

**AGENDA - COUNCIL MEETING - FRIDAY - JANUARY 2, 2004 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2002-0001 to 2002-0004  
ORDINANCES - None  
RESOLUTIONS - None

2004-0000-0

**PRAYER AND PLEDGE OF ALLEGIANCE**

**11:00 A. M. - ROLL CALL**

**MISCELLANEOUS**

**1. Motion 2004-0001**

RECOMMENDATION from the Director Finance & Administration for approval of Individual Fidelity Bond Form for **BILL WHITE, MAYOR** in the penal sum of \$50,000.00 and **ANNISE D. PARKER, CITY CONTROLLER** in the penal sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$647.50 Total Premium - Insurance Management Fund

**2. Motion 2004-0002**

CONFIRM appointment of Council Member Carol Alvarado as Mayor Pro Tem

**3. Motion 2004-0003 – Close nominations**

RECEIVE nominations for Vice Mayor Pro Tem

**Council Member Edwards nominated Council Member Mark Goldberg**

**a. Motion 2004-0004**

APPOINT Vice Mayor Pro Tem

**Confirm appointment of Council Member Mark Goldberg as Vice Mayor Pro-tem**

**1/2/2004 – All Present**