

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 8, 2015
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor
*Members Present: Costello, Robinson, Boykins, Martin,
Davis, Green, Christie, Kubosh, Cohen, Bradford, Stardig*

1. Welcoming Remarks – Stephen C. Costello
2. October 2015 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Chief Business Officer

No action taken

3. Clarifying Amendments to the Hecate Solar Energy Contract
 - Kelly Dowe, Chief Business Officer

No action taken

4. Special Revenue Fund for Planning and Development Activities
 - Patrick Walsh, Director, Planning and Development Department
 - Kelly Dowe, Chief Business Officer

No action taken

5. Upcoming Financial Transactions: Combined Utility System, First Lien Revenue Bonds, Series 2016A (Texas Water Development Board) and First Lien Revenue and Refunding Bonds, Series 2016B
 - Jennifer Olenick, CFA, Deputy Director, Finance Department

No action taken

6. Vote to Adopt Financial Disclosure Procedures

Measure passed – Costello, Robinson, Bradford, Boykins, Martin, Costello, Cohen, Green, Davis, Stardig, Kubosh all voting YES to adopt the policies

7. Public Comments

Casey Morgan, Josh Sanders spoke on Agenda Item #4 – Special Revenue Fund for Planning and Development Activities

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
900 Bagby Street, 1st Floor, Houston, TX 77002
atlarge1@houstontx.gov (phone) 832.393.3014