

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 12, 2025 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0788 to 2025-0797
ORDINANCES 2025-0947 to 2025-0961
RESOLUTIONS 2025-0039 to 2025-0043

2025-0787-1

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

HEARINGS - 9:00 A.M.

1. Motion 2025-0788 – Close hearing

PUBLIC HEARING regarding the designation of the **OWENS CORNING ROOFING & ASPHALT, LLC**
REINVESTMENT ZONE for tax abatement purposes - **DISTRICT B - JACKSON**

9:30 A.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 2025-0789 - Procedural motion

Motion 2025-0790 - Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 29

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2025-0791

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the
AIRPORTS COUNCIL INTERNATIONAL - NORTH AMERICA for the Calendar Year 2026 -
\$240,391.00 - Enterprise Fund

3. Motion 2025-0792

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION**
ON ENVIRONMENTAL QUALITY for Annual Consolidated Water Quality Fees and Emissions
Inspection Fees for the City of Houston's Wastewater Treatment Plants - \$1,866,213.52 - Enterprise
Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. Ordinance 2025-0947

ORDINANCE appropriating \$9,000,000.00 out of Airports Improvement Fund; approving and authorizing Addendum to Emergency Purchase Order between City of Houston and **EMERY SAPP & SONS, INC** for costs associated with Emergency Grinding and Grooving Services of IAH Runway 8R/26L for the Houston Airport System (Project No. 1054); providing funding for Grinding and Grooving Services, contingency, and materials testing

5. Motion 2025-0793

EMERY SAPP & SONS, INC for Emergency Purchase of Runway Grinding and Grooving Services at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System - \$9,000,000.00 - Airports Improvement Fund

This item should only be considered after passage of Item 4 above

6. Motion 2025-0796

APPROVE spending authority in an amount not to exceed \$600,000.00 for Purchase of Mass Notification System Services for the Office of Emergency Management, awarded to **EVERBRIDGE, INC** - Through September 30, 2027 - Enterprise Fund

7. Motion 2025-0794

APPROVE spending authority in the total amount of \$646,156.11 for Purchase of Wildland Firefighting Protective Gear for the Houston Fire Department, awarded to **CREWBOSS SAFETY, LLC** - Equipment Acquisition Consolidated Fund

8. Motion 2025-0795

GT DISTRIBUTORS, INC - \$9,683,882.79, **KIESLER POLICE SUPPLY, INC** - \$7,628,799.00, **PRECISION DELTA CORPORATION** - \$1,854,980.00, **DANA SAFETY SUPPLY, INC** - \$236,730.00 and **CTC GUNWORKS dba SENTINEL SUPPLY** - \$10,562.00 for Purchase of Ammunition and Accessories for the Houston Police Department - 3 Years with 2 one-year options - General Fund

RESOLUTIONS - NUMBERS 9 through 13

9. Resolution 2025-0039

RESOLUTION authorizing issuance of Letter of Approval to **MISSION EMS, INC** pursuant to Section 773.0573 of Texas Health and Safety Code

10. Resolution 2025-0040

RESOLUTION authorizing issuance of Letter of Approval to **UNITED CRITICAL CARE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

11. Resolution 2025-0041

RESOLUTION authorizing issuance of Letter of Approval to **ANGEL EMS** pursuant to Section 773.0573 of the Texas Health and Safety Code

12. Resolution 2025-0042

RESOLUTION authorizing issuance of Letter of Approval to **PRIMA CARE, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

13. Resolution 2025-0043

RESOLUTION authorizing issuance of Letter of Approval to **SALUTE AMBULANCE COMPANY** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 14 through 29

14. Ordinance 2025-0955

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **IKE COMMUNITIES FOUNDATION, INC.**, joined by **HOUSTON RE, LP**, to provide loan of HOME Investment Partnerships Program Funds to partially finance new construction of Retreat at Esther, a 103-unit Affordable Housing Rental Community located at the southwest corner of Wheatley Street and Esther Drive, Houston, Texas 77088 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**

15. Ordinance 2025-0948

ORDINANCE relating to the Water and Wastewater Rates of **SOUTHERN WATER CORPORATION** within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability - **DISTRICT B - JACKSON**

16. Ordinance 2025-0956

ORDINANCE denying application of **AQUA TEXAS, INC** for authority to change rates filed with the City of Houston, Texas on June 20, 2025, and as amended; providing for severability - **DISTRICTS A - PECK and E - FLICKINGER**

17. Ordinance 2025-0949

ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between City of Houston, Texas, and **HOUSTON AVIATION PARTNERS, LLC dba MILLION AIR-HOUSTON**, for certain premises at Hobby Airport - **DISTRICT I - MARTINEZ**

18. Ordinance 2025-0957

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund to contract with **FMG CONSTRUCTION GROUP, LLC**, to provide Construction Services for HOU Restroom Renovation Phase 2 Project - **DISTRICT I - MARTINEZ**

19. Ordinance 2025-0958

ORDINANCE approving and authorizing contract with **SHERRARIUMS COMPANY** to provide Seasonal Décor, Design, Installation, and Removal Services; providing a maximum contract amount - 1 Year - \$200,222.00 Enterprise Fund

20. 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

21. Ordinance 2025-0950

ORDINANCE appropriating \$113,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract with **TYLER TECHNOLOGIES, INC** to provide Jury Management System Services; providing maximum contract amount - 3 Years with 2 one-year options

22. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2021-0530 related to contract with **FIERRO GROUP, LTD** for Metal and Wood Fence Installation and Repair Services - \$4,989,960.31 - General, Enterprise and Other Funds

23. Ordinance 2025-0959

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** to provide Unpaid Account Collection Services - 1 Year

ORDINANCES - continued

24. Ordinance 2025-0951

ORDINANCE amending Ordinance No. 2024-0902 to increase maximum contract amount; approving and authorizing first amendment to Derivative Agreement between City of Houston and **ALVAREZ & MARSAL PUBLIC SECTOR SERVICES, LLC** to extend contract term and add Dashboard Enhancements for the Houston Permitting Center through OMNIA Partners Cooperative Purchasing Program for Houston Public Works (Approved by Ordinance 2024-0902) - Through February 26, 2026 - \$120,695.00 - Building Inspection Fund

25. Ordinance 2025-0952

ORDINANCE relating to Fiscal Affairs of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**; approving Fiscal Year 2026 Operating Budget for Authority - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

26. Ordinance 2025-0953

ORDINANCE consenting to the addition of 47.0839 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, for inclusion in its district

27. Council Members Kamin and Flickinger tagged

ORDINANCE consenting to the addition of 8.774 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district

28. Ordinance 2025-0954

ORDINANCE approving and authorizing Replacement Contract between City of Houston and **TEXAS WATER DEVELOPMENT BOARD (TWDB)**, (Approved by Ordinance No. 2018-0103, on February 14, 2018) for Home Elevations with funding from the Federal Emergency Management Agency (FEMA) 2016 Flood Mitigation Assistance (FMA) Program

29. Not Received - Not Considered

ORDINANCE appropriating \$4,554,212.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Kingwood West Wastewater Treatment Plant Hazard Mitigation; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. Motion 2025-0797 – Set to December 3, 2025

MOTION TO RESCIND MOTION 2025-0739 AND SET A PUBLIC HEARING DATE regarding the designation of a Landmark, Protected Landmark or Change of Designation upon application by the property owners:

Landmark: Greater Pleasant Hill Missionary Baptist Church at 828 W. 20th Street

Landmark: The Pizzitola Building at 1138 W. Gray Street

Protected Landmark: The Valenti-Dissen House at 1505 Alamo Street

Protected Landmark: The Valenti-Dissen House at 1507 Alamo Street

Protected Landmark: West Edgemont's "Dream House" at 1707 Milford Street

Landmark: The Alan and Hattie Green House at 5319 Institute Lane

Protected Landmark: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street

Change of Designation: 3109 #4 Morrison Street from Contributing to Non-contributing in the Woodland Heights Historic District

Change of Designation: 320 E. 20th Street from Contributing to Non-contributing in the Houston Heights East Historic District

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2025

MATTERS HELD - NUMBERS 31 and 32

31. Ordinance 2025-0960

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to sitting and lying upon public sidewalks, by adding an area within and surrounding the East End area between Chartres, Buffalo Bayou, 75th Street and Capitol as a designated area covered by such Article; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBERS THOMAS, CASTILLO and MARTINEZ

This was Item 17 on Agenda of November 5, 2025

32. Ordinance 2025-0961

ORDINANCE appropriating \$660,000.00 out of Fire Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **MIDTOWN REDEVELOPMENT AUTHORITY**, as Seller, and City of Houston, Texas, as Buyer, for property located at the south side of Old Spanish Trail between Blythewood Street and Calhoun Road, Houston, Texas, for use as site for Fire Station No. 40 - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBER RAMIREZ

This was Item 29 on Agenda of November 5, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

**11/12/2025 - Council Members Evans-Shabazz and Pollard absent due to being ill
Council Member Plummer absent on personal business**