



COMMITTEE MEMBERS:

Wanda Adams

Jarvis Johnson

Jolanda Jones

Sue Lovell

**Council Committee on Minority/Women Business Enterprise and Small
Contractor Development and Contract Compliance**
Council Member James Rodriguez, Chair

Monday, February 23, 2009 10:00 am
City Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Update on the Kossman lawsuit – Legal department
3. MWBE Overview – Affirmative Action and Contract Compliance Department
4. Discussion of various upcoming Requests for Council Action as to 0% MWBE goals or performance below the contract goal.
5. Environmental Protection Agency Disadvantaged Business Enterprise (DBE) Program Goal - Affirmative Action and Contract Compliance Department
6. Possible discussion of rating system for subcontractors - Affirmative Action and Contract Compliance Department
7. Public Comment

Action may be taken on any or all of the above items.

Committee meetings are open to the public.

For information about this committee, contact Graci Garces at 832-393-3011.

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.