

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 14, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2025-0027 to 2025-0042
ORDINANCES 2025-0012 to 2025-0040
RESOLUTIONS 2025-0001

2025-0026-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0027 - Procedural motion
Motion 2025-0028 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 15, 2025 - 9:00 A. M.

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

Motion 2025-0029 – 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 45

MISCELLANEOUS - NUMBERS 1 through 3

1. **Not Received - Not Considered**

ORDINANCE appropriating \$355,980.31 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements - Package 1 (Approved by Ordinance No. 2018-0689); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

2. **Not Received - Not Considered**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 14, awarded to **HARPER BROTHERS CONSTRUCTION, LLC** for Miscellaneous Large Diameter Water Line Improvements - Package 1 - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

This item should only be considered after passage of Item 1 above

3. **Motion 2025-0038**

RECOMMENDATION from Chief of Intergovernmental Relations for adoption of the City of Houston Legislative Principles for the 89th Session of the Texas Legislature

ACCEPT WORK - NUMBER 4

4. **Motion 2025-0039**

RECOMMENDATION from Director Houston Public Works, for approval of final contract amount of \$989,850.38 and acceptance of work on contract with **DL GLOVER UTILITIES, LLC** for Ditch Maintenance Work Order Contract - 1.01% under the original Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

PROPERTY - NUMBER 5

5. **Motion 2025-0031**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceeding styled City of Houston v. Hugo and Christine Rodriguez, et al.; Cause No.1233584, for the **NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING PROJECT - DISTRICT H - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 15

6. **Council Member Carter tagged**

APPROVE spending authority in an amount not to exceed \$91,200.00 for Professional Consulting Services to analyze and recommend improvements to the City's MWBE Certification Application Process for the Office of Business Opportunity, awarded to **LANDING ADVISORS, LLC** - 6 Months with 1 six month option - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2025-0032

STRYKER SALES, LLC, fka STRYKER SALES CORPORATION for Purchase of Power-PRO XT Ambulance Cots for Houston Fire Department - \$238,265.72 - Equipment Acquisition Consolidated Fund

8. Motion 2025-0033

MUSTANG MACHINERY COMPANY, LLC for two Caterpillar Asphalt Pavers and **CENTRAL TEXAS HEAVY EQUIPMENT CO** for one Laymor Street Sweeper through the Sourcewell and BuyBoard Cooperative Purchasing Agreements for the Fleet Management Department on behalf of the Houton Public Works - \$1,224,472.92 - Enterprise and Special Revenue Funds

9. Motion 2025-0034

APPROVE spending authority in an amount not to exceed \$22,000.00 for Purchase of Aerial Imagery for the Planning and Development Department, awarded to **HOUSTON-GALVESTON AREA COUNCIL** Central Service Revolving Fund

10. Motion 2025-0035

HAWKINS, INC for Sole Source Purchase of NAPCO 214 Phosphate Blend for Houston Public Works 3 Years with 2 one year options - \$1,359,750.00 - Enterprise Fund

11. Motion 2025-0036

THE NEW YORK BLOWER COMPANY to furnish various types of Fans and Motors Assemblies for Houston Public Works - \$425,179.00 - Enterprise Fund

12. Motion 2025-0037

TENOCH DISTRIBUTION, LLC - \$1,901,820.30 and **COBURN SUPPLY COMPANY, INC** \$7,855,825.00 to Furnish Fire Hydrants for Houston Public Works - 3 Years with 2 one-year options \$9,757,645.30 - Enterprise Fund

13. Motion 2025-0040

GORDON'S SPECIALTIES dba GSI HIGHWAY PRODUCTS to Furnish Guardrails and Bridge Maintenance Materials for Houston Public Works - 3 Years with 2 one-year options - \$14,866,360.25 Special Revenue Fund

14. Council Members Jackson and Kamin tagged

APPROVE spending authority in an amount not to exceed \$8,238,520.00 for Purchase of various Goods and Products for Various City Departments for a term through August 17, 2027, through the Choice Partners Cooperative Contractor **AMAZON.COM SERVICES, LLC** - General, Enterprise and Other Funds

15. Pulled - Not Considered

APPROVE spending authority in the total amount of \$300,000.00 for Advertisement Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 1 Year - Project Cost Recovery Fund

ORDINANCES - NUMBERS 16 through 45

Motion 2025-0030 – Suspend rules to consider Item 16 out of order

16. Ordinance 2025-0012

ORDINANCE adopting City of Houston Homebuyer Assistance Program Guidelines for Hurricane Harvey Recovery

17. Ordinance 2025-0038

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **MACKENZIE CHANDLER** and City of Houston to settle a Lawsuit - \$67,000.00 - Property and Casualty Fund

18. Council Member Castillo tagged

ORDINANCE approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, L.L.C.** to settle a lawsuit \$2,850,000.00 - Property and Casualty Fund

19. Ordinance 2025-0013

ORDINANCE appropriating \$734,788.00 out of Parks Consolidated Construction Fund, and approving and authorizing Professional Architectural Services Contract with **PROJECT LUONG ARCHITECTS, LLC** for new Edgewood Park Community Center; providing funding for the Civic Art Program - **DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2025-0039

ORDINANCE approving and authorizing first amendment to contract between City of Houston, **OFFICE OF EMERGENCY MANAGEMENT** and **HOUSTON COMMUNITY TOOLBANK** for purchase of Supplies and Equipment for Disaster Clean-Up and Recovery; amending Ordinance No. 2023-0798 to increase maximum contract amount - \$465,000.00 - Houston Emergency Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

21. Ordinance 2025-0014

ORDINANCE approving and authorizing agreement between City of Houston and **HELICOPTER SERVICES, INC**, for Aviation Radio Systems, Avionics Repairs, Labor Work and Services for the Houston Police Department's Air Support Division; providing a maximum contract amount - 3 Years with 2 one-year options - \$487,780.00 - General Fund

22. Ordinance 2025-0015

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **MACMASTER STRATEGIES** for Substance Use Disorder Treatment and Peer Support Services for the Houston Health Department; providing a maximum contract amount - 2 Years with 3 one-year options \$250,030.00 - Grant Fund

23. Ordinance 2025-0016

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services for the Houston Airport System; Project No. 270; providing a maximum contract amount - 5 Years with 2 one-year options \$8,000,000.00 - Enterprise Fund

ORDINANCES - continued

24. Ordinance 2025-0017

ORDINANCE establishing the north and south sides of the 600 Block of Bayland Avenue, between Northwood Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

25. Ordinance 2025-0018

ORDINANCE establishing the north and south sides of the 800 Block of Bayland Avenue, between Julian Street and Watson Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

26. Ordinance 2025-0019

ORDINANCE establishing the north side of the 900 Block of Bayland Avenue, between Michaux Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

27. Ordinance 2025-0020

ORDINANCE establishing the south side of the 3200 - 3300 Blocks of Prospect Street, north side, between Sampson and Burkett Streets, and the north side of the 3300 Block of Prospect Street, between Sauer and Burkett Streets within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

28. Ordinance 2025-0021

ORDINANCE establishing the north side of the 3200 Block of Prospect Street, between Sampson Street and Sauer Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2025-0022

ORDINANCE establishing portions of North Norhill Subdivision, within the City of Houston, Texas, as a Special Minimum Lot Size Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CASTILLO**

30. Ordinance 2025-0023

ORDINANCE renewing the establishment of the north and south sides of the 600 Block of Wendel Street, 800 Block of Sledge Street, north side of the 2000-2100 Blocks of White Oak Drive, east side of the 2300 Block of Watson Street, south side of the 700 Block of Usener Street, east and west sides of the 2600 Block of Greenleaf Street and the west side of the 2600 Block of Thelma Drive within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

31. Ordinance 2025-0024

ORDINANCE renewing the establishment of the east and west sides of the 1100 Block of Cortlandt Street, between E. 11th and E. 12th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

32. Ordinance 2025-0025

ORDINANCE renewing the establishment of the north side of the 1100 Block of Cortlandt Street, between E. 11th Street and E. 12th Street within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

33. Ordinance 2025-0026

ORDINANCE appropriating \$292,533.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **TRW ENGINEERS, INC dba TSC ENGINEERING** for Cloverland Area Paving and Drainage (as approved by Ordinance No. 2015-0808); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT D - EVANS-SHABAZZ**

34. Ordinance 2025-0040

ORDINANCE appropriating \$669,823.30 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **CIVILTECH ENGINEERING, INC** for Waterline Replacement in Neartown - Montrose Area and Plainview Subdivision and Waterline Replacement in Second Ward Area (Approved by Ordinance No. 2020-0126); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and H - CASTILLO**

35. Ordinance 2025-0027

ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **FCM ENGINEERS, PC** for Water Well Rehabilitation and New Well Construction Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

36. Ordinance 2025-0028

ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Horizontal Wastewater Construction Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

37. Ordinance 2025-0029

ORDINANCE appropriating \$5,778,725.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package - 15; 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 **DISTRICTS B - JACKSON and C - KAMIN**

38. Ordinance 2025-0030

ORDINANCE granting to **AMBIPAR RESPONSE TEXAS, 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 - **FIRST READING**

ORDINANCES - continued

39. Ordinance 2025-0031

ORDINANCE granting to **ARROW SERVICES 123 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 - **FIRST READING**

40. Ordinance 2025-0032

ORDINANCE granting to **AZTEC PORTACANS & CONTAINERS, LTD**, a Texas Limited Partnership, 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 - **FIRST READING**

41. Ordinance 2025-0033 – Passed first reading

ORDINANCE granting to **BIG R TRUCKING, 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 - **FIRST READING**

42. Ordinance 2025-0034 – Passed first reading

ORDINANCE granting to **JAK ENVIRONMENTAL, 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 - **FIRST READING**

43. Ordinance 2025-0035 – Passed first reading

ORDINANCE granting to **NATION WASTE, 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 - **FIRST READING**

44. Ordinance 2025-0036 – Passed first reading

ORDINANCE granting to **TEXAS PRIDE DISPOSAL SOLUTIONS, L.L.C.**, 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 - **FIRST READING**

45. Ordinance 2025-0037 – Passed first reading

ORDINANCE granting to **TWISTER WASTE 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. Motion 2025-0041 – Decision upheld

REVIEW on the Record and make a determination relative to the appeal from the decision of the General Appeals Board, upholding Sign Administration's issuance of two notices of violation for an on-premise sign located at 10700 North Freeway, filed by Richard L. Rothfelder, on behalf of Javier Marcos.

MATTERS HELD - NUMBERS 47 and 48

47. Motion 2025-0042 – Adopt

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Joseph Cohen of Davis Cohen Interests, LLC, declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from East 25th Street south to Gibbs Street, located within Block 62, of the Sunset Heights Addition, out of the John Austin League Survey, A-1, Harris County, Texas, Parcel SY25-018 - **DISTRICT H - CASTILLO**

TAGGED BY COUNCIL MEMBER CASTILLO

This was Item 10 on Agenda of January 8, 2025

48. Resolution 2025-0001

RESOLUTION of City Council of City of Houston, Texas, accepting results of audits of Actuarial Valuations, Studies, and Reports for City's Three Pension Systems: Houston Municipal Employees Pension System, Houston Firefighters' Relief and Retirement Fund, and Houston Police Officers Pension System

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 26 on Agenda of January 8, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

**01/14/2025 - Council Members Flickinger, Castillo and Martinez absent on City business
Council Member Plummer absent on personal business**

01/15/2025 - All present