

City of Bellaire

MAYOR AND COUNCIL
MARCH 18, 2019

Council Chamber

Regular Session

7:00 PM

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 - 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. 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. Presentation on the METRONext Moving Forward Plan - Submitted by Paul A. Hofmann, City Manager, on behalf of METRO Board Members Cindy Siegel and Don Elder.
- 2. City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation - Submitted by Paul A. Hofmann, City Manager.

3. Presentation of the FY 2018 Annual Audit and Comprehensive Annual Financial Report (CAFR) by Whitley Penn, LLP, Certified Public Accountants, and consideration of and possible action on the acceptance of the FY 2018 annual audit and CAFR - Submitted by Terrence Beaman, Chief Financial Officer.

G. 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, December 17, 2018 - Submitted by Tracy L. Dutton, City Clerk.

Mayor and Council - Regular Session - Dec 17, 2018 7:00 PM

b. 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, verifying and acknowledging its annual review of the City's Investment Policy and Investment Strategies and amending Chapter 2, Administration, Article I, In General, Section 2-10, Investment Policy, of the Code of Ordinances of the City of Bellaire, Texas, by making minor grammatical revisions thereto and updating the list of authorized broker/dealers - 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, temporarily suspending the application of Chapter 6, Animals and Fowl, Article II, Keeping Dogs and Cats, Section 6-43, Dogs and cats prohibited on parks and playgrounds, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Evelyn's Park Conservancy to host an event titled "Evelyn's Bark," in Evelyn's Park, 4400 Bellaire Boulevard, Bellaire, Texas, said suspension to commence at 12:00 noon and to terminate at 4:00 p.m. on Saturday, April 13, 2019 - Submitted by Karl Miller, Director of Parks, Recreation and Facilities, on behalf of the Evelyn's Park Conservancy Board.

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, authorizing the City Manager of the City of Bellaire, Texas, to execute an addendum to the Development and Operating Agreement for Evelyn's Park for the purpose of modifying the Master Plan for the development and operation of Phase 2 improvements at the Park - 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, 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.

3. Item for Individual Consideration:

Consideration of and possible action of the City Council of the City of Bellaire, Texas, authorizing the City Manager to enter into negotiations for a contract or contracts in an amount not to exceed \$126,320 to be executed by the City Manager, with the Harris County Flood Control District and the Texas Department of Transportation, for their participation in the development of a Master Drainage Concept Plan - 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.