

**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 W. Robinson, Position 2  
Michael Kubosh, Position 3  
C.O. "Brad" Bradford, Position 4  
Jack Christie D.C., Position 5

December 9, 2014

10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

*Council Members Attending: Costello, Martin, Nguyen, Gallegos, Green, Laster, Robinson, Christie, Boykins, Stardig, Bradford, Kubosh*

1. Welcoming Remarks – Stephen C. Costello, Chair

2. October 2014 Monthly Financial Report

- Ronald Green, City Controller
- Kelly Dowe, Chief Business Officer

No action taken

3. Bridging the Budget Gap Fiscal Years 2016-2019

- Kelly Dowe, Chief Business Officer

No action taken

4. Houston First Corporation Proposed 2015 Budget & Update on Houston Super Bowl LI Host Committee Activities

- Ric Campo, Chairman of the Board, Houston First Corporation
- Dawn R. Ullrich, President and Chief Executive Officer, Houston First Corporation
- Brenda Bazan, Chief Financial Officer, Houston First Corporation

No action taken

5. City of Houston Legislative Principles for the 84<sup>th</sup> Session of the Texas Legislature

- Kippy Caraway, Deputy Chief of Staff, Office of the Mayor

No action taken

6. Presentation of a proposal to change the status and enter into an industrial contract agreement with Valero Houston Refinery and to encourage the construction of a \$400M crude topping unit

- Andy Icken, Chief Development Officer

No action taken

7. Public Comments

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](mailto:sallie.alcorn@houstontx.gov).