

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 5, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0800 to 2023-0832
ORDINANCES – 2023-1052 to 2023-1089
RESOLUTION – None

2019-0788-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Cisneros

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2023-0800 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 6, 2023 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. **Motion 2023-0804 – Close hearing**

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**

2. **Motion 2023-0805 – Close hearing**

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**

3. **Motion 2023-0806 – Close hearing**

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**

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4. Motion 2023-0807 – Close hearing

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

5. Not considered

PUBLIC HEARING regarding the construction of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**

6. Motion 2023-0808 – Close hearing

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**

Motion 2023-0801 – Accept 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 7 through 70

MISCELLANEOUS - NUMBERS 7 through 15

7. Motion 2023-0802

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

8. Motion 2023-0803

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

MISCELLANEOUS - continued

9. Motion 2023-0812

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

10. Motion 2023-0813

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

11. Motion 2023-0814

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

12. Motion 2023-0815

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

13. Motion 2023-0816

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

14. Council Member Kamin tagged

RECOMMENDATION from Director Houston Parks and Recreation Department to adopt an Up-to-Date 2023 Master Plan

15. Motion 2023-0828

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)

ACCEPT WORK - NUMBERS 16 through 19

16. Motion 2023-0817

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 QUADDEX LINING SYSTEMS, LLC)** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.72% under the original contract amount - **DISTRICT H - CISNEROS**

17. Motion 2023-0829

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**

ACCEPT WORK - continued

18. Motion 2023-0818

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**

19. Motion 2023-0819

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**

PROPERTY - NUMBER 20

20. Motion 2023-0820

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**

PURCHASING AND TABULATION OF BIDS - NUMBERS 21 through 29

21. Motion 2023-0821

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

22. Motion 2023-0822

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

23. Motion 2023-0823

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

24. Motion 2023-0824

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

PURCHASING AND TABULATION OF BIDS - continued

25. Motion 2023-0830

PATRICIA TECH SUPPLY AND SERVICE for Purchase of a Promag Transmitter for Houston Public Works - \$4,488.88 - Enterprise Fund

26. Motion 2023-0825

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$7,500.00 - Enterprise Fund

27. Motion 2023-0826

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

28. Motion 2023-0831

PFEIFFER & SON, LTD for Emergency Repairs to Traffic Signals for Houston Public Works - \$73,385.00 - Special Revenue Fund

29. Motion 2023-0827

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

ORDINANCES - NUMBERS 30 through 70

30. Ordinance 2023-1079

ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Public Utilities

Motion 2023-0809 – Suspend rules to consider Items 31 and 74 out of order

Motion 2023-0810 – Suspend rules to remain in session beyond the scheduled noon recess

31. Council Member Kubosh tagged

ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Water Bill Relief

32. Ordinance 2023-1080

ORDINANCE AMENDING SECTION 14-170 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to eligibility of use of Accrued Vacation Leave

33. Ordinance 2023-1081

ORDINANCE AMENDING SECTION 40-3 OF THE CODE OF ORDINANCES to remove the fee for individual residents to request New Streetlights

34. Council Members Gallegos and Kubosh tagged

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)

ORDINANCES - continued

35. Not Received - Not Considered

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**

36. Ordinance 2023-1052

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**

37. Ordinance 2023-1053

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**

38. Ordinance 2023-1054

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

39. Ordinance 2023-1055

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

40. Council Member Castex-Tatum tagged

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

41. Ordinance 2023-1056

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

42. Ordinance 2023-1057

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

ORDINANCES - continued

43. Ordinance 2023-1058

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**

44. Ordinance 2023-1082

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - THOMAS and J - POLLARD**

45. Ordinance 2023-1083

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

46. Ordinance 2023-1059

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**

47. Ordinance 2023-1084

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**

48. Ordinance 2023-1085

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**

49. Ordinance 2023-1060

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**

50. Ordinance 2023-1061

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**

ORDINANCES - continued

51. Ordinance 2023-1086

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**

52. Ordinance 2023-1062

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**

53. Ordinance 2023-1063

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

54. Ordinance 2023-1064

ORDINANCE consenting to the addition of 82.0912 acres of land to **SOUTHEAST REGIONAL MANAGEMENT DISTRICT**, for inclusion in the district - **DISTRICT A - PECK**

55. Ordinance 2023-1065

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**

56. Ordinance 2023-1066

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

57. Ordinance 2023-1067

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 Alameda 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 Alameda 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**

ORDINANCES - continued

58. Ordinance 2023-1087

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**

59. Ordinance 2023-1068

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**

60. Ordinance 2023-1069

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**

61. Ordinance 2023-1070

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**

62. Ordinance 2023-1071

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**

ORDINANCES - continued

63. Ordinance 2023-1072

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

64. Ordinance 2023-1073

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 - **FIRST READING**

65. Ordinance 2023-1074

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 - **FIRST READING**

66. Ordinance 2023-1075

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 - **FIRST READING**

67. Ordinance 2023-1088

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 - **FIRST READING**

68. Ordinance 2023-1076

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 - **FIRST READING**

69. Ordinance 2023-1077

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 - **FIRST READING**

ORDINANCES - continued

70. Ordinance 2023-1078

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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 71 through 73

71. Motion 2023-0832 – Adopt

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

72. Council Member Kubosh tagged

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

73. Ordinance 2023-1089 – Adopt

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

SUPPLEMENTAL NOTICE FOR AGENDA OF DECEMBER 6, 2023

ITEM SUBMITTED BY COUNCIL MEMBERS PECK, EVANS-SHABAZZ AND HUFFMAN IN COMPLIANCE WITH CITY CHARTER

74. Motion 2023-0811 – Refer back to the Administration

ORDINANCE **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to billing errors in general

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

12/5/2023 - Council Members Evans-Shabazz, Knox and Plummer absent on personal business

Council Member Huffman absent on City business

Council Member Robinson out of the City on City business

12/6/2023 - Council Member Knox absent on personal business

Council Member Robinson out of the City on City business