

Council Chamber, City Hall, Tuesday, December 5, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 5, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Dave Martin, Tiffany D. Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Carolyn Evans-Shabazz, Mike Knox and Letitia Plummer absent on personal business. Council Member Mary Nan Huffman absent on City business. Council Member David W. Robinson out of the City on City business.

At 1:43 p.m., Mayor Turner called the meeting to order and Council Member Kamin for the first proclamation.

Council Member Kamin presented a proclamation to Shma Koleinu celebrating the 10<sup>th</sup> Anniversary of the congregation. Accepting the proclamation was Rabbi Scott Hausman-Weiss.

Council Member Thomas presented a proclamation to Master Sifu (Houston Shaolin Temple) recognizing the highlight of their work to transform health in the city through traditional medicine and their work at the Alief Neighborhood Center. Accepting the proclamation were the Grandmaster Sifu, Rick Smith and members of the Zhong Yue Shaolin Temple.

Council Members Kamin and Alcorn presented a proclamation to Surfhouse Houston celebrating its anniversary and grand re-opening. Accepting the proclamation were Brian Fish and Brian Menn.

Council Member Jackson presented a proclamation to Communities For Better Health congratulating them on receiving the Robert Wood Johnson Foundation Culture of Health Prize. Accepting the proclamation were Kristin Bennet, Founder and President, and members of the Communities for Better Health.

Mayor Turner recognized Council Member Cisneros for the Invocation. Council Member Cisneros invited Pastor Daniel Valle (La Roca Pentecostal Church) for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Council Members Carolyn Evans-Shabazz, Mike Knox and Letitia Plummer absent on personal business. Council Member Mary Nan Huffman absent on City business. Council Member David W. Robinson out of the City on City business.

Council Member Castex-Tatum moved to adopt the minutes of June 27 - 28, 2023 minutes and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Being that there is a long list of speakers, Mayor Turner requested the City Secretary to read the applicable section of rule 8.

The City Secretary stated that “notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announce and each speaker’s time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for city council members shall be limited to a cumulative total of one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.”

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Natishia Myles, Lorraine Adamore and Johnnie Jara to follow Cedric Mims on the List of Speakers and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0800 ADOPTED**

**At 2:25 p.m., Mayor Turner requested the City Secretary to call the List of Speakers**

LEEN NIMER –529 Barker Clodine Rd., Apt. 11105 – 77094 – 832-679-0572 - Gaza/Cease fire. **NOT PRESENT**

**#1** - ROY SANCHEZ – 7905 Hershe St. – 77029 – 713-907-7378 – Water Treatment Plant.

ASTHER MARK – 1209 Bayswater Dr. – 77047 – 979-313-2920 – Domestic violence and legal aid. **NOT PRESENT**

**#2** - DANIELLE ALVAREZ – No Address – No Phone – Humanitarian Crisis.

**#3** - MICHELLE ADAMJEE – 8503 Colonial Falls Ln. – Humble – 77396 – 713-258-3077 – Support for Palestine.

DELORES McGRUDER – 1502 Featherstone St. – 77020 – 346-221-4428 – Fifth Ward Relocation. **NOT PRESENT**

RONALD FORD - 1502 Featherstone St. – 77020 – 832-371-3426 – Fifth Ward Relocation. **NOT PRESENT**

SHEILA BENNEMIE – 1104 Gregg St. – 77020 – 713-502-8097 - Fifth Ward Relocation. **NOT PRESENT**

READIE HAYWARD – 2408 Staples St. – 77026 – 832-489-7965 - Fifth Ward Relocation. **NOT PRESENT**

YONDELL JOHNSON – No Address – 832-745-3387 – 12457 S. Dairy Ashford St. **NOT PRESENT**

DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0576 – 18 wheelers on my street **NOT PRESENT**

DAVID CAVIN – 1272 Brant Rock Dr. – 77082 – 281-924-1056 – Garbage. **NOT PRESENT**

**#4** - ERICKA HARRISON – 2730 Lafferty Rd. – Pasadena – 77502 – No Phone - Expanding business.

EAMOS SIMS – 1212 Grand Plaza Dr., Apt. 2407 – 77067 – 346-300-5467 – Organized crimes. with HPD. **NOT PRESENT**

**#5** - LUCRETIA ALLEN – 5124 Pease St. – 77023 – 713-885-7497 – Greyhound Bus Station/Harrisburg.

DEVARON LEASSEAR – No Address – No Phone – Social injustice. **NOT PRESENT**

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Senior Shoebox Project. **NOT PRESENT**

WYATT HALL – No Address – No Phone – Subject not given. **NOT PRESENT**

**#6** - ACQUENETTA REED – 14741 Chapman Woods Crossing – 77044 – 281-258-0122 Communication/Law enforcement.

MARION SCOTT – 6100 Elm St. – 77081 – 832-330-6875 – Corruption. **NOT PRESENT**

**#7** - ELIZABETH DIAZ – 16326 Gentle Slope Ln. – 77044 – 832-858-5855 – Funding.

**#8** - JOSE DIAZ - 16326 Gentle Slope Ln. – 77044 – 281-831-4662 – Funding. **NOT PRESENT**

PATRICK BHAKTA – 9105 Lockwood Dr. – 77016 – 281-753-3012 – Hotel/Homeless shelter. **NOT PRESENT**

GUY COHEN – 5239 Valkeith Dr. – 77096 – 832-312-4706 – Gaza/Cease fire. **NOT PRESENT**

RACHEL BANYAS – 5735 Kuldell Dr. – 77096 – 281-460-9330 – Israel issues **NOT PRESENT**

**#9** - REYAM ALI – No Address – 832-868-0603 - Gaza/Cease fire

SANIA KHILJEE – No Address – No Phone - Gaza/Cease fire **NOT PRESENT**

ASHLEY KLOTH – No Address – No Phone - Gaza/Cease fire. **NOT PRESENT**

**#10** - RANDY CZARLINSKY – 8820 Snowy Owl Loop – Missouri City – 77459 - 713-726-6220 - Gaza/Cease fire.

**#11** - ROBERT K. ZURAWIN – 4 Chelsea Blvd. – 713-822-2900 – Antisemitism in Houston

**#12** - MARYAM GHANEM – 346 Woodway Dr. – League City – 77573 - 832-465-1961 - Gaza/Cease fire. **NOT PRESENT**

NICHOLE HOANG – No Address – No Phone - Gaza/Cease fire **NOT PRESENT**

**#13** - ROBERTO LIMONGI – 11502 Main Birch Dr. - 77025 – 832-929-1653 - Gaza/Cease fire.

**#14** - NADINE OBEID – 11502 Main Birch Dr. – 77025 – 832-945-8844 – Palestine.

PRISCILLA RAMIREZ – 606 Marshall St. – 77006 – 832-284-1470 – Gaza/Cease fire. **NOT PRESENT**

**#15** - SIDRA KHAN – 6103 Evening Sun Ct. – Richmond – 77469 – 281-748-1143 – Ceasefire.

- #16 - SARAH SYED – 1809 Hollister St. – 77080 – 832-794-2763 - Gaza/Cease fire.
- #17 - PERNIA LATIF – 4619 Evergreen St. – Bellaire – 77401 – 321-987-3001 – Crisis in Palestine.
- #18 - HANNAH THALENBERG – 4329 Leeland St., Unit A – 77023 – 678-613-9999 - Gaza/Cease fire.  
ALICIA FAICAL – No Address – No Phone – No subject given. **NOT PRESENT**  
WILL HILL – 3215 Lyons Ave. – 77020 - 281-964-5488 – Public affairs. **NOT PRESENT**  
GENEVA COLBERT – No Address – 346-339-7122 – Homelessness. **NOT PRESENT**  
GEORGE LaBLANCHE – 12806 Southspring Dr. – 77047 – 832-901-5109 – Human Resources. **NOT PRESENT**
- #19 - STEPHANIE VALDEZ – 2010 North Loop West – 77054 – 346-233-4843 – Southeast Water Plant.
- #20 - FREDERICK MIMS – 1300 Redford St., Apt. 1101A – 77034 – 346-627-9682 – Eviction.
- #21 - NATISHIA MYLES – 1300 Redford St. – 77034 – 346-353-3685 – Housing.
- #22 - LORRAINE ADAMORE – 1221 Redford St., Apt. B1205 – 77034 – Houston Housing Program.  
JOHNNIE JARA – 1221 Redford St., Apt. 1311C – 77034 – 346-230-0505 – Housing. **NOT PRESENT**
- #23 - BILLY GUEVARA – 8925 Kellett St. – 77078 – 713-302-9596 – Water privatization.
- #24 - ELIZABETH LUMIA – 20 N. Sampson St. – 77003 – 315-882-0908 – Water privatization.
- #25 -TRACY HAMBLIN – 6615 Rockbridge Ln. – 77023 – 832-350-9386 – Water privatization.
- #26 - ALICE LIU – 219 Marshall St. – 77003 – 979-574-2276 – Water privatization.
- #27 - DAVE JOHNSON – 703 E. 38<sup>th</sup> St. – 77022 – 832-722-4289 - City Conversation.
- #28 - SHIFA ABUZAID – 938 Rock Springs Dr. – Richmond – 77469 – No Phone – Gaza/Cease fire.
- #29 - BRENDAN TRAYNOR – 2300 Old Spanish Trail, Apt. 2113 – 77054 – 512-659-7434 – Support cease fire in Gaza
- #30 - MADIHA KHAN – 6103 Evening Sun Ct. - Richmond – 77469 – 951-456-7407 – Palestine cease fire.  
SAIF KAZIM – 11506 Cypress Elm Ct. - Richmond – 77406 – 832-816-8846 – Call for a cease fire. **NOT PRESENT**
- #31 - ANUSHEH SIDDIQUE – No Address – No Phone - Palestine cease fire.
- #32 - SARA ELSAADI – No Address – No Phone – Resolution for cease fire in Gaza.

**#33** - ANTASIA ADAMJEE – 8503 Colonial Fall Ln. – Humble – 77396 – 832-857-7217 – Conflict in Palestine.

**#34** - NICK COOPER – No Address – No Phone - Gaza/Cease fire.

**#35** - MARIO UMANZOR – 1622 North Main St. – 77009 – 832-904-0797 – Greater Northside Management District.

**#36** - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Back in the saddle.

**#37** RANDALL BAXLEY – No Address – 713-494-1981 – Item No. 72 – Resolution/Complete Communities.

CAROLYN RIVERA – 8221 Dockal St. – 77028 – 281-620-8731 – Water privatization. **NOT PRESENT**

At 3:43 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 6, 2023.

For more information and details from the speakers list, please click here. [houstontx.new.swagit.com/videos/283455](https://houstontx.new.swagit.com/videos/283455)

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, December 6, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Mike Knox absent on personal business. Council Member David W. Robinson out of the City on City business.

**At 9:05 a.m., Mayor Turner called the meeting to order and moved to the 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 Chris Brown and Director of Finance Department, Will Jones.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0801 ADOPTED**

Mayor Turner requested the City Secretary to call Items 7 and 8.

7. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION:**

- Position Eight - **JOSEPH MACHADO**, for a term to expire 2/1/2026
  - Position Nine - **JUNE QIAN LIU**, for a term to expire 2/1/2026
  - Position Seventeen - **KIMBERLY BURKS**, for a term to expire 2/1/2025
  - Position Twenty - **CATHERINE MIERS**, for a term to expire 2/1/2026
  - Position Twenty-Nine - **THOMAS BOEHME**, for a term to expire 2/1/2025
  - Position Thirty - **DREW D. YEARWOOD**, for a term to expire 2/1/2026
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0802 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MUSIC ADVISORY BOARD:**

- Position Two - **ANNA GARZA**, reappointment, for a term to expire 1/2/2026
  - Position Four - **JASON KANE**, reappointment, for a term to expire 1/2/2026
  - Position Five - **TRACY DEJARNETT**, appointment, for an unexpired term ending 1/2/2025
  - Position Six - **HENRY (G DASH) GUIDRY**, reappointment, for a term to expire 1/2/2026
  - Position Eight - **DIONDRIA THORNTON**, appointment, for a term to expire 1/2/2026
  - Alternate Position One - **MARISSA SAENZ**, appointment, for an unexpired term ending 1/2/2025
  - Alternate Position Two - **MICHAEL MOORE**, appointment, for a term to expire 1/2/2026
- was presented, moved by Council Member Castex-Tatum and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0803 ADOPTED**

Mayor Turner requested the City Secretary to call Items 1 through 5.

1. **PUBLIC HEARING** for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE ZONE)** - **DISTRICTS G - HUFFMAN and J - POLLARD**

Mayor Turner recognized Brandon Walwyn, Mayor's Office of Economic Development. Mr. Walwyn gave a presentation to members of Council.

There were no questions or comments regarding Item 1. Mayor Turner asked if there was anyone present who wished to speak on Item 1. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Thomas, all voting aye, nays none.

**MOTION 2023-0804 ADOPTED**

2. **PUBLIC HEARING** for the Sixth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

Mayor Turner recognized Brandon Walwyn, Mayor's Office of Economic Development. Mr. Walwyn gave a presentation to members of Council.

There were no questions or comments regarding Item 2. Mayor Turner asked if there was anyone present who wished to speak on Item 2. Seeing none, he requested a motion to close the public hearing. Council Member Alcorn moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Cisneros, Gallegos and Kubosh absent. **MOTION 2023-0805 ADOPTED**

3. **PUBLIC HEARING** for the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Mayor Turner recognized Jennifer Curley, Mayor's Office of Economic Development. Ms. Curley gave a presentation to members of Council.

**Mayor Turner requested the City Secretary to call the List of Speakers on Item 3.**

RENEE MARTINEZ - 8410 Lantern Point Dr. - 77054 - 713-248-1298

Mayor Turner asked if there was anyone present who wished to speak on Item 3. Seeing none, he requested a motion to close the public hearing. Council Member Martin moved to close the public hearing and seconded by Council Member Thomas, all voting aye, nays none. Council Members Cisneros, Gallegos, Pollard, Kubosh and Plummer absent. **MOTION 2023-0806 ADOPTED**

4. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **LANDING on OREM, LP. - DISTRICT D - EVANS-SHABAZZ**

**Mayor Turner requested the City Secretary to call the List of Speakers on Item 4.**

JOEL POLLACK - 401 E. Sonterra Blvd., Apt. 170 - San Antonio, TX - 78258 - 210-643-1700

Mayor Turner asked if there was anyone present who wished to speak on Item 4. Seeing none, he requested a motion to close the public hearing. Council Member Thomas moved to close the public hearing and seconded by Council Member Martin, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0807 ADOPTED**

5. **PUBLIC HEARING** regarding the construction of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON** - **Mayor Turner advised that Item 5 will not be considered at this time.**

6. **PUBLIC HEARING** on the proposal to use approximately 31,838 square feet (0.7309 acres) of **BLACKHAWK PARK** east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60- inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes including vents - **DISTRICT D - EVANS-SHABAZZ**

Mayor Turner recognized Mohammad Haider, Managing Engineering (Houston Public Works), Ms. Saira Shah, Sr. Assistant City Attorney (Legal Department) and Director Kenneth Allen, Parks and Recreation Department.

Mayor Turner asked if there was anyone present who wished to speak on Item 4. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and seconded by Council Member Martin, all voting aye, nays none. Council Member Thomas absent. **MOTION 2023-0808 ADOPTED**

### **MAYOR'S REPORT**

John Buri, Director of Disaster Recovery Programs with Tetra Tech, presented the City of Houston with the Francisco Sanchez Public Service Award for their Hurricane Harvey recovery efforts. Allison McCleary, National Chair of Emergency Management Community Resilience Initiatives (Tetra Tech), Asad Khan, Project Manager (Tetra Tech), Don and Aaron Olsen, Project Managers (Tetra Tech), Sylvia Cavazos (Cavazos Resources), Michelle McDaniel (Elite Image Tax and Staffing), Curtis Bowens (MPact Strategic Consulting), Arif Rasheed, Deputy Director (Finance Department), Stephen Costello (Chief Recovery Officer) and Francisco Sanchez, Associate Administrator (Small Business Association) were also in attendance and a part of the City's success in the recovery efforts.

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum suspended the rules to consider Items 31 and 74 out of order and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent.

### **Mayor Turner requested the City Secretary to call Items 31 and 74**

Before the vote, Mayor Turner requested Carol Haddock, Director of Houston Public Works, and Lisa Garrison, Deputy Director of Houston Public Works, to provide information concerning Item 31.

Council Member Castex-Tatum moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the agenda and seconded by Council Member Thomas, all voting aye, nays none. Council Members Martin, Pollard and Plummer absent. **MOTION 2023-0810 ADOPTED**

31. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Bill Relief - was presented and **Tagged by Council Member Kubosh**.

74. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to billing errors in general – was presented, moved by Council Member Thomas to refer Item 47 back to the Administration and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Plummer absent.  
**MOTION 2023-0811 ADOPTED**



**MAYOR'S REPORT** – continued

The Complete Communities University class is taking place tonight. All are invited to attend. CenterPoint Energy is giving \$1M on energy bill assistance in his name. Election Day is Saturday, December 9. On a sadder note, Frumencio Reyes, Jr. passed this morning. He was a top criminal attorney in Harris County and an iconic Democratic political activist in Houston. Our condolences to his wife, Janie, and his family. We will adjourn today's meeting in his memory.

**CONSENT AGENDA NUMBERS 7 through 70**

**MISCELLANEOUS** - NUMBERS 7 through 15

9. **REQUEST** from Mayor for confirmation of the reappointment of **GWENDOLYN "GWEN" TILLOTSON** to serve as **ADVISORY NON-VOTING MEMBER** of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term scheduled to expire December 31, 2025 - was presented, moved by Castex-Tatum and seconded by Council Member Huffman, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0812 ADOPTED**
  
10. **RECOMMENDATION** from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **LAKE CONROE DAM AND RESERVOIR PROJECT** operated by the **San Jacinto River Authority** - \$6,005,189.00 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Huffman, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0813 ADOPTED**
  
11. **RECOMMENDATION** from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$4,414,700.00 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Huffman, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0814 ADOPTED**
  
12. **RECOMMENDATION** from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$6,683,475.00 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Huffman, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0815 ADOPTED**
  
13. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2024 Public Health Service Fees - \$2,420,904.90 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Huffman, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0816 ADOPTED**

**ACCEPT WORK** - NUMBERS 16 through 19

16. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,410,036.70 and acceptance of work on contract with **VORTEX LINING SYSTEMS, LLC (Formerly QUADRIX LINING SYSTEMS, LLC)** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.72% under the original contract amount - **DISTRICT H - CISNEROS** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0817 ADOPTED**

18. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,169,264.48 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 3.57% under the original contract amount (4235-111) - **DISTRICTS A - PECK; B - JACKSON; G - HUFFMAN; H - CISNEROS and I - GALLEGOS** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0818 ADOPTED**

19. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,032,975.70 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Small Diameter Water Lines - 10.66% under the revised contract amount - **DISTRICTS B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN and H - CISNEROS** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0819 ADOPTED**

**PROPERTY** - NUMBER 20

20. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Nasa Shopping Center LP., et al, Cause No. 1210961, for acquisition of Parcels KY22-031, TCY22-013, & TCY22-014 for the **42-INCH WATERLINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION PROJECT - DISTRICT E - MARTIN** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0820 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 21 through 29

21. **SILSBEE FORD INC** for Purchase of Ford Bronco Sport and Ford Edge Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$762,042.50 - Grant Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0821 ADOPTED**

22. **SILSBEE FORD INC** for Purchase of Ford Interceptor Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$2,016,400.00 - Grant and Other Funds - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0822 ADOPTED**

23. **APPROVE** spending authority for Reviewing Documents, Preparation of Expert Report, Reviewing and Analyzing Documents, Performing Examinations, Testifying, and any other related service for the Legal Department from **CAROL DAVIS REPORTING** - \$100,000.00, **CAROL DAVIS REPORTING** - \$100,000.00, **COURT RECORD RESEARCH, INC** - \$75,000.00, **DISCOVERY RESOURCE** - \$75,000.00 and **DISCOVERY SERVICES OF TEXAS** - \$85,000.00 - Property and Casualty Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0823 ADOPTED**
24. **APPROVE** spending authority in the amount not to exceed \$1,724,813.60 for Aircraft Engine Parts, Overhauls, and Repair Services for the Houston Police Department from **PRECISION AVIATION, INC** - 3 Years - General Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0824 ADOPTED**
26. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$7,500.00 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0825 ADOPTED**
27. **MUNICIPAL VALVE AND EQUIPMENT COMPANY** for Purchase of Swing and Plug Valves through the Interlocal Agreement for Cooperative Purchasing with The Interlocal Purchasing System for Houston Public Works - \$225,817.00 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0826 ADOPTED**
29. **BUCKEYE CLEANING CENTER-HOUSTON** for Industrial Cleaning Products and Supplies for Various Departments - 3 Years with 2 one-year options - \$1,601,000.00 - General and Enterprise Funds - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0827 ADOPTED**

**ORDINANCES** - NUMBERS 30 through 70

36. **ORDINANCE** appropriating \$587,173.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation to Professional Materials Engineering and Testing Services Contract between City of Houston and **AVILES ENGINEERING CORPORATION** for ITRP Enabling Utilities-Landside Project at George Bush Intercontinental Airport/Houston (Project No. 822) - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1052 ADOPTED**
37. **ORDINANCE** appropriating \$2,245,140.00 out of Airports Improvement Fund as additional appropriation for Construction Contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A); - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1053 ADOPTED**

38. **ORDINANCE** approving and authorizing submission of electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for the **FEMA FY2022 Fire Prevention and Safety Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the 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. **ORDINANCE 2023-1054 ADOPTED**
39. **ORDINANCE** amending Ordinance No. 2022-0250 to increase the maximum contract amount for contract between City of Houston and **SMARKING, INC** for Parking Business Intelligence System for the Administration and Regulatory Affairs Department - \$219,450.00 - Park Houston Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1055 ADOPTED**
41. **ORDINANCE** approving and authorizing submission of application for Grant Assistance to the **TEXAS STATE ENERGY CONSERVATION OFFICE (SECO)** for the **Municipally Owned Community or Recreation Center LED Lighting Retrofits Grant** for the General Services Department; declaring the City's eligibility for such Grant; authorizing the Director of the General Services 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 - was presented, all voting aye, nays none. **ORDINANCE 2023-1056 ADOPTED**
42. **ORDINANCE** approving and authorizing first amendment agreement between City Houston and **BAYLOR COLLEGE OF MEDICINE** for City's Be Well Be Connected Program for the Mayor's Office of Education - was presented, all voting aye, nays none. **ORDINANCE 2023-1057 ADOPTED**
43. **ORDINANCE** approving Fifth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE) - DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-1058 ADOPTED**
46. **ORDINANCE** approving Third Amended Project Plan and **Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**; authorizing the City Secretary to distribute such Plan - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-1059 ADOPTED**
49. **ORDINANCE** annexing to City of Houston, Texas, for general purposes, territory consisting of **14.29 acres of road right-of-way located in Montgomery County, Texas**, being a portion of Northpark Drive; extending the corporate limits of the City of Houston, Texas, to embrace and include the territory within such boundaries; approving a Service Plan for the territory; assigning the territory to adjacent current Council District until such time as district boundaries may be changed pursuant to the City of Houston, Texas Charter - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1060 ADOPTED**

50. **ORDINANCE** annexing to City of Houston, Texas, for general purposes, property that is located at the **southeast corner of the intersection of North Houston Rosslyn Road and Killough Street**, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; assigning the annexed area to the adjacent Council District until such time as district boundaries may be changed pursuant to the City of Houston, Texas Charter - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1061 ADOPTED**
52. **ORDINANCE** approving and authorizing Third Amended and Restated Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285 - DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1062 ADOPTED**
53. **ORDINANCE** annexing to the City of Houston, Texas, for limited purposes, a certain areas located within the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285** and certain territory located in the vicinity of said District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the areas annexed in said District; assigning the annexed areas to adjacent current City's Council District from which a Council Member is elected until such time as the District boundaries are re-drawn pursuant to the City's Charter - **DISTRICT E - MARTIN**  
**This item should only be considered after passage of Item 52 above**  
- was presented, all voting aye, nays none. **ORDINANCE 2023-1063 ADOPTED**
54. **ORDINANCE** consenting to the addition of 82.0912 acres of land to **SOUTHEAST REGIONAL MANAGEMENT DISTRICT**, for inclusion in the district - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-1064 ADOPTED**
55. **ORDINANCE** consenting to the addition of 64.9273 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15**, for inclusion in the district - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1065 ADOPTED**
56. **ORDINANCE** releasing certain territory consisting of approximately 14.04 acres of land out of Bayview Addition, located in the Johnson Hunter Survey, Abstract 35, Harris County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas - was presented, all voting aye, nays none. **ORDINANCE 2023-1066 ADOPTED**
57. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the **48-Inch Water Line from Forbes Road to Martindale Road Along Almeda Genoa Project**; authorizing the acquisition of fee simple or easement interest to twenty-eight parcels of land required for the project and situated in the FJ Rothas Survey Abstract Number A-667, the WB Walker Survey Abstract Number A-857, the William B. Walker Survey A-857, the William J. Lovett Survey Abstract Number A-526, the JC Megginson Survey Abstract A-563, and the E. Freidenhaus Survey Abstract A-1073, Harris County, Texas, said parcels of land being located along Almeda Genoa Road, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the twenty-eight parcels of land required for the project - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1067 ADOPTED**

59. **ORDINANCE** authorizing the sale of a twenty-foot-wide drainage easement, out of City fee owned land, situated in the Samuel D. Waltman Survey, Abstract 843; selling the easement to **H-E-B, LP**, the abutting property owner, in consideration of its cash payment to the City of \$2,461.00 and other good and valuable consideration – **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1068 ADOPTED**
60. **ORDINANCE** approving and authorizing Public Improvement Development Agreement among City of Houston, Texas, **SOUTH POST OAK REDEVELOPMENT AUTHORITY, AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**, for Design, Construction and Acquisition of Public Improvements within the Zone - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-1069 ADOPTED**
61. **ORDINANCE** appropriating \$580,178.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **INTEGRATED MANAGEMENT SERVICES, PA, dba IMS ENGINEERS, INC** for Neighborhood Sewer Systems Improvements (Approved by Ordinance No. 2016-0206); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-1070 ADOPTED**
62. **ORDINANCE** appropriating \$59,206.60 out of Water & Sewer System Consolidated Construction Fund; authorizing the transfer of \$394,621.20 from Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund and appropriating of \$3,266,072.20 out of Water Authorities Capital Contribution Fund - SETL; authorizing the transfer of \$1,063,627.64 from Water Authorities Capital Contribution Fund - SETL into the Water & Sewer System Consolidated Construction Fund for Cost Recovery; approving and authorizing fifth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Southeast Transmission Water Line (Approved by Ordinance No. 2015-0623, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1071 ADOPTED**
63. **ORDINANCE** appropriating \$4,904,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS, INC** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1072 ADOPTED**
64. **ORDINANCE** granting to **AAA FLEXIBLE PIPE CLEANING COMPANY, 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. **ORDINANCE 2023-1073 PASSED FIRST READING**

65. **ORDINANCE** granting **AMERICAN SANITATION SERVICES, 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.

**ORDINANCE 2023-1074 PASSED FIRST READING**

66. **ORDINANCE** granting to **CSI CONSOLIDATED, 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.

**ORDINANCE 2023-1075 PASSED FIRST READING**

68. **ORDINANCE** granting to **A PLUS GREENLAND WASTE CORP.**, 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.

**ORDINANCE 2023-1076 PASSED FIRST READING**

69. **ORDINANCE** granting to **CZ CONSTRUCTION, 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.

**ORDINANCE 2023-1077 PASSED FIRST READING**

70. **ORDINANCE** granting to **SKOL INDUSTRIAL 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. **ORDINANCE 2023-1078 PASSED FIRST READING**

#### **END OF CONSENT AGENDA**

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

14. **RECOMMENDATION** from Director Houston Parks and Recreation Department to adopt an Up-to-Date 2023 Master Plan - was presented and **Tagged by Council Member Kamin**.
15. **RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2024 (January 1, 2024 through December 31, 2024) - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0828 ADOPTED**

17. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$682,588.29 and acceptance of work on contract with **CURRENT CONSTRUCTION INC** for Safe Sidewalk Program, Package 2 - 28.13% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN and H - CISNEROS** - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0829 ADOPTED**
25. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of a Promag Transmitter for Houston Public Works - \$4,488.88 - Enterprise Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0830 ADOPTED**
28. **PFEIFFER & SON, LTD** for Emergency Repairs to Traffic Signals for Houston Public Works - \$73,385.00 - Special Revenue Fund - was presented, moved by Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2023-0831 ADOPTED**
30. **ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Public Utilities - was presented, all voting aye, nays none. **ORDINANCE 2023-1079 ADOPTED**
32. **ORDINANCE AMENDING SECTION 14-170 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to eligibility of use of Accrued Vacation Leave - was presented, all voting aye, nays none. **ORDINANCE 2023-1080 ADOPTED**
33. **ORDINANCE AMENDING SECTION 40-3 OF THE CODE OF ORDINANCES** to remove the fee for individual residents to request New Streetlights - was presented, all voting aye, nays none. **ORDINANCE 2023-1081 ADOPTED**
34. **ORDINANCE** amending Revenue Agreements with **SSP AMERICA IAH ITRP, LLC; PARADIES LAGARDERE @ IAH 2021, LLC; LATRELLES GALLEY, LP; and AREAS HOU JV, LLC** for Food and Beverage and Retail Concessions at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - was presented and **Tagged by Council Members Gallegos and Kubosh.**
35. **ORDINANCE** appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON** - **The City Secretary advised that Item 35 has not been received and if received during the meeting will be considered at the end of the Agenda.**
40. **ORDINANCE** approving and awarding contract between City of Houston and **WINGO SERVICE CO., INC** for Water Meter Instrumentation, Calibration and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,093,164.00 - Enterprise Fund - was presented and **Tagged by Council Member Castex-Tatum.**



44. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - THOMAS and J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-1082 ADOPTED**
45. **ORDINANCE** approving Sixth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - THOMAS and J - POLLARD**  
**This item should only be considered after passage of Item 44 above**  
- was presented, all voting aye, nays none. **ORDINANCE 2023-1083 ADOPTED**
47. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for Operation and Maintenance of Freed Park - **DISTRICT A - PECK** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-1084 ADOPTED**
48. **ORDINANCE** annexing to City of Houston, Texas, for general purposes, property that is located at the **southwest intersection of Fort Bend Toll Road and Mchard Road** and a portion of the right-of-way of McHard Road along the length of the tract, in Fort Bend County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; assigning the annexed area to the adjacent Council District until such time as district boundaries may be changed pursuant to the City of Houston, Texas Charter - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-1085 ADOPTED**
51. **ORDINANCE** annexing to the City of Houston, Texas, for general purposes, property that is located on the **southside of the right-of-way of Anderson Road to the west of the intersection of Alameda Road** (F.M. 521) and Anderson Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; assigning the annexed area to the adjacent Council District until such time as district boundaries may be changed pursuant to the City of Houston, Texas Charter - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-1086 ADOPTED**
58. **ORDINANCE** finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Chateau Forest Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to ten parcels of land required for the project and situated in the Samuel Lewis Survey, Abstract No. 510 and in the Samuel Leeper Survey, Abstract No. 522, in Harris County, Texas, said parcels of land being located along Hidden Arbor Lane, Deirdre Anne Drive, Lautrec Drive, and White Oak Bayou in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to ten parcels of land required for the project - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-1087 ADOPTED**

67. **ORDINANCE** granting to **LATINOSI, LLC., d.b.a. 1-800-GOT-JUNK?**, 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. **ORDINANCE 2023-1088 PASSED\_FIRST READING**

**MATTERS HELD** - NUMBERS 71 through 74

71. **RECOMMENDATION** from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2024 and 2025

**TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 3 on Agenda of November 29, 2023

- was presented, all voting aye, nays none. Council Member Plummer absent.

**MOTION 2023-0832 ADOPTED**

72. **RESOLUTION** of the City Council of the City of Houston, Texas, authorizing the creation of Houston Complete Communities, a Local Government Corporation; approving the Certificate of Formation and Bylaws; appointing the initial Board of Directors and Chair of the Board

**TAGGED BY COUNCIL MEMBERS PECK, JACKSON and THOMAS**

This was Item 10 on Agenda of November 29, 2023

- was presented and **Tagged by Council Member Kubosh.**

73. **ORDINANCE** appropriating \$302,386.00 out of Federal State Local - Pass Through Fund; approving and authorizing Purchase and Sale Agreement between **ELIZABETH L. GHIO** ("Seller") and the City of Houston, Texas ("Purchaser") for the purchase of 1 Hideaway Circle, Houston, TX, 77074, within Lot 1, in Block 3 of Braeburn Valley, Section One, Harris County, Texas; approving a form of Warranty Deed - **DISTRICT J - POLLARD**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 40 on Agenda of November 29, 2023

- was presented, all voting aye, nays none. **ORDINANCE 2023-1089 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 1:05 p.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