

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 2, 2025 - 1:30 P.M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0824 to 2025-0832
ORDINANCES 2025-0980 to 2025-1003
RESOLUTIONS 2025-0044 to 2025-0045

2025-0823-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0824 – Procedural motion
Motion 2025-0825 – Procedural motion
Motion 2025-0826 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 3, 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 2025-0827 – Close hearing**

PUBLIC HEARING on recommendation from Director of Houston Public Works for designation of a Banner District in the **HOUSTON DESIGN DISTRICT - DISTRICT C - KAMIN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

ACCEPT WORK - NUMBER 2

2. Motion 2025-0828

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **TIKON GROUP, INC** for Citywide Concrete Panel Replacement Project #1 - **DISTRICTS A - PECK; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

PROPERTY - NUMBER 3

3. Motion 2025-0829

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. Hedwig Investments LLC, et al, Cause No. 1255813 for **30-inch WATERLINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 and BAY AREA BOULEVARD PROJECT, Parcels KY23-166, KY23-167, TCY23-049 and TCY23-050 - DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. Ordinance 2025-1000

ORDINANCE appropriating \$602,517.44 out of Contributed Capital Project Fund to provide for Re-Design of the Content Management System

5. Motion 2025-0832

APPROVE spending authority in an amount not to exceed \$602,517.44 for a Content Management System through the Texas Department of Information Resources for Houston Information Technology Services and Various Departments, awarded to **CARAHSOFT TECHNOLOGY CORPORATION** 5 Years - Contributed Capital Project Fund
This item should only be considered after passage of Item 4 above

6. Motion 2025-0830

APPROVE spending authority in an amount not to exceed \$908,639.75 for Purchase of Fertilizer through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Parks and Recreation Department, awarded to **HELENA CHEMICAL COMPANY** - Through May 31, 2026 with 4 one-year options - Parks Golf Special Fund

RESOLUTIONS - NUMBERS 7 and 8

7. Resolution 2025-0045

RESOLUTION approving assignment of Private Activity Bond Authority by Houston Housing Finance Corporation to Texas Department of Housing and Community Affairs

8. Resolution 2025-0044

RESOLUTION approving and adopting Investment Policy for the City of Houston, Texas

ORDINANCES - NUMBERS 9 through 33

9. Ordinance 2025-1003

ORDINANCE appropriating \$16,551,274.51 in Tax Increment Reinvestment Zone Affordable Housing Funds for Multifamily, Disaster Recovery Activities, Homelessness and Administrative Funds to administer Housing and Community Development Affordable Home Activities

10. Ordinance 2025-1001

ORDINANCE appropriating \$273,620.32 out of Airports Improvement Fund to contract with **HNTB CORPORATION** to provide Professional Engineering Services for Rehabilitation of Runway 13R-31L - **DISTRICT I - MARTINEZ**

11. Not Received - Not Considered

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release, and Indemnification Agreement between **JONATHAN ZUNIGA WONG** and City of Houston to settle a lawsuit - \$125,000.00 - Property & Casualty Fund

12. Ordinance 2025-0980

ORDINANCE appropriating \$850,000.00 out of Equipment Acquisition Consolidated Fund to provide Planned Data Center Refresh Project

13. Ordinance 2025-1002

ORDINANCE appropriating \$65,000.00 out of Equipment Acquisition Consolidated Fund to provide Planned Network Refresh Project

14. Ordinance 2025-0981

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund to provide Planned Public Facing Computer Refresh Project

15. Ordinance 2025-0982

ORDINANCE appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund to provide Analog/Plain Old Telephone System Service for Replacement Project

16. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2024-0685 related to contracts with **HONESTY ENVIRONMENTAL SERVICES, INC** and **FERN ENVIRONMENTAL, LLC** for Environmental Services - \$50,000,000.00 - Enterprise Fund

17. Not Received - Not Considered

ORDINANCE approving and authorizing contract with **GE VERNOVA ELECTRIFICATION SOFTWARE LLC** to provide Computer Software Licenses, Training, and Technical Support Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,805,000.00 - Enterprise Fund **DISTRICT B - JACKSON**

18. Ordinance 2025-0983

ORDINANCE approving and authorizing first amendment to contract with **MPACT STRATEGIC CONSULTING, LLC** to provide Compliance Monitoring Services

19. Ordinance 2025-0984

ORDINANCE designating **OWENS CORNING ROOFING AND ASPHALT, LLC REINVESTMENT ZONE** pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston Texas

ORDINANCES - continued

20. Ordinance 2025-0985

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas and **OWENS CORNING ROOFING AND ASPHALT, LLC** for property located within Owens Corning Roofing and Asphalt, LLC Reinvestment Zone

This item should only be considered after passage of Item 19 above

21. Ordinance 2025-0988

ORDINANCE relating to Fiscal Affairs of **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2026 Operating Budget for the Authority and Fiscal Years 2026-2030 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and H - CASTILLO**

22. Ordinance 2025-0986

ORDINANCE enlarging boundaries of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**

23. Ordinance 2025-0987

ORDINANCE approving sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such Plans; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**

This item should only be considered after passage of Item 22 above

24. Ordinance 2025-0989

ORDINANCE enlarging boundaries of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS B - JACKSON and H - CASTILLO**

25. Ordinance 2025-0990

ORDINANCE approving fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; authorizing the City Secretary to distribute such Plans; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS B - JACKSON and H - CASTILLO**

This item should only be considered after passage of Item 24 above

26. Ordinance 2025-0991

ORDINANCE enlarging boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS H - CASTILLO and I - MARTINEZ**

ORDINANCES - continued

27. Ordinance 2025-0992

ORDINANCE approving third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; authorizing the City Secretary to distribute such Plans; containing findings and other provisions related to the foregoing subject; providing for severability - **DISTRICTS H - CASTILLO and I - MARTINEZ**

This item should only be considered after passage of Item 26 above

28. Ordinance 2025-0993

ORDINANCE providing for Ad-Valorem Tax Exemption on Historical Site located at **4158 Meyerwood Drive in Houston, Texas**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of Taxes upon the occurrence of stated events; providing for severability - **DISTRICT K - CASTEX-TATUM**

29. Ordinance 2025-0994

ORDINANCE providing for Ad-Valorem Tax Exemption on Historical Site located at **4411 Dallas Street in Houston, Texas**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of Taxes upon the occurrence of stated events; providing for severability - **DISTRICT I - MARTINEZ**

30. Ordinance 2025-0995

ORDINANCE providing for Ad-Valorem Tax Exemption on Historical Site located at **807 Arlington Street in Houston, Texas**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of Taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - KAMIN**

31. Ordinance 2025-0996

ORDINANCE providing for Ad-Valorem Tax Exemption on Historical Site located at **509 Teetshorn Street in Houston, Texas**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of Taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CASTILLO**

32. Ordinance 2025-0997

ORDINANCE providing for Ad-Valorem Tax Exemption on Historical Site located at **2 Waverly Court in Houston, Texas**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of Taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - KAMIN**

33. Ordinance 2025-0998

ORDINANCE appropriating \$69,499.77 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Interlocal Agreement for Street Improvements to Mesa Drive by and between City of Houston, Texas and **LELAND WOODS REDEVELOPMENT AUTHORITY**; providing funding for CIP Cost Recovery relating to construction of Public Improvements financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Motion 2025-0831 – Close nominations

RECEIVE nominations for appointments to Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2026

Council Member Alcorn nominated Council Member Martinez to Position One

Council Member Peck nominated Council Member Flickinger to Position Two

Council Member Flickinger nominated Council Member Huffman to Alternate At-Large

Council Member Martinez nominated Council Member Alcorn to Alternate At-Large

MATTERS HELD - NUMBER 35

35. Ordinance 2025-0999

ORDINANCE accepting and authorizing Grant Agreement between City of Houston and the **U.S. DEPARTMENT OF TRANSPORTATION SAFE STREETS AND ROADS FOR ALL PROGRAM (SS4A)** for the **Bissonnet Corridor Safe Streets Project**; declaring the City's eligibility for such Grant; authorizing the Director of Houston Public Works to act as the City's representative for the Grant, to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 32 on Agenda of November 19, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martinez 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

12/2/2025 - Council Member Plummer absent on personal business

12/3/2025 - Council Member Castex-Tatum out of the City on City business