

City of Bellaire

MAYOR AND COUNCIL
JANUARY 28, 2019

Council Chamber	Regular Session	7:00 PM
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FIRST FLOOR OF CITY HALL
7008 S. 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.

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

The Federal Bureau of Investigation will present a special commendation to officers of the Bellaire Police Department for their meritorious actions - Presented by the Houston Field Office of the Federal Bureau of Investigation.

- 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. Quarterly Report from the Evelyn's Park Conservancy Board - Presented by Patricia King-Ritter, Park Director, on behalf of the Evelyn's Park Conservancy Board.
3. Presentation by the Evelyn's Park Conservancy Board outlining the development of the second phase of the Evelyn's Park Master Plan and recommendations for the construction of park improvements - Submitted by Cheryl Bright, Community Relations Administrator, on behalf of the Evelyn's Park Conservancy Board.

H. New Business.

1. 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.

a. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, November 19, 2018 - Submitted by Tracy L. Dutton, City Clerk.

Mayor and Council - Regular Session - Nov 19, 2018 7:00 PM

b. Adoption of Ordinance:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement by and between the City of Bellaire, Texas, and Progressive Commercial Aquatics for the performance and provision of any and all services, materials, and equipment necessary for the re-plastering of the competition pool, the refurbishing and painting of the water play feature in the leisure pool, and miscellaneous pool maintenance at the Bellaire Town Square Family Aquatic Center, 7001 Fifth Street, Bellaire, Texas 77401, in an amount not to exceed \$70,048.00 - Submitted by Karl Miller, Director of Parks, Recreation and Facilities.

2. Adoption of Ordinance(s)/Resolution(s):

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 9, Buildings, Article II-A, Flood Damage Prevention, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of modifying the definition of substantial improvement; adding additional requirements for permits for flood repairs; and codifying the City's repair permit process following flooding events - Submitted by ChaVonne Sampson, Director of Development Services.

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 9, Buildings, of the Code of Ordinances of the City of Bellaire, Texas, by amending Article II, Building Codes, Division 1, Generally, Section 9-17, Amendments to building code, for the purpose of replacing all references to previous editions of specific International Building Codes published by the International Code Council, to reflect the adoption of the 2018 edition of said Building Code, allowing exemptions to construction hours when necessary, requiring contractors to submit a statement on the design and installation of air conditioning and mechanical systems, amending fire rating requirements for certain carports, and modifying the square footage requirement for installation of automatic sprinkler systems; by amending Article II, Building Codes, Division 1, Generally, Section 9-18, Drainage requirements for residential construction, for the purpose of adding a provision for conflicts between the City's requirements and the Building Code for residential drainage plans; by repealing Article II, Building Codes, Division 2, Attached Single-Family Dwelling Zoning District, Sections 9-38, Building foundations, and 9-39, Additional requirements for new foundation construction; by amending Article XII, Additional Codes Adopted, Section 9-363, Amendments to residential code, for the purpose of moving certain residential foundation requirements to the proper code; and by amending Article IV, Electricity, Division 1, Generally, Section 9-92, Amendments, for the purpose of removing certain restrictions on the type of conduit allowed for electrical installations - Submitted by ChaVonne Sampson, Director of Development Services.
- c. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 30, Traffic and Vehicles, Article II, Traffic-Control Regulations, Division 4, Speed Limits, of the Code of Ordinances of the City of Bellaire, Texas, by amending Section 30-84, and repealing Sections 30-85, 30-88, 30-89, and 30-90, for the purpose of updating school zones within the City; and granting authority to the Director of Public Works to modify such school zones when appropriate - Submitted by Michael Leech, Director of Public Works.

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 Act, Section 551.0415.

J. Adjourn.