

**AGENDA - COUNCIL MEETING - THURSDAY - JANUARY 2, 2014 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2014-0001 to 2014-0003**

**2014-0001-1**

**ORDINANCES – None**

**RESOLUTION - None**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**MISCELLANEOUS**

**1. Motion 2014-0001**

CONFIRM appointment of Council Member Edward Gonzalez as Mayor Pro Tem

**2. RECEIVE nominations for appointment of Vice Mayor Pro Tem**

**Council Member Bradford nominated Council Member Davis**

**a. Motion 2014-0002**

CONFIRM appointment of Vice Mayor Pro Tem

**Council Member Davis appointed**

**3. Motion 2014-0003**

RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of Individual Fidelity Bond Form for **ANNISE D. PARKER, MAYOR** in the sum of \$50,000.00 and **RONALD C. GREEN, CITY CONTROLLER** in the sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$648.00 Total Premium - Property and Casualty Fund

**1/2/2014 - All Present**