AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 10, 2026 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2026-0600 to 2026-0621 **2026-0599-1**
ORDINANCES 2026-0988 to 2026-1017
RESOLUTIONS 2026-0036 to 2026-0039

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Peck

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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 2026-0605 - Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 5

1. **Motion 2026-0604**
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:
   Position One - **BARBARA A. CARROLL**, for a term to expire December 31, 2027;
   Position Two - **MARISSA CUTAIA**, for a term to expire December 31, 2026;
   Position Three - **DR. JULIE A. GONZALEZ**, for a term to expire December 31, 2027;
   Position Four - **GENEVIEVE MARIE GRAHAM**, for a term to expire December 31, 2026;
   Position Five - **TRACEY SHAPPRO**, for a term to expire December 31, 2027;
   Position Six - **VIRGINIA PARRAS**, for a term to expire December 31, 2026;
   Position Seven - **EMILY SMIKAL**, for a term to expire December 31, 2027;
   Position Eight - **HOANG QUAN VU**, for a term to expire December 31, 2026;
   Position Nine - **DR. RICK Q. NGO**, for a term to expire December 31, 2027; and,
   Position Ten - **KAMISHA M. MICKEY**, for a term to expire December 31, 2026

Motion 2026-0600 - Consider Item 2 out of order

2. **Motion 2026-0601**
   REQUEST from the Mayor for confirmation of the appointment of **HERBERT SIMS** as Director, Human Resources Department

MISCELLANEOUS - cont'd

Motion 2026-0602 - Consider Item 3 out of order

3. **Motion 2026-0603**
   REQUEST from the Mayor for confirmation of the appointment of **REBEKAH WILLIAMS** as Director, Department of Neighborhoods

4. **Motion 2026-0606**
   RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees and Emissions Inspection Fees for the City of Houston's Wastewater Treatment Plants - $1,878,708.88 - Enterprise Fund

5. **Motion 2026-0614**
   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 2027 (January 1, 2027 through December 31, 2027)

ACCEPT WORK - NUMBERS 6 through 12

6. **Motion 2026-0607**
   RECOMMENDATION from Director Houston Airport System that Houston City Council accept the work and authorize final payment, if any, of the contract with **BURNS & McDONNELL ENGINEERING COMPANY, INC** for ITRP Enabling Utilities Landside Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 822) - **DISTRICT B - JACKSON**

7. **Motion 2026-0608**
   RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - **DISTRICTS B - JACKSON; C - PANZARELLA; D - EVANS-SHABAZZ and H - CASTILLO**

8. **Motion 2026-0615**
   RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction - Group B - **DISTRICTS A - PECK; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

9. **Motion 2026-0609**
   RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal - **DISTRICTS B - JACKSON; E - FLICKINGER; F - THOMAS; G - HUFFMAN; I - MARTINEZ AND K - CASTEX-TATUM**

10. **Motion 2026-0610**
    RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - **DISTRICT B - JACKSON**

ACCEPT WORK - cont'd

11. **Motion 2026-0611**
    RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection

12. **Motion 2026-0612**
    RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **VORTEX LINING SYSTEMS, LLC (formerly known as Quadex Lining Systems, LLC)** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method for Large Diameter Sewers (LDS) - **DISTRICT H - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBER 13

13. **Motion 2026-0613**
    APPROVE spending authority in an amount not to exceed $175,000,000.00 for Industrial Parts, Supplies and Services through Cooperative Purchasing Agreements with The Interlocal Purchasing System (TIPS), Local Government Purchasing Cooperative (BuyBoard), Sourcewell, Houston-Galveston Area Council Cooperative Purchasing Program (HGACBuy), Choice Partners, Omnia Partners, Innovative Government Services Association (GovMVMT), NASPO Value Point, Procurement Professionals Alliance Cooperative (RFxPremier), Texas SmartBuy, Texas Multiple Award Schedule (TXMAS), Texas Interlocal Purchasing Cooperative (TIPC), North Central Texas Council of Governments (TXShare), Equalis Group, E&I Cooperative Services, GSA Multiple Award Schedule and Purchasing Cooperative of America (PCA) for Houston Public Works - 5 Years - Enterprise Funds

RESOLUTIONS - NUMBERS 14 through 17

14. **Resolution 2026-0036**
    RESOLUTION approving Issuance and Sale of Multifamily Housing Revenue Bonds or Notes by **HOUSTON HOUSING FINANCE CORPORATION** to provide Financing for Sterlingshire Apartments by **STERLINGSHIRE PRESERVATION LLC** and acknowledging the receipt of any public comment relating to the Resolution - **DISTRICT B - JACKSON**

15. **Resolution 2026-0037**
    RESOLUTION approving and authorizing nomination of **UNITED AIRLINES, INC** located at 2800 N Terminal Road, Houston, Texas, to Texas Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT B - JACKSON**

16. **Resolution 2026-0038**
    RESOLUTION approving and authorizing nomination of **ENCHANTED ROCK, LLC** located at 1113 Vine Street, Houston, Texas, to Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT H - CASTILLO**

17. **Resolution 2026-0039**
    RESOLUTION approving and authorizing nomination of **WASTE MANAGEMENT, INC** located at 800 Capitol Street, Houston, Texas, to Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I - MARTINEZ**

ORDINANCES - NUMBERS 18 through 47

18. **Ordinance 2026-0988**
    ORDINANCE approving and authorizing Loan Agreement between City of Houston and **PLEASANT HILL VILLAGE 2023, LP** joined by **VOLUNTEERS OF AMERICA NATIONAL SERVICES**, to provide Combination of Community Development Block Grant Disaster Recovery Funds and Homeless and Housing Consolidated Funds for Acquisition and Rehabilitation Costs of an existing affordable multifamily community known as Pleasant Hill Village - $6,000,000.00 - Grant and Other Funds - **DISTRICT B - JACKSON**

19. **Ordinance 2026-0989**
    ORDINANCE approving and authorizing Loan Agreement between City of Houston and **VOLUNTEERS OF AMERICA NATIONAL SERVICES**, joined by **BRITTONS PLACE 2023, LP**, to provide Community Development Block Grant Disaster Recovery Funds for Acquisition and Rehabilitation Costs of an existing affordable multifamily complex known as Brittons Place - $2,400,000.00 - Grant Fund - **DISTRICT B - JACKSON**

20. **Ordinance 2026-1013**
    ORDINANCE approving and authorizing First Amendment to Subrecipient Agreement between City of Houston and **THE BEACON OF DOWNTOWN HOUSTON** to extend term of agreement and provide additional Community Development Block Grant Funds for continued Administration and Operation of a Homeless Diversion/Rapid Resolution Services Program for households experiencing or at risk of experiencing homelessness in the City - Through November 30, 2027 - $485,000.00 - Grant Fund

21. **Ordinance 2026-1014**
    ORDINANCE approving and authorizing First Amendment to Subrecipient Agreement between City of Houston and **FAMILY ENDEAVORS, INC** to Modify Budget to reallocate funds from approved line items to add new program positions

22. **Ordinance 2026-1015**
    ORDINANCE approving and authorizing submission of Substantial Amendment to Community Development Block Grant Disaster Recovery 2024 Action Plan to **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to add the Urgent Need National Objective for the following Disaster Recovery Programs: Community Development Block Grant Disaster Recovery 2024 Emergency Response / Public Safety Program, Debris Repository Acquisition / Development Program, Vegetation Management / Debris Removal Program, and Power Generation Resilience Program and to revise the eligible activity for the Vegetation Management / Debris Removal Program from Interim Assistance to Public Services

23. **Ordinance 2026-0990**
    ORDINANCE approving and authorizing Airport Use and Lease Agreement with **JET BLUE AIRWAYS CORPORATION** for Operations in Terminal A at George Bush Intercontinental Airport/Houston (IAH) - Revenue - **DISTRICT B - JACKSON**

24. **Ordinance 2026-0991**
    ORDINANCE appropriating $4,061,000.00 out of Public Health Consolidated Construction Fund for Environmental Health Administration Building Structural and Roof Repairs Project; providing funding for Construction, Environmental Consulting, Construction Inspection, Professional Architectural Services, Civic Art, and Contingencies - **DISTRICT I - MARTINEZ**

ORDINANCES - cont'd

25. **Ordinance 2026-0992**
ORDINANCE appropriating $830,000.00 from the following funds: $20,000.00 out of Airports Renewal and Replacement Fund; $580,000.00 out of Airports Improvement Fund; $40,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; $180,000.00 out of Airport System Consolidated 2011 Construction Fund; and $10,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Project Management Costs associated with Capital Improvement Plan (CIP) Projects managed by Houston Airport System in FY27

26. **Ordinance 2026-0993**
ORDINANCE appropriating $4,703,500.00 out of Equipment Acquisition Consolidated Fund for Planned PC Refresh, Public Safety PC Refresh, HPL Public Facing PC Refresh and Public Facing PC Cyber Protection Projects for Houston Information Technology Services

27. **Ordinance 2026-0994**
ORDINANCE approving and authorizing contract with **HONEYWELL INTERNATIONAL, INC** to provide Enhanced Software Support Services; providing a maximum contract amount - 5 Years - $3,180,159.52 - Enterprise Fund

28. **Ordinance 2026-0995**
ORDINANCE appropriating $2,594,000.00 out of Parks Special Fund, $400,000.00 out of Parks and Recreation Dedication Fund, and $10,427,000.00 out of Parks Consolidated Construction Fund for Parks and Recreation Department FY27 CIP Projects; providing funding for Civic Art

29. **Ordinance 2026-0996**
ORDINANCE appropriating $355,000.00 out of Parks and Recreation Dedication Fund as additional appropriation; approving and authorizing First Amendment to contract with **SPAWGLASS CONSTRUCTION CORPORATION** to provide Construction Services for the East Sunset Heights Park Project - **DISTRICT H - CASTILLO**

30. **Ordinance 2026-0997**
ORDINANCE approving and authorizing contract with **GRAVES, DOUGHERTY, HEARON & MOODY PC**, to provide Professional Legal Services related to Water Rights; providing a maximum contract amount - 3 Years with 2 one-year options - $1,250,000.00 - Enterprise Fund

31. **Ordinance 2026-0998**
ORDINANCE approving and authorizing contract with **CAROLLO ENGINEERS, INC** to provide Professional Services for Water Rights and Water Resource Management Services; providing a maximum contract amount - 3 Years with 2 one-year options - $1,500,000.00 - Enterprise Fund

32. **Ordinance 2026-0999**
ORDINANCE approving and authorizing Professional Engineering Services Contract with **CIVITAS ENGINEERING GROUP, INC** for On-Call Professional Engineering Services and Technical Support for Water Production Facilities; providing a maximum contract amount - 3 Years with 2 one-year options - $2,000,000.00 - Enterprise Fund

33. Ordinance 2026-1000
ORDINANCE approving and authorizing Professional Engineering Services contracts with **CONCEPT ENGINEERS, INC**, and **FCM ENGINEERS, PC** for Professional Structural Engineering Services; providing a maximum contract amount - 3 Years with 2 one-year options - $3,650,000.00 - Enterprise Fund

ORDINANCES - cont'd

34. **Ordinance 2026-1001**
ORDINANCE approving and authorizing Joint Participation Interlocal Agreement between **HARRIS COUNTY** and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS** and City of Houston Parks and Recreation Department to construct Detention and Recreational Improvements to Anderson Park located at 5701 Beverly Hill St., Houston, Texas - **DISTRICT J - POLLARD**

35. **Ordinance 2026-1002**
ORDINANCE approving and authorizing Second Amended and Restated Interlocal Agreement with **HOUSTON SHIP CHANNEL SECURITY DISTRICT** to provide Support for Operational Costs for the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region

36. **Ordinance 2026-1003**
ORDINANCE designating the property municipally known as **1914 Dunstan Road, Houston, Texas 77005** and also known as "Ince-Crain House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

37. **Ordinance 2026-1004**
ORDINANCE designating the property municipally known as **2232 Dunstan Road, Houston, Texas 77005** and also known as "Helen and Jesse O. Webb House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

38. **Ordinance 2026-1005**
ORDINANCE designating the property municipally known as **2322 Dunstan Road, Houston, Texas 77005** and also known as "Irene and George Robinson House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

39. **Ordinance 2026-1006**
ORDINANCE designating the property municipally known as **2107 Tangley Street, Houston, Texas 77005** and also known as "Myrle and Vernon Williams House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

40. **Ordinance 2026-1007**
ORDINANCE designating the property municipally known as **2232 Tangley Street, Houston, Texas 77005** and also known as "Myer-Jones House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

41. **Ordinance 2026-1016**
ORDINANCE designating the property municipally known as **2306 Tangley Street, Houston, Texas 77005** and also known as "Mae and John Wallace Donaldson House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - PANZARELLA**

ORDINANCES - cont'd

42. **Ordinance 2026-1008**
ORDINANCE establishing the east side of the 2000 Block of Cortlandt Street, between East 20th Street and East 22nd 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 C - PANZARELLA**

43. **Ordinance 2026-1009**
ORDINANCE renewing the establishment of the south side of the 600-700 Block of Marshall Street, between Audubon Place and Stanford Street within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - PANZARELLA**

44. **Ordinance 2026-1010**
ORDINANCE renewing the establishment of the north and south sides of the 4600-4800 Blocks of Walker Street, between S Lockwood Drive and Dumble Street within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**

45. **Ordinance 2026-1011**
ORDINANCE approving and authorizing First Amendment to Water Supply Contract with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**

46. **Ordinance 2026-1017**
ORDINANCE appropriating $315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract with **GRADIENT GROUP, LLC** for Sidewalk Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - 5 Years with 1 one-year option

47. **Ordinance 2026-1012**
ORDINANCE appropriating $4,226,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, as additional appropriation related to contract with **GRAVA, LLC** to provide Drainage Rehabilitation Services; providing funding for construction and CIP Cost Recovery

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 48 through 51

MISCELLANEOUS

48. **Motion 2026-0616**
SET A PUBLIC HEARING DATE for the Ninth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE (Main Street/Market Square Zone)** - **DISTRICTS C - PANZARELLA; H - CASTILLO and I - MARTINEZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 18, 2026

MISCELLANEOUS - cont'd

49. **Motion 2026-0617**
SET A PUBLIC HEARING DATE for the Seventh Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (Lake Houston Zone)** - **DISTRICT E - FLICKINGER**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 18, 2026

50. **Motion 2026-0618**
SET A PUBLIC HEARING DATE for the Fourth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THIRTEEN (Old Sixth Ward Zone)** - **DISTRICTS C - PANZARELLA and H - CASTILLO**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 18, 2026

51. **Motion 2026-0619**
SET A PUBLIC HEARING DATE for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SIXTEEN (Uptown Zone)** - **DISTRICTS C - PANZARELLA; G - HUFFMAN and J - POLLARD**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 18, 2026

MATTERS HELD - NUMBERS 52 and 53

52. **Motion 2026-0620**
Consideration of proposed amendment to Item 53 below, submitted in writing on November 4, 2026 by Council Member Ramirez
TAGGED BY COUNCIL MEMBER POLLARD

53. **Motion 2026-0621 - Adopt as amended**
APPROVE spending authority in the amount not to exceed $1,995,000.00 for Houston Airport System-wide Operational, Organizational and Financial Assessment through Cooperative Agreement with OMNIA Partners for the Houston Airport System, awarded to **ERNST & YOUNG, LLP** - 1 Year - Enterprise Fund
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 10 on Agenda of November 4, 2026

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Ramirez 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

11/10/2026 - Council Members Jackson and Flickinger absent on City business
Council Member Huffman absent on personal business