

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 9, 2026

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tarsha Jackson
District B

Abbie Kamin
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

INVOCATION & PLEDGE OF ALLEGIANCE –
Council Member Castillo

ROLL CALL & MINUTES

PUBLIC COMMENT

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

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding Resolution of No Objection for Reserve at Ella seeking 4% Housing Tax Credits (HTCs) - **DISTRICT B - JACKSON**
2. **PUBLIC HEARING** on Fourth Amendment to existing Strategic Partnership Agreement between City of Houston, Texas and **SPRING CREEK UTILITY DISTRICT** to Annex for Limited Purposes, certain territory located within and in the vicinity of such district in Montgomery County, Texas – **DISTRICT B – JACKSON**

CONSENT AGENDA – NUMBERS 3 through 21

MISCELLANEOUS (CATEGORY) – NUMBERS 3 through 5

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**:
Position Five – **JEREMY WHEAT**, appointment, for a term to expire June 1, 2027;
Position Seven – **BEN PISKLAK**, reappointment, for a term to expire June 1, 2029;
Position Eight – **CHRISTIAN JOHNSON**, reappointment, for a term to expire June 1, 2029;
Position Nine – **TREVOR JANECEK**, appointment, for a term to expire June 1, 2029;
Position Ten – **MARC WEISSELBERG**, appointment, for a term to expire June 1, 2029; and
Position Eleven – **KIRK GUILANSHAH**, reappointment, for a term to expire June 1, 2029

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MUSIC ADVISORY BOARD**:
Position One – **JASON WOODS**, reappointment, for a term to expire 1/2/2027;
Position Two – **GRACIE CHAVEZ**, appointment, for a term to expire 1/2/2028;
Position Three – **RUSSELL REINHART**, appointment, for a term to expire 1/2/2027;
Position Four – **ALEX LA ROTTA**, appointment, for a term to expire 1/2/2028;
Position Five – **TRACY DEJARNETT**, reappointment, for a term to expire 1/2/2027;
Position Six – **HENRY GUIDRY**, reappointment, for a term to expire 1/2/2028;
Position Seven – **ERICKA DE LEON**, reappointment, for a term to expire 1/2/2027;
Position Eight – **DIONDRIA THORNTON**, reappointment, for a term to expire 1/2/2028;
Alternate Position One – **MARISSA SAENZ**, reappointment, for a term to expire 1/2/2027;
Alternate Position Two – **MICHAEL MOORE**, reappointment, for a term to expire 1/2/2028; and
Alternate Position Three – **LUPE OLIVAREZ JR**, reappointment, for a term to expire 1/2/2027

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2029:
Position One – **CINDY DAHL**, reappointment;
Position Two – **STEVE PETERS**, appointment;
Position Three – **DONNA FLOWERS**, reappointment;
Position Four – **JOHN BORIACK**, reappointment;
Position Five – **DIANA SANTOS**, appointment;
Position Six – **LAURA SMITH**, appointment;
Position Seven – **JIM RUSS**, reappointment; and
Position Eight – **PHILIP SCHNEIDAU**, appointment

PURCHASING AND TABULATION OF BIDS (CATEGORY) – NUMBERS 6 through 9

6. APPROVE spending authority in an amount not to exceed \$3,478,800.00 for Sole Source Purchase of Lab Supplies and Services for the Houston Health Department, awarded to **HOLOGIC SALES AND SERVICES, LLC** - 5 Years - Grant Fund

7. APPROVE spending authority in an amount not to exceed \$3,000,000.00 for Purchase of Various Submersible Pumps, Parts and Supplies through Cooperative Agreement with Sourcewell for Houston Public Works, awarded to **HOLLAND PUMP COMPANY** - Through June 11, 2030 - Stormwater Fund

8. APPROVE spending authority in the amount not to exceed \$186,402.50 for Purchase of Mega Marker Panel Separator Systems through City of Pittsburgh contract that includes Cooperative Purchasing provisions for Houston Public Works, awarded to **QWICK KURB, INC** - Special Revenue Fund
9. APPROVE spending authority in the amount of \$1,402,102.82 for Purchase of Low-Density Polyethylene Trash Bags through The Interlocal Purchasing System Cooperative Purchasing Program for Various Departments, awarded to **UNIPAK, CORP.** - Through July 31, 2029 - Enterprise and Other Funds

ORDINANCES (CATEGORY) – NUMBER 10 through 21

10. ORDINANCE approving and authorizing First Amendment to Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide additional Housing Opportunities for Persons With AIDS Funds for project that will service minimum of 199 low-income households living with HIV/AIDS - Through August 31, 2027 - \$1,791,846.00 - Grant Fund
11. ORDINANCE approving creation of Segregated Account “Texas Water Development Board Grant 21928 - Spring Shadows Drainage and Paving Improvements” to receive and disperse proceeds received from Texas Water Development Board Grant awarded to City of Houston; approving and authorizing Grant Agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD - DISTRICT A - PECK**
12. ORDINANCE amending Ordinance No. 2021-792; approving and authorizing First Amendment to contract with **ECCOVIA, INC** to provide Clienttrack™ Software License & Software as a Service (SAAS) Subscription Agreement - Through August 31, 2027 - \$204,619.00 - General Fund
13. ORDINANCE approving and authorizing contract with **AZTECA SYSTEMS, LLC** to provide Enterprise Asset Management and Computerized Maintenance Management System Platform, Software Licenses and Maintenance; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,557,635.93 - Stormwater and Other Funds
14. ORDINANCE amending Ordinance No. 2021-966; approving and authorizing First Amendment to contract with **GALLS, LLC** to provide Body Armor and Accessories; providing a maximum contract amount - Through November 18, 2027 - \$1,295,525.00 - Equipment Acquisition Consolidated Fund
15. ORDINANCE approving and authorizing Public Highway At-Grade Crossing Agreement with **UNION PACIFIC RAILROAD** for Maintenance and Use of Railroad’s Property for Existing At-Grade Public Road Crossing over

Broadway Street DOT Number 859550C at Railroad's Milepost 5.21 on Railroad's Galveston Subdivision at or near Houston, Harris, Texas - **DISTRICT I - MARTINEZ**

16. ORDINANCE appropriating \$2,048,404.58 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement with **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** for Emancipation Avenue from St. Joseph Parkway to Texas Avenue and Polk Street Phase II Reconstruction Project - **DISTRICT I - MARTINEZ**
17. ORDINANCE approving and authorizing Transition and Termination Agreement with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** and **GULF COAST AUTHORITY**
18. ORDINANCE renewing the east and west sides of the 1600 Blocks of Columbia Street, between East 18th Street and East 16th Street within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - PANZARELLA**
19. ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with Public Improvement Project known as IMD Bikeways from Dairy Ashford Road to Arthur Storey Park Project authorizing acquisition of fee simple or easement interest to five parcels of land required for the project and situated in the H.T. & B. R.R. Co. Survey Section 13, A-405, and Survey Section 10, A-1138, in Harris County, Texas, said parcels of land being located between Dairy Ashford Road and Arthur Storey Park, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to five parcels of land required for the project - **DISTRICT F - THOMAS**
20. ORDINANCE amending Ordinance No. 2024-517, passed July 10, 2024, to revise the legal description and conveyance consideration of Parcel KY22-022 in connection with the conveyance from **MEMORIAL CITY MALL, L.P.** to the City, as a portion of the consideration for the abandonment and sale effected by said Ordinance, of a 465 square-foot water meter easement, located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, Abstract No. 3, Harris County, Texas - **DISTRICT G - HUFFMAN**
21. ORDINANCE No. 2026-768; Passed first reading September 2, 2026
ORDINANCE granting to **DHAWK GREASE TRANSPORT, LLC, 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**

MATTERS HELD – NUMBER 22

22. ORDINANCE consenting to the addition of 58.8896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 441**, for inclusion in its district
TAGGED BY COUNCIL MEMBER PECK
This was Item 25 on Agenda of September 2, 2026

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 1, 2026

District B

Item Creation Date: August 24, 2026

HCD 26-64 4% HTC Motion to Hold a Public Hearing

Agenda Item#: 1.

Summary:

HCD 26-64 4% HTC Motion to Hold a Public Hearing

Background:

The Housing and Community Development Department (HCD) recommends Council approve a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
26433	Reserve at Ella	SW corner of Ella Blvd and Rushcreek Dr	B	New Construction	Family

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Reserve at Ella – located in TIRZ 11 - Greenspoint

HCD requests a Motion to hold a public hearing on September 9, 2026, on the 4% tax credit Resolution of No Objection.

The Housing and Affordability Committee reviewed this item on August 18, 2026.

Fiscal Notes:

Amount and Source of Funding:

Prior Council Action:

Contact Information:

Roxanne Lawson
(832) 394-6307

Departmental Approval Authority:

A handwritten signature in blue ink, appearing to read "Michael Nichols", is written over a horizontal dashed line.

Michael Nichols, Director
Housing and Community
Development (HCD)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: August 11, 2026

District B, ETJ

Item Creation Date: July 15, 2026

PLN - Ordinance Calling Public Hearings for Amendment to Strategic Partnership Agreement (SPA) with Spring Creek Utility District to annex territory for limited purposes.

Agenda Item#: 2.

Summary:

ORDINANCE CALLING FOR PUBLIC HEARINGS AT WHICH INTERESTED PERSONS WILL BE GIVEN THE OPPORTUNITY TO BE HEARD ON THE PROPOSED FOURTH AMENDMENT TO THE EXISTING STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF HOUSTON, TEXAS, AND SPRING CREEK UTILITY DISTRICT, TO ANNEX FOR LIMITED PURPOSES, CERTAIN TERRITORY LOCATED WITHIN AND IN THE VICINITY OF SUCH DISTRICT IN MONTGOMERY COUNTY, TEXAS; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH HEARINGS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed 387 such agreements with 243 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent Ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing Agreements.

These agreements have created net revenue of approximately \$55 million to the City in FY 2026 and, because the split is usually 50/50, these agreements have led to around \$55 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part:

Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two

public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for an amendment to existing agreement, with the following Utility District:
Spring Creek Utility District

The Planning and Development Department's recommendation is to have the public hearings on September 9, 2026 and September 16, 2026 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinance is October 7, 2026.

Amount and Source of Funding:

Prior Council Action:

2021-1054: Ordinance Amending the Strategic Partnership Agreement with Spring Creek Utility District (Amendment 3)

2021-1055: Ordinance Annexing Territory in Spring Creek Utility District for Limited Purpose

Contact Information:

Angelita Pineda, Council Liaison
(832) 393-6572

Rupesh Koshy, Senior Staff Analyst
(832) 393-6552

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.

**Vonn Tran, Director
Planning and Development Department**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 31, 2026

DA-2026-0228 – Lab Supplies (Hologic Sales and Services, LLC) – MOTION

Agenda Item#: 6.

Summary:

DA-2026-0228 – Lab Supplies (Hologic Sales and Services, LLC) – MOTION

Background:

DA-2026-0228 – Direct Award – The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$3,478,800.00** for a sole-source purchase, with a **five-year term**, of lab supplies and services with **Hologic Sales and Services, LLC** for the Houston Health Department.

The Houston Health Department (HHD) recommends establishing a five-year reagent-rental commodity agreement with Hologic to support continued operation of the HHD Laboratory's Hologic Panther molecular diagnostic testing platform. The agreement will provide, on an as-needed basis, proprietary reagents, consumables, and assay-specific materials necessary to perform testing for HIV, Hepatitis C (HCV), Chlamydia (CT), and Gonorrhea (GC), along with scheduled preventive maintenance and on-demand technical support for the Panther instruments. These services and supplies are necessary to maintain validated testing capabilities, minimize instrument downtime, meet regulatory and accreditation requirements, and prevent interruptions in critical diagnostic and confirmatory testing used by multiple HHD clinical, prevention, surveillance, and community health programs.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, "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."

W/SBE Participation:

W/SBE Zero percent 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:

No Fiscal Note is required on grant items.

Amount and Source of Funding:

\$3,478,800.00 – Federal State Local – Pass Through Funds (5030)

Estimated Spending Authority:			
Department	FY2027	Out Years	Total
Houston Health Department	\$166,008.75	\$3,312,791.25	\$3,478,800.00

Contact Information:

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

Departmental Approval Authority:



Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 31, 2026

DA-2026-0227 – Submersible Pumps (Holland Pump Company) – MOTION

Agenda Item#: 7.

Summary:

DA-2026-0227 – Submersible Pumps (Holland Pump Company) – MOTION

Background:

DA-2025-0227 – Cooperative Agreement – The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$3,000,000.00** for a term through June 11, 2030, including pre-award services, for the purchase of various submersible pumps, parts, and supplies through a cooperative agreement with Sourcewell to **Holland Pump Company** for the Houston Public Works Department.

This cooperative contract with Holland Pump Company provides for the purchase of submersible pumping equipment, related accessories, supplies, and replacement parts. The contract includes submersible dewatering pumps and pumping equipment, including portable and fixed emergency backup pumping systems. Houston Public Works may use this contract to support temporary or emergency pumping, bypass pumping, dewatering, and other situations requiring supplemental pumping capacity. The contract was competitively solicited by Sourcewell, a cooperative contract organization, and made available to other government entities.

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.

W/SBE Subcontracting:

W/SBE 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 Cooperative Purchasing Agreement for this purchase.

Fiscal Notes:

Funding for this item is included in the FY27 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$3,000,000.00 – Stormwater Fund (2302)

<u>Estimated Spending Authority:</u>			
Department	FY2027	Out Years	Total
Houston Public Works	\$200,000.00	\$2,800,000.00	\$3,000,000.00

Contact Information:

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

Departmental Approval Authority:

Jedediah Greenfield, Chief Procurement Office
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 28, 2026

DA-2026-0226 – Lane Separators (Qwick Kurb, Inc.) – MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount not to exceed \$186,402.50 for Purchase of Mega Marker Panel Separator Systems through City of Pittsburgh contract that includes Cooperative Purchasing provisions for Houston Public Works, awarded to **QWICK KURB, INC** - Special Revenue Fund

Background:

DA-2026-0226 – Cooperative Agreement – The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$186,402.50** for the purchase of Mega Marker panel separator systems through a City of Pittsburgh contract that includes cooperative purchasing provisions allowing other governmental entities to utilize the contract with **Qwick Kurb, Inc.**, for the Houston Public Works Department.

The Mega Marker Panel Separator System is a modular traffic-control and lane-separation system consisting of interlocking raised curb sections, high-visibility reflective vertical panels, flexible impact-resistant panel supports, mounting hardware, and related components. The system is used to delineate and separate traffic lanes, medians, work zones, railroad crossings, and other roadway areas to improve motorist visibility, traffic channelization, and safety. The elliptical shape of the Mega Marker has 224 square inches of reflective sheeting per side, providing high night visibility. The panel marker connects to the curb base via a two-part vertical-rebounding flex-boot support. This allows the installation markers to spring back to an upright position immediately after impact.

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."

W/SBE Subcontracting:

W/SBE Zero Percent Goal Waiver 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 Cooperative Purchasing Agreement for this purchase.

Fiscal Notes:

Funding for this item is included in the FY27 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$186,402.50 – Dedicated Drainage and Street Renewal Fund-Metro et al (2312)

Estimated Spending Authority:			
Department	FY2027	Out Years	Total
Houston Public Works	\$186,402.50	\$0.00	\$186,402.50

Contact Information:

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

Departmental Approval Authority:



Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 27, 2026

DA-2026-0145 – Linear Low-Density Polyethylene Trash Bags – (Unipak, Corp.) – MOTION

Agenda Item#: 9.

Summary:

DA-2026-0145 – Linear Low-Density Polyethylene Trash Bags – (Unipak, Corp.) – MOTION

Background:

DA-2026-0145 – The Chief Procurement Officer recommends that City Council approve spending authority in the amount of \$1,401,562.82 for the purchase of linear low-density polyethylene trash bags from Unipak, Corp., through The Interlocal Purchasing System (TIPS) cooperative purchasing program for a term ending July 31, 2029, for various departments.

The award consists of various types of linear low-density polyethylene trash bags to be used by various departments for trash can liners. The trash can liners will be used in employees' offices, trash cans placed throughout the buildings for employees' use, and public areas throughout the City.

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."

W/SBE Participation:

Zero Percentage goal document approved by the Office of Business Opportunity.

Pay or Play:

The City's Contractors' Pay or Play Program, Executive Order 1-7, is not applicable to this procurement because the primary purpose (51% or more) of this procurement is for goods, supplies, and/or equipment.

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.

Fiscal Notes:

Funding for this item is included in the FY2027 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$932,068.96 – HAS-Revenue Fund (8001)

\$230,996.93 – Water & Sewer System Operating Fund (8300)

\$228,496.93 – Stormwater Fund (2302)

\$10,000.00 – General Fund (1000)

Estimated Spending Authority:

Department	FY2027	Out Years	Total Amount
Houston Airport System	\$ 170,275.77	\$ 761,793.19	\$ 932,068.96
Houston Public Works	\$ 91,396.00	\$ 365,597.86	\$ 456,993.86
General Services	\$ 2,500.00	\$ 7,500.00	\$ 10,000.00
Houston Public Works - Solid Waste Management Division	\$ 2,500.00	\$ 0.00	\$ 2,500.00

Contact Information:

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	Finance/HPW	(832) 395-2833
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: September 9, 2026

District C

Item Creation Date: July 9, 2026

HCD26-51 Montrose Center – First Amendment

Agenda Item#: 10.

Summary:

HCD26-51 Montrose Center – First Amendment

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and The Montrose Center (Montrose), providing up to an additional \$1,791,846.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to a minimum of 199 low income households living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 78 households, (2) STRMU for 110 households, and (3) PHPS for 11 households to provide housing stability and prevent homelessness. Supportive Services will include case management, mental health counseling, substance abuse counseling, and other services that will promote housing stability, improve access to care or related services, and reinforce opportunities towards independent living for all household members.

Category	Amount	Percent
Tenant-Based Rental Assistance	\$915,000.00	51.06%
Short-Term Rent, Mortgage, and Utility Assistance	\$525,000.00	29.30%
Supportive Services	\$210,000.00	11.72%
Administrative	\$121,846.00	6.80%
Permanent Housing Placement Services	\$20,000.00	1.12%
Total	\$1,791,846.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with a one-year renewal option at the City's discretion. Montrose was one of the selected agencies. The initial term began September 2, 2025 and extended through September 30, 2026. This First Amendment will extend the term and provide funding through August 31, 2027.

As of June 2026, Montrose has expended approximately 74% of their allocated funding and served approximately 106% of their overall client goal. Montrose has received various Agreements through the City since 2007 and had no findings on their last compliance monitoring review.

The Housing and Affordability Committee Chair was briefed on this item on June 9, 2026

Fiscal Notes:

No Fiscal Note is required on grant items.

Amount and Source of Funding:

\$1,791,846.00 Federal Government – Grant Funded (5000)

Prior Council Action:

8/27/2025 (O) 2025-744

Contact Information:

Roxanne Lawson
(832) 394-6307

Departmental Approval Authority:



Michael Nichols, Director
Housing and Community
Development (HCD)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District A

Item Creation Date: May 28, 2026

HPW – 20FMS171 Texas Water Development Board (TWDB) Grant Agreement and Creation of Segregated Account for the Spring Shadows Drainage and Paving Project

Agenda Item#: 11.

Summary:

ORDINANCE APPROVING THE CREATION OF A SEGREGATED ACCOUNT "TEXAS WATER DEVELOPMENT BOARD GRANT 21928 – SPRING SHADOWS DRAINAGE AND PAVING IMPROVEMENTS" TO RECEIVE AND DISPERSE PROCEEDS RECEIVED FROM THE TEXAS WATER DEVELOPMENT BOARD GRANT AWARDED TO THE CITY OF HOUSTON; APPROVING AND AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE TEXAS WATER DEVELOPMENT BOARD

Background:

RECOMMENDATION:

Approve an ordinance accepting and authorizing a grant agreement between the City of Houston (City) and the Texas Water Development Board (TWDB) for the Spring Shadows Drainage and Paving Project, and the creation of a new "TWDB GRANT 21928 – Spring Shadows and Drainage and Paving Improvements" fund (Fund 4054); authorizing the Director of Houston Public Works or designee to act as a signatory on the grant agreement, to accept and expend this award, to extend the budget period if needed, and to authorize the Mayor to execute this contract and all subsequent amendments with the approval of the City in connection with the grant; and authorizes the execution of a segregated trust account agreement between the City and TWDB.

SPECIFIC EXPLANATION:

Ordinance No. 2026-0065 approved by City Council on January 21, 2026, authorized the submission of 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. Under the proposed agreement, the City of Houston is responsible for managing and carrying out the activities of the project, with oversight and funding control retained by TWDB.

The Project is located in the Spring Shadows neighborhood within Spring Branch Area, which experiences both structural and localized flooding. A Design Concept Report (DCR), completed in December 2023, evaluated drainage conditions and identified solutions to improve system conveyance and capacity. The appropriated funds will be used to support design of the recommended improvements to upgrade the storm drainage system and the addition of inline detention to reduce peak flows. Once implemented, the project is anticipated to benefit approximately 7,300 residents by reducing localized flooding, improving stormwater conveyance, and strengthening overall neighborhood resilience.

The condition of the award requires the City to place awarded grant proceeds into segregated trust accounts to be held separate from the general funds of the City. The creation of segregated accounts by local governments is authorized under Chapter 101.004, Texas Local Government Code. This practice is consistent with previous fiduciary

arrangements between the City and TWDB for administration of grant proceeds and reduces costs to the City by eliminating the need to hire a third-party escrow agent.

Fiscal Notes:

No fiscal note is required on grant items.

No significant fiscal operating budget impact is anticipated as a result of this project.

Amount and Source of Funding:

\$5,000,000.00 – REVENUE

State - HPW Grant Funded DDSR - Fund 5410

Prior Council Action:

Ordinance No. 2026-0065, dated 01-21-2026

Contact Information:

Name	Division	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:



Randall V. Macchi, JD
Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 25, 2026

H29974.A1 – Caseworthy (Eccovia)

Agenda Item#: 12.

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2021-792; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO A MASTER SERVICES AGREEMENT AND A CLIENTTRACK™ SOFTWARE LICENSE & SOFTWARE AS A SERVICE (SAAS) SUBSCRIPTION AGREEMENT WITH ECCOVIA, INC.; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

H29974.A1 - The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount by \$204,619.00 to \$652,823.00 and authorize a First Amendment to both the master services agreement and the ClientTrack™ software license and software as a services (SAAS) with Eccovia, Inc. to extend the contract terms to August 31, 2027, for ClientTrack™ software license and software as a service (SAAS) subscription for HHD.

The original agreements were awarded on September 15, 2021, by Ordinance No. 2021-792, for a five (5) year contract term, for a maximum contract amount of \$448,204.00. ClientTrack™ case management software system is needed to provide a centralized digital platform to organize, track and manage client data for HHD programs that generate and maintain such data. ClientTrack™ modernizes HHD's case management infrastructure, improves client outcomes, reduces administrative workload, and strengthens data-driven decision making. The platform offers a sustainable, scalable solution that supports HHD's mission and strategic goals.

The request for the increase in spending authority is to fund the additional year of service, including the additional costs for an increased number of licensed users. HHD has been working with HITS regarding the plans for service once this contract reaches expiration. The plan is to either issue a competitive solicitation or partner with existing vendors that may have similar capabilities.

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 purchases.

W/SBE Participation:

This contract was awarded with a 0% WSBE goal.

Fiscal Notes:

Funding for this item is included in the FY27 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$204,619.00- General Fund (1000)

<u>Estimated Spending Authority</u>			
Department	Current Year	Out Years	Total
Houston Health Department	\$204,619.00	\$0	\$204,619.00

Prior Council Action:

Ordinance No. 2021-792, passed on September 15, 2021

Contact Information:

Name	Dept/Division	Phone No.:
Pascale Mondesir, Public Information Officer/Council Liaison	Health	(832) 393-5435
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, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

All Districts

Item Creation Date: August 27, 2026

DA-2026-0120 Enterprise Asset Management and Computerized Maintenance Management System Software Licenses (Azteca Systems, LLC.) - Ordinance

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a contract with **AZTECA SYSTEMS, LLC** to provide Enterprise Asset Management and Computerized Maintenance Management System Platform, Software Licenses and Maintenance; providing a maximum contract amount – 3 years with 2 one-year options - \$2,557,635.93 - Enterprise and Other Funds

Background:

DA-2026-0120 The Director of the Houston Parks & Recreation Department (HPARD), the Director of Houston Public Works (HPW), the Interim Chief Information Officer, along with the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year term sole source agreement, with two (2) additional one-year renewal options to **Azteca Systems, LLC.** (Azteca) in the maximum contract amount of **\$2,557,635.93** for the continued use of an enterprise asset management and computerized maintenance management system platform, software licenses and maintenance for HPARD and HPW.

The platform is essential for HPARD and HPW operations. It enables staff to efficiently schedule, route, and dispatch work crews across various field activities. Key functions of the platform include recording work orders and assignments, managing material orders, tracking job status in real time, monitoring crew availability, scheduling upcoming projects, and capturing and reporting project-related costs.

The Vendor will provide all labor, supervision, and services required for software maintenance and support services. This includes delivering software updates and enhancements; offering 24/7 telephone technical support; and providing internet-based support to the City.

Azteca is the sole source manufacturer and provider of this software and the exclusive developer of the application. The Vendor is also the only entity authorized to sell, support, and maintain these products.

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 purchases.

W/SBE Subcontracting:

W/SBE Zero Percentage Goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The City's Contractors' Pay or Play Program, Executive Order 1-7, is not applicable to this procurement because the primary purpose (51% or more) of this procurement is for goods, supplies, and/or equipment.

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 FY2027 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$1,800,363.42 - Stormwater Fund (2302)

\$ 757,272.51 - Maintenance Renewal and Replacement Fund (2105)

\$2,557,635.93 – Total

Estimated Spending Authority:

Department	FY2027	Out Years	Total
Houston Public Works	\$226,192.98	\$1,574,170.44	\$1,800,363.42
Houston Parks & Recreation	\$109,208.08	\$ 648,064.43	\$ 757,272.51
Total	\$335,401.06	\$2,222,234.87	\$2,557.635.93

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, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 1, 2026

All Districts

Item Creation Date: August 12, 2026

T29564.A1 – Body Armor and Accessories Supplies for HPD - Galls, LLC – ORDINANCE

Agenda Item#: 14.

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2021-966; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO A CONTRACT WITH GALLS, LLC TO PROVIDE BODY ARMOR AND ACCESSORIES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

T2956.A1 – The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount by \$1,295,525.00 to \$6,477,625.00 and authorize a First Amendment to the contract with Galls, LLC (4600016941) to extend the contract term to November 18, 2027, for body armor and accessories for HPD.

The scope of work requires the contractor to provide body armor and accessories which will include all labor, materials and equipment required for custom fitting, supply and delivery of concealable and outer soft body armor, helmets, shields and other ballistic protection.

In order to provide continuous protection for HPD personnel, the department is requesting an extension of the current contract to allow for the continued purchase of body armor, accessories, and related equipment necessary to support ongoing operational needs. Extending the contract will ensure there is no interruption in the availability of critical protective equipment, allow HPD to maintain an adequate inventory, and support timely replacement of body armor as needed.

In addition, this request to increase the maximum contract amount and extend the term will allow time for a new contract to be put in place.

WSBE Subcontracting:

This contract was awarded with a 2% goal for WSBE participation. Galls, LLC is currently achieving 1.90% of the required WSBE participation. The Office of Business Opportunity will continue to monitor

the contract.

Fiscal Notes:

Funding for this item is included in the FY2027 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$1,295,525.00

Equipment Acquisition Consolidated Fund (1800) – Previously Appropriated by Ordinance No. 2025-230 FMBB 400011280

Estimated Spending Authority:			
Department	FY2027	Out Years	Total
HPD	\$647,762.50	\$647,762.50	\$1,295,525.00

Prior Council Action:

Ordinance No.: 2021-966 – Approved by City Council on November 10, 2021

Ordinance No.: 2025-230 – Approved by City Council on April 1, 2025

Contact Information:

Name	Dept/Division	Phone No.:
Yvette Smith, Interim Division Manager	Finance/SPD	(832) 393-8735
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126
Cheselia Dawson, Deputy Assistant Director	Finance/HPD	(713) 308-1717

Departmental Approval Authority:



Jedediah Greenfield, Chief Procurement Officer
Strategic Procurement Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District I

Item Creation Date: August 10, 2026

HPW – 20INA211 Public Highway At-Grade Crossing Agreement – Union Pacific Railroad Company

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing a Public Highway At-grade Crossing Agreement with **UNION PACIFIC RAILROAD** for the maintenance and use of the railroad's property for the existing at-grade public road crossing over Broadway Street DOT Number 859550C at Railroad's Milepost 5.21 On Railroad's Galveston Subdivision at or near Houston, Harris, Texas – **DISTRICT I - MARTINEZ**

Background:

SUBJECT: An Ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for the maintenance and use of the existing at-grade public road crossing at Broadway Street.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for the maintenance and use of the Railroad's property for the existing at-grade public road crossing over Broadway Street, DOT Number 859550C at Railroad's Milepost 5.21 on Railroad's Galveston Subdivision at or near Houston, Harris, Texas.

PROJECT NOTICE/JUSTIFICATION: The City has undertaken improvements to the Broadway Street at-grade rail crossing to enhance traffic safety, accessibility, and roadway capacity. The project consists of crossing surface extensions and sidewalks to meet UPRR's design and operational safety standards.

LOCATION: The project is generally bound by Broadway Street, DOT Number 859550C at Railroad's Milepost 5.21 on Railroad's Galveston Subdivision at or near Houston, Harris County.

SCOPE OF THE AGREEMENT AND FEE: This agreement authorizes the City to maintain, repair, and renew, or cause to be maintained, repaired and renewed, the entire crossing area and roadway, except the portions between the track tie ends. The agreement incorporates execution of the Railroad Contractors' Right of Entry.

The City is responsible for the long-term maintenance of the crossing area.

WBS No. N-321040-0168-7

Amount and Source of Funding:

N/A

Contact Information:

<u>Name</u>	<u>Division</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Branch	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Branch	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Infrastructure Rehabilitation	832.395. 2442

Departmental Approval Authority:

Randall Macchi, Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District I

Item Creation Date: July 21, 2026

HPW – 20INA217 Interlocal Agreement – East Downtown Redevelopment Authority

Agenda Item#: 16.

Summary:

ORDINANCE appropriating the sum of \$2,048,404.58 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing an interlocal agreement with **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** for Emancipation Avenue from St. Joseph Parkway to Texas Avenue and Polk Street Phase II Reconstruction Project –

DISTRICT I - MARTINEZ

Background:

SUBJECT: An Interlocal Agreement between the City of Houston (City) and East Downtown Redevelopment Authority (Authority) for Emancipation Avenue from St. Joseph Parkway to Texas Avenue and Polk Street Phase II Reconstruction Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and East Downtown Redevelopment Authority (Authority) for engineering design and construction of Emancipation Avenue from St. Joseph Parkway to Texas Avenue and Polk Street Phase II Reconstruction Project, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This Interlocal Agreement is made pursuant to Chapter 791 of the Texas Government Code and is between the City and the Authority whereas both parties recognize the need for roadway rehabilitation and water infrastructure improvements along Emancipation Avenue from St. Joseph Parkway to Texas Avenue, and the reconstruction of Polk Street, in accordance with Ordinance No. 1999-708, for the purposes of redevelopment in the East Downtown area of the City.

LOCATION: This project is located on Emancipation Avenue from St. Joseph Parkway to Texas Avenue and Polk Street, from Bastrop Street to Emancipation Avenue.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and the Authority entails the rehabilitation of Emancipation Avenue from St. Joseph Parkway to Texas Avenue, and the reconstruction of Polk Street. This project consists of the design and construction of rehabilitation and restriping of Emancipation Avenue and the removal and replacement of existing failing curbs, sidewalks, and ADA ramps from St. Joseph Parkway to Texas Avenue. Pursuant to the City directive, the project also consists of design and construction of a proposed 8-inch water line on Emancipation Avenue from St. Joseph Parkway to Texas Avenue which will include connections to existing private services, water main connections, fire hydrants, water meters, and valves. Construction of a proposed 8-inch water line on Polk Street from Bastrop Street to Emancipation Avenue.

The City desires to improve infrastructure in the area and agrees to participate in the Project by entering into this Agreement to reimburse the Authority for the design and construction of certain sanitary sewer rehabilitation improvements of the Project.

The total requested amount of \$2,048,404.58 is to be appropriated as follows: \$1,950,861.50 for cost of the project and \$97,543.08 for CIP Cost Recovery.

WBS No(s). N-T15005-0016-7, S-000500-0317-7

Fiscal Notes: No significant Fiscal Operating Impact is anticipated as a result of this project.

Amount and Source of Funding:

\$2,048,404.58 – Fund No. 8500 – HPW-Water and Sewer System Consolidated Construction Fund

Contact Information:

<u>Name</u>	<u>Division</u>	<u>Contact Number</u>
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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Infrastructure Rehabilitation	832.395.2442

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read "Randall Macchi". The signature is fluid and cursive, with a large initial "R" and "M".

**Randall Macchi, Director
Houston Public Works**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

ETJ

Item Creation Date: July 9, 2026

HPW – 20WR651 - Transition and Termination Agreement by and between City of Houston and Harris County
Municipal Utility District No. 55 and Gulf Coast Authority

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing a transition and termination agreement with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55 AND GULF COAST AUTHORITY**

Background:

SUBJECT: Transition and Termination Agreement by and between City of Houston and Harris County Municipal Utility District No. 55 and Gulf Coast Authority.

RECOMMENDATION: Adopt an ordinance approving and authorizing the Transition and Termination Agreement by and between City of Houston and Harris County Municipal Utility District No. 55 and Gulf Coast Authority.

PREVIOUS HISTORY AND SCOPE: On February 14, 1978, Harris County Municipal Utility District No. 142 (HCMUD 142) and Harris County Municipal Utility District No. 55 (HCMUD 55) entered into a Financing Agreement for Sewage Conveyance Facilities (Original Agreement) for the joint design, construction, ownership, operation, and maintenance of sewage conveyance facilities necessary to transport wastewater from the respective service areas to the regional wastewater treatment plant (Blackhawk Plant).

On March 27, 1979, HCMUD 142 and HCMUD 55 entered into an amendment to the Original Agreement (1979 Amendment) to modify the duties of the consulting engineer and designate HCMUD 55 as the construction lead.

Subsequent to the execution of the Original Agreement and the 1979 Amendment, on December 30, 1978, by Ordinance No. 1978-2378, City Council approved the annexation of the territory comprising of HCMUD 142 into the City of Houston (City). As a result, the City succeeded to all rights, benefits, duties, and obligations of HCMUD 142 under the Original Agreement, the 1979 Agreement, and any other ancillary documents.

On February 2, 2022, by Ordinance No. 2022-0090, the City, HCMUD 55, Gulf Coast Authority (GCA), Baybrook Municipal Utility District No. 1, and the City of Friendswood entered into an Interlocal Regional Waste Facilities Contract that provides for the ownership and operation of the Blackhawk Plant.

On July 8, 2026, by Ordinance No. 2026-0597, the City and HCMUD 55 entered into the Amended and Restated Financing, Ownership, Operation and Maintenance Agreement for Sewage Conveyance Facilities (Amended and Restated Agreement) to designate the City as the successor to HCMUD 142 and confirm that HCMUD 55 will operate and maintain the conveyance facilities to the Blackhawk Plant.

SPECIFIC EXPLANATION: The City, HCMUD 55, and GCA now seek to enter into the Transition and Termination Agreement to indefinitely suspend GCA from operating and maintaining the conveyance facilities outlined in the Amended and Restated Agreement. The City and HCMUD 55 jointly own and continue to use the conveyance facilities and, through the Amended and Restated Agreement, HCMUD 55 has agreed to operate and maintain them.

Prior Council Action:

Original Agreement, dated 02-14-1978

1979 Amendment, dated 03-27-1979

Ordinance No. 1978-2378, dated 12-30-1978

Ordinance No. 2022-0090, dated 02-02-2022

Ordinance No. 2026-0597, dated 07-08-2026

Contact Information:

Name	Division	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Branch	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Branch	832.395.2282
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

Departmental Approval Authority:



Randall Macchi, Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District C

Item Creation Date: August 19, 2026

PLN - Special Minimum Building Line Block Renewal Application No. 83REN (1600 block of Columbia Street, east and west sides, between E. 18th and E. 16th Streets)

Agenda Item#: 18.

Summary:

ORDINANCE RENEWING THE ESTABLISHMENT OF THE EAST AND WEST SIDES OF THE 1600 BLOCK OF COLUMBIA STREET, BETWEEN EAST 18TH STREET AND EAST 16TH STREET, WITHIN THE CITY OF HOUSTON, TEXAS, AS A SPECIAL MINIMUM BUILDING LINE BLOCK PURSUANT TO CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS - **DISTRICT C - PANZARELLA**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner at 1642 Columbia Street of the (Houston Heights) submitted an application to renew designation of the 1600 block of Columbia Street, east and west sides between E. 18th and E. 16th Streets as a **Special Minimum Building Line Block (SMBLB)**. 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 building line have remained essentially the same since the original ordinance **(2006-64)** was passed in **2006**.

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 Building Line of **20 feet** for the 1600 block of Columbia Street, east and west sides between E. 18th and E. 16th Streets.

Fiscal Notes:

Amount and Source of Funding:

Prior Council Action:

Ordinance number 2006-0064 was approved on January 25, 2006.

Contact Information:

Angelita Pineda, Council Liaison, 832-393-6572
Misty Staunton, Division Manager, 832-393-6582

Departmental Approval Authority:

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

**Vonn Tran, Director
Planning and Development Department**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District F

Item Creation Date: July 8, 2026

HPW20DAL15/ IMD BIKEWAYS FROM DAIRY ASHFORD ROAD TO ARTHUR STOREY PARK PROJECT

Agenda Item#: 19.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as IMD Bikeways from Dairy Ashford road to Arthur Storey Park Project authorizing the acquisition of fee simple or easement interest to five parcels of land required for the project and situated in the H.T. & B. R.R. Co. Survey Section 13, a-405, and Survey Section 10, a-1138, in Harris County, Texas, said parcels of land being located between Dairy Ashford Road and Arthur Storey Park, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to five parcels of land required for the project – **DISTRICT F - THOMAS**

Background:

SUBJECT: An ordinance for the IMD BIKEWAYS FROM DAIRY ASHFORD ROAD TO ARTHUR STOREY PARK PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the IMD BIKEWAYS FROM DAIRY ASHFORD ROAD TO ARTHUR STOREY PARK PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the IMD BIKEWAYS FROM DAIRY ASHFORD ROAD TO ARTHUR STOREY PARK PROJECT (the "Project") be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The Project will develop an approximate 2-mile, 10-foot wide, concrete multi-use trail between Arthur Storey Park and Dairy Ashford Road along Harris County Flood Control District Channel D122-00-00. This Project also includes street crossing safety features, access ramps, trail signage, markers, landscape, and amenities.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain

proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the IMD BIKEWAYS FROM DAIRY ASHFORD ROAD TO ARTHUR STOREY PARK PROJECT.

WBS F-000782-0001-2

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

Amount and Source of Funding:

No additional funding required.
(Funds were appropriated under Ordinance 2026-0377
Fund 4502 - Parks Consolidated Construction Fund)

Prior Council Action:

Ordinance 2026-0377, dated 05-06-2026

Contact Information:

Name	Division	Contact Number
Roberto Medina, Assistant Director	DO-HPW Council Liaison Branch	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Branch	832.395.2282
Addie L. Jackson, Esq., Assistant Director	HPW- Infrastructure Rehabilitation - Real Estate Services	832.395.3164

Departmental Approval Authority:



Randall Macchi, Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 9, 2026

District G

Item Creation Date: August 17, 2026

HPW20CW10053A/ ORDINANCE AMENDING ORDINANCE NO. 2024-517, PASSED JULY 10, 2024,
TO REVISE THE LEGAL DESCRIPTION AND CONVEYANCE CONSIDERATION

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2024-517, passed July 10, 2024, to revise the legal description and conveyance consideration of Parcel KY22-022 in connection with the conveyance from Memorial City Mall, L.P. to the City, as a portion of the consideration for the abandonment and sale effected by said Ordinance, of a 465 square-foot water meter easement, located in the partial replat of tract a of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, Abstract No. 3, Harris County, Texas

– **DISTRICT G – HUFFMAN**

Background:

SUBJECT: Amending Ordinance 2024-517, passed July 10, 2024, to revise the legal description and conveyance consideration of Parcel KY22-022, a portion of the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey. Parcel KY22-022

RECOMMENDATION: (Summary) It is recommended that City Council amend Ordinance 2024-517, passed July 10, 2024, to revise the legal description and conveyance consideration of Parcel KY22-022, a portion of the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. Parcel KY22-022

SPECIFIC EXPLANATION: By Ordinance 2024-517, passed on July 10, 2024, City Council authorized and approved the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3. Subsequent to the passage of Ordinance 2024-517, the applicant, Memorial City Mall, L.P., modified design plans to accommodate the development. As a result of the modification, the legal description of Parcel KY22-022 for a water meter easement to the City, was revised. The original water meter easement contained 375 square

feet and was valued at \$56,250.00. The updated water meter easement contains 465 square feet and is valued at \$69,750.00. The increase in size resulted in a difference in the valuation, and the applicant is therefore owed a refund in the amount of \$13,500.00. The approved abandonment and sale resulted in funds and assets totaling \$1,117,800.00. The refund maintains an equal exchange of assets between the City and the applicant.

It is recommended that City Council amend Ordinance 2024-517, passed July 10, 2024, to revise the legal description and conveyance consideration of Parcel KY22-022, for the abandonment and sale of a 20 foot-wide water line easement, a 100 square-foot fire hydrant easement, and a 200 square-foot fire hydrant easement, in exchange for conveyance to the City of a 375 square-foot water meter easement, all located in the Partial Replat of Tract A of Memorial City Subdivision, Section 1 Plat, out of the George Bellows Survey, A-3.

Amount and Source of Funding:

No additional funding required.

(Refunded from Fund 8300 - Water and Sewer System Operating)

Prior Council Action:

Ordinance No. 2024-0517, passed July 10, 2024

Contact Information:

Name	Division	Contact Number
Roberto Medina, Assistant Director	DO-HPW Council Liaison Branch	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Branch	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Infrastructure Rehabilitation-Real Estate Services	832.395.3164

Departmental Approval Authority:



Randall Macchi, Director
Houston Public Works



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 1, 2026

All Districts

Item Creation Date: August 10, 2026

ARA – Dhawk Grease Transport, LLC

Agenda Item#: 21.

Summary:

ORDINANCE granting to **DHAWK GREASE TRANSPORT, 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

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Dhawk Grease Transport, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 282 solid waste operator franchises. For FY 2027, the total solid waste franchise revenue to the City is projected to be \$11,000,000.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration of this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Notes:

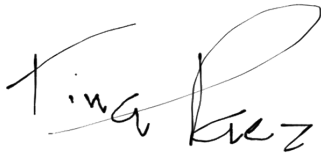
Amount and Source of Funding:

Prior Council Action:

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read "Tina Paez". The signature is fluid and cursive, with the first name "Tina" and last name "Paez" clearly distinguishable.

**Tina Paez, Director
Administration and Regulatory Affairs**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: September 1, 2026

ETJ

Item Creation Date: July 30, 2026

HPW - 20WR652 – Petition Addition (58.8896) Harris County Municipal Utility District No. 441

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 58.8896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 441**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 58.8896 acres to Harris County Municipal Utility District No. 441.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 58.8896 acres to Harris County Municipal Utility District No. 441 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 441 (the "District") was created through the TCEQ in 2015, and currently consists of 198.811 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 58.8896 acres, proposed to be developed as industrial and other property including water, sanitary, drainage, and pavement, to the District. The proposed annexation tracts are located in the vicinity of HCFCD Mason Basin, HCFCD L112-02-00, SH99, and Mueschke Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 441. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 441 is Little Cypress Creek watershed, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100-year floodplain (76%), 500-year floodplain (15%), and the floodway (8%). The drainage impact analysis shows that after drainage improvements are made there will be no adverse impacts to the receiving streams and areas adjacent to the development, including downstream properties within the City of Houston, for storm events up to and including the 500-year effective storm.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water

conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Contact Information:

Name	Division	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
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

Departmental Approval Authority:



Randall Macchi, Director
Houston Public Works