

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 14, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2023-0763 to 2023-0788**  
**ORDINANCES – 2023-0983 to 2023-1011**  
**RESOLUTION – None**

**2023-0762-1**

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

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

**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 2023-0763 – Procedural motion**  
**Motion 2023-0764 - Procedural motion**  
**Motion 2023-0765 - Procedural motion**

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

**RECONVENE**

**WEDNESDAY - NOVEMBER 15, 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 2023-0772 – Close hearing**  
**PUBLIC HEARING** for the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone)
2. **Motion 2023-0773 – Close hearing**  
**PUBLIC HEARING** for the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone)
3. **Motion 2023-0774 – Close hearing**  
**PUBLIC HEARING** for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone)

**AGENDA – NOVEMBER 15, 2023 - PAGE 2**

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

4. **Motion 2023-0775 – Close hearing**

**PUBLIC HEARING** requesting that the city annex for general purposes property that is located at the southeast corner of the intersection of N. Houston Rosslyn Road and Killough Street - **DISTRICT B - JACKSON**

5. **Motion 2023-0776 – Close hearing**

**PUBLIC HEARING** requesting that the city annex a 17.07-acre tract for general purposes property that is located at the southwest intersection of Fort Bend Toll Road and McHard Road - **DISTRICT K - CASTEX-TATUM**

6. **Motion 2023-0777 – Close hearing**

**PUBLIC HEARING** requesting that the city annex property located at 3501 Anderson Road, Houston Texas 77053 - **DISTRICT E - MARTIN**

7. **Motion 2023-0778 – Close hearing**

**PUBLIC HEARING** requesting that the city annex the right-of-way portion of North Park Drive between the city limit portions at Loop-494 and the Kingwood area - **DISTRICT E - MARTIN**

8. **Motion 2023-0779 – Close hearing**

**PUBLIC HEARING** Annexing Territory for Limited Purposes in Harris County MUD No. 285

9. **Motion 2023-0780 – Close hearing**

**PUBLIC HEARING** Approving Strategic Partnership Agreement with Harris County MUD No. 285

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 10 through 52**

**MISCELLANEOUS** - NUMBERS 10 through 17

**10. Motion 2023-0766**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD**:

- Position One - **JACQUELINE Y. WILEY**, appointment, for a term to expire 4/24/2026
- Position Two - **JAMES T. CAMPBELL**, reappointment, for a term to expire 4/24/2027
- Position Three - **ROBIN KLAES**, reappointment, for a term to expire 4/24/2027
- Position Four - **RANDOLPH WILLIAM “RANDY” MCKINNEY, II**, reappointment, for a term to expire 4/24/2025
- Position Five - **NIKKI P. HILL**, reappointment, for a term to expire 4/24/2026
- Position Six - **JUNE DEADRICK**, reappointment, for a term to expire 4/24/2026
- Position Seven - **DAVID T. ANDERSON, III**, appointment, for a term to expire 4/24/2025
- Position Eight - **ALLEN W. UECKERT**, reappointment, for a term to expire 4/24/2026
- Position Nine - **TRACI SAVOY JACK**, appointment, for a term to expire 4/24/2025
- Position Ten - **JENNY A. YANG**, reappointment, for a term to expire 4/24/2025
- Position Eleven - **NORMA SANTOS-MENDOZA**, reappointment, for a term to expire 4/24/2026
- Position Twelve - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 4/24/2025
- Position Thirteen - **JOSEPH A. MANERO**, appointment, for a term to expire 4/24/2026
- Position Fourteen - **THOMAS B. DEBESSE**, reappointment, for a term to expire 4/24/2027
- Position Fifteen - **HAL L. ROACH, JR.**, reappointment, for a term to expire 4/24/2027
- Position Sixteen - **CYDONII MILES**, reappointment, for a term to expire 4/24/2025
- Position Seventeen - **JESSICA OLMOS**, reappointment, for a term to expire 4/24/2027
- Position Eighteen - **JOHN D. EDWARDS**, appointment, for a term to expire 4/24/2025
- Position Nineteen - **MIRIAM MITCHELL MEYERS**, reappointment, for a term to expire 4/24/2027
- Position Twenty - **CATHERINE CAMPBELL BROCK**, reappointment, for a term to expire 4/24/2026
- Position Twenty-One - **VICTOR C. KENDALL**, reappointment, for a term to expire 4/24/2027
- Position Twenty-Two - **TAYLOR JOHNSON**, appointment, for a term to expire 4/24/2027

**11. Motion 2023-0767**

REQUEST from Mayor for confirmation of the appointment of **SHAUNDRA JACOBS** to Position Five A to the **AIRPORT BOARD OF ADJUSTMENT**, for a term to expire February 1, 2025

**12. Motion 2023-0768**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD (IPOB)**, for a term to expire January 31, 2026:

**FREDERICK (FRED) MAXIE**

**ROBERT M. FASH**, Panel Chair

**ELIZABETH NUNEZ**

**PATRICIA CABRERA**

**ALEXANDER E. M. JOHNSON**, and to serve as Chair for a term ending January 31, 2025

**MISCELLANEOUS** - continued

**13. Motion 2023-0769**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**, for a term to expire August 13, 2025:

- Position One - **TEEBA ROSE**, appointment
- Position Three - **GEORGE A. ANDERSON**, reappointment
- Position Five - **HOMER L. CLARK**, reappointment
- Position Seven - **HORACE C. ALLISON**, reappointment

**14. Motion 2023-0770**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 13, 2025:

- Position One - **TEEBA ROSE**, appointment
- Position Three - **GEORGE A. ANDERSON**, reappointment
- Position Five - **HOMER L. CLARK**, reappointment
- Position Seven - **HORACE C. ALLISON**, reappointment

**15. Motion 2023-0771**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY SIX (also known as the SUNNYSIDE ZONE)**:

- Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2025
- Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2024
- Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2025
- Position Four - **RODNEY JONES**, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2024
- Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2025
- Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2024
- Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2025

**16. Motion 2023-0781**

RECOMMENDATION from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$5,735,828.00 - Enterprise Fund

**17. Motion 2023-0782**

RECOMMENDATION from Houston Public Works for approval of payment of 2023/2024 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.28 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 18 through 20

**18. Motion 2023-0783**

APPROVE spending authority in an amount not to exceed \$850,000.00 for the Emergency Purchase of Operation and Maintenance of the Cryogenic Oxygen Plant at the 69th Street Wastewater Treatment Plant from **AIR PRODUCTS AND CHEMICALS, INC** for Houston Public Works - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**19. Motion 2023-0785**

APPROVE spending authority in an amount not to exceed \$450,000.00 for Emergency Repairs of School Flashing Beacons for Houston Public Works, awarded to **ECONOLITE SYSTEMS, INC** - Enterprise Fund

**20. Motion 2023-0784**

**VANGUARD TRUCK CENTER OF HOUSTON, LLC** - \$676,974.00, **BRUCKNER TRUCKS SALES, INC** - \$973,107.00, **HOUSTON FREIGHTLINER INC** - \$1,459,706.00 and **INTERNATIONAL TRUCKS OF HOUSTON, dba KYRISH TRUCK CENTERS** - \$314,524.46 for purchase of Grapple Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS"), Houston-Galveston Area Council ("HGAC"), and Sourcewell, for the Fleet Management Department on behalf of the Solid Waste Management Department - \$3,424,311.46 - Equipment Acquisition Consolidated and Grant Funds

**ORDINANCES** - NUMBERS 21 through 52

**21. Ordinance 2023-1001**

ORDINANCE **AMENDING SECTIONS 3-2 and 3-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the location of ALCOHOL PREMISES

**22. Ordinance 2023-0983**

ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide Community Development Block Grant Funds for the administration and operation of a Workforce Development Program for a minimum of 125 low-to-moderate income adults residing in the City of Houston - \$250,000.00 - Grant Fund

**23. Ordinance 2023-1002**

ORDINANCE approving and authorizing First Amendment to the Subrecipient Agreement between the City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to provide additional Emergency Solutions Grant Funds for the continuing administration and operation of Rapid Re-Housing and Case Management Services to households who have been impacted by COVID-19 - \$273,688.00 - Grant Fund

**24. Ordinance 2023-0984**

ORDINANCE amending Ordinance No. 2023-155, as amended, to increase the maximum Contract amount; and approving and authorizing First Amendment to the Subrecipient Agreement between the City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** to amend the Scope of Work for Behavioral Surveillance Services for the Houston Health Department

**25. Ordinance 2023-0985**

ORDINANCE relating to the Retail Gas Rates of CenterPoint Energy Entex within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect

**ORDINANCES** - continued

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing Purchase Order Addendum for Electric, Eco-Friendly and On-Demand Shared Ride Services within multiple Houston Complete Communities for the Administration and Regulatory Affairs Department; providing a maximum contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

**27. Ordinance 2023-1003**

ORDINANCE approving and authorizing Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

**28. Ordinance 2023-1004**

ORDINANCE appropriating \$650,000.00 out of Contributed Capital Project Fund for the planned upgrade of the Emergency Call Recording System for Houston Information Technology Services

**29. Ordinance 2023-0986**

ORDINANCE appropriating \$450,000.00 out of Contributed Capital Project Fund for the planned purchase and equipment upgrade in support of the Houston Television Network Refresh for Houston Information Technology Services

**30. Ordinance 2023-0987**

ORDINANCE appropriating \$1,340,500.00 out of Contributed Capital Project Fund for the planned Network Replacement Project for Houston Information Technology Services

**31. Ordinance 2023-1005**

ORDINANCE appropriating \$104,000.00 out of Consolidated Equipment Acquisition Fund for the planned purchase and implementation of a Customer Relationship Management System for Houston Information Technology Services on behalf of the Office of Business Opportunity

**32. Ordinance 2023-1006**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **DIAMOND McCARTHY LLP** to provide Legal Services related to an Integrated Conflict Management System; establishing a maximum Contract amount - 1 Year with one option year \$480,000.00 - Enterprise Fund

**33. Ordinance 2023-0988**

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **LEONA PIECE**; to settle a Lawsuit - \$95,000.00 - Property & Casualty Fund

**34. Ordinance 2023-0989**

ORDINANCE appropriating \$1,323,000.00 out of Fire Consolidated Construction Fund for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility - **DISTRICT D - EVANS-SHABAZZ**

**35. Ordinance 2023-1007**

ORDINANCE awarding Contract to **ARCH STAFFING AND CONSULTING, LLC** for Payroll and Staffing Services for Temporary Forensic Nurses for HPD'S Domestic Abuse Response Team; providing for a maximum Contract amount - \$697,610.00 - ARPA Recovery Funds

**ORDINANCES** - continued

**36. Ordinance 2023-0990**

ORDINANCE amending Ordinance No. 2019-1019, as amended, to increase the maximum Contract amount for Contract between the City of Houston and (1) **BROWN STERLING BUILDERS, INC** (2) **HCG MANAGEMENT, LLC dba HONESTY CONSTRUCTION GROUP**, (3) **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, and (4) **MEDCO RESPIRATORY INSTRUMENTS, INC dba AVEANNA HEALTHCARE MEDICAL SOLUTIONS** for Aging and Caregiver Supportive Services for seniors in Harris County for the Houston Health Department - \$400,000.00 Grant Fund

**37. Ordinance 2023-0991**

ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)**, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, relating to the participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD**

**38. Ordinance 2023-0992**

ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, AND **THE FIFTH WARD REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Eighteen - **DISTRICT B - JACKSON**

**39. Council Member Alcorn tagged**

ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**, AND **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to the participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD**

**40. Ordinance 2023-1008**

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** - **DISTRICT D - EVANS-SHABAZZ**

**41. Ordinance 2023-1009**

ORDINANCE approving the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; authorizing the City Secretary to distribute such Plan **DISTRICT D - EVANS-SHABAZZ**

**42. Ordinance 2023-0993**

ORDINANCE approving the Fourth Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; authorizing the City Secretary to distribute such Plans; determining the portion of Tax Increment the City will pay from the Zone; extending the duration of the Zone to December 31, 2052 - **DISTRICT B - JACKSON**

**ORDINANCES** - continued

**43. Ordinance 2023-0994**

ORDINANCE approving the Second Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of Tax Increment the City will pay from the Zone; extending the duration of the Zone to December 31, 2052 - **DISTRICTS B - JACKSON; H - CISNEROS and I - GALLEGOS**

**44. Pulled - Not Considered**

ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between the City of Houston, Texas and **401 FRANKLIN STREET, LTD.** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the Agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an Option (the "option") to the developer to purchase the Convention Center for fair market value

**45. Ordinance 2023-0995**

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between the City of Houston and **WM RECYCLE AMERICA, LLC**; providing a settlement amount - \$76,228.63 Recycling Revenue Fund

**46. Ordinance 2023-0996**

ORDINANCE consenting to the addition of 11.567 acres of land to **FAULKEY GULLY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in the District

**47. Ordinance 2023-0997**

ORDINANCE appropriating \$10,239,679.80 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; appropriating \$2,722,928.00 out of Contribution for Capital Projects Fund; approving and authorizing First Amendment to the Grant Agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Transportation Investment Generating Economic Recovery Program ("TIGER") 9 Houston Roadway Flood Warning System (as approved by Ordinance No. 2017-0799); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**48. Ordinance 2023-0998**

ORDINANCE altering and establishing Prima Facie Speed Limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

**49. Ordinance 2023-0999**

ORDINANCE altering Maximum Prima Facie Speed Limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer

**ORDINANCES** - continued

**50. Ordinance 2023-1000**

ORDINANCE appropriating \$3,717,542.85 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for East Water Purification Plant (EWPP) Mechanical and Electrical Improvements for Plant 1 and 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**51. Ordinance 2023-0944 – Passed third and final reading**

ORDINANCE NO. 2023-944, passed second reading November 8, 2023

ORDINANCE granting to **JET WASTE SERVICES, LP**, a Texas Limited Partnership, 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 - **THIRD AND FINAL READING**

**52. Ordinance 2023-0945 – Passed third and final reading**

ORDINANCE NO. 2023-945, passed second reading November 8, 2023

ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP, INC**, a Tennessee 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**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 53 through 55

**MISCELLANEOUS**

**53. Motion 2023-0786 – Set to December 6, 2023**

**SET A PUBLIC HEARING DATE** for the Third Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023**

**54. Motion 2023-0787 – Set to December 6, 2023**

**SET A PUBLIC HEARING DATE** for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE ZONE)** - **DISTRICTS G - HUFFMAN and J - POLLARD**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023**

**MISCELLANEOUS** - continued

**55. Motion 2023-0788 – Set to December 6, 2023**

**SET A PUBLIC HEARING DATE** for the Sixth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS - DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023**

**MATTERS HELD** - NUMBERS 56 and 57

**56. Ordinance 2023-1010 – Adopt**

ORDINANCE amending Ordinance 2022-779, to increase the maximum contract amount for Interlocal Agreement for Professional Consulting Services Agreement between City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and Resilient Houston Plan for the Administration & Regulatory Affairs Department; (Approved by Ordinance No. 2022-779)

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 31 on Agenda of November 8, 2023

**57. Ordinance 2023-1011 – Adopt**

ORDINANCE approving and authorizing seventh Amended and Restated Agreement to the Hermann Park Golf Course Concession Agreement between City and **BSL GOLF CORP**, for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ**

**DELAYED BY MOTION #2023-762, 11/8/2023**

This was Item 61 on Agenda of November 8, 2023

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

- 11/14/2023 - Council Members Kamin and Pollard out of the City on City business  
Council Members Martin, Huffman and Knox absent on personal business**
- 11/15/2023 - Council Members Kamin, Thomas, Pollard and Castex-Tatum out of the City on City business  
Council Member Martin absent on personal business**