

City Hall Council Chamber  
June 18, 2024  
9:00 a.m.

**Invocation**

Council Member Carter led the Invocation after which she led the Pledge of Allegiance.

**Roll Call**

A consolidated meeting of the Houston City Council was held at 9:00 a.m., Tuesday, June 18, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business. Council Members Castillo and Martinez out of the City on City business.

**Minutes**

Council Member Castex-Tatum moved to delay the minutes and seconded by Council Member Peck, all voting aye, nays none. **MOTION ADOPTED**

**Agenda**

At 9:13 a.m., Mayor Whitmire requested the City Secretary to call Item 1.

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

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **THE TIDWELL - DISTRICT H - CASTILLO** - was presented, moved by Council Member Casex Tatum to close Public Hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0509 ADOPTED**

**Speaker**

Minister Troy Davis - No Address - 713-484-9552 - Change

2. **PUBLIC HEARING** regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas - was presented, moved by Council Member Castex-Tatum to close Public Hearing and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0510 ADOPTED**

**Speakers**

Patrick Peters - CenterPoint Representative

Alton Hall - City of Houston Lawyer representing the Public Utility Company (PUC)

## **Mayor's Report**

Mayor Whitmire stated that a large amount of rain is moving into our area around 10:00 p.m. tonight. We must be on high alert. All city departments are ready to respond. Mayor Whitmire met with HFD, HPD, first responders, Health, Solid Waste, HPW and Parks Departments at the Houston Emergency Center. They forecasted 8 to 10 inches of rain. Mayor Whitmire advised people not to drive in flood conditions if possible.

Mayor Whitmire recognized Juneteenth as a city holiday tomorrow. Let's remember the purpose of the holiday and our history. Mayor Whitmire asked that we remember the individuals who have made a difference in our history. We have come a long way but we have a long way to go. We need to make sure our young folk know the significance of this holiday.

On a more somber note, Mayor Whitmire was brought into HPD yesterday afternoon with notice that a family lost their 12-year-old daughter from apartments on Rankin Road. Mayor Whitmire stated the mother last seen her daughter at 10:00 p.m. when everybody was going to bed. Joycelyn Nungaray left out the house between 10:00 p.m. – 12:00 a.m. She was talking to her 13-year-old boyfriend and it appeared he last talked to her at midnight. They found her body yesterday morning at 6:00 a.m. There will be a report shortly with very bad and horrific details. Mayor Whitmire asked everyone to keep Ms. Nungaray in your thoughts and prayers. There are violent offenders on our streets. Public safety should be our top priority. HPD arrested 400 offenders and over half have already been released. HPD has done an amazing job with the case pulling from social media and video camera. Also, pinging the young person's phone. We will never be as safe as we need to be. Let's keep the family in our prayers.

**At 9:45 a.m., Mayor Whitmire requested the City Secretary to call the List of Speakers.**

## **Speakers**

1. STEVE DUNBAR – 418 Wedgewood Dr. - Temple – 76502 - 713-703-1217 – Item 14 - HFD backpay settlement
2. DONNA RICKENBACKER – 6300 W. Loop South #670 – Bellaire – 77401 – 832-940-9940 – Item 17 – OST Lofts amendment
3. JACKIE SCHOPPE – 5714 Kuldell Dr. - 77096 – 713-771-6803 – CIP for Maplewood North

SARAH FRAZIER – 1201 Welch St. – 77006 – No phone – Montrose TIRZ Board members – **NOT PRESENT**

NANCY HIGGS – 2109 Driscoll St. - 77019 – 512-422-3317 – Montrose TIRZ – **NOT PRESENT**

MICHELLE BOUCHARD – 1015 Marconi St. – 77019 – 646-348-4175 – Montrose TIRZ Board – **NOT PRESENT**

GEORGIA HITCHCOCK – 1202 Milford St. – 77006 – 713-823-6768 – Montrose TIRZ Board – **NOT PRESENT**

JONNA HITCHCOCK – No address – No phone – Montrose TIRZ Board – **NOT PRESENT**

IMARIABA IGUNBOR – No address – 832-951-7964 – Police harassment – **NOT PRESENT**

GEORGE LaBLANCHE - 12806 Southspring St. - 77047 - 832-901-5109 – Houston Police 911 response time - **NOT PRESENT**

EUGENE REDIC – 7914 Livingston St. - 77051 – 832-726-8424 – Attempted murder and HPD will not arrest - **NOT PRESENT**

4. TRACY TIMMONS – 8797 Hammerly St. #2517 – 77080 – Flooding issue and HFD

5. PATRICK HORN – No address – No phone – Homeless and housing

MARINA CORYAT – 8101 Amelia Rd. – 77055 – 713-585-6591 – Airport parking – **NOT PRESENT**

6. VICTOR SUAREZ – No address – 713-205-5421 – METRO and senior citizens in the area

EVELYN ROBERTS – 3211 Mercer St. - 77027 – 713-256-5600 – Problem with a bar – **NOT PRESENT**

7. LOVELY WASHINGTON – No address – 713-904-0334 – Revival for victims and survivors of sexual assault

TROY DAVIS – No address – 713-484-9552 – Change – **NOT PRESENT**

DARRELL HARPER – 7923 Dockal Rd. - 77028 – 281-662-2819 – No zoning laws. Jim Crow – **NOT PRESENT**

8. TAMMY REED – 3626 Barkers Run Dr. - 77084 – 713-834-7337 – HISD Takeover

MARIAN WRIGHT – No address – No phone – Thanking Mayor Whitmire – **NOT PRESENT**

9. SAVANT MOORE – 1712 Benson St. - 77020 – 808-726-5247 – HPD response time

10. JOSEPH SERAFANO – 9801 Larkwood Dr. - 77096 – 231-878-4246 – Need help

For more information and details from the speakers list, please click here.  
[www.houstontx.news.swagit.com/videos/303488](http://www.houstontx.news.swagit.com/videos/303488)

## **Agenda**

**At 10:51 a.m., Mayor Whitmire requested the City Secretary to call the consent Agenda.**

## **MISCELLANEOUS**

3. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$1,461,085.51, for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements, awarded to **DL GLOVER, INC - DISTRICT H - CASTILLO** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0511 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

5. **APPROVE spending authority in the total amount of \$1,321,364.00** for Purchase and Installation for a new Metal Building through the Choice Partners Cooperative Purchasing Program for the General Services Department on behalf of the Houston Police Department, on award to **BROWN & ROOT INDUSTRIAL SERVICES** - Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0512 ADOPTED**
6. **MARK FOWLER SCUBA** for Purchase of O2ptima CM Rebreathers and training for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$42,764.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0513 ADOPTED**
7. **MIDWEST LIBRARY SERVICE** for Purchase of Chinese and Spanish Language Books through the Buyboard Purchasing Cooperative for the Houston Public Library - \$67,417.47 - General Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0514 ADOPTED**
8. **DATAMAX SOFTWARE GROUP, INC dba RFgen** for Sole Source Purchase of Software Licenses for Houston Public Works - \$68,324.88 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0515 ADOPTED**
9. **ENVIRONMENTAL IMPROVEMENTS, INC** for Purchase of Chain of Flights Parts for Houston Public Works - \$18,602.40 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0516 ADOPTED**
10. **ADDENDUM** to Purchase Order and full and final settlement, and confidentiality agreement and release with **ENVIRONMENTAL IMPROVEMENTS, INC** for a Sprocket Shear Pin for Houston Public Works - \$9,176.94 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0517 ADOPTED**
11. **DC EXPORT LLC** for Purchase of Gate Valves for Houston Public Works - \$19,675.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0518 ADOPTED**

**RESOLUTIONS**

13. RESOLUTION authorizing submission of Partnership Applications to the **HARRIS COUNTY PRECINCT #4 PLACES 4 PEOPLE: 2024 Call for Projects**; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works or designee to act as the City's representative in the application process, with authority 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 Grants - **The City Secretary advised that Item 13 was pulled by the Administration and will not be considered.**

**ORDINANCES**

17. ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**, approved pursuant to Ordinance No. 2022-989 for Acquisition and Development of OST Lofts, a multi-family affordable housing development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023 - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0454 ADOPTED**
18. ORDINANCE accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance; providing a maximum premium amount - 1 Year - \$512,211.00 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0455 ADOPTED**
20. ORDINANCE appropriating \$49,712,357.00 out of Airports Improvement Fund as additional appropriation to Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0456 ADOPTED**
21. ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **PRIORITY TRUST CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - Revenue - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0457 ADOPTED**
23. ORDINANCE approving and authorizing first amendment to Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund - **DISTRICT I - MARTINEZ** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0458 ADOPTED**
25. ORDINANCE amending Ordinance No. 2021-0219 to increase maximum contract amount for contract between City of Houston and **BAKER & TAYLOR, LLC**, for Library Books and Audiovisual Materials for Houston Public Library - \$615,827.40 - Grant Fund - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0459 ADOPTED**
26. ORDINANCE approving and authorizing two Subaward Agreements between City of Houston and 1) **BAYLOR COLLEGE OF MEDICINE**, and 2) **THE MEADOWS MENTAL HEALTH POLICY INSTITUTE** for City's Next Day Program for the Mayor's Office of Education; providing a maximum contract amount - \$3,606,255.92 - Grant Fund - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0460 ADOPTED**
27. ORDINANCE establishing the east and west sides of the 2000 Block of Des Jardines Street, between Sanders Street and Gulf Freeway, 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 I - MARTINEZ** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0461 ADOPTED**

28. ORDINANCE establishing the north and south sides of the 900 Block of Merrill Street, between Michaux Street and Julian 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 H - CASTILLO** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0462 ADOPTED**
29. ORDINANCE appropriating \$4,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$2,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge for Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage (Approved by Ordinance No. 2008-0307, as amended) - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0463 ADOPTED**
30. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction - DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **CONSOR ENGINEERS, LLC** for Sidewalk Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0464 ADOPTED**
31. ORDINANCE appropriating \$5,605,631.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0465 ADOPTED**
32. ORDINANCE appropriating \$10,979,808.80 out of Metro Projects Construction - DDSRF; awarding contract to **TIKON GROUP, INC** for FY2023 Asphalt Overlay Rehab Package #2; 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 CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0466 ADOPTED**
33. ORDINANCE \$3,044,525.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SWEEPING CORPORATION OF AMERICA, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0467 ADOPTED**

34. ORDINANCE appropriating \$5,802,883.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0468 ADOPTED**
35. ORDINANCE appropriating \$9,348,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for New/Replacement of Water Well-Sharpstown-2 Well 5; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, design services during construction and construction management - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0469 ADOPTED**
36. ORDINANCE NO. 2024-404, passed second reading June 12, 2024  
ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a Foreign For-Profit 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0404 PASSED THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-405, passed second reading June 12, 2024  
ORDINANCE granting to **PEEK-A-POO RENTALS LLC**, a Texas limited liability company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0405 PASSED THIRD AND FINAL READING**
38. ORDINANCE NO. 2024-406, passed second reading June 12, 2024  
ORDINANCE granting to **DUMPSTER GUYS, LLC**, a Texas Limited Liability Company, 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 Ordinance, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0406 PASSED THIRD AND FINAL READING**

39. ORDINANCE NO. 2024-407, passed second reading June 12, 2024  
ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0407 PASSED THIRD AND FINAL READING**
  
40. ORDINANCE NO. 2024-408, passed second reading June 12, 2024  
ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK SERVICE LLC**, a Texas Limited Liability Company, 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** was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0408 PASSED THIRD AND FINAL READING**
  
41. ORDINANCE NO. 2024-409, passed second reading June 12, 2024  
ORDINANCE granting to **SORTO'S TRUCKING, INC**, a Texas 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0409 PASSED THIRD AND FINAL READING**
  
42. ORDINANCE NO. 2024-410, passed second reading June 12, 2024  
ORDINANCE granting to **PERFORMANCE CONTRACTING, INC**, a Texas 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0410 PASSED THIRD AND FINAL READING**
  
43. ORDINANCE NO. 2024-411, passed second reading June 12, 2024  
ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC**, a Texas 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 **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0411 PASSED THIRD AND FINAL READING**
  
44. ORDINANCE NO. 2024-412, passed second reading June 12, 2024  
ORDINANCE granting to **ARCANN COMPANIES LLC**, a Texas Limited Liability Company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0412 PASSED THIRD AND FINAL READING**

45. ORDINANCE NO. 2024-413, passed second reading June 12, 2024  
ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC**, a Texas Limited Liability Company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0413 PASSED THIRD AND FINAL READING**
  
46. ORDINANCE NO. 2024-414, passed second reading June 12, 2024  
ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a Foreign For-Profit 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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0414 PASSED THIRD AND FINAL READING**
  
47. ORDINANCE NO. 2024-415, passed second reading June 12, 2024  
ORDINANCE granting to **SAN MARCOS GREASE SERVICE LLC**, a Texas Limited Liability Company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0415 PASSED THIRD AND FINAL READING**
  
48. ORDINANCE NO. 2024-416, passed second reading June 12, 2024  
ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC**, a Texas Limited Liability Company, 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** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2024-0416 PASSED THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,362,648.73 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Neighborhood Street Reconstruction No. 468 - 4.58% over the revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0519 ADOPTED**
  
12. APPROVE spending authority in an amount not to exceed \$51,518.75 for Professional Services for the Development Implementation of a Disaster Readiness Outreach Campaign for Houston Public Works, awarded to **NEWMAN & NEWMAN, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2024-0520 ADOPTED**

14. ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between City of Houston and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS'**, to settle Cause No. 2017-42885, relating to compensation of classified fire fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234<sup>th</sup> Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date - was presented, Mayor Whitmire, Council Members Peck, Jackson, Evans-Shabazz, Flickinger, Thomas, Huffman, Pollard, Castex-Tatum, Ramirez, Davis, Carter, Plummer and Alcorn voting aye, nays none. Council Member Kamin absent on personal business. Council Members Castillo and Martinez out of the City on City business. **ORDINANCE 2024-0470 ADOPTED**
15. ORDINANCE appropriating \$23,000,000.00 out of Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures therefrom related to May 2024 storms and related expenditures and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures. – was presented. **Tagged by Council Member Thomas**
16. ORDINANCE amending Ordinance No. 2022-0053 to increase maximum contract amount for Professional Services Contract for Disaster Recovery and Consulting Services between City of Houston and **WITT OBRIEN'S LLC**; providing a maximum contract amount - \$4,950,000.00 Disaster Recovery Fund  
**This item should only be considered after passage of Item 15 above - was presented. Tagged by Council Member Thomas**
19. ORDINANCE approving and authorizing Air Service Incentive Program IX for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ** - was presented. **Tagged by Council Member Flickinger**
22. ORDINANCE approving and authorizing increase in Spending Authority for Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - **DISTRICT K - CASTEX-TATUM** - **The City Secretary advised that Item 22 has not been received but will be considered if it's received before the end of the meeting.**
24. ORDINANCE approving and authorizing fourth amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** to extend contract term for services of Emergency Telehealth and Navigation Program for the Houston Fire Department; providing maximum contract amount - \$20,791.00 - ARPA Recovery Fund - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2024-0471 ADOPTED**

**MATTERS HELD**

49. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes

**TAGGED BY COUNCIL MEMBER ALCORN**

This was Item 33 on Agenda of June 12, 2024

- was presented. Council Member Alcorn moved that Item 49 be **delayed one (1) week** and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0521 ADOPTED**

50. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for collection of Delinquent Ad Valorem Taxes

**TAGGED BY COUNCIL MEMBERS THOMAS AND ALCORN**

This was Item 34 on Agenda of June 12, 2024

- was presented. Council Member Alcorn moved that Item 50 be **delayed one (1) week** and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0522 ADOPTED**

51. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund - **DISTRICT I - MARTINEZ**

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 38 on Agenda of June 12, 2024

- was presented, all voting aye, nays none. **ORDINANCE 2024-0472 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 12:33 p.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