AGENDA

CITY OF HOUSTON • CITY COUNCIL
January 2, 2020

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.

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AGENDA - COUNCIL MEETING Thursday, January 2, 2020 - 11:00 AM
City Hall Chamber

INVOCATION AND PLEDGE OF ALLEGIANCE

11:00 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

1. CONFIRM appointment of Mayor Pro Tem
2. RECEIVE nominations for appointment of Vice Mayor Pro Tem
3. CONFIRM appointment of Vice Mayor Pro Tem
4. RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of individual Fidelity Bond Form for SYLVESTER TURNER, MAYOR in the sum of $50,000.00 and CHRIS B. BROWN, CITY CONTROLLER in the amount of $50,000.00 as required by the City Charter and the Code of Ordinances - $1,400.00 - Total Premium - Property and Casualty Fund

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE: WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.
SUMMARY:
CONFIRM appointment of Mayor Pro Tem
Summary:
RECEIVE nominations for appointment of Vice Mayor Pro Tem
CONFIRM appointment of Vice Mayor Pro Tem
Summary:
RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of individual Fidelity Bond Form for SYLVESTER TURNER, MAYOR in the sum of $50,000.00 and CHRIS B. BROWN, CITY CONTROLLER in the amount of $50,000.00 as required by the City Charter and the Code of Ordinances - $1,400.00 - Total Premium - Property and Casualty Fund

Background:
The Director of Administration & Regulatory Affairs recommends that City Council approve a Motion to purchase the following bonds and approve the bond form as required by Article II of Division 3, Chapter 2 of the Code of Ordinances.

- The Individual Public Official Bond for Sylvester Turner, Mayor, in the amount of $50,000.00 for the period of January 2, 2020 to January 2, 2024.
- The Individual Public Official Bond for Chris Brown, City Controller, in the amount of $50,000.00 for the period of January 2, 2020 to January 2, 2024.

Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Prior Council Action:
1-04-16; Ordinance No. 2016-0004

Amount of Funding:
$1,400.00 Total Bond Premium -- Property / Casualty Fund: 1004
$ 350 Year 1 Bond Premium
$ 350 Year 2 Bond Premium
$350 Year 3 Bond Premium
$350 Year 4 Bond Premium
$1,400 Not to Exceed Premium

**Contact Information:**
Lara Cottingham  **Phone:** (832) 393-8503
Marilyn Harper  **Phone:** (832) 393-8794

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tr>
<td>1.2.2020 Public Official Bond RCA</td>
<td>Signed Cover sheet</td>
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Summary:
RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of individual Fidelity Bond Form for SYLVESTER TURNER, MAYOR in the sum of $50,000.00 and CHRIS B. BROWN, CITY CONTROLLER in the amount of $50,000.00 as required by the City Charter and the Code of Ordinances - $1,400.00 - Total Premium - Property and Casualty Fund

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