

City Council Chamber, City Hall, Monday, January 4, 2010

A Regular Meeting of the Houston City Council was held at 11:00 a.m., Monday, January 4, 2010, with Mayor Annise D. Parker presiding and with Council Members Brenda Stardig, Jarvis Johnson, Anne Clutterbuck, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Stephen C. Costello, Sue Lovell, Melissa Noriega, C. O. "Brad" Bradford and Jolanda "Jo" Jones; Mr. Anthony Hall, Chief Administrative Office, Mayor's Office; Mr. Arturo Michel, City Attorney, Ms. Marty Stein, Agenda Director present.

At 11:08 a.m. Mayor Parker called the meeting to order and called on Pastor Jim Harrington, founding Executive Director of Mission Houston, for the prayer and Mayor Parker led all in the pledge of allegiance.

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

### **MISCELLANEOUS**

1. CONFIRM appointment of Council Member Anne Clutterbuck as Mayor Pro Tem – was presented.

Council Member Lovell moved to confirm the appointment of Council Member Anne Clutterbuck as Mayor Pro Tem, seconded by Council Member Costello. All voting aye. Nays none. MOTION 2010-0001 ADOPTED.

2. RECEIVE nominations for Vice Mayor Pro Tem - was presented.

Council Member Clutterbuck nominated Council Member Ed Gonzalez as Vice Mayor Pro Tem, seconded by Council Member Adams.

Council Member Lovell moved to close nominations, seconded by Council Member Clutterbuck. All voting aye. Nays none. MOTION 2010-0002 ADOPTED.

3. CONFIRM appointment of Council Member Edward Gonzalez as Vice Mayor Pro Tem – was presented, moved by Council Member Clutterbuck, seconded by Council Member Adams. All voting aye. Nays none. MOTION 2010-0003 ADOPTED.
4. RECOMMENDATION from the Director Administration & Regulatory Affairs for approval of Individual Fidelity Bond Form for **ANNISE D. PARKER, MAYOR** in the penal sum of \$50,000.00 and **RONALD C. GREEN, CITY CONTROLLER** in the penal sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$648.00 Total Premium - Property and Casualty Fund – was presented, moved by Council Member Lovell, seconded by Council Member Clutterbuck. All voting aye. Nays none. MOTION 2010-0004 ADOPTED.

Mayor Parker, the City Controller and Members of Council recognized family, friends and staff members in the audience. Council Member Sullivan absent.

At 11:56 a.m. the City Council adjourned. Council Member Sullivan absent.

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

MINUTES READ AND APPROVED

/S/Anna Russell

---

Anna Russell, City Secretary