

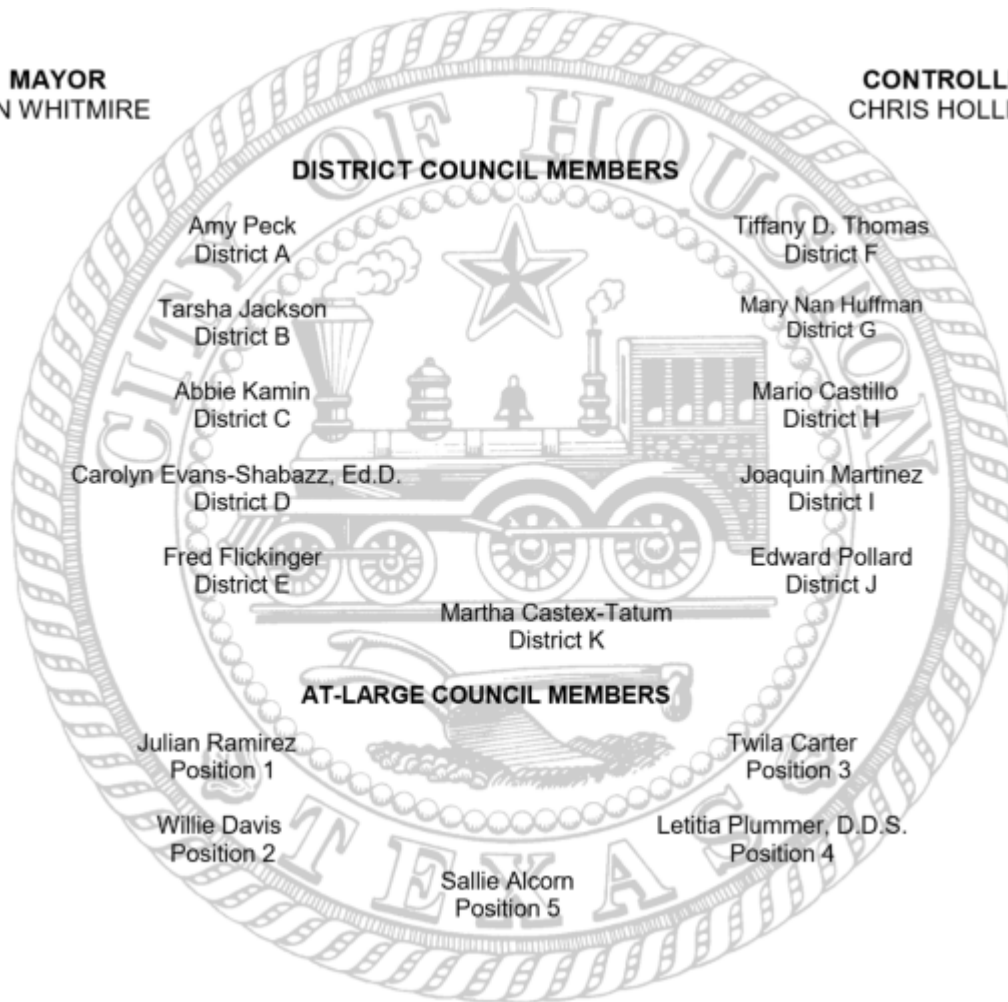
AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 21, 2026

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS



Marta Crinejo, Agenda Director

Troy Lemon, Interim City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level by 3:00 pm the Monday before Public Session.

NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING WEDNESDAY, JANUARY 21, 2026 - 9:00 AM
COUNCIL CHAMBERS – SECONDS FLOOR CITY HALL
901 BAGBY – HOUSTON, TEXAS

9:00 A.M. - INVOCATION & PLEDGE OF ALLEGIANCE – Council Member Flickinger

ROLL CALL & MINUTES

9:30 A.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 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

PUBLIC COMMENT

CONSENT AGENDA

ACCEPT WORK (CATEGORY) – NUMBERS 1 and 2

1.

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with H & N CONTRACTOR MANAGEMENT SERVICES, LLC for FY2024 Ditch Re-Establishment Work Order Contract #2 -

DISTRICTS B - JACKSON and H - CASTILLO

2.

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorized final payment, if any, of the contract with NERIE CONSTRUCTION, LLC for for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements - DISTRICTS B - JACKSON and H - CASTILLO

PURCHASING AND TABULATION OF BIDS (CATEGORY) – NUMBERS 3 through 5

- 3. ANDRITZ SEPARATION, INC for Sludge Plant Replacement Parts for Houston Public Works - \$304,923.66 - Enterprise Fund**

4. **UNITED RENTAL (NORTH AMERICA), INC, for Rental of Bypass Pumping Systems and Associated Services through the Sourcewell Cooperative Purchasing Program for Houston Public Works - \$232,306.12 - Enterprise Fund**
5. **APPROVE spending authority in an amount not to exceed \$434,651.70 for Purchase of Software Licenses, Maintenance and Support Services for the Enterprise Service Management System Enhancements Project through the Texas Department of Information Resources for Houston Information Technology Services on behalf of Various Departments, awarded to PRECISION TASK GROUP, INC- 1 Year - Contributed Capital Project Fund**

RESOLUTIONS (CATEGORY) – NUMBERS 6 and 7

6

**RESOL
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relating**

to
designat
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Houston
Heights

**East
Historic
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District
as**

Historic

District

by

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building
status of
the
structur
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located

at 320

E. 20th

Street -

DISTR

CTC

KAMIN

7. **RESOLUTION** relating to designating Woodland Heights Historical District as Historic District by changing the building status of the structure located at 3109 Morrison Street

- DISTRICT H - CASTILLO

ORDINANCES (CATEGORY) – NUMBERS 8 through 29

8. **ORDINANCE** amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, Exhibit A) as most recently amended by Ordinance No. 2025-783; to create two (2) new job classifications; and change four (4) job classifications; providing a repealer; providing for severability
9. **ORDINANCE** appropriating \$533,000.00 out of Equipment Acquisition Consolidated Fund for Planned SAP On-Premises Refresh
10. **ORDINANCE** approving and authorizing Final Settlement, Release, and Indemnity Agreement between City of Houston and **EPI-USE AMERICA, INC** to settle a lawsuit - \$2,600,000.00 - Property & Casualty Fund
11. **ORDINANCE** amending Ordinance No. 2025-0529 related to contract with **REYTEC CONSTRUCTION RESOURCES, INC** to provide Miscellaneous Small Diameter Waterline, Fire Hydrant, and Valve Rehabilitation and Repairs - \$4,113,484.22 - Enterprise Fund
12. **ORDINANCE** amending Ordinance 2025-0130 to amend maximum contract amount for contract between City of Houston and **PARK ENVIRONMENTAL EQUIPMENT, LLC** for Meter Vault Services for Houston Public Works

13. **ORDINANCE approving and authorizing a contract with HONEYWELL INTERNATIONAL INC to provide Services and Modifications for the Ground-Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 5 Years - \$654,500.00 - Enterprise Fund**
14. **ORDINANCE relating to Fiscal Affairs of SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE); approving Fiscal Year 2026 Operating Budget for the Authority and Fiscal Years 2026-2030 Capital Improvements Budget for the Zone - DISTRICT J - POLLARD**
15. **ORDINANCE relating to Fiscal Affairs of CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS; approving Fiscal Year 2026 Operating Budget for the Authority and the Fiscal Years 2026-2030 Capital Improvements Budget for the Zone - DISTRICTS A - PECK and C - KAMIN**
16. **ORDINANCE relating to Fiscal Affairs of SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS; approving Fiscal Year 2026 Operating Budget for the Authority and the Fiscal Years 2026-2030 Capital Improvement Plan Budget for the Zone - DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**
17. **ORDINANCE relating to the fiscal affairs of HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (Hardy/Near Northside Zone); approving the Fiscal Year 2026 operating budget for the authority and the FISCAL YEARS 2026-2030 Capital Improvement Plan budget for the zone – DISTRICTS B – JACKSON and H – CASTILLO**
18. **ORDINANCE relating to Fiscal Affairs of HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE); approving Fiscal Year 2026 Operating Budget for the Authority and the Fiscal Years 2026-2030 Capital Improvement Plan Budget for the Zone - DISTRICTS H - CASTILLO and I - MARTINEZ**
19. **ORDINANCE renewing the establishing the west side of the 3700 Block of Bradley Street, east and west sides of the 3700 Block of Watson Street, east side of the 3700 Block of Julian Street, between Key Street and Pecore Street, and the north side of the 700 Block of Pecore Street, between Watson Street and Bradley 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**
20. **ORDINANCE designating the property municipally known as **3029 Holman Street, Houston, TX 77004** and also known as “Greater Rose Hill Missionary Baptist Church” being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - DISTRICT D - EVANS-**

SHABAZZ

21. ORDINANCE designating the property municipally known as **828 W 20th Street, Houston, TX 77008** and also known as “Greater Pleasant Hill Missionary Baptist Church” being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - KAMIN**
22. ORDINANCE designating the property municipally known as **1707 Milford Street, Houston, TX 77098** and also known as “West Edgemont’s Dream Home” being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - KAMIN**
23. ORDINANCE designating the property municipally known as **1505 Alamo Street, Houston, TX 77007**, and also known as “Valenti- Dissen House at 1505 Alamo” being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO**
24. ORDINANCE designating the property municipally known as **1507 Alamo Street, Houston, TX 77007**, and also known as “Valenti- Dissen House at 1507 Alamo” being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CASTILLO**
25. ORDINANCE designating the property municipally known as **5319 Institute Lane, Houston, Texas 77005** and also known as “The Alan and Hattie Green House” being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - KAMIN**
26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Gallo Drive and Spellman Road, being adjacent to City Fee-Owned Reserves A, of the Fondren Southwest Northbrook Sections 2 and 4 Replat Addition; abandoning said street easements to the City of Houston, the abutting property owner, and dedicating a utility easement to
CENTERPOINT ENERGY

as part of said abandonment, all out of the B.B.B. and C.R.R. Survey, Abstract 180, Harris County, Texas -

DISTRICT K - CASTEX-TATUM

27. ORDINANCE approving and authorizing submission of a Grant Application for funding to the **TEXAS WATER DEVELOPMENT BOARD (TWDB)** for the **Spring Shadows Drainage and Paving Project**; declaring the City’s eligibility for such Grant authorizing the Director of Houston Public Works to act as the City’s representative in the Grant application process; authorizing the Director to accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

28. MUNICIPAL Setting Designation Ordinance prohibiting use of Designated Groundwater beneath a tract of land containing 3.1271 acres commonly known as 6505 Foster Street and 0 Foster Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **HINDSIGHT INVESTMENTS, LLC**; containing other provisions related to the foregoing subject; providing for severability - **DISTRICT D - EVANS-SHABAZZ**
29. ORDINANCE appropriating \$2,136,859.94 out of Dedicated Drainage and Street Renewal Capital Fund—Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and
WALTER P. MOORE AND ASSOCIATES, INC
- for Scott Street (Loop 610 to Old Spanish Trail) Area Drainage and Paving Improvements (Approved by Ordinance No. 2013-0766); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund—Drainage Charge -

DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ

MATTER'S HELD – NUMBER 30

30. ORDINANCE approving and authorizing submission of Electronic Application for Grant Assistance to **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES** for **FY25 COPS Hiring Program Grant** for the Chief of the Houston Police Department (“Chief”); declaring the City’s eligibility for such Grant; authorizing the Director of the 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; providing for a Cash Match
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 36 on Agenda of January 14, 2026

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District B, District H

Item Creation Date: December 31, 2025

HPW – 20SWO226 Accept Work / H & N Contractor Management Services LLC

Agenda Item#: 1

Summary:

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **H & N CONTRACTOR MANAGEMENT SERVICES LLC** for FY2024 Ditch Re-Establishment Work Order Contract # 2 – **DISTRICTS B – JACKSON and H - CASTILLO**

Background:

SUBJECT: Accept Work for FY2024 Ditch Re-Establishment Work Order Contract # 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$2,216,701.37 or 1.48% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation and Drainage Operations Program and was required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consisted of maintenance services for open drainage systems. The scope was established by each work authorization. The project was awarded to H & N Contractor Management Services LLC with 730 calendar days allowed for construction and an original contract amount of \$2,250,000.00.

LOCATION: The projects were located in Council District B and H.

CONTRACT COMPLETION AND COST: The contractor, H & N Contractor Management Services LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,216,701.37, a decrease of \$33,298.63 or 1.48% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18.00% MBE and 5.00% WBE, which were also the approved goals at the time of award. According to the Office of Business Opportunity, the actual participation achieved was 22.30% MBE and 22.69% WBE. The MWBE performance on this project was rated Outstanding. Both the MBE and WBE goals were not only met but significantly exceeded, and the Prime demonstrated Good Faith Efforts and utilized the listed goal credit subcontractors to the fullest extent possible. For these reasons, the MWBE performance is considered to have met the Good Faith Efforts requirements outlined in the City's MWSBE Program.

WBS No. M-43M009-0005-4

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,000,000.00 from Fund No. 2302 - Stormwater and \$1,250,000.00 from Fund No. 4515 - Contributed Capital Project.

Prior Council Action

Ordinance No. 2023-1146, dated 12-20-2023

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Patricia Campbell, Senior Assistant Director	HPW-TDO	832.395.4410

Departmental Approval Authority:



**Randall Macchi, Director
Houston Public Works**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 13, 2026

Districts B and H

Item Creation Date: December 17, 2025

HPW – 20INF2548 Accept Work / Nerie Construction, LLC

Agenda Item#: 2

Summary:

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorized final payment, if any, of the contract with **NERIE CONSTRUCTION, LLC** for for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements – **DISTRICTS B – JACKSON and H - CASTILLO**

Background:

SUBJECT: Accept Work for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$8,376,625.73 or 4.60% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This program was intended to reduce the risk of future flood losses, including loss of mobility, consistent with disaster relief, long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD)-approved Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plans.

CDBG-DR funds are disbursed on a reimbursement basis, requiring grantees to first incur eligible costs and submit complete, compliant payment documentation before funds are released. All payment requests must demonstrate compliance with applicable federal requirements, including environmental review, procurement standards, labor standards, and financial management controls.

DESCRIPTION/SCOPE: This project consisted of roadside ditch improvements to serve Bonita Gardens area and pavement rehabilitation with asphalt overlay and mill on some streets using HUD CDBG-DR funds allocated to the City. R.G. Miller Engineers, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Nerie Construction, LLC with an original Contract Amount of \$8,780,617.50.

LOCATION: The project area was generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east and U.S. 59 on the west.

CONTRACT COMPLETION AND COST: The Contractor, Nerie Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 467 days approved by Change Order Nos. 1, 5, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2,3,4, and 6, is \$8,376,625.73, a decrease of \$403,991.77 or 4.60% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE participation goal for this project was 18.00%. According to Office of Housing and Community Development, the participation was 3.43%. Contractor's M/WBE performance evaluation was rated Satisfactory for the following reasons: The Prime used the MBE/WBE firms originally listed for goal credit, however due to time restraints and challenges faced during the pandemic regarding price increases, the Prime could not fully utilize the MBE/WBE firms. Good faith efforts were made and a Satisfactory rating is given on the contract.

WBS No. M-420HUD-012A-4

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$280,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$9,219,648.38 from Fund No. 5000 - Federal Government – Grant Funded

Prior Council Action

Ordinance No. 2021-0898, dated 10-20-2021

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW-Infrastructure Delivery Line	832.395.2291

Departmental Approval Authority:



Randall Macchi, Director

Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District D

Item Creation Date: January 7, 2026

DA-2025-0081 –Sludge Plant Replacement Parts (Andritz Separation, Inc.) – MOTION

Agenda Item#: 3

Summary:

ANDRITZ SEPARATION, INC for Sludge Plant Replacement Parts for Houston Public Works - \$304,923.66 - Enterprise Fund

Background:

Sole Source - DA-2025-0081 Approve a purchase in the total amount of \$304,923.66 for sludge plant replacement parts from Andritz Separation, Inc., for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$304,923.66** for sludge plant replacement parts from **Andritz Separation, Inc.**, for Houston Public Works (HPW).

The procurement of various sludge plant replacement parts is necessary to maintain continuous and compliant operation of the Almeda Sims Sludge Plant and to prevent unplanned shutdowns. These high-wear, proprietary parts are replaced regularly during quarterly maintenance. They are required to control solids removal. An increase in solids build-up could result in several Texas Commission on Environmental Quality (TCEQ) permit violations (including elevated ammonia and suspended solids) and would affect fertilizer production obligations. The parts are direct replacements requiring no system modifications.

Andritz Separation, Inc. is the original equipment manufacturer (OEM) and exclusive supplier of these proprietary components.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchase.

M/WBE Participation:

MWBE Zero Percentage Goal document has been approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Notes:

Funding for this item is included in the adopted FY2026 budget. Therefore, no Fiscal Note is required as stated in the Financial Policies

Amount and Source of Funding:

\$265,023.87 - Combined Utility System General Purpose Fund (8305)

\$ 39,899.79 - Water and Sewer System Operating Fund (8300)

\$304,923.66

Estimated Spending Authority:

Department	FY2026	Out Years	Total
Houston Public Works	\$304,923.66	\$ 0	\$304,923.66

Prior Council Action

Contact Information:

Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

Departmental Approval Authority:



Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: January 6, 2026

DA-2025-0034 – Rental of Bypass Pumping System and Associated Services (United Rentals (North America), Inc.) - MOTION

Agenda Item#: 4

Summary:

UNITED RENTAL (NORTH AMERICA), INC, for Rental of Bypass Pumping Systems and Associated Services through the Sourcewell Cooperative Purchasing Program for Houston Public Works - \$232,306.12 - Enterprise Fund

Background:

DA-2025-0034 Approve a purchase in the total amount of \$232,306.12 for the rental of bypass pumping systems and associated services from United Rentals (North America), Inc., through the Sourcewell cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$232,306.12** for the rental of bypass pumping systems and associated services from **United Rentals (North America), Inc.**, through the Sourcewell cooperative purchasing program for Houston Public Works (HPW).

Rental of bypass pumping systems, and associated services is required to provide backup support at the White Oak, Imperial Valley, and North Belt Wastewater Treatment Plants. A one (1) - week bypass pumping system will be deployed at each site to isolate the on-site lift stations and facilitate critical repairs. These pumps ensure uninterrupted flow by diverting wastewater through temporary alternative routes during maintenance or construction activities. The vendor will be responsible for mobilization, demobilization, monitoring, maintenance and fueling of the system while it is in operation. This approach minimizes service disruptions, reduces equipment downtime, and supports compliance with the Texas Commission on Environmental Quality (TCEQ) regulations.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

M/WBE Participation:

Zero percentage goal-document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Notes:

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies

Amount and Source of Funding:

\$232,306.12

Water & Sewer System Operating Fund

Fund: 8300

Estimated Spending Authority:

Department	FY2026	Out Years	Total
Houston Public Works	\$232,306.12	\$0	\$232,306.12

Prior Council Action

Contact Information:

Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

Departmental Approval Authority:



Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: January 13, 2026

DA-2025-0086 – Software licenses, maintenance and support services (PTG) – Motion

Agenda Item#: 5

Summary:

APPROVE spending authority in an amount not to exceed \$434,651.70 for Purchase of Software Licenses, Maintenance and Support Services for the Enterprise Service Management System Enhancements Project through the Texas Department of Information Resources for Houston Information Technology Services on behalf of Various Departments, awarded to **PRECISION TASK GROUP, INC** - 1 Year - Contributed Capital Project Fund

Background:

DA-2025-0086 - Approve spending authority in an amount not to exceed \$434,651.70 for the purchase of software licenses, maintenance and support services for the Enterprise Service Management System Enhancements Project from Precision Task Group, Inc. (PTG) through the Texas Department of Information Resources (DIR) for a period of one year for Houston Information Technology Services (HITS) and various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$434,651.70** for the purchase of software licenses, maintenance and support services from **Precision Task Group, Inc. (PTG)** for the Enterprise Service Management System Enhancements Project through the Texas Department of Information Resources (DIR), contract number DIR-CPO-5657. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR vendor Precision Task Group, Inc. (PTG) for the Houston Information Technology Service (HITS) on behalf of various departments. The requested spending authority is expected to sustain the department for one (1) year. This purchase will fund software licenses, maintenance and support services necessary for the City's Enterprise Service Management System Enhancement Project. Enhancements will be made to the City's existing Enterprise Service Management System to include the following modules: IT Service Management (ITSM) for Houston Police Department (HPD), IT Operations Management Discovery (ITOM) for HPD, HITS, and Houston Airport System (HAS), and Hardware Asset Management (HAM) for HPD, HITS, and HAS. These additional modules will enhance IT service delivery, asset management, and operational efficiency by streamlining and automating IT services across critical City departments. Key benefits include better visibility of assets, fewer losses, and a more efficient end-to-end asset management process.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity. Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Estimated Spending Authority			
Department	FY26	Out Years	Total
Houston Information Technology Services	\$434,651.70	\$0	\$434,651.70

Fiscal Notes:

No significant Fiscal Operating impact is anticipated as a result of this project.

Amount and Source of Funding:

\$434,651.70 - Contributed Capital Project Fund (4515)

Prior Council Action

Appropriation Ordinance No. 2025-1011, passed on December 10, 2025.

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Derek Kent, Division Manager	Finance/SPD	(832) 393-8733
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

Departmental Approval Authority:



**Jedediah Greenfield, Director
Strategic Procurement Division**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District C

Item Creation Date: December 16, 2025

PLN – Change of Designation from Potentially Contributing to Non-Contributing: 320 E 20th Street

Agenda Item#: 6.

Summary:

PLN – Change of Designation from Potentially Contributing to Non-Contributing: 320 E 20th Street

Background:

On February 20, 2008, Resolution No. 2008-4 designated Houston Heights East Historic District as a historic district. An inventory of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 320 E 20th Street was listed as a Potentially Contributing structure, built circa 1930.

New information obtained on the property has provided the Historic Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission respectfully requests City Council redesignate the house, from a Potentially Contributing to a Non-Contributing structure.

The Planning & Development Department recommends amending Resolution No. 2008-4 to change the designation of 320 E 20th Street in Exhibit B to Non-Contributing.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Fran". The signature is written in a cursive style with a large, sweeping initial "V" and a long, horizontal flourish at the end.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District H

Item Creation Date: December 16, 2025

PLN – Change of Designation from Contributing to Non-Contributing: 3109 Morrison Street

Agenda Item#: 7.

Summary:

RESOLUTION relating to designating Woodland Heights Historical District as Historic District by changing the building status of the structure located at **3109 Morrison Street - DISTRICT H - CASTILLO**

Background:

On June 29, 2011, Resolution No. 2011-16 designated Woodland Heights Historic District as a historic district. An inventory of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 3109 Morrison Street was listed as a Contributing structure, built circa 1920.

New information obtained on the property has provided the Historic Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission respectfully requests City Council redesignate the house, from a Contributing to a Non-Contributing structure.

The Planning & Development Department recommends amending Resolution No. 2011-16 to change the designation of 3109 Morrison Street in Exhibit B to Non-Contributing.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in cursive script that reads "Vonn Fran".

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

No District

Item Creation Date: December 18, 2025

HR-Master Classification Plan Amend 2025-783 (Exhibit A)

Agenda Item#: 8.

Summary:

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, Exhibit A) as most recently amended by Ordinance No. 2025-783; to create two (2) new job classifications; and change four (4) job classifications; providing a repealer; providing for severability

Background:

The Human Resources Department recommends the following revisions to the City's Master Classification Ordinance (Exhibit A) by creating 2 new jobs and changing 4 jobs.

A. New Jobs

<u>Job Title</u>	<u>Grade</u>
Airport Terminal Operations Supervisor-ICC	26
Senior Assistant City Auditor (Executive Level)	32

B. Change Jobs

<u>Current Job Title</u>	<u>Pay Grade</u>	<u>New Job Title</u>	<u>Pay Grade</u>
Airport Emergency Management Program Manager	28	Airport ICC Duty Manager	28
Airport Emergency Management Specialist	24	Airport ICC Coordinator	24

<u>Current Job Title</u>	<u>Pay Grade</u>	<u>New Pay Grade</u>
Airport Business Development Coordinator	29	28
Plan Analyst	14	16

Fiscal Notes:

Amount and Source of Funding:

Prior Council Action:

2025-783 (Exhibit A)

Contact Information:

Janet McCown 832-395-2752

Arilynn Phillips 832-393-8036

Departmental Approval Authority:



**Jane Cheeks, Director
Human Resources Department
(HRD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: December 19, 2025

HITS – FY26 SAP On-Premise Refresh Appropriation

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$533,000.00 out of Equipment Acquisition Consolidated Fund for Planned SAP On-Premises Refresh

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance appropriating \$533,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned SAP On-Premises Refresh for Houston Information Technology Services (HITS).

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
SAP On-Premise Refresh	X-680102*	\$533,000.00

This appropriation will allow for the planned purchase and refresh of the City's on-premises SAP infrastructure supporting the Houston Information Technology Services (HITS) Department and the City's data center operations. This refresh will replace aging, end-of-life, and unsupported hardware and software, ensuring the continued reliability of this mission-critical system.

The requested funds will cover the costs for servers, storage, backup and disaster recovery, virtualization, software licensing, implementation and migration services, and related professional services. Funding may also be utilized to support a phased or hybrid cloud transition, allowing integration with cloud solutions during the migration period. This approach will reduce the City risk, enable a smooth transition, and preserve the value of our on-premises assets. The investment will provide continuity and stability while the City transitions SAP to a managed, cloud-based solution that offers scalability, modern capabilities, enhanced security, and reduced long-term infrastructure burden. Once the cloud migration is complete, the refreshed on-premises infrastructure can be repurposed to support non-SAP systems, backup and disaster recovery, development and testing or hybrid workloads thereby maximizing the City's return on investment.

HITS will leverage cooperative contract(s) as well as existing contract(s) for the purchase of hardware, software, licensing, support, maintenance, and professional services.

Fiscal Notes:

No significant Fiscal Operating impact is anticipated because of these projects.

Amount and Source of Funding:

\$533,000.00 -Equipment Acquisition Consolidated Fund (1800)

Prior Council Action:

N/A

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013

Departmental Approval Authority:



**Lisa Kent, COH Chief Information Officer
Houston Information
Technology Services (HITS)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 13, 2026

All Districts

Item Creation Date: December 29, 2025

LGL - Cause No. 2022-32732; EPI-USE America, Inc. v. City of Houston, in the 334th Judicial District, Harris County, Texas

Agenda Item#: 10.

Summary:

An ordinance approving and authorizing a Final Settlement, Release and Indemnity Agreement (“Release”) between the City of Houston (“City” or “Houston”) and EPI-USE America, Inc. (“EPI-USE”) in the amount of \$2,600,000.00 to settle a lawsuit.

Background:

EPI-USE claims the City owes EPI-USE for unpaid invoices for work performed pursuant to its 2019 Agreement to provide Enterprise Application Support Services to the City. The City claims that EPI-USE owes the City payment for damages the City incurred as a result of EPI-USE’s work and withheld payment on certain invoices. In 2022, EPI-USE sued the City for breach of contract and damages of approximately \$4.9 million, including attorneys’ fees and interest on the outstanding invoices pursuant to the Texas Prompt Payment Act. The City counterclaimed for breach of contract, seeking damages, attorneys’ fees and interest. Travelers as insurer for EPI-USE participated in the defense and settlement of the dispute agrees to pay the City the total sum of \$200,000 in settlement of the City’s claims against EPI-USE. The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement, Release and Indemnity Agreement, and approve and authorize the payment of \$2,600,000.00 out of the Property and Casualty Fund 1004 in settlement of all claims.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$2,600,000	\$	\$2,600,000
Total	\$2,600,000	\$	\$2,600,000

Fiscal Notes:

Funding for the item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$2,600,000.00 Property and Casualty Fund 1004

Prior Council Action:

None

Contact Information:

M. Lucille Anderson.....832-393-6485
Lydia Zinkhan832-393-6467
Darah Eckert.....832-393-6251
Brian Amis.....832-393-6464

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read 'Arturo Michel', written in a cursive style.

Arturo Michel
Legal Department (LGL)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: January 12, 2026

DA-2026-0005 – Small Diameter Water Line and Valve Repair and Replacement

Agenda Item#: 11.

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2025-0529 RELATED TO A CONTRACT WITH REYTEC CONSTRUCTION RESOURCES, INC. TO PROVIDE MISCELLANEOUS SMALL DIAMETER WATERLINE, FIRE HYDRANT, AND VALVE REHABILITATION AND REPAIRS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

DA-2026-0005 - Approve an ordinance amending Ordinance No. 2025-0529 (approved June 17, 2025) to increase the maximum contract amount to \$8,426,968.22 for continued small diameter water line and valve repairs and replacements for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance amending Ordinance No. 2025-0529 (approved June 17, 2025) to increase the maximum contract amount to **\$8,426,968.22** for a contract with **Reytec Construction Resources, Inc.** for small diameter water line and valve repairs and replacements for Houston Public Works.

This award was approved by City Council on June 17, 2025, by Ordinance No. 2025-0529 for the repair o leaks and replacement of small diameter water line, valves, and fire hydrants that are deteriorated beyond repair.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation: This contract was awarded with a 15% MBE goal and an 8% WBE goal. Payments have not yet been submitted to the City's tracking system (B2G). The Office of Business Opportunity will continue to monitor the contract for compliance with its goals.

Fiscal Notes:

Funding for this item is included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$4,113,484.22 – Water and Sewer System Operating Fund (8300)

<u>Estimated Spending Authority:</u>			
Department	FY2026	Out Years	Total
Houston Public Works	\$3,053,235.86	\$1,060,248.36	\$4,113,484.22

Prior Council Action:

Ordinance No. 2025-0529, passed and approved on June 14, 2025

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

Departmental Approval Authority:

A handwritten signature in blue ink, appearing to read "Jedediah Greenfield", is written over a horizontal line.

**Jedediah Greenfield, Director
Strategic Procurement Division**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: January 6, 2026

Doc1273928733.A1 - Meter Vault Services (Park Environmental Equipment, LLC) - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE amending Ordinance 2025-0130 to amend maximum contract amount for contract between City of Houston and **PARK ENVIRONMENTAL EQUIPMENT, LLC** for Meter Vault Services for Houston Public Works

Background:

(S92-Doc1273928733.A1) – Approve an amending ordinance to Ordinance No. 2025-0130 to amend the maximum contract amount to \$927,750.00 for Contract No. 4600018674 between the City of Houston and Park Environmental Equipment, LLC for meter vault services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to amend the maximum contract amount to \$927,750.00 for meter vault services between the City of Houston and Park Environmental Equipment, LLC. This amendment is necessary to correct the maximum contract amount for services to be provided for HPW.

The contract was awarded on February 26, 2025, by Ordinance No. 2025-0130, for a three-year term, with two one-year options. At the time of City Council approval, the ordinance was inadvertently developed with the incorrect maximum contract amount of \$100,000.00. The original RCA correctly reflected the intended maximum contract amount of \$927,750.00. As HPW is projected to utilize the entire contract amount, the original ordinance must be amended to correct the clerical error and reflect the intended maximum contract amount of \$927,750.00.

The scope of work requires the contractor to provide all labor, parts, tools, materials, supplies, and equipment to provide on-demand maintenance and replacement of meter vaults within the City of Houston's water distribution system.

MWBE Participation:

Zero percent goal-document approved by the Office of Business Opportunity.

Fiscal Notes:

There is no impact on the fiscal budget or additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

No Funding Required

Prior Council Action:

Ordinance 2025-0130; Passed February 26, 2025

Contact Information:

Erika Lawton, Division Manager	SPD/HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

Departmental Approval Authority:

A handwritten signature in blue ink, appearing to read "Jedediah Greenfield", is written over a horizontal line.

**Jedediah Greenfield, Chief Procurement Office
Strategic Procurement Division**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

All Districts

Item Creation Date: January 5, 2026

DA-2025-0024 -Maintenance and Technical Support Agreement for the Ground-Based Augmentation System
(GBAS)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a contract with **HONEYWELL INTERNATIONAL INC** to provide Services and Modifications for the Ground-Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 5 Years - \$654,500.00 - Enterprise Fund

Background:

Sole Source (DA-2025-0024) – Approve an ordinance awarding a five-year sole source contract to Honeywell International Inc. in the maximum contract amount of \$654,500.00 for modifications of the Ground Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH) for Houston Airport System (HAS).

Specific Explanation

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year sole source contract to Honeywell International Inc.** in the maximum contract amount of **\$654,500.00** for modifications of the Ground Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System (HAS).

The previous contract for these services was awarded on September 28, 2020, by Ordinance No. 2020-0802. It was a five-year sole-source contract in the original amount of \$551,250.00 for the Ground Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH). Under the terms of the contract, Honeywell was required to provide the following services to ensure the continued functionality, reliability, and regulatory compliance of the GBAS at IAH:

- **Periodic Maintenance** – Scheduled inspections and performance verification.
- **Corrective Maintenance** – Resolution of system faults, failures, or performance issues.
- **Return-to-Service Tasks** – Activities necessary to restore operational status following maintenance or downtime.

- **Hardware Modification** – Physical upgrades, replacements, or configuration changes to system components.
- **Software Loading** – Installation and deployment of updated system software, including Block II enhancements.
- **Spares Management** – Provision and management of spare parts to support continuous operation.

In addition to the services listed above, the proposed contract would include a modification project involving the upgrade of the existing SLS-4000 GBAS to incorporate Block II software and Wide Area Augmentation System (WAAS) capabilities. These enhancements are essential for increasing system precision, supporting Autoland operations, and expanding available approach procedures. Project activities are structured into key milestones:

Milestone I – Coordination and kickoff with stakeholders, installation of Block II software, WAAS receiver, and antenna, generation and implementation of a new MSD file, ICMS message updates, Site Acceptance Testing (SAT), documentation updates, FAA inspector training, facility inspection support, and return to service following a stability test.

Milestones II & III – Support for safety case development for Category I Autoland and Category II operations, loading and validation of new approach procedures, and support for flight validation activities.

The modification of the SLS-4000 GBAS is essential to maintain compliance with evolving FAA regulations, enhance navigation precision and operational safety, and enable advanced capabilities such as Autoland and CAT II approach operations. Integration of Block II and WAAS functionality ensures that IAH remains at the forefront of precision-based navigation technology, improves reliability and service levels for airline partners, and supports the Houston Airport System’s strategic objective to deliver safe, efficient, and future-ready air navigation infrastructure.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code, which provides that “a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” is exempt from the competitive requirements for purchases.

MWBE Participation

MWBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

Fiscal Notes:

Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority			
Department	FY2026	Out Years	Total

Houston Airport System (HAS)	\$130,900.00	\$523,600.00	\$654,500.00
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Amount and Source of Funding:

\$654,500.00
HAS Revenue Fund
Fund No. 8001

Prior Council Action:

Ordinance No. 2020-0802; approved by City Council on September 28, 2020

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

Departmental Approval Authority:



**Jedediah Greenfield, Director
Strategic Procurement Division**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 13, 2026

District J

Item Creation Date: December 19, 2025

TIRZ 1 FY26 Budget

Agenda Item#: 14.

Summary:

MYR – ORD for TIRZ 1 FY26 Budget

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2026 (FY26) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2026-2030 (FY26-FY30) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY26 TIRZ budgets and recommends approval of the FY26 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY26-FY30 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY26 is \$13,150,531 which includes \$4,335,943 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The FY26 Operating Budget includes \$6,154,000 for capital expenditures committed to roadway reconstruction, park improvements, sidewalk replacement and improvements; and \$112,245 for administration and overhead.
- The FY26 Operating Budget includes a municipal services cost payment in FY26 of \$954,281 to pay for the incremental cost of providing services to the area.
- The FY26-FY30 CIP Budget totals \$23,368,342 and includes provisions for street reconstruction, park improvements, and sidewalk improvements.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Prior Council Action:

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

Departmental Approval Authority:

Meredith Tillotson-Bell

Other Authorization

Gwen Tillotson-Bell
Mayor's Office (MYR)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District A, District C

Item Creation Date: December 19, 2025

TIRZ 12 FY26 Budget

Agenda Item#: 15.

Summary:

MYR – ORD for TIRZ 12 FY26 Budget

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for the City Park Redevelopment Authority and the Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2026 Operating Budget for City Park Redevelopment Authority and the Fiscal Years 2026-2030 CIP Budget for Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budgets and recommends approval of the FY26 Operating Budget for the City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY26 is \$5,228,858 which includes \$496,051 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The Operating Budget allocates \$4,732,807 for Project Costs, which includes \$85,200 for administration and overhead.
- The FY26 Operating Budget includes \$4,285,000 for Capital Projects committed to street reconstruction and drainage improvements.
- The FY26 Operating Budget includes a municipal services cost payment of \$16,789 to pay for the incremental cost of providing services to the area.
- The FY26-FY30 CIP Budget totals \$14,305,000 and includes provisions for improvements to public utilities and drainage, parks and greenspaces, and roadway, mobility, sidewalk, and pedestrian safety improvements.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.

Prior Council Action:

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

Departmental Approval Authority:

Other Authorization

**Gwen Tillotson-Bell
Mayor's Office (MYR)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 27, 2026
District C, District F, District J, District K
Item Creation Date: January 12, 2026
MYR – TIRZ 20 FY26 Budget

Agenda Item#: 16.

Summary:

MYR – ORD for TIRZ 20 FY26 Budget

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 (FY26) Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2026-2030 (FY26-FY30) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2026 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2026-2030 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budgets and recommends approval of the FY26 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY26-FY30 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY26 is \$35,779,522 which includes \$4,166,320 for required fund transfers and \$31,633,202 for Project Costs primarily allocated to park improvements, roadway reconstruction, and mobility improvements.
- The FY26 Operating Budget also includes \$218,520 for administration and overhead and a municipal services charge payment in FY26 of \$3,561,587 to pay for the incremental cost of providing services to the area.
- The FY26-FY30 CIP Budget totals \$107,602,796 and includes provisions for Bayland Park improvements, the Southwest Civic Core Campus, and the Sharpstown Community Center.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.

Prior Council Action:

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

Departmental Approval Authority:

A handwritten signature in black ink that reads "Mandolyn Tillotson-Bell". The signature is written in a cursive style with a large initial 'M'.

Gwen Tillotson-Bell
Mayor's Office (MYR)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 27, 2026

District B, District H

Item Creation Date: January 12, 2026

MYR – TIRZ 21 FY26 Budget

Agenda Item#: 17.

Summary:

MYR – ORD for TIRZ 21 FY26 Budget

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for the Hardy/Near Northside Redevelopment Authority and Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2026 (FY26) Operating Budget for the Hardy/Near Northside Redevelopment Authority and Fiscal Years 2026-2030 (FY26-FY30) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budgets and recommends approval of the FY26 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the Authority) and Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

- Total Operating Budget for FY26 is \$3,280,552 which includes \$1,265,052 for required transfers and \$2,015,500 for Project Costs.
- The FY26 Operating Budget includes \$1,740,000 for capital expenditures, \$135,500 for administration and overhead, and a municipal services charge payments in the total amount of \$225,706 to pay for the incremental cost of providing services, including public safety services to the area.
- The FY26-FY30 CIP Budget totals \$9,260,968 and includes provisions for Multi-Street Mobility Improvements, Hogan/Lorraine Corridor Improvements, and Sidewalk Replacement & Improvements.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Prior Council Action:

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

Departmental Approval Authority:

A handwritten signature in black ink that reads "Mandolyn Tillotson-Bell". The signature is written in a cursive style with a large initial 'M'.

Gwen Tillotson-Bell
Mayor's Office (MYR)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District H, District I

Item Creation Date: January 5, 2026

MYR – TIRZ 23 FY26 Budget

Agenda Item#: 18.

Summary:

MYR – ORD for TIRZ 23 FY26 budget

Background:

SUBJECT: Ordinance approving the Fiscal Year 2026 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2026 (FY26) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2026-2030 (FY26-FY30) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY26 TIRZ budgets and recommends approval of the FY26 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2026-2030 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY26 is \$13,177,418 which includes \$954,372 for required fund transfers, and \$12,223,046 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY26 Operating Budget also includes \$130,200 for administration and overhead, and \$844,382 for developer reimbursement agreements. Annual funding amounts in connection with Buffalo Bayou East greenspace maintenance are also part of the operating budget.
- The FY26 Operating Budget has a municipal services charge of \$730,044 to pay for the incremental cost of providing services to the area.
- The FY26-FY30 CIP Budget totals \$35,460,158 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Prior Council Action:

Contact Information:

Jennifer Curley, Assistant Director
832.393.0981

Departmental Approval Authority:

Meredith Tillotson-Bell

Other Authorization

Gwen Tillotson-Bell
Mayor's Office (MYR)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 13, 2026

District H

Item Creation Date: December 17, 2025

PLN - Special Minimum Lot Size Block Renewal App No. 132REN the 3700 block of Bradley Street (west side); 3700 block of Watson Street (east and west sides); 3700 block of Julian Street (east side), between Key and Pecore Streets; and the 700 block of Pecore Street (north side), between Watson and Bradley Streets.

Agenda Item#: 19.

Summary:

PLN - Special Minimum Lot Size Block Renewal App No. 132REN the 3700 block of Bradley Street (west side); 3700 block of Watson Street (east and west sides); 3700 block of Julian Street (east side), between Key and Pecore Streets; and the 700 block of Pecore Street (north side), between Watson and Bradley Streets.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 3715 Watson Street, of the Woodland Heights Annex subdivision submitted an application to renew designation of the 3700 block of Bradley Street (west side); 3700 block of Watson Street (east and west sides); 3700 block of Julian Street (east side), between Key and Pecore Streets; and the 700 block of Pecore Street (north side), between Watson and Bradley Streets as Special Minimum Lot Size Block (SMLSB). Notifications were mailed to all property owners within the boundary, advising them of the application and the 30-day protest period. No protests were received.

The neighborhood and lot size have remained essentially the same since the original ordinance (2005-720) was passed by City Council in 2005.

As no action is required by the Houston Planning Commission, the Planning and Development Department is forwarding the application to City Council with a recommendation to adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for these blocks.

Fiscal Notes:

Amount and Source of Funding:

Click or tap here to enter text.

Prior Council Action:

Ord. 2005-720, passed on June 8, 2005

Contact Information:

Angelita Pineda, Council Liaison
Phone: 832-393-6572

Tonya Sawyer, Planner
Phone: 832-393-6576

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is written in a cursive style with a large, sweeping loop at the end.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District D

Item Creation Date: December 16, 2025

PLN – Protected Landmark Designation: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street

Agenda Item#: 20.

Summary:

PLN – Protected Landmark Designation: Greater Rose Hill Missionary Baptist Church at 3029 Holman Street

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Protected Landmark designation of Greater Rose Hill Missionary Baptist Church at 3029 Holman Street was initiated by the owners.

A public hearing was held on October 9, 2025, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 3029 Holman Street as a Protected Landmark.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, loopy, handwritten flourish that starts on the left, loops around the top and right, and ends on the left side.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District C

Item Creation Date: December 16, 2025

PLN – Landmark Designation: Greater Pleasant Hill Missionary Baptist Church at 828 W 20th Street

Agenda Item#: 21.

Summary:

PLN – Landmark Designation: Greater Pleasant Hill Missionary Baptist Church at 828 W 20th Street

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Landmark designation of Greater Pleasant Hill Missionary Baptist Church at 828 W 20th Street was initiated by the owners.

A public hearing was held on November 7, 2024, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 828 W 20th Street as a Landmark.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, hand-drawn oval shape.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District C

Item Creation Date: December 16, 2025

PLN – Protected Landmark Designation: West Edgemont’s “Dream Home” at 1707 Milford Street

Agenda Item#: 22.

Summary:

PLN – Protected Landmark Designation: West Edgemont’s “Dream Home” at 1707 Milford Street

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Protected Landmark designation of West Edgemont’s “Dream Home” at 1707 Milford Street was initiated by the owners.

A public hearing was held on June 5, 2025, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1707 Milford Street as a Protected Landmark.

Contact Information:

Angelita “Angie” Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, loopy, handwritten flourish that starts on the left, loops around the top and right, and ends on the left side.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District H

Item Creation Date: December 16, 2025

PLN – Protected Landmark Designation: Valenti-Dissen House at 1505 Alamo Street

Agenda Item#: 23.

Summary:

PLN – Protected Landmark Designation: Valenti-Dissen House at 1505 Alamo Street

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Protected Landmark designation of Valenti-Dissen House at 1505 Alamo Street was initiated by the owners.

A public hearing was held on May 8, 2025, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1505 Alamo Street as a Protected Landmark.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, loopy, handwritten flourish that starts on the left, loops around the top and right, and ends on the left side.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District H

Item Creation Date: December 16, 2025

PLN – Protected Landmark Designation: Valenti-Dissen House at 1507 Alamo Street

Agenda Item#: 24.

Summary:

PLN – Protected Landmark Designation: Valenti-Dissen House at 1507 Alamo Street

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Protected Landmark designation of Valenti-Dissen House at 1507 Alamo Street was initiated by the owners.

A public hearing was held on May 8, 2025, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1507 Alamo Street as a Protected Landmark.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, hand-drawn oval shape.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District C

Item Creation Date: December 16, 2025

PLN – Landmark Designation: The Alan and Hattie Green House at 5319 Institute Lane

Agenda Item#: 25.

Summary:

PLN – Landmark Designation: The Alan and Hattie Green House at 5319 Institute Lane

Background:

In Accordance with Article VII, Historic Preservation, Chapter 33, Code of Ordinances of the City of Houston and Chapter 211, Texas Local Government Code, allows for City Council to designate a Landmark, Protected Landmark, or Change of Designation upon application by the property owner.

This application for Landmark designation of The Alan and Hattie Green House at 5319 Institute Lane was initiated by the owners.

A public hearing was held on June 5, 2025, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

City Council held a public hearing on the designation request on Wednesday, January 14, 2026, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 5319 Institute Lane as a Landmark.

Contact Information:

Angelita "Angie" Pineda, Council Liaison
832-393-6572

Cara Quigley, Planner I
832-393-6562

Departmental Approval Authority:

A handwritten signature in black ink that reads "Vonn Tran". The signature is enclosed within a large, hand-drawn oval shape.

Other Authorization

**Vonn Tran, Director
Planning and Development
Department (PDD)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 6, 2026

District K

Item Creation Date: November 13, 2025

HPW20TP10401/Abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned tracts within the Fondren SW Northbrook Addition/SY25-049A and SY25-049B

Agenda Item#: 26.

Summary:

HPW20TP10401/Abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned tracts within the Fondren SW Northbrook Addition/SY25-049A and SY25-049B

Background:

SUBJECT: Ordinance authorizing the abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned Reserves A, of the Fondren Southwest Northbrook Sections 2 and 4 Replat Additions, out of the B.B.B. & C. R.R. Survey, Abstract 180, and the conveyance of a 10 foot-wide electric easement to CenterPoint Energy. Parcels SY25-049A and SY25-049B

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned Reserves A, of the Fondren Southwest Northbrook Sections 2 and 4 Replat Additions, out of the B.B.B. & C. R.R. Survey, Abstract 180, and the conveyance of a 10 foot-wide electric easement to CenterPoint Energy. Parcels SY25-049A and SY25-049B

SPECIFIC EXPLANATION: Houston Public Works – Transportation and Drainage Operations (HPW-TDO) requested the abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned Reserves A, of the Fondren Southwest Northbrook Sections 2 and 4 Replat Additions, out of the B.B.B. & C. R.R. Survey, Abstract 180. TDO seeks to formally remove the public rights-of-way and to incorporate the subject rights-of-way within its abutting properties to create one reserve for the Spellman Detention Basin Project under Capital Improvements Project WBS M-420HUD-005A. The subject streets are not open to vehicular traffic and TDO has identified the need for them as part of the Spellman Detention Basin site. The project will provide a detention basin with a proposed maximum volume of 208 acre-feet and is necessary to mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed. The project utilized funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program to cover the costs associated with the design, construction and real estate acquisition. Houston Public Works reviewed and approved the request, and Houston Public Works - Real Estate Services - Site Selection coordinated efforts with TDO, the Housing and Development Department, other City departments, and the private-utility companies to complete the project. A 10 foot-wide electric easement is being conveyed to CenterPoint Energy to accommodate for the private utility being rerouted as a result of the street abandonments. The Legal Department has reviewed and approved the electric easement deed.

It is recommended City Council approve an ordinance authorizing the abandonment of Gallo Drive and Spellman Road, being adjacent to City fee-owned Reserves A, of the Fondren Southwest Northbrook Sections 2 and 4 Replat Additions, out of the B.B.B.

& C. R.R. Survey, Abstract 180, and the conveyance of a 10 foot-wide electric easement to CenterPoint Energy.

Fiscal Note:

There is no fiscal impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

No funding required.

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction-Real Estate Services	832.395.3164

Departmental Approval Authority:



**Randall Macchi, Director
Houston Public Works**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District A

Item Creation Date: December 17, 2025

HPW – 20FMS154 Texas Water Development Board (TWDB) Application for Spring Shadows Drainage and Paving Project

Agenda Item#: 27.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR THE SPRING SHADOWS DRAINAGE AND PAVING PROJECT; DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF HOUSTON PUBLIC WORKS TO ACT AS THE CITY'S REPRESENTATIVE IN THE GRANT APPLICATION PROCESS; AUTHORIZING THE DIRECTOR TO ACCEPT THE GRANT FUNDS, AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing submission of a Letter of Application to the Texas Water Development Board (TWDB) for the Spring Shadows Drainage and Paving Project; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works or designee to act as a signatory on the application, with authority to apply for, accept and expend grant funds as awarded and to apply for accept and expend all subsequent awards, if any; to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements, and documents, with the approval of the City Attorney.

SPECIFIC EXPLANATION:

Houston Public Works (HPW) requests City Council authorization to submit a Letter of Application to TWDB for the Spring Shadows Drainage and Paving Project (the Project). Funding in the amount of \$5,000,000.00 was directly appropriated for the Project in House Bill 500 of the 89th Texas Legislative Regular Session. After the request for financial assistance is approved by TWDB, HPW will request City Council approval to create a Segregated Account to receive and disperse funds received from TWDB.

The Project is located in the Spring Shadows neighborhood within Spring Branch Area, which experiences both structural and localized street flooding. A Design Concept Report (DCR) completed in December 2023 studied the area between Buttermilk Creek to the north, Gessner to the west, Campbell Road to the east, and Spring Branch channel to the south. The goal of the DCR was to find solutions to improve drainage system conveyance and capacity. TWDB funding will be used to fund design of the recommended solutions to upgrade the storm drainage system and add inline detention. The project is anticipated to benefit approximately 7,300 residents by reducing localized flooding, improving stormwater conveyance, and strengthening overall neighborhood resilience.

Fiscal Note:

No fiscal note is required on grant items.

Amount and Source of Funding:

\$5,000,000.00 - State Grant Funded (5010)

Contact Information:

Name	Service Line	Contact Line
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

Departmental Approval Authority:



Other Authorization

Randall V. Macchi, JD
Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 21, 2026

District D

Item Creation Date: January 5, 2026

HPW-20UPA454 Municipal Setting Designation (MSD) for Hindsight Investments, LLC

Agenda Item#: 28.

Summary:

MUNICIPAL SETTING DESIGNATION ORDINANCE PROHIBITING THE USE OF DESIGNATED GROUNDWATER BENEATH A TRACT OF LAND CONTAINING 3.1271 ACRES COMMONLY KNOWN AS 6505 FOSTER STREET AND 0 FOSTER STREET, HOUSTON, HARRIS COUNTY, TEXAS; SUPPORTING ISSUANCE OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AT THE REQUEST OF HINDSIGHT INVESTMENTS, LLC LC

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area where contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. On August 22, 2007, the City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Hindsight Investments, LLC: Hindsight Investments, LLC is seeking an MSD for 3.1271 acres of land at 6505 Foster St. and 0 Foster St., Houston, TX 77021, (1.7850 acres of real property) and city rights-of-way (1.3421 acres) in Houston, TX 77021. The site includes properties that encompass three parcels in Houston, Harris County, Texas. Hindsight Investments is the co-owner of the property with 542 Allston Rental, LP, and is the designated agent for 542 Allston Rental, LP for purposes of this MSD. The property is located approximately 1.6 miles east of the intersection of Interstate 610 and Highway 288 and approximately 1.2 miles south of Brays Bayou, which generally runs east to west. The privately owned portions of the designated property are currently participating in the TCEQ Voluntary Cleanup Program (VCP) and have been assigned VCP ID No. 3207. TCEQ is the final approving authority of its VCP.

The City of Houston's public water supply system currently provides public drinking water to properties within a one-half-mile radius surrounding the designated property. No domestic or commercial water wells were identified within 500 feet of the designated property.

On February 24, 2022, the property was accepted into the VCP after chlorinated solvent constituents in soil and groundwater were identified. To a lesser extent, petroleum-related compounds associated with historical operations were identified. No municipality other than the City of Houston has corporate limits within one-half mile of the boundary of the designated property.

Hindsight Investments, LLC is seeking an MSD for this property to restrict access to groundwater and protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or can provide drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held via Microsoft Teams on November 20, 2025, and a public hearing was held on December 4, 2025, during Quality-of-Life Council Committee. Both meetings are necessary steps before the City Council considers support.

Recommendation:

It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the Hindsight Investments, LLC site located at 6505 Foster St. and 0 Foster St., Houston, TX 77021 and support an issuance of an MSD by the TCEQ.

Amount and Source of Funding:

N/A

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Cassandra Walker, Administration Manager	HPW Houston Water	832.393.7966

Departmental Approval Authority:



**Randall Macchi, Director
Houston Public Works**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: January 13, 2026

All Districts

Item Creation Date: November 19, 2025

HPD FY25 – COPS HIRING GRANT

Agenda Item#: 30.

Summary:

ORDINANCE APPROVING AND AUTHORIZING THE SUBMISSION OF AN ELECTRONIC APPLICATION FOR GRANT ASSISTANCE TO U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR FY25 COPS HIRING PROGRAM GRANT FOR THE CHIEF OF THE HOUSTON POLICE DEPARTMENT (“CHIEF”); DECLARING THE CITY’S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE CHIEF OF THE DEPARTMENT TO ACT AS THE CITY’S REPRESENTATIVE IN THE APPLICATION PROCESS, TO APPLY FOR AND ACCEPT THE GRANT FUNDS, AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; PROVIDING FOR A CASH MATCH

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for, and acceptance of, grant funds through the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY25 COPS Hiring Program (CHP) Grant. The grant period will begin on October 1, 2025, or on the date of final signature, whichever is later, and will end on October 1, 2030. The U.S. Department of Justice will provide \$6,250,000.00 in grant funding, with a required City cash match of \$2,083,500.00. This grant also allows for extensions based on program planning requirements. If approved, this will mark the 13th year of HPD’s participation in the program.

As background, HPD applied for funding to hire 50 full-time police cadets over a three-year period. Under the CHP Grant, the DOJ will provide \$125,000.00 per officer (for 50 officers) distributed across three years, totaling \$6,250,000.00. While the program requires a minimum 25% cash match, the City’s actual costs will exceed this threshold, as cadet hiring expenses surpass \$125,000 per officer over three years. Additionally, the CHP Grant allows cost share to be used as a cash match toward the City’s required contribution. Based on these provisions, the grant funding will offset nearly 50% of the total cost for hiring 50 new cadets.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City’s representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

If awarded, the chart below illustrates the amount and source of funding for the 50 new recruits during the three-year grant period:

OUT YEAR FUNDING				
	FY27	FY28	FY29	Total Amount:
Cost Share (General Fund)	\$ 694,450.00	\$ 694,450.00	\$ 694,600.00	\$2,083,500.00
Federal Share	\$1,409,050.00	\$2,415,550.00	\$2,425,400.00	\$6,250,000.00
Total Project Cost	\$2,103,500.00	\$3,110,000.00	\$3,120,000.00	\$8,333,500.00

Fiscal Notes:

Funding for this item will be included in the FY2027 Budget. Therefore, no Fiscal Note is required as stated in the financial policies.

No Fiscal Note is required on grant items

Amount and Source of Funding:

\$6,250,000.00

Federal Government – Grants Fund
Fund 5000

\$2,083,500.00

General Fund (Cash Match)
Fund 1000 (Future Allocation)

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
713.308.1627

Departmental Approval Authority:

Noe Diaz, Chief of Police
Houston Police Department
(HPD)