

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 18, 2026 - 1:30 P.M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2026-0469 to 2026-0483
ORDINANCES 2026-0715 to 2026-0733
RESOLUTIONS 2026-0026 to 2026-0030

2026-0468-1

1:30 P. M. - PRESENTATIONS

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

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 2026-0469 - Procedural motion
Motion 2026-0470 - Procedural motion
Motion 2026-0471 - Procedural motion
Motion 2026-0472 - Procedural motion
Motion 2026-0473 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 19, 2026 - 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 through 3

1. **Motion 2026-0474**

RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2026 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint LaToya Stephenson and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

MISCELLANEOUS - cont'd

2. Motion 2026-0475

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

3. Motion 2026-0476

RECOMMENDATION from Chief Procurement Officer on behalf of Houston Public Works for approval of Change Order No. 6 in the amount of \$82,405.60, awarded to **INDUSTRIAL TX, CORP** to provide Construction Services for Lift Station Renewal and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No. 1 (W.C.I.D. #28), and Highland Meadow Lift Stations - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ AND E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. Motion 2026-0477

APPROVE spending authority in the amount of \$1,000,000.00 for Professional Insurance Brokerage and Risk Management Advisory Services through the Sourcewell Purchasing Cooperative for Administration & Regulatory Affairs, awarded to **ALLIANT INSURANCE SERVICES, INC** - 3 Years with 2 one-year options - Property & Casualty Fund

5. Motion 2026-0478

APPROVE spending authority in an amount not to exceed \$113,192.59 for Ombudsman Services for the Houston Health Department, awarded to **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** - Grant Fund

6. Motion 2026-0479

APPROVE spending authority in an amount not to exceed \$634,590.00 for Purchase of Fully Underground, Protected Fiber Service through the General Services Administration's Cooperative Purchasing Program for Houston Information Technology Services, awarded to **CROWN CASTLE FIBER, LLC** - Central Service Revolving Fund

7. Motion 2026-0480

APPROVE spending authority in the amount of \$17,832,589.07 for Purchase of Water Meters and Repair/Replacement Parts through The Interlocal Purchasing System Cooperative for Houston Public Works, awarded to **ACCURATE METER & SUPPLY, LLC** - Through May 31, 2028 - Enterprise Fund

8. Motion 2026-0481

APPROVE spending authority in the amount not to exceed \$522,010.00 for Professional Services Agreement through an Interlocal Cooperative Contract with Harris County for Houston Public Works, awarded to **RAFTELIS FINANCIAL CONSULTANTS, INC** - 2 Years with 2 one-year options - Enterprise Fund

RESOLUTIONS - NUMBERS 9 through 13

9. Resolution 2026-0026

RESOLUTION authorizing issuance of Letter of Approval to **ALLIED MEDICAL RESPONSE INC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

RESOLUTIONS – cont'd

10. Resolution 2026-0027

RESOLUTION authorizing issuance of Letter of Approval to **ELITE CARE EMS LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

11. Resolution 2026-0028

RESOLUTION authorizing issuance of Letter of Approval to **KANEMM GROUP LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

12. Resolution 2026-0029

RESOLUTION authorizing issuance of Letter of Approval to **LONE STAR MEDICAL RESPONSE LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

13. Resolution 2026-0030

RESOLUTION authorizing issuance of Letter of Approval to **WESTBERRY EMS INC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

ORDINANCES - NUMBERS 14 through 42

14. Ordinance 2026-0715

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at **ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, containing findings and other provisions related to the subject; providing for severability

15. Council Member Pollard tagged

ORDINANCE appropriating \$12,000,000.00 out of Airport System Consolidated 2011 Construction Fund; approving and authorizing first amendment to Design-Build Contract with **HENSEL PHELPS CONSTRUCTION COMPANY** for Central Utilities Plant Renovations and Upgrades Project at George Bush Intercontinental Airport, Project Number 955 - **DISTRICT B - JACKSON**

16. Ordinance 2026-0716

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement with **HAMILTON SUNDSTRAND CORPORATION** at Ellington Airport (EFD) - **DISTRICT E - FLICKINGER**

17. Ordinance 2026-0717

ORDINANCE appropriating \$42,757,000.00 out of Equipment Acquisition Consolidated Fund, \$625,000.00 out of Contributed Capital Project Fund and \$300,000.00 out of Fleet/Equipment Special Revenue Fund for Purchases of Various Vehicles and Fleet Maintenance Equipment for Police, Fire and Various Other Departments

18. Ordinance 2026-0718

ORDINANCE de-appropriating \$30,000.00 out of Fire Consolidated Construction Fund; appropriating \$1,030,000.00 out of Fire Consolidated Construction Fund; approving and authorizing first amendment to contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, to provide Construction Manager At Risk Services for Fire Station 16 Renovation Project - **DISTRICT C - PANZARELLA**

ORDINANCES - cont'd

19. Ordinance 2026-0719

ORDINANCE approving and authorizing contract with **ANSLOW BRYANT CONSTRUCTION, LTD** to provide Construction Manager At Risk Services for Fire Station 104 Replacement Project - **DISTRICT E - FLICKINGER**

20. Ordinance 2026-0720

ORDINANCE declaring two vacant lots consisting of a total of approximately 1.9329 acres and located at 10115 Kleckley Drive [Parcel G67-003] and 5005 West Bellfort Avenue [Parcel G60-001], Houston, Harris County, Texas, as Surplus; authorizing the sale of said Lots; approving and authorizing Marketing Agreement between City of Houston, Texas, and **RYLAND ENTERPRISES, INC. dba ARVO REALTY ADVISORS, LLC**, for Marketing and Sale of said Lots - **DISTRICT D - EVANS-SHABAZZ and K - CASTEX-TATUM**

21. Ordinance 2026-0721

ORDINANCE amending Ordinance No. 2025-0208 related to contract with **DENALI WATER SOLUTIONS, LLC**, to provide Maintenance Services of Forebays 1 & 2 at the East Water Purification Plant - \$4,367,625.00 - Enterprise Fund - **DISTRICT E - FLICKINGER**

22. Ordinance 2026-0722

ORDINANCE approving and authorizing contract with **ACCURATE BACKGROUND, LLC** to provide Background Investigation Services; providing a maximum contract amount - \$2,400,000.00 - Central Service Revolving Fund

23. Ordinance 2026-0723

ORDINANCE amending Ordinance No. 2026-439 related to contract with the **SPORTS AUTHORITY FOUNDATION** for contracted Security Personnel to provide services for FIFA World Cup Fan Fests Events; providing a maximum contract amount - \$600,000.00 - Grant Fund

24. Ordinance 2026-0730

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas and **NRG GREENS BAYOU 6 LLC**, for property located within a Enterprise Zone - **DISTRICT I - MARTINEZ**

25. Ordinance 2026-0724

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, (EASTSIDE ZONE)** approving Fiscal Year 2027 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

26. Ordinance 2026-0731

ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2027 Operating Budget for the Authority and Fiscal Years 2027-2031 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - PANZARELLA and H - CASTILLO**

27. Council Member Ramirez tagged

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2027 Operating Budget for the Authority and Fiscal Years 2027-2031 Capital Improvement Projects Budget for the Zone - **DISTRICT C - PANZARELLA**

ORDINANCES - cont'd

28. Pulled - Not Considered

ORDINANCE approving and authorizing agreement between City of Houston, Texas, and **HOUSTON LAND BANK** relating to Phase I Due Diligence and Reuse Planning for former Sunnyside Landfill, also known as Holmes Road Landfill - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2026-0725

ORDINANCE approving and authorizing submission of Work Plan Proposal and Application for Grant Assistance to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the **Restore FPL4 Riparian Restoration Initiative Project**; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to apply for and accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

30. Ordinance 2026-0726

ORDINANCE altering and establishing Prima Facie Speed Limits in certain Zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

31. Ordinance 2026-0727

ORDINANCE amending Ordinance No. 2025-1043 to include acquisition of two additional parcels for Groundwater Reduction Plan (GRP) Conversion Waterlines Group C Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT B - JACKSON**

32. Ordinance 2026-0733

ORDINANCE approving Purchase and Sale Agreement between City of Houston, Texas, Buyer and **HOUSTON POLICE OFFICERS' PENSION SYSTEM ("HPOPS)**, Seller, and authorizing payment for the purchase of ±4.7 acres of land, together with all improvements thereon for Parcels QY25-003 and QY25-004, located at 1600 Smith Street

33. Ordinance 2026-0728

ORDINANCE approving the Issuance and Sale of Coastal Water Authority Contract Revenue Bonds, Series 2026 (City of Houston Projects) to the **TEXAS WATER DEVELOPMENT BOARD**; approving the Form, Terms, and Substance of an Eighth Supplemental Bond Resolution of the Coastal Water Authority relating to the Bonds and Related Agreements; approving an Eighth Supplement to the Projects Contract between the City of Houston and **COASTAL WATER AUTHORITY**; containing other provisions relating to the subject; and declaring an emergency

34. Ordinance 2026-0729

ORDINANCE appropriating \$728,651.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing contract with **CSI CONSOLIDATED, L.L.C. dba AIMS COMPANIES** to provide Construction Services for Site-Specific Sanitary Sewer Cleaning and Television Inspection; setting a deadline for bidder to submit post-bid documents and holding the bidder in default if it fails to meet the deadline; providing funding for CIP cost recovery, and contingencies - **DISTRICTS A - PECK; B - JACKSON; C - PANZARELLA; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

ORDINANCES - cont'd

35. Ordinance 2026-0700 - Passed second reading

ORDINANCE No. 2026-700; Passed first reading August 12, 2026

ORDINANCE granting to **DARLING INGREDIENTS 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**

36. Ordinance 2026-0701 – Passed second reading

ORDINANCE No. 2026-701; Passed first reading August 12, 2026

ORDINANCE granting to **GRANT MACKAY 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**

37. Ordinance 2026-0702 – Passed second reading

ORDINANCE No. 2026-702; Passed first reading August 12, 2026

ORDINANCE granting to **METRO GREASE TRAP 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 2026-0703 – Passed second reading

ORDINANCE No. 2026-703; Passed first reading August 12, 2026

ORDINANCE granting to **PAYLESS WASTE SOLUTIONS, 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**

39. Ordinance 2026-0704 – Passed second reading

ORDINANCE No. 2026-704; Passed first reading August 12, 2026

ORDINANCE granting to **RENTALS TO GO OF 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; and making certain findings related thereto - **SECOND READING**

40. Ordinance 2026-0705 – Passed second reading

ORDINANCE No. 2026-705; Passed first reading August 12, 2026

ORDINANCE granting to **SEWER SQUAD 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**

ORDINANCES - cont'd

41. Ordinance 2026-0706 – Passed second reading

ORDINANCE No. 2026-706; Passed first reading August 12, 2026

ORDINANCE granting to **SYNAGRO OF TEXAS - CDR, INC, a Maryland 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

42. Ordinance 2026-0707 – Passed second reading

ORDINANCE No. 2026-707; Passed first reading August 12, 2026

ORDINANCE granting to **WASTE MANAGEMENT OF TEXAS, 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 43

MISCELLANEOUS

43. Motion 2026-0482 - Amend to set date to September 2, 2026

MOTION TO SET A PUBLIC HEARING DATE TIRZ Ninth Project Plan Amendment

HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 26, 2026

PROPOSITION A COUNCIL MEMBER ITEM 44

Motion 2026-0483 - Amend Item 44 to extend the compliance window from 90 days to 120 days as follows:

"Sec. 10-363 (h) - An owner of property shall comply with subsection (d)(8) of this section no later than the ~~90th~~ 120th day after the passage and approval of an ordinance adopting any amendments to subsection (d)(8). Before that date, an owner shall make reasonable and continuous progress toward providing and maintaining refrigerated air equipment capable of complying with subsection (d)(8).

44. Ordinance 2026-0732 as amended

ORDINANCE **AMENDING SECTION 10-363 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to a Property Owner's Requirement to provide Air Conditioning for Habitable Spaces; containing findings and other provisions relating to the foregoing subject; providing for severability

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martinez 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

08/18/2026 - Council Members Evans-Shabazz and Thomas absent on personal business

08/19/2026 - Council Members Jackson, Evans-Shabazz and Thomas absent on personal business