

City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Stephen C. Costello, Chair
Council Member Jerry Davis, Vice Chair
Council Member Dave Martin, Vice Chair



Brenda Stardig, District A
Ellen R. Cohen, District C
Dwight A. Boykins, District D
Richard Nguyen, District F
Oliver Pennington, District G
Edward Gonzalez, District H
Robert Gallegos, District I

Mike Laster, District J
Larry V. Green, District K
David Robinson, Position 2
Michael Kubosh, Position 3
C.O. "Brad" Bradford, Position 4
Jack Christie D.C., Position 5

February 4, 2014
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

Council Members present: Costello, Davis, Martin, Nguyen, Kubosh, Stardig, Green, Pennington, Cohen, Boykins, Robinson, Bradford, Gallegos, Laster

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Fiscal Year 2014 Second Quarter Financial Report
 - Kelly Dowe, Director, Finance Department
 - Carl Medley, Deputy Controller, City Controller's Office

No action taken

3. Quarterly Investment Report and SWAP Report
 - Carl Medley, Deputy Controller, City Controller's Office

No action taken

4. Performance Insight: Fiscal Year 2014 Second Quarter Performance Management Report
 - Kelly Dowe, Director, Finance Department
 - Jesse Bounds, Senior Staff Analyst, Finance Department

No action taken

5. Presentation of a proposed full purpose annexation request submitted by Sicom Business Park USA, LLC – approximately 5 acres in the vicinity of Aldine Westfield and Richey Road
 - Margaret Wallace Brown, Assistant Director, Planning and Development Department
 - Nicole Smothers, Administrative Manager, Planning and Development Department

No action taken

6. Public Comments

No public comment

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at sallie.alcorn@houstontx.gov.

Council Member Stephen C. Costello
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