

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 3, 2006 - 11:30 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2006-0001 to 2006-0003**

**ORDINANCES – None**

**RESOLUTION – None**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Alvarado

**11:30 A. M. - ROLL CALL**

**MISCELLANEOUS**

**1. Motion 2006-0001**

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 2006-0002**

CONFIRM appointment of Council Member Carol Alvarado as Mayor Pro Tem

**3. Ordered by consent**

RECEIVE nominations for Vice Mayor Pro Tem

**a. Motion 2006-0003**

APPOINT Vice Mayor Pro Tem

**1/3/2006 – All Present**