

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 11, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS - 2012-0668 to 2012-0685**  
**ORDINANCES - 2012-0777 to 2012-0807**  
**RESOLUTION - None**

**2012-0667-1**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Pennington

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**ORDINANCE**

**1. Ordinance 2012-0777**

ORDINANCE amending Section 7 of Ordinance No. 2012-0694 to shorten certain ballot language in connection with a Special Election ordered by such Ordinance to be held on November 6, 2012, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to update the City Charter

**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 2012-0668 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - SEPTEMBER 12, 2012 - 9:00 A. M.**

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

**Motion 2012-0669 – 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 2 through 48**

**MISCELLANEOUS** - NUMBERS 2 through 6

**2. Motion 2012-0670**

CONFIRMATION of the appointment of the following to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two year terms that will end March 1, 2014:

Position 10 - **ANN COLLUM**

Position 12 - **CHARLES STAVA**

**3. Motion 2012-0671**

CONFIRMATION of the appointment of the following to the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2013:

Position One - **DR. TAFFI TIPPIT**

Position Two - **DR. CHRIS SOUDERS**

Position Three - **KAPPY MUENZER**

Position Four - **NEIL SACKHEIM**

**4. Motion 2012-0678**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2011 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2012 MTFP in map form

**5. Council Member Gonzalez tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of payment of FY 2013 Membership dues for the Water Research Foundation - \$255,378.15 Enterprise Fund

**6. Motion 2012-0672**

RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions in the Huntington Village Subdivision - **DISTRICT F - HOANG**

**PROPERTY** - NUMBERS 7 through 15

**7. Motion 2012-0679**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Hardwood Lumber Company, a Texas Corporation, et al., Cause No. 1010160; for acquisition of Parcel AY10-146; for the **MKT SPUR HIKE & BIKE TRAIL PROJECT - DISTRICT C - COHEN**

**8. Motion 2012-0680**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Sanhedrin II, L.P., et al., Cause No. 1008877; for acquisition of Parcel LY11-011; for the **MITIGATION PROGRAM OF CAPITAL IMPROVEMENT PROJECTS - Parker Road Reconstruction/Greens Bayou and Halls Bayou and related tributaries - DISTRICT B - DAVIS**

**PROPERTY** - continued

**9. Motion 2012-0681**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Brian Hollingsworth, on behalf of Targa Downstream LLC, [Targa Resources (Norm L. Winter, Assistant Vice President), General Partner], for sale of a ±50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73, Parcel SY12-007

**10. Motion 2012-0673**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Christopher Browne of EHRA, on behalf of Claude Anello, for abandonment and sale of two 15-foot-long prescriptive utility easements in the location of former La Grange Street and former Hickory Street, from the east right-of-way line of Bingle Road east 15 feet, in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the James Bay Survey, Parcels SY12-073, SY12-074, SY12-075, LY12-016 and LY12-018 - **DISTRICT C - COHEN**

**11. Motion 2012-0674**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Levinson Alcoser Associates, LP., on behalf of Houston Armature Works, Inc., (James Woolley, President), for abandonment and sale of Texas Avenue, from Caylor Street east to its terminus, located in Young Mens Addition, out of the S. M. Williams Survey, A-87, Parcel SY12-053 - **DISTRICT H - GONZALEZ**

**12. Motion 2012-0675**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, TBG, Inc, on behalf of Central Park West, L.P. (David W. Hightower, Executive Vice President), for abandonment and sale of Jordan Road, from Interstate 10 north to the southern right-of-way line of proposed Park Row Boulevard, in exchange for the conveyance to the City of: (1) a 40-foot-wide fee-owned parcel of land from the southern right-of-way line of proposed Park Row Boulevard south to the northern property line of the fee-owned City of Houston parcel of land and (2) two rights-of-way for the construction and widening of Jordan Road from the north right-of-way line of proposed Park Row Boulevard north to the northern property line of the applicant's property, all located in the Joel Wheaton Survey, A-80, Parcels SY13-007, SY13-016, AY13-072A, AY13-072B and CY13-002 - **DISTRICT A - BROWN**

**13. Motion 2012-0682**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY11-060, located at 1826 Parker Road, owned by Jose R. De La Rosa, for **the PARKER ROAD PAVING AND DRAINAGE PROJECT from Hardy Toll Road to US/59 Eastex Freeway \$76,022.00 - DISTRICT B - DAVIS**

**14. Motion 2012-0676**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Brian Baca, on behalf of Celestina Garza and Yesenia Ramos, declining the acceptance of, rejecting, and refusing the dedication of Treadway Street, from DeBoll Street north to its terminus, located within the Elmwood Addition, Parcel SY12-098 - **DISTRICT H - GONZALEZ**

**PROPERTY** - continued

**15. Motion 2012-0683**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Leopoldo H. Mata, on behalf of Jose M. Ortega and Norma L. Ortega, declining the acceptance of, rejecting, and refusing the dedication of Softwind Lane, from Porto Rico Road south to its terminus, located within the Carverdale Section 7 Subdivision, out of the Alex Area Survey, A-99, Parcel SY12-095  
**DISTRICT A - BROWN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 and 17

**16. Motion 2012-0677**

**MOODY BROS., INC** for Emergency Repair of Chlorine Gas Lines for the Department of Public Works & Engineering - \$239,000.00 - Enterprise Fund

**17. Motion 2012-0684**

APPROVE spending authority in an amount not to exceed \$1,787,400.00 for Rental of Various Types of Construction Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Department of Public Works & Engineering, on award to **HERTZ EQUIPMENT RENTAL CORPORATION** - Enterprise and Dedicated Drainage & Street Renewal Funds

**ORDINANCES** - NUMBERS 18 through 48

**18. Ordinance 2012-0778**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2012E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing the defeasance, final payment, and discharge of Certain Combined Utility System Commercial Paper Notes; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**19. Ordinance 2012-0792**

ORDINANCE appropriating \$343,761.22 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-one, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-two, City of Houston Texas (Leland Woods Zone) for administrative expenses, payment of Project Costs, Payment to Houston Independent School District, and payments to certain redevelopment authorities as provided herein

**ORDINANCES** - continued

**20. Ordinance 2012-0793**

ORDINANCE authorizing the Mayor to accept funding in an amount not exceeding \$1,610,795.00 by executing an Other Transaction Agreement by and between the Department of Homeland Security Transportation Security Administration for the Design of Explosive Detection Upgrades at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**21. Ordinance 2012-0794**

ORDINANCE authorizing the Mayor to accept funding in an amount not exceeding \$250,000.00 by executing an Other Transaction Agreement by and between the Department of Homeland Security Transportation Security Administration for the Design of Explosive Detection Upgrades at William P. Hobby Airport - **DISTRICT I - RODRIGUEZ**

**22. Council Member Costello tagged**

ORDINANCE authorizing the sale of a 20-inch-wide pipeline easement across Ellington Airport and the Metro Central Water Plant Site to DCP Sand Hills Pipeline, LLC for a price of \$523,311.17; authorizing an easement conveyance - **DISTRICT E - SULLIVAN**

**23. Ordinance 2012-0795**

ORDINANCE approving and authorizing contract between the City of Houston and **CATHEDRAL HEALTH AND OUTREACH MINISTRIES**, in the amount of \$51,839.00 in Below Market Interest Rate Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**24. Ordinance 2012-0796**

ORDINANCE approving and authorizing a first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$189,300.00 in additional Community Development Block Grant Funds for the continuing implementation, oversight and delivery of a Child Care Program

**25. Ordinance 2012-0797**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$207,818.00 in additional Community Development Block Grant Funds for the implementation, oversight and delivery of a Juvenile Delinquency Prevention Program

**26. Ordinance 2012-0798**

ORDINANCE approving and authorizing amended and restated Hermann Park Concession Agreement between the City of Houston and the **BSL CORPORATION** for Operation and Management of the Hermann Park Golf Course - **DISTRICT D - ADAMS**

**ORDINANCES** - continued

**27. Ordinance 2012-0799**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendments to the Strategic Partnership Agreements between the City of Houston and Cypress Forest Public Utility District and Harris County Municipal Utility District No. 468 and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposed Strategic Partnership Agreements between the City of Houston and Harris County Municipal Utility District No. 118, Fort Bend County Municipal Utility District No. 133 and Cornerstones Municipal Utility District and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris and Fort Bend Counties; proposed amendments to Strategic Partnership Agreements between the City of Houston and Harris County Municipal Utility District No. 221 and Harris County Municipal Utility District No. 53 and on proposals for the City of Houston to annex for limited purposes certain territory located within and in the vicinity of such districts in Harris County; Proposed Strategic Partnership Agreements between the City of Houston and Montgomery County Municipal Utility District No. 119, Harris County Municipal Utility District No. 239, Harris County Municipal Utility District No. 374, West Harris County Municipal Utility District No. 11, Northwest Harris County Municipal Utility District No. 24, Harris County Fresh Water Supply District No. 47 and Northwest Harris County Municipal Utility District No. 32, and West Harris County Municipal Utility District No. 2 and on proposals for the City of Houston to annex for limited purposes certain territory located within and in the vicinity of such districts in Harris and Montgomery Counties; proposals for the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings

**HEARING DATES - WEDNESDAY - 9:00 A.M. - OCTOBER 10 and 17, 2012**

**28. Ordinance 2012-0800**

ORDINANCE amending Ordinance No. 2009-592 (Passed on June 24, 2009) to increase the maximum contract amount for contract between the City of Houston and **T2 SYSTEMS, INC** for Parking Citation Management Information System for the Administration & Regulatory Affairs Department - \$378,712.51 - Special Revenue Fund

**29. Ordinance 2012-0779**

ORDINANCE awarding contract to **SIDDONS-MARTIN EMERGENCY GROUP, LLC** for Pierce/Oshkosh Fire Truck Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$733,275.00 - Fleet Management Fund

**30. Ordinance 2012-0801**

ORDINANCE approving and authorizing an agreement between the City of Houston and **TEXAS FOREST SERVICE** for Training Courses for the Office of Emergency Management - \$80,980.00 Grant Fund

**31. Ordinance 2012-0780**

ORDINANCE awarding contract to **KATHY HAGAN dba MUD INSTRUMENTS** for Water Meter Instrumentation Calibration & Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$219,375.00 Enterprise Fund

**Motion 2012-0685 – Postpone Item 32 to the end of the Agenda for further discussion**

**32. Council Member Bradford tagged**

ORDINANCE approving and authorizing Lease Agreement between **7100 NORTH LOOP EAST, INC., as Landlord**, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas - **DISTRICT H - GONZALEZ**

**ORDINANCES** - continued

**33. Ordinance 2012-0802**

ORDINANCE approving and authorizing first amendment to Lease Agreement between **BEECHNUT SHOPPING CENTER, LP., A Texas Limited Partnership, as Landlord**, and the City of Houston, Texas, as Tenant, for approximately 6,300 square feet of leased space at 12660 Beechnut Street, Houston, Harris County, Texas - **DISTRICT F - HOANG**

**34. Ordinance 2012-0781**

ORDINANCE authorizing second amendment to Communication Equipment License between **HINES REIT 2800 POST OAK LP, Licensor**, and the City of Houston, Texas, Licensee, to allow for the continued operation of Communication Receivers and associated equipment at 2800 Post Oak Boulevard, Houston, Texas, in connection with the Public Safety Radio System \$155,480.40 - General Fund - **DISTRICT G - PENNINGTON**

**35. Ordinance 2012-0803**

ORDINANCE appropriating \$245,000.00 out of Woodlands Regional Participation Fund as an additional appropriation for the Professional Landscape Architectural Services Task Order Contract with **SWA GROUP** (Approved by Ordinance No. 2008-1015) - **DISTRICT E - SULLIVAN**

**36. Ordinance 2012-0804**

ORDINANCE appropriating \$700,484.00 out of Parks Consolidated Construction Fund, awarding construction contract to **HASELL CONSTRUCTION COMPANY, INC** for Sylvan Rodriguez Park; 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 construction management, engineering testing services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

**37. Ordinance 2012-0782**

ORDINANCE appropriating \$1,308,859.00 out of Solid Waste Consolidated Construction Fund, awarding construction contract to **TEAL CONSTRUCTION COMPANY** for 9003 N. Main Building C Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, Civic Art Program, IT Equipment Purchase, and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**38. Ordinance 2012-0805**

ORDINANCE approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for the Reconstruction of Collingsworth Grade Separation from Hardy Street to Stevens Street - **DISTRICTS B - DAVIS and H - GONZALEZ**

**39. Ordinance 2012-0783**

ORDINANCE approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for the Reconstruction of Quitman Grade Separation from Hardy Street to Stevens Street - **DISTRICTS B - DAVIS and H - GONZALEZ**

**40. Ordinance 2012-0806**

ORDINANCE appropriating \$90,200.00 out of Metro Projects Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Utility Relocation Contributions Off-System Improvement Projects for Keegans Bayou Trail; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction Fund DDSRF **DISTRICTS F - HOANG and K - GREEN**

**ORDINANCES** - continued

**41. Ordinance 2012-0784**

ORDINANCE consenting to the addition of 54.5980 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 57**, for inclusion in its district

**42. Ordinance 2012-0785**

ORDINANCE consenting to the addition of 19.27 acres of land to **KLEIN PUBLIC UTILITY DISTRICT**, for inclusion in its district

**43. Ordinance 2012-0786**

ORDINANCE consenting to the addition of 22.1799 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in its district

**44. Ordinance 2012-0787**

ORDINANCE approving and authorizing amendment to Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Wi-Max Radio System (Approved by Ordinance No. 2010-0059)

**45. Ordinance 2012-0788**

ORDINANCE appropriating \$819,752.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for services associated with the Design of Storm Sewer Improvements to Shepherd Drive: Buffalo Bayou to Westheimer (River Oaks) (Approved by Ordinance No. 2007-0596, as amended) - **DISTRICTS C - COHEN and G - PENNINGTON**

**46. Ordinance 2012-0789**

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, L.L.C.** for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0229)

**47. Ordinance 2012-0790**

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

**48. Ordinance 2012-0791**

ORDINANCE appropriating \$123,750.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JONES AND CARTER, INC** for Beechnut Rehabilitation from Wilcrest to Kirkwood Road (Approved by Ordinance No. 2006-0152, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS F - HOANG and J - LASTER**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBER 49

**49. Ordinance 2012-0807**

ORDINANCE approving the change of control of **CEQUEL III COMMUNICATIONS I, LLC dba SUDDENLINK COMMUNICATIONS** that holds the right, privilege and franchise to own, operate and maintain a Cable Television System within the City of Houston, pursuant to City of Houston, Texas Ordinance No. 2003-621 - **DISTRICT E - SULLIVAN**

**TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 19 on Agenda of August 29, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Bradford 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

**9/11/2012 - Council Member Hoang out of the City on City business**

**9/12/2012 - Council Member Hoang out of the City on City business**

**Council Member Noriega absent on personal business**