

AGENDA - COUNCIL MEETING - TUESDAY - JULY 15, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2025-0504 to 2025-0520
ORDINANCES 2025-0605 to 2025-0619
RESOLUTIONS 2025-0026

2025-0503-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0504 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 16, 2025 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2025-0507

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

Position One - **SUE DAVIS**, reappointment, for a term to expire June 30, 2027; and to serve as Chair;

Position Two - **JIM POSTL**, reappointment, for a term to expire June 30, 2028;

Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire June 30, 2026;

Position Four - **NORY ANGEL**, appointment, for a term to expire June 30, 2027;

Position Five - **DIANA PEREZ GOMEZ**, reappointment, for a term to expire June 30, 2028;

Position Six - **DOLLY NGUYEN HAIM BRENNEMAN**, appointment, for a term to expire June 30, 2028;

Position Seven - **JOSEPH A. CLEARY**, appointment, for a term to expire June 30, 2026;

Position Eight - **SADIE RUCKER**, reappointment, for a term to expire June 30, 2027; and

Position Nine - **JOSEPH DILG**, reappointment, for a term to expire June 30, 2026.

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MISCELLANEOUS - continued

2. **Motion 2025-0508**

REQUEST from Mayor for confirmation of the appointment of **DOLLY NGUYEN** to Position Seven of the **HOUSTON ZOO, INC BOARD OF DIRECTORS** for a term to expire June 30, 2028

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. **Motion 2025-0509**

FARRWEST ENVIRONMENT SUPPLY, INC for Purchase of Equipment Calibration & Maintenance Services for the Houston Fire Department - \$365,811.84 - 3 Years - General Fund

4. **Motion 2025-0510**

LONE STAR RECREATION OF TEXAS, LLC for Supply and Installation of Playground Equipment through the BuyBoard Cooperative Purchasing Agreement for the Houston Parks and Recreation Department - \$58,841.90 - General Fund

5. **Motion 2025-0511**

SOUNDTHINKING, INC for Purchase of a One-Year Renewal of Maintenance and Support Services for the Houston Police Department - \$159,771.00 - General Fund

6. **Motion 2025-0512**

ARNOLD OIL COMPANY OF AUSTIN, L.P. for Purchase of Oil and Lubricants through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$130,453.87 - Enterprise Fund

7. **Motion 2025-0513**

APPROVE spending authority in the amount not to exceed \$10,000,000.00 for Water and Wastewater Equipment, Material, Repair and Maintenance Services for Houston Public Works, to **BOYER, INC** Through November 30, 2027 - Enterprise Fund

8. **Motion 2025-0514**

CHLORINATOR MAINTENANCE CONSTRUCTION CO., INC for Purchase of Chlorinator Parts for Houston Public Works - \$98,579.55 - Enterprise Fund

9. **Motion 2025-0515**

APPROVE spending authority in the amount not to exceed \$2,563,000.00 for Water and Wastewater Parts and Supplies through the Cooperative Purchasing Agreement with Omnia Partners for Houston Public Works, to **FERGUSON ENTERPRISES, LLC** - Through April 30, 2027 - Enterprise Fund

10. **Motion 2025-0516**

MUNICIPAL VALVE & EQUIPMENT CO., INC for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$92,700.00 Enterprise Fund

11. **Motion 2025-0517**

POLYDYNE, INC for Supply of Liquid Polymer Flocculents for Houston Public Works - \$15,122,190.08 3 Years with 2 one-year options - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2025-0518

VECTOR CONTROLS, LLC for Purchase of Valves through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for Houston Public Works - \$54,639.29 - Enterprise Fund

13. Motion 2025-0519

JP MORGAN CHASE BANK, N.A. for Citywide Purchase Card (P-Card) Services for the Strategic Procurement Division - Through August 25, 2025 with 3 one-year renewals

RESOLUTIONS - NUMBER 14

14. Resolution 2025-0026

RESOLUTION confirming No Objection to Proposed Development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments

ORDINANCES - NUMBERS 15 through 42

Motion 2025-0505 - Consider Item 15 out of order

Motion 2025-0506 – Amend Item 15 to change the language from “shall” to “may”

15. Ordinance 2025-0605 - As amended

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to sitting and lying upon public sidewalks; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability

16. Ordinance 2025-0606

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between City of Houston, Texas, as Lessor, and **1859-HISTORIC HOTELS, LTD**, as Lessee, for certain premises including Parking Area and Greenbelt located at William P. Hobby Airport - **DISTRICT I - MARTINEZ**

17. Ordinance 2025-0615

ORDINANCE approving and authorizing Amendment No. 1 to Ground Lease Agreement for Lunar Operations Center Development between City of Houston, Texas, as Lessor, and **INTUITIVE MACHINES, LLC**, as Lessee, at Houston Spaceport at Ellington Airport - Revenue - **DISTRICT E - FLICKINGER**

18. Ordinance 2025-0616

ORDINANCE appropriating \$311,696.00 out of Airports Improvement Fund as an additional appropriation to Professional Services Agreement with **GENTILHOMME, INC** for Oculus Media Content Production Services at George Bush Intercontinental Airport/Houston (IAH); amending Ordinance No. 2023-0804 to increase maximum contract amount - 5 Years - **DISTRICT B - JACKSON**

19. Ordinance 2025-0617

ORDINANCE approving and authorizing contract with **CONDUENT HEALTHY COMMUNITIES CORPORATION** for administration and management of Conduent Healthy Communities Institute Platform for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$275,000.00 - Essential Public Health Services Fund

ORDINANCES - continued

20. Ordinance 2025-0607

ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD**, and **TEXAN LAND AND CATTLE II, LTD**, jointly as Landlord, and City of Houston, Tenant, for space at 1110 Washington Avenue, Houston, Texas for the Houston Public Works Department - 1 Year with 4 one-year options - **DISTRICT H - CASTILLO**

21. Ordinance 2025-0608

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**

22. Ordinance 2025-0609

ORDINANCE amending Ordinance No. 2023-1027 establishing the north and south sides of the 700 Block of Ridge Street, between Watson and Reagan Streets, with 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**

23. Ordinance 2025-0610

ORDINANCE consenting to the addition of 128.4331 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in its district

24. Ordinance 2025-0611

ORDINANCE consenting to the addition of 53.312 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

25. Council Members Kamin and Evans-Shabazz tagged

ORDINANCE consenting to the addition of 11.478 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

26. Motion 2025-0520 - Refer back to the Administration

ORDINANCE consenting to the addition of 350.61 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district

27. Ordinance 2025-0612

ORDINANCE consenting to the addition of 3.534 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

28. Ordinance 2025-0618

ORDINANCE consenting to the addition of 46.932 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district

29. Ordinance 2025-0613

ORDINANCE appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for On-Call Engineering Services for Drinking Water Operations Facilities City Wide Package 2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

30. Ordinance 2025-0614

ORDINANCE appropriating \$11,922,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of Kingwood and IAH Surface Water Transmission; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**

31. Ordinance 2025-0584 - Passed second reading

ORDINANCE No. 2025-584, Passed first reading, July 9, 2025

ORDINANCE granting to **BEST TRASH, L.L.C.**, a Delaware 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
SECOND READING

32. Ordinance 2025-0585 - Passed second reading

ORDINANCE No. 2025-585, Passed first reading, July 9, 2025

ORDINANCE granting to **BROWN AEROBIC SERVICE 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 - **SECOND READING**

33. Ordinance 2025-0586 - Passed second reading

ORDINANCE No. 2025-586, Passed first reading, July 9, 2025

ORDINANCE granting to **DOODIE CALLS, LLC**, a Foreign 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
- **SECOND READING**

34. Ordinance 2025-0587 - Passed second reading

ORDINANCE No. 2025-587, Passed first reading, July 9, 2025

ORDINANCE granting to **DOUBLE OAK EROSION, 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
- **SECOND READING**

35. Ordinance 2025-0588 - Passed second reading

ORDINANCE No. 2025-588, Passed first reading, July 9, 2025

ORDINANCE granting to **ENVIRONMENTAL RESTORATION, LLC**, a Foreign 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 - **SECOND READING**

ORDINANCES - continued

36. Ordinance 2025-0589 - Passed second reading

ORDINANCE No. 2025-589, Passed first reading, July 9, 2025

ORDINANCE granting to **HOLCOMB ENVIRONMENTAL OIL 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 - **SECOND READING**

37. Ordinance 2025-0590 - Passed second reading

ORDINANCE No. 2025-590, Passed first reading, July 9, 2025

ORDINANCE granting to **STREAM 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; and making certain findings related thereto - **SECOND READING**

38. Ordinance 2025-0591 - Passed second reading

ORDINANCE No. 2025-591, Passed first reading, July 9, 2025

ORDINANCE granting to **SUN COAST RESOURCES, 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 **SECOND READING**

39. Ordinance 2025-0592 - Passed second reading

ORDINANCE No. 2025-592, Passed first reading, July 9, 2025

ORDINANCE granting to **SUNNY PRESSURE WASHING, 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 - **SECOND READING**

40. Ordinance 2025-0593 - Passed second reading

ORDINANCE No. 2025-593, Passed first reading, July 9, 2025

ORDINANCE granting to **VEOLIA ES TECHNICAL 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; and making certain findings related thereto - **SECOND READING**

41. Ordinance 2025-0594 - Passed second reading

ORDINANCE No. 2025-594, Passed first reading, July 9, 2025

ORDINANCE granting to **VICTORIA GARCIA dba GARZA'S WASH**, a Texas Sole Proprietorship, 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 - **SECOND READING**

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ORDINANCES - continued

42. Ordinance 2025-0595 - Passed second reading

ORDINANCE No. 2025-595, Passed first reading, July 9, 2025

ORDINANCE granting to **WASTE CONNECTIONS OF TEXAS**, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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MATTERS HELD - NUMBER 43

43. Ordinance 2025-0619 - Adopt

ORDINANCE **AMENDING SECTIONS 5-46 AND 5-80 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Dance Halls that impose a Dress Code; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBERS FLICKINGER and RAMIREZ

This was Item 48 on Agenda of July 9, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

07/15/2025 - Council Members Kamin and Davis absent on personal business

07/16/2025 - Council Member Davis absent on personal business