

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 2, 2008 - 11:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2008-0001 to 2007-0004
ORDINANCES – None
RESOLUTIONS – None

2007-0000-1

PRAYER AND PLEDGE OF ALLEGIANCE - Mayor White

11:00 A. M. - ROLL CALL

MISCELLANEOUS

1. Motion 2008-0001

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. CONFIRM appointment of Council Member M. J. Khan as Mayor Pro Tem
Council Member Khan withdrew name for nomination

Motion 2008-0002 – Mayor White nominated Council Member Garcia for Mayor Pro Tem
Confirm appointment of Council Member Garcia as Mayor Pro Tem

3. Motion 2008-0003 – Close nominations

RECEIVE nominations for Vice Mayor Pro Tem
Council Member Khan nominated Council Member Lovell

a. Motion 2008-0004

APPOINT Vice Mayor Pro Tem
Confirm appointment of Council Member Lovell

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **WEDNESDAY, JANUARY 2, 2008 at 11:00 a.m.** in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 28th day of DECEMBER, 2007.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on DECEMBER 28, 2007 at : p.m.

by _____

for Anna Russell
City Secretary