

AGENDA - COUNCIL MEETING - TUESDAY - MAY 13, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0347 to 2025-0372
ORDINANCES 2025-0382 to 2025-0404
RESOLUTIONS 2025-0023 to 2025-0024

2025-0346-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0347 - Procedural motion
Motion 2025-0348 - Procedural motion
Motion 2025-0349 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 14, 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 56

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2025-0363**

REQUEST from Mayor for confirmation of the appointment of **JAIME HERRERO (HISD Appointee)** to Position Seven of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS** for a term to expire December 9, 2025.

MISCELLANEOUS - continued

2. Motion 2025-0364

REQUEST from Mayor for confirmation of the appointment of **JAIME HERRERO (HISD Appointee)** to Position Seven of the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 9, 2025.

3. Motion 2025-0365

REQUEST from Mayor for confirmation of the appointment or reappointment to the **REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:

- Position Five - **DOMINQUE D. CALHOUN**, appointment, for a term to expire December 31, 2027;
- Position Six - **GEORGE E. JOHNSON III**, reappointment, for a term to expire December 31, 2026;
- Position Seven - **DEBORAH ANDERSON BARNES**, appointment, for a term to expire December 31, 2026;
- Position Eight - **MYA CARROLL**, reappointment, for a term to expire December 31, 2026, and will serve as Chair for term ending December 31, 2025; and
- Position Nine - **JAMES H. COX, JR**, appointment, for a term to expire December 31, 2026.

4. Motion 2025-0366

REQUEST from Mayor for confirmation of the appointment or reappointment to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

- Position Five - **DOMINQUE D. CALHOUN**, appointment, for a term to expire December 31, 2027;
- Position Six - **GEORGE E. JOHNSON III**, reappointment, for a term to expire December 31, 2026;
- Position Seven - **DEBORAH ANDERSON BARNES**, appointment, for a term to expire December 31, 2026;
- Position Eight - **MYA CARROLL**, reappointment, for a term to expire December 31, 2026, and will serve as Chair for term ending December 31, 2025; and
- Position Nine - **JAMES H. COX, JR**, appointment, for a term to expire December 31, 2026.

5. Motion 2025-0367

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**:

- Position Two - **MANUEL CALEB SANCHEZ**, appointment, for a term to expire August 13, 2026;
- Position Three - **GEORGE A. ANDERSON**, reappointment, for a term to expire August 13, 2025, and will serve as Chair for a term ending December 31, 2025;
- Position Four - **BYRON R. O'NEAL**, appointment, for a term to expire August 13, 2026;
- Position Five - **LAMONICA ORR-LOVE**, reappointment, for a term to expire August 13, 2025; and
- Position Six - **PHYLLIS J. BAILEY**, reappointment, for a term to expire August 13, 2026.

6. Motion 2025-0368

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**:

- Position Two - **MANUEL CALEB SANCHEZ**, appointment, for a term to expire August 13, 2026;
- Position Three - **GEORGE A. ANDERSON**, reappointment, for a term to expire August 13, 2025, and will serve as Chair for a term ending December 31, 2025;
- Position Four - **BYRON R. O'NEAL**, appointment, for a term to expire August 13, 2026;
- Position Five - **LAMONICA ORR-LOVE**, reappointment, for a term to expire August 13, 2025; and
- Position Six - **PHYLLIS J. BAILEY**, reappointment, for a term to expire August 13, 2026.

MISCELLANEOUS - continued

7. Motion 2025-0350

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator COLBY RENEAU** beginning May 29, 2025 through May 28, 2026 - \$25,719.99 General Fund

8. Motion 2025-0351

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator GEORGE REYNOSO** beginning May 13, 2025 through May 12, 2026 - \$35,631.10 General Fund

ACCEPT WORK - NUMBERS 9 through 12

9. Motion 2025-0352

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$759,936.72 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 3.25% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; I - MARTINEZ and J - POLLARD**

10. Motion 2025-0353

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,397,632.69 and acceptance of work on contract with **DL GLOVER, INC** for Fire Hydrant Replacement Project - 0.35% under the original contract amount and under the 5% contingency amount

11. Motion 2025-0369

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,172,250.08 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8 - 4.58% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM**

12. Motion 2025-0354

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,136,236.50 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 21

13. Motion 2025-0355

APPROVE spending authority in an amount not to exceed \$550,000.00 for Purchase of Two Hundred Fifty (250) 55-gallon Drums of Chemical Dispersant, Polar Solvent/Aqueous Film Forming Foam for the Houston Airport System through the Sourcwell Purchasing Cooperative Contract supplier, **ALL HANDS FIRE EQUIPMENT, LLC** - 5 Years - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2025-0356

AMEND MOTION #2021-0093, 03/03/21, TO INCREASE spending authority from \$9,509,611.20 to \$13,313,455.68 for Purchase of Firefighting Turnout Gear for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - Equipment Acquisition Consolidated Fund

15. Council Member Kamin tagged

LAKE COUNTRY CHEVROLET - \$186,555.00; SILSBEE FORD - \$445,213.67 and SILSBEE TOYOTA \$509,103.20, for Purchase of Chevrolet Tahoe Vehicles, Ford Police Interceptor, Explorers, Rangers and F-150 Vehicles and Toyota 4Runners, Highlanders, Tacomas and Tundra Vehicles through The Interlocal Purchasing System Cooperative (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - Grant and Other Funds

16. Motion 2025-0357

APPROVE spending authority in an amount not to exceed \$150,000.00 for Additional Work in Conjunction with the Uninterrupted Power Supply (UPS) Replacement Project at the Houston Emergency Center for the General Services Department to **M.C. DEAN, INC** - 1 Year - Maintenance Renewal and Replacement Fund

17. Motion 2025-0358

TELEDYNE INSTRUMENTS, INC dba TELEDYNE API for Purchase of Air Pollution Instrumentation Calibrators for the Houston Health Department - \$67,747.20 - Grant Fund

18. Motion 2025-0359

MACARIO GONZALEZ dba MACK FINISHES for Purchase of Upholstery and Rug Cleaning Services for Eleven (11) Library Sites for the Houston Public Library - \$36,010.00 - General Fund

19. Motion 2025-0360

TELEDYNE FLIR DEFENSE, INC, the sole source supplier, for Purchase of a One (1) Year Extended Warranty for Six (6) FLIR Thermal Imaging Camera Systems for the Houston Police Department \$162,923.10 - Police Special Services Fund

20. Motion 2025-0361

FERGUSON ENTERPRISES, LLC, for Valves and Valve Cartridges through the National Cooperative Purchasing Alliance Cooperative Purchasing Agreement for Houston Public Works - \$91,400.08 Enterprise Fund

21. Motion 2025-0362

KINLOCH EQUIPMENT & SUPPLY, INC and MUSTANG MACHINERY COMPANY, LLC for Street Maintenance Equipment for Houston Public Works - \$2,188,565.95 - Enterprise and Other Funds

RESOLUTIONS - NUMBERS 22 and 23

22. Resolution 2025-0023

RESOLUTION supporting nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment and Natural Resources Committee and Vice Chair of Large Cities Council of National League of Cities

RESOLUTIONS - continued

23. Resolution 2025-0024

RESOLUTION supporting nomination of **COUNCIL MEMBER TIFFANY THOMAS** as Vice Chair of the Community and Economic Development Federal Advocacy Committee of National League of Cities

ORDINANCES - NUMBERS 24 through 56

24. Ordinance 2025-0382

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds, Homeless Housing and Services Program Funds, and TIRZ Affordable Housing Funds for program that will provide Homeless Services including Outreach and Engagement, Housing Case Management, Navigation, Integrated Healthcare, and Peer Recovery Services - **DISTRICT I - MARTINEZ**

25. Ordinance 2025-0400

ORDINANCE approving and authorizing Interlocal Agreement with **HARRIS COUNTY PUBLIC HEALTH** for routine exchange of Aggregated and Deidentified Data related to notifiable conditions for the Houston Health Department

26. Ordinance 2025-0383

ORDINANCE appropriating \$4,359,259.00 out of Airports Improvement Fund; awarding Construction Contract to **ICON GC, LLC** for Kenswick Drive Extension at George Bush Intercontinental Airport/Houston (IAH) (Project No. 935); setting a deadline for the bidder's execution of the contract and delivery of 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 construction services, construction materials engineering & testing services, and contingency related to the Kenswick Drive Extension financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

27. Ordinance 2025-0384

ORDINANCE accepting proposal through Member Company, **NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,427.00 - Property and Casualty Fund

28. Ordinance 2025-0385

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ST. HARLEM CONSTRUCTION, LLC** and **AMERIFACTORS FINANCIAL GROUP LLC**; and a Settlement, Release and Indemnity Agreement between City of Houston and **V&S CONSTRUCTION LLC**; to settle two related lawsuits - \$1,066,255.38 - Enterprise Fund

ORDINANCES - continued

Motion 2025-0370 – Suspend the rules to postpone Item 29 to the end of the Agenda

29. Ordinance 2025-0403

ORDINANCE approving and authorizing a Compromise and Settlement Agreement between the City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount

30. Ordinance 2025-0386

ORDINANCE appropriating \$1,422,528.09 out of Solid Waste Consolidated Construction Fund and award Design/Build Contract to **TELLEPSEN BUILDERS, LP** for Northwest Transfer Station Project; providing funding for Civic Art Program - **DISTRICT A - PECK**

31. Ordinance 2025-0401

ORDINANCE approving Interlocal Agreement with **DOWNTOWN REDEVELOPMENT AUTHORITY** for Purchase and Maintenance of Two (2) Electric Vehicle Charging Stations on Allen Parkway; containing provisions relating to the subject; providing a maximum contract amount - 1 Year with 4 one-year options \$100,000.00 - General Fund - **DISTRICT C - KAMIN**

32. Ordinance 2025-0387

ORDINANCE amending Ordinance No. 2020-0120 (Passed on February 19, 2020) to increase maximum contract amount for Professional Engineering Services Contract between City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services for 138kV Substation and other High/Medium Voltage Electrical Equipment for Houston Public Works - \$1,978,392.51 Enterprise Fund

33. Ordinance 2025-0404

ORDINANCE approving and authorizing Interlocal Agreement with **HOUSTON CIVIC EVENTS, INC,** to Manage, Solicit, Invest and Oversee Investment of Solicited Funds, Gifts, Donations and Bequests for use and benefit of City in sponsoring Special Events and Civic Celebrations - 10 Years - \$5,000,000.00 Tourism and Promotion Fund

34. OMIT

35. Ordinance 2025-0388

ORDINANCE renewing the establishment of the south side of the 1100 Block of Algregg Street, between Studewood Street and Norhill Boulevard within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

36. Ordinance 2025-0389

ORDINANCE amending Ordinance No. 2024-0758 establishing the north side of the 400 Block of Byrne Street, between Helen and Florence Streets, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

37. Ordinance 2025-0390

ORDINANCE consenting to the addition of 13.423 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, for inclusion in its district

ORDINANCES - continued

38. Ordinance 2025-0391

ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Management and Inspection Services Contract between City of Houston and **PLUMMER ASSOCIATES, INC** for Wastewater Facility Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

39. Ordinance 2025-0392

ORDINANCE approving Professional Materials Engineering Laboratory Agreements between City of Houston and **ALLIANCE GEOTECHNICAL GROUP, INC, ATLAS TECHNICAL CONSULTANTS, LLC, and THOMPSON ENGINEERING, INC** for Materials Engineering Testing Services for Houston Public Works

40. Ordinance 2025-0393

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 **AECOM TECHNICAL SERVICES, INC** for On-Call Engineering Services for Drinking Water Operations Facilities City Wide Package 1; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

41. Ordinance 2025-0394

ORDINANCE appropriating \$1,664,828.60 out of Dedicated Drainage and Street Renewal Capital Fund Drainage Charge as additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Westridge and Braes Terrace Area Drainage and Paving Improvements (as approved by Ordinance No. 2016-0489); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM**

42. Ordinance 2025-0395

ORDINANCE approving and authorizing amendment to contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** to Modify Scope of Services Exhibit "C" "Maximum Raw Salaries" (Approved by Ordinance 2024-1017, as amended)

43. Ordinance 2025-0396

ORDINANCE appropriating \$119,964.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Utility Relocation Contribution of Federally Funded Off-System Bridge Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

44. Ordinance 2025-0397

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of 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 contingencies relating to construction of facilities financed by the Water & Sewer and Sewer System Operating Fund \$9,069,847.92

ORDINANCES - continued

45. Ordinance 2025-0398

ORDINANCE appropriating \$5,595,333.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TO-MEX CONSTRUCTION, 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

46. Ordinance 2025-0399

ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab and 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 finance by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,410,000.00

47. Ordinance 2025-0345 - Passed third and final reading

ORDINANCE NO. 2025-345, Passed second reading, May 7, 2025

ORDINANCE granting to **CHING YI LO dba A. URANUS SERVICE**, 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 - **THIRD AND FINAL READING**

48. Ordinance 2025-0346 - Passed third and final reading

ORDINANCE NO. 2025-346, Passed second reading, May 7, 2025

ORDINANCE granting to **ACTION ROLL-OFFS, 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 - **THIRD AND FINAL READING**

49. Ordinance 2025-0347 - Passed third and final reading

ORDINANCE NO. 2025-347, Passed second reading, May 7, 2025

ORDINANCE granting to **ASTRO WASTE, 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 - **THIRD AND FINAL READING**

50. Ordinance 2025-0348 - Passed third and final reading

ORDINANCE NO. 2025-348, Passed second reading, May 7, 2025

ORDINANCE granting to **BAY AREA VACUUM 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 - **THIRD AND FINAL READING**

ORDINANCES - continued

51. Ordinance 2025-0349 - Passed third and final reading

ORDINANCE NO. 2025-349, Passed second reading, May 7, 2025

ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP 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 - **THIRD AND FINAL READING**

52. Ordinance 2025-0350 - Passed third and final reading

ORDINANCE NO. 2025-350, Passed second reading, May 7, 2025

ORDINANCE granting to **EAGLE PRENTICE, 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 **THIRD AND FINAL READING**

53. Ordinance 2025-0351 - Passed third and final reading

ORDINANCE NO. 2025-351, Passed second reading, May 7, 2025

ORDINANCE granting to **HAT 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 - **THIRD AND FINAL READING**

54. Ordinance 2025-0352 - Passed third and final reading

ORDINANCE NO. 2025-352, Passed second reading, May 7, 2025

ORDINANCE granting to **INTRA-SERVICES, 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 - **THIRD AND FINAL READING**

55. Ordinance 2025-0353 - Passed third and final reading

ORDINANCE NO. 2025-353, Passed second reading, May 7, 2025

ORDINANCE granting to **MR SHINE POWERWASH, 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 - **THIRD AND FINAL READING**

56. Ordinance 2025-0354 - Passed third and final reading

ORDINANCE NO. 2025-354, Passed second reading, May 7, 2025

ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, 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 - **THIRD AND FINAL READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 57 through 59

57. Motion 2025-0371 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$798,145.16 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 1.28% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN, H - CASTILLO; I - MARTINEZ and J - POLLARD**
TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ and POLLARD
This was Item 4 on Agenda May 7, 2025

58. Motion 2025-0372 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$886,161.45 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 4.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G- HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ and POLLARD
This was Item 5 on Agenda May 7, 2025

59. Ordinance 2025-0402

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3 (as approved by Ordinance No. 2023-0526); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
TAGGED BY COUNCIL MEMBER PECK
This was Item 27 on Agenda May 7, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

5/13/2025 - Council Member Alcorn absent on personal business

5/14/2025 - Council Member Plummer absent on personal business