

City Council Chamber, City Hall, Tuesday, May 14, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 14, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Ellen Cohen absent on Personal Business.

At 1:36 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Council Member Castex-Tatum presented a proclamation to Good 4 Green to both honor Council member Larry Green's memory and the work the organization has accomplished since his death. Council Members Stardig, Martin, Le, Laster, Kubosh and Edwards absent.

Members of Council commented on their memories of the late Council Member and Council Member Castex-Tatum stated that they all should have been invited to this event on Thursday, where there will be a mural unveiling and stated that Up-Art Studio has done a great job. This was one of the last projects Council Member Green spearheaded and they will unveil it this Thursday on his birthday. The mural is placed along Sims Bayou and Council Member Castex-Tatum wanted to thank Up-Art Studio because Council Member Green loved Up-Art Studio and stated they have helped a lot by putting art up in specific places.

Council Member Davis presented a proclamation to Monsterville Horton IV, in honor of National Wine Day. Council Members Stardig, Martin, Le, Travis, Laster and Knox absent. Council Member Christie presiding.

Council Member Robinson presented a proclamation to Carol Haddock, Director of Houston Public Works, in celebration of National Public Works Week. Council Members Boykins, Gallegos and Laster absent.

At 2:12 p.m. Mayor Turner recognized Council Member Boykins for the Invocation and Council Member Boykins invited Pastor Teri Anderson to the podium for the Invocation. Council Member Boykins led the Pledge of Allegiance. Council Member Davis absent.

The Roll was Called. Council Member Cohen absent on personal business.

Council Member Davis moved to delay the balance of the minutes and seconded by Council Member Stardig, all voting aye, nays none. Council Member Cohen absent on personal business. **MOTION ADOPTED**

Mayor Turner recognized Council Member Le for a procedural motion; Council Member Le moved that the rules be suspended for the purpose of moving Anh Tran and Hai Pham to the top of the List of Speakers and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2019-0235 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Reginald Marks and Sheila

Bell to follow Roy Sanchez on the list of speakers and seconded by Council Member Le, all voting aye, nays none. **MOTION 2019-0236 ADOPTED**

At 2:17 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - EMMANUEL THOMAS - No Address – 832-931-1469 – Our murdered babies. Council Member Martin absent.

#2 - ANH TRAN – 7100 Clarewood Dr. – 77026 – 832-721-0836 – Asian American Pacific Islander Heritage Month. Council Member Davis absent.

#3 - HAI PHAM – No Address – 314-518-9456 - Asian American Pacific Islander Heritage Month. Council Members Davis and Boykins absent.

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – Contribution theft – **NOT PRESENT**

#4 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. Council Members Boykins and Martin absent.

#5 - DEBRA PORTER – 8241 Creekbend Dr. – 77071 – 281-961-4569 – We need a place to live/Housing assistance. Council Members Boykins, Martin and Travis absent.

#6 - LYNELL GADISON – 7334 St. Lo Rd. – 77033 – 346-221-5620 – Housing issues. Council Members Boykins and Martin absent.

#7 - CHICQUITTA BLAND – 1529 E 32 ½ St. – 77022 – 832-846-8116 – Housing issues. Council Members Boykins, Martin, Travis and Edwards absent.

#8 - RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – High water driver safety. Council Members Martin, Travis and Edwards absent.

#9 - KELLY MOYNIHAN – 7132 Lawndale St., Apt. #313 – 77023 – 832-266-8772 - High water driver safety. Council Members Boykins, Martin, Le, Travis, Laster and Edwards absent.

#10 - BRIAN MOSLEY – No Address – 832-404-1694 – Unemployment. Council Members Martin, Le, Knox and Edwards absent.

#11 - DR. INGE FORD – No Address – 561-371-8020 – Public safety and mobility. Council Members Martin and Travis absent.

#12 - JUSTIN McMURTRY – 3516 Gano St. – 77009 – No Phone – Bikeway corridor/Austin St. Council Members Martin, Travis, Kubosh and Edwards absent.

#13 - JENNIFER HADAYIA - 3516 Gano St. – 77009 – No Phone – Bikeway corridor/Austin St. Council Members Stardig, Boykins, Martin, Travis, Kubosh and Edwards absent.

#14 - CYNTHIA ACEVES-LEWIS – 2911 Austin St. – 77004 – Austin Street Bikeway. Council Members Boykins, Martin, Travis, Edwards and Christie absent.

#15 - DEBBIE ANDERSON – 2912 Austin St. – 77004 – 832-610-5758 - Austin Street Bikeway. Council Members Boykins, Martin, Travis, Edwards and Christie absent.

#16 - PHYLLIS PEAK – 2909 Austin St. – 77004 – 713-504-8155 – Austin Street Bikeway. Council Members Martin, Travis, Laster and Edwards absent.

#17 - SONIA RICO – 915 Yorkshire St. – 77022 – 713-328-9460 – Solid Waste. Council Members Martin, Travis, Laster and Edwards absent.

#18 - OLAF KRAUSE – 2999 S. Wayside Dr. – 77023 – 979-330-8794 – Layoffs. Council Members Martin, Travis, Knox, Kubosh and Edwards absent.

#19 - ROY SANCHEZ – 7905 Hershey – 77029 – 713-907-7378 – Layoffs/Budget. Council Members Martin, Travis, Kubosh and Edwards absent.

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

CARROLL GUIDRY – 7337 Langley Rd. – 77016 – 832-590-9681 – Bayou cleaned out – **NOT PRESENT**

#20 - REGINALD MARKS – 13947 Little Born Birdwell Ln. – 77047 – 281-451-9435 – H.O.P.E. Council Members Martin, Travis, Laster, Knox and Edwards absent.

#21 - SHEILA BELL – 8325 Broadway St., Apt. #202 – Pearland, TX – 77581 – 832-450-9000 – Solid Waste. Council Members Martin, Travis, Laster, Knox and Edwards absent.

#22 - JOHN HORMELL – 12962 Kingsbridge Ln. – 77077 - 281-222-3766 – Public Library. Mayor Turner, Council Members Martin, Le, Travis, Laster, Knox and Edwards absent. Vice Mayor Pro Tem Davis presiding.

#23 - DEREK BROZE – No Address – No Phone – 5G. Mayor Turner, Council Members Martin, Le, Travis, Laster, Knox and Edwards absent. Vice Mayor Pro Tem Davis presiding.

#24 - SHERE DORE – No Address – 281-282-4164 – Homeless. Mayor Turner, Council Members Martin, Le, Travis, Laster, Knox and Edwards absent. Vice Mayor Pro Tem Davis presiding.

Note: During the public session, 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.

At 4:51 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 15, 2019, Mayor Turner, Council Members Martin, Le, Travis, Laster, Knox and Edwards absent. Vice Mayor Pro Tem Davis presiding.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/05142019-2381>

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 15, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Ellen Cohen and Steve Le absent on Personal Business.

At 9:07 a.m. Mayor Turner called the meeting to order and request the Assistant City Secretary to call Item 1. Council Members Boykins, Martin, Travis, Laster and Edwards absent.

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:

Class A terms to expire December 31, 2021:

Position One - Alex Brennan-Martin, reappointment

Position Two - Bobby V.P. Singh, reappointment

Position Three - Tom M. Segesta, appointment

Position Four - Paul J. Puente, reappointment

Class C term to expire December 31, 2021:

Position Twelve - Reginald L. Martin, appointment **Motion 2019-0237** Council Members Boykins and Travis absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to turn to a brief Mayor's Report. Congress Members from our Regions Democrat Lizzy Fletcher and Republican Pete Olsen deserve a thanks for introducing Legislature to speed up Federal Funding for Flood Mitigation Projects because they need to it speed up. The Homeless Count was done earlier, the 2019 Homeless Count survey found a total of 3,938 Homeless individuals experiencing homelessness in Harris County, Houston and Fort Bend; a decrease since 2011. Mayor Turner especially wanted to remember the late Council Member Larry Green and Council Member Castex-Tatum held a presentation from yesterday and it was good to honor "Good 4 Green", an organization of volunteers who make Public improvements and he will be there on Thursday for the unveiling of the mural in the District.

At 9:34 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 5 through 35

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,740,010.94 and acceptance of work on contract with **SCOIL**

CONSTRUCTION SERVICES, LLC for Water Line Replacement in Harrisburg Area - 1.83% under the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I – GALLEGOS- Motion 2019-00238** Council Member Boykins absent.

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 & 13

9. **PCM-G, INC. d/b/a PC MALL GOV, INC** for spending authority to purchase of Learning Management System Software Subscription Services through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for Houston IT Services - 3 Years \$570,707.40 - Central Service Revolving Fund- **Motion 2019-0239** Council Member Boykins absent.
13. **SWAN ANALYTICAL USA, INC** for Water Analysis Instrumentation for Houston Public Works \$89,174.00 - Enterprise Fund- **Motion 2019-0240** Council Member Boykins absent.

ORDINANCES - NUMBERS 17 through 34

17. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a variable width utility easement, from Lawrence Street to Nicholson Street, located in Block 92 of Houston Heights, situated in the J. Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the easement to 19th Street Property, LLC, the underlying fee owner in consideration of its conveyance to the City of a 15-foot-wide sanitary sewer easement, and other good and valuable consideration - **DISTRICT C – COHEN- Ordinance 2019-0351** Council Member Boykins absent.
31. **ORDINANCE** appropriating \$99,000.00 out of Street & Traffic Control and Storm Drainage DDSRF to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Fondren Road Widening; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM- Pulled - Not Considered**
32. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **14239 Kellywood Lane, Houston, Texas 77079** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC - \$294,257.47 - Grant and Enterprise Funds DISTRICT G – TRAVIS- Ordinance 2019-0352** Council Member Boykins absent.
33. **ORDINANCE** appropriating \$149,883.80 out of Contribution for Capital Projects; \$1,650,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2014-0350); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- **Ordinance 2019-0353** Council Member Boykins absent.

34. **ORDINANCE** appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GRADIENT GROUP, LLC** for Citywide Street and Traffic Rehabilitation 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- **Ordinance 2019-0354** Council Member Boykins absent.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain GABRIEL LOZANO** for the period February 15, 2019 through May 15, 2019- **Motion 2019-0241** Council Member Boykins absent.
3. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain EMT/ARFF ANTONIO MESA** for the period February 22, 2019 through May 22, 2019- **Motion 2019-0242** Council Member Boykins absent.
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,316,487.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Yorkshire Area Drainage and Paving Improvements - 0.47% over the original contract amount and under the 5% contingency amount - **DISTRICT G – TRAVIS- Motion 2019-0243** Council Member Boykins absent.
6. **HWY 6 TRANSMISSION CENTER AND AUTO REPAIR, INC** for Rebuild and Remanufactured Automatic Transmissions for Light Duty Vehicles for the Fleet Management Department - 3 Years with two one-year options - \$1,933,172.28 - Fleet Management Fund- **Motion 2019-0244** Council Member Boykins absent.
7. **ALAMO GROUP (TX), INC** for spending authority to purchase Mower **Replacement Parts for Alamo and Mott's Rotary, Flail, and Sickle Bar Attachment Mowers** through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) 1 Year - \$787,388.53 - Fleet Management Fund- **Motion 2019-0245**
8. **CHILDREN'S MUSEUM, INC** to purchase Houston Basics Video Production for the Houston Health Department - \$60,000.00 - Essential Public Health Services Fund- **Council Member Stardig tagged**
10. **ALTIVIA CHEMICALS, LLC** for the Supply of Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant (Ferric Sulfate) for Houston Public Works - 5 Years - \$24,496,921.00 - Enterprise Fund- **Motion 2019-0246**
11. **BRENNTAG SOUTHWEST INC** for spending authority to purchase Sodium Hypochlorite for Houston Public Works - \$8,786,092.00 - Enterprise Fund- **Motion 2019-0247**

12. **TOTER, LLC** for Recycling Carts and Cart Lids through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$571,408.45 General Fund- **Council Member Laster tagged**
13. **RESOLUTION** of the City Council prescribing the date, time, and location of a public hearing on the City budgets for the time period July 1, 2019 through June 30, 2020; authorizing notice of such public hearing and making other provisions related to the subject
HEARING DATE - 9:00 AM - WEDNESDAY JUNE 5, 2019- Resolution 2019-0011
14. **RESOLUTION** expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and development of Green Oaks Apartments, an affordable housing community to be located near 1475 Gears Road in the City of Houston, Texas - **DISTRICT B – DAVIS- Resolution 2019-0012**
15. **ORDINANCE** relating to the issuance of one or more series of Airport System Special Facilities Revenue Bonds; authorizing a public hearing, publication of notice and appointment of hearing officer; declaring intent to reimburse certain project costs from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; declaring an emergency. **Ordinance 2019-0355**
18. **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 Westridge Regional Lift Station Construction Project authorizing the acquisition of fee simple title interests in or easement interests to two parcels of land required for the project which are situated in the Pleasant W. Rose, Abstract No. 645; and thirteen parcels of land required for the project which are situated in the D. White Survey, Abstract No. 887; all in Harris County, Texas, by gift dedication, purchase and 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 all the parcels of land required for the project- **Ordinance 2019-0356**
19. **ORDINANCE** appropriating \$2,200,000.00 out of Airport Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIMLEY-HORN and ASSOCIATES, INC**, for the Parking Access and Revenue Control System Project at George Bush Intercontinental Airport, Houston and William P. Hobby Airport, Houston; providing a maximum contract amount - \$2,476,233.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS- Ordinance 2019-0357**
20. **ORDINANCE** approving and authorizing Settlement and Release Agreement between the City of Houston and **DENISE GARCIA** to settle a lawsuit (USDC Civil Action Number 4:16-CV-2134)- **Ordinance 2019-0358** Council Member Davis absent.
21. **ORDINANCE** approving and authorizing contract between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for the Collection of Delinquent Ad Valorem Taxes. **Ordinance 2019-0359**
22. **ORDINANCE** approving and authorizing contract between the City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP and GREENBERG TRAURIG, LLP,**

functioning as a joint venture for the Collection of Delinquent Ad Valorem Taxes- **Ordinance 2019-0360**

23. **ORDINANCE** authorizing the transfer of \$24,000.00 from the NEWPP Expansion-Swift Fund to the HPW-NEWPP Construction Fund and appropriating said sum out of HPW-NEWPP Construction Fund; appropriating \$126,000.00 out of Water Authorities Capital CONTRIBUTION-NEWPP Fund; approving the expenditure of both sums as the fourth additional appropriation to the agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** (Approved by Ordinance 2014-1183, as amended); amending Ordinance 2014-1183 to increase the maximum contract amount by \$150,000.00 for a maximum contract amount of \$1,931,590.00- **Ordinance 2019-0361** Council Members Travis and Christie absent.
24. **ORDINANCE** approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency (FEMA) for the FY 2018 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- **Council Members Stardig and Cisneros tagged**
25. **ORDINANCE** denying the application of **ENTERGY TEXAS, INC**, to establish its distribution cost recovery factor filed with Houston, Texas on March 28, 2019; containing findings and provisions related to the foregoing subject; providing for severability - **DISTRICT E – MARTIN**- **Ordinance 2019-0362**- Council Members Travis and Christie absent.
26. **ORDINANCE** suspending for forty-five days the implementation of the interim rate adjustment filing pertaining to the retail gas utility rates by CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas and otherwise maintaining current rates in effect until changed; containing findings and other provisions relating to the foregoing subject; providing for severability- **Ordinance 2019-0363**- Council Members Travis and Christie absent.
27. **ORDINANCE** accepting the proposal from the **HANOVER INSURANCE GROUP**, through member company, The Hanover Insurance Company, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty; providing a maximum contract amount - \$31,512.00 Property & Casualty Fund- **Ordinance 2019-0364** Council Members Travis and Christie absent.
28. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2017-703, to add seven new job classifications, change pay grades for three job classifications, change two job classification titles, and delete eight job classifications; providing a repealer; providing for severability- **Ordinance 2019-0365** Council Members Travis and Christie absent.
29. **ORDINANCE** amending Ordinance No. 2016-0458 to increase the maximum contract amount and approving and authorizing first amendment to an agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC**, to extend the contract term

and provide for additional services for the Emergency Telehealth and Navigation Program (ETHAN)- **Ordinance 2019-0366**- Council Members Travis and Christie absent.

30. **ORDINANCE** approving and authorizing the Director of the Municipal Courts Department to extend the term of the agreement between the City of Houston and 1) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP**, 2) **GILA LLC d/b/a MUNICIPAL SERVICES BUREAU**, and 3) **GC SERVICES LIMITED PARTNERSHIP** for Unpaid Account Collection Services for the Municipal Courts Department (as Approved by Ordinance No. 2014-0518)- **Ordinance 2019-0367** Council Members Travis and Christie absent.
35. **ORDINANCE** appropriating \$5,009,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to provide Pre-Construction and Construction Phase Services for the Barbara Bush Literacy Plaza – Phase 2 Project for the Houston Public Library; providing funding for materials testing services, construction costs, civic art program and contingencies financed by the Public Library Consolidated Construction Fund - **DISTRICT I – GALLEGOS**- **Ordinance 2019-0368** Council Member Christie absent.

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. **RECEIVE** nominations for Positions E and F of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021- **Motion 2019-0248 – Close nominations**

Council Member Martin moved to nominate Herlinda Gonzalez for Position E on the Houston Clean City Commission Board of Directors.

Council Member Le moved to nominate Mr. Joe Dinnon to Position F of the Houston Clean City Commission Board of Directors. Council Members Travis and Christie absent.

MATTERS HELD - NUMBERS 37 and 38

37. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$3,642,769.79 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-61) 0.61% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX - TATUM**
TAGGED BY COUNCIL MEMBERS EDWARDS and CASTEX-TATUM his was Item 9 on Agenda of May 8, 2019- **Motion 2019-0249 – Adopt** Council Member Christie absent.
38. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 18 on Agenda of May 8, 2019- **Motion 2019-0250 – Delay one (1) week-**
Council Member Christie absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen first

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/05142019-2381>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first
Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:31 a.m. Council Members Davis, Boykins, Martin, Travis, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary