

AGENDA - COUNCIL MEETING - TUESDAY - MAY 20, 2025 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2025-0373 to 2025-0397
ORDINANCES 2025-0405 to 2025-0431
RESOLUTIONS None

2025-0372-1

1:30 P. M. - PRESENTATIONS

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

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 2025-0373 - Procedural motion
Motion 2025-0374 - Procedural motion
Motion 2025-0375 - Procedural motion
Motion 2025-0376 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 21, 2025 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. **Motion 2025-0377 – Close hearing**
PUBLIC HEARING on City Budgets for time period July 1, 2025 through June 30, 2026

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 48

ACCEPT WORK - NUMBER 2

2. Motion 2025-0379

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$779,021.01 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 5.61% under the original contract amount - **DISTRICTS A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 19

3. Motion 2025-0380

MUSTANG MACHINERY COMPANY, LLC dba MUSTANG CAT for Purchase of Caterpillar Engine Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - Fleet Management Fund

4. Motion 2025-0381

SILSBEE FORD for Purchase of Four (4) Ford F150 Hybrid Trucks through The Interlocal Purchasing System Cooperative (TIPS) for the Fleet Management Department on behalf of the Houston Information Technology Services Department - \$197,262.00 - Equipment Acquisition Consolidated Fund

5. Motion 2025-0382

SILSBEE FORD for Purchase of Two (2) 2025 Ford High Roof Cargo Vans through The Interlocal Purchasing System (TIPS) Purchasing Cooperative Program for the Fleet Management Department on behalf of the Houston Public Library - \$103,760.50 - Equipment Acquisition Consolidated Fund

6. Motion 2025-0395

SILSBEE FORD, The Interlocal Purchasing System supplier, for Purchase of One Hundred Nineteen (119) Ford Explorer Police Interceptor Vehicles for the Fleet Management Department on behalf of the Houston Police Department - \$7,465,239.77 - Police Consolidated Construction Fund

7. Motion 2025-0383

APPROVE spending authority in the amount of \$270,093.19 for Emergency Purchase of Lead-Based Paint Hazard Control Services for the Houston Health Department, to **AAR INCORPORATED** - \$270,093.19 - Grant Fund

8. Motion 2025-0396

h.m.t. SERVICES CORPORATION for Purchase of Embroidery Machines for the Houston Public Library - \$23,400.00 - General Fund

9. Motion 2025-0384

ABACUS QUALITY SYSTEM SERVICES, INC for Purchase of a Mechanical Seal Assembly for Houston Public Works - \$5,977.99 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2025-0385

APPROVE spending authority in an amount not to exceed \$53,967.00 for Purchase of Residential Demolition Services for Houston Public Works through the Choice Partners Purchasing Cooperative supplier, **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** - Grant Fund

11. Motion 2025-0386

AMEND MOTION #2025-0203, 03/26/25, TO INCREASE spending authority from \$178,884.90 to \$218,239.80 for Purchase of Galvanized Bauer Pipe and Fittings for Houston Public Works, awarded to **eWORLD INNOVATIVE SOLUTIONS, LLC** - Enterprise Fund

12. Motion 2025-0387

FREEDOM WATERWORKS for Furnish and Deliver Various Types of Valves and Accessories for Houston Public Works - \$116,631.54 - Enterprise Fund

13. Motion 2025-0388

h.m.t. SERVICES CORPORATION for Purchase of Air Compressor Dryer for Houston Public Works - \$26,300.00 - Enterprise Fund

14. Motion 2025-0389

h.m.t. SERVICES CORPORATION for Purchase of 55-ton Universal Hydraulic Puller for Houston Public Works - \$27,860.00 - Enterprise Fund

15. Motion 2025-0390

MORAVEC LABS, LLC dba DYMAPTIC for Purchase of Upgrades and Maintenance Services for Houston Public Works - \$4,431,636.00 - 3 Years - Enterprise Fund

16. Motion 2025-0391

PATRICIA TECH SUPPLY & SERVICES for Purchase of Gatorbar Fiberglass Rebar for Houston Public Works - \$22,134.00 - Enterprise Fund

17. Motion 2025-0392

SCM CONSULTANTS INC for Purchase of Burner Ignitors for Houston Public Works - \$30,396.00 - Enterprise Fund

18. Motion 2025-0393

TRANTEX TRANSPORTATION PRODUCTS OF TEXAS INC for Purchase of Glass Beads for Houston Public Works - \$12,000.00 - Special Revenue Fund

19. Motion 2025-0394

US PRODUCT DISTRIBUTORS INC for Purchase of Connector Bodies for Houston Public Works - \$11,450.00 - Special Revenue Fund

ORDINANCES - NUMBERS 20 through 48

20. Ordinance 2025-0406

ORDINANCE supplementing City of Houston, Texas Ordinance No. 2023-350, Ordinance No. 2010-383, Ordinance No. 2013-631, Ordinance No. 2016-503 and Ordinance No. 2019-456 relating to the issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B-4; authorizing the extension of a Credit Facility, the Execution and Delivery of the Amended Reimbursement Agreement; and Bank Fee Letter, and resolving other matters related thereto; and declaring an emergency

21. Ordinance 2025-0407

ORDINANCE declaring intent to issue Airport System Special Facilities Revenue Bonds to finance certain projects for the benefit of the Houston Airport System; authorizing a Public Hearing for each such project; declaring intent to reimburse certain costs of each project from Bonds issued to finance each project; authorizing matters relating thereto and making certain findings necessary and incidental to each project; and declaring an emergency

22. Ordinance 2025-0408

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend term of agreement and provide additional Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$559,816.00 - Grant Fund

23. Ordinance 2025-0419

ORDINANCE approving and authorizing Director of Houston Health Department to apply for, accept and expend the **Texas Women Grant Application** and expend all subsequent supplemental awards, if any, pertaining to the Grant

24. Not Received - Not Considered

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept Grant Award from the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for the **Strengthening Vaccine Preventable Disease Prevention and Response Grant Application**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

25. Ordinance 2025-0420

ORDINANCE approving Electronic Grant Application from the **CENTERS FOR DISEASE CONTROL** for the **Medical Monitoring Project Grant**; authorizing the Director of the City of Houston Health Department to apply for, accept and expend the Grant Funds as awarded, and to accept and expend all subsequent supplemental awards, if any, pertaining to the Grant; containing provisions related to the subject

26. Not Received - Not Considered

ORDINANCE approving and authorizing amendment to increase spending authority for Tower Lease Agreement between City of Houston, Texas, Licensee and **CROWN COMMUNICATION, LLC**, Licensor - 5 Years - \$376,262.18 - Central Service Revolving Fund

27. Ordinance 2025-0421

ORDINANCE approving and authorizing Professional Architectural Services Contract with **BRAVE ARCHITECTURE, INC** for new Hispanic History Research Center; providing funding for Civic Art Program - \$1,340,251.00 - Public Library Consolidated Construction Fund - **DISTRICT H - CASTILLO**

ORDINANCES - continued

28. Ordinance 2025-0422

ORDINANCE appropriating \$13,246,749.00 out of Public Library Consolidated Construction Fund and ward Construction Manager At Risk Contract to **TELLEPSSEN BUILDERS LP** for Hispanic History Research Center; providing funding for material testing, asbestos testing and abatement, equipment, Civic Art Program and contingency - **DISTRICT H - CASTILLO**

29. Ordinance 2025-0423

ORDINANCE appropriating additional \$3,549,000.00 out of Fire Consolidated Construction Fund for Houston Fire Department Station 16 Renovation Project; providing funding for Civic Art Program and contingencies - **DISTRICT C - KAMIN**

30. Ordinance 2025-0424

ORDINANCE appropriating additional \$2,144,000.00 out of Fire Consolidated Construction Fund for Houston Fire Department Station 31 Renovation Project; providing funding for Civic Art Program and contingencies - **DISTRICT H - CASTILLO**

31. Ordinance 2025-0409

ORDINANCE approving and authorizing contract between City of Houston and **CHALK'S TRUCK PARTS, INC dba RANDY'S DRIVESHAFT SERVICE** for Driveshaft and Power Take-Off Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$591,901.92 - Fleet Management Fund

32. Ordinance 2025-0410

ORDINANCE approving and authorizing contract between City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION d/b/a TRANSPORTATION SECURITY CLEARINGHOUSE** for Designated Aviation Channeling Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,665,000.00 - Enterprise Fund

33. Ordinance 2025-0411

ORDINANCE amending Ordinance No. 2020-0289 and approving and authorizing first amendment contract with **MED SCRIPTS PHARMACY CORPORATION** to increase maximum contract amount and to extend contract term for Prescription Services for seniors through Harris County Area Agency on Aging for the Houston Health Department; containing provisions relating to the subject; and declaring the City's eligibility for such Grant - \$500,000.00 - Grant Fund

34. Ordinance 2025-0425

ORDINANCE approving and authorizing second amendment to Professional Services Agreement with **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** for Unpaid Collection Services for the Municipal Courts Department to extend the term of the contract - 6 Months - Revenue

35. Ordinance 2025-0426

ORDINANCE closing certain northbound and southbound Motor Vehicle Traffic Lanes on Main Street between Rusk St. and Commerce St., excepting southbound traffic lane of Main St. between Franklin St. and Congress St., for Pedestrian Improvements and Public Outdoor Spaces; providing for other matters related to the subject - **DISTRICT H - CASTILLO and I - MARTINEZ**

ORDINANCES - continued

Motion 2025-0378 – Suspend rules to consider Item 36 out of order

36. Ordinance 2025-0405

ORDINANCE amending City of Houston Ordinance No. 2022-0221 relating to Employment Conditions, Compensation and Benefits of Classified Police Officers of the City of Houston; Ratifying the 2025 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

37. Ordinance 2025-0412

ORDINANCE appropriating \$2,500,000.00 out of Equipment Acquisition Consolidated Construction Fund for Planned Purchase of Conducted Energy Devices and Supplies for the Houston Police Department; providing for severability

38. Ordinance 2025-0413

ORDINANCE renewing the establishment of the east and west sides of the 800-1100 Blocks of Arlington Street, between E. 8th and E. 12th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston Texas - **DISTRICT C - KAMIN**

39. Ordinance 2025-0427

ORDINANCE appropriating \$49,500.00 out of Metro Projects Construction DDSRF; approving and authorizing Amended and Restated Interlocal Agreement for improvements to Mosley Road by and among City of Houston, Texas **GULFGATE REDEVELOPMENT AUTHORITY**, and **HOBBY AREA DISTRICT**; providing funding for CIP Cost Recovery relating to construction of Public Improvements Financed by the Metro Projects Construction DDSRF - **DISTRICT I - MARTINEZ**

40. Ordinance 2025-0414

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS GENERAL LAND OFFICE** for a **Disaster Recovery Reallocation Program (DRRP) Grant**; to support Pine Shadows Flood and Drainage Improvements and Intersection and Signal Reconstruction; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works or Director's Designee to act as the City's representative in the Grant Application Process - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and G - HUFFMAN**

41. Ordinance 2025-0428

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **IEA, INC** for FY24 Street Rehabilitation Design Projects Contract #3; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

42. Ordinance 2025-0415

ORDINANCE appropriating \$3,554,671.05 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CP&Y, INC dba STV INFRASTRUCTURE** for Lift Station Hazard Mitigation and Improvement Projects (Mississippi LS, Berkley LS, Hunterwood M.U.D. LS, Ballantine LS, Minnesota LS, Kirby Drive #3 LS); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS I - MARTINEZ and K - CASTEX-TATUM**

ORDINANCES - continued

43. Ordinance 2025-0416

ORDINANCE appropriating \$3,022,233.38 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for Lift Station Hazard Mitigation and Improvement Projects (Old Stone Trail Lift Station, Tanya Circle Lift Station, M.U.D #175-2 Lift Station, Memorial Drive #5 Lift Station, Fleetwood Lift Station, Addicks Lift Station, and Woodway #2 Lift Station); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK and G - HUFFMAN**

44. Ordinance 2025-0429

ORDINANCE appropriating \$29,576,079.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BROWN AND CALDWELL** for Capacity Remedial Measures Plan CIP Package 3 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

45. Ordinance 2025-0430

ORDINANCE appropriating \$2,472,135.75 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BINKLEY & BARFIELD, INC** for 66-inch Water Line Along Victory Drive from Wheatley Street to Acres Homes Pump Station; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

46. Ordinance 2025-0431

ORDINANCE awarding contract to **J. RIVAS CONSTRUCTION LLC** for FY 2025 Ditch Reestablishment Work Order Contract #3; 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 - \$6,000,000.00 - Enterprise Fund

47. Ordinance 2025-0417

ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant and Valve Rehabilitation and Repairs for Kingwood Area, 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 - \$4,073,794.00 - Enterprise Fund. - **DISTRICT E - FLICKINGER**

48. Ordinance 2025-0418

ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Management and Inspection Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Large Diameter Waterline Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 49

49. Motion 2025-0397 – Adopt

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

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 15 on Agenda May 14, 2025

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Flickinger 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

5/20/2025 - All present

5/21/2025 - All present