

# City of Bellaire

CITY COUNCIL  
Monday, July 1, 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 - 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. Recognition of Proclamation:**

Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the month of July 2019 as "Parks and Recreation Month" in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources - Requested by Karl Miller, Director of Parks, Recreation, and Facilities.

[Parks and Recreation Month Proclamation - Pdf](#)

**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.  
[City Manager's Report - Pdf](#)
2. Monthly Financial Report for the Period Ending May 31, 2019 - Submitted by Terrence Beaman, Chief Financial Officer.  
[Monthly Financial Report for the Period Ending May 31, 2019 - Pdf](#)

**H. 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 City Council of the City of Bellaire, Texas, for the following meetings: Special Session dated May 2, 2019; Regular Session dated May 6, 2019; and Special Session dated May 9, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - May 02 2019 - Minutes - Pdf](#)

[City Council - May 06 2019 - Minutes - Pdf](#)

[City Council - May 09 2019 - Minutes - Pdf](#)

b. Adoption of Ordinance:

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 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Bellaire High School Softball Boosters to host their 17th Annual BBQ Fundraiser in the parking lot of Feld Park, 6406 Avenue B, Bellaire, Texas, from Thursday, August 29, 2019, through Saturday, August 31, 2019 - Submitted by Karl Miller, Director of Parks, Recreation and Facilities, on behalf of the Bellaire High School Softball Boosters.

[Ordinance Suspending Curfew - Pdf](#)

**2. Adoption of Ordinance:**

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 to execute Applications and Certificates for Payment No. 23 Retainage and Payment No. 23B Retainage relating to the Municipal Facilities Temporary Build-Out and the Police and Municipal Court Building, for the total amount of \$437,931.26, and authorizing payment of such amount to Horizon|Christensen, a Joint Venture - Submitted by Karl Miller, Director of Parks, Recreation

and Facilities.

[Applications and Certificates for Payment and Ordinance Authorizing Payment - 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.**