

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 2, 2002 - 11:30 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2002-0001 to 2002-0005
ORDINANCES - None
RESOLUTIONS - None

2002-0000-0

11:30 A. M. - ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

MISCELLANEOUS

1. Motion 2002-0001

RECOMMENDATION from the Director Finance & Administration for approval of Individual Fidelity Bond Form for **LEE P. BROWN, MAYOR** in the penal sum of \$50,000.00 and **SYLVIA R. GARCIA, CITY CONTROLLER** in the penal sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$130.00 Total Premium - General Fund

2. Motion 2002-0002

RECOMMENDATION from the Director Finance & Administration for approval of Individual Fidelity Bond Form for **RICHARD J. SOMERVILLE, II, DEPUTY TAX ASSESSOR/COLLECTOR** in the penal sum of \$25,000.00 as required by the City Charter and the Code of Ordinances - \$100.00 Total Premium - General Fund

3. Motion 2002-0003

CONFIRMATION by Council of Mayor Brown's nomination of Council Member Gordon Quan as Mayor Pro Tem

4. Motion 2002-0004 – Close nominations

RECEIVE nominations for Vice Mayor Pro Tem
Council Member Keller nominated Council Member Quan

a. Motion 2002-0005

APPOINTMENT of Council Member Keller as Vice Mayor Pro Tem

01/02/02 - All Present