

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 15, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2011-0847 to 2011-0859
ORDINANCES - 2011-0960 to 2011-0998
RESOLUTION – None

2011-0846-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Noriega

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 16, 2011 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2011-0847 – Close hearing

PUBLIC HEARING to hear comments concerning whether a mandatory property tax exemption for goods-in-transit should be allowed to take effect automatically on January 1, 2012

a. Ordinance 2011-0960

ORDINANCE providing for the ad valorem taxation of certain tangible personal property in transit, described as "goods-in-transit: under Section 11.253 of the Texas Tax Code, which would otherwise be exempt

2. Motion 2011-0848 – Close hearing

PUBLIC HEARING regarding the designation of a banner district in the **HOUSTON MUSEUM DISTRICT - DISTRICTS C - CLUTTERBUCK and D - ADAMS**

a. Motion 2011-0849

RECOMMENDATION from Director Department of Public Works & Engineering to designate a banner district in the **HOUSTON MUSEUM DISTRICT - DISTRICTS C - CLUTTERBUCK and D - ADAMS**

HEARINGS - continued

3. Motion 2011-0850 – Close hearing

PUBLIC HEARING regarding the designation of a banner district in the **INTERNATIONAL MANAGEMENT DISTRICT - DISTRICTS F - HOANG and G - PENNINGTON**

a. Motion 2011-0851

RECOMMENDATION from Director Department of Public Works & Engineering to designate a banner district in the **INTERNATIONAL MANAGEMENT DISTRICT - DISTRICTS F - HOANG and G - PENNINGTON**

4. Motion 2011-0852 – Close hearing

PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

1. Fallbrook Utility District
2. Fort Bend County Municipal Utility District No. 50
3. Harris County Municipal Utility District No. 412
4. Harris County Municipal Utility District No. 166
5. Harris County Water Control and Improvement District No. 109
6. Northwest Harris County Municipal Utility District No. 21
7. Harris County Municipal Utility District No. 280
8. Fort Bend County Municipal Utility District No. 194
9. Fort Bend County Municipal Utility District No. 23
10. Harris County Municipal Utility District No. 36
11. Harris County Municipal Utility District No. 230
12. Harris-Fort Bend Counties Municipal Utility District No. 3
13. Bridgestone Municipal Utility District
14. Reid Road Municipal Utility District No. 1
15. Barker Cypress Municipal Utility District
16. Harris County Municipal Utility District No. 494
17. Fort Bend County Municipal Utility District No. 143
18. Harris County Municipal Utility District No. 96
19. Harris County Municipal Utility District No. 364
20. Reid Road Municipal Utility District No. 2
21. Harris County Municipal Utility District No. 238
22. Harris-Fort Bend Counties Municipal Utility District No. 1
23. Harris County Municipal Utility District No. 215
24. Harris County Municipal Utility District No. 205
25. Harris County Municipal Utility District No. 183
26. Southern Montgomery County Municipal Utility District
27. Montgomery County Municipal Utility District No. 19
28. Spring Creek Utility District
29. Fort Bend County Municipal Utility District No. 30

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 41

MISCELLANEOUS - NUMBERS 5 through 7

5. Motion 2011-0853

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position Six - **MR. JOHN O. CORNETT**, representing Aldine Independent School District, for a term to expire 8/31/2013
- Position Seven - **MR. ELVIN FRANKLIN, JR.**, representing Harris County, for a term to expire 8/31/2013
- Position Eight - **DR. STEPHEN C. HEAD**, representing Lone Star College System, for a term to expire 8/31/2013
- Position Nine - **MR. SETH L. SHARR**, representing Spring Independent School District, for a term ending 8/31/2012

6. Motion 2011-0854

RECOMMENDATION from Director Department of Public Works & Engineering to apply to the Environmental Protection Agency's Brownfield Revolving Loan Fund for a grant to fund brownfield remediation work

7. Motion 2011-0857

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** Annual Water System Fees for 2012 - \$2,268,054.15 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10A

8. Motion 2011-0855

BIO-RAD LABORATORIES, INC for Medical Diagnostic and Virological Test Kits for the Houston Department of Health & Human Services - 5 Years - \$345,128.84 - General Fund

9. Council Member Jones tagged

COBURN SUPPLY COMPANY, INC for Boxes, Plastic Meter and Covers for the Department of Public Works & Engineering - 5 Years - \$956,246.00 - Enterprise Fund

10. Ordinance 2011-0961

ORDINANCE appropriating \$159,695.30 out of Police Consolidated Construction Fund for purchase of Office Furniture for the Houston Police Department

a. Motion 2011-Motion 2011-0856

CONTRACT RESOURCE GROUP, LLC for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department

ORDINANCES - NUMBERS 11 through 41

11. Ordinance 2011-0962

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Arcadia Street, from Quitman Street north to its terminus, a 6-foot-wide easement in Block 1, and a variable-width easement in Block 2, all located in Arcadia Place Subdivision, North Side Buffalo Bayou, Harris & Wilson Survey, A-32, Harris County, Texas; vacating and abandoning the right-of-way and easements to the Houston Independent School District, owner, in consideration of owners' conveyance to the City of right-of-way easements to widen Abernathy Street and Liberty Road, payment to the City of \$14,832.00, and other consideration - **DISTRICT B - JOHNSON**

ORDINANCES - continued

12. Ordinance 2011-0963

ORDINANCE approving and authorizing Lease Agreement between the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY, as tenant**, and the City of Houston, Texas, as landlord, for the purpose of construction and maintenance by tenant of a park located at 901 Sawyer Street **DISTRICT H - GONZALEZ**

13. Ordinance 2011-0988

ORDINANCE enlarging the boundaries of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone) - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

a. Ordinance 2011-0989

ORDINANCE approving the fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2043 - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

14. Ordinance 2011-0964

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICT C - CLUTTERBUCK**

15. Ordinance 2011-0965

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvement Projects Budget for the Zone **DISTRICTS D - ADAMS and H - GONZALEZ**

16. Ordinance 2011-0966

ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Zone - **DISTRICT G - PENNINGTON**

17. Ordinance 2011-0967

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvement Projects Budget for the Zone **DISTRICTS A - STARDIG; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

18. Ordinance 2011-0968

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

ORDINANCES - continued

19. Ordinance 2011-0969

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority **DISTRICT I - RODRIGUEZ**

20. Ordinance 2011-0970

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority - **DISTRICT D - ADAMS**

21. Ordinance 2011-0990

ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2012 Operating Budget and the Fiscal Years 2012-2016 Capital Improvement Projects Budget for the Zone **DISTRICT E - SULLIVAN**

22. Ordinance 2011-0971

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone **DISTRICT B - JOHNSON**

23. Ordinance 2011-0972

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority - **DISTRICTS A - STARDIG and H - GONZALEZ**

24. Ordinance 2011-0973

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICT H - GONZALEZ**

25. Ordinance 2011-0974

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone **DISTRICTS D - ADAMS and I - RODRIGUEZ**

26. Ordinance 2011-0975

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving The Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

ORDINANCES - continued

27. Ordinance 2011-0976

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN DEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICTS C - CLUTTERBUCK and G - PENNINGTON**

28. Ordinance 2011-0977

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 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvement Projects Budget for the Zone - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

29. Ordinance 2011-0978

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 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone **DISTRICTS C - CLUTTERBUCK and G - PENNINGTON**

30. Ordinance 2011-0979

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 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICT H - GONZALEZ**

31. Ordinance 2011-0980

ORDINANCE relating to the Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2012 Operating Budget for the Authority - **DISTRICT B - JOHNSON**

32. Ordinance 2011-0981

ORDINANCE changing the name of Holt Street to Cambridge Street - **DISTRICT D - ADAMS**

33. Ordinance 2011-0982

ORDINANCE changing the name of Champs-Elysees Way (PVT) to Place Royale Way (PVT) **DISTRICT G - PENNINGTON**

34. Ordinance 2011-0983

ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON AREA WOMEN'S CENTER** to provide shelter and support services to survivors of domestic and sexual violence; establishing a maximum contract amount - 3 Years - \$200,000.00 Battaglia Trust Fund

35. Ordinance 2011-0991

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **TRINITY RIVER AUTHORITY** for Legal Services relating to an appeal of the Federal Energy Regulatory Commission Permit for the East Texas Electric Cooperative Hydroelectric Project on Lake Livingston; establishing a maximum contract amount - \$150,000.00 - Enterprise Fund

ORDINANCES - continued

36. Pulled - Not Considered

ORDINANCE approving and authorizing Amendment No. 1 to contract between the City of Houston and **VERIZON SELECT SERVICES, INC** for Telecommunication Equipment Maintenance Services for the Houston Airport System - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

37. Ordinance 2011-0992

ORDINANCE appropriating \$2,900,000.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for services associated with the Storm Drainage Program Support, Formerly known as Storm Water Management Program (Approved by Ordinance No. 2003-1195); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund

38. Ordinance 2011-0984

ORDINANCE appropriating \$1,817,164.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal; 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 - (4235-53)

39. Ordinance 2011-0985

ORDINANCE appropriating \$3,398,581.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 - (4257-122)

40. Ordinance 2011-0986

ORDINANCE appropriating \$689,424.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUALITY PIPE SERVICES, LLC** 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 engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (4277-61)

41. Ordinance 2011-0987

ORDINANCE appropriating \$561,849.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract 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 engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (4277-67)

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 42

MISCELLANEOUS

42. **Motion 2011-0858**

MOTION TO SET A DATE not less than seven (7) days from November 9, 2011, to receive nominations for the City of Houston representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term
Set to November 30, 2011

MATTERS HELD - NUMBERS 43 through 49

43. **Motion 2011-0859 – Adopt**

RECOMMENDATION from Purchasing Agent to award to **SMITH PUMP COMPANY, INC** to Furnish Pumps and Parts for the Department of Public Works & Engineering - \$669,761.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 26 on Agenda of November 9, 2011

44. **Ordinance 2011-0993**

ORDINANCE **AMENDING SECTION 16-9 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Juvenile Case Managers for the Municipal Courts Department; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBER JONES
This was Item 32 on Agenda of November 9, 2011

45. **Ordinance 2011-0994**

ORDINANCE approving and authorizing Memorandum of Understanding between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the Juvenile Case Manager Program for the 2011-2012 Academic Year - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 33 on Agenda of November 9, 2011

46. **Ordinance 2011-0995**

ORDINANCE **AMENDING SECTION 16-47 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to failure of defendants to appear in Municipal Courts; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBER JONES
This was Item 34 on Agenda of November 9, 2011

47. **Ordinance 2011-0996**

ORDINANCE appropriating \$1,815,511.90 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
TAGGED BY COUNCIL MEMBER SULLIVAN
This was Item 40 on Agenda of November 9, 2011

48. **Ordinance 2011-0997**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **SAM HOUSTON STATE UNIVERSITY REGIONAL CRIME LAB** for Laboratory Testing Services in DUI/DWI Cases for the Houston Police Department; establishing a maximum contract amount \$65,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 43 on Agenda of November 9, 2011

MATTERS HELD – continued

49. Ordinance 2011-0998

ORDINANCE approving and authorizing contract between the City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services; providing a maximum contract amount - 4 years - \$850,000.00 - General Fund

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 47 on Agenda of November 9, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Hoang 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

**11/15/2011 – Mayor Parker and Council Member Adams out of the City on City business
Council Member Sullivan absent on City business**

Council Member Noriega absent on personal business

11/16/2011 - Mayor Parker and Council Member Adams out of the City on City business

Council Members Clutterbuck and Noriega absent on personal business

Council Member Sullivan absent on City business