

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 19, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0601 to 2025-608
ORDINANCES 2025-0695 to 2025-0721
RESOLUTIONS 2025-003 to 2025-0031

2025-0600-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0601 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 20, 2025 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. Motion 2025-0602

RECOMMENDATION from Director Houston Health Department for payment of Annual Assessment Fees to the **TEXAS MEDICAL CENTER CORPORATION** - \$161,975.00 - General Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 and 3

2. Motion 2025-0604

HIGHLAND ELECTRIC VEHICLES, INC for Purchase of Twenty-Five (25) Light-Duty Electric Vehicles and Ten (10) E-Transit Electric Vans for the Houston Airport System - \$2,331,383.90 - Enterprise Fund

3. Motion 2025-0603

APPROVE spending authority in an amount not to exceed \$445,906.92 for Purchase of Water and Wastewater Pumps, Motors and Repair Services through the Cooperative Purchasing Agreement with BuyBoard for the Fleet Management Department, from **XYLEM DEWATERING SOLUTIONS, INC** - Fleet Management Fund

RESOLUTIONS - NUMBERS 4 and 5

4. Resolution 2025-0030

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICTS I - MARTINEZ and J - POLLARD**

5. Resolution 2025-0031

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments

ORDINANCES - NUMBERS 6 through 31

6. Ordinance 2025-0695

ORDINANCE approving and authorizing financing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** in connection with the State Water Implementation Fund for Texas for the East Water Plant Enhancement Project

7. Not Received - Not Considered

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HEALTHCARE FOR THE HOMELESS - HOUSTON** to provide Home Investment Partnerships Program - American Rescue Plan and Community Development Block Grant Funding to provide Street Medicine Program for individuals experiencing homelessness - \$700,000.00 - Grant Fund

8. Ordinance 2025-0696

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COVENANT HOUSE TEXAS** to provide Homeless Housing and Services Program Youth Set-Aside Funds for continued administration and operation of Emergency Shelter for individual youth experiencing homelessness - \$200,000.00 - Grant Fund

9. Ordinance 2025-0697

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC** to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Housing and Supportive Services for low income households in which one or more members are living with HIV/AIDS - Through November 30, 2025 - \$575,630.00 - Grant Fund

ORDINANCES - continued

10. Ordinance 2025-0698

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept and expend Grant Award between City of Houston and **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for **Healthy Homes Production Grant Program** to address multiple childhood diseases and injuries in the home by focusing on housing-related hazards for the Houston Health Department; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

11. Ordinance 2025-0699

ORDINANCE relating to the water and wastewater rates of **AQUA TEXAS, INC.** within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect - **DISTRICTS A - PECK and E - FLICKINGER**

12. Ordinance 2025-0700

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Maintenance and Inspection Services at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - \$239,660.95 - Enterprise Fund

13. Ordinance 2025-0701

ORDINANCE appropriating \$438,000.00 out of Equipment Acquisition Consolidated Fund for planned Learning Performance System for the Houston Information Technology Services Department on behalf of the Human Resources Department

14. Ordinance 2025-0702

ORDINANCE appropriating \$460,000.00 out of Equipment Acquisition Consolidated Fund for planned SAP Cloud ERP System Upgrade Project for the Houston Information Technology Services Department

15. Ordinance 2025-0703

ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for planned ERP Transformation Office Project for the Houston Information Technology Services Department

16. Ordinance 2025-0704

ORDINANCE amending Ordinance No. 2022-967, as amended, to increase the maximum contract amount to Professional Services Agreement between City of Houston and **HICKS JOHNSON PLLC** for representation of the City in lawsuit filed against the City

17. Ordinance 2025-0705

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 Funds

18. Ordinance 2025-0706

ORDINANCE approving and authorizing contract with **STREAM ENVIRONMENTAL, LLC**, for Used Oil, Oily Water, Oil Filters, Absorbents, Oil/Water Interceptors (OWI), and Antifreeze Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options \$523,511.25 - General and Other Funds

ORDINANCES - continued

19. Ordinance 2025-0707

ORDINANCE amending Ordinance No. 2020-0455 (Passed May 27, 2020) to increase maximum contract amount for contract between City of Houston and **NIVERCO BIOMEDICAL SERVICES, LLC** for Electrical Safety Inspections, Repairs and Preventative Maintenance of Laboratory Equipment for Houston Public Works (as approved by Ordinance No. 2020-0455) - \$364,806.36 - General and Other Funds

20. Ordinance 2025-0708

ORDINANCE amending Ordinance No. 2023-511 (Passed June 28, 2023) to increase the maximum contract amount for contract between City of Houston and **INDUSTRIAL TX CORP**, for Sludge Dewatering and Drying Equipment Maintenance and Repair Services for Houston Public Works (as approved by Ordinance No. 2023-511) - \$8,297,390.50 - Enterprise Fund

21. Ordinance 2025-0709

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Aircraft Rescue and Fire Fighting Training Services for George Bush Intercontinental Airport Houston (IAH) and William P. Hobby Airport (HOU) for the Houston Airport System (Approved by Ordinance No. 2020-0764) - Through September 13, 2028

22. Ordinance 2025-0716

ORDINANCE approving and awarding contract to **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System for Houston Information Technology Services Department - 3 Years with 2 one-year options - \$20,520,929.27 - Central Service Revolving Fund

23. Ordinance 2025-0710

ORDINANCE **READOPTING THE HOUSTON YOUTH RECREATION PROGRAM'S STANDARDS OF CARE AS CODIFIED AT ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, containing findings and other provisions related to the subject; providing for severability

24. Council Members Kamin, Huffman and Pollard tagged

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Operation and Maintenance of Various Parks - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN; H - CASTILLO and J - POLLARD**

25. Ordinance 2025-0711

ORDINANCE consenting to the creation of 117.142 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 612**, for inclusion in its district; authorizing the district to issue bonds, subject to certain condition

26. Ordinance 2025-0712

Ordinance finding and determining that public convenience and necessity no longer require the continued use of Ira Street, from N. Eastwood Street West to its terminus, said street being situated in the S.M. Williams Survey, Abstract Number 87, in between Lot 1, Block 1, and Lot 1, Block 2, Navigation Addition; abandoning such street easements to Buffalo Bayou Partnership and David Hernandez, the abutting property owners, in consideration of their cash payment to the City in the amount of \$66,535.00 and conveyances to the City of: 1) two storm sewer easements, 2) a 2,926 square-foot tract of fee owned land, and 3) a hike and bike trail easement, all land and easements being situated in the S.M. Williams Survey, Abstract Number 87, Harris County, Texas, and other good and valuable consideration **DISTRICT H - CASTILLO**

ORDINANCES - continued

27. Ordinance 2025-0717

ORDINANCE approving the issuance and sale of Coastal Water Authority Contract Revenue Bonds, Series 2025 (City of Houston Projects) to the **TEXAS WATER DEVELOPMENT BOARD**; approving the form, terms, and substance of a Seventh Supplemental Bond Resolution of the Coastal Water Authority relating to the bonds and related agreements; approving a Seventh Supplement to the projects contract between the City of Houston and **COASTAL WATER AUTHORITY**

28. Ordinance 2025-0719

ORDINANCE approving and authorizing Advance Funding Agreement for Surface Transportation Block Grant Program and Supplemental Transportation Program Off-System Project between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Harwin Dr at Hillcroft Ave Project (CSJ 0912-72-824) - **DISTRICT J - POLLARD**

29. Ordinance 2025-0713

ORDINANCE appropriating \$26,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an appropriation to Advance Funding Agreement for Supplemental Transportation Program Off-System Project between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the International Management District Intersections Project (CSJ 0912-72-829) **DISTRICTS F - THOMAS and J - POLLARD**

30. Ordinance 2025-0714

ORDINANCE approving and authorizing Advance Funding Agreement for Supplemental Transportation Program Off-System Project between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the International Management District Intersections Project (CSJ 0912-72-829) **DISTRICTS F - THOMAS and J - POLLARD**
This item should only be considered after passage of Item 29 above

31. Ordinance 2025-0715

ORDINANCE appropriating \$26,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an appropriation to Advance Funding Agreement for Supplemental Transportation Program Off-System Project between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Hartman Middle School and Alcott Elementary School Safe Routes to School Project (CSJ 0912-72-828) - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 32 through 34

MISCELLANEOUS

32. Motion 2025-0605

MOTION to set a date not less than seven days from August 20, 2025, to receive nominations for Positions 10, 11, 12 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year staggered terms

MISCELLANEOUS – continued

33. Motion 2025-0606

MOTION to set a date not less than seven days from August 20, 2025, to receive nominations for Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC, CITY OF HOUSTON, TEXAS**, for a term to expire January 1, 2027

34. Motion 2025-0607

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 - NUMBER 35

35. Motion 2025-0608 – Adopt

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**

TAGGED BY COUNCIL MEMBER MARTINEZ

This was Item 16 on Agenda of August 13, 2025

SUPPLEMENTAL NOTICE

36. Ordinance 2025-0718

ORDINANCE approving and authorizing an Advance Funding Agreement for a Supplemental Transportation Program Off-System Project between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Hartman Middle school and Alcott Elementary School Safe Routes to School Project (CSJ 0912-72-828) - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

This item should only be considered after passage of Item 31 above

37. Ordinance 2025-0720

ORDINANCE approving and authorizing an Advance Funding Agreement for a Surface Transportation Block Grant Program Off-System Project between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Waugh Drive Package 1 Project (CSJ 0912-72-796) - **DISTRICTS C- KAMIN and H - CASTILLO**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

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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

8/19/2025 - Mayor Whitmire absent on City business

Council Member Jackson absent due to being ill

Council Members Kamin, Thomas and Plummer absent on personal business

8/20/2025 - Council Member Jackson absent due to being ill

Council Member Thomas absent on personal business