

City of Bellaire

MAYOR AND COUNCIL
JANUARY 7, 2019

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 - David R. Montague, Council Member.**
- D. Fire Department Medal of Valor Presentation and Badge Pinning Ceremony:**

City of Bellaire Honor Guard processional and pledges to the flags.**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.

Pledge to the Texas Flag:

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

1. Presentation of Medal of Valor and Proclamation to David Cagigas, Firefighter/Paramedic. The Medal of Valor is the highest award recognizing public safety officials in Bellaire - Presented by Deacon Tittel, Fire Chief.
2. Badge Pinning Ceremony for Thomas (TJ) Girt, Lieutenant, with presentation of a Proclamation and pinning of his official badge by members of his family.

E. Approval of Minutes.

Consideration of and possible action on the adoption of the minutes of the Special Session (Workshop) and the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, October 22, 2018, and on Monday, November 5, 2018, respectively - Submitted by Tracy L. Dutton, City Clerk.

1. Mayor and Council - Special Session (Future Bond Program Planning Workshop) - October 22, 2018 1:00 PM
2. Mayor and Council - Regular Session - Nov 5, 2018 6:00 PM

F. 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.]

G. 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 November 30, 2018 - Submitted by Terrence Beaman, Chief Financial Officer.
3. Presentation on the status of the Spruce and Fifth Street Reconstruction Project - Submitted by Michael Leech, Director of Public Works.

H. New Business.

1. 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, amending Chapter 3, Alcoholic Beverages, Article I, In General, of the Code of Ordinances of the City of Bellaire, Texas, by amending Section 3-3, Use prohibited in public parks and other public places; Section 3-4, Exception to general prohibition - Special permit required to sell, possess, or consume alcoholic beverages in city-owned public places; and Section 3-5, Special permit procedures; for the purpose of allowing the sale and consumption of alcoholic beverages other than beer and wine in Evelyn's Park, and establishing special permit procedures for the service and consumption of alcoholic beverages at special events - Submitted by Karl Miller, Director of Parks, Recreation and Facilities.
- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing a citizen member to the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2019, and ending on January 31, 2020, or other action regarding the process for the selection of a citizen appointee - Submitted by Tracy L. Dutton, City Clerk.

2. Items for Individual Consideration:

- a. Mayoral Appointments to the Audit Finance Board: Andrew S. Friedberg, Mayor, will appoint three (3) members of the City Council of the City of Bellaire, Texas, to serve on the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2019, and ending on January 31, 2020 - Submitted by Tracy L. Dutton, City Clerk.

- b. Mayoral Appointments of City Council Liaisons to Bellaire Boards and Commissions: Andrew S. Friedberg, Mayor, will appoint members of City Council to serve as Liaisons for a term of approximately one year to the following Boards and Commissions: Board of Adjustment, Building and Standards Commission, Culture and Arts Board, Environmental Sustainability Board, L.I.F.E. Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission - Submitted by Tracy L. Dutton, City Clerk.

I. 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, Section 551.0415.

J. 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, Section 551.072, Deliberation Regarding Real Property; Closed Meeting*, to deliberate a potential real estate transaction.

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.