

AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 28, 2025 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS 2025-0398 to 2025-0411
ORDINANCES 2025-0432 to 2025-0457
RESOLUTIONS 2025-25

2025-0397-1

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 Ramirez

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 2025-0400 - Procedural motion
Motion 2025-0401 - Procedural motion
Motion 2025-0402 - Procedural motion
Motion 2025-0403 - Procedural motion
Motion 2025-0404 - Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBER 1

Motion 2025-0398 – Suspend rules to consider Items 1 and 10 out of order

1. Motion 2025-0399

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term to expire December 31, 2026:

Position One- **DAVID L. COLLINS, SR**, reappointment;

Position Two- **C.J. EISENBARTH HAGER**, appointment;

Position Three- **MATT ZEIS**, reappointment, and to serve as Chair; and

Position Five- **THOMAS SIMPSON**, appointment.

ACCEPT WORK - NUMBERS 2 through 4

2. **Motion 2025-0405**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$992,806.94 and acceptance of work on contract with **DL GLOVER UTILITIES, LLC** for FY 2024 Ditch Maintenance Work Order Contract - 0.72% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; H - HUFFMAN and I - MARTINEZ**

3. **Motion 2025-0406**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,006,736.34 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension - 1.01% over the original contract amount - **DISTRICT K - CASTEX-TATUM**

4. **Motion 2025-0407**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$292,908.35 and acceptance of work on contract with **KEY HTX DEVELOPMENT and HOLDINGS, INC** for the Sagemont Community Center - Hurricane Harvey Renovation Project - 8.69% over the original contract amount and under the 10% contingency - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **Motion 2025-0408**

APPROVE spending authority in the amount of \$400,000.00 for Emergency Ride Services in Disasters for the Administration and Regulatory Affairs Department to **WHC HTX, LLC (zTRIP)** - 5 Years - General Fund

6. **Motion 2025-0409**

ENVIRONMENTAL SORBENTS, LLC for Liquid and Solid Runway Deicing Products for the Houston Airport System - \$1,750,000.00 - 3 Years with 2 one-year options - Enterprise Fund

7. **Motion 2025-0410**

PATRICIA TECH SUPPLY & SERVICE for Purchase of Surface Mixers for Houston Public Works \$33,547.50 - Enterprise Fund

8. **Motion 2025-0411**

APPROVE spending authority in an amount not to exceed \$82,250.00 for Professional and Technical, Executive-Level Education and Training Services for the Houston Police Department to **POLICE EXECUTIVE RESEARCH FORUM** - Police Special Services Fund

RESOLUTIONS - NUMBER 9

9. **Resolution 2025-25**

RESOLUTION approving issuance and sale of Multifamily Housing Revenue Bonds or Notes by Houston Finance Corporation to provide financing for Sunflower Terrace Apartments by **SUNFLOWER TERRACE PRESERVATION LLC - DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 10 through 42

10. Ordinance 2025-0432

ORDINANCE relating to Reappointment and Confirmation of **KIM EDWARDS** as Full-Time Municipal Court Judge to serve a Four-Year Term beginning immediately upon Council confirmation

11. Not Received - Not Considered

ORDINANCE providing for the Continuation of Appropriation for support of City Government pursuant to the requirements of Article VIA, Section 1 of City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

12. Council Member Alcorn tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2026, including provisions for future adjustment to certain Fund Balances; making various amendments to the proposed budgets; authorizing certain transfers, re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the Budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability; and declaring an emergency

13. Council Member Alcorn tagged

ORDINANCE ratifying the adoption of Fiscal Year 2026 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the Tax Roll than in Fiscal Year 2025; setting an effective date

This item should only be considered after passage of Item 12 above

14. Not Received - Not Considered

ORDINANCE approving and authorizing payment to **ETHAN HEALTH LGC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and ETHAN Health LGC

This item should only be considered after passage of Item 12 above

15. Not Received - Not Considered

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2026 Operating Expenses pursuant to Interlocal Agreement between the City of Houston and Houston Recovery Center LGC

This item should only be considered after passage of Item 12 above

16. Not Received - Not Considered

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and Houston Forensic Science Center, Inc

This item should only be considered after passage of Item 12 above

17. Ordinance 2025-0433

ORDINANCE approving and authorizing Contract Parking Agreement between **HOBBY CENTER FOUNDATION**, as Licensor, and City of Houston, Texas, as Licensee, for Hobby Center Parking Garage 5 Years - \$2,662,261.20 - Central Service Revolving Fund

18. Pulled - Not Considered

ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for a **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT J – POLLARD**

ORDINANCES - continued

19. Ordinance 2025-0453

ORDINANCE authorizing and approving Form Loan Agreement, Deed of Trust, Note and Homebuyer Terms for use in City of Houston's Harvey Homebuyer Assistance Program 2.0 which will provide Downpayment Assistance, Closing Costs or Buydown Interest Rates for eligible homebuyers

20. Ordinance 2025-0434

ORDINANCE approving and authorizing seventh amendment to **TEXAS GENERAL LAND OFFICE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

21. Ordinance 2025-0435

ORDINANCE appropriating \$20,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Design/Build Contract between City of Houston and **TEXAS STERLING - BANICKI, JV LLC** for Taxiway and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707); providing funding for construction phase services, materials engineering and testing services, and contingency - **DISTRICT E - FLICKINGER**

22. Ordinance 2025-0454

ORDINANCE approving and authorizing contract with **ACUMEN FISCAL AGENT, LLC** and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** to provide Financial Management Services for the Houston Health Department; containing provisions relating to the subject; providing a maximum contract amount - 3 Years with 2 one-year options - \$16,000,000.00 - Health Special Fund

23. Ordinance 2025-0436

ORDINANCE approving and authorizing agreement between City of Houston and **RUSH TRUCK CENTERS OF TEXAS, LP dba RUSH TRUCK CENTER, HOUSTON**, for Heavy-Duty Vehicle Auto Body Collision Parts and Repair Services for Houston Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,222,277.27 - Fleet Management Fund

24. Ordinance 2025-0437

ORDINANCE approving and authorizing Sole Source Agreement with **CONDUENT PUBLIC HEALTH SOLUTIONS** for Maintenance and Support of MAVEN Disease Surveillance System for the Houston Health Department; containing provisions relating to the subject; providing a maximum contract amount 1 Year with 4 one-year options - \$1,236,358.50 - Grant Fund

25. Ordinance 2025-0438

ORDINANCE approving and awarding contract to **HEDGEROW SOFTWARE US, INC** to provide Software Solution and Professional Services for Environmental Enforcement Programs for the Houston Health Department; providing a maximum contract amount - 5 Years with 2 one-year options \$1,699,325.00 - General and Other Funds

26. Ordinance 2025-0439

ORDINANCE appropriating \$5,437,937.16 out of Airports Improvement Fund; approving and authorizing Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through Department of Information Resources for Installation of Security Cameras and Wireless Communication at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 5 Years

ORDINANCES - continued

27. Ordinance 2025-0440

ORDINANCE approving and authorizing Parking Lease **KITCHCO REALTY, LTD, METCO REALTY, LTD,** and **TEXAN LAND AND CATTLE II, LTD,** as Landlord, and City of Houston, Texas, as Tenant, for space at 1010 Washington Avenue, Houston, Texas for the Houston Public Works Department - **DISTRICT I - MARTINEZ**

28. Ordinance 2025-0441

ORDINANCE appropriating additional \$529,000.00 out of Fire Consolidated Construction Fund and approving and authorizing first amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD,** for Fire Station 17 - **DISTRICT H - CASTILLO**

29. Ordinance 2025-0442

ORDINANCE amending Ordinance No. 2025-98 establishing the north and south sides of the 3100 Block of Prospect Street, between Sampson and the end of Prospect Street, 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 D - EVANS-SHABAZZ**

30. Ordinance 2025-0443

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Lift Station Rehabilitation and Reconstruction Design Consent Decree - CMAR - Emnora #2, Bretshire #1, Red Gully, Cherry Oak, Annunciation & Shadow Lakes Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project, consisting of two parcels situated in the Eli Noland Survey, Abstract No. 600 in Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT B - JACKSON**

31. Ordinance 2025-0444

ORDINANCE approving issuance of \$3,100,000 of Bonds by **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23;** containing other provisions relating to the foregoing subject; providing for severability **DISTRICT B - JACKSON**

32. Ordinance 2025-0455

ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY,** to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**

33. Ordinance 2025-0445

ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY,** to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**

ORDINANCES - continued

34. Ordinance 2025-0446

ORDINANCE appropriating \$4,294,025.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for New Monofil at Northeast Water Purification Plant; providing funding CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

35. Ordinance 2025-0447

ORDINANCE appropriating \$3,426,073.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC dba 5 ENGINEERING** for Wastewater Treatment Plant Hazard Mitigation; providing funding CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

36. Ordinance 2025-0448

ORDINANCE appropriating \$3,392,198.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, LLC** for 42-Inch Fuqua Line Extension from SH 288 to Hiram Clarke Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

37. Ordinance 2025-0449

ORDINANCE appropriating \$4,257,803.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

38. Ordinance 2025-0456

ORDINANCE appropriating \$5,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 1; 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 Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge, and testing services

39. Ordinance 2025-0450

ORDINANCE appropriating \$41,237,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MC2 CIVIL, LLC** for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations - Package 1; 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 - **DISTRICTS A - PECK; B - JACKSON; C- KAMIN; F - THOMAS and K - CASTEX-TATUM**

ORDINANCES - continued

40. Ordinance 2025-0451

ORDINANCE appropriating \$4,834,016.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

41. Not Received - Not Considered

ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; 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 testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,445,00.00

42. Ordinance 2025-0452

ORDINANCE appropriating \$5,861,711.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 43

43. Ordinance 2025-0457

ORDINANCE **AMENDING SECTION 45-11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Quotas on the Minimum Amount of Traffic Stops

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

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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

05/28/2025 - Council Member Castex-Tatum out of the City on City business