

City of Bellaire

MAYOR AND COUNCIL
FEBRUARY 18, 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 - Gus E. Pappas, Mayor Pro Tem.**
- D. Pledges to The Flags - Gus E. Pappas, Mayor Pro Tem.**

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. 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: *Chapter 551, Open Meetings*, of the *Texas Government Code*, 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.]

F. 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. Presentation of the FY 2019 First Quarter Report for the City of Bellaire, Texas - Submitted by Terrence Beaman, Chief Financial Officer.

3. Presentation by representatives of Siemens Industry, Inc., of an energy savings rebate awarded to the City of Bellaire as a result of energy efficiency improvements at the City's Wastewater Treatment Plant - Submitted by Paul A. Hofmann, City Manager.
4. Presentation by Judge John Coselli of a framed newspaper article reporting on the Bellaire Little League appearance in the 2000 Little League World Series - Submitted by Paul A. Hofmann, City Manager.

G. New Business.

Adoption of Ordinances:

1. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending the budget of the City of Bellaire, Texas, for the fiscal year beginning October 1, 2017, and ending September 30, 2018 (FY 2018), consisting of the following new appropriations related to Hurricane Harvey disaster expenditures: \$2,000,000 General Fund and \$200,000 Enterprise Fund – Submitted by Terrence Beaman, Chief Financial Officer.
2. 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 the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with AStatus Construction, LLC, for the provision of any and all services, materials, incidentals, and equipment necessary for the construction of the Bonds for Better Bellaire 2016 Waterline and Wastewater Project (Group A, Phase 2) in an amount not to exceed \$2,321,257.00 - Submitted by Michael Leech, Director of Public Works.
3. 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 the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with AStatus Construction, LLC, for the provision of any and all services, materials, incidentals, and equipment necessary for the construction of the Bonds for Better Bellaire 2016 Streets, Drainage and Sidewalks Project for the 4500 Block of Maple Street and 500 Block of Bolivar Street (Group C, Phase 2) in an amount not to exceed \$1,763,703.00 - Submitted by Michael Leech, Director of Public Works.
4. 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 the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with AStatus Construction, LLC, for the provision of any and all services, materials, incidentals, and equipment necessary for the construction of the Bonds for Better Bellaire 2016 Streets, Drainage and Sidewalks Project for the 5100-5200 Blocks of Spruce Street and 200 Block of Fifth Street (Group C, Phase 2) in an amount not to exceed \$2,490,502.50 - Submitted by Michael Leech, Director of Public Works.

5. 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 the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with ARKK Engineers, LLC, for the provision of construction management and inspection services associated with the Bonds for Better Bellaire 2016 Streets, Drainage and Sidewalks Project for the 4500 Block of Maple Street, 500 Block of Bolivar Street, 5100-5200 Blocks of Spruce Street, and 200 Block of Fifth Street (Group C, Phase 2) in an amount not to exceed \$403,685.00 - Submitted by Michael Leech, Director of Public Works.
6. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, accepting a dedication of public right-of-way from Louise C. Aydam, consisting of 0.0019 acre for pedestrian and vehicular ingress and egress and other public street purposes, located at the southwest corner of South Rice Avenue and Spruce Street - Submitted by Michael Leech, Director of Public Works.

H. 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.

I. 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 551.074, Personnel Matters; Closed Meeting*, to deliberate the evaluation of the City Manager 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.