

City Council Chamber, City Hall, Tuesday, June 25, 2013

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 25, 2013, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D. C.; Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director, present. Council Member Dave Martin out of the city on personal business.

At 1:53 p.m. Mayor Parker called the meeting to order. Council Members Davis, Adams and Rodriguez absent.

Council Member Noriega invited Parks Board Chairman, Ms. Roksan Okan-Vick and Mr. Joe Turner, Director of the Parks and Recreation Board to join her at the podium and presented a proclamation to the Parks and Recreation Department, and Mayor Parker stated that she, Annise Parker, Mayor of the City of Houston, hereby proclaimed the month of July 2013 as National Parks and Recreation Month in Houston, Texas, with special recognition to the Houston Parks and Recreation Department. Council Members Davis, Adams and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Mr. Turner thanked Mayor Parker and the City Council for the proclamation and stated that on October 8 through 10, 2013 they would have the National Parks and Recreation Congress in Houston at the George R. Brown Convention Center and there would be 8,000 to 10,000 parks people to showcase their City. Council Members Davis, Adams and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Ms. Okan-Vick stated they had a long standing partnership with the City's Parks and Recreation Department, and were honored and proud to serve that role in any way they could to help keep the park system number one in the Nation. Council Members Davis, Adams and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez and Council Members Hoang, Christi and Pennington congratulated Mr. Turner and Ms. Okan-Vick and thanked them for their service to the City of Houston. Council Members Davis, Adams and Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez recognized Council Member Green for the next presentation. Council Member Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Council Member Green presented a proclamation to Ms. Zoe Cadore, and Mayor Parker stated that she, Annise Parker, Mayor of the City of Houston, hereby proclaimed today as Ms. Zoe Cadore Day in Houston, Texas. Council Member Rodriguez absent.

Ms. Cadore thanked Council Member Green, Mayor Parker and the City Council for proclaiming this day and for making Houston the best City in the world, that she had lived in a lot of different cities, but wanted to come home when she decided to get her law degree and it was just an honor to be able to be crowned Miss Houston, this was her last year to compete in the Miss America Organization and was hoping to go out with a bang, that she was excited to be representing Texas on Friday. Mayor Parker and Council Member Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez, Council Members Pennington and Davis congratulated Ms. Cadore. Mayor Parker and Council Member Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

At 2:07 p.m. Mayor Pro Tem Gonzalez recognized Council Member Christi for the invocation and pledge of allegiance. Mayor Parker and Council Member Rodriguez absent. Mayor Pro Tem Gonzalez presiding.

The City Secretary called the roll. Council Member Martin out of the city on personal business.

Council Members Gonzalez and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Member Martin out of the city on personal business. Council Member Green absent. MOTION CARRIED.

The City Secretary called the list of public speakers. Council Member Green absent.

Mr. Pierce Bush, 426 Bayland Ave., Houston, Texas 77009 (832-452-6796) appeared and stated that he was present in support of Item No. 39, that he was excited about what the Bayou Greenway Initiative would do to the City, that he thought it would make the City competitive and attractive, that people were attracted to waterways and Houston was the Bayou City and also the most diverse City in America, that he had been a volunteer in Big Brothers and Big Sisters and thought they mixed different parts of socio-economic classes in the City and thought Parks would have a more important role in that, he thought Houston needed a first class Parks system to match their first class City; that his grandfather was a young congressman from District 7 in the late 1960s, early 1970s, and thought he would say one of his greatest legacy items was preserving Buffalo Bayou, he went along with Terry Hershey, went to the appropriations committee and instead of turning it into glorified drainage ditch, they decided to preserve it as a nature habitat. Council Member Green absent.

Mayor Parker stated she would agree with him that probably the single greatest thing his grandfather did for Houston was saving Buffalo Bayou, and he ought to be proud of the work that was going on there right now, it was the heart line of Houston. Council Member Green absent.

Council Members Christi, Gonzalez and Costello thanked Mr. Bush for his personal involvement with the Parks Bayou Initiative and for some of the additional work he did beyond that, being involved with literacy, that he represented what they hoped to have, another crop of people who cared about their City.

Mr. Vick Martinez, 4809 Pickfair, Houston, Texas 77026 (713-864-0054) appeared and stated the Houston Bayou Greenway Project was important to him, he had lived in Houston his whole life and had grew up in Kashmere Gardens near Huntington Bayou, in the 1970s Huntington Bayou was one of the places that he and kids in the neighborhood would go to play, that many of them were from families who did not all have cars or could not afford activities like movies, trips or summer camp, so they were outside all the time, especially at Huntington Bayou, a few years ago he moved back to Kashmere Gardens and noticed even fewer kids and adults were outside than before, but after while some neighborhood improvements were made, Hutchinson Park was improved and the land near the bayou was cleared, this development got some people in his neighborhood outside again and now there were families exercising at the park, riding bikes and walking their dogs, that further development, especially along the bayou, would encourage more people to go out and enjoy the outdoors, create a safer environment and connect the people in his neighborhood, when he heard about the Bayou Greenways Project he was eager to get involved, it would greatly improve the quality of life for all Houstonians by

connecting all their neighborhoods, thus creating one huge citywide park.

Mr. Carter Stern, 1300 Post Oak Blvd., Houston, Texas 77056 (713-986-7226) appeared and thanked the City Council personally, he had been a Houstonian for the last 28 years and the parks had always meant a lot to him, that growing up he got his first mountain bike and he and his dad went to Buffalo Bayou and it was rundown and maybe scary, he was not allowed to ride there alone, so he would have to make an excuse to enjoy those trails, today they did not look anything like they used to, there were families and people walking dogs and people running and it made you proud to be a part of Houston, that he thought it was important for them to invest when they could in parks and important spaces.

Ms. Judy Jefferson, 325 Bolden St., Houston, Texas 77029 (713-675-2354) appeared and asked for herself, neighborhood and neighbors on drug infestation in her neighborhoods and on her street, that she had contacted the police so now she was a victim and wanted protection, that she had contacted and police and had two shows, she had contacted everybody concerned, Vice, and the alert slips she renewed them yesterday, and Sergeant Henderson called her and did a follow up on the complaint, she was being intimidated by them and really did not feel safe in her own home at night, that something could be done about it, she knew, with all the laws the City of Houston had something could be done to protect her, she had a right to have peace in her own home, especially since she had gotten to be a senior herself, she was the youngest senior citizen on her street and she had a right to have peace in her house without that dope house on the corner, loud music all time, goings and comings day and night, she was sitting in the middle and both of them were watching her, which she did not care, but she wanted her face seen today at City Council in case she came up dead, these were some of the things she came up with that they could do to improve slum neighborhoods that used to be up to date, the elders, most of them had died out and then the young ones had moved in and there were crack houses, they could put up neighborhood watch signs, no drugs signs, deed restriction signs, dangerous buildings being used for crack houses knocked down, and senior citizens could feel more safe in their homes, that also health care workers had to come in there and walking out of their cars they never knew if somebody could approach them in a wrong way and take their life, that in the drug infested neighborhoods Meals on Wheels had to come in there, that she was present today to ask for some protection for herself, please help her. Council Member Noriega absent.

Mayor Parker stated that Ms. Jefferson was going to have to give them some information on how they were intimidating her or threatening her, she knew that Sergeant Herndon had talked to her and given her the phone number for the Differential Response Team and a phone number For No Dope, there were things if her neighbors did certain things they could respond, but if all they were doing was watching her, from their own property, they have not violated laws, so her best advice was to sit down with the Sergeant and if in fact they had done something that violated the law, they would step in, but to this point she had not given them anything where they could take action.

Ms. Jefferson stated like the dog getting loose and coming into her yard, and Mayor Parker stated if neighbor's dog came into her yard they could take action on that, that was not harassment, that was something else, they could have Animal Control pick up the animal. Council Member Noriega absent.

Council Member Christie stated location and methods of intimidation, a few weeks ago he mentioned to the Police Chief that most violence in the City was related to drugs, if they did not solve this they could not solve crime, so if she could make a better record or video tape of drug dealings going on give it to the Police Department. Council Member Noriega absent.

Council Member Burks stated he instructed his Constituent Service Director to get in touch

with her and if she could wait he would go out and talk with her. Council Member Noriega absent.

Ms. Lachecha St., Jules, 1104 Meadow, Houston, Texas 77020 (281-865-2361) appeared and emotionally told her life story until her time had expired. Council Members Burks and Noriega absent.

Council Member Davis stated that it stated on the speakers list her subject was "Clean up our community" and asked if Ms. St. Jules would like them to help her community, that they were working in the community and cleaning up the community, last week they were in the Fifth Ward on Lyons Ave. with NRG Company doing a Splash Park, they would continue to work with her. Mayor Parker and Council Members Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joel Peralez, 9414 Dallas, Houston, Texas 77002 (713-264-1731) had served time to speak, but was not present when his name was called. Mayor Parker and Council Members Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Ray Field, 5910 Jackwood, Houston, Texas 77074 (713-297-1397) appeared and stated he had passed out handouts, that he was present as a CERT Program volunteer, Community Emergency Response Team, that for the last two years they had participated as volunteers over the Freedom Texas Festival as part of CERT, that there were 15 members of the team and were a non-profit organization and provided first response and first aid for all of the injuries, and continued expressing his personal opinions until his time expired. Mayor Parker and Council Members Adams, Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez thanked Mr. Field for being present, and stated there was a lot of information he had provided and they would find the right contact person to try to get him an answer or to try to work through his situation. Mayor Parker and Council Members Adams, Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Vice Mayor Pro Tem Bradford thanked Mr. Field for being present and thanked him for what they did as volunteers to assist in their City, and asked if they wanted to be recognized as trained volunteers and given responsible roles and participation more so, and Mr. Field stated when the City requested or asked for assistance they provided the very frontline basic response to alleviate the City of Houston from having to deal with minor injuries. Mayor Parker and Council Members Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that they would try to get him the information as to who was the person who oversaw the CERT Program and who the right person was to get to the bottom of this. Mayor Parker and Council Members Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Tekeshia Brantley, 7216 Lakewood, Houston, Texas 77016 (832-687-7697) had served time to speak, but was not present when her name was called. Mayor Parker and Council Members Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Donnie Nickals, 3130 Crestdale #1062, Houston, Texas 77080 (832-574-0586) appeared and stated that he was present because he was injured in a position he helped to create for the City, and the things that he did to try to prevent the injury, none of it worked and he tried many of things, they would see in the package he has passed out, to exhaust it in house before coming to Council, that the position needed to be removed from the people that

were currently supervising it and put it across the street where people knew how to deal with chemicals, because more people could get hurt, that he was a part time worker who was asked to create the position, that was a breach and they knew that. Mayor Pro Tem Gonzalez stated that they would try to get him the information as to who was the person who oversaw the CERT Program and who the right person was to get to the bottom of this. Mayor Parker and Council Members Adams, Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Andrew Patterson, 6207 Fondren Rd., Houston, Texas 77036 (832-276-1712) had served time to speak, but was not present when his name was called. Mayor Parker and Council Members Adams, Hoang, Laster, Costello and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Emma Treadwell, 5555 Live Oak, Houston, Texas 77004 (281-804-7641) appeared and stated that she was present because she was having a lot of problems getting to work, she lived in the MacGregor area and caught the No. 60 bus to get to work downtown at San Jacinto at Crème de la Crème, the bus was running to early, that she had a schedule and last June 14 the bus did not show up and there was no explanation, that she tried to find out what was going on and no one could give her any answers, that she caught the bus late, which caused her to be late for work, and when she did get on the bus she found out that someone had thrown a brick at the bus so therefore they had to do a report and everybody who was waiting had to wait on the next bus, that on Monday's and Friday's she had to be at work at 6:30 a.m. and the bus was supposed to be at the stop at 6:09 a.m. and he came at 6:01 a.m., she went to Metro and did a complaint form and had been waiting about three to four weeks for someone to contact her and no one had, that the problem just kept getting worse. Mayor Parker and Council Members Hoang, Rodriguez, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that she could attend the Metro Board Meeting as well to offer some public comments. Mayor Parker and Council Members Hoang, Rodriguez, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Council Member Adams stated that she would give her a number to call to find out what was going on and they would work with her as well about the scheduling, and Council Member Green stated he thought Ms. Tanya McWhater was the Director of Community Outreach for Metro. Mayor Parker and Council Members Hoang, Rodriguez, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, Post Office Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and voiced his personal opinions until his time expired. Mayor Parker and Council Members Hoang, Rodriguez and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Rodney Underwood, 2221 Wentworth, Houston, Texas 77004 (832-868-7219) appeared and stated that he was Director of Uplift House, that he had been doing low income housing for 15 years in Houston and he was present in response to the Mayor dealing with the homeless and he tried to get in touch with someone to let them know what the criteria and provisions, and the only thing he got was that they would get back with him in two months, and he thought that was ridiculous because there were people out in the street that were homeless right now that needed the assistance, but he never got a return call. Mayor and Council Members Hoang, Rodriguez and Costello absent.

Council Member Adams asked if Mr. Underwood if the request for him or just a concern for individuals who may be homeless, and Mr. Underwood stated for individuals who may be homeless and there were housing vouchers for people who met a certain criteria, and Council

Member Adams stated the people he needed to speak to was not the City Council, they could provide him with the contact information at the Housing Authority, and she would ask the Mayor's Assistance Office to make sure they could get him connected with Ms. Mandy Simple in dealing with homeless issues. Mayor Parker and Council Members Hoang, Pennington, Rodriguez and Noriega absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that Mayor Parker had made a commitment to make sure she worked with the Mayor's Citizens Assistance Office to make sure there was some proper follow up and they would make sure that happened to get him an answer. Mayor Parker and Council Members Hoang, Pennington, Rodriguez and Noriega absent. Mayor Pro Tem Gonzalez presiding.

At 2:51 p. m. Mayor Pro Tem Gonzalez stated that City Council was recessed until 9:00 a.m., Wednesday, June 26, 2013. Mayor Parker and Council Members Hoang, Pennington, Rodriguez and Noriega absent. Mayor Pro Tem Gonzalez presiding.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 26, 2013, with Mayor Annise Parker and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Dave Martin, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; and Ms. Marta Crinejo, Agenda Director, and Ms. Stella Ortega, Agenda Office, present.

At 8:29 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:17 Mayor Parker called the meeting of the City Council to order and apologized for starting late, she was a little distracted, that it was a great day in the United States. Council Member Hoang absent.

Mayor Parker requested Ms. Russell to call the consent agenda. Council Member Hoang absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Fire Chief for extension of leave of absence for Firefighter **BIANKA MASON** in the Houston Fire Department – was presented, moved by Council Member Gonzalez, seconded by Council Member Burks. All voting aye. Nays none. Council Member Hoang absent. MOTION 2013-0441 ADOPTED.

Mayor Parker stated she felt compelled to point out that Item No. 1 was a direct refutation to a letter that they may have seen last week from someone who purported to represent the Houston Fire Department and their union. Council Member Hoang absent.

PROPERTY - NUMBERS 2 and 3

2. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City v. Miguel Castro and Celia Castro, et al., Cause No. 1015300; CCCL#2; for a total consideration of \$60,000.00; for acquisition of Parcel AY11-059; for the **PARKER ROAD PAVING AND DRAINAGE PROJECT (Hardy Toll Road - US59/Eastex Fwy.) - DISTRICT H - GONZALEZ** – was presented, moved by Council Member Gonzalez,

seconded by Council Member Burks. All voting aye. Nays none. Council Member Hoang absent. MOTION 2013-0442 ADOPTED.

3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Timothy E. Buscha, P.E. on behalf of Manuel A. Sanchez, III, for abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey, Parcel SY13-072 - **DISTRICT G - PENNINGTON** – was presented, moved by Council Member Gonzalez, seconded by Council Member Burks. All voting aye. Nays none. Council Member Hoang absent. MOTION 2013-0443 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8A

6. **GEARGRID LLC** for Wall-Mounted and Mobile Turnout Gear Storage Systems for the Houston Fire Department - \$634,692.00 - Equipment Acquisition Consolidated Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Burks. All voting aye. Nays none. Council Member Hoang absent. MOTION 2013-0444 ADOPTED.

ORDINANCES - NUMBERS 12 through 37

12. ORDINANCE approving and authorizing Economic Development Agreement between the City of Houston, Texas and **COSTCO WHOLESALE CORPORATION** for the development of a Wholesale and Retail General Merchandise Facility and related improvements - **DISTRICT F – HOANG** – had not been received, and the City Secretary announced it would be considered at the end of the Agenda if received during the meeting.
13. ORDINANCE appropriating \$7,349,936.93 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for affordable housing, administrative expenses, and payments to certain redevelopment authorities as provided herein – was presented. All voting aye. Nays none. ORDINANCE 2013-0618 ADOPTED.
15. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston; **CANTWELL-ANDERSON, INC** and **TRAVIS STREET PLAZA, LP** to extend the deadline for completion of construction of a single room occupancy facility at 4500 Travis Street, Houston, Texas, which will house low to moderate income persons - **DISTRICT C - COHEN** – was presented. All voting aye. Nays none. ORDINANCE 2013-0619 ADOPTED.
17. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **STARFLITE MANAGEMENT GROUP, INC d/b/a STARFLITE AVIATION**, for certain premises at William P. Hobby Airport - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. ORDINANCE 2013-0620 ADOPTED.
19. ORDINANCE amending Ordinance No. 2010-300 (Passed on April 21, 2010) to increase the maximum contract amount for contract between the City of Houston and the **HAY GROUP, INC** for Electronic Job Evaluation and Job Description System for the Human Resources Department \$70,896.00 - General and Enterprise Funds – was presented. All voting aye. Nays none. ORDINANCE 2013-0621 ADOPTED.

20. ORDINANCE awarding contract to **MCCAMPBELL ANALYTICAL, INC** for Drinking Water Laboratory Analysis Services for the Public Works & Engineering Department; providing a maximum contract amount - 1 Year - \$79,542.00 - Enterprise Fund – was presented. All voting aye. Nays none. ORDINANCE 2013-0622 ADOPTED.
22. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential properties within **BRIAR VILLA SUBDIVISION, SECTIONS 1 & 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN** – was presented. All voting aye. Nays none. ORDINANCE 2013-0623 ADOPTED.
23. ORDINANCE consenting to the addition of 32.1170 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**, for inclusion in its district – was presented. All voting aye. Nays none. ORDINANCE 2013-0624 ADOPTED.
24. ORDINANCE consenting to the addition of 17.5413 acres of land to **PARKWAY UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. ORDINANCE 2013-0625 ADOPTED.
25. ORDINANCE consenting to the addition of land to the **WESTCHASE DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. ORDINANCE 2013-0626 ADOPTED.
26. ORDINANCE approving and authorizing Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** to enter into an Untreated Water Supply Contract – was presented. All voting aye. Nays none. ORDINANCE 2013-0627 ADOPTED.
27. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC**, for Processing Services for residential drop-off and curbside single stream commingled recyclable materials for the Solid Waste Department – was presented. All voting aye. Nays none. ORDINANCE 2013-0628 ADOPTED.
28. ORDINANCE appropriating \$671,404.00 out of Metro Projects Construction DDSRF and \$494,628.00 out of Water & Sewer System Consolidated Construction Fund, \$421,673.00 out of Street & Traffic Control & Storm Drainage DDSRF awarding contract to **METRO CITY CONSTRUCTION L.P.** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; 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 Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund and Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT A - BROWN** – was presented. All voting aye. Nays none. ORDINANCE 2013-0629 ADOPTED.
29. ORDINANCE No. 2013-566, passed second reading on June 19, 2013 ORDINANCE granting to **OIL MOP, LLC (d.b.a. OMI ENVIRONMENTAL SOLUTIONS), A Louisiana 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 - **THIRD AND FINAL READING** – was

presented. All voting aye. Nays none. ORDINANCE 2013-0566 ADOPTED THIRD AND FINAL READING.

30. ORDINANCE No. 2013-567, passed second reading on June 19, 2013 ORDINANCE granting to **SOS LIQUID WASTE HAULERS, LTD CO., 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0567 ADOPTED THIRD AND FINAL READING.
31. ORDINANCE No. 2013-568, passed second reading on June 19, 2013 ORDINANCE granting to **STANLEY VIVERETTE dba STANZ INTEGRATED CLEANING SOLUTIONS, 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 - **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0568 ADOPTED THIRD AND FINAL READING.
32. ORDINANCE No. 2013-569, passed second reading on June 19, 2013 ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, 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 - **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0569 ADOPTED THIRD AND FINAL READING.
33. ORDINANCE No. 2013-570, passed second reading on June 19, 2013 ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP INC, A Tennessee 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0570 ADOPTED THIRD AND FINAL READING.
34. ORDINANCE No. 2013-571, passed second reading on June 19, 2013 ORDINANCE granting to **ROBERT E. JENKO, INC dba RELIABLE PIPE CLEANING, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0571 ADOPTED THIRD AND FINAL READING.
35. ORDINANCE No. 2013-572, passed second reading on June 19, 2013 ORDINANCE granting to **SOUTHWASTE DISPOSAL, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0572 ADOPTED THIRD AND FINAL READING.
36. ORDINANCE No. 2013-573, passed second reading on June 19, 2013

ORDINANCE granting to **FIRST CLASS RENTALS, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0573 ADOPTED THIRD AND FINAL READING.

37. ORDINANCE No. 2013-574, passed second reading on June 19, 2013
ORDINANCE granting to **UNITED ENVIRONMENTAL SERVICES, 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 **THIRD AND FINAL READING** – was presented. All voting aye. Nays none. ORDINANCE 2013-0574 ADOPTED THIRD AND FINAL READING.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

PURCHASING AND TABULATION OF BIDS

4. **GLOBE ELECTRIC CO. INC** - \$2,318,400.00, **TURTLE AND HUGHES, INC** - \$633,700.00, **LIBERTY AIRPORT SYSTEMS, INC** - \$159,000.00 and **SAFEGATE AIRPORT SYSTEMS, INC** - \$68,000.00 for Airfield Lighting for the Houston Airport System - \$3,179,100.00 - Enterprise Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford, and tagged by Council Member Davis.
5. **CONTOUR SIERRA AEBI TERRATRAC, LLC** for Riding Implement Carrier/Slope Mower with Attachments for the Houston Airport System - \$188,257.00 - Enterprise Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford.

Council Member Burks asked why the two companies who were bidding on Number 5 were not from Houston, and Mayor Parker stated yes, and Council Member Burks asked if no one in Houston carried the slope mower, and Mayor Parker stated they had to bid, this was the low bid contract, that State law required that they take bids and they solicited multiple bids and they had two companies that ultimately bid, that multiple firms downloaded the bid, five firms, but no City of Houston companies chose to participate. Council Member Adams absent.

A vote was called on Item No. 5. All voting aye. Nays none. Council Member Adams absent. MOTION 2013-0445 ADOPTED.

7. **TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS, INC** for Biosense Connection Interface Services for the Department of Health & Human Services - \$254,500.00 - Grant Fund – was presented, moved by Council Member Gonzalez, seconded by Council Member Burks. Council Member Brown voting no, balance voting aye. Council Member Adams absent. MOTION 2013-0446 ADOPTED.
8. ORDINANCE appropriating \$2,511,161.40 out of Water & Sewer System Consolidated Construction Fund to Remove Existing Oil Circuit Breakers and associated equipment and furnish and install new Gas Circuit Breakers and associated equipment for the Public Works and Engineering Department – was presented, and tagged by Council Member Green. Council Member Adams absent.
- 8a. **POWERSECURE, INC** to Remove Existing Oil Circuit Breakers and associated equipment and furnish and install new Gas Circuit Breakers and associated equipment for the

Department of Public Works & Engineering - \$2,282,874.00 and contingencies for a total amount not to exceed \$2,511,161.40 - **DISTRICTS E - MARTIN and H – GONZALEZ** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford, and tagged by Council Member Green.

ORDINANCES

9. **ORDINANCE AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the amount of the tax exemption for the Tax Year 2013 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause – was presented.

Council Member Davis asked if approving Item No. 9 today make it permanent, and Mayor Parker stated that unless it was reversed by a future Council, yes, that it applied beyond this year, that the reason they could not specify the steps down in future years that would bind a future Council, but they could set a new rate, that unless overturned by a new Council, prevailed going forward.

A vote was called on Item No. 9. Council Members Costello, Cohen and Noriega voting no, balance voting aye. ORDINANCE 2013-0630 ADOPTED.

10. **ORDINANCE AMENDING SECTION 108.1 OF THE CITY OF HOUSTON FIRE CODE**, relating to duties of the Fire Code Board of Appeals, was presented, and tagged by Council Member Rodriguez.
11. **ORDINANCE** supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6; authorizing the substitution of Credit Facilities, the execution and delivery of the Reimbursement Agreement, Bank Fee Letters, the Revolving Credit Agreement, a Bond Counsel Agreement, and approving an updated Offering Memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency – was presented. All voting aye. nays none. ORDINANCE 2013-0631 ADOPTED.
14. **ORDINANCE** approving and authorizing first amendment to Loan Agreement between the City of Houston and **WATERCREST AT KINGWOOD, L.P.** ("Borrower") to increase the allowable Senior Loan, to allow future refinancing of Senior Loan upon payment of a fee to the City, and to accept the offer of Borrower to pay City \$1,600,000.00 if the project, located at 24109 Kingwood Place and 24119 Winford Square for senior citizen housing, is sold within 10 years after the expiration of the affordability period - **DISTRICT E – MARTIN** - was presented, and tagged by Council Member Martin.
16. **ORDINANCE** amending Ordinance No. 2008-662 to increase the maximum contract amount; approving and authorizing second amendment to agreement between the City of Houston and **ALERE TOXICOLOGY SERVICES, INC (Formerly KROLL LABORATORY SPECIALISTS, INC)** for Alcohol and Controlled Substance Testing Approved by Ordinance No. 2008-662 \$235,000.00 - Central Services Revolving Fund – was presented. All voting aye. nays none. ORDINANCE 2013-0632 ADOPTED.
18. **ORDINANCE** approving and authorizing contract between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for Professional Consulting Services for the Houston Airport System - \$270,000.00 - Enterprise Fund – was presented. All voting aye. nays none. ORDINANCE 2013-0633 ADOPTED.

21. ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC** related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON** – was presented. All voting aye. nays none. ORDINANCE 2013-0634 ADOPTED.

MATTERS HELD - NUMBERS 38 through 41

Mayor Parker stated these were a number of amendments to the CIP, that she knew some Council Members had offered some additional items, that Item No. 38 was an amendment offered by Council Member Hoang, to which the administration agreed and they looked forward to working with the Council Members.

38. WRITTEN Motion by Council Member Hoang to amend Item 38F below to move \$100,000 to FY2014 in order to begin basic conceptual design work with the Alief Community for the Alief Multi-Service Center and Library. The changes also reaffirm the city's commitment to begin construction in FY2019 – was presented.

After discussion by Council Member Hoang, Mayor Parker stated it was gong to take a little while to get there because they were trying to weave together Parks, Library and Health Department funding for what they were calling a mega center, but she thought it would be the appropriate type of facility for Alief.

A vote was called on Item No. 38. All voting aye. Nays none. MOTION 2013-0447 ADOPTED.

- 38a. WRITTEN Motion by Council Member Green to amend Item 38F below to reinstate the 1% maximum funding allocation for planting trees from CIP street and bridge projects as an ordinance (not resolution). The funding source will be implemented as part of the Public Works & Engineering Dept. let construction contracts. This amendment should begin with the FY14 CIP effective July 1, 2013 – was presented.

Council Member Green moved the following written substitute motion for Item No. 38a as follows:

"I move that within 30 days, the administration prepare and present to Council an ordinance related to 1% funding from legally allowable Public Works and Engineering street and bridge construction projects for the tree planting throughout the City of Houston"

Mayor Parker stated that reason they asked for it in this form was that they would have to come back with the ordinance with all the elements of the ordinance in place and they believed thirty days was more than sufficient and looked forward to bringing this forward.

A vote was called on Council Member Green substitute motion for Item No. 38a. All voting aye. Nays none. MOTION 2013-0448 ADOPTED.

- 38b. WRITTEN Motion by Council Member Laster to amend Item 38F below that \$750,000 to be taken from Fund No. 2310 Dedicated Drainage and Street Renewal Fund (Proposed Budget Page IX-57) to be allocated to Commit Item No. 532020 Transfers to Capital Projects (Proposed Budget, Page IX-68) for use in providing funds for the installation of neighborhood speed cushions and administration of the program; and that said transferred funds shall be allocated to 4042 Street and Traffic Control, and Storm Drainage

(DDRSRF) for use in CIP Project No. N320660 Neighborhood Traffic Management Program (P.67, Form A, proposed CIP) – was presented.

Council Member Laster moved the following written substitute motion for Item No. 38b as follows:

"I move to allocate \$500,000 from the Police Consolidated Construction Fund (4504) (WBS G-000148) for the Neighborhood Traffic Management Program"

After discussion by Council Members, Mayor Parker stated it was not the "speed humps" or "speed cushions" themselves, it was the traffic studies that they mandated and the series of public meetings, that what she proposed was that they come back and make sure all Council Members understood what they currently required and they would have a discussion about whether all of that was deemed necessary and they may be able to pack more into the program; that as she had indicated her intention would be to bring the idea to Council Committee, the TTI Committee, with various options on how it could be handled for Council's consideration and a policy choice.

After further discussion by Council Members, Mayor Parker stated she supported speed humps and certainly believed they ought to have more of these projects in the community, they either had to compete as capital projects, with other capital projects, or they could be funded out of the General Fund on the operational side, but then they would compete with programs and services, that she thought Council Member Laster's initiative would take them a step forward and then as everybody got to speed on the ordinance and how they wanted to go forward would determine the best source of funding.

After further discussion by Council Members, Mayor Parker stated that the reason the Speed Hump Program morphed into the Neighborhood Traffic Management Program was that a lot of times folks asked for speed humps and that was not really what they needed, that she was on Council when they started doing speed humps and they put speed humps down one street and the traffic would move to the next street over which was why they needed a comprehensive look at what the traffic movement was through a neighborhood before they just went and threw speed humps down, this was why they moved in that direction, that there were some things that were less expensive, enforcement, maybe they did need a stop sign or something other than a speed hump but on the other hand it meant that it took a lot more time, there were public hearings and it was a more expensive.

After further discussion by Council Members, Mayor Parker stated that they would make every effort to make sure they did not duplicate effort, she believed that the HGAC Traffic Studies were at a more macro level for the gross movement of traffic and what they needed for the Neighborhood Traffic Management Programs was a more site specific, but they would definitely coordinate the information.

After further discussion by Council Members, Mayor Parker stated she was looking forward to seeing a more robust discussion at the committee level on this.

A vote was called on Council Member Laster's substitute motion for 38b. All voting aye. Nays none. MOTION 2013-0449

38c. WRITTEN Motion by Council Member Laster to amend Item 38F below for CIP Project No. F-00784; Funding Source 4502 Parks Consolidated Fund; move the appropriations of "4" in FY 2017 and "229" in FY 2018 forward to read "4" in FY 2015 and "229" to FY 2016 respectively (Lee LeClear Tennis Center) – was presented.

Council Member Laster asked that they move some appropriations that were currently listed in the CIP items for calendar years 2017 and 2018 up to 2015 and 2016 for the Lee LeClear Tennis Center, which used to be known as the Southwest Tennis Center, that Lee LeClear was the Tennis pro for many years, as he came into office he was approached by Mr. LeClear e's widow about trying to revamp and revitalize that tennis center, that she, along with former Council Member Wong, were heading up the Friends of Lee LeClear Tennis Center and were undertaking a \$5 million to \$6 million capital improvement fund raising campaign.

A vote was called on Item No. 38c. All voting aye. Nays none. MOTION 2013-0450 ADOPTED.

Mayor Parker stated she appreciated Council Member Laster working so hard to leverage the private dollars for this public facility.

38d. WRITTEN Motion by Council Member Adams to amend Item 38F below to add 9.01 Edgewood Park to the Parks Master Plan for design of a new park. Funding to be identified by the administration – was presented.

After discussion by Council Members, Mayor Parker stated she did not know how much it would cost to do the design of that project, they identified \$450,000 in Contingent Funds in the Parks Department for Design Work that they could potentially make available to Edgewood Park and it was her understanding that was the conversation that was had with Council Member Adams, it did not mean that they would go out immediately and spend \$450,000 on a design of Edgewood Park, if they had not therefore identified the construction dollars, but yes they identified dollars that could be spent up to that amount; that it was within the existing CIP in the Parks Department Contingent Funds for Design, it was intended to be held in reserve for unexpected design issues; that at this point they had not identified the construction dollars and as all Council Members knew they did not design and then put that design on the shelf, it was a step by step forward., that from the moment they took the gym down it had been their intention to replace the gym and there was nothing that Council Member Adams had said to the community that she needed to walk back from.

A vote was called on Item No. 38d. All voting aye. Nays none. MOTION 2013-0451 ADOPTED.

38e. WRITTEN Motion by Council Member Adams to amend Item 38e below to add 9.02 MacGregor Park to the Parks Master Plan. Funding to be identified by the administration – was presented.

After discussion Council Member Adams stated she would withdraw 38e. .

Mayor Parker stated before they got to Item No. 38f she would call on Council Member Gonzalez for a motion, that since they just approved Council Member Adams substitute and Council Member Laster's substitute they were going to have to do a little housekeeping before they passed the CIP.

38f. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Finance Department to approve the Fiscal Year 2014-2018 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version – (This was Item 1 on Agenda of June 19, 2013, TAGGED BY COUNCIL MEMBERS COSTELLO, BRADFORD and ADAMS)

Council Member Gonzalez moved that Item No. 38f be amended to authorize the City Attorney, in consultation with the Finance Department Director, to make technical corrections to the Fiscal Year 2014-18 Capital Improvement Plan adopted by City Council, including as to any improperly categorized projects and funding sources, in order to comply with existing law and City ordinances the City Attorney should make such corrections within 10 days of the adoption of the CIP and such corrections shall then become part of the CIP as it contained therein at the time of adoption by Council, that obviously they had made their Legislative intent known, this was simply just to indicate what new funding sources they were going to be using and changing some of the things, particularly what they heard from Council Member Laster, they would make those necessary changes.

A vote was called on Council Member Gonzalez motion to amend Item No. 38f. All voting aye. Nays none. MOTION 2013-0452 ADOPTED.

Council Member Green offered the following written motion to amend Item No. 38f:

"I move to amend agenda item #38f as follows:

That the FY14-18 CIP be amended to include pre-engineering for Fondren reconstruction from Creekbend to West Airport with the understanding that construction of this segment will be considered for the FY15-18 CIP."

Council Member Green stated this was just a technical amendment with regard to streets, Fondren, in his district and asked for support of this amendment. Council Member Noriega absent.

Mayor Parker stated that essentially Council Member Green was moving money in his CIP, on the same street, he was changing the segment of the street that he wished to cover. Council Member Noriega absent.

A vote was called on Council Member Green motion to amend Item No. 38f. All voting aye. Nays none. MOTION 2013-0453 ADOPTED.

After discussion by Council Members, a vote was called on Item No. 38f as amended by motions 2013-0448 through 2013-0453. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2013-0454 ADOPTED AS AMENDED.

39. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** for the Bayou Greenways 2020 Project – (This was Item 16 on Agenda of June 19, 2013, TAGGED BY COUNCIL MEMBERS GONZALEZ, BURKS and GREEN) – was presented. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2013-0635 ADOPTED.
40. ORDINANCE approving and authorizing contract between the City of Houston and **COHEN GROUP, INC** for On-Call Marketing and Media Buy Consulting Services for the Houston Airport System; providing a maximum contract amount \$5,250,000.00 - 5 years with 2 one year options Enterprise Funds - DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ – (This was Item 17 on Agenda of June 19, 2013, TAGGED BY COUNCIL MEMBER RODRIGUEZ) - was presented.

After discussion Council Member Davis moved to postpone Item No. 40 until the next Council meeting, July 10, 2013, seconded by Council Member Costello. All voting aye. Nays none. MOTION 2013-0455 ADOPTED.

41. ORDINANCE appropriating \$13,028,034.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$1,866,766.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Paving of West Little York Road from Wheatley to T.C. Jester and West of T.C. Jester; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and B - DAVIS** - (**This was Item 30 on Agenda of June 19, 2013, TAGGED BY COUNCIL MEMBER DAVIS**) - was presented. All voting aye. Nays none. ORDINANCE 2013-0636 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Gonzalez stated that he wanted to thank all of them for their support of Item No. 39; and announced events he attended or would be attending. Council Members Brown, Martin, Hoang and Rodriguez absent.

Council Member Adams stated she wanted to thank the finance team, Director Dowe, Council Member Costello and Council Member Bradford for the season of Budget and the Capital Improvement Project, and Mayor Parker for her leadership and guidance; and announced events she attended or would be attending. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Mayor Parker stated she wanted to remind everyone that they were not in session next week, they would not be back until July 9, 2013, they hoped everybody would enjoy the City's Fourth of July Celebration. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Council Member Pennington stated that now that they had passed the General Fund and Enterprise Fund budgets and the CIP he wanted to extend his congratulations and appreciation to Mayor Parker, her staff and the Department Directors and the City Council; and announced events he attended or would be attending . Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Council Member Green thanked Mayor Parker and the administration for working with them during the Budget and CIP process and his colleagues; and announced events he attended or would be attending. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Council Member Cohen announced events she attended or would be attending; congratulations to Mr. Bob Borokoff who was recently awarded the Human Relations Award from the American Jewish Community; a shout out to her good friend Ms. Wendy Davis for her intellect, courage and strength. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Council Member Laster stated that Houston and the United States had witnessed some pretty historic rulings by the Supreme Court, that as they prepared to celebrate the Fourth of July he was particularly grateful to live in a Country that had a constitution and that they were fighting these fights and having these discussions within the Court of Law rather than in a battlefield, and to his colleagues and the citizens of the City he wished them all a very safe and Happy Fourth of July, GOD bless the Country. Council Members Brown, Martin, Hoang,

Rodriguez and Noriega absent.

Council Member Davis stated State Representative Sylvester Turner had a wonderful Juneteenth celebration parade this past weekend. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

Mayor Parker stated she had stayed up watching the Texas Senate in action, and looked forward to the Pride Parade and a reminder that they would not be in session next week, they would return on July 9, 2013. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

There being no further business before Council, the City Council adjourned at 10:50 a.m. Council Members Brown, Martin, Hoang, Rodriguez and Noriega absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY.

MINUTES READ AND APPROVED

Anna Russell, City Secretary