

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, 2nd Floor

1. Welcoming Remarks – Stephen C. Costello, Chair
2. October 2014 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Chief Business Officer
3. Bridging the Budget Gap Fiscal Years 2016-2019
 - Kelly Dowe, Chief Business Officer
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
5. City of Houston Legislative Principles for the 84th Session of the Texas Legislature
 - Kippy Caraway, Deputy Chief of Staff, Office of the Mayor
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
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.

Council Member Stephen C. Costello
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