

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 2, 2024 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2024-0001 to 2024-0003**

**2024-0000-1**

**ORDINANCES – None**

**RESOLUTION - None**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**11:00 A. M. - ROLL CALL**

**MISCELLANEOUS**

**1. Motion 2024-0001**

CONFIRM appointment of Council Member Martha Castex-Tatum as Mayor Pro Tem

**2. RECEIVE nominations for appointment of Vice Mayor Pro Tem**

**Council Member Kamin nominated Council Member Peck**

**3. Motion 2024-0002**

CONFIRM appointment of Vice Mayor Pro Tem

**Council Member Peck appointed**

**4. Motion 2024-0003**

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 Ordinances - \$1,400.00 Total Premium - Property and Casualty Fund

**1/2/2024 - All present**