

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 30, 2009 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2009-0479 to 2009-0507
ORDINANCES – 2009-0605 to 2009-0640
RESOLUTION – None

2009-0478-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Noriega

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

Motion 2009-0480 – Procedural motion

Motion 2009-0483 – Procedural motion

Motion 2009-0484 – Suspend rules to remain in session beyond the scheduled recess for two (2) hours

Motion 2009-0485 – Procedural motion

Motion 2009-0486 – Procedural motion

Motion 2009-0479 – Accept report

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 49

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2009-0481 – Suspend rules to consider Item 1 out of order

1. Motion 2009-0482

REQUEST from Mayor for confirmation of the appointment of **MR. TERENCE FONTAINE**, to Position 3 of the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for a term to expire May 1, 2010

MISCELLANEOUS - continued

2. Motion 2009-0487

RECOMMENDATION from Director Department of Finance for approval of the Equipment Acquisition Plan for FY2010

3. Motion 2009-0488

RECOMMENDATION from Director General Services Department for Council to determine that the Construction Manager at Risk Alternative Delivery Method offers the best value for the City for the Central Permitting Center for the Department of Public Works & Engineering - **DISTRICT H - GONZALEZ**

ACCEPT WORK - NUMBERS 4 through 7

4. Motion 2009-0495

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,280,893.86 and acceptance of work on contract with **TRIPLE B SERVICES, L.L.P.** for Mesa Drive Reconstruction from Tidwell Road to Little York Road - 1.59% under the original contract amount - **DISTRICT B - JOHNSON**

5. Motion 2009-0496

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,309,825.90 and acceptance of work on contract with **INDUSTRIAL TX CORP** for Northgate and MUD 203 Wastewater Treatment Plant Improvements - 1.32% under the original contract amount - **DISTRICT B - JOHNSON**

6. Motion 2009-0497

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,763,673.61 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Water Line Replacement in Woodview Area - 6.36% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**

7. Motion 2009-0498

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,859,203.51 and acceptance of work on contract with **R. K. WHEATON, INC** for Water Line Replacement in Broad Oaks - 6.06% under the original contract amount - **DISTRICT G - HOLM**

PROPERTY - NUMBERS 8 through 10

8. Motion 2009-0503

RECOMMENDATION from City Attorney to acquire Parcels AY3-056 and AY3-057 & AY3-059; associated with eminent domain proceeding styled City of Houston v. Robert P. Archer, et al., Cause No. 932,439; for the Keegan's Bayou Bikeway Project, be acquired by deed for a total consideration of \$156,000.00 and pay the City's cost of Court - **DISTRICT F - KHAN**

9. Motion 2009-0499

RECOMMENDATION from Director General Services Department to appoint Gerald A. Teel and Stephen DuPlantis independent appraisers and David Lewis alternate appraiser to determine the fair market value in connection with the sale of approximately 10.5 acres of land located at 801 Gillette Street, Parcel SY7-077 - **DISTRICT I - RODRIGUEZ**

PROPERTY - continued

10. Motion 2009-0500

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, for the abandonment and sale of a portion of a 16-foot-wide utility easement and the attendant aerial easement, in exchange for the conveyance to the City of a 16-foot-wide sanitary sewer easement, all located in Reserve B2 and Tract 8 of Block 2, within the Alameda Square Replat, out of the James Hamilton Survey, A-877, Parcels SY9-084 and DY9-044 - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 13

11. Ordinance 2009-0607

ORDINANCE appropriating \$16,112.50 out of Public Library Consolidated Construction Fund to install three Art Canopies at the Jesse H. Jones Public Library for the General Services Department - **DISTRICT I - LAWRENCE**

a. Motion 2009-0501

AMEND MOTION #2009-35, 1/28/09, for Change Order in an amount not to exceed \$20,150.00 for Installation of Three Art Canopies for General Services Department, awarded to **SPECIALTY CONSTRUCTION - DISTRICT I - LAWRENCE**

12. Omitted

13. Motion 2009-0502

AMEND MOTION #2000-1552, previously amended by Motion #2006-37, 1/11/06, TO EXTEND the term from June 30, 2009 to September 30, 2009, for a Vehicle Locator System for Various Departments, awarded to **TELETRAC, INC**

ORDINANCES - NUMBERS 14 through 49

Motion 2009-0490 – Suspend rules to consider Items 14 and 27 out of order

Motion 2009-0493 - Written motion by Council Member Holm to amend Item 14 as follows:

"In Section 16 of the proposed ordinance, by amending subitem e of Item (6) of Subsection (i) of Section 4611 to read as follows:

- e. That portion of the face of a changeable message sign devoted to changing the message shall be limited in area to fifty percent of the area of the sign face allowable under Table 4611, not to exceed 100 square feet." - **Adopted**

Motion 2009-0494 – Written motion by Council Member Noriega to amend Item 14 as follows:

"1. In Section 16 of the proposed ordinance, by adding a new Subitem c to Item (1) of Subsection (i) of Section 4611 to read as follows:

- c. SCHOOL shall mean a public or private elementary, secondary, or high school.

2. In Section 16 of the proposed ordinance, by amending subitems b and c of Item (6) of Subsection (i) of Section 4611 to read as follows:

- b. Save and except for a changeable message sign located at a school, no changeable message sign shall be located on a local street.
- c. Save and except for a changeable message sign located at a school, no changeable message sign located on or facing a collector street shall be permitted within 150 feet of the property line of a single family residence." - **Adopted**

ORDINANCES - continued

14. Council Members Green and Khan tagged as amended
ORDINANCE AMENDING VARIOUS PROVISIONS OF THE HOUSTON SIGN CODE

15. Ordinance 2009-0630

ORDINANCE appropriating \$358,080.00 out of Equipment Acquisition Consolidated Fund, approving and authorizing contract between the City of Houston and **UR INTERNATIONAL, INC** for Towed Vehicle Reporting Management System for Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$951,259.00 General Fund

a. Ordinance 2009-0631

ORDINANCE **AMENDING ARTICLE III, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the reporting of towed vehicles through the implementation and use of an authorized electronic reporting system

16. Ordinance 2009-0632

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2009-0567 by adding eight (8) Engineer/Operator positions and four (4) Captain positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

17. Ordinance 2009-0608

ORDINANCE authorizing the sale of a Drainage Easement on 0.2865 acre, more or less, out of Lot 9, Jerry C. Hayes Subdivision, M. McCauley Survey, A-577, Houston, Harris County, Texas (2542 Peyton Road) to CCI-B Peyton Road III, LLC - **DISTRICT B - JOHNSON**

18. Ordinance 2009-0609

ORDINANCE authorizing the sale and conveyance to the Briar Park Community Improvement Association, Inc., a Texas Nonprofit Corporation (the "Association") of 5,278 square feet of land (Parcel SY6-035) with the reservation to the City of a 2,922 square feet utility easement (Parcel VY9-028) thereon in consideration of the Association's sale and conveyance to the City of 1,906 square feet of land (Parcel CY6-003) for the Piping Rock Lift Station Replacement Project (WBS R-000267); all parcels being located at or near 13902 Piping Rock Lane and in the Joel Wheaton Survey, A-80, Houston, Harris County, Texas - **DISTRICT G - HOLM**

19. Ordinance 2009-0633

ORDINANCE authorizing an Interest Rate Swap Agreement with respect to Certain Outstanding City of Houston, Texas, Public Improvement Bonds; authorizing the Mayor and City Controller to enter into such Interest Rate Swap Agreement; making other provisions regarding such Interest Rate Swap Agreement and incident thereto; authorizing a Bond Counsel Agreement; a Swap Advisory Agreement; and declaring an emergency

20. Ordinance 2009-0610

ORDINANCE appropriating \$100,480.00 out of TIRZ Affordable Housing Fund 2409 and approving and authorizing third amendment to Lot Purchase and Development Contract ("Contract") between the City, the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY ("LARA")** and **CATHOLIC CHARITIES COMMUNITY DEVELOPMENT CORPORATION** to develop additional eleven (11) lots in Independence Heights for sale to qualified purchasers as Affordable Single-Family Housing and to remove the \$10,000.00 down payment assistance required of the City to be provided to each purchaser - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

21. Council Member Brown tagged

ORDINANCE relating to the fiscal affairs of the Saint George Place Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - **DISTRICT C - CLUTTERBUCK**

22. Ordinance 2009-0611

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Zone - **DISTRICT G - HOLM**

23. Ordinance 2009-0634

ORDINANCE relating to the fiscal affairs of the Memorial-Heights Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - **DISTRICT H - GONZALEZ**

24. Ordinance 2009-0635

ORDINANCE relating to the fiscal affairs of the Gulfgate Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICT I - RODRIGUEZ**

25. Ordinance 2009-0636

ORDINANCE relating to the fiscal affairs of the South Post Oak Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICT D - ADAMS**

26. Ordinance 2009-0637

ORDINANCE relating to the fiscal affairs of the Greater Greenspoint Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - **DISTRICT B - JOHNSON**

27. Council Member Lawrence tagged

ORDINANCE relating to the fiscal affairs of the City Park Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICTS A - LAWRENCE and B - JOHNSON**

28. Ordinance 2009-0638

ORDINANCE relating to the fiscal affairs of the Old Sixth Ward Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

29. Council Member Brown tagged

ORDINANCE relating to the fiscal affairs of the Fourth Ward Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority and the Fiscal Years 2010-2014 Capital Improvement Budget for the Zone - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

30. Ordinance 2009-0612

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Zone - **DISTRICTS B - JOHNSON and H - GONZALEZ**

31. Ordinance 2009-0613

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Zone - **DISTRICT H - GONZALEZ**

32. Ordinance 2009-0614

ORDINANCE consenting to the addition of 4.222 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district

33. Ordinance 2009-0615

ORDINANCE consenting to the addition of 3.8393 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**, for inclusion in its district

34. Ordinance 2009-0616

ORDINANCE consenting to the addition of 14.1428 acres of land to **MILLS ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

35. Ordinance 2009-0617

ORDINANCE consenting to the addition of 67.954 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2009-0618

ORDINANCE consenting to the addition of 5.98 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

37. Ordinance 2009-0619

ORDINANCE establishing the south side of the 1600 block of Bonnie Brae Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**

38. Ordinance 2009-0620

ORDINANCE establishing the north and south sides of the 1800 block of Lexington Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**

39. Ordinance 2009-0621

ORDINANCE establishing the north and south sides of the 2000 block of West 14 1/2 Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

40. Ordinance 2009-0622

ORDINANCE establishing the north and south sides of the 2000 block of West 14 1/2 Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - LAWRENCE**

41. Ordinance 2009-0623

ORDINANCE changing the name of North MacGregor Drive to Cambridge Street - **DISTRICT D - ADAMS**

42. Ordinance 2009-0624

ORDINANCE approving and authorizing contract between the City of Houston and **HAYNES AND BOONE, LLP** for Legal Services relating to Civil Action No. H-08-1366; Susan Carnaby, et al. v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division; establishing a maximum contract amount - \$45,000.00 - Property and Casualty Fund

43. Ordinance 2009-0639

ORDINANCE approving and authorizing Agreement for Software, Licenses, Design, Implementation, and Maintenance Services between the City of Houston and **PORTER LEE CORPORATION** for Laboratory Information Management System for the Houston Police Department; providing a maximum contract - 3 Years with two one-year options - \$825,390.00 General and Grant Funds

44. Ordinance 2009-0625

ORDINANCE appropriating \$3,928,128.00 out of Information Technology Consolidated Equipment Acquisition Fund for Purchase of Asset Replacement Hardware for Various Departments

45. Ordinance 2009-0626

ORDINANCE appropriating \$22,320.96 out of Parks Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2008-1194) between the City of Houston and **AIA GENERAL CONTRACTORS, INC** for Wheeler Park Underground Storage Tank Modifications and Cleanup at Wheeler Park Facility; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

46. Ordinance 2009-0627

ORDINANCE appropriating \$270,000.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **CARTER & BURGESS, INC** to provide Design Services for the Upgrade of the Sunbeam Neighborhood Depository (Approved by Ordinance No. 2006-0126 and 2007-1125) **DISTRICT D - ADAMS**

47. Ordinance 2009-0628

ORDINANCE appropriating \$35,000.00 out of Fire Consolidated Construction Fund for Emergency Generator Replacement at Fire Station 13 for Houston Fire Department - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

48. Ordinance 2009-0629

ORDINANCE appropriating \$750,000.00 out of Public Library Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$2,057,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$550,000.00 out of Public Health Consolidated Construction Fund, \$300,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Reimbursement of Equipment/Projects Fund, and \$280,000.00 out of Water & Sewer System Consolidated Construction Fund for Minor Construction, Repairs, Rehabilitations or Alterations of various facilities under the Job Order Contracts Program

49. Ordinance 2009-0565 – Adopted third and final reading

ORDINANCE No. 2009-565, passed second reading June 24, 2009

ORDINANCE granting to **PFP ABATEMENT GROUP, LLC, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 50

MISCELLANEOUS

50. Motion 2009-0504

MOTION to establish a hearing to consider amendments to Chapter 42, Code of Ordinances and adding a new Article IV

SUGGESTED HEARING DATE - WEDNESDAY - JULY 8, 2009 - 9:00 A.M.

MATTERS HELD - NUMBERS 51 through 56

51. Motion 2009-0505 – Adopt

TERRAIN SOLUTIONS, INC for Risk-based Assessment, Contaminated Groundwater Removal, and Monitoring Well Installation for the Houston Fire Department - **DISTRICTS A - LAWRENCE and D - ADAMS** - **TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 13A on Agenda of June 24, 2009

52. Motion 2009-0506 – Adopt

BUCK TERRELL ATHLETICS, INC for Purchase and Installation of a Baseball Barrier Netting System at Turner Park through the Texas Local Government Purchasing Cooperative (Buy Board) for Parks & Recreation Department - **DISTRICT A - LAWRENCE**

TAGGED BY COUNCIL MEMBER LAWRENCE

This was Item 17A on Agenda of June 24, 2009

MATTERS HELD - continued

53. Motion 2009-0507 – Postpone one (1) week

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and the **GREATER HOUSTON PARTNERSHIP, INC** for Professional Services - \$885,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBERS GREEN and BROWN**

This was Item 27 on Agenda of June 24, 2009

Motion 2009-0489 – Suspend rules to consider Items 54 and 55 out of order

54. Ordinance 2009-0605

ORDINANCE approving and authorizing Contract between the City and the **HOUSTON ARTS ALLIANCE (Formerly known as the CULTURAL ARTS COUNCIL OF HOUSTON/HARRIS COUNTY)** for the Support of the Arts Community - \$11,194,000.00 - Enterprise Fund **TAGGED BY COUNCIL MEMBERS JOHNSON, HOLM, KHAN, GREEN, CLUTTERBUCK and LAWRENCE**

This was Item 28 on Agenda of June 24, 2009

Motion 2009-0491 – Call the question on Item 55

Motion 2009-0492 – Postpone Item 55 for two (2) weeks – “Died for lack of second”

55. Ordinance 2009-0606

ORDINANCE approving and authorizing Contract between the City and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** to provide Delinquent Collection Services for Municipal Courts Administration Department - 3 Years with two one-year options - Revenue **TAGGED BY COUNCIL MEMBERS JOHNSON, BROWN and CLUTTERBUCK**

This was Item 46 on Agenda of June 24, 2009

56. Ordinance 2009-0640

ORDINANCE appropriating \$3,504,972.00 out of Metro Project Commercial Paper Series E Fund and \$138,690.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **BEYER CONSTRUCTION, L.L.P.** for Mercury Drive Paving: US 90 to Wallisville Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**

This was Item 51 on Agenda of June 24, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lawrence 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

6/30/2009 – All Present

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, JUNE 30, 2009 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 26th day of JUNE, 2009.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall
of the City of Houston, Texas, on JUNE 26, 2009 at : p.m.

by _____

for Anna Russell
City Secretary