINEZ**

This item should only be considered after passage of Item 15 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 34

17. Motion 2025-0304

METRO FIRE APPARATUS SPECIALISTS, INC for Purchase of Pumper Trucks and Aerial Ladder Trucks through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of the Houston Fire Department - \$10,166,969.00 - Fire Consolidated Construction Fund

18. Motion 2025-0305

SILSBEE TOYOTA - \$251,168.00, and CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD - \$191,978.00, for Purchase of Light-Duty and Super-Duty Vehicles the The Interlocal Purchasing System (TIPS) and the BuyBoard Cooperative Purchasing Agreements for the Fleet Management Department on behalf of Houston Public Works - \$443,146.00 - Enterprise and Other Funds

19. Motion 2025-0306

APPROVE spending authority in the total amount of \$168,156.00 for Purchase of Four (4) Electric Forklifts for the Fleet Management Department on behalf of the Solid Waste Management Department through the General Service Administration Cooperative Purchasing Program supplier, **ATLAS TOYOTA MATERIAL HANDLING, LLC** - Container Lease Fund

20. Motion 2025-0322

APPROVE spending authority in the total amount of \$4,459,236.00 for Purchase of Ten (10) Heil Automated Side Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the BuyBoard Purchasing Cooperative supplier, **CHASTANG ENTERPRISE LLC dba CHASTANG FORD** - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

21. Motion 2025-0323

APPROVE spending authority in an amount not to exceed \$3,880,129.05 for Purchase of Nine (9) LET2 - Dual Drive X12 Chassis with a Heil 33-yd Durapack Side Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the Buyboard Purchasing Cooperative, awarded to **HOLT TRUCK CENTERS OF TEXAS** - Equipment Acquisition Consolidated Fund

22. Motion 2025-0307

HOLT TRUCK CENTERS OF TEXAS, the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing supplier, for Purchase of Eight (8) Grapple Rear Steer Loader Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department - \$2,072,320.00 Equipment Acquisition Consolidated Fund

23. Motion 2025-0308

APPROVE spending authority in an amount not to exceed \$880,600.47 for Purchase of Three (3) Rear Loaders for the Fleet Management Department on behalf of the Solid Waste Management Department through the Houston-Galveston Area Council (H-GAC), awarded to **HOUSTON FREIGHTLINER, INC** Equipment Acquisition Consolidated Fund

24. Motion 2025-0309

APPROVE spending authority in the amount of \$413,263.38 for Wastewater Surveillance Services for the Houston Health Department, awarded to **WILLIAMS MARSH RICE UNIVERSITY** - Grant Fund

25. Motion 2025-0324

FARRWEST ENVIRONMENTAL SUPPLY, INC for Purchase of Two (2) 2025 Chevrolet Silverado 2500HD Pickup Trucks through the Buyboard Purchasing Cooperative Agreement for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$203,400.50 - Grant Fund

26. Motion 2025-0310

CHASTANG ENTERPRISES - HOUSTON LLC/dba CHASTANG FORD, INC for Purchase of Two (2) 2025 Ford F350 Pickup Trucks through the Buyboard Purchasing Cooperative Agreement for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department \$189,984.00 - Grant Fund

27. Motion 2025-0311

ABACUS QUALITY SYSTEM SERVICES, INC for Purchase of Two (2) xTool Laser Cutter Machines with Various Accessories for the Houston Public Library - \$14,517.90 - General Fund

28. Motion 2025-0312

APPROVE spending authority in the amount not to exceed \$3,000,000.00 for a Work-Based Contract for Houston Public Works through the Cooperative Contract with OMNIA Partners contractor, **BROWN & ROOT INDUSTRIAL SERVICES, LLC**, for a term through April 30, 2026 - Enterprise Fund

29. Motion 2025-0313

ENVIRONMENTAL IMPROVEMENTS, INC to Purchase Two (2) Polymer Feed Skid Systems for Houston Public Works - \$93,372.00 - Enterprise Fund

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PURCHASING AND TABULATION OF BIDS - continued

30. Motion 2025-0314

HAROLD BECK AND SONS, INC, The Interlocal Purchasing System supplier, for Purchase of Ten (10) Rotary Actuators for Houston Public Works - \$134,193.00 - Enterprise Fund

31. Motion 2025-0315

APPROVE spending authority in an amount not to exceed \$600,000.00 for Replacement of Four (4) Chemical Tanks for Houston Public Works, awarded to **KINETIC MOTORWERKS, LLC** - Enterprise Fund

32. Motion 2025-0316

KINETIC MOTORWERKS, LLC to Furnish, Deliver and Install Chemical Tanks for Houston Public Works - \$887,551.75 - Enterprise Fund

33. Motion 2025-0317

APPROVE spending authority in an amount not to exceed \$306,842.37 for a Contract Management System Integrated into the City of Houston's eProcurement System for the Strategic Procurement Division and Houston Public Works, awarded to **GOVOPTICS, LLC** - 5-Years - Enterprise Fund

34. Motion 2025-0318

AMEND MOTION #2020-0226, 05/13/20, as amended by MOTION #2024-0538, 06/26/24, TO INCREASE spending authority from \$3,822,941.26 to \$5,710,522.09 and **TO EXTEND** the award from May 19, 2025 to May 19, 2026 for Industrial, Medical and Specialty Gases for Various Departments from **AIRGAS, USA, LLC** - General and Other Funds

RESOLUTIONS - NUMBERS 35 and 36

35. Resolution 2025-0020

RESOLUTION approving and authorizing submission of Financial Assistance Application under the **TEXAS WATER DEVELOPMENT BOARD'S STATE WATER IMPLEMENTATION FUND FOR TEXAS PROGRAM**; declaring the City of Houston's eligibility for such financial assistance, and authorizing the Director of the Department of Houston Public Works to act as the City's representative in the application process

36. Council Member Flickinger tagged

RESOLUTION approving and authorizing nomination of **POWELL ELECTRICAL SYSTEMS, INC**, located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank, as an Enterprise Project - **DISTRICT I - MARTINEZ**

ORDINANCES - NUMBERS 37 through 78

37. Ordinance 2025-0355

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds to continue providing Housing Education and Counseling to low-to-moderate income households - **DISTRICT H - CASTILLO**

ORDINANCES - continued

38. Ordinance 2025-0325

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for Strategic Homeless Planning Services for the City of Houston Housing and Community Development Department

39. Ordinance 2025-0356

ORDINANCE amending Ordinance No. 2025-200 regarding second amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC**, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce total number of designated units to be completed; to include forms of amendments to Loan Documents - **DISTRICT B - JACKSON**

40. Ordinance 2025-0357

ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for Computer Hardware and Software at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - \$287,983.00 - Enterprise Fund

41. Ordinance 2025-0326

ORDINANCE appropriating \$7,821,168.00 out of Airports Improvement Fund as additional appropriation to Program Management Support Services Contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and 2) **PARSONS & H.J. RUSSELL IAH TEAM**, a Joint Venture, for Houston Airport System (Project No. 801)

42. Ordinance 2025-0363

ORDINANCE making general appropriation of certain Revenues of the City in support of Annual Budgets for Fiscal Year 2025; authorizing certain transfers

43. Not Received - Not Considered

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

Motion 2025-0325 – Suspend rules to reconsider Item 44

44. Council Member Thomas tagged

ORDINANCE approving and awarding contract between the City of Houston and **RAFTELIS FINANCIAL, LLC** for Professional Consulting Services to conduct a rate study for Water and Wastewater Combined Utility System for Houston Public Works; providing a maximum contract amount 1 Year with 2 one-year options - \$804,095.00 - Enterprise Fund

ORDINANCES - continued

45. Ordinance 2025-0358

ORDINANCE amending Ordinance No. 2018-1032 to increase maximum contract amount and; approving and authorizing third amendment to extend contract term between City of Houston and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **CHINESE COMMUNITY CENTER**, (3) **HOME DELIVERY INCONTINENT SUPPLIES CO**, (4) **MERC MEDICAL SUPPLY**, (5) **TEXAS SOUTHERN UNIVERSITY**, (6) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (7) **MPJ AUDIOLOGY CONSULTANT, LLC** (8) **INTERFAITH CARE PARTNERS**, (9) **ALZHEIMER'S DISEASE AND RELATED DISORDERS**, (10) **BAKER RIPLEY**, (11) **DINSMORE MEDICAL SYSTEMS LLC**, (12) **HEARING AID EXPRESS**, (13) **HEIGHT HEARING AIDS, LLC**, (14) **PERRY LEE HOME HEALTH**, (15) **SYNERGY- KATY- HASELDEN HOMECARE LLC**, (16) **SYNERGY CONROE- MOSHER INITIATIVES INC**, (17) **ENTRAMED, INC dba SENTIDO HEALTH**, (18) **MONTROSE COUNSELING CENTER**, for Aging and Caregiver Supportive Services to Senior Adults through Harris County Area Agency on Aging for the City of Houston Health Department - 1 Year - \$6,520,000.00 - Grant and Other Funds

46. Ordinance 2025-0359

Ordinance amending Ordinance No. 2009-0392, as amended, to increase maximum contract amount and approving and authorizing fifth amendment to contract between City of Houston and **CENTRAL SQUARE TECHNOLOGIES, LLC** to extend contract term for Automated Records Management System for the Houston Police Department - 6 Months with 2 three-month options \$1,700,120.74 - General and Other Funds

47. Ordinance 2025-0327

ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **CONTINENTAL AMERICAN INSURANCE COMPANY** for Voluntary Supplemental Insurance Coverage for the Human Resource Department

48. Ordinance 2025-0328

ORDINANCE approving and authorizing first amendment with **COCA-COLA SOUTHWEST BEVERAGES, LLC** for Soft Drink Marketing Partnership for Various Departments - 6 Months - Revenue

49. Ordinance 2025-0329

ORDINANCE approving and authorizing first amendment with **COMPASS GROUP USA, LLC** For Snack Vending Machine Concessions for Various Departments - 6 Months - Revenue

50. Council Member Castex-Tatum tagged

ORDINANCE de-appropriating \$11,372,598.57 out of Police Consolidated Construction Fund and de-appropriating \$10,700,000.00 out of Contributed Capital Project Fund previously appropriated under Ordinance 2024-23; appropriating \$12,402,282.00 out of Police Consolidated Construction Fund and appropriating \$10,700,000.00 out of Contributed Capital Project Fund; awarding a Construction Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for North Belt Police Station Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction inspection services, Civic Art, contingency and furniture, fixtures, and equipment - **DISTRICT B - JACKSON**

ORDINANCES - continued

51. Ordinance 2025-0330

ORDINANCE appropriating \$800,000.00 out of General Improvement Consolidated Construction Fund for Modernization of select elevators at City Hall - **DISTRICT I - MARTINEZ**

52. Ordinance 2025-0360

ORDINANCE appropriating \$3,000,000.00 out of Parks & Recreation Dedication Fund and \$919,000.00 out of Parks Consolidated Construction Fund for Interior Renovations at Metropolitan Multi-Service Center - **DISTRICT C - KAMIN**

53. Ordinance 2025-0331

ORDINANCE appropriating \$110,000.00 out of Parks Consolidated Construction Fund and awarding Construction Manager At Risk Contract to **TIMES CONSTRUCTION, INC**, for Edgewood Park Community Center - **DISTRICT D - EVANS-SHABAZZ**

54. Ordinance 2025-0361

ORDINANCE amending Ordinance No. 2025-268 relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving amendment to Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone **DISTRICT C - KAMIN**

55. Ordinance 2025-0362

ORDINANCE appropriating \$1,357,930.00 out of Parks Consolidated Construction Fund, approving and authorizing agreement for Project Management and Advanced Funding - Gregg Street Bridge between City of Houston and **BUFFALO BAYOU PARTNERSHIP - DISTRICTS B - JACKSON and H - CASTILLO**

56. Ordinance 2025-0332

ORDINANCE establishing the north and south sides of the 1000 Block of East 7th Street, between Norhill Boulevard and Michaux Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

57. Ordinance 2025-0333

ORDINANCE establishing the north and south sides of the 1000 Block of East 7th 1/2 Street, between Norhill Boulevard and Michaux Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

58. Ordinance 2025-0334

ORDINANCE consenting to the addition of 0.6170 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in its district

59. Ordinance 2025-0335

ORDINANCE consenting to the addition of 15.022 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**, for inclusion in its district

60. Ordinance 2025-0336

ORDINANCE consenting to the addition of 253.33 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586**, for inclusion in its district

ORDINANCES - continued

61. Ordinance 2025-0337

ORDINANCE consenting to the addition of 10.708 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district

62. Ordinance 2025-0338

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5 foot-wide portion of E. 20th Street, being adjacent to Lot 1, Block 1 of the Charleston Heights Subdivision, situated in the John Austin Survey, Abstract No. 1; abandoning said easement to **MELISSA ASBELL** and **JASON ASBELL**, the abutting Property Owner, in consideration of its payment to the City in the amount of \$49,500.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

63. Ordinance 2025-0339

ORDINANCE consenting the assignment of Ordinance No. 2012-920, Ordinance No. 2012-921, Ordinance No. 2013-505, and Ordinance No. 2021-84, and the permits granted thereby, to Construct, Operate, Maintain, Improve, Repair and Replace certain pipelines in certain portions of specified public street rights-of-way to **ONEOK NGL DISTRIBUTION SYSTEM, L.L.C.**; approving and authorizing a Consent to Assignment by and between City of Houston, Texas, and **ONEOK NGL DISTRIBUTION SYSTEM, L.L.C.**

64. Ordinance 2025-0340

ORDINANCE appropriating \$2,818,813.81 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **K FRIESE & ASSOCIATES, LLC** for Lift Station Improvement Projects (Asbury Lift Station, Ambrose Lift Station, Studemont Lift Station, Cottage Grove Lift Station, and Stella Link Lift Station) Consent Decree, providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; H - CASTILLO and K - CASTEX-TATUM**

65. Ordinance 2025-0341

ORDINANCE appropriating \$4,129,734.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Work Order Small Diameter Waterline Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

66. Ordinance 2025-0342

ORDINANCE appropriating \$2,100,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Technical Services and Staff Augmentation for Neighborhood Water and Wastewater Line Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

67. Ordinance 2025-0343

ORDINANCE appropriating \$39,735,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Easthaven WWTP Flow Diversion Package 2, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to Construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT I - MARTINEZ**

68. Ordinance 2025-0344

ORDINANCE appropriating \$11,239,461.50 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXKOTA ENTERPRISES, LLC** for Water Line Replacement in Mandell Place, Montrose, Westmoreland, and Courtlandt Place Subdivisions; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT C - KAMIN**

69. Ordinance 2025-0345 - Passed first reading

ORDINANCE granting to **CHING YI LO dba A. URANUS SERVICE**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

70. Ordinance 2025-0346 - Passed first reading

ORDINANCE granting to **ACTION ROLL-OFFS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

71. Ordinance 2025-0347 - Passed first reading

ORDINANCE granting to **ASTRO WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

72. Ordinance 2025-0348 - Passed first reading

ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

ORDINANCES - continued

73. Ordinance 2025-0349 - Passed first reading

ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

74. Ordinance 2025-0350 - Passed first reading

ORDINANCE granting to **EAGLE PRENTICE, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

75. Ordinance 2025-0351 - Passed first reading

ORDINANCE granting to **HAT SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

76. Ordinance 2025-0352 - Passed first reading

ORDINANCE granting to **INTRA-SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

77. Ordinance 2025-0353 - Passed first reading

ORDINANCE granting to **MR SHINE POWERWASH, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

78. Ordinance 2025-0354 - Passed first reading

ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 79

MISCELLANEOUS

79. Motion 2025-0326 – Set to May 7, 2025

SET A PUBLIC HEARING DATE to consider the permanent closure of certain northbound and southbound traffic lanes on Main Street between Rusk St. and Commerce St., for the Main Street Promenade, excepting the southbound traffic lane of Main St. between Franklin St. and Congress St. **DISTRICTS H - CASTILLO and I - MARTINEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY, MAY 7, 2025

MATTERS HELD - NUMBERS 80 and 81

80. Motion 2025-0327 – Referred back to the Administration for one (1) week

ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to City Contracting, including but not limited to the adoption of City-Wide Goal for City's Minority, Women, and Small Business Enterprise Program; adding Article XII establishing Veteran-Owned Business Enterprise Program; containing a repealer; making various findings and provisions relating to the foregoing subject; providing for severability

DELAYED BY MOTION 2025-0208

This was Item 58 on Agenda March 26, 2025

81. Motion 2025-0328 - Adopt

APPROVE spending authority in an amount not to exceed \$19,006,369.00 for Office and Cleaning Supplies for Various Departments through the Cooperative Purchasing Agreement with Sourcewell, awarded to **STAPLES CONTRACT & COMMERCIAL LLC**, for a term through February 2, 2029 General and Other Funds

TAGGED BY COUNCIL MEMBER CARTER

This was Item 9 on Agenda April 16, 2025

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

4/29/2025 - All present

4/30/2025 - All present