

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 16, 2025 - 5:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0645 to 2025-0657
ORDINANCES 2025-0782 to 2025-0804
RESOLUTIONS None

2025-0644-1

5:30 P. M. - PRESENTATIONS

6:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Jackson

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

6:00 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 2025-0645 – Procedural motion
Motion 2025-0646 – Procedural motion
Motion 2025-0647 – Procedural motion

9:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 17, 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 35

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2025-0648

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position Four - **ALAN RESENDEZ**, appointment, for a term to expire January 1, 2028;

Position Five - **LES HAULBROOK**, reappointment, for a term to expire January 1, 2028;

Position Six - **ISLARA RODRIGUEZ IRGIT**, reappointment, for a term to expire January 1, 2027; and

Position Seven - **LAURA A. VELASQUEZ**, reappointment, for a term to expire January 1, 2027.

MISCELLANEOUS - continued

2. Motion 2025-0653

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

- Position One - **JOSEPH M. BARRON**, appointment, for a term to expire December 31, 2025;
- Position Two - **JORGE B. BUSTAMANTE**, reappointment, for a term to expire December 31, 2026;
- Position Three - **JONATHAN EMILIO TRUJILLO**, appointment, for a term to expire December 31, 2025;
- Position Four - **DIEGO G. ARIAS**, appointment, for a term to expire December 31, 2026;
- Position Five - **DANIEL ORTIZ**, reappointment, for a term to expire December 31, 2025;
- Position Six - **MONTE LARGE**, reappointment, for a term to December 31, 2026; and
- Position Seven - **ELIA QUILES**, reappointment, for a term to December 31, 2025.

3. Motion 2025-0654

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**:

- Position One - **JOSEPH M. BARRON**, appointment, for a term to expire December 31, 2025;
- Position Two - **JORGE B. BUSTAMANTE**, reappointment, for a term to expire December 31, 2026;
- Position Three - **JONATHAN EMILIO TRUJILLO**, appointment, for a term to expire December 31, 2025;
- Position Four - **DIEGO G. ARIAS**, appointment, for a term to expire December 31, 2026;
- Position Five - **DANIEL ORTIZ**, reappointment, for a term to expire December 31, 2025;
- Position Six - **MONTE LARGE**, reappointment, for a term to December 31, 2026; and
- Position Seven - **ELIA QUILES**, reappointment, for a term to December 31, 2025.

PROPERTY - NUMBER 4

4. Motion 2025-0649

RECOMMENDATION from Director of Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Zachary Green, of PL Corporation, declining the acceptance of, rejecting, and refusing the dedication of 50-foot-wide Moers Road, from Almeda Genoa Road north ±683 feet, within the South Houston Gardens Subdivision, Section 8, in the John Robinson Survey, Abstract 680. **Parcel SY24-068 - DISTRICT I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 11

5. Motion 2025-0655

APPROVE spending authority for full and final settlement, indemnity agreement and release for Uniform Services for the Houston Airport System, awarded to **CINTAS CORPORATION** - \$672,475.38 Enterprise Fund

6. Motion 2025-0650

AMEND MOTION NO. 2022-497, 10/05/22, TO INCREASE spending authority for Purchase of Airfield Lighting for the Houston Airport System, awarded to **TURTLE AND HUGHES, INC** - \$610,180.21 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2025-0651

APPROVE spending authority in an amount not to exceed \$4,200,000.00 for Purchase of Transportation Vehicle Parts and Services through the Cooperative Purchasing Agreement with TIPS for the Fleet Management Department, from **DEFENDER SUPPLY, LLC** - Through November 30, 2027 - Fleet Management Fund

8. Motion 2025-0656

APPROVE spending authority in the amount not to exceed \$2,433,245.00 for Purchase of Professional Support Services to support the Enterprise Suite of Microsoft Products through the Texas Department of Information Resources for the Houston Information Technology Services and Various City Departments, from **CARAHSOFT TECHNOLOGY CORPORATION** - Through September 30, 2028 - Central Service Revolving and Other Funds

9. Motion 2025-0657

APPROVE spending authority in the amount not to exceed \$60,124,498.65 for Purchase of Enterprise Agreement Licenses (EA), Server Cloud Enrollment Licenses (SCE) and Related Software Maintenance through the Texas Department of Information Resources for Houston Information Technology Services and Various Departments, from **SHI GOVERNMENT SOLUTIONS, INC** - Through September 30, 2028 - Central Service Revolving and Other Funds

10. Council Member Ramirez tagged

SAVE WATER CO for Purchase of a Water Conservation Program Incentive for Houston Public Works \$250,000.00 - Enterprise Fund

11. Motion 2025-0652

APPROVE spending authority in the amount not to exceed \$5,327,348.60 for Pest Control Services through the Interlocal Agreement for Cooperative Purchasing with Choice Partners for Various Departments, from **RENTOKIL NORTH AMERICA, INC d/b/a HOLDER'S PEST SOLUTIONS** - Through October 17, 2028 - General and Other Funds

ORDINANCES - NUMBERS 12 through 35

12. Ordinance 2025-0798

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY** for Emergency Rental Assistance Administrative Funds to reimburse for third party costs incurred for review of Emergency Rental Assistance Program Case Files, and Compliance Support \$22,141.35 - Grant Fund

13. Ordinance 2025-0782

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to provide HOME Investment Partnerships Program - American Rescue Plan and Community Development Block Grant funding for program that will serve approximately 35 households annually who are at risk for homelessness or experiencing homelessness - 1 Year - \$580,264.00 - Grant Fund

ORDINANCES - continued

14. Ordinance 2025-0799

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION** to provide Housing Opportunities for Persons With AIDS Funds for administration and operation of Community Residence and Program that provides Transitional Housing, Short-Term Rent, Mortgage, and Utility (STRMU) Assistance, and Supportive Services to a minimum of 145 unduplicated HOPWA eligible households living with HIV/AIDS - \$740,343.35 - Grant Fund

15. Ordinance 2025-0800

ORDINANCE appropriating \$3,409,000.00 out of Equipment Acquisition Consolidated Fund, \$16,565,000.00 out of Fire Consolidated Construction Fund, \$1,571,000.00 out of Police Consolidated Construction Fund, \$250,000.00 out of Fleet Equipment Special Revenue Fund and \$575,000.00 out of Contributed Capital Project Fund for purchases of Various Vehicles and Fleet Maintenance Equipment for Various City Departments

16. Ordinance 2025-0783

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, Exhibit A) as most recently amended by Ordinance No. 2025-495; to create three (3) new job classifications; change three (3) and delete four (4) job classifications; providing a repealer; providing for severability

17. Ordinance 2025-0784

ORDINANCE appropriating \$449,000.00 out of Contributed Capital Project Fund, \$75,000.00 out of General Improvement Consolidated Construction Fund, 409,000.00 out of Fire Consolidated Construction Fund, \$402,000.00 out of Police Consolidated Construction Fund, \$150,000.00 Public Health Consolidated Construction Fund, \$75,000.00 out of Public Library Consolidated Construction Fund, \$484,000.00 out of Solid Waste Consolidated Construction Fund and \$684,000.00 out of Parks Consolidated Construction Fund; for Environmental Services Program

18. Ordinance 2025-0785

ORDINANCE approving and authorizing contract between City of Houston and **PUMP SOLUTIONS, INC** for KSB Small Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,687,377.09 - Enterprise Fund

19. Ordinance 2025-0786

ORDINANCE approving and authorizing contract between City of Houston and **ALFA LAVAL, INC** for Belt Filter Press, Repair, and Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,938,062.82 - Enterprise Fund

20. Ordinance 2025-0801

ORDINANCE altering maximum Prima Facie Speed Limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer

21. Pulled - Not Considered

ORDINANCE authorizing Ground Lease and Purchase Option Agreement between City of Houston, Texas, as Tenant and **HOUSTON POLICE OFFICERS' PENSION SYSTEM**, as Landlord, for approximately 4.7 acres out of the Obedience Smith Survey, Abstract No. 696, located in Houston, Harris County, Texas, including all improvements thereon; providing a maximum contract amount - **DISTRICT I - MARTINEZ**

ORDINANCES - continued

22. Ordinance 2025-0804

ORDINANCE accepting and authorizing Grant Agreement between the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** and City of Houston for **Economic Development Initiative - Community Project Funding Grant** for the Denver Harbor Stormwater Improvements Project; declaring the City's eligibility for such Grants; authorizing the Director of the City 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 - **DISTRICT H - CASTILLO**

23. Ordinance 2025-0787

ORDINANCE approving and authorizing Grant Agreement between the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** and City of Houston for **Economic Development Initiative - Community Project Funding Grant** for E.P. Hill Multi-Use Park Project; declaring the City's eligibility for such Grants; authorizing the Director of the City 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 - **DISTRICT D - EVANS-SHABAZZ**

24. Ordinance 2025-0788

ORDINANCE accepting and authorizing Grant Agreement between the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** and the City of Houston for the Edgewood Multi-Use Park Project; declaring the City's eligibility for such Grants; authorizing the Director of the City of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program **DISTRICT D - EVANS-SHABAZZ**

25. Ordinance 2025-0802

ORDINANCE approving and authorizing four (4) Grant Applications to the **TEXAS WATER DEVELOPMENT BOARD** for funding from the **Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Grant Program** for 99 home elevations; declaring the City's eligibility for such Grants; authorizing the Director of the City of Houston Public Works to act as the City's representative in the Grant application process - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

26. Ordinance 2025-0803

ORDINANCE appropriating \$17,067,114.75 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services contract between City of Houston and **FREESE AND NICHOLS, INC** for Kingwood Central Wastewater Treatment Plant (FN518) Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

27. Ordinance 2025-0789

ORDINANCE appropriating \$323,462.77 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as a second additional appropriation for Professional Engineering Services contract between City of Houston and **HR GREEN, INC** for Arlington Heights Area Drainage and Paving (Sub-Project 2) (as approved by Ordinance No. 2014-0380); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT E - FLICKINGER**

ORDINANCES - continued

28. Ordinance 2025-0790

ORDINANCE appropriating \$105,000.00 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to contract between City of Houston and **PARADIGM CONSULTANTS, INC** for Force Main Flow Diversion from Sagemont Lift Station to Southeast Wastewater Treatment Plant (Approved by Ordinance No. 2021-1083); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2025-0791 – Passed first reading

ORDINANCE granting to **ARROWHEAD ASSET SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

30. Ordinance 2025-0792 – Passed first reading

ORDINANCE granting to **CLEAR WATER RECYCLING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

31. Ordinance 2025-0793 – Passed first reading

ORDINANCE granting to **FCC ENVIRONMENTAL SERVICES TEXAS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

32. Ordinance 2025-0794 – Passed first reading

ORDINANCE granting to **HALLMARK MITIGATION AND CONSTRUCTION LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

33. Ordinance 2025-0795 – Passed first reading

ORDINANCE granting to **HYDRO CLEAR SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **FIRST READING**

34. Ordinance 2025-0796 – Passed first reading

ORDINANCE granting to **TEXAS PRIDE SEPTIC, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

ORDINANCES - continued

35. Ordinance 2025-0797 – Passed first reading

ORDINANCE granting to **THERMO FLUIDS INC**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

9/16/2025 - Mayor Whitmire, Council Members Evans-Shabazz, Huffman, Castex-Tatum, Davis and Plummer absent on personal business

9/17/2025 - Council Member Plummer absent on personal business