

City Hall Council Chamber
December 16 - 17, 2025
6:00 p.m.

A regular meeting of the Houston City Council was held at 6:00 p.m., Tuesday, December 16, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Randy Zamora, First Assistant City Attorney, Marta Crinejo, Agenda Director and Troy D. Lemon, City Secretary, present. Council Members Fred Flickinger, Tiffany D. Thomas, Martha Castex-Tatum and Letitia Plummer absent on personal business.

At 5:42 p.m., Mayor Whitmire called the meeting to order and requested Council Member Ramirez to preside. Council Member Ramirez recognized Council Member Peck for a proclamation.

Council Member Peck presented a proclamation to Houston Strong Children Services honoring the ongoing work of Houston Strong and its partners who serve children, families, and youth through innovation, compassion and community impact.

Council Member Ramirez recognized Council Member Kamin for a proclamation. Council Member Kamin presented a proclamation recognizing the Re-activation of the Fourth Ward Super Neighborhood.

Council Member Ramirez recognized Council Member Davis for a proclamation. Council Member Davis presented a proclamation recognizing the U.S. Space Force's birthday.

At 6:06 p.m., Mayor Whitmire recognized Council Member Evans-Shabazz for the Invocation after which she led the Pledge of Allegiance.

Minutes

Council Member Peck moved to adopt the minutes of December 9 - 10, 2025 and seconded by Council Member Martinez, all voting aye, nays none. Council Member Pollard absent. **MOTION ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Matt Tettow and Mark Kosiara to follow Howard Watson on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Jackson, all voting aye, nays none. Council Member Pollard absent. **MOTION 2025-0856 ADOPTED**

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Mauri Lucas to follow Mark Kosiara on the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Jackson, all voting aye, nays none. Council Member Pollard absent. **MOTION 2025-0857 ADOPTED**

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of adding Jacob Klementich to the bottom of the one (1) minute Previous List of Speakers and seconded by Council Member Huffman, all voting aye, nays none. Council Member Pollard absent. **MOTION 2025-0858 ADOPTED**

At 6:11 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.

ADAM LAUREANO-DOWIE - Community safety. **Not Present**

1 - JENNIFER DEWHIRST - HPD Collaboration with ICE.

2 - OWEN DEWHIRST - HPD Collaboration with ICE.

3 - KATY MURDZA - HPD collaboration with ICE.

ALDAIR MONSIZAIS - HPD and ICE. **Not Present**

4 - SARAH GRISADO - HPD and ICE.

At 6:16 p.m., Council Member Pollard came into the meeting.

5 - CAMERON WATTERSON - ICE.

6 - DANIEL BARRERA - HPD collaboration with ICE.

7 - TABITHA CLAY - HPD collaboration with ICE.

8 - HAJI THEBO - ICE.

9 - ED PROULX - ICE.

10 - CAMILLE BREAU - HPD collaboration with ICE.

11 - JAVIER RODRIGUEZ - Excessive construction of gas stations in Northline.

12 - HOWARD WATSON - Patterson St.

13 - MATT TETLOW.

14 - MARK KOSIARA.

15 - MAURI LUCAS - Patterson St.

16 - SHARON HARRELL - Issues around townhome association.

17 - DEBBIE KYLE - New STR registration compliance.

KEVIN JOACHIN - Food company in South Houston. **Not Present**

GENEVA "NIA" COLBERT - Threat to life in Houston housing. **Not Present**

18 - CAROLINA MARTINEZ - HPD collaboration with ICE.

RHONDA NORRIS - Unjust arrest. **Not Present**

RACHEL LEDAY - House got shot up and HPD not doing anything. **Not Present**

MONICA GONZALEZ - HPD collaboration with ICE. **Not Present**

TRUDY "TJ" OWERS - HPD collaboration with ICE. **Not Present**

19 - BRIAN HALLIGAN - HPD collaboration with ICE.

20 - NORA PIERCE - HPD collaboration with ICE.

21 - CHRISTINA PEREZ - ICE.

22 - SHERYL ABRAHAMS - HPD collaboration with ICE.

At 7:08 p.m., Mayor Whitmire left the meeting. Vice Mayor Pro Tem Peck presiding.

SEAN LEDER - HPD collaboration with ICE. **Not Present**

23 - FLOR HOILL - HPD collaboration with ICE.

24 - HANNAH ROMERO - HPD collaboration with ICE.

25 - DARCY LAROTTA - ICE.

26 - COURTNEY SELLERS - ICE.

27 - KELLY SADLER - ICE.

28 - CONNER VIKE - ICE.

ERIC SANCHEZ - HPD. **Not Present**

29 - JULIE DUNSMORE - Community safety.

30 - ANGEL LEAL - Community safety.

31 - THUAN NGUYEN - Immigrant's rights.

LAURA GALLIER - Public safety and/or sustainability. **Not Present**

32 - DAMARIS GONZALEZ - HPD non-safety traffic stops (**Need translator**).

33 - CHRISTOPHER JENKINS - Public safety.

34 - BARNETT KNOLL - Ending non-safety traffic stops.

DARRELL HARPER - Property rights violation. **Not Present**

CHARLIE JONES - Mayor Whitmire, Mike Donato denied me access to City Hall. Why? **Not Present**

EDUARDO DURAN - Headlines. **Not Present**

35 - JANETH THIBODEAUX - Crimes against children.

36 - JOSEPH OMO OMAURI - Mandingo, Kunte, Amos, Sarah, Sterling, she love me.

JACOB NEWSOME - Equity, opportunity and the future of our city. **Not Present**

37 - HAYLEY RODGERS - Community safety/HPD and ICE.

38 - ANTHONY HUBBARD - HPD collaboration with ICE.

TRAVIS SMITH - HPD collaboration with ICE. **Not Present**

39 - JESSICA DUGAN - HPD and ICE collaboration.

SANDRA PEETERS - HPD collaboration with ICE. **Not Present**

40 - LYNDSEY BURROWS - ICE.

41 - JAMES CONLEY - ICE.

SARAHY GARCIA - Public safety. **Not Present**

42 - THOMAS SUTHERLAND - Community safety.

JASMINE KHADEMAKBARI - Community safety. **Not Present**

43 - ALFREDO DOMINGUEZ - Community safety.

ADRIANA TELLEZ - Immigration concerns and 4th amendment violations by ICE in Houston. **Not Present**

44 - DAVIN MORROW - City of Houston.

TAYLOR BRENTS - City of Houston. **Not Present**

45 - JACOB KLEMENTICH - Work.

At 8:11 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 17, 2025.

For more information and details from the list of speakers, please click here.
houstontx.new.swagit.com/videos/364821

Troy D. Lemon, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, December 17, 2025, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Marta Crinejo, Agenda Director, and Troy D. Lemon, City Secretary, present.

At 9:05 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Whitmire requested Council Members to keep Dr. Rod Paige's family their prayers. He was an outstanding HISD Superintendent and former U.S. Secretary of Education. He passed away at the age of 92. He will lie in state on Wednesday, December 17, 2025, at the Rod Paige Education Building at Texas Southern. His funeral services will be on Thursday, December 18, 2025, at Brentwood Baptist Church.

He also stated that we lost an icon. Dave Ward, ABC 13 Eyewitness News anchor, passed away on December 13, 2025 at the age of 86. He will lie in repose on December 18, 2025 at the Dave Ward Crime Stoppers Building beginning at 11 a.m. On Friday, December 19, 2025, his funeral services will be held at noon and will be open to the public at St. Martin's Episcopal Church (717 Sage Rd). Please keep Dave's family in your prayers.

At 9:07 a.m., Mayor Whitmire requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBER

MISCELLANEOUS

1. **AMEND MOTION 2025-806, 11/19/25, TO ADD** the following "plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11th Floating Holiday" according to guidelines established and administered by the Administration for each calendar year" - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0859 ADOPTED

3. **RECOMMENDATION** from Director Houston Public Works for approval of the Fiscal Year 2026 Operations and Maintenance Budget for the **LAKE CONROE DAM AND RESERVOIR PROJECT** operated by the **San Jacinto River Authority** - \$5,623,010.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0860 ADOPTED

ACCEPT WORK

4. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **ANDREW-JORDAN INDUSTRIAL, LLC** for Clinton Drive Lift Station Improvements - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0861 ADOPTED

5. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **MC2 CIVIL, LLC (formerly MAIN LANE INDUSTRIES, LTD)** for 72-inch Water Line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0862 ADOPTED**

6. 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 FY2020 Emergency Drainage Repair Work Orders #1 - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - MARTINEZ and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0863 ADOPTED**

PURCHASING AND TABULATION OF BIDS

7. APPROVE spending authority in the amount not to exceed \$1,369,651.47 for the Purchase of Procore Construction Management System Software through the Texas Department of Information Resources for the Houston Airport System, awarded to **CARAHSOFT TECHNOLOGY CORPORATION** - 3 Years Houston Airport Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0864 ADOPTED**

8. **FARALI AUTOMOTIVE - \$7,167,163.10, KRAUSE'S COLLISION - \$9,044,911.75, WESTSIDE CHEVROLET - \$9,930,953.20 and THE CAR NUTS LLC - \$10,405,089.94** for Light-Duty Vehicle Auto Body Collision Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0865 ADOPTED

9. **SILSBEE TOYOTA**, The Interlocal Purchasing System supplier, for Purchase of Ford F-150 Hybrid Vehicles for the Fleet Management Department - \$100,681.50 - Fleet/Equipment Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0866 ADOPTED**

10. **AMEND MOTION #2021-222, 5/5/2021, TO EXTEND** the contract term for Apparel and Uniforms for the Houston Police Department, awarded to **GALLS, INC** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none.

MOTION 2025-0867 ADOPTED

11. APPROVE spending authority in the total amount of \$323,786.26 for the MANET Radio System Support and Services Subscription for the Houston Police Department, awarded to **PERSISTENT SYSTEMS LLC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0868 ADOPTED**
13. **CALDWELL COUNTRY FORD, LLC - \$269,910.00, CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD - \$1,545,988.00, RUSH TRUCK CENTERS OF TEXAS, LP - \$197,348.00, HOLT TRUCK CENTER OF TEXAS, LLC - \$107,426.00, RUSH TRUCK CENTERS OF TEXAS, LP \$592,504.00, HOUSTON FREIGHTLINER, INC - \$218,435.00, 72 HOURS, LLC dba NATIONAL AUTO FLEET GROUP - \$431,190.00 and SILSBEE FORD - \$278,995.50** for Medium and Super Duty Vehicles through the BuyBoard, Houston-Galveston Area Council, Sourcewell and The Interlocal Purchasing System Cooperative Purchasing Programs for Houston Public Works - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0869 ADOPTED**
14. APPROVE spending authority in an amount not to exceed \$149,000.00 for the Lease of Robotic Pavement Marking Equipment for Houston Public Works and designate the Chief Procurement Officer as the signatory on the lease agreement with the Missouri Department of Transportation, awarded to **ROADPRINTZ, INC** - 12 Months - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0870 ADOPTED**
15. **AMEND MOTION #2025-56, 1/29/2025, TO EXTEND** contract term and **TO INCREASE** spending authority for Pavement Preservation Services through an Interlocal Agreement with the City of Dallas for Houston Public Works, awarded to **VIKING CONSTRUCTION, LLC** - \$2,500,000.00 - Special Revenue Fund - was presented but was later removed, by **Motion 2025-0872**, for separate consideration.

RESOLUTIONS

17. RESOLUTION confirming No Objection to Proposed Development of certain properties as Affordable Rental Housing, each located in Extraterritorial Jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - was presented, all voting aye, nays none. **RESOLUTION 2025-0046 ADOPTED**

ORDINANCES

21. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to extend the term of the Subrecipient Agreement and to provide additional Community Development Block Grant Funds to continue to provide Case Management and Employment Services to low-to-moderate income individuals living in Houston - Through November 30, 2026 - \$250,000.00 - Grant Fund - **DISTRICT H - CASTILLO** The City Secretary advised that Item 21 has not been received but will be considered if it's received before the end of the meeting.

Note: Item 21 was received during the course of the meeting

22. ORDINANCE approving allocation of \$4,397,647.50 to **WFCM 2022-C62 2100 TRAVIS STREET LLC** for Payment of Rent and Other Costs associated with Lease for Housing and Community Development Offices located at 2100 Travis Street - **The City Secretary advised that Item 22 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 22 was received during the course of the meeting

23. ORDINANCE approving and authorizing eighth amendment to **TEXAS GENERAL LAND OFFICE** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events - was presented, all voting aye, nays none. **ORDINANCE 2025-1032 ADOPTED**
24. ORDINANCE extending Delegated Authority relating to Airport System Inferior Lien Revenue Bonds; Ratifying and Confirming Related Agreements; making certain findings and other declarations necessary and incidental to such matter - was presented, all voting aye, nays none. **ORDINANCE 2025-1033 ADOPTED**
25. ORDINANCE ordering and giving Notice of a Special Election to be held on April 4, 2026, for the purpose of filling a vacancy in the Office of Council Member, District C, on the Houston City Council; making other provisions and findings related to the subject; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2025-1034 ADOPTED**
26. ORDINANCE approving and authorizing first amendment to contract with **GONZALEZ GROUP, LP** to provide Construction Services for IAH Terminal A Restrooms Upgrade Project - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-1035 ADOPTED**
27. ORDINANCE appropriating \$40,000.00 out of Airports Improvement Fund to Design-Build Contract with **CHRISTENSEN BUILDING GROUP, LLC**, for Construction and Relocation of TSA and HPD Bunker and K-9 Facility; providing funding for Materials Testing Services - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-1036 ADOPTED**
28. ORDINANCE appropriating \$1,000,000.00 out of Contributed Capital Project Fund to provide for continuation and support of Houston Permitting Center's Permitting and Inspection System - **The City Secretary advised that Item 28 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 28 was received during the course of the meeting

29. ORDINANCE appropriating \$2,202,000.00 out of General Improvements Consolidated Construction Fund; \$900,000.00 out of Equipment Acquisition Consolidated Fund; \$786,000.00 out of Contributed Capital Project Fund; \$2,201,000.00 out of Police Consolidated Construction Fund; \$1,798,000.00 out of Fire Consolidated Construction Fund; \$2,997,000.00 out of Public Health Consolidated Construction Fund; \$2,116,000.00 out of Public Library Consolidated Construction Fund, \$333,000.00 out of Solid Waste Consolidated Construction Fund; and \$2,335,000.00 out of Parks Consolidated Construction Fund, for Task Order Job Order Contracting Program to provide Professional and Construction Services for Various City Departments - **The City Secretary advised that Item 29 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 29 was received during the course of the meeting.

30. ORDINANCE appropriating \$750,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing second amendment to contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, to provide Construction Manager At Risk Services for African American Library Envelope Restoration and HVAC Upgrade Project - **The City Secretary advised that Item 30 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 30 was received during the course of the meeting.

31. 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 New Municipal Court Projects; authorizing the acquisition of fee simple title in or permanent easement interest to a parcel of land required for the project and situated in the John Austin 2 League Grant, Abstract 1, in Harris County, Texas, said parcel of land located at 1401 Washington Avenue in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the 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 - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-1037 ADOPTED**
32. ORDINANCE approving and authorizing contract with **KEYSTONE TURBINE SERVICES, LLC** to provide Rolls Royce Turbine Engine Replacement Parts, Overhaul Exchange and Repair Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,674,370.26 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-1038 ADOPTED**
33. ORDINANCE approving and authorizing a second amendment to the contract with **MEDCO RESPIRATORY INSTRUMENTS, INC** to provide Aging and Care Giving Support Services - Through September 30, 2026 - was presented, all voting aye, nays none. **ORDINANCE 2025-1039 ADOPTED**
34. ORDINANCE amending Ordinance No. 2022-0268 related to contract with **EBSCO PUBLISHING, INC** to provide Digital Databases and Collection Services - \$300,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-1040 ADOPTED**
37. ORDINANCE amending City of Houston Ordinance No. 2024-9 relating to the rescheduling or postponement of certain City Council Meetings - **The City Secretary advised that Item 37 has been pulled by the Administration and will not be considered.**
38. ORDINANCE approving and authorizing submission of Electronic Application for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2025 Port Security Grant** for the Mayor's Office of Public Safety and Homeland Security ("Director"); 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 - **The City Secretary advised that Item 38 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 38 was received during the course of the meeting.

39. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Seller, and **NELLY ABUNDIZ**, Purchaser, for sale of approximately 5,000 square-feet of land, being all of Lots 35 and 36, Block 42, Houston Harbor Addition, Harris & Wilson Survey, A-32, Harris County, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2025-1041 ADOPTED**
40. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10 foot-wide Water Line Easement, situated in the E.B. Cogswell Survey, Abstract No. 785, Harris County, Texas, being out of Sherwood Forest, Section "A", an un recorded subdivision, know as Lot 8 and Lot 5, abandoning the easement to Inderbir and Poonam Gill, the underlying property owners, in consideration of their cash payment to the City of \$59,538.00 and other good and valuable consideration - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-1042 ADOPTED**
41. 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 Groundwater Reduction Plan (GRP) Conversion Water Lines Group C Project; authorizing the acquisition of fee simple or easement interest to fifteen parcels of land required for the project and situated in the H.T. & B. R.R. Co. Survey, Abstract No. 1618 and the I. & G.N. R.R. Co. Survey, Abstract No. 982, IN Harris County, Texas, said parcels of land being located in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the 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 interest to the fifteen parcels of land required for the project; **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2025-1043 ADOPTED**
43. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of ±48,436 square feet of Blackhaw Street, from Park Row Drive North to its terminus, being a portion of Blackhaw Street, Addick Dam Subdivision, situated in the Joel Wheaton Survey, A-80, Harris County, Texas; abandoning said street easement to Cypressbrook Park Row Investors, LP, the abutting owner, in exchange for its payment to the City in the amount of \$925,467.00, and other good an valuable consideration - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2025-1044 ADOPTED**
44. ORDINANCE appropriating \$2,459,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing contract with **PROJECT SURVEILLANCE, INC** for Professional Engineering Services; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2025-1045 ADOPTED**
45. ORDINANCE amending Ordinance No. 2022-0621 (Passed August 17, 2022) to increase the maximum contract amount for Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Negotiated Work Orders on Design Concept Services for Storm Water Drainage Improvement Projects (as approved by Ordinance No. 2022-0621) - was presented, all voting aye, nays none. **ORDINANCE 2025-1046 ADOPTED**

46. ORDINANCE appropriating \$156,450.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Sagemont Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2013-0268); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - **The City Secretary advised that Item 46 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 46 was received during the course of the meeting.

47. ORDINANCE approving and authorizing first amendment to contract with **RS&H, INC** to provide Professional Engineering Services for Gessner Paving and Drainage from Richmond to city limits north of Buffalo Bayou - **DISTRICT F - THOMAS and G - HUFFMAN** - **The City Secretary advised that Item 47 has been pulled by the Administration and will not be considered.**

48. ORDINANCE appropriating \$112,807.00 out of Water & Sewer System Consolidated Construction Fund to contract with **JACOBS ENGINEERING GROUP, INC** to provide Professional Engineering Services for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant as an additional appropriation - **DISTRICTS A - PECK and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2025-1047 ADOPTED**

49. ORDINANCE appropriating \$9,289,782.77 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding a contract to **JFT CONSTRUCTION, INC** for FY2025 Roadway Rehabilitation Project #4; 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 - Ad Valorem Tax, testing services; construction management and inspection services - **The City Secretary advised that Item 49 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 49 was received during the course of the meeting.

50. ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY 2025 Street & Drainage Rehabilitation (SDR) Work Order Contract # 5 (Rider); 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, contingency, testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2025-1048 ADOPTED**

51. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY26 Ditch Maintenance Work Order Contract; 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 a maximum contract amount - \$1,000,000.00 - Enterprise Fund - **The City Secretary advised that Item 51 has not been received but will be considered if it's received before the end of the meeting.**

Note: Item 51 was received during the course of the meeting.

52. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY26 Ditch Reestablishment Work Order Contract #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 a maximum contract amount - \$8,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2025-1049 ADOPTED**
53. ORDINANCE appropriating \$12,979,535.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Site Specific Sanitary Sewer Rehabilitation (LDS); 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, and testing services - **DISTRICT D - EVANS-SHABAZZ** - The City Secretary advised that Item 53 has not been received but will be considered if it's received before the end of the meeting.

Note: Item 53 was received during the course of the meeting.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. RECOMMENDATION from Director of Houston Public Works for designation of a banner district in the **HOUSTON DESIGN DISTRICT - DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck, all voting aye, nays none. **MOTION 2025-0871 ADOPTED**
12. APPROVE spending authority in an amount not to exceed \$30,000,000.00 for three Job Order Contracts for Construction, Asbestos Abatement and Demolition Services through The Interlocal Purchasing System for Houston Public Works, awarded to **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HCG MANAGEMENT LLC/HONESTY CONSTRUCTION GROUP and INTERCOM ENVIRONMENTAL INC** Through January 31, 2027, with 2 one-year options - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck and **Tagged by Council Members Peck and Kamin.**
16. APPROVE spending authority in an amount not to exceed \$180,000,000.00 for Purchase of Vehicles through The Interlocal Purchasing System, BuyBoard, Sourcwell and HGAC Cooperative Purchasing Agreements for Various Departments - 3 Years - Equipment Acquisition and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Peck and **Tagged by Council Member Kamin.**

At 10:39 a.m., Council Member Kamin left the meeting.

Mayor Whitmire recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved to reconsider Item 15 and seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2025-0872 ADOPTED**

15. **AMEND MOTION #2025-56, 1/29/2025, TO EXTEND** contract term and **TO INCREASE** spending authority for Pavement Preservation Services through an Interlocal Agreement with the City of Dallas for Houston Public Works, awarded to **VIKING CONSTRUCTION, LLC** - \$2,500,000.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Peck, all voting aye, nays none. Council Member Kamin absent. **MOTION 2025-0873 ADOPTED**
18. RESOLUTION of Houston City Council opposing the proposed Scarborough Lane Development in Montgomery County, located in the Extraterritorial Jurisdiction of the City of Houston, Texas and a portion in an area annexed by the City of Houston, Texas for Limited Purposes - was presented, all voting aye, nays none. Council Member Kamin absent. **RESOLUTION 2025-0047 ADOPTED**
19. ORDINANCE **AMENDING VARIOUS PROVISIONS OF CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Regulation of Vehicles for Hire, including but not limited to Taxicab Rates prescribed in Section 46-31 thereof; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1050 ADOPTED**
20. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to extend term of Subrecipient Agreement and provide additional Community Development Block Grant Funds for Early Childhood Education and Out of School Time Program for low to moderate-income families through Wesley Day School and Kurtz Education/Recreation Center - Through October 31, 2026 - \$125,000.00 Grant Fund - **DISTRICT H - CASTILLO** - **The City Secretary advised that Item 20 has not been received but will be considered if it's received before the end of the meeting.**
35. ORDINANCE approving and authorizing a second amendment to the contract between the City of Houston and **BFI WASTE SERVICES OF TEXAS, LP** for Waste Disposal Services for Solid Waste Management Department - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1051 ADOPTED**
36. ORDINANCE amending Ordinance No. 2024-0291; approving and authorizing first amendment to contract with **WILLIAM MARSH RICE UNIVERSITY** for additional Wastewater Surveillance Testing Services - \$1,126,997.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1052 ADOPTED**
42. 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 Sergio Ivan Rodriguez Memorial Pedestrian Bridge Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the John R. Harris Survey 27, in Harris County, Texas, said parcels of land being located along Broadway Street, Galveston Road, and Elvera Street, near Charles H. Milby High School, in Houston, 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 interest to the parcels of land required for the project - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1053 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

54. **MOTION SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

Bernicia Place 6000 Scottcrest Dr

HEARING DATE - 9:00 A. M. - WEDNESDAY - JANUARY 7, 2026

- was presented, Council Member Castex-Tatum moved to set a public hearing and seconded by Council Member Peck, all voting aye, nays none. Council Member Kamin absent.

MOTION 2025-0874 ADOPTED

MATTERS HELD

55. ORDINANCE appropriating \$5,434,536.09 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **J. RIVAS CONSTRUCTION, LLC** for FY2025 Asphalt Overlay Services Project #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 - Ad Valorem Tax, testing services

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 46 on Agenda of December 10, 2025 - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1054 ADOPTED**

Note: The City Secretary advised that Items 21, 22, 28, 29, 30, 38,46, 49, 51 and 53 have been received.

21. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to extend the term of the Subrecipient Agreement and to provide additional Community Development Block Grant Funds to continue to provide Case Management and Employment Services to low-to-moderate income individuals living in Houston - Through November 30, 2026 - \$250,000.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Kamin absent.

ORDINANCE 2025-1055 ADOPTED

22. ORDINANCE approving allocation of \$4,397,647.50 to **WFCM 2022-C62 2100 TRAVIS STREET LLC** for Payment of Rent and Other Costs associated with Lease for Housing and Community Development Offices located at 2100 Travis Street - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1056 ADOPTED**

28. ORDINANCE appropriating \$1,000,000.00 out of Contributed Capital Project Fund to provide for continuation and support of Houston Permitting Center's Permitting and Inspection System - was presented, all voting aye, nays none. Council Member Kamin absent.

ORDINANCE 2025-1057 ADOPTED

29. ORDINANCE appropriating \$2,202,000.00 out of General Improvements Consolidated Construction Fund; \$900,000.00 out of Equipment Acquisition Consolidated Fund; \$786,000.00 out of Contributed Capital Project Fund; \$2,201,000.00 out of Police Consolidated Construction Fund; \$1,798,000.00 out of Fire Consolidated Construction Fund; \$2,997,000.00 out of Public Health Consolidated Construction Fund; \$2,116,000.00 out of Public Library Consolidated Construction Fund, \$333,000.00 out of Solid Waste Consolidated Construction Fund; and \$2,335,000.00 out of Parks Consolidated Construction Fund, for Task Order Job Order Contracting Program to provide Professional and Construction Services for Various City Departments - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1058 ADOPTED**
30. ORDINANCE appropriating \$750,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing second amendment to contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, to provide Construction Manager At Risk Services for African American Library Envelope Restoration and HVAC Upgrade Project - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1059 ADOPTED**
38. ORDINANCE approving and authorizing submission of Electronic Application for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2025 Port Security Grant** for the Mayor's Office of Public Safety and Homeland Security ("Director"); 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 - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1060 ADOPTED**
46. ORDINANCE appropriating \$156,450.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Sagemont Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2013-0268); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1061 ADOPTED**
49. ORDINANCE appropriating \$9,289,782.77 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding a contract to **JFT CONSTRUCTION, INC** for FY2025 Roadway Rehabilitation Project #4; 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 - Ad Valorem Tax, testing services; construction management and inspection services - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1062 ADOPTED**
51. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY26 Ditch Maintenance Work Order Contract; 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 a maximum contract amount - \$1,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none. Council Member Kamin absent. **ORDINANCE 2025-1063 ADOPTED**

53. ORDINANCE appropriating \$12,979,535.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Site Specific Sanitary Sewer Rehabilitation (LDS); 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, and testing services - **DISTRICT D - EVANS-SHABAZZ**
- was presented, all voting aye, nays none. Council Member Kamin absent.
ORDINANCE 2025-1064 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn first

There being no further business before Council, City Council adjourned at 11:34 a.m.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Troy D. Lemon
City Secretary