

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 1, 2024 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2024-0739 to 2024-0756  
ORDINANCES 2024-0721 to 2024-0749  
RESOLUTIONS 2024-0038

2024-0738-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2024-0739 - Procedural motion

Motion 2024-0740 - Procedural motion

Motion 2024-0741 - Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - OCTOBER 2, 2024 - 9:00 A. M.**

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

**Motion 2024-0742 – Accept report**

**9:00 A.M.** - **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 1 through 46**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. **Council Member Pollard tagged**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HARRIS COUNTY SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2026:

Position One - **CHRISTOPHER NEWPORT**, appointment

Position Two - **NOMAAN K. HUSAIN**, reappointment

Position Three - **JOHN ARNOLD**, appointment

2. **Pulled - Not Considered**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

Position Two - **MEGAN TUCKER**, for a term to expire December 7, 2025

Position Three - **KURT D. SWAFFORD**, for a term to expire December 7, 2026

Position Seven - **MONICA VASQUEZ**, for a term to expire December 7, 2026

3. **Motion 2024-0743**

RECOMMENDATION from Director Planning and Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2024 MTFP in map form - **DISTRICT H - CASTILLO**

**ACCEPT WORK** - NUMBERS 4 and 5

4. **Motion 2024-0754**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,782,670.06 and acceptance of work on contract with **STATEWIDE TRAFFIC COMPANY** for Citywide Traffic Signal Rebuild Package #9 - 4.38% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS AND J - POLLARD**

5. **Motion 2024-0744**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,842,848.19 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #5 - 0.65% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 16

6. **Motion 2024-0745**

APPROVE spending authority in the total amount of \$4,318,573.97 for Purchase of Solid Waste Disposal and Equipment Services through the Purchasing Association of Cooperative Entities (PACE) for the Houston Airport System from **BFI WASTE SERVICES of TEXAS dba REPUBLIC SERVICES OF HOUSTON** - 5 Years - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**7. Motion 2024-0746**

APPROVE spending authority in the total amount of \$61,218.00 for Purchase of Online Continued Education Courses for EMT's and Paramedics for the Houston Fire Department from **CAREER STOP dba LEXIPOL HOLDING COMPANY** - General Fund

**8. Motion 2024-0755**

**CHASTANG ENTERPRISES - HOUSTON, LLC d/b/a CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Police Department \$1,580,240.00 - General and Other Funds

**9. Motion 2024-0747**

**DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC.** for Emergency Repairs of the Underground Plumbing Systems at Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department - \$148,471.03 - Fire Consolidated Construction Fund

**10. Motion 2024-0748**

APPROVE spending authority in the maximum amount of \$698,776.00 for Purchase for Construction Site Work at the Val Jahnke Training Facility through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department from **HORIZON INTERNATIONAL GROUP, LLC** - Grant Fund

**11. Motion 2024-0749**

APPROVE spending authority in an amount not to exceed \$1,716,000.00 for Purchase and Subscription Renewal of Video Manager EL Cloud Storage Solution through the Texas Department of Information Resources for the Houston Police Department from **MOTOROLA SOLUTIONS, INC** - 12 Months - Grant and Other Funds

**12. Motion 2024-0750**

APPROVE spending authority in the maximum amount of \$5,593,486.08 for Purchase of Print and Mail Services for Houston Public Works from **LEVEL ONE LLC, a Doxim Company**, through an Interlocal Agreement with the Orlando Utilities Commission - 7 Years - Enterprise Fund

**13. Motion 2024-0751**

**TEXAS TRAFFIC, LLC** for Emergency Purchase of Traffic Signal Equipment for Houston Public Works \$299,815.00 - Special Revenue Fund

**14. Motion 2024-0752**

**CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Cabinets through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works \$187,708.00 - Special Revenue Fund

**15. Motion 2024-0753**

**MOTION INDUSTRIES, INC** for Purchase of Well Motors and Back Drive Motors through the Sourcewell Cooperative Purchasing Program for Houston Public Works - \$500,187.05 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**16. Motion 2024-0756**

**AMEND MOTION #2020-0409, 8/5/2020, TO INCREASE** the spending authority from \$3,998,576.78 to \$4,713,576.78 for Purchase of Disposable Paper Products for various City Departments awarded to **BUCKEYE CLEANING CENTER - HOUSTON** - \$715,000.00 - General and Enterprise Funds

**RESOLUTIONS** - NUMBER 17

**17. Resolution 2024-0038**

RESOLUTION approving Harris County-Houston Sports Authority Revenue Refunding Bonds in one or more Series to Refinance Outstanding Obligations for Savings

**ORDINANCES** - NUMBERS 18 through 46

**18. Ordinance 2024-0744**

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program - \$82,000.00 - Grant Fund

**19. Ordinance 2024-0745**

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program - \$82,000.00 - Grant Fund

**20. Ordinance 2024-0721**

ORDINANCE approving and authorizing execution of FY 2023/2024 Choice Neighborhoods Implementation Grant Agreement between City of Houston, as Co-Applicant, **HOUSTON HOUSING AUTHORITY**, as Lead Applicant, and **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, to receive Choice Neighborhoods Implementation Grant - **DISTRICT D - EVANS-SHABAZZ**

**21. Ordinance 2024-0722**

ORDINANCE approving and authorizing Final Settlement and Release Agreement between City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Professional Engineering Services for the Houston Airport System

**22. Ordinance 2024-0746**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **EVERY BODY TEXAS** in connection with Women's Health and Family Planning Association of Texas under Title X Subaward for the Department's **Family Planning Services for Health Departments Project**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

**ORDINANCES** - continued

**23. Ordinance 2024-0747**

ORDINANCE appropriating \$1,200,000.00 out of Contributed Capital Project Fund for Fleetshare purchase of Capital Equipment for the Fleet Management Department

**24. Ordinance 2024-0723**

ORDINANCE appropriating \$1,326,307.40 out of Public Health Consolidated Construction Fund to existing contract with **ELEVATOR REPAIR SERVICE, INC**, for Modernization of Five Elevators at the Houston Health Department, 8000 N. Stadium Drive - **DISTRICT K - CASTEX-TATUM**

**25. Ordinance 2024-0724**

ORDINANCE approving and authorizing third amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

**26. Ordinance 2024-0725**

ORDINANCE approving and authorizing third amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and the **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

**27. Ordinance 2024-0726**

ORDINANCE amending Ordinance to increase the maximum contract amount for contract between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping Custody Services for Various Departments - \$68,000.00 - General and Enterprise Funds

**28. Ordinance 2024-0727**

ORDINANCE amending Ordinance No. 2022-0678 to increase maximum contract amount for Professional Services Agreement between City of Houston and **THOMPSON CONSULTING SERVICES, LLC.**, for continued Disaster Debris Monitoring Services for the Solid Waste Department \$16,000,000.00 - General Fund

**29. Ordinance 2024-0728**

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **CEVENTAS PTY LTD**, for training provided by Airports Council International, using Klayo Workforce Capabilities Management Tools for the Houston Airport System; providing a maximum contract amount 3 Years with 2 one-year options - \$433,099.00 - Enterprise Fund - **DISTRICT B - JACKSON**

**30. Ordinance 2024-0729**

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, EASTSIDE ZONE**; approving Fiscal Year 2025 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

**31. Ordinance 2024-0730**

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

**ORDINANCES** - continued

**32. Ordinance 2024-0748**

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

**33. Ordinance 2024-0731**

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FY24 Byrne Discretionary Community Project Funding Grant-Crime Prevention and Violence Intervention**; 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 in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**34. Ordinance 2024-0732**

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **FY25 MOTOR VEHICLE CRIME PREVENTION AUTHORITY** in support of the **Houston Auto Crimes Task Force Grant**; declaring the City's eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

**35. Ordinance 2024-0733**

ORDINANCE designating a residential area in the Tanglewilde Subdivision, Section 1-8 (No. P231101, Tanglewilde Civic Club), Sections 1 through 8 as a Prohibited Yard Parking Area, pursuant to Section 28-303 of the Code of Ordinances, of the City Houston, Texas, and extending the application of Code Section 28-303 to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT F - THOMAS**

**36. Ordinance 2024-0734**

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **EVOQUA WATER TECHNOLOGIES, LLC** for Calcium Nitrate for Houston Public Works; providing a settlement amount - \$198,569.52 - Enterprise Fund

**37. Ordinance 2024-0735**

ORDINANCE consenting to the addition of 14.2614 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

**38. Ordinance 2024-0736**

ORDINANCE consenting to the addition of 8.9967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district

**39. Ordinance 2024-0737**

ORDINANCE consenting to the addition of 6.352 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**40. Ordinance 2024-0738**

ORDINANCE consenting to the addition of 38.199 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**, for inclusion in its district

**ORDINANCES** - continued

**41. Ordinance 2024-0749**

ORDINANCE consenting to creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 585** and the inclusion of approximately 190.595 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

**42. Ordinance 2024-0739**

ORDINANCE altering maximum prima facie speed limits in certain school zones in City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer

**43. Ordinance 2024-0740**

ORDINANCE appropriating \$71,505.92 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Sanitary Sewer Lines along Campbell Road at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

**44. Ordinance 2024-0741**

ORDINANCE appropriating \$258,619.41 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Water Line along South Braeswood Boulevard at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

**45. Ordinance 2024-0742**

ORDINANCE appropriating \$1,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC.** for Work Order Engineering Services for Capacity Remedial Measures Plan for Package #4 (as approved by Ordinance No. 2021-0137) - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

**46. Ordinance 2024-0743**

ORDINANCE appropriating \$20,969,051.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAVA CONSTRUCTION LLC** for Sagemont WWTP Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management, relating to construction of facilities - **DISTRICT D - EVANS-SHABAZZ**

**END OF CONSENT AGENDA**

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

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castex-Tatum 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

**10/1/2024 - Council Member Jackson absent on personal business**

**Council Member Carter out of the City on City business**

**10/2/2024 - Council Member Jackson absent on personal business**