

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 21, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0725 to 2025-0741
ORDINANCES 2025-0877 to 2025-0887
RESOLUTIONS 2025-0036

2025-0724-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0725 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 22, 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 - NUMBERS 1 through 3

1. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2027:

Position Two - **BRENDA HELLYER**, reappointment;
Position Three - **KELLY NICOLE PAGE**, appointment;
Position Four - **KOFI BURNEY**, reappointment; and
Position Six - **DAVID ALEXANDER**, reappointment

MISCELLANEOUS - continued

2. Motion 2025-0726

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS:**

- Position One - **REV. FLOYD NATHANIEL WILLIAMS, SR**, appointment, for a term to expire March 1, 2027;
- Position Two - **NICOLAS A. JIMENEZ**, reappointment, for a term to expire March 1, 2027;
- Position Four - **JESSIA KEMP ST. ROSE**, reappointment, for a term to expire March 1, 2027;
- Position Six - **LESLIE A. BACON**, appointment, for a term to expire March 1, 2027;
- Position Eight - **MICHELE LEAL**, reappointment, for a term to expire March 1, 2027;
- Position Nine - **MIRTA MURTHY**, for a term to expire March 1, 2026;
- Position Ten - **MARY CATHERINE BLANTON JONES**, appointment, for a term set to expire March 1, 2027;
- Position Twelve - **DIMITRI MILLAS**, reappointment, for a term to expire March 1, 2027;
- Position Thirteen - **DANNY WARD**, appointment, for a term to expire March 1, 2027;
- Position Fourteen - **HEAVEN C. CHEE**, reappointment, for a term to expire March 1, 2027;
- Position Fifteen - **ALISHA ADATIA**, reappointment, for a term to expire March 1, 2027;
- Position Sixteen - **TERAN SMITH**, reappointment, for a term to expire March 1, 2027; and
- Position Eighteen - **JASON SMITH**, reappointment, for a term to expire March 1, 2027.

3. Not Received - Not Considered

RECOMMENDATION from Chief of Intergovernmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$103,925.00 - General Fund

ACCEPT WORK - NUMBERS 4 through 10

4. Motion 2025-0727

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **BRH-GARVER CONSTRUCTION, L.P.** for Wastewater Force Main Renewal and Replacement - Sleepy Holly and Telephone Road No. 1 Lift Stations - **DISTRICTS C - KAMIN; G - HUFFMAN and I - MARTINEZ**

5. Motion 2025-0728

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **LEM CONSTRUCTION COMPANY, INC** for Sims North Wastewater Treatment Plant (WWTP) Improvements - **DISTRICT I - MARTINEZ**

6. Motion 2025-0735

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **MAIN LANE INDUSTRIES, LTD** for Rehabilitation of Above Grade Crossings Package 2 - **DISTRICTS B - JACKSON; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

7. Motion 2025-0729

RECOMMENDATION from Director Houston Public Work that Houston City Council accept the work and authorize final payment, if any, of the contract with **MC2 CIVIL, LLC (formerly Main Lane Industries, Ltd)** for proposed 60-inch Water Line along Glen Valley Drive, Santa Elena Street and Colgate Street to Dixie Drive - **DISTRICTS B - JACKSON and I - MARTINEZ**

ACCEPT WORK - continued

8. Motion 2025-0730

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - FLICKINGER and J - POLLARD**

9. Motion 2025-0731

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Targeted Cleaning and Television Inspection - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

10. Motion 2025-0732

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter, Fire Hydrant, Valves and Water Lines

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 12

11. Motion 2025-0733

HAROLD BECK and SONS, INC for Rotary Actuators through The Interlocal Purchasing System Cooperative Purchasing Program for Houston Public Works - \$97,912.44 - Enterprise and Other Funds

12. Motion 2025-0734

VALMARK ENERGY LLC for Replacement of a Pneumatic Injector System for Houston Public Works \$167,705.22 - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. Resolution 2025-0036

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 14 through 31

14. Council Members Castillo and Ramirez tagged

ORDINANCE appropriating \$16,000,000.00 from Reimbursement of Equipment/Project Fund; approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **419 HOPE PARTNERS LLC** for purchase of property located at 419 Emancipation Avenue, Houston, Texas **DISTRICT I - MARTINEZ**

15. Ordinance 2025-0877

ORDINANCE appropriating \$52,465.43 out of Airports Renewal and Replacement Fund as an additional appropriation for Terminal A Vestibule Efficiency Upgrades Project at George Bush Intercontinental Airport/Houston (IAH); (Project Nos. 257A & 257B) - **DISTRICT B - JACKSON**

ORDINANCES - continued

16. Council Members Castex-Tatum and Pollard tagged

ORDINANCE approving and awarding contracts between City of Houston and (1) **KS PLAN ADMINISTRATORS, LLC, DBA KELSEYCARE ADVANTAGE**, and (2) **EMPHEYSYS INSURANCE COMPANY (HUMANA)** to provide Medicare Advantage and Prescription Drug PPO, and HMO Health Plans for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$151,660,000.00 - Health Benefits Fund

17. Council Member Castex-Tatum tagged

ORDINANCE approving and authorizing contract with **RELIASTAR LIFE INSURANCE COMPANY** to provide Coverage and administer Basic and Voluntary Life Insurance and to provide EAP Services for the Human Resources Department; providing a maximum contract amount - 5 Years - \$3,950,000.00 Health Benefits Fund

18. Ordinance 2025-0878

ORDINANCE awarding contract with **UNITED INFORMATION SERVICES, INC**, in the maximum contract amount of \$3,136,066.00 for Mail Processing Services for the Municipal Courts and Administration and Regulatory Affairs Departments - 3 Years with 2 one-year options - General and Other Funds

19. Ordinance 2025-0879

ORDINANCE amending Ordinance No. 2020-800 to increase maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services - Through December 19, 2026 - \$1,108,841.25 - General Fund

20. Ordinance 2025-0883

ORDINANCE approving and authorizing first amendment to contract with **SOUTHERN TIRE MART, LLC**, for Retreading Services for the Fleet Management Department - Through March 2, 2027

21. Ordinance 2025-0880

ORDINANCE amending Ordinance No. 2023-267 (Passed on April 19, 2023); approving and authorizing first amendment to contract with **SIDDONS MARTIN EMERGENCY GROUP, LLC** to amend Exhibit E (Fees and Costs) for Pierce/Oshkosh Replacement Parts and Services for the Fleet Management Department

22. Not Received - Not Considered

ORDINANCE approving and authorizing Lease Agreement between **BAKERRIPLEY**, Landlord, and City of Houston, Tenant, for space at 3000 Aldine Mail Route, Houston, Texas 77039, for Women, Infants and Children Program of the Houston Health Department - \$440,775.29 - Grant and Other Funds

23. Not Received - Not Considered

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving Fiscal Year 2026 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

24. Not Received - Not Considered

ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2026 Operating Budget for the Authority and Fiscal Years 2026-2030 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CASTILLO**

ORDINANCES - continued

25. Not Received - Not Considered

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2026 Operating Budget for the Authority and Fiscal Years 2026-2030 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

26. Ordinance 2025-0881

ORDINANCE authorizing and approving Remittance of Funds by the City of Houston to **HOUSTON LAND BANK** for Real Property Tax Revenues Collected on Conveyed Property Tax Accounts for Tax Years 2023 & 2024

27. Ordinance 2025-0884

ORDINANCE finding and determining that public convenience and necessity no longer require a 20 foot-wide Prescriptive Storm Sewer Easement in the location of Tacso Street west of the right-of-way line of Fondren Road, being adjacent to Lot 2 in the town of Jeanetta Addition, out of the H.T.R.R. Company Survey, Abstract 395, Harris County, Texas; abandoning the easement to **FONDREN 5650, LLC**, the Underlying Fee Owner, in exchange for a cash payment of \$25,813.00 - **DISTRICT J - POLLARD**

28. Ordinance 2025-0885

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

29. Ordinance 2025-0886

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

30. Ordinance 2025-0882

ORDINANCE approving Brownfields Revolving Loan Fund Guidelines and Forms of Program Loan Documents

31. Ordinance 2025-0887

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)** for construction of Meyergerve Phase 2 Detention Basin - **DISTRICT C - KAMIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 32 through 36

MISCELLANEOUS

32. Motion 2025-0736 – Set to November 5, 2025

SET A PUBLIC HEARING DATE for the Sixth Amended Project Plan and reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 5, 2025

MISCELLANEOUS - continued

33. Motion 2025-0737 – Set to November 5, 2025

SET A PUBLIC HEARING DATE for the Fifth Amended Project Plan and reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) - DISTRICTS B - JACKSON and H - CASTILLO**
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 5, 2025

34. Motion 2025-0738 – Set to November 5, 2025

SET A PUBLIC HEARING DATE for the Third Amended Project Plan and reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE) - DISTRICTS D - EVANS-SHABAZZ; H - CASTILLO and I - MARTINEZ**
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 5, 2025

35. Motion 2025-0739 – Set to November 12, 2025

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 - NOVEMBER 12, 2025

36. Motion 2025-0740 – Set to November 12, 2025

SET A PUBLIC HEARING DATE regarding the designation of the **OWENS CORNING ROOFING & ASPHALT, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT B - JACKSON**
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 12, 2025

MATTERS HELD - NUMBER 37

37. Motion 2025-0741

RECOMMENDATION from Director General Services Department that Houston City Council accept the work and authorize final payment, if any, of the contract with **MANHATTAN CONSTRUCTION COMPANY, LLC** for the Alief Neighborhood Center - **DISTRICT F - THOMAS**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 10 on Agenda of October 15, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Huffman 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

AGENDA - OCTOBER 21, 2025 - PAGE 7

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

10/21/2025 - Council Member Kamin absent on City business

10/22/2025 - All present