

Council Chamber, City Hall, Tuesday, January 10, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 10, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Mary Nan Huffman, Robert Gallegos and Mike Knox absent on personal business. Council Member Abbie Kamin absent.

At 1:33 p.m., Mayor Turner called the meeting to order and presented a proclamation.

ROLL CALL

Council Members Mary nan Huffman, Robert Gallegos and Mike Knox absent on personal business. Council Member Abbie Kamin absent.

Mayor Turner presented a proclamation recognizing Human Trafficking Awareness Month. Accepting the proclamation were Minal Patel Davis, Director of the Mayor's Office of Human Trafficking and Domestic Violence, and Timeka Walker, Executive Director of United Against Human Trafficking.

Mayor Pro Tem Martin wanted to take a point of personal privilege to recognize the Leadership Lake Houston Class 11 being present and requested them to stand to be recognized.

Mayor Turner presented a proclamation to Samir Becic for his work as the City of Houston Fitness Czar. Accepting the proclamation was Samir Becic.

Council Member Thomas presented a proclamation to One Houston Sigma celebrating their 109th year of serving their community. Accepting the proclamation was the President of Alpha Beta Sigma Chapter of Phi Beta Sigma Fraternity, Donnell Ray.

Mayor Turner recognized Council Member Robinson for the Invocation. Council Member Robinson invited Reverend Charles Graves (Episcopal Priest and Campus Missioner for Houston Canterbury) for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Mary Nan Huffman, Robert Gallegos and Mike Knox absent on personal business. Council Member Abbie Kamin absent.

Council Member Castex-Tatum moved to adopt the minutes of November 8 - 9, 2022 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding Seble Worede to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Jackson, all voting aye, nays none. Council Member Kamin absent.

MOTION 2023-0020 ADOPTED

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Brittney Stredic after Zachary Petitt on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. Council Member Kamin absent. **MOTION 2022-0021 ADOPTED**

At 2:26 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 – SEBLE WOREDE – No Address – No Phone.

ANNETTE POTTS – 3630 Barkers Crossing Ave. – 77084 – 832-808-2040 – Unfairness in the workplace. **NOT PRESENT**

#2 - LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Martin Luther King Scholarship Program.

BEB ROBINSON – 21130 Sugar Orchard Ln. – Tomball, TX – 77375 – 832-791-9257 – City of Houston Housing Authority. **NOT PRESENT**

#3 - MARILYN RAYON – 6919 River Bluff Dr. – 77085 – 713-825-3288 – Neighborhood/Southwest Crossing

#4 - KENNETH BURGESS – 6818 River Bluff Dr. – 77085 – 832-594-1587 – Gas leak

#5 - ZACHARY PETITT – 6806 River Bluff Dr. – 77085 – 713-277-8876 – Tanks on Hillcroft Blvd.

#6 - BRITTNEY STREDIC – 6523 Summit Ridge Ct. – 77085 – 713-924-8003 – Environmental.

At 3:16 p.m., Council Member Thomas left the meeting.

At 3:17 p.m., Council Member Martin left the meeting.

At 3:18 p.m., Council Member Kubosh left the meeting.

#7 - TREFFLA KING – 1010 Sun Prairie Dr. – 77090 – 832-245-5435 – Problems with apartment complex.

Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Claretna Baxter in place of Claretna King and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin and Evans-Shabazz absent.

MOTION 2022-0022 ADOPTED

#8 - CLARETNA BAXTER - No Address – No Phone.

CLARETNA KING - 1010 Sun Prairie Dr. – 77090 – 832-245-5435 – Problems with apartment complex. **NOT PRESENT**

CHYNA GRAGG – No Address – 832-758-5108 – JR Jones Roofing Co. fraudulent abuse of Roofing Designs. **NOT PRESENT**

#9 - EARL THOMAS – 5511 Mitchelldale St. – 77092 – 281-782-8127 – JR Jones Roofing Co./Chyna Gragg.

#10 - SIMANAL DEROUSSELLE-FOSTER – No Address – No Phone – No subject given.

NAPLEON OKEY – 6929 Harrisburg Blvd. – 77011 – 346-789-1588 – Homelessness. **NOT PRESENT**

NIA COLBERT – No Address – 346-339-7122 – History of homelessness in Houston. **NOT PRESENT**

#11 - ROBERT GREEN – 7819 Whispering Wood Ln. – 77086 – 346-255-9728 – Justice involving Veterans.

At 3:32 p.m., Council Member Kamin came into the meeting.

DOROTHY HASS – 3423 Home St. – 77007 – 281-513-7171 – House issues. **NOT PRESENT**

NIA SMITH – 13014 Fondren St. – 77042 – 678-215-2076 – Trash dumpsters. **NOT PRESENT**

THOMPSON AKWO – Post Office 16171 – 77091 – 832-322-5426 – General issues. **NOT PRESENT**

SAMELLA MATTHEWS – No Address – 612-205-4145 – Public safety. **NOT PRESENT**

#12 - MARY TAYLOR – 5315 Willow Glen Dr. – 77033 – 832-342-2035 – Reconstruction of home/Hurricane Harvey.

STEVE WILLIAMS – No Address – No Phone – Allied Universal. **NOT PRESENT**

MARCUS JOHNSON – 524 Southern St. – 77087 – 469-434-1694 – K-mart. **NOT PRESENT**

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/196422

Note: During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:35 p.m., City Council was recessed until 9:00 a.m., Wednesday, January 11, 2023.

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, January 11, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Mary Nan Huffman, Mike Knox and Michael Kubosh absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** to update portions of the City's Development Code, Chapter 42, to create more opportunities for walkability, affordability, and equity – Was presented,

Margaret Wallace Brown, Director from Planning and Development, and Savidha Bandi, Planning and Development Department, to give a PowerPoint presentation to members of Council.

Members of Council commented and asked questions on Item 1.

Council Member Kamin came into the meeting.

At 9:31 a.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - SONNY GARZA – 4422 Walker St. – 77023 – 713-825-0575

#2 - DEBORAH MORAN – No Address – 713-562-7670

#3 - SANDRA STEVENS – 5123 Jackson St. – 77004 – 713-818-6854

Mayor Turner stated that there were no other speakers signed up and asked if there was anyone who wished to speak on this item. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent. **MOTION 2023-0023 ADOPTED**

At 9:54 a.m., Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Before beginning the Mayor's Report, Mayor Turner brought up Chief Finner and Asst. Chief Martin to the podium and will return to the Mayor's Report after the appointments. Chief Finner had come before them in 2022 to talk about public safety issues, crime stats and he asked him to come back and give them his analysis and comments on 2022 as we are now in 2023.

Chief Finner and Assistant Chief Martin presented a PowerPoint presentation to members of Council. A copy of the PowerPoint presentation is located in the Office of the City Secretary.

Council Members commented and questioned Chief Finner and Assistant Chief Martin about the PowerPoint presentation.

Mayor Turner wanted to close by thanking Chief Finner. He came in at a difficult and challenging time. There is no question for him that he was the right person at the right time in leading our City. Chief Finner is well respected by everyone, from those within the force to those on the streets. People appreciate that he is a straight shooter. Mayor Turner wanted to thank him for his leadership, his entire command staff and the 5,100 members of the police force.

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of considering Item 2 thru 5 and 21 out of order and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2023-0024 ADOPTED

CONSENT AGENDA NUMBERS 2 through 20

MISCELLANEOUS - NUMBERS 2 through 5

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (UPPER KIRBY MANAGEMENT DISTRICT)**, for a term to expire June 1, 2025:
 - Position Three - **LIAS J. (JEFF) STEEN**
 - Position Four - **ALBERT P. KELLER II**
 - Position Five - **ROBERT H. SCHULTZ**- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0025 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**:
 - Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023
 - Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024
 - Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023
 - Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024
 - Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023
 - Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024
 - Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0026 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **LELAND WOODS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
- Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2023
 - Position Two - **KIMBERLY A. LEE**, appointment, for a term to expire 12/31/2024
 - Position Three - **ANIBETH CAROLINA TURCIOS**, reappointment, for a term to expire 12/31/2023
 - Position Four - **CHARLES EDWARD NOBLE, JR.**, reappointment, for a term to expire 12/31/2024
 - Position Five - **BRYAN SMART**, reappointment, for a term to expire 12/31/2023, and to serve as Chair for a term ending 12/31/2023
 - Position Six - **IVORY MAYHORN**, appointment, for a term to expire 12/31/2024
 - Position Seven - **ABUR ABNER LYONS**, appointment, for a term to expire 12/31/2023
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0027 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:
- Position One - **MATT ZEIS**, for a term to expire 3/22/2025
 - Position Two - **RUSSELL WADE GRECO**, for a term to expire 3/22/2024
 - Position Three - **KIMBERLY DIXON-DUDLEY**, for a term to expire 3/22/2025
 - Position Four - **LENORA SOROLA-POHLMAN**, for a term to expire 3/22/2024
 - Position Five - **JONATHAN HOWARD**, for a term to expire 3/22/2025
 - Position Six - **CELIA MEDINA GARCIA**, for a term to expire 3/22/2024
 - Position Seven - **ANISH NAGAR**, for a term to expire 3/22/2025
 - Position Eight - **BILL C. LITTLEJOHN**, for a term to expire 3/22/2024
 - Position Nine - **JÛN MARIE ROGERS**, for a term to expire 3/22/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0028 ADOPTED**
21. **RECEIVE** nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term – was presented, Council Member Kamin nominated Dean Corgey to Position One, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0029 ADOPTED**

11:40 a.m., Mayor Turner return to the Mayor’s Report.

On Saturday at 11:00 a.m. will be the opening of the Alief Multi-Service Center. It will be a grand affair and the weather should be nice. Sunday is the Houston Marathon with Chevron and Aramco. They will be there on Sunday morning and if Council Members can join, please do so. On Monday at 10:00 a.m. will be the Martin Luther King Day Parade. Carl Lewis will be there on a float along with Andre Johnson, Elvin Hayes, Cheryl Swoops and many more.

The NCAA College Football Championship game will be hosted by the City of Houston for the first time on January 8, 2024. It will mark one of the biggest events ever played at NRG.

Mayor Turner requested the City Secretary to continue the Agenda.

PROPERTY - NUMBER 7

7. **RECOMMENDATION** from Director Houston Public Works for payment of the purchase price for the acquisition of Parcels KY20-170 and TCY21-011 located at 0 Galveston Road, Houston, Texas 77034 for the **24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT from Fuqua Street to Dixie Farm Road - DISTRICT E – MARTIN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0030 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 10

10. **ADAMSON POLICE PRODUCTS - \$1,445,136.00 and TXAT LLC - \$771,112.00** for Ammunition and Accessories for the Houston Police Department - 16 Months with two one-year options - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0031 ADOPTED**

ORDINANCES - NUMBERS 12 through 20

12. **ORDINANCE** extending delegated authority pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency – was presented, all voting aye, nays none. **ORDINANCE 2023-0026 ADOPTED**
14. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities - was presented, all voting aye, nays none. **ORDINANCE 2023-0027 ADOPTED**
17. **ORDINANCE** authorizing the acceptance of an award of \$401,908.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2023 Texas Homeless Housing and Services Program to address youth homelessness - was presented, all voting aye, nays none. **ORDINANCE 2023-0028 ADOPTED**
20. **ORDINANCE** establishing the 5200-5400 block of Palmer Street, east side, between Southmore Boulevard and the end of Palmer Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0029 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of the Special Commissioners into the registry of the court and pay all costs of Court in connection with eminent domain proceedings styled City of Houston v. Morris B. Linder, Trustee, et al, Cause No. 1192647; for acquisition of Parcel AY21-048; for the **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B – JACKSON**
- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0032 ADOPTED**

8. **IEH AUTO PARTS LLC dba AUTO PLUS AUTO PARTS** for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$2,243,205.34 - Fleet Management Fund- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0033 ADOPTED

9. **LAKE COUNTRY CHEVROLET** for the purchase of Chevrolet Malibu Sedans through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department \$719,697.00 - General and Other Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0034 ADOPTED**

Council Member Castex-Tatum moved that rules suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. noon recess to complete the Agenda and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent.
MOTION 2023-0035 ADOPTED

11. **ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Overdue Fees for Library Books and Materials – was presented, all voting aye, nays none. **ORDINANCE 2023-0030 ADOPTED**

13. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide HOME-ARP Funds to support Mobile Trauma Support Specialists, benefiting households experiencing homelessness that are survivors of domestic violence, sexual assault, and/or human trafficking - \$324,520.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0031 ADOPTED**

15. **ORDINANCE** approving and authorizing fourth amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2023-0032 ADOPTED**

16. **ORDINANCE** approving and authorizing fourth amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, d/b/a AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with permanent housing placement services and other supportive services, and the operation of a transitional medical respite facility - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Gallegos absent.
ORDINANCE 2023-0033 ADOPTED

18. **ORDINANCE** approving and authorizing Interlocal Agreement for services addressing Health Disparities at **TEXAS SOUTHERN UNIVERSITY CENTER OF TRANSFORMATIVE HEALTH** for the Houston Health Department; providing a maximum contract amount - \$1,000,000.00 - General Fund - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2023-0034 ADOPTED**

19. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$1,843,148.00 General Fund – **DISTRICTS A – PECK; B – JACKSON; C – KAMIN; E – MARTIN; G – HUFFMAN; H - CISNEROS; I – GALLEGOS; J – POLLARD and K – CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0035 ADOPTED**

NON CONSENT AGENDA - NUMBERS 22 through 23

MISCELLANEOUS

22. **RECEIVE** nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2023 – was presented,

Council Member Alcorn was nominated by Council Member Peck for Position One.
Council Member Peck was nominated by Council Member Alcorn for Position Two.
Council Member Huffman was nominated by Council Member Peck for Alternate At-Large Position.
Council Member Pollard was nominated by Council Member Alcorn for Alternate At-Large Position.

Council Member Kamin moved to close the nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0036 ADOPTED

PURCHASING AND TABULATION OF BIDS

23. **RECOMMENDATION** from Purchasing Agent to make the following awards for Equine Products and Veterinary Supplies for Various Departments - 3 Years with two one-year options - \$4,384,867.06 - General and BARC Special Revenue Funds:

BCP VETERINARY PHARMACY - \$118,628.00

INTERVET, INC - \$852,237.10

PATTERSON VETERINARY SUPPLY - \$1,036,000.46

MIDWEST VETERINARY SUPPLY - \$1,193,403.39

COUNCIL DRAW LOTS

ITEMS NOS. 1 thru 5 and 196 due to receiving identical bids from **INTERVET, INC, MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the amount of \$502,691.00, and

ITEM NOS. 7, 28, 40, 42, 60, 62, 63, 77, 83, 92, 108, 151, 197, 217, 229, 230 and 231 due to receiving identical bids from **MIDWEST VETERINARY SUPPLY, and PATTERSON VETERINARY SUPPLY, INC** in the total amount of \$681,907.11 – was presented,

The City Secretary stated that Council Member Cisneros would draw lots to see who will receive the award. Council Member Cisneros drew the award to Midwest Veterinary Supply.

The City Secretary stated that Council Member Cisneros would draw lots to see who will receive the award. Council Member Cisneros drew the award to Patterson Veterinary Supply.

Council Member Castex-Tatum moved to adopt the winning draws of Midwest Veterinary Supply for Items 1 thru 5 and 196 and Patterson Veterinary Supply, Inc. for Items Nos. 7, 28, 40, 42, 60, 62, 63, 77, 83, 92, 108, 151, 197, 217, 229, 230 and 231 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0037 ADOPTED**

MATTERS HELD - NUMBER 24

24. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$1,557,819.83 and acceptance of work on contract with **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation - Package No. 2 - 1.63% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM - TAGGED BY COUNCIL MEMBERS THOMAS and KUBOSH**

This was Item 9 on Agenda of January 4, 2023 – was presented, Council Members Pollard and Plummer voting no, balance voting aye. **MOTION 2023-0038 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz first

There being no further business before Council, the City Council adjourned at 12:43 p.m.

Council Members Martin, Gallegos and Plummer absent.

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

Pat J. Daniel, City Secretary