

**AGENDA - COUNCIL MEETING - THURSDAY - JANUARY 4, 2016 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2016-0001 to 2016-0004

2016-0000-1

ORDINANCES – None

RESOLUTION - None

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

Adopt minutes

**MISCELLANEOUS**

**1. Motion 2016-0001**

CONFIRM appointment of Council Member Ellen R. Cohen as Mayor Pro Tem

**2. Motion 2016-0002**

RECEIVE nominations for appointment of Vice Mayor Pro Tem

**Council Member Green nominated Council Member Davis**

**Council Member Kubosh nominated Council Member Martin**

**a. Motion 2016-0003**

CONFIRM appointment of Vice Mayor Pro Tem

**Council Member Davis appointed**

**3. Motion 2016-0004**

RECOMMENDATION from the Director Administration & Regulatory Affairs for purchase and approval of Individual Fidelity Bond Form for **SYLVESTER TURNER, MAYOR** in the sum of \$50,000.00 and **CHRIS B. BROWN, CITY CONTROLLER** in the sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$1,400.00 Total Premium - Property and Casualty Fund

1/4/2016 - All present