

City Council Chamber, City Hall, Tuesday, October 28, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 28, 2014, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D.C., Ms. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 1:30 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Green for the first presentation.

Council Member Green invited up the Professional Athlete Celebrities and Entertainer Organization or known as PACE to the podium and stated it was a nonprofit organization that consist of mothers of professional athletes; PACE goals are to established and implement programs that will improve the health, welfare and education of the Nation's children through its motto, helping children see the world, the PACE organization meets twice a year during the winter and summer and by doing other charitable events throughout the year therefore Mayor Annise Parker proclaimed October 28, 2014 as Professional Athlete Celebrities and Entertainer Organization or known as PACE day in Houston Texas. Council Members Cohen, Martin, Nguyen, Pennington, Gallegos, and Costello absent.

Mayor Parker stated that everyone knows that October is disability awareness month, and they always choose to acknowledge individuals that have gone above and beyond as an advocate for our disabled community here in Houston; there is an aware committee that receives nomination from the community and the honorees are both those who are disabled and those who advocate for those who are disabled and invited the honorees to the podium. These honorees took individual action; it is by their collective actions that truly changed Houston and make it more welcoming place who are differently abled. Mayor Parker to Chelsea Nguyen who assists those visually impaired and a volunteer reading at sight into sound; Mr. and Mrs. John Everhart to accept the award in honor of their son, John Joseph Jay Everhart who volunteered aith the Ark of Greater Houston which served people with intellectual and developmental disabilities, jay passed away about a year ago, died at a young age of 31 and Tori Dainielle Woodruff who had plans to pursue special education, she had served as a volunteer at the Ark of Greater Houston presented awards. Council Member Pennington was absent.

At 2:12 p.m. Mayor Parker recognized Council Member Stardig for the invocation and she invited Pastor Paul Thompson to offer the invocation and Council Member Stardig lead the pledge of allegiance. Council Member Pennington absent.

At 2:14 p.m. the City Secretary called the roll.

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

The City Secretary began calling the list of speakers.

Mr. Luis Limones, 5811 Dwyer, Humble, TX (713) 401-4398 had reserved time to speak but was not present when his name was called. Council Member Pennington absent.

Mr. John Nofline, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Martin and Pennington absent.

Mr. Joseph Ballard, 6302 Rocky Nook, Humble, TX, 77396 had reserved time to speak but was not present when his name was called. Council Members Martin and Pennington absent.

Mr. William Beal, ( no address, no phone) had reserved time to speak but was not present when his name was called. Council Members Martin and Pennington absent.

Mr. Kenneth Richburg, 15715 Noble Briar, Missouri City, TX, 77489 (832)589-8660 had reserved time to speak but was not present when his name was called. Council Members Martin and Pennington absent.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, appeared and stated that she was present to speak about the City's issues since former Mayor White was in office and she was told by the F.B.I Houston instructed her to come and request and schedule an appointment with the Mayor today in this office. Council Members Martin, Pennington and Robinson absent.

Mr. Albert McNeal, 4500 Travis, No.4424, 77002(281)989-1819 had reserved time to speak but was not present when his name was called. Council Members Martin, Pennington and Robinson absent.

Mr. Mike Dusen, 6022 Rose, 77007(713)864-0221 appeared and stated that he came before Council to make Council aware of the facts that are related to a special minimum lot size that is in his area, he is referring to the Glencove application over number one. Council Members Davis, Martin, Robinson and Christie absent.

Ms. Calandrian Kemp, 7330 Grand Manor, 77028(832)368-9726 appeared and stated she was present to speak about her community and the illegal dumping that has been going on in her community of Rosewood and was requesting for the City to do something or at least give her signs about illegal dumping; she had called 311 and Mayor Parker requested that she visit with the representative of the Department of Neighborhoods, when the item was before the Planning Commission they removed three blocks and Mayor Parker stated that the issue came up last as to the authority if the Planning Commission to overturn the decision of the Department and a report will be provided. Council Members Martin, Robinson, and Christie absent.

After questioned by Council Members, Council Member Davis advised Ms. Kemp that his office had signs and would give her some. Council Members Martin, Robinson, and Christie absent.

Mr. Jim Tucker, 507 Welch, 77006 (301)807-9225 appeared and stated he was present to speak against the one bin for all proposal. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. Alexander Macias, 13335 Robertcrest, 77039 (832)286-5515 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. Robert Gonzalez, 1335 Boyles, Ste.A,77020 (832)991-8165 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Robinson, and Christie absent.

Ms. Carol Dickinson, 4834 Glen Village, 77084, (713)444-7223 appeared and stated she was present to speak against the subpoenas to the churches. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. James Partsch- Galvan, 1611 Holman, 77004(713)528-2607 appeared and stated he was present to speak about the voting ballots and expressed his personnel opinion . Council Members Davis, Martin, Robinson, and Christie absent.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, Government Systems and was requesting more time, and continued to voice his personal experiences until his time expired. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. Derrick Broze, no address, (713)909-0382 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Robinson, and Christie absent.

Mr. Kevin Wambold, (did not wish to give information) appeared and stated that he was present to speak against water fluoridation. Council Members Davis, Martin, Robinson, and Christie absent.

Ms. Tomaro Bell, 3248 Charleston, 77021(713)825-8449 appeared and stated that she was present to speak to Council about Chapter 42 minimum lot size, according to the Planning Department, when the applications are finished at the Planning Commission and comes before Council the only power that Council has is to vote up or down, Council can't make any changes or modify them and that leaves her extremely perplexed because she didn't know that the Planning Commission had the right to override the citizen, nor did she know that they can override what Council can vote for. Council Member Stardig, Davis, Green, and Christie absent.

Mayor Parker advised Ms.Bell that she already answered that question last week and this week, there is some room in the language and she was here to tell Ms. Bell that there isn't a board or a commission that we appoint that can overrule an action of the City Council, once something is placed on the City Agenda.

After questioned by Council Members, Council Member Bradford moved to extend the time for questions of Ms. Tomaro Bell and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig, Davis, Martin, Pennington, Green and Christie absent. **MOTION 2014-0955 ADOPTED**

At 2:58 p.m. Mayor Parker stated the City Council was recessed until 9:00 a.m., Wednesday October 29, 2014. Council Member Stardig, Davis, Martin, Pennington, Green and Christie absent.

The City Council of Houston Reconvened at 9:00 a.m., Wednesday, October 29,2014 Mayor Annise Parker presiding, With Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Ed Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O.Bradford, Jack Christie D.C. Mr. Dave Feldman, City Attorney; Ms. Marta Crinejo, Agendas Director, present.

At 8:29 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:06 a.m. Mayor Parker called the meeting order.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items 1 through 7 prior to the Mayor's Report and consider the items all together and seconded by Costello, all voting aye, nays none. Council Member Boykins absent. **MOTION 2014-0956 ADOPTED**

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the HARRISBURG ZONE)**, for terms to expire December 31, 2015:

Position Four - **GILDA RAMIREZ**, and to serve as Chair

Position Six - **RICK A. GARCIA**

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0957 ADOPTED**

2. REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class B term to expire December 31, 2015

Position Four - **ALEX BRENNAN-MARTIN**

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0958 ADOPTED**

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2016

Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2017

Position Five - **TONY CHASE**, reappointment, for a term to expire 6/30/2016

Position Six - **JAMES JOHN DONATTO, II**, appointment, for a term to expire 6/30/2016

Position Seven - **STEPHEN M. KAUFMAN**, reappointment, for a term to expire 6/30/2017

Position Nine - **SUZANNE NIMOCKS**, reappointment, for a term to expire 6/30/2017, and to serve as Chair

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0959 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD:**

Name	District	Panel	Term Ending
Marvin J. Rosenberg	C	CA	10/26/17

Brendon D. Singh	B	D1	10/26/17
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Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0960 ADOPTED**

5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

Position Three - **GUY HAGSTETTE**

Position Four - **BRADY F. CARRUTH**

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0961 ADOPTED**

6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

Position One - **WILLIAM E. MORFEY**, for a term to expire 12/7/2016

Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2015, and to  
serve as Chair

Position Three - **MATTHEW K. ZEVE**, for a term to expire 12/7/2016

Position Four - **WILLIAM P. HADDOCK**, for a term to expire 12/7/2015

Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2016

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0962 ADOPTED**

7. REQUEST from Mayor for confirmation of the reappointment of **SUZANNE PAGE-PRYDE (State Representative District 134 appointee)**, to Position Two of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2016

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0963 ADOPTED**

Mayor Parker invited the appointees to the podium and Members of Council congratulated them and thanked them for their service to the city.

**MAYOR'S REPORT** - Report on Gus Wortham and Glenbrook Golf Courses and A power point report was presented by Andy Icken.

A copy of on file in Office of the City Secretary's for review.

Mr. Icken was questioned at length by members of Council and after discussion Mayor Parker stated that she would past on next week's agenda an item to ask Council did they want a Botanical Garden or a Golf Course for Gus Wortham Park.

At 10:35 a.m. Mayor Parker stated that the City Council would be in recess until 11:00 a.m.

The City Council reconvened at 11:20 a.m. to complete the meeting and Mayor Parker requested the City Secretary to call the consent agenda. Council Members Davis, Cohen, Martin and Kubosh absent.

### **CONSENT AGENDA NUMBERS 1 through 27**

### **MISCELLANEOUS** - NUMBERS 1 through 10

9. RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Jail Attendant **CATHY RYAN**- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. Council Members Davis, Cohen, Martin and Kubosh absent. **MOTION 2014-0964 ADOPTED**
10. RECOMMENDATION from Acting Chief of Police for a second Extension of Injury on Duty Leave for Police Officer **WARREN JONESPROPERTY** - NUMBER 11- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. Council Members Davis, Cohen, Martin and Kubosh absent. **MOTION 2014-0965 ADOPTED**
11. RECOMMENDATION from Director Department of Public Works & Engineering, on request from Homero Arellano on behalf of Lauro Arellano (Owner), disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1, Parcel SY14-121 - **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. Council Members Davis, Cohen, Martin and Kubosh absent. **MOTION 2014-966 ADOPTED**

### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 14

12. APPROVE payment to **TREATMENT EQUIPMENT COMPANY** for Emergency Filter Under-drain Repairs for Department of Public Works & Engineering - \$520,950.03 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. Council Members Davis, Cohen, Martin and Kubosh absent. **MOTION 2014-0967 ADOPTED**

14. **INTERLINE BRANDS dba AMSAN dba CLEANSOURCE dba JANPAK** to approve spending authority in an amount not to exceed \$7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment for Various Departments - General, Enterprise and Other Funds- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. Council Member Davis, Cohen, Martin and Kubosh absent. **MOTION 2014-0968 ADOPTED**

**ORDINANCES** - NUMBERS 15 through 27

17. ORDINANCE awarding contract to **KINLOCH EQUIPMENT & SUPPLY, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options \$1,079,775.00 - Fleet Management Fund- was presented, all voting aye, nays none. **ORDINANCE 2014-0963 ADOPTED**
18. ORDINANCE awarding contract to **TEXAS UNDERGROUND, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$534,012.50 - Fleet Management Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-0964 ADOPTED**
22. ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Panel Replacement for Residential Streets for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with one option year - \$5,282,226.19 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2014-0965 ADOPTED**
23. 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 2014-0966 ADOPTED**
24. ORDINANCE ratifying and confirming Ordinance No. 2014-0917, regarding appropriating \$929,200.00 out of Parks & Recreation Fund for land purchase and title services for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza - **DISTRICT C - COHEN** was presented, all voting aye, nays none. **ORDINANCE 2014-0967 ADOPTED**
26. ORDINANCE approving and authorizing Treated Water Supply Contract and an addendum to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL**

**DISTRICT NO. 537 - DISTRICT C – COHEN**- was presented, all voting aye, nays none.  
**ORDINANCE 2014-0968 ADOPTED**

27. ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN** was presented, all voting aye, nays none. **ORDINANCE 2014-0969 ADOPTED**

### **END OF CONSENT AGENDA**

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

8. RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26-was presented and tagged by Council Member Green. Council Members Davis, Cohen, Martin and Kubosh absent.
13. **AMEND MOTION #2010-66, 2/3/2010, TO INCREASE** spending authority from \$585,852.78 to \$732,315.98 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments General and Parking Management Special Revenue Funds - \$146,463.20- was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. Council Member Davis, Cohen, Martin, and Kubosh absent. **MOTION 2014-0969 ADOPTED**
15. ORDINANCE denying the application of Entergy Texas, Inc, for authority to implement a Distribution Cost Recovery Factor rate filed with the City of Houston, Texas on September 18, 2014 - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2014-0970 ADOPTED**
16. ORDINANCE approving and authorizing submission of a Continuation Grant Application to the **MERCK COMPANY FOUNDATION** for the Expanded Linkage to Care Initiative; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2014-0971 ADOPTED**
19. ORDINANCE approving and authorizing contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE ADVANTAGE**, (3) **SELECT CARE OF TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITED HEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City retirees and their eligible dependents; providing a maximum contract amount - 3 Years with two one-year options - \$184,810,976.00 Benefits Fund- was presented, all voting aye, nays none. **ORDINANCE 2014-0972 ADOPTED**



20. ORDINANCE awarding contract to **VERIZON BUSINESS NETWORK, SERVICES, INC on behalf of MCI Communications Services, Inc d/b/a VERIZON BUSINESS SERVICES** for SIP Trunking Services; providing a maximum contract amount - 3 Years with 2 one-year options \$3,846,541.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2014-0973 ADOPTED**
21. ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds ("the Grant") from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - \$568,667.00 - General Fund- was presented and tagged by Council Member Stardig.
25. ORDINANCE appropriating \$1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C** - was presented and tagged by Council Members Cohen and Gonzalez.

**NON CONSENT AGENDA** - NUMBER 28

**MISCELLANEOUS**

28. RECEIVE nominations for appointments to Position 4, 6, 7, 8 & 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term- was presented Council Member Pennington stat that he had presented a letter of nomination for the following:  
Position 4: Debbie Adams- appointment  
Position 6: Gary Baumgartner- reappointment  
Position 7: Michele Alvarado- appointment  
Position 8: Walter Goff- reappointment  
Position 9: William Hutz- reappointment  
There being no further nominating Council Member Laster moved to close nomination and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0970 ADOPTED**

**MATTERS HELD** - NUMBER 29

29. ORDINANCE approving and authorizing first amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term

(Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - \$5,032,894.50 - Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER CHRISTIE**  
This was Item 17 on Agenda of October 22, 2014- was presented, all voting aye, nays none.  
**ORDINANCE 2014-0974 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -**

Council Member Robinson announced future events in his district.

Council Member Bradford discussed about the subpoenas issued in connection with the lawsuit.

Council Member Boykins states that he wanted to congratulate the Houston Live Stock and Rodeo, Burt Simmons, Ms. Georgia Provost and so many others for receiving the President's Award. And announced upcoming events in his district.

Council Member Martin announced past and upcoming events in his district. Council Member Boykins absent.

Council Member Costello announced the Budget and Finance committee is scheduled for next Monday at two o'clock in the Council Chamber and he was looking forward for everyone to attend. Council Member Boykins absent.

Council Member Gonzalez congratulated those in Finance and Human Resources are having a dunk your Director Day on Friday at 611 Walker for the municipal campaign and thanked Mercedes Sanchez in his office for her work and announced this was her last day at Council. Council Members Boykins and Martin absent.

Council Member Cohen announced upcoming events in her district. Council Members Boykins and Martin absent.

Council Member Pennington discussed interest in the financial situation of the City and he would urges the Mayor to put forward the plan in resolving the proposed deficit as soon as possible so they could see how it flies and get where they need to be. Council Members Martin, Boykins, Laster, Bradford absent.

Council Member Green announced past meetings and events he attended and upcoming events in his district. Council Member Cohen, Boykins, Martin, Laster and Bradford absent.

Council Member Davis announced events he attended in his district and thanked one of his Carla Holts in his office for her work and announced that this was her last day at Council. Council Members Cohen, Boykins, Martin, Pennington, Laster, Green and Bradford absent.

Council Member Gallegos discussed the Gus Wortham Golf Course and announced passed events and upcoming events in his district. Council Members Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green and Bradford absent.

Council Member Stardig announced some events in her district and discussed about the withdrawal of the subpoenas. Council Members Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green and Bradford absent. . **NO QUORUM**

Council Member Kubosh discussed the subpoenas and also the Police Department provided report, in the report there were two pages of the red light camera locations, he guessed they thought that Council Member Kuboish haven't been on television enough, so they wanted to put that in there, Council Member Kubosh held up a huge poster of what the Houston Chronicle said, he was frustrated because the people voted and it has been setteled. Council Members Council Members Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green and Bradford absent. **NO QUORUM**

Council Member Nguyen announced upcoming meetings and events in his district. Council Members Council Members Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green and Bradford absent. **NO QUORUM**

There are no further business before Council, the City Council adjourned at 12:08 P.M. Council Members Council Members Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green and Bradford absent. **NO QUORUM**

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

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Anna Russell, City Secretary

