

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 14, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2014-0018 to 2014-0056**  
**ORDINANCES – 2014-0010 to 2014-0030**  
**RESOLUTION - None**

**2014-0017-1**

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

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

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

**Motion 2014-0018 – Procedural motion**  
**Motion 2014-0019 – Procedural motion**  
**Motion 2014-0020 – Procedural motion**  
**Motion 2014-0021 – Procedural motion**  
**Motion 2014-0022 – Procedural motion**  
**Motion 2014-0023 – Procedural motion**  
**Motion 2014-0024 – Procedural motion**  
**Motion 2014-0025 – Procedural motion**  
**Motion 2014-0026 – Procedural motion**  
**Motion 2014-0027 – Procedural motion**  
**Motion 2014-0028 – Procedural motion**  
**Motion 2014-0029 – Procedural motion**  
**Motion 2014-0030 – Procedural motion**  
**Motion 2014-0031 – Procedural motion**  
**Motion 2014-0032 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 15, 2014 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 51**

**MISCELLANEOUS** - NUMBERS 1 through 7

**Motion 2014-0033 – Suspend rules to consider Items 1 thru 4 out of order**

1. **Motion 2014-0035**  
REQUEST from Mayor for confirmation of the reappointment of **REGINALD LEE MACK** for Position One to the **GENERAL APPEALS BOARD**, for a term to expire 1/2/2015
2. **Motion 2014-0036**  
REQUEST from Mayor for confirmation of the appointment of **DIANN L. LEWTER** for Position Four to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for an unexpired term ending 4/7/2014
3. **Motion 2014-0037**  
REQUEST from Mayor for confirmation of the appointment of **CATON M. FENZ** for Position Seven to the **REINVESTMENT ZONE NUMBER TWO (ALSO KNOWN AS THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire 12/31/2015
4. **Motion 2014-0038**  
REQUEST from Mayor for confirmation of the appointment of **CATON M. FENZ** for Position Seven to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire 12/31/2015
5. **Motion 2014-0040**  
RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$1,905.14 per acre for properties connecting to the 12-inch wastewater line located along Hycohen Road from Almeda Genoa Road constructed by **HAMMAN WEST PARTNERS, LP. - DISTRICT D - BOYKINS**
6. **Motion 2014-0041**  
RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.664 per square foot for properties connecting to the 8-inch wastewater line located along Cohn Street from Tyne Street constructed by **SHARON J. SIMANDL - DISTRICT C - COHEN**
7. **Council Member Martin tagged**  
RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2014 Semiannual Report of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$16,071,354.30 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

**ACCEPT WORK** - NUMBERS 8 through 11

8. **Motion 2014-0042**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,106,557.40 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Alabonson Area - 1.57% under the original contract amount - **DISTRICT A - STARDIG**

**ACCEPT WORK** - continued

**9. Motion 2014-0043**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,153,923.15 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Fulton North and Glenwood Forest Areas 1.79% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - GONZALEZ**

**10. Motion 2014-0049**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,206,339.37 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims South Wastewater Treatment Plant Improvements - 8.58% under the original contract amount - **DISTRICT I - GALLEGOS**

**11. Motion 2014-0050**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,702,433.62 and acceptance of work on contract with **SIEMENS INDUSTRY, INC** for Traffic Signal Construction Work Order Contract 5.78% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

**PROPERTY** - NUMBERS 12 through 15

**12. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Virgil Robertson, declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J. L. Stanley Survey, Parcel SY13-055 - **DISTRICT B - DAVIS**

**13. Motion 2014-0044**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rick Radford, Bury+Partners, on behalf of Houston First Foundation, (Dawn Ullrich, President and CEO), for abandonment and sale of a 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323, Parcels SY13-088A through SY13-088G - **DISTRICT I - GALLEGOS**

**14. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017 - **DISTRICT I - GALLEGOS**

**PROPERTY** - continued

**15. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of Harris County Municipal Utility District 529 ( Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of Joel Wheaton Survey, A-80, Parcels SY14-042, SY14-047, VY14-004 and VY14-005 - **DISTRICT G - PENNINGTON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 23

**16. Council Members Martin and Stardig tagged**

**TOMMIE VAUGHN MOTORS, INC** for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department - \$2,390,500.00 - 3 years with two one-year options - Fleet Management Fund

**17. Motion 2014-0045**

**LIBERTY DATA PRODUCTS, INC DBA LIBERTY OFFICE PRODUCTS** for Continuous Forms (continuous feed paper and specialty computer paper) for the Houston Police Department \$328,800.72 - 3 years with two one-year options - General Fund

**18. Motion 2014-0051**

**GLOBE ELECTRIC SUPPLY CO., INC** for Batteries, Gelled Electrolyte Cell for the Department of Public Works & Engineering - \$549,975.00 - 3 years with two one-year options - Dedicated Drainage & Street Renewal Fund

**19. Motion 2014-0046**

**CONSOLIDATED TRAFFIC CONTROLS, INC** for Solar Panel Modules and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering \$112,710.00 - Dedicated Drainage & Street Renewal Fund

**20. Motion 2014-0047**

**GODWIN PUMPS OF AMERICA, INC** for Trailer-Mounted Centrifugal Pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$129,712.12 - Combined Utility System General Purpose Fund

**21. Motion 2014-0052**

**URETEK USA, INC** for spending authority to purchase Soil Densification Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$1,000,066.00 - 5 years Dedicated Drainage & Street Renewal Fund

**22. Ordinance 2014-0010**

ORDINANCE appropriating \$539,992.44 out of Equipment Acquisition Consolidated Fund for the purchase of Automated Refuse Carts for the Solid Waste Department

**a. Motion 2014-0048**

**TOTER INCORPORATED** for purchase of Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$539,992.44

**PURCHASING AND TABULATION OF BIDS** - continued

**23. Motion 2014-0053**

**AMEND MOTION #2010-330, 6/2/10, TO INCREASE** spending authority from \$323,407.50 to \$452,770.50 for Paint, Street Marking for Various Departments, awarded to **ENNIS PAINT, INC** \$129,363.00 - Dedicated Drainage & Street Renewal Fund

**ORDINANCES** - NUMBERS 24 through 51

**24. Ordinance 2014-0026**

ORDINANCE appropriating \$300,000.00 out of Police Consolidated Construction Fund for Professional Legal Services Related to the Proposed Justice Complex; approving and authorizing an agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** for Legal Representation of the City related to the Proposed Justice Complex; providing a maximum contract amount

**25. Ordinance 2014-0027**

ORDINANCE amending Ordinance No. 2012-925 to establish a maximum contract amount for an agreement between the City of Houston and **PORTER HEDGES LLP** for Construction related Legal Services for the Houston Airport System - \$60,000.00 - Enterprise Fund

**26. Ordinance 2014-0011**

ORDINANCE amending Ordinance No. 2012-935 to establish maximum contract amount for an agreement between the City of Houston and **WALTER P. MOORE** for Construction related consulting services for the Houston Airport System - \$25,000.00 - Enterprise Fund

**27. Council Members Bradford, Martin, Laster, Costello, Stardig, Green and Gallegos tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for Administrative Services for Self-Funded Integrated Medical and Pharmacy Health Plans effective May 1, 2014; providing a maximum contract amount; containing other provisions relating to the foregoing subject; providing for severability - \$29,200,000.00 - 3 years - Health Benefits Fund

**28. Ordinance 2014-0028**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Assistant Arson Investigator; Substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**29. Council Member Bradford tagged**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2010-306 adding two Lieutenant Positions; Substituting the amended Exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability

**30. Ordinance 2014-0012**

ORDINANCE appropriating \$274,343.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

**31. Ordinance 2014-0013**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **ACCESS FLOOR SPECIALISTS, INC D/B/A ALLIED INTERIORS** for Certain Premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

**ORDINANCES** - continued

**32. Ordinance 2014-0014**

ORDINANCE approving and authorizing an airport use and lease agreement by and between the City of Houston and **SPIRIT AIRLINES, INC** for Certain Premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

**33. Ordinance 2014-0015**

ORDINANCE approving and authorizing the acceptance of a grant award from the U.S. Department of Housing and Urban Development for the 2014 Lead-Based Paint Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of Health and Human Services Department to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**34. Council Member Laster tagged**

ORDINANCE approving and authorizing various contracts between the City of Houston and 1) **MONTROSE COUNSELING CENTER, INC**, 2) **BEE BUSY LEARNING ACADEMY, INC**, 3) **ST. HOPE FOUNDATION, INC**, 4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, 5) **POSITIVE EFFORTS, INC**, 6) **AIDS FOUNDATION HOUSTON, INC**, and (7) **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC**, Respectively, for Various HIV/STD Prevention Services; providing maximum contract amounts - \$12,459,368.75 - 1 year with four automatic one-year renewals - Grant Fund

**35. Ordinance 2014-0016**

ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and **JOHNSON & JOHNSON ACTIVITIES, INC** to provide an additional \$200,000.00 of Federal Community Development Block Grant Funds for costs associated with the acquisition and construction of an Adult Day Care Center to be located in the vicinity of 14750 Fondren Road, Houston, Texas, which will serve low to moderate income persons - **DISTRICT K - GREEN**

**36. Council Member Green tagged**

ORDINANCE approving and authorizing a Child Care Local Match Certification Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the certification of After School Achievement Program expenditures to obtain additional federal funding for Child Care Services

**37. Ordinance 2014-0017**

ORDINANCE approving a Heavy Duty and Recovery Police-Authorized Tow Service Agreement Form and authorizing the Chief of the Houston Police Department to act as the City's representative and sign all of the Heavy Duty and Recovery Police-Authorized Tow Service Agreements

**38. Council Member Laster tagged**

ORDINANCE approving and authorizing a sole source lease agreement and an addendum between the City of Houston and **TOMCO<sub>2</sub> SYSTEMS COMPANY** for two carbon dioxide storage tanks and to complete feed system for Public Works & Engineering Department; providing a maximum contract amount - \$312,000.00 - 3 years with two one-year options - Enterprise Fund **DISTRICT J - LASTER**

**39. Ordinance 2014-0029**

ORDINANCE consenting to the addition of 9.953 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILTIY DISTRICT NO. 1**, for inclusion in its district

**ORDINANCES** - continued

**40. Ordinance 2014-0018**

ORDINANCE consenting to the addition of 15.063 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILTIY DISTRICT NO. 19**, for inclusion in its district

**41. Ordinance 2014-0019**

ORDINANCE consenting to the addition of 8.2950 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILTIY DISTRICT NO. 11**, for inclusion in its district

**42. Council Member Green tagged**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Pinemont Drive Paving and drainage improvements project from Ella Boulevard to N. Shepherd Drive; authorizing the acquisition of fee simple title interest in or easement to 15 parcels of land required for the project and situated in the S. McClelland Survey, Abstract No. 544 and the S. W. Allen Survey, Abstract No. 94; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 15 parcels of land required for the project - **DISTRICTS B - DAVIS and C - COHEN**

**43. Ordinance 2014-0020**

ORDINANCE appropriating \$215,684.00 from Metro Projects Construction DDSRF; authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston, Texas and **UNION PACIFIC RAILROAD COMPANY** for the Parker Road Bridge widening over Hardy Toll Road Project - **COUNCIL MEMBERS B - DAVIS and H - GONZALEZ**

**44. Ordinance 2014-0030**

ORDINANCE appropriating \$669,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **HR GREEN, INC** for Montrose Area and Midtown Drainage and Paving (approved by Ordinance No. 2011-0561); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

**45. Ordinance 2014-0021**

ORDINANCE appropriating \$133,700.00 out of Metro Construction - Other and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Missouri Kansas Texas Trail Spur Connector; Providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other **DISTRICT C - COHEN**

**46. Ordinance 2014-0022**

ORDINANCE appropriating \$1,017,700.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services contract between the City of Houston and **IDC INCORPORATED** for Watonga Paving and Drainage W34th to W43rd; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

**ORDINANCES** - continued

**47. Ordinance 2014-0023**

ORDINANCE appropriating \$5,547,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$1,946,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNER, LLC** for Millbury Drive Area Drainage and Paving Improvements; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

**48. Ordinance 2014-0024**

ORDINANCE appropriating \$956,358.00 out of Water & Sewer System Consolidated Construction Fund; awarding contact to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 contingencies relating to construction of facilities finance by the Water & Sewer System Consolidated Construction Fund (4277-78)

**49. Ordinance 2014-0025**

ORDINANCE appropriating \$2,678,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Cambridge Park Area; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

**50. See ordinances below**

ORDINANCES Nos. 2013-1183 to 2013-1185, passed second reading January 8, 2014 for Ordinances granting to the following listed as A through C, 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**

- A. **Ordinance 2013-1183 - HOLCOMB ENVIRONMENTAL OIL SERVICES LLC**, a Texas Limited Liability Company – Passed third and final reading
- B. **Ordinance 2013-1184 - TOMMY MILES GARBAGE SERVICE**, a Texas Partnership – Passed third and final reading
- C. **Ordinance 2013-1185 - THE DUMPSTER GUYS, LLC**, a Texas Limited Liability Company – Passed third and final reading



**ORDINANCES** - continued

**51. See ordinances below**

ORDINANCES Nos. 2013-1186 to 2013-1199, passed second reading January 8, 2014 for Ordinances granting to the following listed as A through N, 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**

- A. **Ordinance 2013-1186 - TEXAS ENVIRONMENTAL CONTROL, INC**, a Texas Corporation – Passed third and final reading
- B. **Ordinance 2013-1187 - SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation – Passed third and final reading
- C. **Ordinance 2013-1188 - K & S CONSTRUCTION SERVICES, LLC**, a Texas Limited Liability Company – Passed third and final reading
- D. **Ordinance 2013-1189 - STERICYCLE SPECIALTY WASTE SOLUTIONS, INC**, a Delaware Corporation – Passed third and final reading
- E. **Ordinance 2013-1190 - LEGACEE INTERNATIONAL ENVIRONMENTAL SERVICES, INC**, a Texas Corporation – Passed third and final reading
- F. **Ordinance 2013-1191 - DANIEL RODRIGUEZ DBA A-HAWK GREASE TRAP**, a Texas Sole Proprietorship – Passed third and final reading
- G. **Ordinance 2013-1192 - AMIR BENJAMIN DBA JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship – Passed third and final reading
- H. **Ordinance 2013-1193 - J.A. GAMEZ TRUCKING SERVICES**, a Texas Partnership – Passed third and final reading
- I. **Ordinance 2013-1194 - CLEANER EARTH GROUP, LLC**, a Texas Limited Liability Company – Passed third and final reading
- J. **Ordinance 2013-1195 - COMBS INDUSTRIAL SERVICES, INC. DBA ONSITE ENVIRONMENTAL**, a Tennessee Corporation – Passed second reading
- K. **Ordinance 2013-1196 - MAGNOLIA ENVIRONMENTAL SERVICES**, a Texas Partnership – Passed third and final reading
- L. **Ordinance 2013-1197 - ALFRED SAVOY JR. DBA DIRT WORKS UNLIMITED**, a Texas Sole Proprietorship – Passed third and final reading
- M. **Ordinance 2013-1198 - SET ENVIRONMENTAL, INC**, an Illinois Corporation – Passed third and final reading
- N. **Ordinance 2013-1199 - AARON OIL COMPANY, INC**, a Texas Corporation – Passed third and final reading

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 52 through 53B

**MISCELLANEOUS**

**52. Motion 2014-0054**

**MOTION TO SET A DATE** not less than seven days from January 15, 2014, to receive nominations for Positions One through Four of the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term ending December 31, 2015

**MISCELLANEOUS** - continued

**53. Motion 2014-0055**

**SUSPEND THE RULES OF COUNCIL** to RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions and to CONFIRM the appointments to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2014

- a. RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2014

**Council Member Gonzalez nominated Mayor Parker to Position 1, Council Member Pennington to Position 2, Council Members Davis and Kubosh to Alternate At-Large Positions**

- b. **Motion 2014-0056 – Nominations confirmed**

CONFIRMATION of the appointments from the list of nominees to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2014

**MATTERS HELD** - NUMBER 54

**54. Motion 2014-0039 – Referred back to the Administration**

ORDINANCE approving and authorizing an airport advertising concession agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - DAVIS and I - GALLEGOS** **TAGGED BY COUNCIL MEMBERS BOYKINS and NGUYEN**

This was Item 22 on Agenda of January 8, 2014

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

- 1/14/2013 - Council Member Davis out of the City on City business  
Council Member Costello absent on personal business  
1/15/2014 - Council Member Davis out of the City on City business