

## City of Houston Joint-Committee on Budget and Fiscal Affairs (BFA) & Labor Council Member Sallie Alcorn, BFA Chair Council Member Abbie Kamin, Labor Chair

Amy Peck, District A
Tarsha Jackson, District B
Carolyn Evans-Shabazz, District D
Fred Flickinger, District E
Tiffany D. Thomas, District F
Mary Nan Huffman, District G
Mario Castillo, District H, BFA Vice Chair

Joaquin Martinez, District I, Labor Vice Chair Edward Pollard, District J Martha Castex-Tatum, District K Julian Ramirez, At-Large 1 Willie Davis, At-Large 2 Twila Carter, At-Large 3 Letitia Plummer, At-Large 4

Notice of Hybrid City Council Committee Meeting Tuesday, April 30, 2024, at 10:00 A.M.

This meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public.

The chair, as presiding officer of the committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

Microsoft Teams Live Meeting - type this link into your browser: <a href="https://bit.ly/4302024BFAMeeting">https://bit.ly/4302024BFAMeeting</a>
Presentation handouts will also be available at:

https://www.houstontx.gov/council/committees/bfa.html

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel.

- 1. Welcoming remarks
  - Sallie Alcorn, Council Member, BFA Chair
  - Abbie Kamin, Council Member, Labor Chair
- 2. Monthly Financial Report
  - Chris Hollins, City Controller
  - Melissa Dubowski, Director, Finance Department
- 3. Quarterly Investment Report and SWAP
  - Chris Hollins, City Controller
- 4. Update on proposed Houston Professional Fire Fighters Association (HPFFA) Settlement Agreement and Collective Bargaining Agreement
  - Melissa Dubowski, Director, Finance Department
  - Arturo Michel, City Attorney, Legal Department
- 5. HPFFA Local 341 presentation on proposed Settlement Agreement and Collective Bargaining Agreement
  - Patrick Lancton, President, HPFFA
- 6. Public comments To sign up for public comment, please fill out the form at <a href="https://bit.ly/4302024BFAPC">https://bit.ly/4302024BFAPC</a> before 5:00 P.M. on Monday, April 29, 2024. Please indicate whether you will be speaking virtually or inperson. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.