

Monday, January 9, 2017

A Joint Special Meeting of the City Council of the City of Houston and the Commissioners Court of Harris County Texas was held at 10:00 a.m. January 9, 2017 at the Port of Houston Authority Executive Building at 111 East Loop North for the purpose of appointing the Chairman of the Board of the Port of Houston Authority.

The Roll was called and the following Members of the Houston City Council were present:

Mayor Sylvester Turner, Council Member Brenda Stardig; District A, Council Member Jerry Davis, District B, Council Member Ellen Cohen, District C, Council Member Dwight Boykins, District D, Council Member Dave Martin, District E, Council Member Greg Travis, District G, Council Member Karla Cisneros, District H, Council Member Robert Gallegos, District I, Council Member Mike Laster, District J, Council Member Mike Knox, At-Large 1, Council Member Davis Robinson, At-Large 2, Council Member Michael Kubosh, At-Large 3, Council Member Amanda Edwards, At-Large 4 and Council Member Jack Christie, At-Large 5. Council Member Steve Le, District F and Council Member Larry Green, District K absent.

The following Members of the Harris County Commissions Court were present:

Judge Ed Emmett, Commissioner Rodney Ellis, Precinct 1, Commissioner Jack Morman, Precinct 2, Commissioner Steve Radack, Precinct 3 and Commissioner Jack Cagle, Precinct 4.

Mayor Turner stated that the State Salute provides that he preside at the Joint Meeting to select the Chairman of the Board of the Port of Houston Authority of Harris County, Texas; that the City is allowed one vote each and each Member of the Commission Court has 3.4 votes.

Mayor Turner stated that he had sent an e-mail of his intention to rename Janiece M. Longoria for a 2 year term.

Judge Emmett stated he was pleased to support Janiece M. Longoria for a 2 year term and under the State Salute, she can only serve one more term.

Mayor Turner stated that a couple of people had requested to speak and Ms. Mary Ramos and Mr. Christian Navarro appeared and spoke in favor of the Re-Appointment of Ms. Longoria.

Mayor Turner recognized Council Member Cohen who stated that it was her honor to nominate Janiece M. Longoria for a 2 year term as Chairman of the Port of Houston of Harris County, seconded by Commissioner Morman.

There being no further nominations, a vote were called on the nomination, all present voting aye.

Mayor Turner announced that the vote was unanimous and Ms. Janiece M. Longoria was appointed as the Chairman of the Board of the Port of Houston of Harris County.

At 10:15 a.m. the meeting was adjourned.

Approved

MINUTES READ AND APPROVED

Anna Russell, City Secretary