



City of Houston Joint Committee on Economic Development & Budget and Fiscal Affairs (BFA)
Mayor Pro-Tem Martha Castex-Tatum, Economic Development Chair (EDC)
Council Member Fred Flickinger, Economic Development Vice Chair
Council Member Sallie Alcorn, BFA Chair
Council Member Mario Castillo, BFA Vice Chair

Amy Peck, District A
Tarsha Jackson, District B
Abbie Kamin, District C
Carolyn Evans-Shabazz, District D
Tiffany D. Thomas, District F
Mary Nan Huffman, District G

Joaquin Martinez, District I
Edward Pollard, District J
Julian Ramirez, At-Large 1
Willie Davis, At-Large 2
Twila Carter, At-Large 3
Letitia Plummer, At-Large 4

Notice of Hybrid City Council Committee Meeting
Tuesday, December 9, 2025, at 10. A.M.

This meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be the Anna Russell Council Chamber at City Hall, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting is open to the public.

Committee Report:

Council members present: Peck, Kamin, Flickinger, Thomas, Castillo, Martinez, Ramirez, Davis, Carter, Alcorn

Council offices present: District G, District J, District K, At-Large 4

1. Welcoming remarks

- Martha Castex-Tatum, Mayor Pro-Tem, EDC Chair
- Sallie Alcorn, Council Member, BFA Chair

No action taken

2. Monthly Financial Report

- Melissa Dubowski, Director, Finance Department
- Will Jones, Director of Financial Reporting, Controller's Office

No action taken

3. Upcoming Financial Transactions (to include George R. Brown Expansion Project Financing and Expenditures)

- Melissa Dubowski, Director, Finance Department

No action taken

4. Houston First Corporation Fiscal Year 2026 Budget

- Michael Heckman, President & Chief Executive Officer, Houston First Corporation
- Frank Wilson, Chief Financial Officer, Houston First Corporation

No action taken

5. CIP amendments 1.01, 1.02, and 1.03 related to CIP processes and transparency
- Julian Ramirez, Council Member, At-Large 1
 - **Roll call vote to advance to full city council**

Motion was made by Council Member Thomas, and seconded by Council Member Martinez, to advance the item to full city council passed 9-0 by the committee.

Voting members included: Peck, Kamin, Thomas, Castillo, Martinez, Ramirez, Davis, Carter, and Alcorn.

6. CIP amendment 6.04 related to CIP processes
- Amy Peck, Vice-Mayor Pro-Tem, District A
 - **Roll call vote to affirm council support of the creation of a working group to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street & Traffic funding based on data.**

Motion was made by Council Member Kamin, and seconded by Council Member Martinez, to affirm council support for a working group passed 9-0 by the committee.

Voting members included: Peck, Kamin, Thomas, Castillo, Martinez, Ramirez, Davis, Carter, and Alcorn.

7. Budget amendment 8.01 related to the budget stabilization fund
- Abbie Kamin, Council Member, District C
 - **Roll call vote to advance to full city council**

Motion was made by Council Member Thomas, and seconded by Council Member Kamin, to advance the item to full city council passed 9-0 by the committee.

Voting members included: Peck, Kamin, Thomas, Castillo, Martinez, Ramirez, Davis, Carter, and Alcorn.

8. Public comments - To sign up for public comment, please fill out the form at <https://forms.office.com/g/FTSzhHc3yU> before 5:00 P.M. on Monday, December 8, 2025. Please indicate whether you will be speaking virtually or in-person. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.

No action taken