

**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**

**2025-0724-1**

**ORDINANCES 2025-0877 to 2025-0887**

**RESOLUTIONS 2025-0036**

**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

**AGENDA - OCTOBER 21, 2025 - PAGE 2**

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

**AGENDA - OCTOBER 21, 2025 - PAGE 5**

**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 Meyergrove 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

**AGENDA - OCTOBER 21, 2025 - PAGE 6**

**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 GREENSPoint 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. 20<sup>th</sup> 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. 20<sup>th</sup> 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**