

City Council Chamber, City Hall, Tuesday, January 3, 2012

A Regular Meeting of the Houston City Council was held at 11:00 a.m., Tuesday, January 3, 2012, with Mayor Annise D. Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; Ms. Marta Crinejo, Agenda Director, present.

At 11:07 a.m. Mayor Parker called the meeting to order and called on Council Member Gonzalez for the prayer and pledge of allegiance.

Mayor Parker requested the City Secretary to call the roll. All present.

MISCELLANEOUS

1. CONFIRM appointment of Council Member Edward Gonzalez as Mayor Pro Tem – was presented.

Council Member Rodriguez moved to confirm the appointment of Council Member Edward Gonzalez as Mayor Pro Tem, seconded by Council Member Adams. All voting aye. Nays none. MOTION 2012-0001 ADOPTED.

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

Council Member Hoang nominated Council Member C. O. "Brad" Bradford as Vice Mayor Pro Tem.

Council Member Gonzalez moved to close nominations for the appointment Vice Mayor Pro Tem, seconded by Council Member Adams. All voting aye. Nays none. MOTION 2012-0002 ADOPTED.

- 2a. CONFIRM appointment of Vice Mayor Pro Tem.

Council Member Hoang moved to confirm appointment of Council Member C. O. "Brad" Bradford as Vice Mayor Pro Tem, seconded by Council Member Burks. All voting aye. Nays none. MOTION 2012-0003 ADOPTED.

4. 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 – was presented, moved by Council Member Gonzalez, seconded by Council Member Costello. All voting aye. Nays none. MOTION 2012-0004 ADOPTED.

The City Controller and Members of the City Council recognized family, friends and staff members in the audience.

At 12:14 p.m. the City Council adjourned.

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary