

City Council Chamber, City Hall, Tuesday, January 2, 2024

The Houston City Council convened at 11:00 a.m., Tuesday, January 2, 2024; Mayor John Whitmire presiding, with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney; Marta Crinejo, Agenda Director, present.

At 11:12 a.m., Mayor Whitmire called the meeting to order and invited Reverend Michael Gott (Unity of Houston Church) for the Invocation, after which he led the pledge of allegiance.

Roll Call

All present.

Mayor Whitmire requested the City Secretary to call the first Item.

MISCELLANEOUS

1. **CONFIRM** appointment of Council Member Martha Castex-Tatum as Mayor Pro Tem - was presented, moved by Council Member Huffman and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0001 ADOPTED**
2. **RECEIVE** nominations for appointment of Vice Mayor Pro Tem
3. **CONFIRM** appointment of Council Member Peck as Vice Mayor Pro Tem - was presented, moved by Council Member Kamin and Seconded by Council Member Plummer, all voting aye, nays none. **MOTION 2024-0002 ADOPTED**
4. **RECOMMENDATION** from the Director Administration & Regulatory Affairs for purchase and approval of Individual Fidelity Bond Form for **JOHN WHITMIRE, MAYOR** in the sum of \$50,000.00 and **CHRIS HOLLINS, CITY CONTROLLER** in the sum of \$ 50,000.00 as required by the City Charter and the Code of Ordinance- \$1,400.00 Total Premium - Property and Casualty Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0003 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Members of Council introduced friends and relatives attending the first meeting of the newly elected Members of City Council.

There being no further business before Council; the City Council adjourned until Tuesday, January 9, 2024 at 12:00 p.m.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, City Secretary