

# City of Bellaire

CITY COUNCIL  
Monday, May 20, 2019

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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

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Andrew S. Friedberg

### Mayor Pro Tem

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Gus E. Pappas

### Council Member

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Trisha S. Pollard

### Council Member

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Michael Fife

### Council Member

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Neil Verma

### Council Member

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Pat B. McLaughlan

### Council Member

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David R. Montague

**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 - Trisha S. Pollard, Council Member.**
- D. Pledges to the Flags - Trisha S. Pollard, 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 Proclamations:**

- 1. Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the week of May 19-25, 2019, as Emergency Medical Services Week in the City of Bellaire, Texas, in recognition of the value and accomplishments of Bellaire's emergency medical services providers - Requested by Deacon Tittel, Fire Chief.  
[National EMS Week Proclamation - Pdf](#)
- 2. Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the week of May 19-25, 2019, as Public Works Week in the City of Bellaire, Texas, in recognition of the substantial contributions our public works professionals make to protect our health, safety, and quality of life - Requested by Michael Leech, Director of Public Works.  
[Public Works Week Proclamation - Pdf](#)

**I. PUBLIC HEARING (AMENDMENT TO OFFICIAL ZONING DISTRICT MAP)**

- A. Reading of the Notice of Public Hearing - Tracy L. Dutton, City Clerk.**
- B. Summary of Public Hearing Procedure - Paul A. Hofmann, City Manager.**
- C. Presentation of Proposal:**

Public hearing on an application filed by A Beautiful Bellaire, LLC, for an amendment to the official zoning district map, to re-zone the property located at 4301 Bellaire Boulevard from R-5 Residential District to CMU, Corridor Mixed-Use District, and to remove the property from the Bellaire Boulevard Estate Overlay District, pursuant to Chapter 24, Section 24-603, Application for Amendment to Written Text or Official Zoning District Map of the City of Bellaire, Texas, in order

to allow for the construction of a 22,280 square foot, two-story office building with surface parking - Submitted by ChaVonne Sampson, Director of Development Services.

[Public Hearing -4301 Bellaire Blvd. - Pdf](#)

**D. Public Comment.**

The Mayor will recognize speakers who have completed a sign-up sheet prior to the commencement of the public hearing. 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.

**E. Questions from the Mayor and City Council.**

**F. Close of the Public Hearing.**

Oral public comment on the subject matter of the public hearing will not be received following the close of the public hearing. The public may submit written comments to the City Council prior to its final deliberation. All written comments must be received in the City Clerk's office by noon on the Thursday preceding the meeting of final deliberation for inclusion in the official record of the proceedings. It is anticipated that final deliberation will occur on Monday, June 17, 2019, therefore, written comments should be submitted by noon on Thursday, June 13, 2019.

**G. Adjourn.**

**II. REGULAR MEETING**

**A. Call to Order - Andrew S. Friedberg, Mayor.**

**B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**

**C. 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, February 4, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[Draft Minutes dated February 4, 2019 - City Council](#)

**D. 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.]*

**E. 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.

[City Manager's Report - Pdf](#)

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.

[Quarterly Report - Pdf](#)

**F. 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.*

**G. Adjourn.**