

Council Chamber, City Hall, Tuesday, July 26, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 26, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent on personal business.

At 2:00 p.m., Mayor Turner called the meeting to order and recognized Council Member Martin for the invocation.

Council Member Martin gave the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Kamin, Gallegos and Plummer absent.

Council Member Edward Pollard absent on personal business.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 475 880 738#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it

down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 2:05 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - MAHER OMER – 22010 Shady Heath Ln. – Katy, TX – 77494 – 346-404-2349 – Crime – (In Person).

#2 - ARIANE HUBBARD – 1200 Fleming Dr. – 77013 – 504-547-2189 – Negligence of Timber Ridge Apartments (In Person).

#3 - CARMEN ESTRADA – 4922 Rusk St. – 77023 – 832-244-4868 – Negligence management of apartments – (In Person).

#4 - LINDA PRINCE – 12200 Fleming Dr. – 77013 – 281-640-6249 – Conditions at Timber Ridge Apartments – (In Person).

#5 - JENNY ROBLES – 1200 Fleming Dr. – 77013 – 832-872-9238 – Maintenance of apartments – (In person) – NEED A SPANISH TRANSLATOR.

#6 - IDOLK HERNANDEZ - 1200 Fleming Dr. – 77013 – 832-762-8713 – Negligence at apartments – (In Person) NEED A SPANISH TRANSLATOR.

ASHLEY BUTLER – 5311 Dunmore Dr. – 77048 – 213-357-8706 – City streets – (In Person). NOT PRESENT

SEKAYI NYBERA – 3444 Blodgett St. – 77004 – 832-258-7523 – Complaining about City services – (In Person). NOT PRESENT

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – (Teleconference). NOT PRESENT

#7 - RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Affordable Housing/Clean-up services/Maintenance – (Teleconference).

BRUCE BAILEY – 7618 Claiborne St. – 77016 – 832-413-9469 – Theft and HPD – (In Person). NOT PRESENT

#8 - OSCAR PEREZ – 9000 Fondren Rd., Apt. 147C – 77074 – 203-768-5338 – Need help – (In Person) – NEED SPANISH TRANSLATION.

#9 - TOWANA BRYANT – No Address – No phone – Mayor Administration/OBO/Transparency - (Virtual) – towana.bryant@trinityfreightservices.com.

DELL TRAHAN – No Address – No Phone - Mayor Administration/OBO/Transparency - **(Virtual)** – dellt@tkmobiledetail.com. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 346-260-1574 – Why are they giving work to Quanel X? – **(Teleconference)**. **NOT PRESENT**

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Missed garbage pickup – **(Teleconference)**. **NOT PRESENT**

ROSELINE NWAEME – No Address – No Phone – Downtown Tunnel/Redevelopment/Homeless – **(In Person)**. **NOT PRESENT**

#10 - DR. RAMESH KAPUR – 323 W. 30th St. – 77018 – 281-455-7998 – Mobile Home – **(In Person)**.

#11 - JIM TUCKER – 507 Welch St. – 77006 – 301-807-9255 – Noise Ordinance/Building Codes – **(In Person)**.

#12 - RALPH FABRIZIO – 10603 Clear Cove Ln. – 77041 – 832-439-8171 – Boarding Home Ordinance/Fair housing – **(In Person)**.

LUCIA MORENO – 7118 Sherman St. – 77011 – 832-368-3172 – Redistricting/Sidewalks – **(Teleconference)**. **NOT PRESENT**

#13 - JULIANNE HUDDLESTON – 10507 Shire Country – San Antonio, TX – 78254 – 210-209-2403 – Anniversary of the ADA – **(Virtual)** – julianneh37@gmail.com.

#14 - JAMES LIFTON – 409 Gato Del Sol Ave. – Austin, TX - 78737 – 512-791-3827 – Anniversary of the ADA – **(Virtual)** – liftonjames@gmail.com.

#15 - MERIDITH TOWNSEND – 2455 Duston – 77005 – 757-392-5221 – Anniversary of the ADA – **(Virtual)** – Mat23@rice.edu.

#16 - MASON SMITH – 29415 Sea Biscuit Dr. – Fair Oaks Ranch, TX - 78015 – 210-865-5910 – Anniversary of the ADA – **(Virtual)** – masonsmith5219@gmail.com.

#17 - SANDRA FRANCIS – 12130 Stonewest Dr. – 77035 – 713-550-7432 – We need more Park Rangers patrolling **(In Person)**.

#18 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 –Eviction– **(Virtual)** – ilymarion@yahoo.com.

#19 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Aramark/NRG and Minute Maid Parks – **(In Person)**.

#20 - EMMANUEL THOMAS – No Address – 832-994-9340 – Graveyard disrespect – **(Virtual)** – thehonoredsociety99@gmail.com.

#21 - KATHY GUNTER – No Address – 832-882-9775 – Water bill/8705 Bertwood – **(Virtual)** – klynchgunter@yahoo.com.

At 2:05 p.m., Council Member Gallegos came into the meeting.

At 2:06 p.m., Council Member Plummer came into the meeting.

At 2:11 p.m., Council Member Kamin came into the meeting.

At 3:05 p.m., Council Member Kamin left the meeting.

At 3:38 p.m., Council Member Martin left the meeting.

At 3:49 p.m., Council Member Kubosh left the meeting.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/177762

Note: During the public session motions may be 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 3:58 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 27, 2022.

Pat J. Daniel, 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 27, 2022 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Tiffany Thomas and Edward Pollard absent on personal business.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order.

MAYOR'S REPORT

Mayor Turner stated that this morning, Airport Director Mario Diaz and other senior leaders from the Houston Airport System are joining them for a special recognition. The Houston Airport has always been an asset to this city. For years, they were the only city in the western hemisphere to have two (2) four-star airports and today their bragging rights are even more notable. William P. Hobby is the first and only five-star rated airport in North America. It was also rated as best regional airport in North America. They are equally proud of Bush Intercontinental Airport, which continues to improve its four-star rating year after year. He is confident that it won't be long before they can say Houston is home to two (2) five-star rated airports. Our airports have always delivered excellent customer service but having this International Certification from SkyTrax, the Premier International Air Transport Rating Agency, will confirm to the world that we are a top tier city that can compete with the best of the best. Being recognized for our commitment to first class services, the tremendous benefit to Houston and the entire region speaks well of the leadership of the Houston Airport System. Congratulations to the more than 1,100 Houston Airport employees, as well as their partners, airlines, federal agencies, concessionaires and all the service providers that operate in our airports. He wanted to recognize Aviation Director

Mario Diaz, the Chief Operating Officer, Jim Szczesniak and Chief Terminal Manager Liliana Rambo.

Director Diaz presented the 5 Star Airport SkyTrax plaque to Mayor Turner.

Mayor Turner presented a proclamation to the Houston Airport System recognizing the 2022 World Airports Awards presented by SkyTrax that William P. Hobby Airport is the first and only five-star rated airport in North America and as the best regional airport in North America. Whereas, George Bush Intercontinental Airport was ranked third best airport in the world in the 30 to 40 million passengers category and was awarded second place for best website and digital services. Accepting the proclamation were Aviation Director Mario Diaz, Chief Operating Officer Jim Szczesniak and Chief Terminal Manager Liliana Rambo.

Members of Council commented and congratulated Director Diaz, Mr. Szczesniak and Ms. Rambo.

Yesterday, they had a number of speakers that spoke about the Timber Ridge Apartments complex about the deplorable conditions there. This morning, about 10:00 a.m., he's sending a legal team out to Timber Ridge. Arturo Michel has put together a team that will be out there Houston Public Works, Solid Waste and others to take any actions that they need to take to protect those tenants and to force compliance by the apartment owners. He is also revamping the Housing Habitability Team. He is putting together a strike force team that can be deployed very quickly, coordinately and deal with any of these apartment complex issues as they move forward.

Last Friday, they received notice from the Department of Justice investigating the City of Houston on illegal dumping by third parties. When he came into office for the City of Houston, he didn't want to be the Mayor of two cities (the haves and have nots). Because of that, he put together complete communities. That initiative was directly focused on communities that have been underserved and under resourced. In his office, there is a list of things on a chart that has been there for quite some time and one of those is illegal dumping. They have been focused on illegal dumping in this city. There is no question that most illegal dumping takes place in communities that have been underserved and under resourced. That is a fact. People do not do much illegal dumping in River Oaks or Memorial or Tanglewood. He is really aghast at the DOJ for saying they're simply investigating. He would prefer for them to be investigating and partnering with the City of Houston against Union Pacific and the cancer cluster in Kashmere Gardens. He has instructed Director Mark Wilfalk to seek additional support from outside vendors. They cannot take resources away from Solid Waste that's needed in Solid Waste right now. They will seek to bring on additional outside vendors/contractors to assist in collecting even more illegal dumping. Then he also instructed Director Wilfalk to take steps to put in and install even more cameras in various areas where there is repeated illegal dumping. Mayor Turner stated to Chief Finner, whatever his Environmental Team needs to bring even added enforcement, they will make those resources available to HPD, as well. Then, the last element, they will look at ways to bring in some temps or others to work in various districts to pick up litter in the City. He believes the action taken by the DOJ is baseless and without merit. But having said that, there's no question that there is too much illegal dumping primarily concentrated in certain communities that have been underserved and under resourced.

Members of Council commented and question Mayor Turner about DOJ and illegal dumping.

Mayor Turner stated he joined the County Judge this week asking the CDC and the State to send them more vaccines for Monkeypox. Last Friday, they received a little bit more than 5,000. They shared 30% of what they have with Harris County. They also shared additional vaccines with Legacy, Be Busy and Dr. Joseph Gaff. Bear in mind, this is a two-dose regimen and they maintained about 1,500 and when you cut that in half, it's for 750 persons. As of Monday, they had 47 cases and he thinks that has increased by 10 or 11. In comparison to New York, San Francisco, D.C., Chicago, we don't really have as many as they have but we are the fourth largest City and the most diverse. They have learned from COVID that you don't wait until the fire gets out of hand, you try to get ahead of it.

Mayor Turner stated that they have their Lift Off Houston Press Conference at 11:30 a.m. in the Legacy Room to kick off the 10th Anniversary of the Lift Off Houston Start Up Business Plan Competition. More than 15,000 Houstonians have participated since they started this competition about 10 years ago. Then, at 3:00 p.m., there is another press conference in the Legacy Room. They will be joined with Harris County Attorney, Chris Menefee, to announce the new developments in the Kashmere Gardens/Fifth Ward community in its battle with UP Railroad. He wanted to thank Arturo Michel and his team for their work, Harris County and Jim Blackwell, as well.

At 10:05 a.m., Mayor Turner requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 1 through 20

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from the Director of the Finance Department that the City Council receive the estimated Tax Year 2022 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2022-0387 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 and 5

4. **INFRAMARK, LLC** for Emergency Purchase of Operation and Maintenance Services for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities for Houston Public Works \$1,667,137.55 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2022-0388 ADOPTED**
5. **THERMO ELECTRON NORTH AMERICA LLC** for Gas Chromatograph System with Flame Ionization Dual Detector and two Samplers for Houston Public Works - \$89,968.08 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2022-0389 ADOPTED**

ORDINANCES - NUMBERS 7 through 20

8. **ORDINANCE** amending Ordinance No. 2019-0268 to increase maximum contract amount for agreement between City of Houston and **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for the Houston Airport System - \$250,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I – GALLEGOS** – Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0586 ADOPTED**
9. **ORDINANCE** suspending for ninety days the application of **ENTERGY TEXAS, INC**, for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0587 ADOPTED**
10. **ORDINANCE** appropriating additional funds in the amount of \$185,290.00 out of Parks & Recreation Dedication Fund for contract with **THE FIERRO GROUP LTD CO dba FENCE MASTER OF HOUSTON dba ADVANCED CONCRETE AND CONSTRUCTION dba FLORES STEEL** (Approved by Ordinance Number 2021-530) for Fencing Upgrades and Bollard Installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department - **DISTRICTS B - JACKSON; F - THOMAS; H - CISNEROS and K- CASTEX-TATUM** - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0588 ADOPTED**
11. **ORDINANCE** amending Ordinance No. 2017-0584, as amended by Ordinance No. 2021-0498, to increase maximum contract amount for agreement between City of Houston and **PRAETORIAN GROUP, INC d/b/a LEXIPOL (previously, CAREER STEP, LLC)**, for Software Licensing, Hosting, Maintenance, Support, and Professional Services for Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department and approving and authorizing second amendment to extend the term of the aforementioned agreement and update the contractor's name - 1 Year - \$24,200.00 - Central Service Revolving Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0589 ADOPTED**
15. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 563**, containing approximately 326.2 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0590 ADOPTED**
16. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of various 10-foot-wide waterline easements and fire hydrant easements; abandoning the easements to **BKR MEMORIAL, LLC** and **BKR MEMORIAL II, LLC**, the abutting property owners, in exchange for a cash payment of \$1,911,376.00 and conveyance to the City of a 20-foot-wide waterline easement and two 25 feet by 15 feet water meter easements, all easements being located within the Memorial Heights Re-development and, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas, and other goods and valuable consideration - **DISTRICT H - CISNEROS** Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0591 ADOPTED**

19. **ORDINANCE** appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Wastewater Facilities - Lift Stations and Wastewater Treatment Plants; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0592 ADOPTED**
20. **ORDINANCE** appropriating \$36,104,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0593 ADOPTED**
21. **ORDINANCE 2022-578**, passed first reading on July 20, 2022
ORDINANCE granting to **TORO ROJO, INC d/b/a ACTION TRUCKING, 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 - **SECOND READING** - Was presented, all voting aye, nays none. Council Member Kubosh absent. **PASSED 2ND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of four Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,443,792.00 - Enterprise Fund – Was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0390 ADOPTED**
3. **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,121,000.00 - Grant Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2022-0391 ADOPTED**
6. **ORDINANCE** approving and authorizing third amendment agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds to continue providing services to low-to-moderate income Houston residents with Intellectual and/or Developmental Disabilities (I/DD) - \$200,000.00 - 1 Year - **DISTRICT E – MARTIN** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0594 ADOPTED**

11. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON FORENSIC SCIENCE CENTER, INC** for partnership in Forensic Lab Enhancements regarding Public Safety; providing a maximum contract amount - \$3,000,000.00 - ARPA Recovery Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0595 ADOPTED**
12. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City’s eligibility for such Grant; authorizing the Chief of the Houston Police Department (“Police Chief”) to act as the City’s representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0596 ADOPTED**
13. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant**; declaring the City’s eligibility for such Grant; authorizing the Chief of the Houston Police Department (“Police Chief”) to act as the City’s representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0597 ADOPTED**
16. **ORDINANCE** appropriating \$326,550.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for an Advanced Funding Agreement between City of Houston and **STATE OF TEXAS**, acting by and through the Texas Department of Transportation for Shepherd-Durham Infrastructure Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0598 ADOPTED**
17. **ORDINANCE** approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements \$40,000,000.00 - Grant Fund - **DISTRICT C - KAMIN** This item should only be considered after passage of Item 16 above - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0599 ADOPTED**

MATTERS HELD - NUMBER 21

21. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON - TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 31 on Agenda of July 21, 2022 – Was presented, Council Member Jackson moved that the rules be suspended to **REFER Item 21 back to the Administration** and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2022-0392 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin first

There being no further business before Council, the City Council adjourned at 10:58 a.m. Council Members Jackson, Huffman, Gallegos, Knox and Plummer absent.

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

Pat J. Daniel, City Secretary