

City of Houston
Transportation, Technology, and Infrastructure Committee



Chair: Council Member David W. Robinson, At-Large Position 2
Vice Chair: Council Member Sallie Alcorn, At-Large Position 5

Vice Mayor Pro Tem Martha Castex-Tatum, District K
Council Member Amy Peck, District A
Council Member Tarsha Jackson, District B

Council Member Karla Cisneros, District H
Council Member Robert Gallegos, District I

Notice of City Council Committee Meeting – Hybrid (Virtual and In-Person)
Thursday, March 24, 2022 | 10:00 a.m.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

- **Live-streamed online via Microsoft Teams Live at: <https://bit.ly/SpecialCalledTTIMeetingMarch24>**
- **Presentation handouts will also be available at: <https://www.houstontx.gov/council/committees/tti.html>**
 - **Live-streamed and archived online by HTV at: houstontx.city.swagit.com**

1. Call to Order and Welcome

- Council Member David W. Robinson, Chair

~~2. Microsoft Enterprise License Agreement~~

- ~~Lisa Kent, Director, Houston Information Technology Services (HITS) POSTPONED and being rescheduled~~

3. Houston Police Department E-Citation Procurement

- Mike Bell, Chief Technology Officer, Houston Police Department (HPD)

4. Wastewater Consent Decree Update

- ~~Yvonne Forrest, Director, Houston Water, Houston Public Works (HPW)~~
 - Carol Ellinger Haddock, P.E., Director, Houston Public Works (HPW)
 - Phillip Goodwin, Regulatory Compliance Director, Houston Water, HPW

5. Third Amendment to Water Supply Contract with the City of Humble

- Sharon Citino, Planning Director, Houston Water, HPW

6. Public Comments

*The public may sign up to speak by either filling out the online form at: <https://www.houstontx.gov/council/committees/speakers-tti.html> or by calling 832-393-3335 no later than 5:00 p.m. on **Wednesday, March 23, 2022**. Please indicate whether you will speak virtually or will be attending in person. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.*

For more information and to be added to the Committee distribution list, please contact Diana Caicedo at diana.caicedo@houstontx.gov.

Committee website: www.houstontx.gov/council/committees/tti.html.

Council Member David W. Robinson, At-Large Position 2

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