

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 3, 2026 - 1:30 P.M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2026-0056 to 2026-0068
ORDINANCES 2026-0090 to 2026-0101
RESOLUTIONS None

2026-0055-1

1:30 P. M. - PRESENTATIONS

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

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 2026-0056 – Procedural motion
Motion 2026-0057 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 4, 2026 - 9:00 A.M.

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

Motion 2026-0058 - Accept report

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 24

ACCEPT WORK - NUMBERS 1 through 4

1. **Motion 2026-0065**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **GRAVA, LLC** for Westheimer Work Orders for Small Diameter Water Lines - **DISTRICT C - KAMIN**

2. **Motion 2026-0059**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **INDUSTRIAL TX CORP** for Wastewater Process Unit Cleaning and Evaluation - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; G - HUFFMAN and H - CASTILLO**

3. **Motion 2026-0060**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **INDUSTRIAL TX CORP** for Wastewater Process Unit Cleaning and Evaluation - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; H - CASTILLO and J - POLLARD**

4. **Motion 2026-0066**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **MARKEL INSURANCE COMPANY** for Facilities Consolidation - Chelford City Diversion Package 3 - **DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 11

5. **Motion 2026-0067**

APPROVE spending authority in an amount not to exceed \$1,002,107.50 for Purchase of a Campaign Finance Management Tool through the Texas Department of Information Resources for Houston Information Technology Services and Various Departments, awarded to **RFD & ASSOCIATES, INC** 5 Years - Central Service Revolving and Other Funds

6. **Motion 2026-0068**

APPROVE spending authority in an amount not to exceed \$512,865.00 for Sole Source Purchase of a Subscription, Maintenance, Support and Services for an Investigative Lead Generation and Data Analysis Platform for Houston Information Technology Services on behalf of the Houston Police Department, awarded to **SOUNDTHINKING, INC** - 3 Years - Contributed Capital Project and Other Funds

7. **Pulled - Not Considered**

APPROVE spending authority in the amount of \$3,900,000.00 for Purchase of Recreational, Educational and Miscellaneous Supplies through the BuyBoard Purchasing Cooperative for the Parks and Recreation Department, awarded to **S&S WORLDWIDE, INC** - 5 Years - General Fund

8. **Motion 2026-0061**

ENVIRONMENTAL IMPROVEMENT, INC for Four (4) Polymer Activation and Feed Skid Systems for Houston Public Works - \$190,742.00 - Enterprise Fund

9. **Motion 2026-0062**

HAHN EQUIPMENT CO., INC for Flygt Dry-Pit Submersible Pumps and Installation Services for Houston Public Works - \$634,255.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2026-0063

APPROVE spending authority in an amount not to exceed \$2,000,000.00 for Parking Management Services for Houston Public Works, awarded to **METROPOLIS INC** - 5 Years - Enterprise Fund

11. Motion 2026-0064

APPROVE spending authority in an amount not to exceed \$650,000.00 for Procurement Project Augmentation Services adopting the TxShare Cooperative Agreement for the Strategic Procurement Division, awarded to **PERISCOPE HOLDINGS, INC** - 2 Years - Enterprise Fund

ORDINANCES - NUMBERS 12 through 24

12. Pulled - Not Considered

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NEW FAITH CHURCH OF HOUSTON** to provide loan of HOME Investment Partnerships Program Funds towards New Construction and Acquisition Costs for New Faith Senior Village Apartment, a 120-unit Senior Apartment Development located at 14715 Monrad Drive, Houston, Texas 77053 - \$4,000,000.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

13. Ordinance 2026-0090

ORDINANCE approving and authorizing Telecommunications Equipment License between City of Houston, Texas, Licensor, and **NEW CINGULAR WIRELESS PCS, LLC**, Licensee, to operate Telecommunications Equipment on Garage Roofs of Terminals A and C of George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JACKSON**

14. Ordinance 2026-0097

ORDINANCE approving and authorizing agreement between City of Houston and **HARRIS COUNTY** for Joint Runoff Election held on December 13, 2025; providing a maximum contract amount - \$2,495,732.70 General Fund

15. Ordinance 2026-0091

ORDINANCE appropriating \$842,000.00 out of Fire Consolidated Construction Fund and approving and authorizing second amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, for Houston Fire Department Fire Station 17 Renovation - **DISTRICT B - JACKSON**

16. Ordinance 2026-0098

ORDINANCE authorizing and approving Form of Master Contractor Agreement for City of Houston 2021 Winter Storm Single Family Home Repair Program to be executed by City of Houston, Texas, and **ARKITEKTURA DEVELOPMENT, INC; BRIZO CONSTRUCTION, LLC; DUCKY RECOVERY, LLC; JAMES W. TURNER CONSTRUCTION, LTD; RM QUALITY CONSTRUCTION, LLC and SLSCO, LTD**; and, authorizing and approving form of Home Repair Program Tri-Party Agreement, Deed of Trust and Promissory Note for use in the 2021 Winter Storm Single Family Home Repair Program; authorizing Mayor to execute agreements with each contractor and owner or occupant of single-family structure who qualifies for participation in program; allocating \$33,504,345 in CDBG-DR21 Funds to aforementioned agreements - 3 Years with 2 one-year options

17. Ordinance 2026-0099

ORDINANCE amending Ordinance No. 2021-0221 related to contract with **INGRAM LIBRARY SERVICES LLC** to provide Library Books and Audiovisual Materials - \$7,500,000.00 - General Fund

ORDINANCES - continued

18. Ordinance 2026-0092

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2026 Operating Budget for the Authority and Fiscal Years 2026-2030 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

19. Ordinance 2026-0093

ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2026 Operating Budget for the Authority and the Fiscal Years 2026-2030 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD**

20. Ordinance 2026-0094

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2026 Operating Budget for the Authority and the Fiscal Years 2026-2030 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - JACKSON and I - MARTINEZ**

21. Ordinance 2026-0095

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 Lift Station Rehabilitation and reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station) - Consent Decree Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Richard & Robert Vince Survey, Abstract No. 76, and the Luke Hemenway Survey, Abstract No. 27, in Harris County, Texas, said parcels of land being located along Gulf Breeze Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases 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 of fee simple or easement interest to the four parcels of land required for the project - **DISTRICT E - FLICKINGER**

22. Ordinance 2026-0100

ORDINANCE appropriating \$1,155,378.22 out of Street and Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CONSOR ENGINEERS, LLC** for Neighborhood Street Reconstruction (NSR) Project 454 (Approved by Ordinance No. 2013-0371); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF **DISTRICT G - HUFFMAN**

23. Ordinance 2026-0096

ORDINANCE amending Ordinance No. 2023-118 related to contract with **PROFESSIONAL TRAFFIC CONTROL LLC** to provide Pavement Markings on city streets for Traffic Control Purposes Thermoplastic Pavement Markings - \$1,990,767.50 - Special Revenue Fund

ORDINANCES - continued

24. Ordinance 2026-0101

ORDINANCE appropriating \$46,417,000.00 out Water & Sewer System Consolidation Construction Fund for Trinity River Conveyance Project operated by **COASTAL WATER AUTHORITY PROJECTS**

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

02/03/2026 - Council Member Peck absent on personal business

Council Member Jackson absent due to being ill

02/04/2026 - Council Member Jackson absent due to being ill

Council Member Salinas absent on personal business