

City Council Chamber, City Hall, Tuesday, October 7, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 7, 2014, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. David Feldman City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 1:48 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Kubosh presentation. Council Members Stardig, Davis, Martin, Pennington, Gallegos, Green, Robinson, Bradford and Christie absent.

Council Member Kubosh invited Kim Barker, President of the Clear Lake Area Panhellenic and all other members of the organization that are here today to the podium to be recognized and celebrate their 50th Anniversary and its original founding members were women from various sororities and universities that shared the desire to form a social and service organization for members to become involved in the community while promoting a common sorority purposed; that the City of Houston Commends the Clear Lake Area Panhellenic association for its commitment to higher education and enhancing the quality of life for our community and Mayor Parker presented a proclamation designating October 24, 2014 as Clear Lake Area Panhellenic Association day in Houston Texas. Council Members Stardig, Davis, Pennington, Gallegos, Green, Robinson and Bradford absent.

Council Member Cohen stated that October was Domestic Violence awareness month, and she had the privilege of working for 18 years with the Houston Area Women's Center dealing with the survivors of domestic and sexual abuse; domestic Violence was an issue that affects everyone and invited Rebecca White CEO of the Houston Area Women's Center, which has helped survivors of domestic and sexual violence to restore hope and finding healing and every year the Center serves more than 60,000 adults and children through their programs; that the City of Houston commends The Houston Area Women's center for their leadership and extend best wishes to end the domestic and sexual abuse and Mayor Parker presented a proclamation declaring that the month of October 2014 as domestic violence awareness month in Houston Texas. Council Member Stardig absent.

Mayor Parker stated that every year during Hispanic Awareness month and honor Representatives of the Hispanic Community of Houston for their work and we honor them in various categories and the first honoree today was Demetrius Navarro, a respected community activist and a fourth generation native Texan and presented to him with the Mayors Hispanic Heritage Community Activist Award and proclaims October 7, 2014 as Demetrius Navarro Day in Houston Texas. Council Member Stardig absent.

Mayor Parker stated we honor youth, we honor community activist, and we honor education that there are ranges of awards we do for the Hispanic Heritage Month and one of the things, the Awards Committee does is try to find people who need to be known more widely in the community and the next honoree is for the Lifetime Achievement, Dr. Richard Tapia, a dedicated professor at Rice University as he remains committed to helping Hispanics and others succeed in science, technology, engineering and mathematics and is known internationally for his research in the computational mathematical science and a national leader in education and outreach and Mayor Parker proclaimed Dr. Richard Tapia day in the City of Houston and

congratulate him on his Mayor's Hispanic heritage Lifetime Achievement Award. Council Member Stardig absent.

At 2:16 p.m. Mayor Parker recognized Council Member Green for the invocation and he invited Reverend Harvey N. Walker to offer the invocation and Council Member Green lead the pledge allegiance. Council Member Stardig absent.

At 2:20 p.m. the City Secretary called the roll. Council Member Stardig absent.

Council Member Gonzalez and Bradford moved that the minutes of the previous meeting be adopted. All voting aye, nays none. Council Member Stardig absent **MOTION ADOPTED**

Mayor Parker announced that the total number of speakers that exceeds 162 minutes which will automatically restrict each speaker to 1 minute and questions by Council to 1 minute collective. Council Member Stardig absent.

Council Member Gonzalez moved that the rules be suspend for the purpose to hearing Mr. Michael S. Ludar prior to Mr. Neille Pottinger on the speaker list, seconded by Council Member Laster. All voting aye, nays none. Council Member Stardig absent. **MOTION – 2014-0903 ADOPTED**

Council Member Laster moved that the rules be suspended for the purpose of hearing Dr. Terri Alan out of order on the speaker list, seconded by Council Boykins. All voting aye, nays none. Council Member Stardig absent. **MOTION – 2014-0904 ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing Dr. Spencer Green out of order on the speaker list, seconded by Council member Robinson. All voting aye, nays none. Council Member Stardig absent. **MOTION – 2014-0905 ADOPTED**

Council Member Green moved that the rules be suspended for the purpose of hearing Ms. Thelma Scott out of order on the speaker list, seconded by Council Member Pennington. All voting aye, nays none. Council Member Stardig absent. **MOTION – 2014-0906 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose to hear Ms. Kathy Griffin Grinan out of order on the speaker list, seconded by Council Member Bradford. All voting aye, nays none. Council Member Stardig, Davis, Gonzalez, and Laster absent. **MOTION – 2014-0907 ADOPTED**

Motion 2014-0908 omitted in error.

The City Secretary began calling the list of speakers.

Mr. Craig Stewart, 1619 Lubbock, 77007, Houston, Tx (713) 222-0880 appeared and stated that he present on behalf of the appeal filed for Eid's Car Care agenda item 43 about missing papers that weren't added to the file and requesting that the files to be added. Mr. Stewart was questioned by the Council Members Davis, Bradford and Kubosh and Mayor Parker stated that the appeal is to be considered only the written records that were filed. Council Member Green absent.

Mr. John Ellis, 619 Park Knoll, 77450, Katy, Tx (832) 243-2935 appeared and stated that he was present on behalf of Eid's Car Care. Council Members Boykins and Laster absent.

Dr. Spencer Green, 1504 Taub, 77030 Houston, Tx (602)-384-6460 Appeared and stated that he was asked to assist on questions that the Council Members may have on the Kush Ordinance.

Mayor Parker asked if this is another form of marijuana and Dr. Green advised that unfortunately that this is the most common misconception. It's nothing like marijuana, that this is the 2nd most drugs that are abused behind marijuana but clinically it's much worse and

Dr. Green was asked further question by the Council Members Stardig, Gonzalez, Christie and Gallegos. Council Members Davis and Laster absent.

Ms. Stacy Richard, 11327 Corola Trl, 77066, Houston, Tx (832)-248-9403 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Laster, and Green absent.

Mr. Ralph Fadrizio. 240 W.24rd, 77008, Houston, Tx, (832) 439-8171 had reserved time to speak but was not present when his named was called. Council Members Stardig, Martin, Laster, and Green absent.

Ms. Thelma Scott, 15331 Kuyendahl No.1201, 77090 Houston, TX (832)654-2737 appeared and invited everyone to the All Diversity, Walk, Run Roll fund raiser and stated this is the first real fund raiser in 14 years and she challenged the Council Members to the Healthy Hula La Loop Challenge to help raise money for their kids to go to college. Council Members Stardig, Martin, Laster, and Green absent.

Mr. Eid Elias, 9650 S. Kirkwood 77099, Houston Tx, (832) 633-5725 appeared and stated that he wanted to speak in support about his car shop, Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos, and Green absent.

Ms. Kathy Griffin Grinan, 2513 N. MacGregor Way, 77004, Houston, Tx (No number) appeared and stated that she wanted to advise and review what she see on a daily basis's at the Harris County Jail and in the Texas Department of correction where her programs are now housed and how people are affected on Kush.

Ms. Grinan was questioned by Council Members Boykins, Green, Gonzalez, Bradford and Gallagos. Council Members Stardig, Davis, Martin, and Laster absent.

Mr. Udorn Nunn, 7338 West Meadow Ct., 77407, Richmond, Tx(832) 607-4648 appeared and stated that he was here in support of Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos and Laster absent.

Mr. Peter Papapostolou, 3163 Sky Park Dr., 77082 Houston, Tx (713) 476-1584 appeared and stated that he was here in support of Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos, and Laster absent.

Ms. Diana Qamhawi, 3163 Sky Park, Dr, 77082, Houston, Tx (832)889-6295 appeared and stated that she was in support of Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos and Laster absent.

Ms. Margaret Lutta, 12019 South Circle Dr., 77071, Houston, Tx (832)647-3978 appeared and stated she was here in support of Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos and Laster absent.

Mr. Naman Abou-Awad, 12806 Boheme, 77024, Houston, Tx (832)807-0624 appeared and stated that he was here on behalf of Eid's Car Care. Council Members Stardig, Davis, Martin, Gallegos, Laster, and Costello.

Mr. Jerry Elick, 2914 Ashford Oak Dr., 77082, Houston, Tx (832)722-5649 appeared and stated that he was here in support of Eid's Car Care. Mayor Parker, Council Members Stardig, Davis, Martin, Gallegos, Laster, Costellos absent.

Mr. Majed Elrezzouk, 7707 Hollow Glen Ln. 77072, Houston, Tx (832)755-5533 appeared and stated he was here in support of Eid's Car Care. Mayor Parker, Council Members Stardig, Davis, Martin, Gallegos, Laster, and Costello absent. Mayor Pro Tem Gonzalez was presiding.

Mr. Rudy Garcia, 501 Garden Oak Blvd, 77018, Houston, Tx (832)713-525-3264 appeared and stated he was with the Phoenix House and was here to speak in support of the Kush Ordinance. Mayor Parker, Council Members Stardig, Davis, Martin, Nguyen, Laster, Green, Costello, Kubosh, and Christie absent. Mayor Pro Tem Gonzalez was presiding.

NO QUORUM

Dr. Gerald Busch, 6900 South Rice Ave, 77401, Bellaire, Tx(713)530-5307 appeared and stated he was in support of the Kush Ordinance; that St. Josephs has seen an increase in patients using Kush and many were mental health patients or teenagers using Kush and was an emergency health issue and requesting passage of the Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Costello, and Kubosh absent. **NO QUORUM**

Ms. Tracy Dudley, 500 Pitts, 77506, Pasadena, Tx (832)371-3342 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Costello, and Kubosh absent. **NO QUORUM**

Mr. Michael Sluder, 150 North Chenevert, 77002, Houston, Tx (713)236-7809 appeared and stated he was with the Sobering Center to speak about effects of the Kush and request that the Ordinance be passed. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, and Costello absent.

Mr. Neille Pottinger. 3002 Bolt, 77051, Houston, Tx (832)651-4282 appeared and stated he was with the sobering center here to speak about the effects of Kush and requested that the Ordinance be passed. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Costello absent.

Ms. Suzanne Jarvis (did not wish to give address) (713) 236-7814 appeared and stated she was present to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Gallegos, Green, Costello absent.

Ms. Trudy Wollgast, 150 North Chenevert, 77002, Houston Tx (713-236-7804 appeared and stated she worked at the sobering center was here to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Ms. Amanda Howell, 550 Stafford Run Rd. 77477, Stafford, Tx (281)235-4165 appeared and stated she used Kush when she was 19, went to rehab and was now sober and was present to speak in favor the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, and Costello absent. **NO QUORUM**

Mr. Gregory Bradshaw, 5470 Jackwood, 77096, Houston, Tx(281)734-6441 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, and Costello absent. **NO QUORUM**

Mr. Josh Eason, 818 Pinemont Dr., 77008, Houston, Tx (832)549-5787 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, and Costello absent. **NO QUORUM**

Mr. Dennis Vachos, 10525 Eastex Freeway, 77093, Houston, Tx (713)691-4898 appeared and stated he was here to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, and Costello absent. **NO QUORUM**

Ms. Earlene Drayden, 10525 Eastex Freeway, 77093, Houston, Tx (713)691-4898 appeared and stated she was here to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, and Costello absent. **NO QUORUM**

Mr. Billy Ford, 10525 Eastex Freeway, 77093, Houston, Tx (713)691-4898 appeared and stated he was here to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Mr. Mike Kefler, 10525 Eastex Freeway, 77093, Houston, TX (713)691-4898 appeared and stated was here to speak in favor of the Kush Ordinance. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Dr. Alkebu Motapa, 5022 Cosby, 77021, Houston, Tx(713)741-5150 reserved time to speak but was not present when his name was called. Council Members Stardig, Davis,

Dr. Terri Alani, 5636 Westheimer, 77056, Houston, Tx (713)557-2342 appeared and stated she present in support of Fluoride in the water and described the benefit to the Children. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Ms. Charlene Keller, 5910 Winsome, No.3, 77056, Houston, Tx (281)787-7582 appeared and stated she was present to speak against the water fluoridation in Houston. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, Costello absent. **NO QUORUM**

Mr. Zachary Harvey, (did not wish to give address) (713) 560-2006 appeared and stated he was here to speak how is against water fluoridation. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Mr. Chris Casey, 2221 Royal Timbers, 77339, Kingwood, Tx (281)608-1472 reserved time to speak but not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Mr. Kevin Wambold, (did not wish to give address or phone number) appeared and stated he was against water Fluoridation. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Dr. Kathy O'Keefe, 2518 Dorrington, 77030, Houston, Tx (713)661-3583 appeared and stated she was present in support of Fluoride in the water and reviewed the advantages. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Ms. Susanna Sisson, 9434 Richmond, 77063, Houston, Tx (832) 297-5921 appeared and stated she was against Fluoride in the water. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green, and Costello absent. **NO QUORUM**

Dr. Arthur Jeske, 1319 Hyde Park, 77006 Houston, Tx (713)486-4506 appeared in support of the use of Fluoride in the water. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Mr. Joel Peralez, 3903 Delano, 77004, Houston, Tx (713)257-3167 appeared and stated he was against Fluoride in the water. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. . **NO QUORUM**

Mr. Travis Lee, 3131 Timmons, 77027, Houston, Tx (713)877-8558 appeared and stated he was against Fluoride in the water. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Mr. John Sanchez, (did not wish to give address) (512)496-1823 appeared and stated that he present against Fluoride in the water and presented information. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Ms. Alena Elizabeth, 3319 Palm, 77004, Houston, Tx (713)557-2959 appeared and stated she was against Fluoride in the water. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, Houston Tx, (no number) reserved time to speak but not present when her name was called. Council Members Stardig, Davis, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. **NO QUORUM**

Mr. Jim Scarborough, 1600 Post oak Blvd, 77056, Houston Tx, (713)877-8558 appeared, presented information which he reviewed titled "Uptown Houston District Bus Lane" and stated that he was against the Uptown Post Oak Reconstruction project, that this project will ruin Post Oak Blvd. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Ziggy Gruber, 2327 Post Oak Blvd, 77056, Houston, Tx (832)721-5210 reserved time to speak but not present when her name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Ms. Kimberly Pettit, 3314 Long Field, 77063, Houston, Tx(281)217-6574 appeared and stated she was present to impress the concerns of residents of the condos on Post Oak and that she is requesting for Council to delay the project, to get more information about this project as there had been miscommunication. Council Member Laster stated that the project was

passed as part of the TIRZ project plan and the questions was the fly over. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Russell Masraff, 1753 Post Oak Blvd, 77056, Houston, Tx(713)376-1940 appeared and stated that he was against this project and as a restaurant owner was never notified about this project and requesting for the project to be delayed. Council Members, Stardig, Martin, Nguyen, Gallegos, and Costello absent.

Mr. Wade Bradford, 2719 Shannon Forest, 77494, Katy, Tx (713)240-7029 appeared and stated that he was never contacted about the project and he will be affected by this project and one of the pages in the plan says that property owners should be contacted and her was never contacted.

After discussion by Council Members, Mayor Parker stated there was a memorandum of misunderstanding with Metro and the ROW. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Steven Williams, no address no phone number, reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. William Beal, no address, no phone number, reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Pastor James Nash, 8418 Colonial Ln, 77051, Houston, Tx (713)725-1664 reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. John Noffin, 12903 Brent Rock, 77082, Houston, Tx (832)208-1498 reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Robert Gilmore, 3232 Winbern, 77004, Houston, TX (281)546-8168 reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Ms. Hannah Bonner, 4124 Kolb, 77007, Houston, Tx (610)405-3333. appeared and stated that she was present to invite the Council Members to come to Hermann Park on Saturday at 5 p.m. for the Walking Away from Violence Event. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. James Partsch-Galvan, 1611 Holman, 77044, Houston, Tx, (713)528-2607 reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Ms. Ruth Hoffman-Lach, 1904 Banks, Houston, Tx (713)253-3141 appeared and stated she was present to speak about the removal of the bricks in Freedman Town and how it related to education. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Joseph Ballard, 6302 Rocky Nook, 77396 Humble, Tx (281)850-0388 appeared and stated that he has never seen a ticket writing officers were in his community until recently and the officer are writing unnecessary tickets and upon questions by Mayor Parker, Mr. Ballard

stated the tickets were for cars in front of the houses and Mayor Parker advised that enforcement was usually by complaints. Council Members Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Kenneth Richburg, 15715 Noblebriar, 77489 Missouri City, Tx (832)589-8660 reserved time to speak but not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Trevor Talyor, 15511 Marble Canyon Way, 77044, Houston, Tx(832)544-8841 reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Mr. Derrick Broze, No Address given, (713)909-0382 reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

Ms. Briana Moore, 1918 Sandy Schoals, 770573 League City, Tx (832)457-3651 reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, and was requesting more time, and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

At 4:38 p.m. Mayor Parker stated the City Council was recessed until 9:00 a.m., Wednesday October 15, 2014 Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gallegos, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

Note: During the public session many motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 8,2014 Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., David Feldman City Attorney; Ms. Marta Crinejo, Agendas Director, present.

At 8:23 a.m. Ms. Anna Russell, City Secretary, Read the Description or captions of the items on the Agenda.

At 9:11 a.m. Mayor Annise Parker called the meeting to order.

HEARING - 9:00 A.M.

PUBLIC HEARING relating to the Proposed 2014 Tax Rate of \$0.63108/\$100 of value was called and the City Secretary advised that no one reserved time to be heard and upon questioned

by the Mayor Parker, there was no one present to be heard and no question by the Members of the City Councils and the City Secretary would read a required statement.

The City Secretary stated:

“The vote to adopt a property tax rate for the City of Houston for 2014 will be considered at the City Council meeting to be conducted in City Council Chamber, 2nd floor, City Hall, 901 October 21,2014 convening at 2:00 p.m.”

Council Member Gonzalez moved that the hearing be closed and was seconded by Council Member Cohen, All voting aye, nays none. **MOTION 2014-0909 ADOPTED**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON TRANSPORTATION ACCESSIBILITY TASK FORCE:**

Position One - **VINH NGUYEN**
Position Two - **MICHELLE COLVARD**
Position Three - **GEORGE POWERS**
Position Four - **TOBY COLE**
Position Five - **SHARON EWING**
Position Six - **ANGELA WRIGGLESWORTH**
Position Seven - **KAREN BAYS PETTY**
Position Eight - **CHRIS NAKUTIS**
Position Nine - **ROMAN MARTINEZ**
Position Ten - **DUANE H. KAMINS**
Position Eleven - **JAMES DAVID DILLON**
Alternate - **LOUIS J. MAHER**

was presented moved by Council Member Gonzalez and seconded by Pennington. All voting aye, nays none. **MOTION 2014-0910 ADOPTED**

Mayor Parker introduced the members present and thanked them for their service.

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,676,915.69 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.61% over the original contract amount and under the 5% contingency amount (4258-39) - **DISTRICTS C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; I - GALLEGOS and J - LASTER** – was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. **MOTION 2014-0911 ADOPTED**

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,162,235.68 and acceptance of work on contract with **COLLINS & COLLINS** for Waterline Replacement in Garden Villas West Area - 0.04% under the original contract amount - **DISTRICT I – GALLEGOS** - was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none **MOTION 2014-0912 ADOPTED**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,664,425.17 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Windsor Village Area - 4.02% under the original contract amount - **DISTRICT K – GREEN-** was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none **MOTION 2014-0913 ADOPTED**

PROPERTY - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ricardo Real and Antonia Solano, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide walkway, from Toliver Street south to East Crosstimbers Road, within the Trenton Place Section Two Subdivision, out of the J. T. Harrell Survey, A-329, Parcel SY15-018 - **DISTRICT H – GONZALEZ-** was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. **MOTION 2014-0914**

7.

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

9. ORDINANCE appropriating \$651,475.00 out of Equipment Acquisition Consolidated Fund for Purchase of Modular Ambulance Bodies for the Houston Fire Department was presented, all voting aye, nays none **ORDINANCE 2014-0899 ADOPTED**
10. **FRAZER, LTD.** for Modular Ambulance Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department \$651,475.00 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 9 above- was presented , moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0915**
11. **CITY SUPPLY CO., INC** for Plumbing Supplies for Various Departments - \$3,076,993.05 General, Enterprise and Other Funds - 3 Years with two one-year options- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0916 ADOPTED**

ORDINANCES - NUMBERS 12 through 41

15. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to execute an agreement between the City of Houston and the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** accepting a FY 2014 Port Security Grant in accordance with the FY 2014 Port Security Grant Program Investment Justification; declaring the City's eligibility for such grant; authorizing the Director to execute any subsequent documents necessary to secure the City's allocations throughout the life of this grant program- was presented, all voting aye, nays none. **ORDINANCE 2014-0900**
16. ORDINANCE approving and authorizing the Director of the City of Houston Department of Health and Human Services to accept grant funds from the **TEXAS DEPARTMENT OF STATE**

- HEALTH SERVICES** for the Women, Infant and Children Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to expend the grant funds and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. **ORDINANCE 2014-0901 ADOPTED**
17. **ORDINANCE** appropriating 1) \$126,500.00 out of Health Special Revenue Fund Fund Balance, 2) \$89,900.00 out of Essential Public Health Services Fund Fund Balance, and 3) \$1,743,352 out of Special Waste Fund Fund Balance, for the Houston Department of Health and Human Services' Capital Expenditures for Vehicles and Construction Site Work Services in FY2015 was presented, all voting aye, nays none. **ORDINANCE 2014-0902 ADOPTED**
20. **ORDINANCE** appropriating \$60,123.00 out of Parks & Recreation Dedication Fund as an additional appropriation; approving first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Hermann Square Park (Approved by Ordinance 2014-0248) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none **ORDINANCE 2014-0903 ADOPTED**
28. **ORDINANCE** appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Water Rights Protest Settlement Agreement between the City of Houston and **BRAZOS RIVER AUTHORITY**; providing a maximum contract amount- was presented, all voting aye, nays none. **ORDINANCE 2014-0903 ADOPTED**
29. **ORDINANCE** consenting to the addition of 127.33 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district- was presented, all voting aye, nays none **ORDINANCE 2014-0905 ADOPTED**
30. **ORDINANCE** appropriating \$120,349.54 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing a Utility Reimbursement Services Agreement between the City of Houston and MCI COMMUNICATIONS SERVICES, INC for Hirsch Road Paving and Drainage: Kelley to East Crosstimbers - **DISTRICTS B - DAVIS and H – GONZALEZ -** was presented, all voting aye, nays none **ORDINANCE 2014-0906 ADOPTED**
31. **ORDINANCE** appropriating \$122,555.90 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing a Utility Reimbursement Services Agreement between the City of Houston and **SPRINT COMMUNICATIONS COMPANY, L.P. for Hirsch Road Paving and Drainage - DISTRICTS B - DAVIS and H – GONZALEZ -** was presented, all voting aye, nays none **ORDINANCE 2014-0907 ADOPTED**
32. **ORDINANCE** appropriating \$3,485,830.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-60)- was presented, all voting aye, nays none **ORDINANCE 2014-0708 ADOPTED**
33. **ORDINANCE** granting to **FCC ENVIRONMENTAL SERVICES, LLC, A Delaware Limited Liability Company**, 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 **FIRST READING -** was presented, all voting aye, nays none **ORDINANCE 2014-0909 PASSED FIRST READING IN FULL.**

34. ORDINANCE granting to **BIG R TRUCKING, LLC, A Texas Limited Liability Company**, 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 - **FIRST READING**- was presented, all voting aye, nays none **ORDINANCE 2014-0910 PASSED FIRST READING IN FULL.**
35. ORDINANCE granting to **ENVIRONMENTAL INDUSTRIAL SERVICES GROUP, INC, 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 **FIRST READING** was presented, all voting aye, nays none **ORDINANCE 2014-0911 PASSED FIRST READING IN FULL.**
36. ORDINANCE granting to **ANDERSON POLLUTION CONTROL, INC, 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 - **FIRST READING**- was presented, all voting aye, nays none **ORDINANCE 2014-0912 PASSED FIRST READING IN FULL.**
37. ORDINANCE No. 2014-0886, passed first reading October 1, 2014
ORDINANCE granting to **CHING LO dba A. URANUS SERVICE, A Texas Sole Proprietorship**, 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, was presented voted Ordinance 2014-0886- Passed **SECOND READING IN FULL.**
38. ORDINANCE No. 2014-0887, passed first reading October 1, 2014
ORDINANCE granting to **PROGRESSIVE WASTE SOLUTIONS OF TX, INC, 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, was presented voted Ordinance 2014-887 passed **SECOND READING IN FULL.**
39. ORDINANCE No. 2014-0888, passed first reading October 1, 2014
ORDINANCE granting to **ARROW SERVICES 123, INC, 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 – was presented voted Ordinance 2014-0888 passed **SECOND READING IN FULL.**
40. ORDINANCE No. 2014-0889, passed first reading October 1, 2014
ORDINANCE granting to **MIGGINS INTERESTS, LLC dba HYDRO TECH UTILITIES, A Texas Limited Liability Company**, 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 – was presented voted Ordinance 2014-0889 passed **SECOND READING IN FULL.**

ORDINANCES

41. ORDINANCE No. 2014-0890, passed first reading October 1, 2014
ORDINANCE granting to **MOUSER CONTAINER SERVICE, INC, 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 –was presented voted Ordinance 2014-089 passed **SECOND READING IN FULL.**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **SHI GOVERNMENT SOLUTIONS** for Hexis Cyber Solution through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for Cyber Security for the Houston Information Technology Services - \$1,440,000.00 - Equipment Acquisition Consolidated Fund – was presented moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0917 ADOPTED**

8. **SHI GOVERNMENT SOLUTIONS** for spending authority for Purchase of Proofpoint Enterprise Protection Support Services through the Texas Department of Information Resources for Houston Information Technology Services - 4 Years - \$3,414,540.28 - Central Service Revolving Fund- was presented moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. **MOTION 2014-0918 ADOPTED**

12. **ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the prohibition of illicit synthetic drugs; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability. Was presented, all voting aye, nays none **ORDINANCE 2014-0913 ADOPTED**

12. **ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of vehicles for hire; standardizing licensee appearance requirements; standardizing the vehicle for hire passenger solicitation prohibition; amending taxicab identification and airport use fee provisions; declaring certain conduct unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability – was presented
After discussion by Council Member's Kubosh, Christie, Pennington and Bradford. Council Member Kubosh requested the status of the cases filed and Council Member Laster requested a report on the number of citations filed and if there were any settlements and a vote was called, all voting aye, nays none. **ORDINANCE 2014-0914 ADOPTED**

14. **ORDINANCE** relating to the issuance of taxicab permits; delaying the 2014 Taxicab Permit Issuance Process; containing findings and other provisions relating to the foregoing subject;

providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2014-0915 ADOPTED**

18. ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY14 Federal Motor Carrier Safety Assistance Program High Priority Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program-was presented.

After discussion by Council Members, Stardig and Gonzalez, a vote was called. All voting aye, nays none **ORDINANCE 2014-0916 ADOPTED**

19. ORDINANCE appropriating \$925,000.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza **DISTRICT C COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2014-0917 ADOPTED**

21. ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and A. JOE WINTER INVESTIGATIONS CO. for Professional Background Investigation and Motor Vehicle Reporting Services (Approved by Ordinance No. 2008-0887)- was presented. After discussion a vote was called, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-0918 ADOPTED**

22. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118** and on a proposal for the City of Houston to annex for limited purposes certain territory located within such district in Harris and Montgomery Counties; proposed amendments to Strategic Partnership Agreements between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 and FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** 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 Agreement between the City of Houston and **DOWDELL PUBLIC UTILITY DISTRICT** and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such district in Harris County; proposed amendments to Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62**; proposals of 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- was presented, all voting aye, nays none. Council Members Davis absent **ORDINANCE 2014-0919 ADOPTED**

23. ORDINANCE establishing a portion of **RIVERSIDE TERRACE SECTIONS 12 and 15** within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS** – was presented after a discussion by

Council Members Boykins, Bradford and Laster a vote was called, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2014-0920 ADOPTED**

24. ORDINANCE relating to the Fiscal Affairs of the FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvement Projects Budget for the Zone - **DISTRICTS B DAVIS and H – GONZALEZ** – was presented, all voting aye, nays none. **ORDINANCE 2014-0921 ADOPTED**
25. ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G – PENNINGTON-** was presented, all voting aye, nays none **ORDINANCES 2014-0922 ADOPTED**
26. ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS B DAVIS and H – GONZALEZ** – was presented, all voting aye, nays none. **ORDINANCE 2014-0923**
27. ORDINANCE awarding contract to **BL TECHNOLOGY, INC** for Security Systems Installation and Repair Services for General Services Department; providing a maximum contract amount 3 Years with two one-year options - \$13,901,006.30 - General and Other Funds – was presented, all voting aye, nays none. **ORDINANCE 2014-0924 ADOPTED**

NON CONSENT AGENDA - NUMBERS 42 and 43

MISCELLANEOUS

42. RECEIVE nominations for Position B13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two year term ending December 31, 2015- was presented. Council Member Boykins stated that he was nominating Mr. Gerald Womack and his resume had been distributed.

Council Member Christie stated that he was nominating Dianne Huntermatter and her resume had been distributed.

Mayor Parker asked if there were other nominations and there being none, Council Member Laster moved to close the nomination and was seconded by Costello. All voting aye and nays none. **MOTION 2014-0919 ADOPTED**

43. REVIEW on the record and make determination relative to the appeal from the decision of the Automotive Board, filed by Paul Kubosh and Associates, Attorney at Law, on behalf of Eid's Car Care, 9650 South Kirkwood Drive, 77099, regarding the revocation of license, was presented- After discussion by Council, **COUNCIL MEMBER PENNINGTON AND NGUYEN TAGGED ITEM 43-Council Member Laster absent.**

MATTERS HELD - NUMBERS 44 through 46

44. MOTION by Council Member Costello/Seconded by Council Member Laster to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$4,232,057.02 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for North 60-inch Condition Assessment Support Package - 17.60% under the original contract amount - **DISTRICT I - GALLEGOS**
TAGGED BY COUNCIL MEMBER GREEN

This was Item 10 on Agenda of October 1, 2014-was presented

After a lengthy discussion by Council Members a vote was called, all voting aye and Council Members Green and Boykins said no. **MOTION 2014-0920** Council Member Davis absent.

45. MOTION by Council Member Stardig/Seconded by Council Member Green to **AMEND MOTION #2011-0029, 1/12/11, TO APPOINT** John Fox and David Dominy as independent appraisers to determine the fair market value for the portion of right-of-way on the north side of Wheeler Avenue, ±400 feet from the intersection of Wheeler Avenue and Calhoun Street, to ±368 feet from the intersection of Wheeler Avenue and Cullen Boulevard in exchange for fee-owned land from the University of Houston for the construction of Wheeler Street, from Scott Street east to Calhoun Road, out of the Luke Moore Survey, A-51, Parcels SY10-074, AY10-331, AY10-332A through AY10-332D, QY10-007 and VY10-039 - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 14 on Agenda of October 1, 2014 was presented and **TAGGED BY COUNCIL MEMBER MARTIN**

46. ORDINANCE approving and authorizing contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, AT WORK STAFFING, INC, EXECUTEAM STAFFING L.P., ICON INFORMATION CONSULTANTS, L.P., LANESTAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, TOPP KNOTCH PERSONNEL, INC, and MSHANA GROUP LLC d/b/a ARIES PRO** for Temporary Employee Staffing Services and Information Technology Staffing Resources; providing a maximum contract amount - 3 Years with two one-year options - \$75,000,000.00 Central Services Revolving Fund
DELAYED BY MOTION #2014-900, 10/1/14

This was Item 43 on Agenda of October 1, 2014- was presented,

After discussion by Members of Council and question of Mr. Chris Newport a vote was called, all voting aye, nays none. **MOTION 2014-0925 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS –

Council Member Kubosh stated that he first wanted to speak about the Charter Amendment process that has been printed in the Houston Chronicle, that council can have multiple Charter amendments just as we had years ago, when we dealt with the red light cameras and have one charter amendment that would kill the rest and should have something put before the citizens and if we don't put on the ballots in November and if for some reason one comes up in May, then that will bar us for two more years, and he would like to see that process begin; He also wanted an update on the Feeding Ordinance and where they stand on this issue; that they had talked about the sign ordinance and needed Council to discuss whether they need to have an amendments on this item and the other thing is the Municipal Courts, then he still wanted that to come up in the public safety, so that can see what they can do to assist and help the Director over there to get the municipal courts up to date, and after visiting 61 Reisner and saw what kind of condition the Officers are subjective to and the officers need a new building.

Council Member Nguyen announced events that he attended and invited Civic Clubs, Home Owner Associations, and others would like him to come to their next meeting to please contact his office through phone or e-mail. Council Members Gonzalez, Green and Kubosh absent.

Council Member Christie stated that he wanted compliment the City on transferring to LED's and he also had a great meeting with an organization called The Mission Continues. Council Member Gonzalez absent.

Council Member Robinson stated that his visit to The Netherlands for a five day trip had a packed Agenda at the Coastal Resiliency Planning. Council Member Gonzalez and Kubosh absent.

Council Member Bradford stated that a few years back, Texas made a decision to move National Night Out from August to October and he would like to have a discussion about moving National Night Out back to August because the kids were not in school and day light lasted a little longer. Council Member Gonzalez and Kubosh absent.

Council Member Boykins stated that he wanted to ask the family of District D to keep people in their prayers that have lost someone or have someone fight for their lives and he also wanted to welcome back Captain Heather Morris who returned from F.B.I training and announced events that attended on National Night Out. Council Member Gonzalez and Kubosh absent.

Council Member Martin stated that he had a great experience on the trip to the Netherlands and what he had learned, that this week was the Kingwood Mobility Study meeting and he was requesting everyone in Kingwood to come and listen to the data on October 14, 2014. Council Member Boykins, Martin, Laster and Bradford absent.

Council Member Laster wanted to thank everyone in District J for Nation Night Out and announced coming district events and meetings. Council Member Boykins, Martin, Laster and Bradford absent.

Council Member Costello stated that tomorrow was the first Core Services committee meeting in the Mayor's basement conference room. Council Member Boykins, Martin, Laster and Bradford absent.

Council Member Gonzalez stated that he is very proud of District H on National Night Out and announced future events in his Districts. Council Member Boykins, Martin, Laster and Bradford absent.

Council Member Cohen stated that she agreed with Council Member Bradford on moving National Night Out, she wanted to thank everyone that came out in her District on National Night Out and announced future events in the District. Council Members Boykins, Martin, Laster and Bradford absent.

Council Member Pennington stated that he agreed with Council Member Bradford and Council Member Cohen about changing National Night Out reviewed National Night Out events in his District and spoke about the Charter Amendments. Council Members Boykins, Martin, Laster and Bradford absent.

Council Member Green announced events that he attended, on National Night Out in his District, and upcoming events in the district. Council Members Boykins, Martin, Laster and Bradford absent.

Council Member Davis reviewed National Night Out in District B and expressed appreciation for approval of the TIRZ item. Council Members Boykins, Martin, Gonzalez, Laster and Bradford absent.

Council Member Gallegos announced events that he attended and upcoming events that he will be attending. Council Members Boykins, Martin, Gonzalez, Laster and Bradford absent.

Council Member Stardig announced events that she attended and upcoming events in her district. Council Members Boykins, Cohen, Martin, Gonzalez, Laster, Kubosh and Bradford absent.

There are not further business before Council, the City Council adjourned at 11:32 A.M. Council Members Boykins, Cohen, Martin, Gonzalez, Laster, Kubosh and Bradford absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Anna Russell, City Secretary

