

City of Bellaire

MAYOR AND COUNCIL
DECEMBER 3, 2018

Council Chamber and Council Conference Room Regular Session

7:00 PM

FIRST FLOOR OF CITY HALL
7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Agenda

Mayor

Andrew S. Friedberg

Mayor Pro Tem

Gus E. Pappas

Council Member

Trisha S. Pollard

Council Member

Michael Fife

Council Member

Neil Verma

Council Member

Pat B. McLaughlan

Council Member

David R. Montague

Mission Statement:

The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR SESSION - 7:00 P.M.**I. REGULAR MEETING**

- A. Call to Order - Andrew S. Friedberg, Mayor.**
- B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**
- C. Inspirational Reading and/or Invocation - Pat B. McLaughlan, Council Member.**
- D. Pledges to The Flags - Pat B. McLaughlan, Council Member.**

1. U.S. Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Pledge to the Texas Flag:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

E. Recognition of Proclamation.

Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming November 10, 2018, as Diwali Day in the City of Bellaire, Texas, and encouraging all residents to join in friendship and fellowship, charitable giving and selfless service, through the rich cultural experience of Diwali, the Festival of Lights.

F. Special Recognition of the 2018 Bellaire Citizens Academy.

Presentation of "Certificates of Achievement" to the Members of the 2018 Bellaire Citizens Academy - Presentation by Paul A. Hofmann, City Manager.

G. Personal/Audience Comments.

To address the City Council, please complete a sign-up sheet (located at the entrance to the Council Chamber), and submit it to City Clerk Tracy L. Dutton prior to the time for personal/audience comments. Each speaker shall have a time limit of up to five (5) minutes, with no extension, and with notice after four (4) minutes that one (1) minute is left. In the event of pressing business before the City Council or matters requiring its immediate attention or action, the City Council may, prior to the opening of audience comments, set a different maximum time limit for each speaker by a vote of four (4) members of the City Council.

The purpose of this item is to allow the residents of Bellaire and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy and legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (713) 662-8222 during business hours.

[Note: The *Texas Open Meetings Act*, *Texas Government Code*, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

H. Reports and Presentations:

1. City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation - Submitted by Paul A. Hofmann, City Manager.
2. Monthly Financial Report for the Period Ending October 31, 2018 - Submitted by Terrence Beaman, Chief Financial Officer.

I. New Business.

Consent Agenda:

Items set out in the consent agenda are considered routine and are recommended for approval by the passage of a single motion, without discussion or debate, that the consent agenda be adopted. Upon request of any member of City Council, items shall be removed from the consent agenda and considered separately.

1. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Regular Session and Special Session of the City Council of the City of Bellaire, Texas, held on Monday, October 1, 2018, and on Monday, October 8, 2018, respectively - Submitted by Tracy L. Dutton, City Clerk.

- a. Mayor and Council - Regular Session - Oct 1, 2018 6:30 PM
- b. Mayor and Council - Special Session - Oct 8, 2018 5:30 PM

2. Adoption of Ordinances:

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, Subsection (a), of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Optimist Club of Bellaire to host their annual BBQ Fundraiser in the parking lot of Feld Park, 6406 Avenue B, Bellaire, Texas 77401, from Friday, February 1, 2019, through Sunday, February 3, 2019 - Submitted by Cheryl Bright, Community Relations Administrator, on behalf of the Optimist Club of Bellaire.
- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 2, Administration, Article VII, Boards and Commissions, for the purpose of incorporating recommendations from the periodic review of Boards and Commissions conducted by the City Council, more specifically, by amending Division 1, Generally, Section 2-105, City council liaisons to boards; Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-121, Parks and recreation advisory board; and Section 2-124, Cultural arts board - Submitted by Paul A. Hofmann, City Manager.

J. Community Interest Items from the Mayor and Council.

It is the intent of this item to provide members of the City Council the opportunity to make a report about items of community interest, which may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognition of City officials, employees, or other citizens or entities; reminders of upcoming events sponsored by the City or another entity that is scheduled to be attended by a City official or City employee; and announcements involving an imminent threat to the public health and safety of people in Bellaire that has arisen after the posting of the agenda.

No action may be taken on a reported item of community interest, and no possible action discussed except a proposal to place the subject on the agenda for a subsequent meeting.

See Texas Government Code, Chapter 551, Open Meetings Act, Section 551.0415.

K. Adjourn.**II. CLOSED MEETING****A. Call to Order - Andrew S. Friedberg, Mayor.****B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.****C. Retire into Closed Meeting in the Council Conference Room.**

Retire into closed meeting pursuant to the *Texas Government Code, Chapter 551, Open Meetings Act, Section 551.089, Deliberation Regarding Security Devices or Security Audits; Closed Meeting*, to deliberate the deployment, or specific occasions for implementation, of security personnel and/or security devices; and

Continue pursuant to the *Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters; Closed Meeting*, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas.

D. Reconvene in Open Meeting in the Council Chamber.

Reconvene in open meeting and take action, if any, on items discussed in the closed meeting.

E. Adjourn.