

City Council Chamber, City Hall, Tuesday, January 3, 2006

A Regular Meeting of the Houston City Council was held at 11:30 a.m. Tuesday, January 3, 2006, with Mayor Bill White presiding and with Council Members Toni Lawrence, Jarvis Johnson, Anne Clutterbuck, Ada Edwards, Addie Wiseman, M. J. Khan, P. E., Pam Holm, Adrian Garcia, Carol Alvarado, Peter Brown, Sue Lovell, Shelley Sekula-Gibbs, M.D., Ronald C. Green and Michael Berry; Mr. Anthony Hall, City Attorney; Mr. Anthony Hall, Chief Administrative Officer, Mayor's Office; Ms. Martha Stein, Agenda Director present.

At 11:42 a.m. Mayor White called the meeting to order and called on Council Member Alvarado who invited Minister Previn Jones to lead them in prayer and Council Member Alvarado led all in the pledge of allegiance.

At 11:43 a.m. Mayor White requested the City Secretary to call the roll. All present.

MISCELLANEOUS

1. 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 - was presented, moved by Council Member Wiseman, seconded by Council Member Garcia. All voting aye. Nays none. MOTION 2006-0001 ADOPTED.
2. CONFIRM appointment of Council Member Carol Alvarado as Mayor Pro Tem – was presented, moved by Council Member Khan, seconded by Council Member Garcia. All voting aye. Nays none. MOTION 2006-0002 ADOPTED.
3. RECEIVE nominations for Vice Mayor Pro Tem – was presented.

Council Member Alvarado stated she was submitting the nomination of Council Member Berry.

Council Member Garcia moved to close nominations, seconded by Council Member Wiseman. Mayor White stated that if there was no objection it was so ordered and called for a vote on the motion by Council Member Alvarado, seconded by Council Member Garcia to appoint Council Member Berry as Vice Mayor Pro Tem. All voting aye. Nays none. MOTION 2006-0003 ADOPTED.

Note: It was the interpretation of the City Secretary that the nomination by Council Member Alvarado and the motion to close nominations by Council Member Garcia was the intent to also appoint.

Mayor White recognized dignitaries in the audience and Members of Council and the City Controller recognized family, friends, staff in the audience.

At 12:31 p.m. the City Council recessed until 9:00 a.m., Wednesday, January 4, 2006.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY.

MINUTES READ AND APPROVED

Anna Russell, City Secretary