

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 3, 2012 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2012-0001 to 2012-0004**

**2012-0000-1**

**ORDINANCES - None**

**RESOLUTION – None**

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

**MISCELLANEOUS**

**1. Motion 2012-0001**

CONFIRM appointment of Council Member Edward Gonzalez as Mayor Pro Tem

**2. Motion 2012-0002**

RECEIVE nominations for appointment of Vice Mayor Pro Tem

**a. Motion 2012-0003**

CONFIRM appointment of Vice Mayor Pro Tem

**3. Motion 2012-0004**

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

**1/4/2012 – All Present**