

City Council Chamber, City Hall, Tuesday, July 16, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 13, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Steve Le absent due to being ill.

At 1: 33 p.m. Mayor Pro-Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members Stardig, Martin, Travis, Cisneros, Le Laster, Castex-Tatum, Knox, Robinson, Edwards and Christie D.C. absent. – **NO QUORUM**

Council Member Gallegos presented a proclamation to the Rusk Athletic Club to recognize their 70th anniversary - Council Members Stardig, Le, Travis, Edwards, Knox, Martin and Laster absent

Council Member Christie presented a proclamation to Trees for Houston to recognize their dedication to improving the environment and quality of life in Houston - Council Members Le, Edwards, Knox, Martin and Laster absent

Council Member Kubosh presented, on behalf of CM Le, a proclamation to Tiera Cary in honor of Travis "Tito" Dwayne Cary's service to the District - Council Members Davis, Castex-Tatum, Gallegos, Le, Edwards, Laster, Boykins and Knox absent

Mayor Turner recognized Council Member Kubosh. Council Member Kubosh reintroduce Pastor Johnny Teague for the Invocation and Council Member Kubosh then led the Pledge of Allegiance.

The roll was called. Council Members Gallegos and Laster absent. Council Member Steve Le absent due to being ill.

Council Member Davis moved to delay the balance of the minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Member Cohen, Gallegos, Laster and Knox absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a point of Personal Privilege: Council Member Castex-Tatum stated he wanted to Houston Dragon Academy from District K, Group of 5th and 6th graders visiting City Hall

Mayor Turner recognized Council Member Kubosh for procedural motion, Council Member Kubosh moved to suspend the rules to move Daniel Kreuger after Allen Douglas on the 3 minute speaker list: seconded Council Member Travis. Council Members Robinson and Travis absent, **MOTION 2019-367**

Mayor Turner recognized Council Member Travis for procedural motion, Council Member Travis moved to suspend the rules to move Derrick Broze to the 1 minute Non-Agenda speaker list: seconded Council Member Davis Council Members Gallegos, Edwards and Knox absent.– **MOTION 2019-368**

Mayor Turner recognized Council Member Robinson for procedural motion, Council Member Robinson moved to suspend the rules to move Felix Lugo, Yolanda Sylva, Ruth Randle to the 3 minute Non-Agenda speaker list: seconded Council Member Kubosh Council Members Travis, Gallegos, Knox and Edwards absent. **MOTION 2019-369**

Mayor Turner recognized Council Member Cisneros for procedural motion, Council Member Robinson moved to suspend the rules to move Shirley Thomas to the 3 minute Non-Agenda speaker list: seconded Council Member Robinson Council Members Gallegos, Knox, Edwards and Travis absent. **MOTION 2019-370**

At 2:00 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 JAMES HOLSTON – 2900 Hamilton St. – 77004 – 281-928-7995 - Item No. 18 – Chapter 26/Market-Based Parking Area

#2 KELLY REYNOLDS – 2710 Crawford St. – 77004 – 713-875-5995 – Item No. 18 – Chapter 26/Market-Based Parking

#3 BILL BALDWIN – 2605 Calumet St., Unit #2 – 77004 – 713-862-1600 – Item No. 18 – Chapter 26/Market-Based Parking Area

#4 ALLEN DOUGLAS – 2615 La Branch St. – 77004 – 216-375-8447 - Item No. 18 – Chapter 26/Market-Based Parking Area

#5 DANIEL KRUEGER – 11750 Katy Freeway, Suite 300 – 77079 – 713-541-3530 - Item No. 19 - Consent Decree/Sanitary Sewer System – **Motion to move by CM Kubosh**

#6 ISABELLA RANDLE – No Address – 904-613-3641 – Item No. 19 - Consent Decree/Sanitary Sewer System

Mayor Turner recognized Council Member Davis for procedural motion, Council Member Robinson moved to suspend the rules to move Brigitte Murray after Isabella Randle in the 3 minute Agenda speaker list: seconded Council Member Kubosh Council Members Travis, Laster and Knox absent– **MOTION 2019-371**

#7 BRIDGETTE MURRAY – 1403 Laurentide St. – 77029 - 713-553-1907 – Air Monitoring in Pleasantville – **Motion to move by CM Davis**

#8 ANDREW COBB – 1707 West St. – 77026 – 713-401-4785 - Item No. 19 - Consent Decree/Sanitary Sewer System

#9 THOMAS CARAHER – 3405 North Shepherd Dr. – 77018 – 315-751-8727 - Item No. 19 - Consent Decree/Sanitary Sewer System

#10 JORDAN MACHA - 2010 North Loop West – 77018 – 713-714-8442 - Item No. 19 - Consent Decree/Sanitary Sewer System

#11 LETICIA ABLAZA – 3914 Leeland St. – 77009 – 713-320-4340 - Item No. 19 - Consent Decree/Sanitary Sewer System

#12 IRIS GONZALEZ – 5625 Jackson St. – 77004 – 414-915-5196 - Item No. 19 - Consent Decree/Sanitary Sewer System

#13 KRISTEN SCHLEMMER – 1909 Decatur – 77007 – 512-619-1583 - Item No. 19 - Consent Decree/Sanitary Sewer System

DERRICK BROZE – No Address – No Phone – 5G – **Motion to move by CM Travis – NOT PRESENT**

#14 SHIRLEY THOMAS – 7816 Kirby Rd. – 77093 – 832-343-4587 – Issues still not resolved by Housing and Development Department – **Motion to move to 3 minute non-agenda by CM CINEROS**

JEFFREY BROCHU – 2611 Leprechaun St. – 77017 – 281-221-9295 – Chapter 30/Noise Ordinance – **NOT PRESENT**

#15 WYNETTE COMEAUX – 7512 Glen Manor Dr. – 77028 – 281-795-2065 – Road and culvert on Elbert St.

#16 BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 – Street erosion at 8600 block Elbert

PAULA WEINSTEIN – 7635 Braesdale Ln. – 77071 – 713-776-0360 – Rats next door/Rent house – **NOT PRESENT**

#17 CHASE ARCHER EVANS – No Address – 832-579-6105 – Homelessness in Houston
STEVE WILLIAMS – No Address – No phone – City Council pay attention messages to US Attorney from me – **NOT PRESENT**

#18 KELVIN WILLIAMS – 100 E. 45th St. – 77018 – 832-712-4306 – Non-profit organization

#19 LACY WOLF – 7220 Sims Dr. – 77061 – 832-493-7063 – Garbage collection

#20 LEE BRADLEY – 9315 Spellman Rd. – 77031 – 713-429-4084 – Sidewalks

EBONY ROSE – 15155 Richmond Ave., Apt. #1316 – 77082 – 713-384-2059 - Religion/Sexuality – **NOT PRESENT**

TIFFANY SCALES – 15155 Richmond Ave., Apt. #1316 – 77082 – 832-683-6470 - Religion/Sexuality - **NOT PRESENT**

MARION SCOTT – 1600 Louisiana St. – 77002 – 346-227-9836 – Corruption in the Mayor’s office - **NOT PRESENT**

MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle, Unit J – 77019 – 281-678-6662 – Street light - **NOT PRESENT**

#21 FELIX LUGO – **Motion to add by CM Stardig**

#22 YOLANDA SYLVA – **Motion to add by CM Stardig**

#23 RUTH RANDALL – **Motion to add by CM Stardig**

#24 MARTY LANCTON – **Motion to add by CM Stardig**

GINNY STOGNER McDAVID – No Address – 832-922-0362 – Item Nos. 33-35 – Proposal to contract out part of Solid Waste Department – **NOT PRESENT**

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.

The City Council was recessed until 9:00 a.m., Wednesday, July 17, 2019

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/05212019-2596>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 17, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Davis out of the City on personal business and Council Member Le absent due to being ill.

Mayor Turner called the meeting to order and stated that they would start with appointments and move to Hearings.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following as **Municipal Court Associate Judges** for two year terms:

TRACIE J. JACKSON, reappointment
FRANSHENEKA “FRAN” WATSON, appointment
TOLA ORESUSI, reappointment
LYDIA G. TAMEZ, appointment
GERARDO S. MONTALVO, reappointment
VANETIA K. WETHERSPOON, appointment
KATHRYN DIAZ GARCIA, reappointment
ROBERTO G. De La GARZA, JR., appointment

NJERI MATHIS RUTHLEDGE, reappointment
RODERICK O. GIBSON, appointment
JOE VILLARREAL, reappointment
AMPARO YANEZ GUERRA, appointment

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins absent. - **Motion** [2019-0372](#)

3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position Six - **JAMES KILPATRICK**
Position Seven - **EDUARDO SALAZAR-VEGA**
Position Eight - **QUENTIN WRIGHT**
Position Nine - **ROBERT R. BURCHFIELD**
Position Ten - **DHARAMDAS "DAN" NANKANI**

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. - **Motion** [2019-0373](#)

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2023:

Position One - **KENNETH C. LI**
Position Two - **FEROZE (FRED) BHANDARA**
Position Three- **DAVID PETERS**
Position Four - **HARRY SHANI**
Position Five - **DON J. WANG**

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Kubosh absent, **Motion** [2019-0374](#)

1. **PUBLIC HEARING** relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; regarding just and reasonable rates to be observed within the City of Houston - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Kubosh absent, CM Le Absent due to being ill. - **Motion** [2019-0375](#) – **Accept**

MAYOR'S REPORT

Mayor Turner stated that all this week we are celebrating Apollo 11 moon landing the fifty-year anniversary and Monday the Mayor and other delegates were on the floor of the New York Stock Exchange. The Mayor listed future plans by NASA on a 2024 Moon landing and travel to Mars. The Mayor spoke of a celebration at Bush Intercontinental Airport. The Mayor spoke of welcoming the Sister Cities International Convention on

Thursday at George R. Brown. The Mayor stated he wanted to make a special note of a visit of the Prime Minister of India coming to the City of Houston on September 22, 2019.

Mayor Turner recognized Council Member Martin; Council Member Martin stated Council has that on Agenda was an item giving second hand Fire Equipment to a sister City in Equador.

Mayor Turner stated that he released the Consent Decree to the General Public, and he was asking for a friendly tag for one week so the information can be viewed.

Mayor Turner recognized Council Member Laster; Council Member Laster stated he joined the Mayor in his concern about Batch Plants and mentioned another concern of the use of sand pits in the City of Houston.

Mayor Turner recognized Council Member Stardig; Council Member Stardig stated that she joined the concern of Batch Plants.

Mayor Turner recognized Council Member Cisneros; Council Member Cisneros stated that part of the problem of Batch Plants is that they are not monitored.

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$25,701,568.59 and acceptance of work on contract with **MICA CORPORATION** for Exterior Roadway Signage at IAH; Project No. 684 - 4.27% over the original contract amount and under the 8.39% contingency amount - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent. - **Motion [2019-0376](#)**
9. RECOMMENDATION from City Attorney to settle condemnation proceedings in connection with eminent domain proceedings styled City of Houston v. Forgings, Valves, and Castings Inc., et al.; Cause No. 1056488; for acquisition of Parcel KY13-105 and KY13-107, for Water Line Easement Acquisition Project for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT** - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent. **Motion [2019-0377](#)**
10. RECOMMENDATION from Director Houston Public Works for purchase of Parcel DY17-028, located at 17200 S. H. 249, owned by Denboer Texas Properties, LLC, a Texas limited liability company for the **LIFT STATION DIVERSIONS FOR MUD #237 and #159 PROJECT** - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent. **Motion [2019-0378](#)**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14

11. **PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW** for High-Capacity Fiber Circuit Services for Houston Information Technology Services Department - **Pulled - Not Considered**

12. **EVOQUA WATER TECHNOLOGIES, LLC** for Supply of Liquid Calcium Nitrate for Houston Public Works - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent. **Motion** [2019-0379](#)
13. **WACO PRODUCTS, INC** for Sole Source Purchase for Aluminum Slide Gates with Electric Actuators for Houston Public Works - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent- **Motion** [2019-0380](#)
5. RECOMMENDATION from Director Finance Department for authority, upon receipt of Federal Emergency Management Agency (“FEMA”) Funds, to reimburse **HOUSTON FIRST CORPORATION** for Relief and Recovery Work performed in connection with various City-owned property damaged by Hurricane Harvey - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent. **Motion** [2019-0381](#)
6. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the “Sister City” of Guayaquil, Ecuador - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Boykins and Martin absent, **Motion** [2019-0382](#)

ACCEPT WORK

8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$991,734.06 and acceptance of work on contract with **RESICOM, INC** for Clearing and Grubbing Work Order for Large Diameter Water Lines - 1.20% over the original contract amount and under the 5% contingency amount - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. CM Martin absent. - **Motion** [2019-0383](#)

PROPERTY

14. **SANTEX TRUCK CENTERS** for approval of purchase of one Cab & Chassis Mounted with a Box Truck Body through the Houston-Galveston Area Council for Fleet Management Department on behalf of Solid Waste Management Department - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, CM Christie voting no. CM Boykins and Martin absent. - **Motion** [2019-0384](#)

RESOLUTIONS - NUMBERS 15 through 17

15. RESOLUTION authorizing issuance of a letter of approval to **JEWEL AMBULANCE SERVICE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. CM Martin absent. **Resolution** [2019-0019](#)
16. RESOLUTION authorizing issuance of a letter of approval to **LIFE LINE EMS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. CM Martin absent. **Resolution** [2019-0020](#)
17. RESOLUTION authorizing issuance of a letter of approval to **LONGHORN AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code - was presented, all voting aye, nays none. CM Martin absent. **Resolution** [2019-0021](#)

ORDINANCES - NUMBERS 18 through 35

18. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS BY AMENDING SECTIONS 26-471 AND 26-472** to remove the definition of Central Business District and adding a definition of Market-Based Parking Area; containing findings and provisions related to the foregoing subject; providing for severability - was presented, all voting aye, nays none. CM Martin absent. **Ordinance** [2019-0540](#)
19. ORDINANCE approving and authorizing consent decree between the City of Houston, **THE UNITED STATES OF AMERICA**, and **THE STATE OF TEXAS** regarding the City's Sanitary Sewer System; committing to perform certain improvements to the City's Sanitary Sewer System - \$4,600,000.00 Enterprise Fund - was presented, CM Martin absent. **Council Members Cohen and Boykins tagged**
20. ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2020 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund - was presented, all voting aye, CM Travis voting no. CM Martin absent. - **Ordinance** [2019-0541](#)
21. ORDINANCE approving and authorizing Reimbursement Grant Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** under the Medicaid Administrative Claiming Program - was presented, all voting aye, nays none. CM Martin absent. - **Ordinance** [2019-0542](#)
22. ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program - was presented, all voting aye, nays none. CM Martin absent. - **Ordinance** [2019-0543](#)
23. ORDINANCE approving and authorizing Amendment No. 6 to Air Show Agreement 55354 between the City of Houston, Texas and **WINGS OVER HOUSTON, INC**, acting by and

through its sole member, Commemorative Air Force, Inc, for certain premises at Ellington Airport - **DISTRICT E – MARTIN** - was presented, CM Martin absent. **Council Members Stardig, Travis, Knox and Kubosh tagged**

24. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, and the **TEXAS DEPARTMENT OF AGRICULTURE**, acting by and through its Commissioner of Agriculture, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. CM Davis, Boykins, Martin absent, CM Le absent due to being ill - **Ordinance [2019-0544](#)**
25. ORDINANCE approving and authorizing contract between the City of Houston and **TELESOFT, LLC dba MDSL** for Telecommunication Expense Management Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 Central Service Revolving Fund - was presented, all voting aye, nays none. CM Boykins, Martin absent. **Ordinance [2019-0532](#)**
26. ORDINANCE approving and authorizing first amendment to an agreement approved by Ordinance No. 2017-0584 between the City of Houston and **CAREER STEP, LLC** to revise the scope of the Emergency Medical Services Tracking System for the Houston Fire Department- was presented, all voting aye, nays none. CM Boykins, Martin absent.- **Ordinance [2019-0533](#)**
27. ORDINANCE approving and authorizing contract between the City of Houston and **ASKREPLY, INC dba B2GNOW** for a Pay or Play Administrative System for the Office of Business Opportunity; providing a maximum contract amount - 5 Years with two one-year options - \$485,000.00 - Contractor Responsibility Fund - was presented, all voting aye, nays none. CM Martin absent. - **Ordinance [2019-0545](#)**
28. ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN and D – BOYKINS** - was presented CM Martin absent. Council **Member Boykins tagged**
29. ORDINANCE releasing certain territory consisting of approximately 10.123 acres of land, located along FM 1463 Road, Fort Bend County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions - was presented, all voting aye, nays none. CM Boykins, Martin absent, **Ordinance [2019-0534](#)**
30. ORDINANCE de-appropriating \$3,900,407.30 out of Water & Sewer System Consolidated Construction Fund (as approved by Ordinance No. 2014-0623) and appropriating \$7,601,471.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to contract between the City of Houston and **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades (Approved by Ordinance No. 2017-0698); providing funding for contingencies and CIP

Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. CM Martin absent. Ordinance [2019-0546](#)

31. ORDINANCE granting to **ADK SEPTIC SERVICES, 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; and making certain findings related thereto **FIRST READING** - was presented, all voting aye, nays none. CM Boykins, Martin absent. **Ordinance** [2019-0535](#)
32. ORDINANCE granting to **OESTE WASTE, 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; and making certain findings related thereto - was presented, all voting aye, nays none. CM Boykins, Martin absent. - **FIRST READING** - **Ordinance** [2019-0536](#)
33. ORDINANCE granting to **JORGE VELA d/b/a SOUTH BUILDING SERVICES, 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; and making certain findings related thereto - was presented, all voting aye, nays none. CM Boykins, Martin absent. - **FIRST READING** - **Ordinance** [2019-0537](#)
34. ORDINANCE granting to **SOUTHEAST TEXAS AAA VACUUM TRUCK and PORTA CAN SERVICES, 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; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none. CM Boykins, Martin absent. **Ordinance** [2019-0538](#)
35. ORDINANCE granting to **WILLIAMSON WASTE SERVICES, LLC dba REDBOX+ OF SOUTHEAST HOUSTON AND GALVESTON COUNTY, 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; and making certain findings related thereto - was presented, all voting aye, nays none. CM Boykins, Martin absent. - **FIRST READING** - **Ordinance** [2019-0539](#)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 36 through 38

MISCELLANEOUS

36. **SET A PUBLIC HEARING DATE** regarding the amending of Chapter 42 to require the dedication of a park or open space or a fee
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 24, 2019 –
Motion moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. CM Martin absent. **Motion [2019-0385](#) – Close hearing**
37. **SET A PUBLIC HEARING DATE** regarding the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 31, 2019
Motion moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. CM Martin absent. **Motion [2019-0386](#) – Close hearing**
38. **SET A PUBLIC HEARING DATE** regarding the removal of a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building **DISTRICT F - LE**
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 14, 2019
Motion moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. CM Martin absent **Motion [2019-0387](#) – Close hearing**

MATTERS HELD - NUMBERS 39 and 40

39. ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,597,453.97 - Enterprise and General Funds - **TAGGED BY COUNCIL MEMBER EDWARDS** -
This was Item 19 on Agenda of July 10, 2019
was presented, all voting aye, nays none. CM Martin and Christie absent,
Ordinance [2019-0547](#)
40. ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **CAR WASH PARTNERS, INC** for Fleet Management Department (Approved by Ordinance No. 2014-0792) - **TAGGED BY COUNCIL MEMBER KNOX** -
This was Item 21 on Agenda of July 10, 2019
was presented, all voting aye, nays none. CM Martin and Christie absent.
Ordinance [2019-0548](#)

For more information and details from the City Council Meeting, please click here:

<https://houstontx.swagit.com/play/05212019-2596>

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -
DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Assistant City Secretary