

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

Nominating and appointing the Chairman of the Board of Commissioners of
the Port of Houston Authority of Harris County, Texas

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

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

AGENDA - COUNCIL MEETING Monday, January 9, 2017 - 10:00 AM
Port of Houston, Executive Office Building

CS SPECIAL JOINT MEETING

NOTICE is hereby given that a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court will be held MONDAY, **JANUARY 9, 2017 at 10:00 a.m.**, at 111 East Loop North, Houston, Texas 77029, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

10:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2017

ALL

Item Creation Date: 12/19/2016

CS SPECIAL JOINT MEETING

Agenda Item#:

Summary:

NOTICE is hereby given that a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court will be held **MONDAY, JANUARY 9, 2017 at 10:00 a.m.**, at 111 East Loop North, Houston, Texas 77029, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

Background:

You are hereby officially notified pursuant to Sec. 61.158 (c) of the Texas Water Code of Joint Session of the City Council of the City of Houston and the Harris county Commissioners Court of Monday, January 9, 2017 at 10:00 a.m., to be held at the Port of Houston Authority, Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, texas

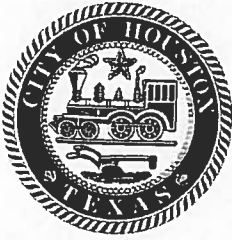
Contact Information:

Anna Russell, City Secretary

Phone: 832.393.1100

ATTACHMENTS:

Description	Type
Meeting Notice	Public Notice



CITY OF HOUSTON

Office of the City Secretary

Interoffice

Correspondence

TO: Mayor Turner
Council Member Stardig
Council Member Davis
Council Member Cohen
Council Member Boykins
Council Member Martin
Council Member Le
Council Member Travis
Council Member Cisneros
Council Member Gallegos
Council Member Laster
Council Member Green
Council Member Knox
Council Member Robinson
Council Member Kubosh
Council Member Edwards
Council Member Christie

FROM: Anna Russell
City Secretary

DATE: December 19, 2016

SUBJECT: SPECIAL JOINT MEETING

You are hereby officially notified pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court for Monday, January 9, 2017 at 10:00 a.m., to be held at the Port of Houston Authority, Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

A handwritten signature in black ink, appearing to read "Anna Russell", is written over a horizontal line.

Anna Russell
City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on December 19, 2016, at 7:00 p.m.

by

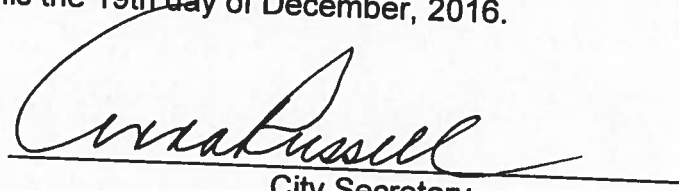
A handwritten signature in black ink, appearing to be 'AR', written over a horizontal line.

for Anna Russell
City Secretary

**NOTICE OF SPECIAL JOINT MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court will be held **MONDAY, JANUARY 9, 2017 at 10:00 a.m.**, at 111 East Loop North, Houston, Texas 77029, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

WITNESS my official signature this the 19th day of December, 2016.


City Secretary