

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 3, 2026 - 1:30 P.M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2026-0118 to 2026-0130
ORDINANCES 2026-0172 to 2026-0192
RESOLUTIONS None

2026-0117-1

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 2026-0118 - Procedural motion
Motion 2026-0119 - Procedural motion
Motion 2026-0120 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

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

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

Motion 2026-0121 - 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2026-0122 - Consider Items 1 through 4 and 9 out of order

1. Motion 2026-0123

CONFIRMATION of the reappointment of **THOMAS JONES, JR** to Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

MISCELLANEOUS - continued

2. **Motion 2026-0124**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2029:

Position Four - **JULES M. (JAY) MORRIS**;
Position Five - **CHARLIE GASPER**; and
Position Six - **STEPHEN M. PIERCE**

3. **Motion 2026-0125**

REQUEST from Mayor for confirmation of the appointment of **SCOTT A. DURFEE** to Position Three of the **HOUSTON FORENSIC SCIENCE CENTER, INC**, for a term to expire June 30, 2027

4. **Motion 2026-0126**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2029:

Position One - **MARGARET EYSTER**, reappointment;
Position Two - **TERRY ALEXANDER**, reappointment;
Position Three - **ABEL GARZA**, appointment;
Position Four - **KAREN MARSHALL**, reappointment;
Position Five - **MICHELLE WOGAN**, appointment;
Position Six - **DR. QUENTIN WRIGHT**, reappointment;
Position Seven - **CHARLES R. LOPEZ**, reappointment;
Position Eight - **MICHAEL KASMIERSKY**, appointment;
Position Nine - **MOZELL DARTHARD, JR**, appointment;
Position Ten - **GEORGE W. LUNNON, JR**, reappointment; and
Position Eleven - **CORY DRISKILL**, reappointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **Motion 2026-0127**

CB3 CONSULTANTS LLC for Shaftless Screw Conveyor System with Integrated Controls through The Interlocal Purchasing System Cooperative Purchasing Program for Houston Public Works - \$132,749.87 - Enterprise Fund

6. **Motion 2026-0128**

NEPTUNE TECHNOLOGY GROUP, INC for Water Meters and Replacement Parts through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for Houston Public Works \$621,288.69 - Enterprise Fund

7. **Motion 2026-0130**

APPROVE spending authority in the total amount of \$502,500.00 for Packaged Ice for Houston Public Works, awarded to **REDDY ICE LLC** - 4 Years with 3 consecutive one-year options - Enterprise Fund

8. **Motion 2026-0129**

APPROVE spending authority in the amount not to exceed \$525,000.00 for Enterprise Risk Assessment Consulting Services through the National Cooperative Purchasing Alliance for the Controller's Office, awarded to **ERNST & YOUNG** - 2 Years - General Fund

ORDINANCES - NUMBERS 9 through 28

9. Ordinance 2026-0172

ORDINANCE relating to appointment or reappointment and confirmation of the following individuals as **FULL-TIME MUNICIPAL COURTS JUDGES** to serve a four-year term beginning immediately upon Council confirmation:

Position Two **CHRISTOPHER THOMAS GORE**, Appointment
Position Ten **ROBERTO G. DE LA GARZA JR**, Reappointment
Position Thirteen **TARA M. SHAW BOUTTE**, Reappointment

10. Ordinance 2026-0173

ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund; approving and authorizing contracts with **BURNS ENGINEERING, INC** and **JACOBS ENGINEERING GROUP INC** for Information Technology Consulting Services; providing a maximum contract amount - 3 Years with 2 one-year options

11. Ordinance 2026-0174

ORDINANCE appropriating \$66,940.00 out of Public Health Consolidated Construction Fund; approving and authorizing contract with **TIMES CONSTRUCTION, INC**, to provide Construction Manager At Risk Services for Renovation of Environmental Health Administration Building Structural Roof & Repairs **DISTRICT I - MARTINEZ**

12. Ordinance 2026-0175

ORDINANCE appropriating \$7,998,569.00 out of Parks Consolidated Construction Fund; approving and authorizing contract with **TIMES CONSTRUCTION, INC**, to provide Construction Manager At Risk Services for New Sylvan Rodriguez Park and Nature Center; providing funding for Contract Services, Contingency Cost, Materials Testing, Construction Inspection Services, and Civic Art - **DISTRICT E - FLICKINGER**

13. Ordinance 2026-0176

ORDINANCE appropriating \$2,045,000.00 out of Contributed Capital Projects Fund for Renovation of Fire Station 74 for the Houston Fire Department; providing funding for Project Cost and Civic Art **DISTRICT H - CASTILLO**

14. Ordinance 2026-0177

ORDINANCE amending Ordinance No. 2025-212; approving and authorizing first amendment to contract with **EASTERN AVIATION FUELS, INC** to provide Aviation Fuel Supplier Services; providing a maximum contract amount - Revenue

15. Ordinance 2026-0178

ORDINANCE approving and authorizing contract with **MORGAN SITE SERVICES, INC**, to provide Inspection, Maintenance, and Repair of Overhead Cranes and Hoists; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,645,293.45 - General, Enterprise and Other Funds

16. Ordinance 2026-0179

ORDINANCE approving and authorizing first amendment to contract with **SPAY AND NEUTER ASSISTANCE PROGRAM, INC** to provide Spay and Neuter Services

17. Ordinance 2026-0180

ORDINANCE amending Ordinance No. 2021-0944 related to contract with **MUNICIPAL EMERGENCY SERVICES, INC** to provide Inspection, Maintenance Repairs and Testing Services on Self-Contained Breathing Apparatus Units - \$324,673.00 - General and Enterprise Funds

ORDINANCES - continued

18. Ordinance 2026-0181

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE** for **FY2026 Homeland Security Grant Program (Grant)**; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to apply for and accept, the Grant Funds, and expend the Grant Funds, if any, pertaining to the Grant

19. Ordinance 2026-0191

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARKS GRANT** for **Improvements to Agnes-Moffitt Park Pool** for the Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the department to act as the City's representative in the application process, to apply for and accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT A - PECK**

20. Ordinance 2026-0182

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARKS GRANT** for **Improvements to Melrose Park** for the Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Department to act as the City's representative in the application process, to apply for and accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT H - CASTILLO**

21. Ordinance 2026-0183

ORDINANCE consenting to the addition of 1.9389 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district

22. Ordinance 2026-0184

ORDINANCE consenting to the addition of 2.321 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in its district

23. Ordinance 2026-0185

ORDINANCE consenting to the addition of 59.254 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

24. Ordinance 2026-0186

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, for Construction of Improvements on Harwin Drive and Hillcroft Avenue Intersection - **DISTRICT J - POLLARD**

25. Ordinance 2026-0187

ORDINANCE approving and authorizing first amendment to Public Improvement Development Contract among City of Houston, **LAKE HOUSTON REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS**, for Design, Construction and Acquisition of Public Improvements in the Lake Houston Zone - **DISTRICT E - FLICKINGER**

26. Ordinance 2026-0188

ORDINANCE appropriating \$546,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing second amendment to contract between City of Houston and **BGE, INC** to provide Professional Engineering Services for facilities improvements at Various Well Sites and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

ORDINANCES - continued

27. Ordinance 2026-0189

ORDINANCE appropriating \$5,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge Fund; approving and authorizing contract with **GRAVA, LLC** to provide Construction Services for FY2026 Drainage Rehab (SWAT) Work Order No. 1; setting a deadline for bidder to submit post-bid documents and holding the bidder in default if it fails to meet the deadline; providing funding for testing services, CIP Cost Recovery

28. Ordinance 2026-0190

ORDINANCE approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for Expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); authorizing expenditures from the Water Authorities Capital Contrib-NEWPP Fund and the HPW-NEWPP Construction Fund for Contract Services; providing funding for Contract Services financed by the Water & Sewer System Operating Fund - **DISTRICT E - FLICKINGER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 29

29. Ordinance 2026-0192

ORDINANCE approving and authorizing second amendment to contract with **FLATIRON DRAGADOS CONSTRUCTORS, INC** to provide Construction Services for Reconstruction of Taxiway NA Project - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 22 on Agenda of February 25, 2026

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

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

03/03/2026 - Council Member Jackson absent due to being ill

Council Members Kamin and Huffman absent on personal business

03/04/2026 - Council Member Jackson absent due to being ill