

# City of Bellaire

**CITY COUNCIL**  
**Monday, August 19, 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.****I. REGULAR MEETING**

- A. Call to Order - Andrew S. Friedberg, Mayor.**
- B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**
- C. Inspirational Reading and/or Invocation - Neil Verma, Council Member.**
- D. Pledges to the Flags - Neil Verma, 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. 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.]*

**F. Reports and Presentations:**

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](#)

**G. 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 Regular Sessions of the City Council of the City of Bellaire, Texas, held on Monday, July 1, 2019, and on Monday, July 15, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - Jul 01 2019 - Minutes - Pdf](#)

[City Council - Jul 15 2019 - Minutes - Pdf](#)

**b. Adoption of Ordinances:**

1. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, calling a general election within the City of Bellaire, Texas, for the purpose of electing a Mayor and three (3) Council Members for Position Nos. 2, 4, and 6; establishing the date of the general election as the uniform election date designated by the State of Texas as the first Tuesday after the first Monday in November or November 5, 2019; establishing election precincts, polling places, and appointing election officials; and setting forth certain guidelines - Submitted by Tracy L. Dutton, City Clerk.

[Ordinance Calling General Election](#)

2. Consideration of and possible action on a request from the Public Works Department for City Council approval to purchase one John Deere backhoe from Doggett Heavy Machinery Services, LLC, for an amount not to exceed \$77,700 as funded in the FY 2019 Budget – Submitted by Michael Leech, Director of Public Works

[Agenda Statement Report - Pdf](#)

**2. 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, granting a Specific Use Permit to Take 5 Properties, SPV, LLC, to allow for the operation of a drive-through automobile service station for oil changes and emissions testing located at 5235 Bellaire Boulevard, as provided for in Section 24-536 B.(2)(d)(2) of the Code of Ordinances of the City of Bellaire, Texas - Submitted by ChaVonne Sampson, Director of Development Services.

[Agenda Statement Report - Pdf](#)

- b. 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 a Master Services Agreement and related documents by and between the City of Bellaire, Texas, and RingCentral, Inc., for the purchase of equipment and services for the replacement of the City's phone systems, in an amount not to exceed \$202,988.47 - Submitted by Patrice Baltuskonis, Director of Information Technology.

[Agenda Statement Report - Pdf](#)

#### **H. 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.*

#### **I. Adjourn.**

This agenda has been translated in Spanish, Vietnamese, and Mandarin Chinese. See the links below.

See Spanish Agenda here: [Vea la agenda española aquí](#)

[176319\\_City Council - Aug 19 2019 - Agenda \(4\) - Draft for Translation\\_SPA](#)

See Vietnamese Agenda here: [Xem chương trình nghị sự của Việt Nam tại đây](#)

[176319\\_City Council - Aug 19 2019 - Agenda \(4\) - Draft for Translation\\_VNI](#)

See Mandarin Chinese Agenda here: [請參閱中文普通話議程](#)

[176319\\_City Council - Aug 19 2019 - Agenda \(4\) - Draft for Translation\\_TCH](#)

## **II. BUDGET WORKSHOP #2**

- A. Call to Order - Andrew S. Friedberg, Mayor.**
- B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**
- C. Budget Discussion:**

Discussion and presentation regarding the FY 2020 proposed budget for the City of Bellaire, Texas, with a focus on responding to the budget questions previously asked by Council Members - Requested by Paul A. Hofmann, City Manager.

[FY 2020 Budget Workshop #2 - Pdf](#)

**D. Adjourn.**