

City of Bellaire

CITY COUNCIL
Monday, June 3, 2019

L.I.F.E. Activity Room
and Council Chamber

Regular Session

6:30 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

REGULAR SESSION - 6:30 P.M.

- A. Call to Order - Andrew S. Friedberg, Mayor.**
- B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**
- C. Board and Commission Interviews:**

Interview, discussion and evaluation of applicants interested in serving on one or more of the following City of Bellaire boards and commissions: Board of Adjustment, Building and Standards Commission, Culture and Arts Board, Environmental Sustainability Board, Evelyn's Park Conservancy Board, L.I.F.E. Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission - Submitted by Tracy L. Dutton, City Clerk, on behalf of the City Council.

[Summary of Process and Applications - Pdf](#)

[NOTE: THE BOARD AND COMMISSION INTERVIEWS ARE ANTICIPATED TO CONCLUDE, AND THE REGULAR SESSION TO CONTINUE IN THE COUNCIL CHAMBER, AT APPROXIMATELY 7:00 P.M.]

- D. Inspirational Reading and/or Invocation - Gus E. Pappas, Mayor Pro Tem.**
- E. 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.

F. Recognition of Proclamations:

- 1. Issuance of a proclamation by Andrew S. Friedberg, Mayor, recognizing and congratulating Megan Hannah Frankel, recipient of the President's Volunteer Service Gold Award - Requested by Tracy L. Dutton, City Clerk.
[Megan Hannah Frankel Proclamation - Pdf](#)
- 2. Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming June 12, 2019, as "National Time Out Day" in the City of Bellaire, Texas, to bring greater awareness to the safe surgery practice of taking a "time out" before operative and other invasive procedures - Requested by Tracy L. Dutton, City Clerk, on behalf of the Association of periOperative Registered Nurses (AORN).
[National Time Out Day Proclamation - Pdf](#)

G. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Regular Sessions of the City Council of the City of Bellaire, Texas, held on Monday, February 18, 2019; Monday, March 4, 2019; and Monday, March 18, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[Draft Minutes dated February 18, 2019 - City Council](#)

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

[Draft Minutes dated March 18, 2019 - City Council](#)

H. 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.]

I. 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. Monthly Financial Report for the Period Ending April 30, 2019 - Submitted by Terrence Beaman, Chief Financial Officer.

[Monthly Financial Report for the Period Ending April 30, 2019 - Pdf](#)

J. New Business.

Consideration of and possible action to direct the City Manager to proceed with preparation for and the acceptance of a Preliminary Official Statement ("POS") and bond sale timetable ("Timetable") for the sale of \$4,000,000 in General Obligation Bonds, Series 2019 ("GOBS 2019" or "Bonds") - Submitted by Terrence Beaman, Chief Financial Officer.

[Approval to proceed with August 2019 General Obligation Bonds, Series 2019 Sale - Pdf](#)

K. 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.

L. Adjourn.