

AGENDA
REGULAR COUNCIL MEETING
CITY COUNCIL OF THE CITY OF SOUTH HOUSTON, TEXAS
COUNCIL CHAMBERS 1019 DALLAS
TUESDAY, AUGUST 8, 2023, AT 6:30 P.M.

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Residents wishing to Address City Council on Agenda Items
5. Residents wishing to address City Council on Non-Agenda Items
6. Consideration and possible action on approval of Mayor Joe Soto's re-appointment of Danny Martinez, Dottie Long and Mark Johnson to a two-year term on the Crime Control and Prevention District's Board of Directors from August 31, 2023 through August 31, 2025 and the confirmation of Joe Fraga, Sue Jones and Judy Rodriguez McCollum as Members through August 31, 2024
7. Consideration and possible action on the South Houston Economic Development Corporation Project #188 to pave Galveston Street Block 1700 Between Missouri Street and Iowa Street. Estimate \$48,500.00. (First Reading)
8. Consideration and possible action on the South Houston Economic Development Corporation Project #189 to pave Galveston Street Block 1800 between Iowa Street and Mississippi Street. Estimate \$47,700.00. (First Reading)
9. Consideration and possible action to redline the following vehicles: 1994 Ford Dump Truck VIN# 2238 Wastewater Dept. W-12. 2015 Dodge Ambulance Chasse VIN# 9481 Street & Bridge Dept. 1998 GMC Dump Truck VIN# 8696 Street & Bridge Dept. St-5
10. Consideration and possible action for Mayor Soto to sign the Harris County Joint Participation Interlocal Agreement to design and construct improvements to Main Street from College Avenue to Winkler Drive, State Street from College Avenue to Nevada, and Texas Street from Avenue G to Avenue E
11. Consideration and possible action on the minutes of the regular council meeting held on July 25, 2023

12. Consideration and possible action on Finance Resolution No. 2023-15 authorizing payment city vendors and contractors submitting invoices
13. Council Reports
14. Mayor's Report
15. Adjournment

In compliance with the Americans with Disabilities Act, the City of South Houston will provide for reasonable accommodations for disabled persons attending City Council meetings. Requests should be received at least 48 hours prior to the scheduled meeting by contacting the City Secretary's office at 713-947-7700 or by fax at 713-947-3563.

I, the undersigned authority, do hereby certify that this Notice of Meeting of the governing body of the City of South Houston was posted on the bulletin board at City Hall of said city, a place convenient and readily accessible to the general public at all times on **Saturday, August 5, 2023 at 10:30 a.m.** and will remain so posted for at least 72 continuous hours proceeding the scheduled meeting time of said meeting.

The City Council reserves the right to convene in Executive Session at any time deemed necessary for the consideration of confidential matters under the Texas Government Code, Sections 551.071-551.084.



Lance Avant
City Secretary