

Council Chamber, City Hall, Tuesday, August 1, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 1, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Abbie Kamin and David W. Robinson out of the City on personal business. Council Member Robert Gallegos absent.

At 1:40 p.m., Mayor Pro Tem Martin called the meeting to order and recognized Council Member Alcorn for the first proclamation.

Council Member Alcorn presented a proclamation to the U.S. Coast Guard celebrating their 233<sup>rd</sup> birthday. Accepting the proclamation was Captain Keith Donahue.

Council Member Knox presented a proclamation to the iAspire Youth Program recognizing them for supplying meals to over 1,000 children and families weekly. Accepting the proclamation Pastor Terrence Hall from the Kingdom Builders Cathedral.

Mayor Pro Tem Martin recognized Council Member Cisneros for the Invocation. Council Member Cisneros invited Pastor Nathan Jenkins (Providence Missionary Baptist Church) for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Mayor Sylvester Turner, Council Members Abbie Kamin and David W. Robinson out of the City on personal business. Council Member Robert Gallegos absent.

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

### **At 2:07 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers**

**#1** - CHUCK EPPERSON – 500 Round Rock Ave. – Round Rock, Texas – 78664 – 512-636-4305  
- Item No. 41 – MSD/NorthPoint Development LLC.

**#2** - BRIDGET MURRAY – 1403 Laurentide St. – 77029 – 713-553-1907 – Item No. 41 –  
MSD/NorthPoint Development LLC.

**#3** - TOMARO BELL – 3248 Charleston St. – 770212 – No Phone – Item Nos. 18 and 41 - Special  
Election/ MSD/NorthPoint Development LLC.

**#4** - DOMINIC MAZUCH – 110 W. Rocky Rd. – 77076 – Item No. 40 - U. S. Department of  
Transportation/Communities Pilot Program.

**#5** - AMY DINN – Post Office Box 398 – 77001 – 713-652-0077 – Item No. 46 - MSD/Fifth Ward  
Redevelopment Authority/Tirz 18.

STEVE WILLIAMS – No Address – No Phone – Observe Eastern Seaboard Southern States.  
NOT PRESENT

**#6** - ERICA FRANCIS – 1623 Municipal Way – 77047 – 713-259-0287 – Follow-up/Water bill.

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Mayor Turner/District I.  
NOT PRESENT

**#7** - BARBARA AKSAMIT – No Address – 713-398-7896 – City of Houston enforcing existing policies around hotels.

MAC HOAK - 1117 Banks St. – 77006 – 516-702-7998 – Short Term Rentals in Houston. NOT PRESENT

PHILLIP CARRANZA – 16314 Great Forest Dr. Humble, TX – 77346 – 281-657-5676 – Proposed Short Term Rental Properties. NOT PRESENT

ROBERT NEUNDORF – No Address – 281-450-2580 – Proposed Short Term Rental Properties.  
NOT PRESENT

**#8** - MICHAEL TRONCALE – No Address – No Phone – Pure Words Baptist Church's advocacy of genocide.

**#9** - RONA SMITH – 12501 Broadway St. – Pearland, TX – 77584 – 281-935-9248 - Pure Words Baptist Church's advocacy of genocide.

**#10** - DAVID SMITH – 12501 Broadway St., Apt. 19103 – Pearland, TX – 77584 – 832-692-2306 - Pure Words Baptist Church.

FELICIA GALLOWAY – 6122 Spring Haven Dr. – Humble, TX – 77396 – 832-867-8255 – Weeds and homeless people. NOT PRESENT

TRACYE WILLIAMS – 6307 Rocky Knook Dr. – Humble, TX – 77396 – 281-794-6904 - Weeds in Heather Ridge Subdivision. NOT PRESENT

KIMBERLY DUNBAR – 6147 Rocky Knook Dr. – Humble, TX – 77396 – 832-991-1683 - Weeds in Heather Ridge Subdivision. NOT PRESENT

JOSEPH BALLARD – 6302 Rocky Knook Dr. – Humble, TX – 77396 – 281-850-0388 - Weeds in Heather Ridge Subdivision. NOT PRESENT

TRESA CLEMONS – 6202 Spring Dr. – Humble, TX – 77396 – Road conditions. NOT PRESENT

RALPH HEBERT, JR. – 6602 Beldart St. – 77087 – 713-649-3033 – Train. NOT PRESENT

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – City inspector/Contract issues.  
NOT PRESENT

#11 - RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, Texas – 77489 – 281-438-0295 – LED signage and security cameras on Quail Glen.

#12 - TRAVIS McGEE – 4800 Pederson St. – 77033 – 832-488-7709 – Right -of-way maintenance.

#13 - CHRIS PRATT – 803 Saulnier St. – 77019 – 713-992-6446 – Standard Bar.

#14 - ART SMITH – 4225 Lyons Ave. – 77020 – 281-667-1016 – Houston Permitting Center still permits fraud orders to property owners.

#15 - KOFFEE EL-BEY – 5315 Sonora St. – 77020 – 281-667-1016 Fraud property owners/Permitting Center.

#16 - MUSTAFA BEY – 5315 Sonora St. – 77020 – 281-667-1016 – Fraud property owners/Permitting Center.

EMANUEL THOMAS – 3000 Woodland Park – 77082 – 281-871-1869 – Back to school/MLK March in Washington. NOT PRESENT

At 3:28 p.m., City Council was recessed until 9:00 a.m., Wednesday, August 2, 2023.

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/268119](https://houstontx.new.swagit.com/videos/268119)

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, August 2, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Abbie Kamin and David W. Robinson absent on personal business.

At 9:03 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

**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 and a Quarterly Investment Report by the City Controller - Was presented, City Controller Chris Brown and Director of Finance Department, Will Jones, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned City Controller Brown and Director Jones about the Financial Report.

Council Member Castex-Tatum moved to accept the Monthly Financial Report and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0497 ADOPTED**

**At 9:18 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Public Hearing.**

1. **PUBLIC HEARING** relative to the designation of sixteen Landmarks or Protected Landmarks - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H – CISNEROS** - was presented,

Mayor Pro Tem Martin invited Planning and Development Director and Deputy Director, Margaret Wallace Brown and Nicole Smothers, to the podium to present a PowerPoint presentation to members of Council.

Members of Council commented and questioned Ms. Wallace Brown and Ms. Smothers on Item 1.

Mayor Pro Tem Martin asked if there was anyone present who wished to speak on Item 1 and recognized Ms. Tomaro Bell.

**#1 – TOMARO BELL – No Address – No Phone**

Mayor Pro Tem Martin asked if there was anyone else that wished to speak on Item 1. Seeing none, he requested a motion to close the hearing.

Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0498 ADOPTED**

**MAYOR'S REPORT**

The start of the new school year brings excitement. Parents are invited to bring their children to the Mayor's 13<sup>th</sup> Annual Back to School Fest presented by Shell on Saturday, August 5, 2023, from 8:00 a.m. to 2:00 p.m. or while supplies last. The event will offer 25,000 backpacks, school supplies, on-site health screenings (dental and vision screenings and routine immunizations). This event connects families with a wide range of health and social services that are offered by community agencies. Visit [www.houstontx.gov/ptsf](http://www.houstontx.gov/ptsf) for registration and more information.

A couple of accolades for our great City of Houston employees. Congratulations to the Houston Fire Department and Chief Samuel Peña. He was named the 2023 Metropolitan Fire Chief of the Year by the International Association of Fire Chiefs and the National Fire Protection Association. He will serve on the 2023 Metro Executive Board. This past Sunday, Mayor Turner was awarded the George Bush Medal for empowering people with disabilities. The award coincides with the Americans with Disabilities Act's 33<sup>rd</sup> Anniversary that was signed into law by former President George H. W. Bush 33 years ago. The Mayor was honored for not just his years of advocacy but his actions while serving in this particular office. This award was established in 1992 and Mayor Turner is the first mayor to ever receive this distinguished award.

In regards to Hire Houston Youth, it's always interesting to watch the young students that they have running around in City Hall and the City Hall Annex in the summer. They bring a little excitement to what we do. They bring a lot of passion to their jobs each and every day. This is the last week for the Hire Houston Youth interns and they will be leaving us tomorrow. We have seen many of these young people working around City Hall and they are working also in the private sector and the non-profit arena, as well. Mayor Turner's summer jobs initiative for young people ages 16 to 24 has provided opportunities for them to develop jobs skills, learn financial literacy, networking with the Mayor and business executives and earn a fabulous paycheck. Congratulations to all and we look forward to seeing them all succeed as they return to school or their meaningful careers. They look forward to seeing a bunch of them coming back next year and thoroughly enjoyed their participation.

It was a big day for the Houston Astros. The team just acquired Justin Verlander and he will be back with the Astros tomorrow in New York. He was with the Astros from 2017 to 2022 and was part of the 2022 World Series team. On Monday, the President and the First Lady will honor the 2022 World Series Champions at the White House. The City of Houston hopes the good luck streak continues.

The City Attorney, Arturo Michel, was awarded "Attorney of the Year" Award. Congratulations to Arturo Michel, who does a great job day in and day out.

**At 9:34 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 2 through 45**

**MISCELLANEOUS** - NUMBERS 2 through 5

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST END DISTRICT**, for terms to expire June 1, 2027:
  - Position Eight - **JOSE VALDEZ**, reappointment
  - Position Nine - **ERIK IBARRA**, appointment
  - Position Ten - **JOSUE PEREZ**, appointment
  - Position Eleven - **TARYN SIMS**, reappointment
  - Position Twelve - **ELLIOT M. BARNER**, reappointment
  - Position Thirteen - **CHUDE CHIKE-Obi**, appointment
  - Position Fourteen - **MAJORIE (MARGIE) PEÑA**, reappointment
  - Position Fifteen - **VICTORIA MACALINO**, appointment- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.  
**MOTION 2023-0499 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)**, for terms to expire June 1, 2027:

Position Five - **VINCENT A. MARQUEZ**, appointment  
Position Six - **ANDREW HEBER**, appointment  
Position Seven - **JENNIFER HOOTER**, appointment  
Position Eight - **DARRYL EUGENE BAILEY**, reappointment  
Position Nine - **JESSE LEVINE**, appointment  
Position Twelve - **ANTHONY MACIAS**, reappointment  
Position Thirteen - **CHRISTOPHER MIGL**, reappointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0500 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2027:

Position One - **KENNETH LI**, reappointment  
Position Two - **FEROZE (FRED) BHANDARA**, reappointment  
Position Three - **DAVID PETERS**, reappointment  
Position Four - **HARRY SHANI**, reappointment  
Position Five - **DAWN LIN**, appointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0501 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT BOARD OF DIRECTORS:**
- Position One - **MICHAEL HAAPANIEMI**, appointment, for a term to expire 6/1/2027
  - Position Two - **THOMAS E. JENNINGS II**, reappointment, for a term to expire 6/1/2027
  - Position Three - **CATHERINE BARCHFELD-ALEXANDER**, reappointment, for a term to expire 6/1/2027
  - Position Four - **CASEY MOONSUN KANG**, reappointment, for a term to expire 6/1/2027
  - Position Five - **VICTOR C. ALVAREZ**, reappointment, for a term to expire 6/1/2027
  - Position Six - **MAURICIO VALDES**, reappointment, for a term to expire 6/1/2027
  - Position Seven - **BRETT A. HUEY**, appointment, for a term to expire 6/1/2027
  - Position Eight - **PATRICIA A. MADDOX**, reappointment, for a term to expire 6/1/2025
  - Position Nine - **DAVID GUTIERREZ**, reappointment, for a term to expire 6/1/2025
  - Position Ten - **JASON J. JOHNSON**, reappointment, for a term to expire 6/1/2025
  - Position Eleven - **RINO CASSINELLI**, reappointment, for a term to expire 6/1/2025
  - Position Twelve - **STEPHANIE R. BRYSON**, reappointment, for a term to expire 6/1/2025
  - Position Thirteen - **WILLIAM NATHANIEL (NAT) HESTON**, reappointment, for a term to expire 6/1/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.  
**MOTION 2023-0502 ADOPTED**

**ACCEPT WORK** - NUMBERS 6 through 8

6. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$15,057,385.59 and acceptance of work on Construction Manager At Risk Contract with **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (New) - 6.61% over the total Guaranteed Maximum Price - **DISTRICT H – CISNEROS**
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Knox, all voting aye, nays none. Council Member Kubosh absent.  
**MOTION 2023-0503 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$10,440,742.25 and acceptance of work on contract with **T CONSTRUCTION, LLC** Force Main Renewal and Replacement - Eldridge Parkway, Beechnut, and West Orem - 0.46% under the revised contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS: J - POLLARD and K - CASTEX-TATUM** - was presented,

moved by Council Member Castex-Tatum and Seconded by Council Member Knox, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0504 ADOPTED**



8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,067,438.23 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2017 Local Drainage Project Construction Work Orders #1 - 1.69% over the revised contract amount - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Knox, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0505 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 16

10. APPROVE spending authority in an amount not to exceed \$76,000.00 for purchase of two (2) Night Vision Binoculars for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **Z BAR SUPPLY COMPANY, LLC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0506 ADOPTED**

11. APPROVE spending authority in an amount not to exceed \$108,910.00 for Emergency Purchase of four (4) Booster Pumps for Houston Public Works, awarded to **JERSEY EQUIPMENT CO. OF HOUSTON, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0507 ADOPTED**

12. APPROVE spending authority in an amount not to exceed \$990,000.00 for Emergency Bridge Repair Services for Houston Public Works, awarded to **NBG CONSTRUCTORS, INC** - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent.

**MOTION 2023-0508 ADOPTED**

14. **FERGUSON WATERWORKS** for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$92,659.60 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0509 ADOPTED**

15. APPROVE spending authority in an amount not to exceed \$175,000.00 for Emergency Repairs to the Force Main at the Sims South Wastewater Treatment Plant for Houston Public Works, awarded to **BOYER, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0510 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 45

20. **ORDINANCE** appropriating \$5,799,328.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for Architectural and Engineering Design Services relating to construction

of facilities financed by such funds - **DISTRICT B – JACKSON** – was presented, all voting aye, nays none. Council Member Kubosh. **ORDINANCE 2023-0598 ADOPTED**

22. **ORDINANCE** appropriating \$33,306,036.75 out of Airports Improvement Fund for the Construction Management-At-Risk (CMAR) Services Contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract and Owner's Reserve, relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0599 ADOPTED**
23. **ORDINANCE** appropriating \$5,938,848.00 out of Airports Improvement Fund; approving and authorizing first amendment to Design-Build Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** to accept the Guaranteed Maximum Price for the construction and relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport for the Houston Airport System (Project No. 775b); providing funding for Design-Build Contract, materials testing, contingency, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0600 ADOPTED**
24. **ORDINANCE** appropriating \$4,991,000 out of Equipment Acquisition Consolidated Fund for Vehicles and Related Equipment for the Solid Waste Management Department - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0601 ADOPTED**
25. **ORDINANCE** amending Ordinance No. 2022-737 consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0602 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2022-246, passed and approved on April 12, 2023, consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, to correct the attachments to said ordinance - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0603 ADOPTED**
27. **ORDINANCE** appropriating \$5,485,861.99 from Contributed Capital Project Fund for the Planned Continuation and Support of the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0604 ADOPTED**
28. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **RBEX, INC dba APPLE TOWING CO** for Towing for Vehicles and Equipment for the Fleet Management Department (as approved by Ordinance No. 2018-0424) - 1 Year - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0605 ADOPTED**
29. **ORDINANCE** approving and authorizing First Amended and Restated Surface Lease - Closed Municipal Landfill between City of Houston, Texas, as Landlord, and **SUNNYSIDE ENERGY LLC**, as Tenant, for 249.56 acres of land located in Houston, Harris County, Texas 77051 - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0606 ADOPTED**

30. **ORDINANCE** approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES** for ***FY23 Cops Hiring Program Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0607 ADOPTED**
31. **ORDINANCE** approving and authorizing submission of Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for ***FY2024 Law Enforcement Response to Mass Casualty Events: "FAST" Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period- was presented, all voting aye, nays none. Council Member Kubosh absent.  
**ORDINANCE 2023-0608 ADOPTED**
32. **ORDINANCE** approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for ***FY24 Violent Crime Program Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0609 ADOPTED**
33. **ORDINANCE** approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for ***FY24 Defensive Tactics and Physical Fitness Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent.  
**ORDINANCE 2023-0610 ADOPTED**
34. **ORDINANCE** approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for ***FY24 Updating Technology and Augmenting the Future Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent.  
**ORDINANCE 2023-0611 ADOPTED**

35. **ORDINANCE** approving and authorizing submission of an Electronic Application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for ***FY2024 Explosive Detection K9 Strategic Utilization and Deterrence Initiative Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0612 ADOPTED**
36. **ORDINANCE** approving and authorizing submission of an Electronic Application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION** for ***FY2023 Motor Carrier Safety Assistance Program High Priority Grant***; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0613 ADOPTED**
37. **ORDINANCE** establishing the east and west sides of the 1500 block of Arlington Street, between East 16th Street and East 15th Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0614 ADOPTED**
38. **ORDINANCE** establishing the north side of the 4600 block of Roseneath Drive, between Blythewood Street and Calhoun Road, within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0615 ADOPTED**
39. **ORDINANCE** establishing the north side of the 4600 block of Roseneath Drive, between Blythewood Street and Calhoun Road, within the City of Houston, Texas, as a Special Minimum Building Line Block Pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0616 ADOPTED**
40. **ORDINANCE** establishing the north and south sides of the 900 block of Woodland Street, between Michaux Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0617 ADOPTED**
41. **ORDINANCE** approving and authorizing execution of agreement with **U.S. DEPARTMENT OF TRANSPORTATION** for Reconnecting Communities Pilot Program, for City of Houston "Reconnecting Communities: Gulfton and Beyond Study"; authorizing the Director of the Planning and Development Department to sign all necessary documents - **DISTRICT J – POLLARD** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0618 ADOPTED**

42. **ORDINANCE** appropriating \$402,619.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **GULFGATE REDEVELOPMENT AUTHORITY** for Mosely Road Pavement Rehabilitation, Stormwater and Drinking Water System Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0619 ADOPTED**
43. **ORDINANCE** appropriating \$196,350.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance 2022-0120) for Bridge Replacement or Rehabilitation Off the State System, Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0620 ADOPTED**
44. **ORDINANCE** appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **INDUSRI CONSULTING, LLC** for Drinking Water Rehabilitation and Replacement Project; 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 2023-0621 ADOPTED**
45. **ORDINANCE** appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; setting a deadline for the bidder's execution of 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0622 ADOPTED**

**END OF CONSENT AGENDA**

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

9. APPROVE spending authority in an amount not to exceed \$565,299.29 for Emergency Repairs for Ambulance Module Refurbishing and Remodeling Services for Fleet Management Department, awarded to **FRAZER, LTD** - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0511 ADOPTED**

13. **AMEND MOTION #2020-0081, passed February 19, 2020, TO INCREASE** Spending Authority from \$5,688,070.00 to \$7,963,298.00 for purchase of Calcium Hydroxide Slurry Chemical for Houston Public Works, awarded to **LHOIST NORTH AMERICA OF TEXAS, LLC** - \$2,275,228.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0512 ADOPTED**
  
16. **APPROVE** spending authority in an amount not to exceed \$501,423.23 for Non-Hazardous Waste Collection, Transportation, and Disposal Services for Various Departments, awarded to **BFI WASTE SERVICES OF TEXAS, LP** - General, Enterprise and Special Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0513 ADOPTED**
  
17. **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 - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0623 ADOPTED**
  
18. **ORDINANCE** amending Ordinance No. 2021-696 ordering a Special Election to be held on November 7, 2023, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to enable three or more Council Members to place an item on a regular City Council Meeting Agenda - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0624 ADOPTED**
  
19. **ORDINANCE** amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder - was presented and **Tagged by Council Members Peck, Jackson, Castex-Tatum, Plummer and Alcorn.**
  
41. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0625 ADOPTED**

**MATTERS HELD** - NUMBERS 46 and 47

46. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON** - **TAGGED BY COUNCIL MEMBER ALCORN**  
**This was Item 27 on Agenda of July 26, 2023** - was presented and **Tagged by Council Member Jackson.** Council Member Kubosh absent.

47. **ORDINANCE** approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION (“USDOT”)** for the **Charging and Fueling Infrastructure (“CFI”) Community Grant Program** for the Administration and Regulatory Affairs Department - Mayor’s Office of Resilience and Sustainability; declaring the City’s eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City’s representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 31 on Agenda of July 26, 2023 - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0626 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:15 a.m.

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

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Pat J. Daniel, City Secretary