

City of Bellaire

CITY COUNCIL
Monday, September 16, 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 - Trisha S. Pollard, Council Member.**
- D. Pledges to the Flags - Trisha S. Pollard, 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. Fire Department Badge Pinning Ceremony:

Badge Pinning Ceremony for Firefighter/Paramedics James White, John Taylor, and Hunter Haynes, including Bellaire Fire Department Honor Guard processional, reading of proclamations, and presentation and pinning of their official badges by members of their families.

[Agenda Statement Report - 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:

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](#)

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 Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, August 5, 2019 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - Aug 05 2019 - Minutes \(2\) \(002\)](#)

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, granting a code suspension for the Bellaire Business Association relating to a request to waive alcohol restrictions in Bellaire Zindler Park located in Bellaire Town Square, for the first Annual Bellaire Foodie Fest, between the hours of 12:00 p.m. and 9:00 p.m. on October 19, 2019 - Submitted by Cheryl Bright, Community Relations Administrator, on behalf of the Bellaire Business Association.

[Agenda Statement Report - Pdf](#)

2. Adoption of Ordinances and Resolutions:

a. Consideration of and possible action on the adoption, by record vote, of the budget of the City of Bellaire, Texas, for the fiscal year beginning October 1, 2019, and ending September 30, 2020 ("FY 2020"), and appropriating the several sums set up therein to the objects and purposes therein named - Submitted by Terrence Beaman, Chief Financial Officer.

[Adopt FY 2020 Budget - 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 issuance of "City of Bellaire, Texas (Harris County, Texas), General Obligation Refunding Bonds, Series 2019A," in an amount not to exceed \$10,000,000; specifying the terms and features of said refunding bonds; establishing certain parameters for the sale of said bonds; and enacting provisions incident and related to the issuance, delivery and payment of, and security for, said bonds - Submitted by Terrence Beaman, Chief Financial Officer.

[Bond Refund, Series 2019A - Pdf](#)

c. Consideration of and possible action on the adoption of an ordinance of the City Council of

the City of Bellaire, Texas, authorizing the issuance of "City of Bellaire, Texas (Harris County, Texas), General Obligation Refunding Bonds, Series 2019B," in an amount not to exceed \$10,000,000; specifying the terms and features of said refunding bonds; establishing certain parameters for the sale of said bonds; and enacting provisions incident and related to the issuance, delivery and payment of, and security for, said bonds - Submitted by Terrence Beaman, Chief Financial Officer.

[Bond Refund, Series 2019B - Pdf](#)

- d. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 13, Fire Protection and Prevention, Article III, Fire Department Volunteer Force, for the purpose of updating the structure, duties, and responsibilities of the City of Bellaire Fire Department Volunteers - Submitted by Deacon Tittel, Fire Chief.

[Agenda Statement Report - Pdf](#)

- e. Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District for a two-year term of office commencing on January 1, 2020, and extending through December 31, 2021 - Submitted by Tracy L. Dutton, City Clerk.

[Agenda Statement Report - Pdf](#)

3. Item for Individual Consideration:

Consideration of and possible action on a request from the Bellaire Police Department and the Bellaire Fire Department to make grant applications to the Bellaire Police and Fire Foundation for 2019 funding, as well as approval to accept any subsequent funding - Submitted by Byron Holloway, Chief of Police, and Deacon Tittel, Fire Chief.

[Agenda Statement Attachments - 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.