



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, July 27, 2009 10:00am
City Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Update on Disparity Study – Arturo Michel, City Attorney
3. Discussion of various upcoming Requests for Council Action as to 0% or 1% MWBE goals or performance below the contract goal.
 - a. Review of MWBE participation on an RCA to purchase professional services from **Fusion Consulting, Inc.** to design/build a platform to meet ARRA Grant Fund reporting requirements. (Item #11 & 11a on the 7/29/09 agenda)
 - b. Review of MWBE participation on an RCA to approve an award to **Don McGill of West Houston, Ltd** for Toyota (OEM) car/light truck replacement parts for Various Departments. (Item #16 on the 7/29/09 agenda)
 - c. Review of MWBE participation on an RCA to approve a contract with **Veterinary Emergency Referral Group, Inc.** for veterinary services for large breed canines for the Police Department. (Item #21 on the 7/29/09 agenda)
4. 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.