

# City of Bellaire

**CITY COUNCIL**  
**Monday, July 15, 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 - Michael Fife, Council Member.**
- D. Pledges to the Flags - Michael Fife, 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:**

- 1. Issuance of a proclamation by Andrew S. Friedberg, Mayor, recognizing and congratulating Evetta Herbert, Assistant Court Clerk, on her retirement from the City of Bellaire after 29 years of dedicated service - Requested by Paula Ryan, Assistant City Manager.

[Proclamation Recognizing Assistant Court Clerk Evetta Herbert - 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 Government Code, Chapter 551, Texas Open Meetings, 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. Presentation of the proposed annual budget for the City of Bellaire, Texas, for the fiscal year commencing on October 1, 2019, and ending on September 30, 2020 - Submitted by Paul A. Hofmann, City Manager.

**H. New Business.**

**1. Consent Agenda:**

- a. 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, May 20, 2019, and on Monday, June 3, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - May 20 2019 - Minutes](#)

[City Council - Jun 03 2019 - Minutes](#)

- 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, calling a public hearing before the City Council of the City of Bellaire, Texas, on Monday, August 12, 2019, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411, on the proposed budget for the City of Bellaire, Texas, for the fiscal year beginning October 1, 2019, and ending September 30, 2020 - Submitted by Terrence Beaman, Chief Financial Officer.

[Ordinance Calling Public Hearing for FY 2020 Proposed Budget - Pdf](#)

**2. Adoption of Ordinance:**

- 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, Glo Contract No. 19-227-000-B671 Community Development Block Grant Disaster Recovery Program Infrastructure Projects Non-Research & Development 2015 Flood Allocation with the Texas General Land Office and any other documents necessary to effectuate such agreement to receive financial assistance in an amount up to \$252,034.00 under The U.S. Department Of Housing And Urban Development Community Development Block Grant Disaster Recovery Program for the City's flood mitigation and drainage facilities along the 4300 block of Cynthia Street - Submitted by ChaVonne Sampson, Director of Development Services.

[CDBG-DR 2015 Grant Agreement - 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.**