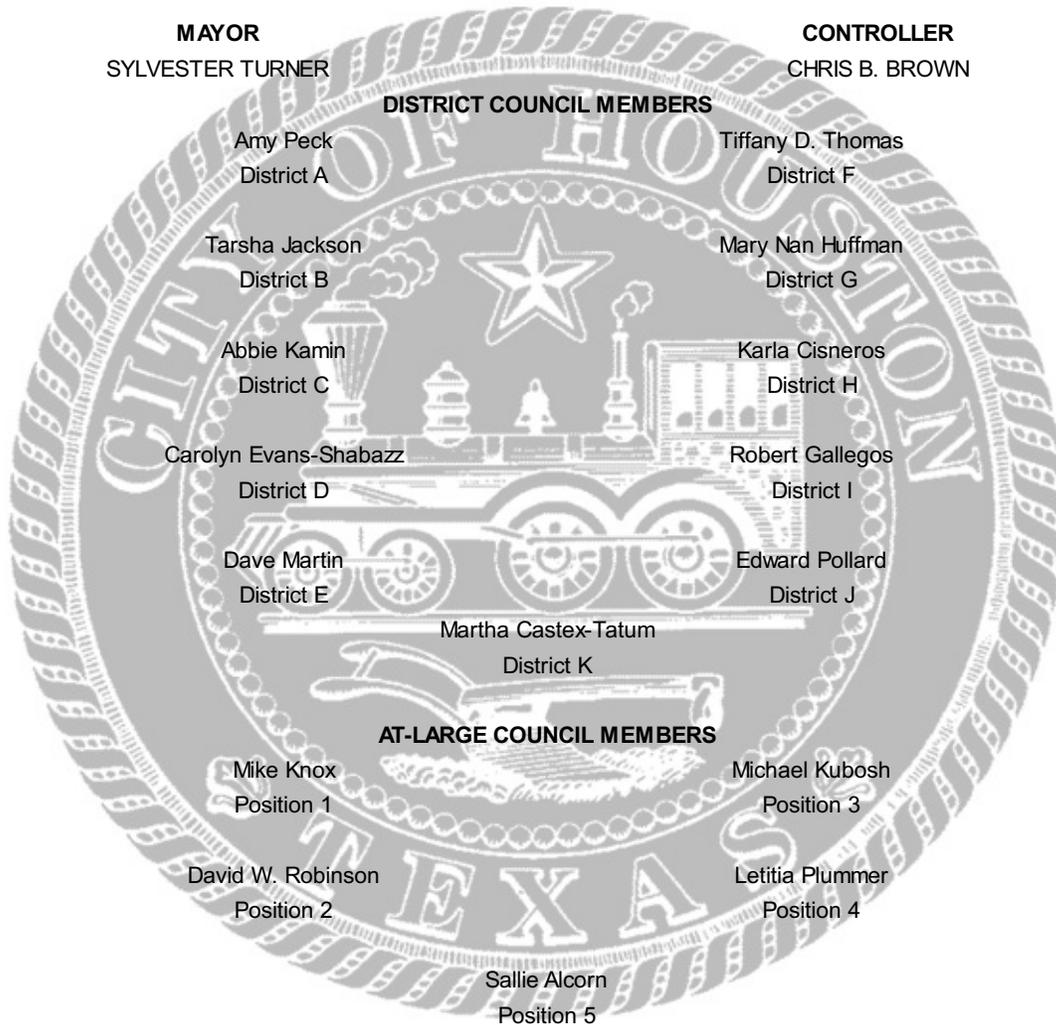


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
Joint meeting of Houston City Council and Harris County Commissioners
Court



Marta Crinejo, Agenda Director

Pat Jefferson Daniel, 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 email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

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

AGENDA - COUNCIL MEETING Monday, January 9, 2023 - 10:30 AM
Port of Houston Authority Executive Office Bldg, 111 East Loop North, Houston, Tx 77029

Posted Notice of Joint Meeting

Posted Notice of Joint Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE

10:30 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

- I. Call to Order –Harris County Commissioner, Precinct 1, Rodney Ellis
- II. Determination that a Quorum is Present – Harris County Clerk and Houston City Secretary
- III. Pledge of Allegiance (optional)
- IV. Invocation (optional)
- V. Opening Comments
 - Houston Mayor Sylvester Turner
 - Harris County Commissioner, Precinct 1, Rodney Ellis
- VI. Public Comments
 - City of Houston Public Speakers
 - County Public Speakers
- VII. Call for Nominations
 - Chairman of the Port Commission of the Port of Houston Authority of Harris County, Texas
- VIII. Call for a Vote
 - Texas Special District Local Laws Code, Sec. 5007.205(e) provides that each Houston City Council Member and the Mayor have one vote each and Commissioners Court members have 3.4 votes each (17 divided by 5).
- IX. Call for Nominations
 - Chairman of the Board of Pilot Commissioners For Harris County Ports

X. Call for a Vote

- Texas Transportation Code, Sec. 66.0116(e) provides that each Houston City Council Member and the Mayor have one vote each and Commissioners Court members have 3.4 votes each (17 divided by 5).

XI. Adjourn

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2023

Item Creation Date:

Posted Notice of Joint Meeting

Agenda Item#:

Summary:

Posted Notice of Joint Meeting

ATTACHMENTS:

Description	Type
Posted Notice	Public Notice



CITY OF HOUSTON

Office of the City Secretary

Interoffice

Correspondence

TO: Mayor Turner
Council Member Peck
Council Member Jackson
Council Member Kamin
Council Member Evans-Shabazz
Council Member Martin
Council Member Thomas
Council Member Huffman
Council Member Cisneros
Council Member Gallegos
Council Member Pollard
Council Member Castex-Tatum
Council Member Knox
Council Member Robinson
Council Member Kubosh
Council Member Plummer
Council Member Alcorn

FROM: Pat J. Daniel
City Secretary

DATE: January 3, 2023

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, 2023 at 10:30 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 and the Chairman of the Board of Pilot Commissioners for Harris County Ports.

Pat J. Daniel
City Secretary

