

Council Chamber, City Hall, Tuesday, July 18, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 18, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Mary Nan Huffman, Robert Gallegos, Mike Knox, David W. Robinson and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Tiffany Thomas, Karla Cisneros, Martha Castex-Tatum and Letitia Plummer out of the City on City business. Council Members Edward Pollard and Michael Kubosh absent on personal business.

At 2:05 pm, Mayor Pro Tem Martin called the meeting to order.

Mayor Pro Tem Martin recognized Council Member Evans-Shabazz for the Invocation. Council Member Evans-Shabazz invited Dr. Alejandro Chaoul (Huffington Foundation Endowed Director), after which she led the Pledge of Allegiance.

### **ROLL CALL**

Mayor Sylvester Turner, Council Members Tiffany Thomas, Karla Cisneros, Martha Castex-Tatum, and Letitia Plummer out of the City on City business. Council Members Edward Pollard and Michael Kubosh absent on personal business.

Council Member Gallegos moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Pro Tem Martin recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Ruth Dunn and Rabbi Mike Dunn to the bottom of the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0477 ADOPTED**

At 2:08 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers.

#1 - LAUREN BENNETT – 29238 Grand Gorge Dr. - Katy – 77494 – 773-256-7170 – Help for African Americans

#2 - NICOLE DOMAIN – 7801 Oak Knoll St. - 77028 – 832-654-9615 – 18-wheel trucks

#3 – RUTH DUNN – No address – No phone

#4 – RABBI MIKE DUNN – No address – No phone

TRICIA BEVERLY – 9000 Alameda Rd. - 77054 – 832-883-5227 – Jobs for sex offenders NOT PRESENT

#5 - SELENA HARBOR – 1111 McIlhenny St. - 77002 – 281-885-9145 – Parking, housing, elderly, clubs and security

MARION SCOTT – 6002 Rampart St. - 77081 – 281-620-0374 – Perversion NOT PRESENT

DARRELL BANKS – 1412 Bayou Oaks Vista Dr. - 77019 – 979-291-4080 – Living situation NOT PRESENT

CARL AUSTIN – 5022 Cosby St. - 77021 – 346-394-3679 – Water bill NOT PRESENT

VICTOR BLUITT – 3711 Ennis St. - 77004 – 832-297-6140 – Damage claim NOT PRESENT

TOM MATEJCIK – 1922 Blodgett St. - 77004 – 832-817-1008 – Easement NOT PRESENT

#6 - TROY ALLEN – 3300 Main St. - 77002 – 936-707-5122 – Chapter 42

STACIE FAIRCHILD – 4913 Rose St. - 77007 – 713-252-4055 – Livable places NOT PRESENT

#7 - ART SMITH – 4225 Lyons Ave. - 77020 – 281-667-1016 – Illegal demolition in Houston, Texas

#8 - KOFFEE EL-BEY – 4225 Lyons Ave. - 77020 – 281-667-1016 – Illegal demolition in Houston, Texas

#9 - MUSTAFA BEY – 4225 Lyons Ave. - 77020 – 281-667-1016 – Illegal demolition in Houston, Texas

NIA COLBERT – No address – 346-339-7122 – Mayor Turner’s agreement to review housing agreement NOT PRESENT

LORRINE ADAMORE – 1401 Redford St. #1205B – 77034 – No phone – Public corruption and obstruction of justice NOT PRESENT

STEVE WILLIAMS – No address – No phone – Prostitutes killed Monday morning. Debra Smith, DPS, Allied Universal Services NOT PRESENT

JOSUE ZAMARRON – 3604 Chapman St. - 77009 – 713-299-3820 – HPD NOT PRESENT

#10 - MONICA SHAW – 4720 Emancipation Ave. - 77004 – 713-884-5675 – Seaside Lounge, 702 W. Dallas St.

Mayor Pro Tem Martin recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Mike Dishberger, Richard Mazzarino and Spencer Huck to the bottom of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Martin, all voting aye, nays none. Council Members Gallegos and Knox absent. **MOTION 2023-0478 ADOPTED**

FAY SPENCER – 5018 Kelso St. - 77021 – 832-988-9404 – Park name change NOT PRESENT

#11 - KIMBERLY LEE – 7942 Cabot St. - 77078 – 713-416-6577 – No thru trucks and truck parking lot

PAUL BARNETT – 7616 Denton St. - 77028 – 281-414-3503 – No thru trucks and truck parking lot NOT PRESENT

#12 - FREDDIE SEWELL – 9226 Oak Knoll Ln. - 77078 – 281-967-6973 – 18-wheelers/dumping

#13 - EDUARDO DURAN – 1410 Fountain View Dr. #112 – 77057 – 832-405-2717 – Vehicle “swanger” accessories

#14 - KEITH MCCRAY – 1202 Saddle Rock Dr. - 77088 – 346-302-1114 – Work union carpenters

KELLY ROSIN – 939 Ridge St. - 77009 – 832-656-2458 – Alcohol free zone – Item 34 NOT PRESENT

STEPHEN EUSTIS – 232 Columbia St. - 77008 – 713-702-8901 – Alcohol free zone – Item 34 NOT PRESENT

#18 - EDWARD PETTITT – 2802 Nagle St. - 77004 – 716-946-6285 – Columbia Tap Trails

ANNIE LEE – 3439 Brookston Dr. - 77045 – 281-739-2015 – Kaicey Lee is home NOT PRESENT

JASON CONWAY – 8001 Maxroy St. - 77088 – 281-766-6065 – Minimum lot size NOT PRESENT

#15 - MIKE DISHBERGER – 2 Rains Way - 77007 – 713-851-2767 – Chapter 42

#16 - RICHARD MAZZARINO – 7155 Old Katy Rd. - 77024 – 936-707-5122 – Chapter 42

#17 - SPENCER HUCK – 3300 Main St. - 77002 – 713-515-6691 – Chapter 42

For more information and details from the speakers list, please click here: <https://houstontx.new.swagit.com/videos/267182>

**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 4:07 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 19, 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, July 19, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Mary Nan Huffman, Robert Gallegos, Mike Knox, David W. Robinson and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner and Council Members Tiffany Thomas, Karla Cisneros, Martha Castex-Tatum and Letitia Plummer out of the City on City business. Council Members Edward Pollard and Michael Kubosh absent on personal business.

At 9:04 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and stated that they are going to the Mayor’s Report.

## **MAYOR'S REPORT**

Mayor Turner, along with Council Members Castex-Tatum, Thomas and Cisneros are taking a three-country trade mission to West Africa (Nigeria, Côte d'Ivoire and Ghana) from July 17 – July 25. The delegation includes representatives from the Texas Medical Center, Chevron, Haliburton, Port of Houston, East End Maker Hub and the Ghana-Houston Chamber of Commerce. On yesterday, Nigeria, Mayor Turner and the delegation met with the Ministry of Aviation and Aerospace who said the government will work on the mayor's request for a direct flight from Nigeria to Houston in a bid to further expand bilateral relations with the government of America.

The White House announced that President Joe Biden and First Lady Jill Biden will welcome the Houston Astros to the White House on Monday, August 7, to celebrate their 2022 World Series victory.

The Houston Public Library is hosting a collection of portraits by former President George W. Bush on loan from the collection of presidential art at the George W. Bush Presidential Center. The exhibit started on Saturday, July 15 and runs through September 27.

The 2023 National Urban League Conference will take place next week in Houston, It'll be a four-day power packed experience from July 26 through 29. There will be a Community and Faith Day Expo in collaboration with the City of Houston and CenterPoint Energy. This event will be filled with excitement, entertainment and an array of valuable resources designed to cater to the needs of the entire family.

With the heat, we have the library with 43's artwork and also the Second Annual Houston Theater Week will kick off August 14<sup>th</sup> through the 20<sup>th</sup> with exclusive deals and discounts created by the Houston First Corporation in collaboration with local, professional and community theater and performing arts groups. This special offering provides customers with a buy one get one free deal to some of the best live performances in the City. Houston Theater Week will include can't miss plays, ballet, opera and a variety of musical performances. For more information on Houston Theater Week, contact pr@visithouston.com.

## **Mayor requested the City Secretary to call for the Consent Agenda**

### **CONSENT AGENDA NUMBERS 1 through 33**

#### **ACCEPT WORK**

1. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$18,215,372.94 and acceptance of work on contract with **PEPPER LAWSON WATERWORKS, LLC** for the design and construction of the Program Management Office Building at George Bush Intercontinental Airport/Houston (Project No. 821) - 1.33% over the original contract amount and under the 10% contingency amount - **DISTRICT B – JACKSON** – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0479 ADOPTED**

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,463,976.54 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.55% under the original contract amount (4235-88) – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0480 ADOPTED**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,010,945.25 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.90% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN and H – CISNEROS** – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0481 ADOPTED**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,604,895.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Method (LDS) - 1.02% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; E - MARTIN and K - CASTEX-TATUM** – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0482 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS**

5. APPROVE spending authority in an amount not to exceed \$125,000.00 for Emergency Purchase of Chlorine for the Greater Northeast Houston Service Area for Houston Public Works, awarded to **DXI INDUSTRIES, INC** - Enterprise Fund – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0483 ADOPTED**
6. APPROVE spending authority in an amount not to exceed \$1,500,000.00 for Emergency Purchase of Liquid Ammonium Sulfate from **CHEMTRADE CHEMICALS US** for Houston Public Works - Enterprise Fund – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0484 ADOPTED**

#### **RESOLUTIONS**

8. RESOLUTION supporting the request of Waiver of the Local Match requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and K - CASTEX-TATUM** – was presented, all voting aye, nays none. **RESOLUTION 2023-0017 ADOPTED**

#### **ORDINANCES**

11. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC dba, The H.E.A.R.T. Program**, to provide in Community Development Block Grant Funds towards the rehabilitation of the Workforce Training Center located at **707 Lehman Street, Houston, TX 77018 - \$790,416.00 - Grant Fund - DISTRICT C – KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0553 ADOPTED**

12. ORDINANCE re-adopting, re-approving and ratifying Ordinance No. 2023-535, approving and authorizing second amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to increase project funding due to unforeseen construction repairs at the facility – was presented, all voting aye, nays none. **ORDINANCE 2023-0554 ADOPTED**
  
14. ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount  
**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Bracewell is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.** – was presented, all voting aye, nays none. **ORDINANCE 2023-0555 ADOPTED**
  
15. ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount  
**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.** – was presented, all voting aye, nays none. **ORDINANCE 2023-0556 ADOPTED**

16. ORDINANCE amending Ordinance 2022-0204, to increase the maximum contract amount for a Derivative Contract between City of Houston and **ACCENTURE, LLP.** for Technology Professional Services for Houston Information Technology Services (“HITS”) on behalf of the Houston Health Department (“HHD”) and approving and authorizing first amendment to extend the contract term; providing a maximum contract amount - 1 Year – was presented, all voting aye, nays none. **ORDINANCE 2023-0557 ADOPTED**
17. ORDINANCE approving and authorizing first amendment to agreement between City and **DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City’s Workers’ Compensation Benefits Program to extend the agreement’s term - 9 Months – was presented, all voting aye, nays none. **ORDINANCE 2023-0558 ADOPTED**
18. ORDINANCE approving and authorizing third agreement between City of Houston and **PRAETORIAN GROUP, INC dba LEXIPOL;** to extend the term of the agreement for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department - 1 Year \$32,500.00 - Central Service Revolving Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0559 ADOPTED**
19. ORDINANCE amending Ordinance No. 2019-034, as amended by Ordinance No. 2022-0580, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION,** for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing fourth amendment to extend the term of the aforementioned agreement - 1 Year - \$517,348.82 - Central Service Revolving Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0560 ADOPTED**
20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **INTERNATIONAL MANAGEMENT DISTRICT (IMD)** for the IMD Bikeways Project between S. Dairy Ashford Road and Art Storey Park along Harris County Flood Control District’s D122 Drainage Channel connecting Hackberry Park and Boone Road Park - **DISTRICT F - THOMAS** – was presented, all voting aye, nays none. **ORDINANCE 2023-0561 ADOPTED**
21. ORDINANCE appropriating \$50,024.00 out of Parks Consolidated Construction Fund as an appropriation to Advanced Funding Agreement between City of Houston and **the STATE OF TEXAS,** acting by and through the Texas Department of Transportation, for International Management District Bikeways Project - **DISTRICT F - THOMAS** – was presented, all voting aye, nays none. **ORDINANCE 2023-0562 ADOPTED**
22. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **the STATE OF TEXAS,** acting by and through the Texas Department of Transportation, for the International Management District Bikeways Project; approving and authorizing the acceptance of funds through the Transportation Alternatives Set-Aside Grant Funds; declaring the City’s eligibility for such Grant; authorizing the City of Houston Director of Parks and Recreation Department (“Director”) to act as the City’s representative; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT F - THOMAS** – was presented, all voting aye, nays none. **ORDINANCE 2023-0563 ADOPTED**

23. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) FY2023 Byrne Discretionary Community Projects Mobile Storefront Funding Grant (“Grant”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period – was presented, all voting aye, nays none. **ORDINANCE 2023-0564 ADOPTED**
24. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION for the FY24 Body Worn Camera Enhancement Program Grant (“Grant”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period – was presented, all voting aye, nays none. **ORDINANCE 2023-0565 ADOPTED**
25. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), for Emerging and Disruptive Technology to Combat Child Exploitation Grant (“Grant”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period – was presented, all voting aye, nays none. **ORDINANCE 2023-0566 ADOPTED**
26. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD)** for the FY2024 Westside Violent Crime / Gang Crime Initiative Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period – was presented, all voting aye, nays none. **ORDINANCE 2023-0567 ADOPTED**
27. ORDINANCE renewing the establishment of the east side of the 500 block of Granberry Street, between White Oak Drive and Reserve Street, and the west side, between White Oak Drive and East 5th ½ Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0568 ADOPTED**
28. ORDINANCE renewing the establishment of the east and west sides of the 500 block of Harvard Street, between White Oak Drive and East 5th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0569 ADOPTED**

29. ORDINANCE consenting to the addition of 6.9676 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district – was presented, all voting aye, nays none. **ORDINANCE 2023-0570 ADOPTED**
30. ORDINANCE consenting to the addition of 114.2 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160**, for inclusion in its district – was presented, all voting aye, nays none. **ORDINANCE 2023-0571 ADOPTED**
31. ORDINANCE consenting to the addition of 89.6981 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district – was presented, all voting aye, nays none. **ORDINANCE 2023-0572 ADOPTED**
32. ORDINANCE appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an appropriation to the Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Gessner Road from north of Briar Forest to Richmond Avenue Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS F - THOMAS and G - HUFFMAN** – was presented, all voting aye, nays none. **ORDINANCE 2023-0573 ADOPTED**
33. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Reconstruction and Widening of Gessner Road north of Briar Forest to Richmond Avenue - **DISTRICTS F - THOMAS and G - HUFFMAN**  
**This item should only be considered after passage of Item 32 above** – was presented, all voting aye, nays none. **ORDINANCE 2023-0574 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

7. APPROVE spending authority in an amount not to exceed \$5,391,015.80 for Traffic Control Networking Hardware, Software and Professional Services through the Texas Department of Information Resources Cooperative Contract for Houston Public Works, awarded to **NETSYNC NETWORK SOLUTIONS** Special Revenue Fund – was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0485 ADOPTED**
9. ORDINANCE approving and authorizing agreement between City of Houston and **THE WATER INSTITUTE OF THE GULF** to develop and pilot a Pocket Prairie and Green Stormwater Infrastructure Program for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$200,000.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0575 ADOPTED**

10. ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION (“USDOT”) for the Charging and Fueling Infrastructure (“CFI”) Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor’s Office of Resilience and Sustainability; declaring the City’s eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City’s representative in the application process, to apply for and accept the Grant and 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 and **Tagged by Council Members Kamin and Robinson**
13. ORDINANCE appropriating \$13,503,565.00 out of Equipment Acquisition Consolidated Fund for Purchase of Vehicles for the City of Houston Fire Department and Solid Waste Management Department – was presented, all voting aye, nays none.  
**ORDINANCE 2023-0576 ADOPTED**

**MATTERS HELD**

34. RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 **DISTRICT C - KAMIN - TAGGED BY COUNCIL MEMBER ROBINSON**  
This was Item 4 on Agenda of July 12, 2023 – was presented and **Tagged by Council Member Jackson**

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/267182](https://houstontx.new.swagit.com/videos/267182)

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Thomas first

There being no further business before Council, the City Council adjourned at 9:33 a.m.

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

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Pat J. Daniel, City Secretary