



Transportation, Technology and Infrastructure Committee
Council Member Melissa Noriega, At-Large Position 3, Chair
Oliver Pennington, District G, Vice-Chair

Jerry Davis, District B
Wanda Adams, District D
David Martin, District E
Al Hoang, District F
Edward Gonzalez, District H
James Rodriguez, District I

Michael Laster, District J, Vice-Chair
Larry Green, District K
Stephen Costello, At-Large Position 1
C.O. "Brad" Bradford, At-Large Position
Jack Christie, At-Large Position 5

AGENDA

Tuesday, November 12, 2013, 10:00 a.m.
City Hall Council Chambers
901 Bagby, 2nd Floor

Attendees: Council Members Noriega, Davis, Green, Gonzalez, Christie, and Costello.
Staff from office of Council Members: Martin, Laster, Bradford, Rodriguez, Pennington, Adams, and Brown.

1. Call to Order/Welcome- Council Member Melissa Noriega, Chair
2. Presentation and Discussion – Port of Houston Authority Update

- Janiece M. Longoria – Chairman of the Port Commission, Port of Houston Authority

No Action Taken

3. Presentation and Discussion – Houston Police Department Records Management System (RMS) Update

- Tim Oettmeier – Executive Assistant Chief, Houston Police Department
- Dr. David Morgan - Chief Technical Officer, Houston Police Department

No Action Taken

4. Presentation and Discussion – CSMART Update

- Charles T. Thompson - Chief Information Officer, Houston IT Services (HITS) Department
- Judge Barbara E. Hartle – Director and Presiding Judge, Municipal Courts Department

No Action Taken

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.

5. Presentation and Discussion – Sprint Survey Results

- Charles T. Thompson – Chief Information Officer, Houston IT Services (HITS) Department

No Action Taken

6. Presentation and Discussion – Ordinance amending the volume of the City of Houston Construction Code known as the City of Houston Residential Energy Conservation Code

- Sheila Blake – Assistant Director, Public Works and Engineering Department

No Action Taken

7. Public Comment

Public Comments Received

Committee meetings are open to the public. Action may be taken on any or all of the above items. For special needs or information about this committee, please contact Toya Ramirez or Sherry Weesner at 832-393-3005.

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