

City of Bellaire

CITY COUNCIL
Monday, June 17, 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

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 - Andrew S. Friedberg, Mayor.**
- D. Pledges to the Flags - Andrew S. Friedberg, Mayor.**

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. Approval of Minutes:

- 1. 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, April 1, 2019, and on Monday, April 15, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[Draft Minutes dated April 1, 2019 - City Council](#)

[Draft Minutes dated April 15, 2019 - City Council](#)

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. Presentation of the 2019 City of Bellaire Pavement Management Program - Submitted by Michael Leech, Director of Public Works.

[Pavement Management Program Presentation - Pdf](#)

H. New Business.

1. Adoption of Ordinances:

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.
[Ballot and Ordinance Appointing Members to the Board of Adjustment - Pdf](#)
- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.
[Ballot and Ordinance Appointing Members to the Building and Standards Commission - Pdf](#)
- c. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Culture and Arts Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.
[Ballot and Ordinance Appointing Members to the Culture and Arts Board - Pdf](#)
- d. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Environmental Sustainability Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.
[Ballot and Ordinance Appointing Members to the Environmental Sustainability Board - Pdf](#)
- e. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, designating two (2) members to serve on the Evelyn's Park Conservancy Board as the City's representatives for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.
[Ballot and Ordinance Designating Members to Serve as City Representatives on the Evelyn's Park Conservancy Board - Pdf](#)
- f. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the L.I.F.E. Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.

[Ballot and Ordinance Appointing Members to the LIFE Advisory Board - Pdf](#)

- g. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.

[Ballot and Ordinance Appointing Members to the Parks and Recreation Advisory Board - Pdf](#)

- h. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2019, and ending on June 30, 2021 - Submitted by Tracy L. Dutton, City Clerk.

[Ballot and Ordinance Appointing Members to the Planning and Zoning Commission - Pdf](#)**2. Items for Individual Consideration:**

- a. Consideration of and possible action on the adoption of the City Council Five Year Priorities Plan - Submitted by Paula Ryan, Assistant City Manager.

[Five Year Priorities Plan - Pdf](#)

- b. Consideration of and possible action of the City Council of the City of Bellaire, Texas, authorizing the City Manager to execute an interlocal agreement in an amount not to exceed \$221,750.00 with the Harris County Flood Control District and the Texas Department of Transportation, for the development of a Master Drainage Concept Plan - Submitted by Michael Leech, Director of Public Works.

[Agenda Item Report - AS-19-125 - Pdf](#)**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, Section 551.0415.

J. Adjourn.