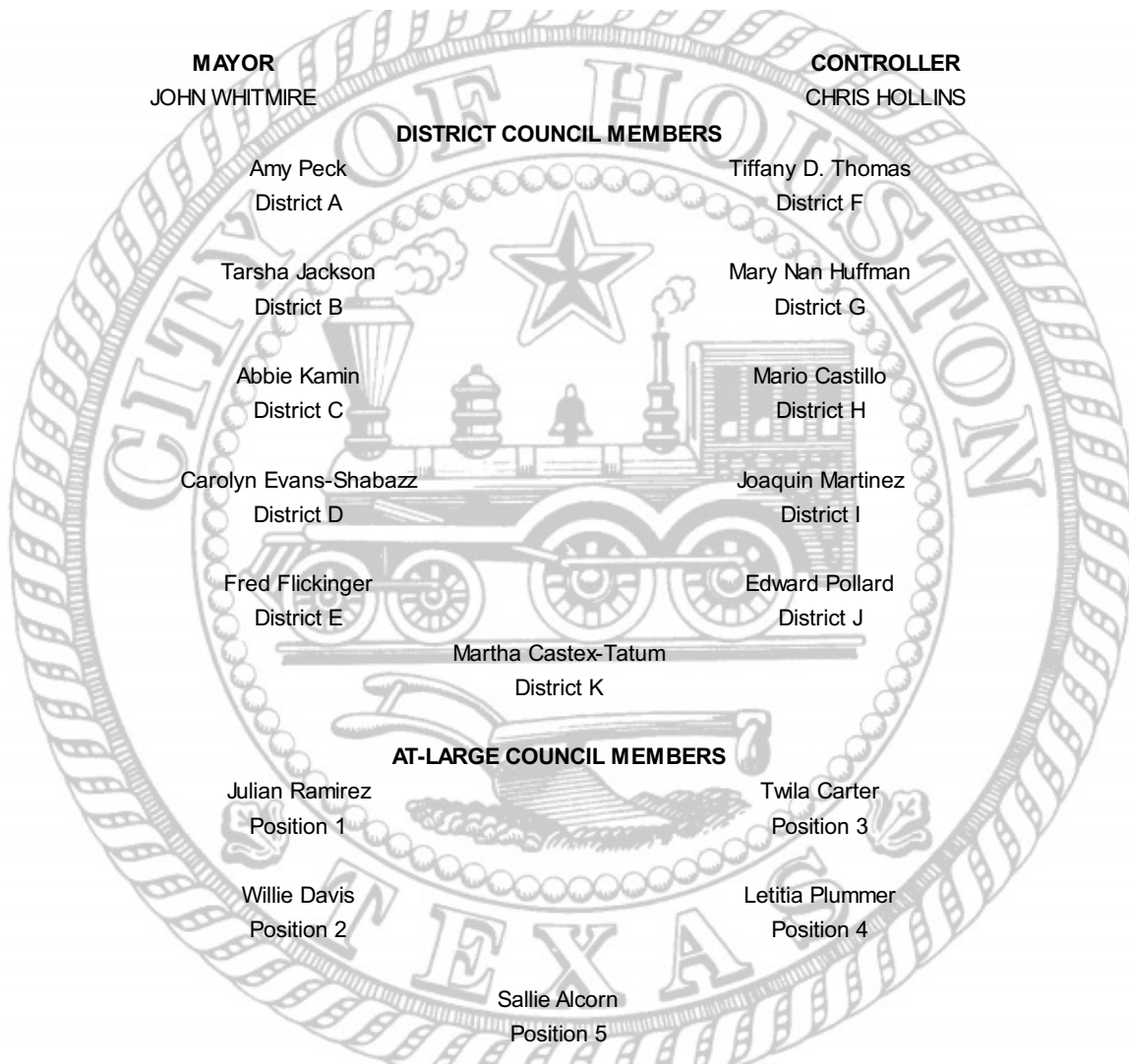


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
January 2nd, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck District A	Tiffany D. Thomas District F
Tarsha Jackson District B	Mary Nan Huffman District G
Abbie Kamin District C	Mario Castillo District H
Carolyn Evans-Shabazz District D	Joaquin Martinez District I
Fred Flickinger District E	Edward Pollard District J
Martha Castex-Tatum District K	

AT-LARGE COUNCIL MEMBERS

Julian Ramirez Position 1	Twila Carter Position 3
Willie Davis Position 2	Letitia Plummer Position 4
Sallie Alcorn Position 5	

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 <https://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 Tuesday, January 2, 2024 - 11:00 AM
City Hall - In Person Meeting

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.

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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 **JOHN WHITMIRE, MAYOR** in the sum of \$50,000.00 and **CHRIS HOLLINS, CITY CONTROLLER** in the sum 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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/2/2024

ALL

Item Creation Date: 11/21/2023

ARA - Public Official Bond

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of individual Fidelity Bond Form for **JOHN WHITMIRE, MAYOR** in the sum of \$50,000.00 and **CHRIS HOLLINS, CITY CONTROLLER** in the sum 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 Mayor John Whitmire, in the amount of \$50,000.00 for the period of January 2, 2024 to January 2, 2028
- The Individual Public Official Bond for City Controller Chris Hollins, in the amount of \$50,000.00 for the period of January 2, 2024 to January 2, 2028

Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority

Department	FY 2024	Out Years	Total
Administration & Regulatory Affairs	\$350.00	\$1,050.00	\$1,400.00

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Prior Council Action:

1-02-2020; Motion No. 2020-0003

Amount and Source of Funding:

\$1,400.00 Total Bond Premium -- Property / Casualty Fund: 1004

\$350.00 Year 1 Bond Premium

\$350.00 Year 2 Bond Premium

\$350.00 Year 3 Bond Premium

\$350.00 Year 4 Bond Premium

\$1,400 Not to Exceed Premium

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

Public Official Bond RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

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ALL

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Departmental Approval Authority:

DS
EL

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory Affairs Department

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\$1,400 Not to Exceed Premium

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Bond and Oath - John Whitmire

Bond and Oath - Chris Hollins

Type

Backup Material

Backup Material