

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

MOTIONS 2025-0530 to 2025-0560 2025-0529-1
ORDINANCES 2025-0643 to 2025-0662
RESOLUTIONS 2025-0027 to 2025-0029

1:30 P. M. - PRESENTATIONS

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

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 2025-0530 - Procedural motion
Motion 2025-0531 - Procedural motion
Motion 2025-0532 - Procedural motion
Motion 2025-0533 - Procedural motion
Motion 2025-0534 - Procedural motion
Motion 2025-0535 - Procedural motion
Motion 2025-0536 - Procedural motion
Motion 2025-0537 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

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

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

Motion 2025-0538 - 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 42

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2025-0550**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**:

- Position A1 - **ALPHONSO DELANEY**, reappointment, for a term ending December 31, 2026;
- Position A2 - **THOMAS E. BRENTS**, reappointment, for a term ending December 31, 2025;
- Position A3 - **HANNAH MANNION**, reappointment, for a term ending December 31, 2026;
- Position A4 - **DAWN MARIE ADAMS COLE**, appointment, for a term ending December 31, 2025;
- Position A5 - **ANTHONY FREDDIE**, reappointment, for a term ending December 31, 2026;
- Position B1 - **RAY C. JONES**, reappointment, for a term ending December 31, 2026;
- Position B2 - **VICTOR L. CARDENAS, JR**, reappointment, for a term ending December 31, 2025;
- Position B3 - **NOLA J. LUSK**, reappointment, for a term ending December 31, 2026;
- Position B4 - **DESMOND WATLEY-CALLOWAY**, appointment, for a term ending December 31, 2025;
- Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term ending December 31, 2026;
- Position a1 - **VAN Q. HUYN**, appointment, as an alternate, for a term ending December 31, 2026;
- Position a2 - **DIANE M. EASLEY**, appointment, as an alternate, for a term ending December 31, 2025;
- Position a4 - **JULIA LYNETTE KEELS SALAS**, reappointment, as an alternate, for a term ending December 31, 2025;
- Position a5 - **ANGELICA TEACHOUT**, appointment, as an alternate, for a term ending December 31, 2026;
- Position a6 - **DAVID VALTIERRA**, appointment, as an alternate, for a term ending December 31, 2025; and
- Position a8 - **AUSTIN AJAERO**, reappointment, as an alternate, for a term ending December 31, 2025

2. **Motion 2025-0539**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2029:

- Position One - **MICHAEL LACY**, appointment;
- Position Two - **ZACH DEHGHANPOOR**, reappointment; and
- Position Three - **WILLIAM GLENN WOODSON**, reappointment

3. **Motion 2025-0551**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON RECOVERY CENTER, LGC BOARD OF DIRECTORS**:

- Position One - **ASIM A. SHAH**, reappointment, for an unexpired term ending September 30, 2027;
- Position Three - **DAVID Y. STUTTS**, appointment, for an unexpired term ending September 30, 2027;
- Position Four - **KIMBERLY THOMPSON**, appointment, for an unexpired term ending September 30, 2027;
- Position Six - **SARA JAHANSOUZ WRAY**, appointment, for an unexpired term ending September 30, 2027;
- Position Seven - **SCOTT F. BASINGER**, reappointment, for an unexpired term ending September 30, 2027; and
- Position Eight - **HOWARD HENDERSON**, reappointment, for an unexpired term ending September 30, 2026

MISCELLANEOUS - continued

4. Motion 2025-0540

RECOMMENDATION from Director Houston Airport System for approval of Change Order, awarded to **FLATIRON DRAGADOS CONSTRUCTORS, INC (previously known as FLATIRON CONSTRUCTORS, INC)** for the Federal Aviation Administration (FAA) Non-Standard Taxiways Project at William P. Hobby Airport (HOU) (Project No. 770A) - **DISTRICT I - MARTINEZ**

5. Motion 2025-0541

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2600 block of Crocker Street, 2300 block of Mimosa Drive and the 2400 block of Mimosa Drive, southside - **DISTRICTS C - KAMIN and G - HUFFMAN**

6. Motion 2025-0542

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2400 - 2500 block of Barbee Street - **DISTRICT D - EVANS-SHABAZZ**

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2025-0543

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,126,490.56 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13 (FY19) - 4.41% over the original contract amount - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

8. Motion 2025-0544

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,733,426.48 and acceptance of work on contract with **INDUSTRIAL TX CORP** for Brock Lift Station 1.02% under the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ**

9. Motion 2025-0545

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,796,209.51 and acceptance of work on contract with **DL GLOVER, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements - 4.38% over the revised contract amount - **DISTRICT H - CASTILLO**

PROPERTY - NUMBERS 10 through 12

10. Motion 2025-0546

RECOMMENDATION from Director Houston Public Works authorizing payment of the purchase price for the acquisition of Parcel LY21-012 located at 0 Neiman Road, for the **BOOKER LANDFILL-WEST DONOVAN DRAINAGE PROJECT** - **DISTRICT B - JACKSON**

PROPERTY - continued

11. Motion 2025-0547

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Daniel Guzman of J & D Homes, LLC, declining the acceptance of, rejecting, and refusing the dedication of 5 foot-wide utility easement and 10 foot-wide utility easement, being within Lots 9 and 10, Block 3 of the Highland Heights Annex No.10 Subdivision, out of the Ellis Benson Survey. Parcels SY25-044A and SY25-044B - **DISTRICT B - JACKSON**

12. Motion 2025-0552

RECOMMENDATION from City Attorney to settle the condemnation matter of City of Houston v. University Northwest, LLC et al, Cause No. 1199257, for an additional \$38,435.00 above the Award of the Special Commissioners for a total compensation of \$172,281.00 - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 18

13. Council Member Kamin tagged

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

14. Motion 2025-0548

AMEND MOTION NO. 2021-452, 7/28/21, TO INCREASE spending authority to \$837,655.70 for Sock Style Firefighting Hoods for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - 3 Years with 2 one-year options - General Fund

15. Motion 2025-0549

DOGGETT HEAVY MACHINERY SERVICES, LLC for Purchase of John Deere Construction Heavy Equipment Replacement Parts and Repair Services for the Fleet Management Department \$2,071,725.77 - 3 Years with 2 one-year options - Fleet Management Fund

16. Motion 2025-0553

APPROVE spending authority in an amount not to exceed \$1,122,315.19 to Purchase Aftermarket Vehicle Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department, to **O'REILLY AUTO ENTERPRISES, LLC dba O'REILLY AUTO PARTS** 4 Years - Fleet Management Fund

17. Motion 2025-0554

THE BRANDT COMPANIES, LLC for Purchase of Electrical Power System Upgrade through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Choice Partners) for the General Services Department on behalf of the Houston Police Department \$3,026,281.00 - Police Consolidated Construction Fund

18. Motion 2025-0555

APPROVE spending authority in an amount not to exceed \$45,991,052.27 for Purchase of Technology Related Products and Services through Cooperative Purchasing Agreements with the Texas Department of Information Resources (DIR), the General Services Administration (GSA), the National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), OMNIA Partners, Sourcewell, The Interlocal Purchasing System (TIPS) and BuyBoard for Various Departments - 2 Years - General and Other Funds

RESOLUTIONS - NUMBERS 19 through 21

19. Resolution 2025-0029

RESOLUTION approving the creation of **HOUSTON HARRIS COUNTY REDEVELOPMENT AUTHORITY**; approving Certificate of Formation and Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

20. Resolution 2025-0027

RESOLUTION approving and authorizing submission of Financial Assistance Application under the **Texas Water Development Board's Clean Water State Revolving Fund Program** for the City's Force Main Renewal and Rehabilitation Project; 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

21. Resolution 2025-0028

RESOLUTION approving and authorizing submission of Financial Assistance Application under the **Texas Water Development Board's Clean Water State Revolving Fund Program** for the City's Lift Station Renewal and Rehabilitation Project; 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

ORDINANCES - NUMBERS 22 through 42

22. Ordinance 2025-0662

ORDINANCE rescinding Motion No. 2025-0445; accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing Property, Radio Equipment and Tower Insurance Policy; providing a maximum premium amount

23. Ordinance 2025-0655

ORDINANCE appropriating \$12,494,000.00 out of Equipment Acquisition Consolidated Fund for Side Loader Trucks, Rear Loader Trucks and Refuse Vehicles for the Solid Waste Management Department

24. Ordinance 2025-0643

ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **VELORIDE OPERATING, LLC**, at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - 5 Years - Revenue - **DISTRICTS B - JACKSON and I - MARTINEZ**

25. Not Received - Not Considered

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

26. Ordinance 2025-0656

ORDINANCE approving and authorizing Grant Agreement replacing current Grant Agreement under Ordinance Number 2024-575 from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for its **Diabetes Prevention and Control Program**; 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

ORDINANCES - continued

27. Ordinance 2025-0644

ORDINANCE finding and determining Public Convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the George R. Brown Convention Center Transformation Project; authorizing the acquisition of Leasehold Interest in or to one parcel of land required for the project, said parcel of land is located at Block 287, South Side of Buffalo Bayou, Houston, Harris County, Texas, and unrecorded subdivision in Houston, Harris County Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT I - MARTINEZ**

28. Ordinance 2025-0657

ORDINANCE amending Ordinance No. 2021-0073 (Passed February 3, 2021) to increase the maximum contract amount for contract between City of Houston and **WORKQUEST** for Grounds Maintenance Services for Houston Public Works (as approved by Ordinance No. 2021-0073) - \$4,096,418.53 - Enterprise Fund

29. Ordinance 2025-0645

ORDINANCE amending Ordinance No. 2022-0519, as amended by Ordinance No. 2025-0511, to increase maximum contract amount between City of Houston and **CHEMICAL PRODUCTS, INC, dba POOLSURE** for Water Management Maintenance Repair Services for Houston Parks and Recreation Department

30. Ordinance 2025-0658

ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **READING TRUCK EQUIPMENT, LLC** for High Water Rescue Vehicle Repair Services for the Fleet Management Department - Through August 2, 2026

31. Ordinance 2025-0646

ORDINANCE approving and authorizing contract between City of Houston and **PHILADELPHIA MIXING SOLUTIONS, LLC** for Mixer Maintenance and Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,241,575.00 Enterprise Fund

32. Ordinance 2025-0647

ORDINANCE approving and authorizing contracts between City of Houston and (1) **GDS ASSOCIATES, INC** and (2) **NEWGEN STRATEGIES & SOLUTIONS, LLC** for Electric, Gas, and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,850,000.00 - General Fund

33. Ordinance 2025-0648

ORDINANCE approving and authorizing first amendment to agreement for Professional Services with **DEFINITI, LLC fka RETIREMENT HORIZONS, INC** for Pension Actuarial Consulting and Advisory Services for the Finance Department to extend the term of the contract - 1 Year

ORDINANCES - continued

34. Ordinance 2025-0659

ORDINANCE approving and authorizing agreements and related documents between City of Houston and (1) **PHASE II SYSTEMS d/b/a PUBLIC AGENCY RETIREMENT SERVICES** and (2) **U.S. BANK NATIONAL ASSOCIATION** for Other Post-Employment Benefits (OPEB) Trust Advisory and Administration and Related Services for the Houston Finance Department - 3 Years with 2 one-year options - \$75,000,000.00 - General, Enterprise and Other Funds

35. Ordinance 2025-0649

ORDINANCE ordering and giving Notice of Special Election to be held on November 4, 2025, for the purpose of filling a vacancy in the office of Council Member, At-Large Position 4, on the Houston City Council; making other provisions and findings related to the subject; providing for severability

36. Ordinance 2025-0660

ORDINANCE approving and authorizing Electronic Submission of Grant Application to the **OFFICE OF THE GOVERNOR** for the **FY26 Greater Houston Police Activities League (PAL) Critical Conversations Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

37. Ordinance 2025-0650

ORDINANCE establishing the 1700 Block of Wroxton Street, north and south sides, between Ashby Court and the end of Wroxton Court, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**

38. Motion 2025-0556 – Refer back to the Administration

ORDINANCE consenting to the addition of 350.61 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district

39. Ordinance 2025-0651

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **MAHDI RAHIMI**, Purchaser, for Sale of approximately 11,614 square-feet of land, being part of Lot 3, in block A of M.M. Craven Estate, in Section 8 of B.B.B.&C. R.R. Co. Survey, Abstract 180, Fort Bend County, Texas, for \$209,000.00

40. Ordinance 2025-0652

ORDINANCE amending Ordinance No. 2025-0531 to amend Outline Agreement Number for contract between City of Houston and **LOPEZ UTILITIES CONTRACTOR, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehabilitation and Repairs

41. Ordinance 2025-0653

ORDINANCE appropriating \$5,108,840.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS, INC** for Sanitary Sewer Robotic Inspection and Cleaning (LDS); setting a deadline for the bidder's executions 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

42. Ordinance 2025-0654

ORDINANCE approving Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Small Diameter Water Lines - \$5,000,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 43 through 45

MISCELLANEOUS

43. Motion 2025-0557 - Set to August 13, 2025

SET A PUBLIC HEARING DATE regarding the re-adoption of Article XII of **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

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

44. Motion 2025-0558 - Set to August 13, 2025

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

Waters at Arrowood 8304 S. Course Drive **DISTRICT J**

Coolwood Oaks 777 Coolwood Drive **DISTRICT I**

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

45. Motion 2025-0559 - Set to August 13, 2025

SET A PUBLIC HEARING DATE 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

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

MATTERS HELD - NUMBERS 46 through 49

46. Council Member Martinez tagged

Consideration of proposed amendment to Item 47 below, submitted in writing on July 23, 2025 by Council Member Thomas

TAGGED BY COUNCIL MEMBER PLUMMER

47. Council Member Martinez tagged

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 PLUMMER

This was Item 5 on Agenda of July 23, 2025

MATTERS HELD - continued

48. Ordinance 2025-0661 - Adopt

ORDINANCE amending Ordinance No. 2021-746, as amended, to increase maximum contract amount for agreement between City of Houston and **OVERDRIVE, INC** for Digital Materials for the Houston Public Library - \$12,000,000.00 - General Fund

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 12 on Agenda of July 23, 2025

49. Motion 2025-0560 - Refer back to the Administration

ORDINANCE consenting to the addition of 333.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**, for inclusion in its district

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 26 on Agenda of July 23, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pollard 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

7/29/2025 - Council Members Jackson and Thomas absent on City business

7/30/2025 - Council Members Jackson and Thomas absent on City business