

City Council Chamber, City Hall, Tuesday, July 23, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, July 23, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, 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 Le absent due to being ill, Council Member Robert Gallegos out of the City on personal business and Council Member Mike Laster absent on personal business

At 1:38 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Castex-Tatum, Knox, Robinson and Edwards absent.

Council Member Christie presented a proclamation to City of Houston employee Robert Canales for his exemplary public service. Remarks were made by Council Member Kubosh. Council Members Stardig, Boykins, Martin, Cisneros, Gallegos, Castex-Tatum, Robinson and Edwards absent.

Council Member Knox presented a proclamation on behalf of Council Member Le to Kiara McClennon for being awarded the Children's Defense Fund Beat the Odds Scholarship. Remarks were made by Council Members Davis, Kubosh and Christie. Council Members Stardig, Boykins Martin, Cisneros, Castex-Tatum and Edwards absent.

Council Member Travis presented a proclamation to the Walnut Bend Elementary Odyssey of the Mind team to recognize them for winning first place in the World Championships. Each player was introduced by name along with the Coaches. Remarks were made by Council Members Christie, Castex-Tatum, Davis, Cisneros, Knox and Robinson. Council Members Stardig, Gallegos and Edwards absent.

At 2:13 p.m. Mayor Turner called the meeting to order and led the Invocation on behalf of Council Member Gallegos followed by the Pledge of Allegiance. Council Members Stardig and Edwards absent.

The Roll was Called. Council Member Stardig absent.

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

Mayor Turner recognized Council Member Castex-Tatum for a point of personal privilege to recognize students from Houston Dragon Academy, for children's immersion in Chinese Language and Culture. Council Member Stardig Absent.

At 2:16 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - BISSONG BISSONG – 11411 Elmcroft Dr. – 77099 – 281-235-3448 – Proposed changes on Chapter 46/Taxi industry

#2 - RAYMOND ITO – 2923 Quail Hawk Dr. – 77014 – 832-613-1978 - Proposed changes on Chapter 46/Taxi industry

KARLA CHINCHILLA – 6646 Rusty Ridge Ln. – Katy, TX – 77449 – 832-879-3747 - Proposed changes on Chapter 46/Taxi industry - **NOT PRESENT**

SAMUEL ARNICK – 13100 Stonefield Dr., Apt. #1703 – 77014 – 281-630-1152 - Proposed changes on Chapter 46/Taxi industry - **NOT PRESENT**

MARTIN DeSANTIAGO – 11947 Drifting Winds Dr. – 77044 – 713-302-4801 – Proposed changes on Chapter 46/Taxi Industry - **NOT PRESENT**

JEFFREY FAULKNER – 3401 Fannin St. – 77004 – 346-267-0395 – Homelessness issue in Midtown - **NOT PRESENT**

#3 - PAULINE CHEATHAM – 2307 Stevens St. – 77026 – 832-713-3438 – Property at 2313 Stevens St./Neighborhood nuisance

#4 - JOE DONALDSON – 11520 Burdine St. – 77035 – 713-928-0062 – Issues regarding Halfway Houses Ordinance

#5 - JIM TUCKER – 507 Welch St. – 77006 - 301-807-9255 – Plastic Free July and plastic pollution

#6 - RAYSHAUN SMITH – 2828 Hayes Rd. – 77082 – 832-436-7955 – Facial Recognition Technology

#7 - NETANYA BLEDSOE - 6333 Chimney Rock Rd., Apt. #422 – 770-733-9488 – Funding for a Community Center/Sunnyside

#8 - KIRKLAND ODOM – 2803 Providence St. – 77020 – 713-225-7640 – Racial issues/threats with gun

GAEL AGUILAR – 9109 Fondren Rd., Apt. #2003 – 77074 – 281-891-0462 – Hillcroft Safety Summer Program - **NOT PRESENT**

BRIAN CARRILLO – 5060 Gulfton St. – 77081 – 832-306-3214 - Hillcroft Safety Summer Program - **NOT PRESENT**

LIADA ASIS – 6709 Hornwood Dr., Apt. #323 – 77074 – 713-972-4367 - Hillcroft Safety Summer Program - **NOT PRESENT**

ZUFA WAHEED – 6647 De Moss Dr. – 77074 – 832-602-0302 - Hillcroft Safety Summer Program - **NOT PRESENT**

WENDY MARIN – 6120 Bellaire Blvd. – 77081 – 713-576-9151 - Hillcroft Safety Summer Program - **NOT PRESENT**

LUIS PATRICIO – 5911 Bissonnet St. – 77081 – 713-429-7682 - Hillcroft Safety Summer Program - **NOT PRESENT**

NIRELLA SALES – 9242 Grove Haven Dr. – 77083 – 832-963-1455 - Hillcroft Safety Summer Program - **NOT PRESENT**

#9 - CAROL BURRUS - 3615 Sun Valley Dr. – 77025 – 713-818-4470 – Recycling

ELSA CABALLERO – 4322 San Felipe St. – 77027 – 832-204-5708 – Houston Airport Workers -  
**NOT PRESENT**

#10 - GLENOLA RICHARD – 4409 New Orleans St., Apt. #4 – 77020 – 832-989-0826 – Problems  
with rooming house

#11 - PATRICK SEARS – 5918 Dawn Misty Ln. – 77048 - 713-822-8950 – Hazardous road  
conditions

#12 - LYNN DAHLBERG – 1408 Rosedale St. – 77004 – 713-894-6370 – Southwest key facility  
and other detention facilities in the City

#13 - JACOB KLEMENTICH – 4004 Montrose Blvd., Apt. #42 – 77006 – 832-596-8187 – Gala at  
St. Francis Be Sales

GAVIN FRUJE – 5007 Kilkeny Dr. – 77048 – 210-882-7831 – Permit for construction of carport  
- **NOT PRESENT**

MORLINE FRUJE – 5007 Kilkeny Dr. – 77048 – 713-734-0234 – Permit for construction of  
carport - **NOT PRESENT**

**NAME WAS LEFT OFF THE LIST – ADDED TO END OF 3MIN SPEAKERS**

#14 - JOSEPH ZENNER – 5G

#15 - JORDAN MACHA – 2010 North Loop West, Suite 103 – 77018 – 713-714-8442 – Item No.  
34 – Consent Decree

#16 - KRISTEN SCHLEMMER – 1909 Decatur – 77007 – 512-619-1583 - Item No. 34 – Consent  
Decree

**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 4:21 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 24, 2019, Council  
Members Stardig, Davis, Boykins, Martin and Travis absent

For more information and details from the Speakers List, please click here:  
<http://houstontx.swagit.com/play/07232019-2055>

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

The Houston City Council reconvened at 9:09 a.m., Wednesday, July 24, 2019, Mayor Sylvester  
Turner presiding, with Council Members Brenda Stardig, Jerry Davis, 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.

At 9:10 a.m. Mayor Turner called the meeting to order and stated that they would begin with the Mayor's Report.

### **MAYOR'S REPORT**

Mayor Turner stated that on this day 50 years ago Apollo 11 Moon Mission Crew splashed down in the Pacific Ocean after a space journey for more than 195 hours. The mission changed the way the world looks at itself. It elevated Houston as a cradle for courage and innovation. I hope and trust the Johnson Space Center and the rest of NASA will continue to thrill the rest of the world and show the many ways we can be on the cutting edge.

We learned a few days ago that the Prime Minister of India will be in Houston September 22, 2019 for a public speech. His third public address since he became prime minister in 2014.

This will be a huge event that will draw many visitors from across the US.

Ten days before that historic visit, the Democratic presidential debates will come to the campus of Texas Southern University for a live national broadcast.

At 9:11 a.m. Mayor Turner completed the Mayor's Report and requested the Assistant City Secretary to call Item 1. Council Members Boykins, Martin, Travis, Laster and Edwards absent.

### **HEARINGS - 9:00 A. M.**

Margaret Wallace Brown, Director Planning & Development and Steve Wright, Director Parks & Recreation presented proposed changes to the parks - to open space ordinance. The first amendment would be to remove the stagnant number of sectors identified in the ordinance and instead refer to the sectors as identified and updated in the parks master plan. The second amendment would allow park sector funds to be spent on improvements on the parks that the City does not own but is under contract to maintain. These amendments are important for the continued success of this ordinance as we work towards access to quality park space for all Houstonians. Questions and comments by various Council Members.

1. **PUBLIC HEARING** regarding the amending of Chapter 42 to require the dedication of a park or open space or a fee. Council Member Cohen moved to close the hearing/Seconded by Council Member Robinson. Council Members Davis and Boykins absent. All voting aye, nays none. **Motion 2019-0388**

Mayor Turner recognized Council Member Cisneros for a point of personal privilege; to recognize Fabian Rodriguez who had been an intern in her office this summer

At 9:42 a.m. Mayor Turner asked the Assistant City Secretary to move to the consent agenda.

### **ACCEPT WORK**

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,557,326.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Construction services relating to Busby Park for the Houston Parks and Recreation Department 0.99% over the original contract amount and under the 5% contingency - **DISTRICT B - DAVIS** - Was presented, moved by Council Member Cohen/Seconded by Council Member Robinson, all voting aye nays none. Council Member Davis absent. **MOTION 2019-0389 ADOPTED**

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,986,007.18 and acceptance of work on contract with **MORGANTI TEXAS, INC** for the Environmental Health Administration Building Renovation - 7.08% over the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS** - Was presented, moved by Council Member Cohen/Seconded by Council Member Robinson, all voting aye nays none. Council Member Davis absent. **MOTION 2019-0390 ADOPTED**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,552,843.45 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) (4235-65) - 7.85% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER** Was presented, moved by Council Member Cohen/Seconded by Council Member Robinson, all voting aye nays none. Council Member Davis absent. **MOTION 2019-0391 ADOPTED**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,611,656.57 and acceptance of work on contract with **PLW WATERWORKS, LLC (formerly Pepper-Lawson Waterworks, LLC)** for New and/or Rehabilitation of Bar Screens and Odor Control for White Oak, Westway MUD, Easthaven, Upper Braes, and Beltway Wastewater Treatment Plants - 0.82% under the original contract amount - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS** Was presented, moved by Council Member Cohen/Seconded by Council Member Robinson, all voting aye nays none. Council Member Davis absent. **MOTION 2019-0392 ADOPTED**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,604,167.12 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC**, Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-52) - 1.92% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM** Was presented, moved by Council Member Cohen/Seconded by Council Member Robinson, all voting aye nays none. Council Member Davis absent. **MOTION 2019-0393 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS**

7. **SOUTHERN IONICS INCORPORATED** for Supply of Liquid Sodium Bisulfite for Houston Public Works Department - 5 Years - \$13,087,645.00 - Enterprise Fund Was presented, moved by Council Member Cohen/Seconded by Council Member Davis, all voting aye nays none. **MOTION 2019-0394 ADOPTED**
8. **HUFF & MITCHELL, INC** for Emergency Repairs of 24-inch Water Line for Houston Public Works - \$275,132.23 - Enterprise Fund Was presented, moved by Council Member Cohen/Seconded by Council Member Davis, all voting aye nays none. **MOTION 2019-0395 ADOPTED**
9. **JDC FLUID EQUIPMENT, LLC** for 3 Ebara® Submersible Propeller Pumps and Associated Equipment for Houston Public Works - \$448,071.00 - Enterprise Fund Was presented, moved by Council Member Cohen/Seconded by Council Member Davis, all voting aye nays none. **MOTION 2019-0396 ADOPTED**

## **RESOLUTIONS**

10. RESOLUTION authorizing the issuance of a letter of approval to **ATWELL EMS, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code Was presented, all voting aye nays none. **RESOLUTION 2019-0022 ADOPTED**
11. RESOLUTION authorizing the issuance of a letter of approval to **AVANTE AMBULANCE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code Was presented, all voting aye nays none. **RESOLUTION 2019-0023 ADOPTED**
12. RESOLUTION authorizing the issuance of a letter of approval to **HHT GROUP INC. d/b/a CAPITAL AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code Was presented, all voting aye nays none. **RESOLUTION 2019-0024 ADOPTED**
13. RESOLUTION authorizing the issuance of a letter of approval to **VETERAN'S EMS** pursuant to Section 773.0573 of the Texas Health and Safety Code Was presented, all voting aye nays none. **RESOLUTION 2019-0025 ADOPTED**

## **ORDINANCES**

14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Hauser Street, from +/- 100 feet north of Leeland Avenue to its terminus, within the Hauser Addition, situated in the Luke Moore Survey, Abstract No. 51, Harris County, Texas; abandoning such portion to the Houston Independent School District ("HISD"), the abutting owner, in consideration of its cash payment to the City of \$3,300.00, its payment to the City of \$75,503.00, in the form of a debit to the balance of the credit account established pursuant to an interlocal agreement between the City and HISD, and other good and valuable consideration - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2019-0549**
15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot-wide prescriptive water line easement, situated in the Joseph Gamble Survey, Abstract No. 309, and the P.W. Rose Survey, Abstract No. 645, Harris County, Texas; abandoning said prescriptive water line easement to **WILLIAM MARSH RICE UNIVERSITY**, the abutting owner, in exchange for the conveyance to the City of a 20 foot-wide water line easement, situated in Joseph Gamble Survey, Abstract No. 309, and P.W. Rose Survey, Abstract No. 645, Harris County, Texas, its cash payment of \$8,300.00, and other good and valuable consideration - **DISTRICT C - COHEN** - Was presented, all voting aye, nays none. **ORDINANCE 2019-0550**
16. ORDINANCE determining the population of the city and the population of each of the council districts and determining that the existing city council districts are not materially unbalanced - **COUNCIL MEMBERS STARDIG AND KUBOSH TAGGED**
17. ORDINANCE establishing the boundaries of single member districts from which district council members are elected  
**This item should only be considered after passage of Item 16 above**  
**COUNCIL MEMBERS STARDIG AND KUBOSH TAGGED**

18. ORDINANCE appropriating \$4,043,000.00 out of Airport Improvement Fund and approving and authorizing eight contracts for On-Call Design Services for Small Projects at George Bush Intercontinental Airport between the City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH +ASSOCIATES ARCHITECTS, INC, OTHON, INC., IEA, INC, TEAM PLUS BUILD, LLC., REY de la REZA ARCHITECTS, INC, GUNDA CORPORATION, and ASTER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H; providing a maximum contract amount \$2,975,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - **COUNCIL MEMBER MARTIN TAGGED**
19. ORDINANCE amending City of Houston Ordinance No. 2018-995 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, August 27, and Wednesday, August 28, 2019 - Was presented, all voting aye, nays none. **ORDINANCE 2019-0551 ADOPTED**
20. ORDINANCE approving and authorizing contract between the City of Houston and **THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC** for a sole source contract for an Interactive Employee Training and Learning Suite Compliance Training System & Transportation Security Clearinghouse Integration for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$671,000.00 Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2019-0552 ADOPTED**
21. ORDINANCE approving and authorizing Settlement Agreement between the City of Houston, **DATAVOX, INC,** and **PRESIDIO NETWORKED SOLUTIONS LLC (Formerly known as PRESIDIO NETWORKED SOLUTIONS, INC)** to settle all claims associated with the Network and Telephony Infrastructure Upgrades for Houston Information Technology Services; providing a maximum contract amount \$252,675.54 - Equipment Acquisition Consolidated Fund - Was presented, all voting aye, nays none. **ORDINANCE 2019-0553 ADOPTED**
22. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON FORENSIC SCIENCE CENTER, INC,** a Local Government Corporation, for the purpose of assisting Rural Law Enforcement Agencies with an easier and quicker submission and testing process for Sexual Assault Kits to be paid for by a grant from the Office of the Governor Criminal Justice Division FY2019 Sexual Assault Evidence Testing Program - \$83,195.90 - Grant Fund - Was presented, all voting aye, nays none. **Ordinance 2019-0554 ADOPTED**
23. ORDINANCE approving and authorizing the transfer and assignment of a right-of-way and easement for drainage purposes to **HARRIS COUNTY FLOOD CONTROL DISTRICT - DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2019-0555 ADOPTED**
24. ORDINANCE consenting to the addition of 7.8641 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT,** for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2019-0556 ADOPTED**
25. ORDINANCE granting to **CRX, INCORPORATED, 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.  
**PASSED FIRST READING - ORDINANCE 2019-0557**

26. ORDINANCE granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, 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. **PASSED FIRST READING - ORDINANCE 2019-0558**

27. ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California 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.  
**PASSED FIRST READING - ORDINANCE 2019-0559**

28. ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, 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.  
**PASSED FIRST READING - ORDINANCE 2019-0560**

29. **ORDINANCE No. 2019-0535, passed first reading July 17, 2019**  
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 - Was presented, all voting aye, nays none. - **PASSED SECOND READING**

30. **ORDINANCE No. 2019-0536, passed first reading July 17, 2019**  
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.  
**PASSED SECOND READING**

31. **ORDINANCE No. 2019-0537, passed first reading July 17, 2019**  
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. **PASSED SECOND READING**

32. **ORDINANCE No. 2019-0538, passed first reading July 17, 2019**

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 - Was presented, all voting aye, nays none. **PASSED SECOND READING**

33. **ORDINANCE No. 2019-0539, passed first reading July 17, 2019**

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. - **PASSED SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD**

34. 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 - **TAGGED BY COUNCIL MEMBERS COHEN and BOYKINS**

This was Item 19 on Agenda of July 17, 2019

Was presented, Council Member Travis voting no.

**ORDINANCE 2019-0561 - ADOPTED**

35. 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**

**TAGGED BY COUNCIL MEMBERS STARDIG, TRAVIS, KNOX and KUBOSH**

This was Item 23 on Agenda of July 17, 2019

Was presented, all voting aye, nays none.

**ORDINANCE 2019-0562 - ADOPTED**

36. 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**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 28 on Agenda of July 17, 2019

Was presented, all voting aye, nays none.

**ORDINANCE 2019-0563 - ADOPTED**

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

<http://houstontx.swagit.com/play/07232019-2055>

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Christie first  
Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:23 a.m. Council  
Members Stardig, Davis, Boykins, Travis, Knox, Kubosh and Edwards absent.

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

**MINUTES READ AND APPROVED**

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Pat J. Daniel, Assistant City Secretary