



City of Houston Joint Committee on Economic Development & Budget and Fiscal Affairs (BFA)
Mayor Pro-Tem Martha Castex-Tatum, Economic Development Chair (EDC)
Council Member Fred Flickinger, Economic Development Vice Chair
Council Member Sallie Alcorn, BFA Chair
Council Member Mario Castillo, BFA Vice Chair

Amy Peck, District A
Tarsha Jackson, District B
Abbie Kamin, District C
Carolyn Evans-Shabazz, District D
Tiffany D. Thomas, District F
Mary Nan Huffman, District G

Joaquin Martinez, District I
Edward Pollard, District J
Julian Ramirez, At-Large 1
Willie Davis, At-Large 2
Twila Carter, At-Large 3
Letitia Plummer, At-Large 4

Notice of Hybrid City Council Committee Meeting
Tuesday, December 9, 2025, at 10. A.M.

This meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be the Anna Russell Council Chamber at City Hall, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting is open to the public.

The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

Microsoft Teams Live Meeting - type this link into your browser: <https://bit.ly/4oQd49P>

Presentation handouts will also be available at:

<https://www.houstontx.gov/council/committees/bfa.html>

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel.

1. Welcoming remarks
 - Martha Castex-Tatum, Mayor Pro-Tem, EDC Chair
 - Sallie Alcorn, Council Member, BFA Chair
2. Monthly Financial Report
 - Melissa Dubowski, Director, Finance Department
 - Will Jones, Director of Financial Reporting, Controller's Office
3. Upcoming Financial Transactions (to include George R. Brown Expansion Project Financing and Expenditures)
 - Melissa Dubowski, Director, Finance Department
4. Houston First Corporation Fiscal Year 2026 Budget
 - Michael Heckman, President & Chief Executive Officer, Houston First Corporation
 - Frank Wilson, Chief Financial Officer, Houston First Corporation
5. CIP amendments 1.01, 1.02, and 1.03 related to CIP processes and transparency
 - Julian Ramirez, Council Member, At-Large 1
 - **Roll call vote to advance to full city council**
6. CIP amendment 6.04 related to CIP processes
 - Amy Peck, Vice-Mayor Pro-Tem, District A
 - **Roll call vote to affirm council support of the creation of a working group to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street & Traffic funding based on data.**

7. Budget amendment 8.01 related to the budget stabilization fund
 - Abbie Kamin, Council Member, District C
 - **Roll call vote to advance to full city council**
8. Public comments - To sign up for public comment, please fill out the form at <https://forms.office.com/g/FTSzhHc3yU> before 5:00 P.M. on Monday, December 8, 2025. Please indicate whether you will be speaking virtually or in-person. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.