

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 12, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0561 to 2025-0600
ORDINANCES 2025-0663 to 2025-0694
RESOLUTIONS None

2025-0560-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0561 - Procedural motion
Motion 2025-0562 - Procedural motion
Motion 2025-0563 - Procedural motion
Motion 2025-0564 - Procedural motion
Motion 2025-0565 - Procedural motion
Motion 2025-0566 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 13, 2025 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2025-0570 – Close hearing**

PUBLIC HEARING on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

2. **Motion 2025-0571 – Close hearing**

PUBLIC HEARING to provide a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Waters at Arrowood
Coolwood Oaks

8304 S. Course Drive
777 Coolwood Drive

DISTRICT J
DISTRICT I

HEARINGS - continued

3. Motion 2025-0572 – Close hearing

PUBLIC HEARING to provide a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Haverstock Hills East 5619 Aldine Bender Rd

Haverstock Hills West 5609 Aldine Bender Rd

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 63

MISCELLANEOUS - NUMBERS 4 through 8

4. Motion 2025-0596

RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2025 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint LaToya Stephenson and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

5. Motion 2025-0597

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

6. Motion 2025-0573

RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the Annual Membership Renewal for the National League of Cities - \$51,410.00 General Fund

7. Motion 2025-0574

RECOMMENDATION from Mayor's Office of Intergovernmental Relations for payment of Annual Membership Renewal to the United States Conference of Mayors - \$51,630.00 - General Fund

8. Motion 2025-0575

AMEND MOTION #2025-96, 2/12/25, TO REFLECT the correct total of the final payment for the acceptance of work for **GREEN RIVER DRIVE** and **CHATWOOD LIFT STATION DIVERSION** on award to **REYTEC CONSTRUCTION RESOURCES, INC**, in the amount of \$22,480,407.48 - Enterprise Fund **DISTRICT B - JACKSON**

ACCEPT WORK - NUMBERS 9 through 17

9. Motion 2025-0576

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,783,311.48 and acceptance of work on contract with **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 13 - 4.52% under the original contract amount and under the 5% contingency amount - **DISTRICT E - FLICKINGER**

ACCEPT WORK - continued

10. Motion 2025-0577

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,992,219.93 and acceptance of work on contract with **DL GLOVER UTILITIES, LLC** for FY2023 Local Drainage Program (LDP) Contract #2 - 0.19% under the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**

11. Motion 2025-0578

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,786,960.35 and acceptance of work on contract with **GRAVA, LLC** for Lift Station Renewal and Replacement - Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations - 4.08% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN and F - THOMAS**

12. Motion 2025-0579

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$726,987.56 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for New Front Easement Reconnections - 42.05% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

13. Motion 2025-0580

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,798,349.29 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Sims Bayou South Wastewater Treatment Plant (WWTP) Improvements - 1.80% under the original contract amount and under the 5% contingency amount - **DISTRICT I – MARTINEZ**

14. Motion 2025-0581

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,905,516.91 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Neighborhood Sewer Rehabilitation Program - 3.36% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

15. Motion 2025-0598 – Refer back to the Administration

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,376,625.73 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements - 4.60% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON and H - CASTILLO**

16. Council Member Martinez tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$216,566.45 and acceptance of work on contract with **PERSONS SERVICES CORP** for FY2020 Drainage Rehab (SWAT) Work Orders #3 - 94.59% under the original contract amount and under the 5% contingency amount - **DISTRICTS G - HUFFMAN and I - MARTINEZ**

ACCEPT WORK - continued

17. Motion 2025-0582

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,318,726.78 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Alief Village and Belle Park #2 Lift Station Diversions - 4.01% under the original contract amount and under the 5% contingency amount - **DISTRICT F - THOMAS**

PROPERTY - NUMBERS 18 through 20

18. Motion 2025-0583

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. St. Maron Properties, LLC, Cause No. 1251414 for **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT, Parcel LY21-013 - DISTRICT E - FLICKINGER**

19. Motion 2025-0584

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Luis D. Valencia, of Benchmark Engineering Corporation, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide Bowers Street, from Clinton Drive east to its terminus, within Block 124 of the Brunsville Addition, situated in the John Brown Survey, Abstract No. 8, **Parcel SY24-092 - DISTRICT I - MARTINEZ**

20. Motion 2025-0585

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Richard Pena, of RSP Designs, LLC, declining the acceptance of, rejecting, and refusing the dedication of 50 foot-wide Tasco Street, from Drew Street east to Fondren Road, and Ellis Street, from Tasco Street north to its terminus, out of Lot 2 in Town of Jeanetta Addition and Champion Audio Reserve, within the H.T.R.R. Company Survey, Abstract 395, **Parcels SY21-031A and SY21-031B - DISTRICT J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 21 through 32

21. Motion 2025-0586

SANTENA USA LLC for Supply of Dry and Wet Pet Food for Animals for the Administration and Regulatory Affairs Department - \$789,753.96 - 3 Years with 2 one-year options - BARC Special Revenue Fund

22. Motion 2025-0587

AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES for Membership and Training for the Houston Airport System - \$1,035,000.00 - 5 Years - Enterprise Fund

23. Motion 2025-0599

CHASTANG ENTERPRISES - HOUSTON, LLC, \$9,347,580.00 and **HOLT TRUCKING CENTERS OF TEXAS, LLC**, \$4,246,500.00, for Purchase of Twenty-one (21) Autocar Side Loaders and Ten (10) Battle Side Loaders through the Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

24. Motion 2025-0588

SILSBEE FORD, The Interlocal Purchasing System supplier, for Purchase of Ford Police Interceptor Vehicles for the Fleet Management Department on behalf of the Houston Airport System - \$1,505,267.43 Police Consolidated Construction Fund

25. Ordinance 2025-0664

ORDINANCE appropriating \$800,000.00 out of Contributed Capital Project Fund for Planned Tenant Migration Consolidated Services Projects for Houston Information Technology Services on behalf of the Houston Police Department

26. Motion 2025-0589

APPROVE spending authority in an amount not to exceed \$760,000.00 for Purchase of Tenant Migration Consolidation Services through the Texas Department of Information Resources (DIR) for Houston Information Technology Services on behalf of the Houston Police Department, from **QUISITIVE, LLC** 1 Year - Contributed Capital Project Fund

This item should only be considered after passage of Item 25 above

27. Motion 2025-0590

APPROVE spending authority in an amount not to exceed \$181,972.00 for Purchase of an ICP-MS Spectrometer System, Supplies, Accessories, Installation and Training Services through the Omnia Purchasing Cooperative Contract for the Houston Health Department, from **FISHER SCIENTIFIC COMPANY LLC** - Equipment Acquisition Consolidated Fund

28. Motion 2025-0591

APPROVE spending authority in an amount not to exceed \$184,695.00 for Purchase of Surveillance Equipment, including Software and Support Services for the Houston Police Department, from **GPS VEHICLE TRACKING SOLUTIONS LLC/dba INTEGRITY SURVEILLANCE GROUP** - 5 Years General, Grant and Other Funds

29. Motion 2025-0592

AMEND MOTION NO. 2023-31, 1/11/23, TO INCREASE spending authority for Purchase of Ammunition and Accessories for the Houston Police Department, awarded to **TXAT LLC** - \$192,778.00 - General Fund

30. Motion 2025-0593

AMEND MOTION NO. 2023-691, 10/18/23, TO INCREASE spending authority for Emergency Purchase of Maintenance and Repair of Belt Filter Presses for Houston Public Works, awarded to **ALFA LAVAL, INC** - \$500,000.00 - Enterprise Fund

31. Motion 2025-0594

AMEND MOTION NO. 2022-267, 5/25/22, TO INCREASE spending authority for Purchase of Level Measurement Devices for Houston Public Works, awarded to **VEGA AMERICAS, INC** - \$600,000.00 Enterprise Fund

32. Motion 2025-0595

AMEND MOTION NO. 2022-275, 6/1/22, TO INCREASE spending authority for Purchase of Submersible Trash Pumps from the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for Houston Public Works, awarded to **XYLEM DEWATERING SOLUTIONS, INC** - \$192,787.56 - Enterprise Fund

ORDINANCES - NUMBERS 33 through 63

33. Ordinance 2025-0665

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide additional Emergency Solutions Grants Funds and Community Development Block Grant Funds for continued operation of Rapid Unsheltered Survivor Housing Program to provide Rapid Rehousing Case Management Services and Rental Assistance to households experiencing homelessness in Houston - 1 Year - \$247,861.72 - Grant Fund

34. Ordinance 2025-0666

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FAMILY ENDEAVORS, INC** in HOME Investment Partnerships Program - American Rescue Plan and End Street Homelessness Funds for program that will serve approximately 150 households

35. Ordinance 2025-0686

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS CENTER FOR MENTAL HEALTH & IDD** to provide End Street Homelessness Funds for program serving 120 individuals annually

36. Ordinance 2025-0687

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**, to provide Initiative to End Street Homelessness Funds for program providing individuals experiencing homelessness with Emergency Shelter and Medical, Substance Use Disorder, Mental Health, and Other Services - Through July 31, 2026 - \$930,897.46 End Street Homelessness Fund - **DISTRICT H - CASTILLO**

37. Ordinance 2025-0667

ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for **Community Project Funding/Congressionally Directed Spending Award** and the execution of the associated Grant Agreement between HUD and the City of Houston and related Forms and Documents by the Mayor, or the Mayor's designee - **DISTRICT D - EVANS-SHABAZZ**

38. Ordinance 2025-0668

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for FRONTLINES Project for the Houston Health Department; providing a maximum contract amount - Through September 29, 2028 with 2 one-year options - \$400,000.00 - Grant Fund

39. Ordinance 2025-0688

ORDINANCE appropriating \$77,837.08 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Rehabilitation Project at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

40. Ordinance 2025-0669

ORDINANCE appropriating \$119,589.19 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Design, Engineering, Review, and Construction at William P. Hobby Airport (HOU) - **DISTRICT I - MARTINEZ**

ORDINANCES - continued

41. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2024-611 to include Cash Match for Community Project Funding Grant for the Houston Fire Department

42. Ordinance 2025-0670

ORDINANCE appropriating \$2,990,000.00 out of Police Consolidated Construction Fund and \$303,000.00 out of Contributed Capital Project Fund for planned Radio Tower Project for the Houston Information Technology Services Department

43. Ordinance 2025-0671

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for planned Public Safety Computer-Aided Dispatch Replacement for the Houston Information Technology Services Department

44. Ordinance 2025-0672

ORDINANCE appropriating \$150,000.00 out of Equipment Acquisition Consolidated Fund for Public Facing Computer Refresh Project for the Houston Information Technology Services Department on behalf of the Houston Public Library

45. Ordinance 2025-0689

ORDINANCE appropriating \$1,141,000.00 out of Equipment Acquisition Consolidated Fund for planned Next Generation Network Project for the Houston Information Technology Services Department

46. Ordinance 2025-0690

ORDINANCE appropriating \$820,000.00 out of Police Consolidated Construction Fund for planned HPD Criminal Justice Information Services Compliance Infrastructure Replacement Project for Houston Information Technology Services on behalf of the Houston Police Department

47. Ordinance 2025-0673

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig LLP ("Greenberg Traurig") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg Traurig is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

ORDINANCES - continued

48. Ordinance 2025-0674

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig LLP ("Greenberg Traurig") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg Traurig is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

49. Ordinance 2025-0675

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Bracewell LLP ("Bracewell") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

50. Ordinance 2025-0676

ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Norton Rose Fulbright US LLP ("Norton Rose Fulbright") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Norton Rose Fulbright is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

ORDINANCES - continued

51. Ordinance 2025-0677

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall Parkhurst & Horton LLP ("McCall") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

52. Ordinance 2025-0678

ORDINANCE approving and awarding contracts between City of Houston and (1) **AVENU INSIGHTS AND ANALYTICS, LLC**, (2) **BDO USA, P.C.**, and (3) **FOX, SMOLEN AND ASSOCIATES, INC** for Professional Franchise Compliance Audit Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$600,000.00 General Fund

53. Not Received - Not Considered

ORDINANCE approving and awarding contract to **BERLITZ LANGUAGES, INC** to provide Conversational Language Testing Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$482,423.81 - General and Central Service Revolving Fund

54. Ordinance 2025-0679

ORDINANCE amending Ordinance No. 2025-0208 (Passed March 19, 2025) to amend maximum contract amount for contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Maintenance Services of Forebays 1 and 2 at East Water Purification Plant for Houston Public Works (as approved by Ordinance No. 2025-0208)

55. Ordinance 2025-0691

ORDINANCE approving and authorizing contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services; providing a maximum contract amount - 2 Years with 1 one-year option - \$1,337,400.00 - General and Enterprise Funds

56. Ordinance 2025-0692

ORDINANCE approving and authorizing Sub-Award Agreement with **CHILDREN'S ASSESSMENT CENTER FOUNDATION** to be funded by Fiscal Year 2021 Internet Crimes Against Children Task Forces Grant Award through the **United States Department of Justice, Office of Justice Programs**

ORDINANCES - continued

57. Ordinance 2025-0680

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** for Capacity in Sanitary Sewer Conveyance Facilities (as approved by Ordinance No. 1989-1042 and as amended by Ordinance No. 2008-1142) **DISTRICT E - FLICKINGER**

58. Ordinance 2025-0681

ORDINANCE approving and authorizing submission of Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION Safe Streets and Roads for All Program (SS4A)** for the **Citywide Safe School Access Program**; declaring the city's eligibility for such Grant; authorizing the Director of Houston Public Works or Director's Designee ("Director") to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

59. Ordinance 2025-0693

ORDINANCE awarding contract to **V&S CONSTRUCTION COMPANY, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant and Valve Rehabilitation and Repairs Package III; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$4,217,102.00

60. Ordinance 2025-0682

ORDINANCE appropriating \$114,975.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an appropriation to Advance Funding Agreement for Highway Safety Improvement Program (HSIP) Off-System Project between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Chimney Rock Rd, Dairy Ashford Rd, and Fondren Rd Traffic Safety Projects (CSJs 0912-72-709, 0912-72-713 and 0912-72-715); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

61. Ordinance 2025-0683

ORDINANCE approving and authorizing Advance Funding Agreement for Highway Safety Improvement Program (HSIP) Off-System Project between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Chimney Rock Rd, Dairy Ashford Rd, and Fondren Rd Traffic Safety Projects (CSJs 0912-72-709, 0912-72-713 and 0912-72-715)

This item should only be considered after passage of Item 60 above

62. Ordinance 2025-0684

ORDINANCE appropriating \$45,360.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an appropriation to Advance Funding Agreement for Highway Safety Improvement Program (HSIP) Off-System Project between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Clearwood Dr at Ledge St, Bellfort Ave at Stassen St, Westpark Dr at Westchester, and Chartres St at Runnels St Traffic Safety Projects (CSJs 0912-72-711, 0912-72-707, 0912-72-726 and 0912-72-758); providing funding for CIP cost recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

ORDINANCES - continued

63. Ordinance 2025-0685

ORDINANCE approving and authorizing Advance Funding Agreement for Highway Safety Improvement Program (HSIP) Off-System Project between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Clearwood Dr at Ledge St, Bellfort Ave at Stassen St, Westpark Dr at Westchester, and Chartres St at Runnels St Traffic Safety Projects (CSJs 0912-72-711, 0912-72-707, 0912-72-726 and 0912-72-758)

This item should only be considered after passage of Item 62 above

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 64

MISCELLANEOUS

64. Pulled - Not Considered

REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an Off Premise Sign at 11700 Wilcrest Drive, filed by Christopher W. Rothfelder, on behalf of SignAd, Ltd

MATTERS HELD - NUMBERS 65 through 69

65. Ordinance 2025-0694 – Adopt

ORDINANCE consenting to the addition of 11.478 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

DELAYED BY MOTION #2025-529, 7/23/25

This was Item 41 on Agenda of July 23, 2025

66. Motion 2025-0600 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation from Chief Procurement Officer on award to **SILSBEE FORD**, The Interlocal Purchasing System supplier, for Purchase of Ford Explorer Interceptor Vehicles for the Fleet Management Department on behalf of the Houston Airport System - \$2,159,731.53 - HAS-AIF Capital Outlay Fund

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 13 on Agenda of July 30, 2025

MATTERS HELD - continued

Motion 2025-0567 – Suspend rules to consider Items 67 thru 69 out of order

Motion 2025-0568 – Substitute motion

67. Motion 2025-0569 – Adopt as amended

Consideration of proposed amendment to Item 69 below, submitted in writing on July 23, 2025 by Council Member Thomas

TAGGED BY COUNCIL MEMBER MARTINEZ

This was Item 46 on Agenda of July 30, 2025

68. Withdrawn

Consideration of proposed amendment to Item 69 below, submitted in writing on July 30, 2025 by Council Member Plummer

TAGGED BY COUNCIL MEMBER MARTINEZ

69. Ordinance 2025-0663 – Adopt as amended

ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2024 Derecho and Hurricane Beryl to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Community Development Block Grant - Disaster Recovery 2024 Application and Budget for the Community Development Block Grant - Disaster Recovery 2024 Grant in the amount of \$314,645,000.00; to accept Funds from the aforementioned Grant, if awarded

TAGGED BY COUNCIL MEMBER MARTINEZ

This was Item 47 on Agenda of July 30, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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

08/12/2025 - Council Members Kamin and Carter absent on personal business

08/13/2025 - Council Members Kamin and Carter absent on personal business