

AGENDA
REGULAR COUNCIL MEETING
CITY COUNCIL OF THE CITY OF SOUTH HOUSTON, TEXAS
COUNCIL CHAMBERS 1019 DALLAS
TUESDAY, AUGUST 22, 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. Presentation of Economic Development Services Report for the year 2023 by Chad Burke of the Economic Alliance Houston Port Region
7. Consideration and possible action to approve an electricity supply contract with the lowest, responsible bidder, as provided by electricity procurement advisor, Ameresco, Inc., working with and through the H-GAC Energy Purchasing Cooperation
8. 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. (Second Reading)
9. 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. (Second Reading)
10. Consideration and possible action on the South Houston Economic Development Corporation Project #187 to contribute with Harris County Partnership to pave and repair several streets around the City. Cost \$250,000. (First Reading)
11. Consideration and possible action to redline the following vehicles: 1994 Ford Dump Truck VIN# 2239 Wastewater W-11, 2010 Dodge Charger VIN# 3402 Police Shop 23 and 2014 Dodge Charger VIN# 2630 Police Shop 6
12. Consideration and possible action for City Secretary Lance Avant to sign a renewal lease with Function 4 for copiers

13. Consideration and possible action on a Resolution of the City of South Houston, Texas and certification and verifying special warranty deed dated October 9, 1981 to Gulfex, Inc.
14. Consideration and possible action on an Ordinance to protect the health, safety, and welfare of the citizens of South Houston, Texas by adopting a policy regulating digging out (the spinning and squealing of vehicle tires); providing a penalty for violation; and provide for an effective date
15. Consideration and possible action on the minutes of the regular council meeting held on August 8, 2023
16. Consideration and possible action on Finance Resolution No. 2023-16 authorizing payment city vendors and contractors submitting invoices
17. Council Reports
18. Mayor's Report
19. 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 **FRIDAY, August 18, 2023 at 11:30 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