

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 10, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2023-0020 to 2023-0038  
ORDINANCES – 2023-0026 to 2023-0035  
RESOLUTION – None

2023-0019-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2023-0020 – Procedural motion  
Motion 2023-0021 – Procedural motion  
Motion 2023-0022 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JANUARY 11, 2023 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **Motion 2023-0023 – Close hearing**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 20**

**MISCELLANEOUS** - NUMBERS 2 through 5

**Motion 2023-0024 – Suspend rules to consider Items 2 thru 5 and 21 out of order**

**2. Motion 2023-0025**

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**

**3. Motion 2023-0026**

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

**4. Motion 2023-0027**

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

**5. Motion 2023-0028**

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 - **JŌN MARIE ROGERS**, for a term to expire 3/22/2025

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**PROPERTY** - NUMBERS 6 and 7

**6. Motion 2023-0032**

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**

**7. Motion 2023-0030**

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**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

**8. Motion 2023-0033**

**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

**9. Motion 2023-0034**

**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 Funds

**Motion 2023-0035 – Suspend rules to remain in session beyond the scheduled 12 noon recess**

**10. Motion 2023-0031**

**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

**ORDINANCES** - NUMBERS 11 through 20

**11. Ordinance 2023-0030**

ORDINANCE **AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Overdue Fees for Library Books and Materials

**12. Ordinance 2023-0026**

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

**13. Ordinance 2023-0031**

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

**ORDINANCES** - continued

**14. Ordinance 2023-0027**

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

**15. Ordinance 2023-0032**

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

**16. Ordinance 2023-0033**

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**

**17. Ordinance 2023-0028**

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

**18. Ordinance 2023-0034**

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

**19. Ordinance 2023-0035**

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**

**20. Ordinance 2023-0029**

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**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 21 through 23

**MISCELLANEOUS**

**21. Motion 2023-0029**

RECEIVE nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term  
Council Member Kamin nominated Dean Corgey

**22. Motion 2023-0036**

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  
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 At-Large Position  
Council Member Pollard was nominated by Council Member Alcorn for At-Large Position

**PURCHASING AND TABULATION OF BIDS**

**23. Motion 2023-0037**

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 – **MIDWEST VETERINARY SUPPLY was drawn**

**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 – **PATTERSON VETERINARY SUPPLY, INC was drawn**

**MATTERS HELD** - NUMBER 24

**24. Motion 2023-0038**

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

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

**1/10/2023 - Council Member Huffman, Gallegos and Knox absent on personal business**

**1/11/2023 - Council Members Huffman, Knox and Kubosh absent on personal business**