

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 18, 2026

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tarsha Jackson
District B

Joe Panzarella
District C

Carolyn Evans-Shabazz,
Ed.D.
District D

Fred Flickinger
District E



Martha Castex-Tatum
District K

Tiffany D. Thomas
District F

Mary Nan Huffman
District G

Mario Castillo
District H

Joaquin Martinez
District I

Edward Pollard
District J

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Alejandra Salinas
Position 4

Willie Davis
Position 2

Sallie Alcorn
Position 5

Marta Crinejo
Director - City Council Agenda

Troy D. Lemon
City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 3 business days preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

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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 p.m. the Monday before Public Session.

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

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE

- Council Member Salinas

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. – PUBLIC SPEAKERS – Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting 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

5:00 P.M. – RECESS

RECONVENE

WEDNESDAY, AUGUST 19, 2026 - 9:00 A. M.

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

CONSENT AGENDA – NUMBERS 1 through 42

MISCELLANEOUS (CATEGORY) – NUMBERS 1 through 3

1. RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2026 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint LaToya Stephenson and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code
2. SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received
3. RECOMMENDATION from Chief Procurement Officer on behalf of Houston Public Works for approval of Change Order No. 6 in the amount of \$82,405.60, awarded to **INDUSTRIAL TX, CORP** to provide Construction Services for Lift Station Renewal and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No. 1 (W.C.I.D. #28), and Highland Meadow Lift Stations - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ AND E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS (CATEGORY) – NUMBERS 4 through 8

4. APPROVE spending authority in the amount of \$1,000,000.00 for Professional Insurance Brokerage and Risk Management Advisory Services through the Sourcwell Purchasing Cooperative for Administration & Regulatory Affairs, awarded to **ALLIANT**

INSURANCE SERVICES, INC - 3 Years with 2 one-year options - Property & Casualty Fund

5. APPROVE spending authority in an amount not to exceed \$113,192.59 for Ombudsman Services for the Houston Health Department, awarded to **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** - Grant Fund
6. APPROVE spending authority in an amount not to exceed \$634,590.00 for Purchase of Fully Underground, Protected Fiber Service through the General Services Administration's Cooperative Purchasing Program for Houston Information Technology Services, awarded to **CROWN CASTLE FIBER, LLC** - Central Service Revolving Fund
7. APPROVE spending authority in the amount of \$17,832,589.07 for Purchase of Water Meters and Repair/Replacement Parts through The Interlocal Purchasing System Cooperative for Houston Public Works, awarded to **ACCURATE METER & SUPPLY, LLC** - Through May 31, 2028 - Enterprise Fund
8. APPROVE spending authority in the amount not to exceed \$522,010.00 for Professional Services Agreement through an Interlocal Cooperative Contract with Harris County for Houston Public Works, awarded to **RAFTELIS FINANCIAL CONSULTANTS, INC** - 2 Years with 2 one-year options - Enterprise Fund

RESOLUTIONS (CATEGORY) – NUMBERS 9 through 13

9. RESOLUTION authorizing issuance of Letter of Approval to **ALLIED MEDICAL RESPONSE INC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability
10. RESOLUTION authorizing issuance of Letter of Approval to **ELITE CARE EMS LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability
11. RESOLUTION authorizing issuance of Letter of Approval to **KANEMM GROUP LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability
12. RESOLUTION authorizing issuance of Letter of Approval to **LONE STAR MEDICAL RESPONSE LLC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability
13. RESOLUTION authorizing issuance of Letter of Approval to **WESTBERRY EMS INC** pursuant to section 773.0573 of the Texas Health and Safety Code; containing findings

and other provisions related to the foregoing subject; providing for severability

ORDINANCES (CATEGORY) – NUMBERS 14 through 42

14. ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at **ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, containing findings and other provisions related to the subject; providing for severability
15. ORDINANCE appropriating \$12,000,000.00 out of Airport System Consolidated 2011 Construction Fund; approving and authorizing first amendment to Design-Build Contract with **HENSEL PHELPS CONSTRUCTION COMPANY** for Central Utilities Plant Renovations and Upgrades Project at George Bush Intercontinental Airport, Project Number 955 - **DISTRICT B - JACKSON**
16. ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement with **HAMILTON SUNDSTRAND CORPORATION** at Ellington Airport (EFD) - **DISTRICT E - FLICKINGER**
17. ORDINANCE appropriating \$42,757,000.00 out of Equipment Acquisition Consolidated Fund, \$625,000.00 out of Contributed Capital Project Fund and \$300,000.00 out of Fleet/Equipment Special Revenue Fund for Purchases of Various Vehicles and Fleet Maintenance Equipment for Police, Fire and Various Other Departments
18. ORDINANCE de-appropriating \$30,000.00 out of Fire Consolidated Construction Fund; appropriating \$1,030,000.00 out of Fire Consolidated Construction Fund; approving and authorizing first amendment to contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, to provide Construction Manager At Risk Services for Fire Station 16 Renovation Project - **DISTRICT C - PANZARELLA**
19. ORDINANCE approving and authorizing contract with **ANSLOW BRYANT CONSTRUCTION, LTD** to provide Construction Manager At Risk Services for Fire Station 104 Replacement Project - **DISTRICT E - FLICKINGER**
20. ORDINANCE declaring two vacant lots consisting of a total of approximately 1.9329 acres and located at 10115 Kleckley Drive [Parcel G67-003] and 5005 West Bellfort Avenue [Parcel G60-001], Houston, Harris County, Texas, as Surplus; authorizing the sale of said Lots; approving and authorizing Marketing Agreement between City of Houston, Texas, and **RYLAND ENTERPRISES, INC. dba ARVO REALTY ADVISORS, LLC**, for Marketing and Sale of said Lots - **DISTRICT D - EVANS-SHABAZZ and K - CASTEX-TATUM**
21. ORDINANCE amending Ordinance No. 2025-0208 related to contract with **DENALI WATER SOLUTIONS, LLC**, to provide Maintenance Services of Forebays 1 & 2 at the East Water Purification Plant - \$4,367,625.00 - Enterprise Fund - **DISTRICT E -**

FLICKINGER

22. ORDINANCE approving and authorizing contract with **ACCURATE BACKGROUND, LLC** to provide Background Investigation Services; providing a maximum contract amount - \$2,400,000.00 - Central Service Revolving Fund
23. ORDINANCE amending Ordinance No. 2026-439 related to contract with the **SPORTS AUTHORITY FOUNDATION** for contracted Security Personnel to provide services for FIFA World Cup Fan Fests Events; providing a maximum contract amount - \$600,000.00 - Grant Fund
24. ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas and **NRG GREENS BAYOU 6 LLC**, for property located within a Enterprise Zone - **DISTRICT I - MARTINEZ**
25. ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, (EASTSIDE ZONE)** approving Fiscal Year 2027 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**
26. ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2027 Operating Budget for the Authority and Fiscal Years 2027-2031 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - PANZARELLA and H - CASTILLO**
27. ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2027 Operating Budget for the Authority and Fiscal Years 2027-2031 Capital Improvement Projects Budget for the Zone - **DISTRICT C - PANZARELLA**
28. ORDINANCE approving and authorizing agreement between City of Houston, Texas, and **HOUSTON LAND BANK** relating to Phase I Due Diligence and Reuse Planning for former Sunnyside Landfill, also known as Holmes Road Landfill - **DISTRICT D - EVANS-SHABAZZ**
29. ORDINANCE approving and authorizing submission of Work Plan Proposal and Application for Grant Assistance to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the **Restore FPL4 Riparian Restoration Initiative Project**; declaring the City's eligibility for such Grant; authorizing the Director 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
30. ORDINANCE altering and establishing Prima Facie Speed Limits in certain Zones in the

City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

31. ORDINANCE amending Ordinance No. 2025-1043 to include acquisition of two additional parcels for Groundwater Reduction Plan (GRP) Conversion Waterlines Group C Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT B - JACKSON**
32. ORDINANCE approving Purchase and Sale Agreement between City of Houston, Texas, Buyer and **HOUSTON POLICE OFFICERS' PENSION SYSTEM ("HPOPS)**, Seller, and authorizing payment for the purchase of ±4.7 acres of land, together with all improvements thereon for Parcels QY25-003 and QY25-004, located at 1600 Smith Street
33. ORDINANCE approving the Issuance and Sale of Coastal Water Authority Contract Revenue Bonds, Series 2026 (City of Houston Projects) to the **TEXAS WATER DEVELOPMENT BOARD**; approving the Form, Terms, and Substance of an Eighth Supplemental Bond Resolution of the Coastal Water Authority relating to the Bonds and Related Agreements; approving an Eighth Supplement to the Projects Contract between the City of Houston and **COASTAL WATER AUTHORITY**; containing other provisions relating to the subject; and declaring an emergency
34. ORDINANCE appropriating \$728,651.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing contract with **CSI CONSOLIDATED, L.L.C. dba AIMS COMPANIES** to provide Construction Services for Site-Specific Sanitary Sewer Cleaning and Television Inspection; setting a deadline for bidder to submit post-bid documents and holding the bidder in default if it fails to meet the deadline; providing funding for CIP cost recovery, and contingencies - **DISTRICTS A - PECK; B - JACKSON; C - PANZARELLA; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**
35. ORDINANCE No. 2026-700; Passed first reading August 12, 2026
ORDINANCE granting to **DARLING INGREDIENTS INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
36. ORDINANCE No. 2026-701; Passed first reading August 12, 2026
ORDINANCE granting to **GRANT MACKAY COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

37. ORDINANCE No. 2026-702; Passed first reading August 12, 2026
ORDINANCE granting to **METRO GREASE TRAP LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
38. ORDINANCE No. 2026-703; Passed first reading August 12, 2026
ORDINANCE granting to **PAYLESS WASTE SOLUTIONS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
39. ORDINANCE No. 2026-704; Passed first reading August 12, 2026
ORDINANCE granting to **RENTALS TO GO OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
40. ORDINANCE No. 2026-705; Passed first reading August 12, 2026
ORDINANCE granting to **SEWER SQUAD LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
41. ORDINANCE No. 2026-706; Passed first reading August 12, 2026
ORDINANCE granting to **SYNAGRO OF TEXAS - CDR, INC, a Maryland Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
42. ORDINANCE No. 2026-707; Passed first reading August 12, 2026
ORDINANCE granting to **WASTE MANAGEMENT OF TEXAS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

NON-CONSENT MISCELLANEOUS

43. **MOTION TO SET A PUBLIC HEARING DATE TIRZ Ninth Project Plan Amendment**
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 26, 2026

PROPOSITION A COUNCIL MEMBER ITEM – NUMBER 44

44. **ORDINANCE AMENDING SECTION 10-363 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to a Property Owner's Requirement to provide Air Conditioning for Habitable Spaces; containing findings and other provisions relating to the foregoing subject; providing for severability

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS – COUNCIL MEMBER MARTINEZ FIRST