

City Council Chamber, City Hall, Tuesday, July 10, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, July 10, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:47 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Boykins, Martin, Travis, Gallegos, Laster, Kubosh and Edwards absent.

Mayor Turner stated that the City of Houston is dedicated to fostering an environment in which art and culture flourish, which includes nurturing the development of artists and creative talent, an electrifying eight-piece wonder-band, The Suffers echo the contemporary version of the great R&B/funk bands of the 70s and 80s, the band expresses a rawness within their lyrics and musical melodies that their fans can relate to, such as work, relationships and various other life experiences, the Suffers have performed across the country and around the world, including Japan, France, Mexico, Australia, Spain, England, Sweden, Switzerland, Denmark, Belgium, Ireland, Netherlands and Canada, they have also made several television appearances, including David Letterman, Jimmy Kimmel, Trevor Noah and Canal+ TV, encouraging audiences numbering in the thousands to recognize the band's hometown of Houston while serving as unofficial ambassadors and the Suffers wrote, recorded and produced an independent album that charted on the Billboard charts in February 2016 and they have won more than 20 Houston Press Music Awards and their music has appeared in videos promoting the City of Houston and Super Bowl LI and following the devastating impact of Hurricane Harvey, The Suffers booked, produced and promoted a Hurricane Harvey relief concert on December 22, 2017, that raised over \$80,000 for Mayor Turner's Greater Houston Community Foundation and on July 10, 2018, The Suffers will be recognized for their musical and humanitarian contributions to Houston and in celebration of their next album, "Everything Here," which will release on July 13, 2018 and the City of Houston commends and congratulates The Suffers on their success and great compassion for Houston and extends best wishes as they continue to represent Houston's diverse music scene with their impressive skill and talent and therefore I, Sylvester Turner, Mayor of the City of Houston, hereby proclaim July 13, 2018, as The Suffers Day in Houston, Texas.

Council Member Robinson stated that a native Houstonian, Shelley Kennedy has a legacy of community involvement, political activism and volunteerism in addition to her professional career and she has volunteered for and served on the board of directors of many public and nonprofit organizations, she is the founder of Kennedy Benefits Group, an independent onsite wellness and benefits consulting group formed in 2004 to empower clients to maximize their benefit dollars and achieve the best results for their employees, she has received the Golden Glove Award for Meritorious Fundraising Service as a commissioner for Keep Houston Beautiful and Certificate of Congressional Recognition for Women Improving the Nation from Congresswoman Sheila Jackson Lee and in addition to working for and supporting Democratic candidates, Shelley Kennedy has served as a precinct chair and precinct judge since the 1990s, Texas co-chair for the Clinton-Gore 96 Council for Gays and Lesbians, is a past chairwoman of Senate District 15, and most recently, served on the State Democratic Executive Committee representing SD15 and as a two-term governor for the Human Rights Campaign, she lobbied for HRC both locally and in

Washington and on May 25, 2018, Shelley Kennedy risked her life when she pulled an unconscious man out of a burning vehicle that had crashed into a tree in her neighborhood and after she successfully extracted him, the vehicle exploded. It was through her outstanding deed that the driver of the vehicle survived and on July 10, 2018, Shelley Kennedy will be honored for her courageousness and the City of Houston commends and appreciates Shelley Kennedy for her compassion, as her selflessness is greatly appreciated and demonstrates what it truly means to be a Houstonian and therefore, Mayor Turner hereby proclaimed July 10, 2018, as Shelley Kennedy Day in Houston, Texas.

Council Member Le stated that Rashard Lewis played in the NBA for 16 years, earning a Goodwill Games gold medal, two all-star appearances, three Eastern conference titles and an NBA Championship, among many other accolades, he is currently playing with the 3-on-3 basketball league, BIG3, where he was recognized as Most Valuable Player for 2017, and runs an AAU Basketball organization, RL9Elite and through his organization, he can share his passion for the game while also providing college scholarships and after the devastation wrought by Hurricane Harvey, Rashard Lewis provided financial assistance and supported several families by furnishing their rental or new home, giving hot meals and donating necessities to churches for rebuilding. Rashard Lewis is also noted for his outstanding mentorship in the Alief community and he gives to those that are in need and sponsors families throughout the holiday season with vacations, gifts or necessities, Rashard Lewis also works closely for with the Ronald McDonald house and built a movie theater for the kids inside their Seattle facility, where he would spend time with the children eating popcorn and watching movies. Last season, he purchased a ticket for every child attending a BIG3 game with an adult, as he wanted to give children a chance to attend a professional basketball game that may otherwise would not have the opportunity and on July 18, 2018, Rashard Lewis will be recognized for his overall achievements and accomplishments and the City of Houston commends Rashard Lewis for his exemplary dedication and commitment to his community and extends best wishes for his continued success and therefore, Mayor Turner hereby proclaimed July 18, 2018, as Rashard Lewis Day in Houston, Texas.

Mayor Turner recognized Council Member Stardig for the Invocation and she invited Judge Michael Landrom for the Invocation and Council Member Stardig led the Pledge of Allegiance. Council Members Davis and Gallegos absent.

The Roll was Called. Council Members Davis and Gallegos absent.

Council Member Cohen moved to adopt the Minutes of April 3-4, 2018 and delay the balance and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig, Davis and Gallegos absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cisneros for a Procedural Motion; Council Member Cisneros moved for the rules to be suspended for the purpose of hearing Emmanuel Bean out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0346 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

Dominic Mazoch, 110 West Rocky Creek Rd., 77079, (832)372-3998 appeared and stated that he did come to Council a little differently then he normally does, he walked through the tunnel system and his concern which is Agenda Item number 2 and he believes that the Mayor is going to put a new Member on the Metro Board and redo all of the other Members on the Board and the thing that he would love to see happen is that others Members of the Metro Board ride Metro

like Lex Frieden but he does not expect for all the Members of the Board to use Metro all the time, the Board Members needs to understand and feel what it is like to use Metro on a regular bases and the other thing is that he would like to see particularly neighborhoods that have hourly services and he has been going to Metro Board Meetings, an example is instead one big bus coming down once an hour, why can they not use smaller buses and they have a route that takes one maybe take a smaller bus and maybe it becomes in half an hour. Council Member Gallegos absent.

Members of Council thanked Mr. Mazoch for coming down and voicing his concerns and up to dates about Metro.

Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and presented information and stated that she is here on behalf have her old 6<sup>th</sup> Ward Neighborhood Civic Association and Super Neighborhood 22 of the Washington Avenue Coalition and she is here too to speak about the Metro Board Appointments and she wanted to start and express the communities thanks to Christoph Spieler for his years of services on the Metro Board, he has done a fabulous job and his advocacy for transit and he actually rides the bus and there is an article in the Chronicle that was published on January 3 that documented the history of the bus and transit by the Metro Board Appointees and with the information that she presented to Council asked them to read the numbers and the numbers are discouraging and one has to question the Commitment of the Board Members who do not actually use the services that they oversee and they request for the City since they control 5 out of the 9 Members of the Board and to reflect on the terms that Mayor Turner took when he took Office and there was another article that spoke about Lex Frieden, in his efforts to make the transit more successful and that article was published in April of 2017 and it documents that a lot of the bus stops are not handicap accessible. Council Members Boykins, Martin, Le, Travis and Knox absent.

Members of Council thanked Ms. West for coming and questioned her.

Randall Baxley, 4601 Beggs St., 77009, (713)494-1981 appeared and stated that today thinking about the seriousness's of Forensic Science Center, Law Enforcement and all of the things that make up the City of Houston, in their neighborhoods there are shootings and the Police do come out but do not pick up the slug and Forensic are important, there is always new ways of forensic to be tested on old stuff and it is important. Council Members Boykins, Martin, Le, Travis and Knox absent.

Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis and Knox absent.

Ashley Stubbs, 934 Shelterwood Dr., 77008, (713)855-0456 appeared and stated that they still have a Member here that is yet to speak and she would address most of their concerns and issues but she would like to ask Council Member Cohen about that the last time they came to speak about 2 weeks ago and she mentioned that she had a meeting that morning about Stanley Park and they reached out to her about the information but still have not heard back from her and she wanted to know what was the outcome of that meeting and who did she meet with. Council Members Boykins, Martin, Le, Travis and Knox absent.

Council Member Cohen stated to Ms. Stubbs that they spoke about what the problems were and why people wanted to sit down and go over the issues which she and her Office is fully aware of it and from her understanding is that the issues on Stanley Park is on hold.

Emmanuel Bean, 1127 Usener St., 77009, (210)415-7148 appeared and stated that a friend of his stated that "home is where the H is" and he wonder what else would the "H" of Houston town stand for now and his a finance poetry and work for writers in the school for their program called Metaphor Houston which is a youth poetry slam team that compete in an International competition which starts next week here in Houston and he was the recipient of Grant Program from the City of Houston called the Resident Artist Program and he lives in District H and he came to speak about his project and he has learned a lot from Artist and people in the community and he wanted to do a project with Metro where he would collaborate and work with different Artist and with the work he has created, it would be at the bus stops which he presented some samples to Members of Council and he showed his picture and what his story poem said but he has had bunch of road blocks from Metro and he is just trying to get this done and started off with and he is requesting help. Council Members Cohen, Boykins, Le, Travis and Kubosh absent.

Members of Council question Mr. Bean.

William Penn, 10818 Gloria Dr., 77013, (346)420-0238 had reserved time to speak but was not present when his name was called. Council Members Cohen, Boykins, Le, Travis and Kubosh absent.

David Johnson, 742 West 27<sup>th</sup> St., 77008, (832)545-4176 had reserved time to speak but was not present when his name was called. Council Members Cohen, Boykins, Le, Travis and Kubosh absent.

Darlene Wilridge, 3919 Ridgeview Dr., Missouri City, TX, 77459, (832)890-9812 appeared and stated that she is a resident of Fort Bend County and she does have a Business here in Houston, Harris County, she and Byron Culpepper which who is next to speak was assaulted at the end of May, they have a repossession company, they had a scene where there were several Police Officers that were present, they took the information and took the several witness information that were there at the scene and they did a follow up later on to find out what the outcome was, she waited 2 weeks before she called and did not get a response, she had requested to speak with the Detective of that case which there was no one on the case and then she called back to speak with the Police Chief and did not get a response, also left a couple special message at the Mayor's Office and did not get a response and she is here today to get information to how to get this case resolved and to ask where do they go from here. Council Members Boykins, martin, Le and Travis absent.

Upon questions by Mayor Turner Ms. Wilridge advised that the individual that assaulted them was a person that was getting their vehicle repossessed which they have that individual's information and nothing has been done at this point and Mayor Turner requested for her to speak with Sgt. Perales to give more information and for the Sgt. to give him a status on the case.

Byron Culpepper, 3919 Ridgeview Dr., Missouri City, TX, 77459, (832)890-9812 appeared and stated that he works for a company called D.J. Associates and he never have gotten beat up like he got beat up like this and it really upset him because he is only doing his job and these guys ran him down and chased him and when they got to him all they did was beat up on him and he cannot hear much out of one ear, he has had x-rays, he is taking medicines and he also has photos on how he looked before and now and he just want someone to help people that are only going out to do their job. Council Members Boykins, Martin, Le and Travis absent.

Mayor Turner stated that he is going to ask Ms. Wilridge and him to get with Sgt. Perales to give more detail information.

Barbara Bowie, 4410 Sumpter St., 77020, (713)234-6387 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le and Travis absent.

William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le and Travis absent.

R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le and Travis absent.

Synevia Martin, no address, (832)365-9216 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le and Travis absent.

Ron Schindler, 330 West 19<sup>th</sup> St., 77008, (713)497-6080 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le and Travis absent.

Irasema Hernansez, no address, (281)788-2171 appeared and stated that she is the Texas Co-Chair of the Poor People's Campaign and National Call for Moral Revival and she is here about what is going on in and around the borders and in the City of Houston and it is very alarming that they have found some information that has put their communities of undocumented people on high alert, sending out alerts from the HPD and hearing that HPD is working with ICE to enforce Federal Law and they are here as elected Officials to represent the needs of the City and they are here to do the job for the people that elected them and they are not supposed to be cooperating with the Federal Government in any way shape or form they already are doing their job and what she is asking for them to do which the Mayor had stepped out because she wanted to ask him directly to revoke the permits for the ICE Detention Center that is planned to be opened here in Houston and this is alarming because this is a welcoming City and technically this is a Sanctuary City even through the Mayor does not say it and they need the Mayor to take action because it is already enough that they have the Elected Officials in the House and the Senate giving 1.1 trillion dollars to the Trump Administration and that is going to fund Homeland Security and ICE used to be the Justice Department but now its been part of Homeland Security and they are treating undocumented immigrants as enemies and that is not the case, she needs the City Council and the Mayor use their moral judgement to do what is right and to revoke the permits and to not corporate with ICE and they are going to go to the County Commissioner Court to do the same thing and they know that they have the power to dictate how this governing body works and deals with ICE and any immigration policy that comes down from the Government. Council Members Martin, Le and Edwards absent.

Mayor Turner stated that the Permit that has been issued at least for the first phase from the State of Texas and then they have 21 days to come take a look and that 21 days has already started and in terms of the Health Permit from the City of Houston, no Health Permit has been issued and the Permitting from Public Works is still in progress and the Fire Department has not finished their Permitting Process which he does not know which Permitting from the City that Ms. Hernandez is referring to and he understands where she is coming from but they will act in accordance with the Laws and the City's Ordinances and people have to meet the guidelines that are set forth and at this point they have not met the guidelines that have been set forth.

Members of Council questioned Ms. Hernandez.

Fredrick Metoyer, 2574 Marilee Ln., 77057, (713)256-0757 had reserved time to speak but was not present when his name was called. Council Members Martin, Le and Edwards absent.

Henry Mamukuyomi, 3611 Yosemite, 77021, (713)498-1211 appeared and stated that he lives Southwest of the City and he is a cab driver and his subject is about illegal parking at the airport and this happened about 4 weeks ago, he had picked up 3 different ladies that were going to the Airport and all of them were going different terminals and the last lady he dropped off left her phone and he rushed to try to give her the phone and when he was coming back to his car he saw he was getting a ticket which he explained to the man that was giving him a ticket but he collected his ticket and left went to City Courthouse and the Officer did not listen to him while he was explaining it all and now he is here because he was doing right for a customer and then he gets a ticket and that is his problem. Council Members Davis, Boykins, Martin, Le and Laster absent.

Kevin Hoffman, 516 Avenue of Oaks, 77009, (713)305-5648 appeared and stated that what he is here today is about Chapter 42 and many of them know Lindell Park was one of the first communities with every house in the neighborhood was protected by Chapter 42 under the minimum lot size and they have some businesses in particular that have gone to the Planning Commission numerous times and was denied twice however they continued to engage in commercial activity by renting out their property for various events and they had one this past Saturday with the lack of enforcement they have had, they do not have a business sign on that particular house and they are concerned with the lack of transparency of how they get enforcements and to make sure that the properties are complaint and when they call to complain they get referred to the Planning Department and they are just trying to get some answers because they get the run around. Council Members Davis, Martin, Le and Laster absent.

Members of Council questioned Mr. Hoffman.

Geneva Colbert, 9520 Wilcrest, 77099, (346)252-9541 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Le and Laster absent.

Marilyn Pickaree-Champagne, no address, no phone appeared and stated that her message today is plain and simple case number 201426462 for case style Ms. Pickaree-Champagne vs Metro where by the slip and fall and damages are prejudice by the defendant Metro with evidence that occurred one week after the incident on August 15, 2013 which is coming up on 6 years when her slip and fall had happen and with the loss of the slip and fall video by Metro representatives who viewed the video but not preserve the footage are at fault of the destruction of the evidence, Metro wanted to settle this case that has been going on now with coming on 6 years and in regards to the defendant with her statement here which she held up the statement that was filed with the courts and she read that statement and by August 21<sup>st</sup> 2013, question to Metro is that there are not no strangers to litigations and to her it seems it is a delay tactic for Metro to avoid to settle this case with her and that this is a she lost the case in the trail course which she appealed. Council Members Davis, Boykins and Martin absent.

Mayor Turner stated to Ms. Pickaree-Champagne that he appreciates her coming down and to give her information and that they would look into it.

Alex Ang, 4503 Crescent Lakes Circle, Sugar Land, TX, 77479, 9832)724-6288 appeared and stated that he is here to thank them for receiving the congratulation letter from the Mayor and he wanted to come and introduce his company with the greatest Chinese food in China Town and they are here trying to extend their business to the Greater Houston area not just for the restaurant but to also show all the good Chinses food to the people of Houston and hope to build their empire in Houston and requested a picture with the Mayor. Council Members Davis, Boykins, Martin, Le and Kubosh absent.

Members of Council questioned Mr. Ang and Mayor Turner allowed a picture be taken.

Micah Heilbrun, 6138 Queenswood Ln., 77008, (713)382-4677 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le and Kubosh absent.

Kimberly Siddle, 6008 Glencove St., 77007, (713)447-2712 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le and Kubosh absent.

Donna Christoffel, 6239 Hurst St., 77008, (281) 235-8724 appeared and stated she had been a resident of Timbergrove Manor in District C for about 27 years and their group presented them information about Stanley Park couple weeks ago and they do have an update for them since then and they have engaged an independent study of their area storm water drainage and the finding indicates that their small ravine that they thought is actually not a small ravine but it has 96 inch storm drain underneath it and with manholes that open up and when White Oak fills up the ravine does not drain and the findings are very scary and since she been living there for 27 years and that ravin back there fills up too fast to full and it is way too much water and they are hoping that the City of Houston could come up with a plan with a different drainage or to make the developers make improvements and they would like to have a contact where they can get updates regarding this matter. Council Members Davis, Boykins, Martin, Le and Edwards absent.

Council Member Cohen stated to Ms. Christoffel that they have reached out a few minutes ago to set up a meeting on a number of these issues.

Stephanie Putney, 3505 Legion St., 77026, (713)542-4957 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le and Edwards absent.

Vinisha Patel, no address, no phone, appeared and stated that she has a list of demands for Mayor Turner and to the City Council and requested them to be passed out and she wanted to read them for the record and the demands to the City of Houston regarding Immigrations and Customs Enforcement ICE and Southwest Key facility at 419 Emancipation Blvd., they demand that you, Mayor Turner and the Houston City Council, do not allow another Southwest Key Children Detention Center facility in Houston and they demand a statement to Southwest Key informing them that their facility will not be allowed in our city and they demand a shutdown of Southwest Key's already operating child facilities at existing locations and they do not want companies or non-profits such as Southwest Key who profit from the detainment of children and their separation from their families in our City of Houston, they demand that Chief of Police Art Acevedo and the Houston Police Department do not work with ICE in any capacity, they demand that the Harris County Commissioners Court, Rodney Ellis, Jack Morman , Steve Radack and R. Jack Cagle, do not cooperate with ICE deportation orders which they will be visiting them too, they demand that Sheriff Ed Gonzalez and the Harris County Sheriff's Department do not check immigration status before inmates are released from Harris County Jail, they demand a City Ordinance that protects the people of the City of Houston from ICE, stating that they City of Houston, the Houston Police Department and the Harris County Sheriff Department will not cooperate with ICE and this is by the Harris County Green Party People of Color Caucus.

Sam Smith, 7813 Glass Street, 77016, (346)801-4741 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Le absent.

Ms. Deborah Wilkerson, No Address, (713)499-9671 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin and Le absent.

Marion Scott, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Le absent.

Robert Horton, 3714 Bain, 77026, (832)748-4010 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Le absent.

Sarahi Garcia, no address, no phone, appeared and stated that she is going to be quick and to the point, the press conference about the Mayor stating he is against Child Concentration Camp but it would be okay for the families to be there together, so the Mayor is not trustworthy and the fact that got 5 supremacist here which she announced all five of the Council Members names and he does not trust them to do the right thing and they are going to come here make them do the right thing and she going to tell him again that they are just getting started. Council Members Davis, Boykins, Martin and Le absent.

There was applauding when Ms. Garcia was walking away after voicing her opinion to Members of Council.

Mayor Turner stated to be clear and while he is Mayor, they are going to operate with the greatest degree of decorum and please recognize who they are talking too and dealing with.

**Note:** During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:35 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 11, 2018, Council Members Davis, Boykins, Martin and Le absent.

At 8:41 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 11, 2018 Mayor Pro Tem Ellen Cohen presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Mayor Turner out of the City on City business.

At 9:09 a.m. Mayor Pro Tem Cohen called the meeting to order and stated that they would start with the Monthly Financial Report. Council Members Boykins, Martin and Le absent.

Mayor Pro Tem Cohen recognized Council Member Davis for a procedural motion; Council Member Davis moved that the rules be suspended for the purpose of considering the Monthly Financial Report, Items 2, 3, 5 and 1 out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Boykins, Martin and Le absent. **MOTION 2018-0347 ADOPTED**

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue,

expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, was presented, Chris Brown, City Controller and Tantri Emo, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Members of Council questioned Chris Brown and Tantri Emo.

Council Member Martin moved to accept the monthly financial report and seconded by Council Member Boykins, all voting aye, nays none. Council Members Davis and Gallegos absent.  
**MOTION 2018-0348 ADOPTED**

Mayor Pro Tem Cohen stated that she would like to recognize Senator Garcia and State Representative Carl Alvarado who are present.

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2020:

- Position One - **LEX FRIEDEN**, reappointment
- Position Two - **SANJAY RAMABHADRAN**, reappointment
- Position Three- **TROI TAYLOR**, reappointment
- Position Four - **CARRIN F. PATMAN**, reappointment
- Position Five - **TERESA R. MORALES**, appointment-

Was presented, moved by Council Member Robinson and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0349 ADOPTED**

Mayor Pro Tem Cohen requested the Members of the Board of the Metropolitan Transit Authority of Harris County to the podium to be recognized.

Members of Council thanked the Members for their willingness to serve.

- 3. REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC.**, for terms to expire June 30, 2021:

- Position One - **NICOLE B. CASAREZ**
- Position Five - **JANET T. BLANCETT**
- Position Seven- **STACEY A. MITCHELL**
- Position Nine - **SANDRA GUERRA THOMPSON-**

Was presented, moved by Council Member Davis and seconded by Council Member Stardig, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0350 ADOPTED**

Mayor Pro Tem Cohen requested the Members of the Houston Forensic Science Center to the podium to be recognized.

Members of Council thanked the Members for their willingness to serve.

**5. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NO. 15, EAST DOWNTOWN (“TIRZ”) BOARD OF DIRECTORS:**

Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2020;

Position Three - **THAREN K. SIMPSON**, appointment, for an unexpired term ending 7/6/2019;

Position Four - **BERNARDO ALDAPE III**, appointment, for a term to expire 7/6/2020;

Position Six - **JOSEPH ALAN JOHNSTON, JR.**, reappointment, for a term to expire 7/6/2020.-

Was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Members Davis, Boykins, Knox and Kubosh absent. **MOTION 2018-0351 ADOPTED**

At 10:02 a.m. Mayor Pro Tem Cohen requested that the City Secretary call the Public Hearing.

- 1. PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **YELLOWSTONE BOULEVARD, LLC, 3322 Yellowstone Blvd. - DISTRICT D – BOYKINS-** was presented, the City Secretary advised that no one has reserved time to appear at the Public Hearing for Item 1.

Mayor Pro Tem Cohen asked is there anyone that is present that would like to speak on Item 1 and seeing none, she requested a motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins, Travis, Castex-Tatum and Knox absent. **MOTION 2018-0351 ADOTPED**

Mayor Pro Tem Cohen recognized Council Member Christie for a point of personal privilege; Council Member Christie stated that he had to find a new Chief of Staff and his name is James Range and he comes from HPD and he wanted to introduce him and to also thank Matt Boyer for being a great Chief of Staff.

Members of Council thanked Mr. Boyer and welcomed Mr. Range.

Mayor Pro Tem Cohen recognized Council Member Stardig for a point of personal privilege; Council Member Stardig stated that speaking about staff, they have Heather Ramsey Cook

present which she is with Congressman Poe Office and she is here with her niece and she wanted to thank them for coming to Council this morning.

## **MAYOR'S REPORT**

No Mayor's Report this week.

Mayor Pro Tem Cohen recognized Council Member Kubosh; Council Member Kubosh stated that he had point inquiry and since Mayor Turner is not present and is not going to give a Mayor's Report, he was interested in when they are going to bring forth the Charter Amendments in the information concerning the ballet language, is there an update on that?

Mayor Pro Tem Cohen stated to Council Member Kubosh that she has no up to date on that subject and they will pass the information on to Mayor Turner.

Mayor Pro Tem Cohen recognized Council Member Travis; Council Member Travis stated that since Council Member Kubosh brought it up and Mayor Turner brought it up 2 weeks ago and mentioned that he was going to have this discussion at the end of July or early August and he is concerned that they are not doing their ministerial duty because he believes that it has to be done by the end of July and he was requesting to get Mr. Lewis to talk to about the responsibilities of Council and who has responsibility to do the ballet language to make it legal and what is that process.

Mayor Pro Tem Cohen stated again that she has no update and they have not posted it on the Agenda and that she understands where Council Member Travis is coming from.

Mayor Pro Tem Cohen recognized Council Member Martin for a procedural motion; Council Member Martin moved that the rules be suspended to allow Mr. Greg Carter to make an announcement for 2 minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0352-1 ADOPTED**

Council Member Martin stated he has a referral from the Houston Film Commission, HTV was considered for a location to shoot scenes from a new film BFF, Written, Produced and Directed by Mr. Greg Carter and he is proud to inform them that HTV had successfully negotiated a signed Agreement for services from Nexted Films to use both studios A and B to film scenes for the movie.

Mr. Greg Carter stated that he is a local film maker that lives in Los Angeles but he was born and raised here in Houston and next to him he has his Production Attorney Janey Mack which she is Co-Procedure and first thing is that he has good news because of Council support in 2016 when the Mayor started some of his initiatives to cultivate the film community, he was able to get a letter of support from the Mayor and he was able to take that to a film company, UMC or Movie Channel which is the vision of American movie and they were able to give him the opportunity to shoot 6 episodes of a TV Series here in Houston which they did last year but the better news, they were renewed for season 2 and 3 and they will be back in the Fall shooting season 2 and 3 and it will be providing jobs for the Film Community that are from here in Houston and here is the best news; he was able to take this opportunity cultivating it, he is bring BET network, Sony Pictures called One Crazy Christmas and then after that they will be starting season 2 and 3 and it because of the support from the City and Houston First and the Mayor's Office and he wanted to thank them.

Members of Council questioned and thanked him.

At 10:19 a.m. Mayor Pro Tem Cohen requested the City Secretary to call the Agenda.

**CONSENT AGENDA NUMBERS 4 through 33**

**MISCELLANEOUS** - NUMBERS 4 and 6

**4. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

Position One - **RODERICK DARNELL DAWSON**, reappointment, for a term to expire 8/31/2020;

Position Two - **CHARLES H. MOCK**, reappointment, for a term to expire 8/31/2019;

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2020;

Position Four - **JASON ROTH FULLER**, appointment, for a term to expire 8/31/2019;

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2020, and will serve as Chair for a term ending 12/31/2018;

Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment, for a term to expire 8/31/2019;

Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment, for a term to expire 8/31/2020;

Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment, for a term to expire 8/31/2019;

Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment, for a term to expire 8/31/2020.-

The City Secretary advised that Item 4 had been pulled by the Administration and will not be considered.

**ORDINANCES** - NUMBERS 13 through 33

**13. ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018D and Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018E in one or more Series or Subseries as may be further

designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain outstanding Combined Utility System Commercial Paper Notes and certain Combined Utility System Bonds; authorizing a bond counsel agreement, and a special disclosure counsel agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0542 ADOPTED**

14. **ORDINANCE** relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB- the City Secretary advised that Item 14 had been pulled by the Administration and will not be considered.
  
21. **ORDINANCE** appropriating \$33,333.00 out of Parks Consolidated Construction Fund; \$33,334.00 out of Public Library Consolidated Construction Fund; and \$33,333.00 out of Public Health Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** to provide pre-construction and construction phase services for the new Alief Neighborhood Center for Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library - **DISTRICT F – LE-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0543 ADOPTED**
  
24. **ORDINANCE** consenting to the addition of 73.845 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0544 ADOPTED**
  
26. **ORDINANCE** consenting to the addition of 21.28 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0545 ADOPTED**
  
27. **ORDINANCE** consenting to the addition of 7.18 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0546 ADOPTED**
  
28. **ORDINANCE** granting to **HYDRO HAWK ENVIRONMENTAL, 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 **FIRST READING-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0547 PASSED FIRST READING IN FULL**

29. **ORDINANCE** granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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 **FIRST READING-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0548 PASSED FIRST READING IN FULL**
30. **ORDINANCE** granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0549 PASSED FIRST READING IN FULL**
31. **ORDINANCE** granting to **TEXAS COMMERCIAL PRESSURE WASHING, 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0550 PASSED FIRST READING IN FULL**
32. **ORDINANCE No. 2018-0515, passed second reading June 26, 2018**  
ORDINANCE granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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 **SECOND READING-** was presented, all voting aye, nays none. Council Member Knox absent. **PASSED SECONDED READING IN FULL**
33. **ORDINANCE No. 2018-0516, passed second reading June 26, 2018**  
ORDINANCE granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT-HOUSTON, 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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Knox absent. **PASSED SECONDED READING IN FULL**

**END OF CONSENT AGENDA**

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

6. **RECOMMENDATION** from Director Houston Public Works for establishment of a connection charge in the amount of \$0.41 per square foot for properties connecting to the 12-inch water line along Eastex Freeway from Mount Houston Road constructed by **FRACKERMAN**

**HOLDINGS LLC-** was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0353 ADOPTED**

7. **RECOMMENDATION** from Director General Services to approve the final contract amount of \$999,337.50 and acceptance of work on contract with **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG and J – LASTER-** was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0354 ADOPTED**
8. **GRAVOIS ALUMINUM BOATS, LLC dba METAL SHARK** for Metal Shark 32 Defiant Boat and Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$329,005.00 - Police Special Services Fund- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0355 ADOPTED**
9. **BRIGGS EQUIPMENT, INC** for Six Trailer-Mounted Air Compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - \$111,809.00 Enterprise Fund- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0356 ADOPTED**
10. **DEERE & COMPANY** - \$651,604.80, **BROOKSIDE EQUIPMENT SALES, INC** - \$333,763.28 and **SILSBEE FORD, INC** - \$217,812.00 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$1,203,180.08 - Stormwater Fund- was presented, moved by Council Member Davis and seconded by Council Member Davis, Council Member Christie voting no, balance voting aye. Council Member Knox absent. **MOTION 2018-0357 ADOPTED**
11. **INDUSTRIAL TX CORP** for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works - \$432,900.00 and contingencies for a total amount not to exceed \$519,480.00 - Enterprise Fund- was presented and tagged by Council Member Davis. Council Member Knox absent.
12. **AMEND MOTION #2018-0289, 5/30/2018, TO INCREASE** spending authority from **\$10,764,762.97 to \$12,018,096.97** for Additional Vehicles, Truck Bodies, Light Bars and Other Required Accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council for Various Departments, awarded to **CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD** - \$716.00, **SILSBEE FORD, INC** - \$381,048.00, **CALDWELL AUTOMOTIVE PARTNERS LLC, D/B/A CALDWELL COUNTRY CHEVROLET** - \$97,961.00 - Enterprise and Other Funds- was presented, moved by Council Member

Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0358 ADOPTED**

- 15. ORDINANCE** amending City of Houston Ordinance No. 2015-338 passed April 15, 2015, as amended, which authorized the submission of the 2015-2019 Consolidated Plan and the 2015 Annual Action Plan to the United States Department of Housing and Urban Development, including the application and budget for the Housing Opportunities for Persons with AIDS Program- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0551 ADOPTED**
- 16. ORDINANCE** approving and authorizing the submission of an electronic application to the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for grant assistance in connection with the cooperative agreement for emergency response and public health crisis response, for the support of jurisdictions affected by Hurricane Harvey; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0552 ADOPTED**
- 17. ORDINANCE** approving and authorizing the submission of a grant application to the Centers for Disease Control and Prevention for the Racial and Ethnic Approaches to Community Health Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0553 ADOPTED**
- 18. ORDINANCE** approving and authorizing a subaward agreement for professional services between the City of Houston and the University of Houston for the Community Scale Air Toxic Project; providing a maximum contract amount - 1 year with 4 one-year annual no cost extensions \$102,576.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0554 ADOPTED**
- 19. ORDINANCE** altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty- was presented and tagged by Council Member Stardig. Council Member Knox absent.
- 20. ORDINANCE** appropriating \$1,594,762.00 out of Parks Consolidated Construction Fund; \$1,594,761.00 out of Public Library Consolidated Construction Fund; and \$1,594,762.00 out of Public Health Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **EYP, INC** to Perform Design and Construction Phase Services for the New Alief Neighborhood Center for the Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library; providing funding for Civic Art relating to construction of facilities financed by Parks Consolidated Construction Fund; Public Library Consolidated Construction Fund; and Public Health Consolidated Construction Fund - **DISTRICT F – LE-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0555 ADOPTED**

- 22. ORDINANCE** approving and authorizing contract between the City of Houston and **GOVERNMENTJOBS.COM, INC (dba NEOGOV)** regarding an applicant tracking software for the Human Resources Department; providing a maximum contract amount - 1 year with two one-year options - \$460,768.68 - Central Service Revolving Fund- was presented and tagged by Council Member Travis. Council Member Knox absent.
- 23. ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, containing 371.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the District to exercise road powers and to issue bonds for road facilities, subject to certain conditions- was presented and tagged by Council Member Davis. Council Member Knox absent.

**NOTE:** Council Member Davis released his tag on Item 23 later in the meeting.

- 25. ORDINANCE** consenting to the addition of 3.5589 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0556 ADOPTED**

**NON-CONSENT AGENDA** - NUMBERS 34 and 35

**MISCELLANEOUS**

- 34. TO RECEIVE** nominations for Positions 10, 11 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2020- was presented,

Council Member Gallegos nominated Ms. Ann Collum to Re-Appointment for Position 10.

Council Member Robinson nominated Mr. Dominic Yap to Appointment for Position 11.

Council Member Cisneros nominated Mr. Charles Stava to Re-Appointment for Position 12.

Mayor Pro Tem Cohen stated if there is no more nomination for the Houston Archaeological and Historical Commission Board of Directors, requested a motion to close the nominations.

Council Member Robinson moved to close the nominations for the Houston Archaeological and Historical Commission Board of Directors and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Davis and Knox absent. **MOTION 2018-0359 ADOPTED**

- 35. SET A PUBLIC HEARING DATE** regarding the **HOUSTON YOUTH RECREATION PROGRAM STANDARDS OF CARE** codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 18, 2018-** was presented, Council Member Robinson moved to set the Public Hearing date for the Houston Youth Recreation

Program Standards of Care and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Knox absent. **MOTION 2018-0360 ADOPTED**

Mayor Pro Tem Cohen recognized Council Member Travis; Council Member Travis moved to suspend the rules to discuss the Petition Process on the Ballot Language for the Firefighters Petition and seconded by Council Member Boykins, Council Member Edwards voting no, balance voting aye. Council Members Davis and Knox absent. **MOTION 2018-0361 ADOPTED**

Council Member Travis stated that he is trying to find out what the process is before they find out it's too late on the process yet and he does not know what that process is because he has constituents out there who were asking him because they read something about it from time to time and he is hoping that the City Legal can educate them on that, so they know what to expect and when to expect it.

Council Member Edwards stated that she was going to remind her colleagues that this was not posted on the Agenda under the Open Record Act Requirements and she urges them not to have deliberation because there might be some ramification from that and encourages them to be sensitive to that and if this was in context to the Mayor's Report that would be a different issue and because the Mayor is not here and did not present that as part of his report, she highly recommends them not to engage in deliberation about something that has not been posted.

Ronald Lewis, City Attorney stated that he agrees with the concerns about deliberating inappropriately and these are some serious issues to reflect on and he had sent out a Memo to all of the Council Members about the process and the duties of Council and if there some questions they have about it an omission to the Memo they are free to call him to discuss the matter and thirdly, the matter for consideration of what goes on the Ballot is the same every year that there something to be considered and there are deadlines for posting and those deadlines do not run out this month they are well as established matters of State Law and the process for bring it forward in the matters of their consideration is laid out in the Charter and it is the Mayor's obligation when they are brought forward on the Agenda and they will have the opportunity to review them.

Council Member Travis stated he did get the Memo was very vague and he was requesting specific deadlines about the dates and that Memo did not state that and all he wants to know what are they expecting next.

Mayor Pro Tem Cohen stated to Council Member Travis that he can contact the City Attorney for further clarification and now they are moving to Pop-Off.

Council Member Davis released his tag of Item 23.

**23.ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, containing 371.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the District to exercise road powers and to issue bonds for road facilities, subject to certain conditions- was presented, all voting aye, nays none. Council Members Martin, Le, Travis, Knox, Kubosh and Edwards absent. **ORDINANCE 2018-0557 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Martin first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:04 a.m. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Kubosh and Edwards absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary