

# CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JULY 20, 2015

## THÀNH PHỐ BELLAIRE TEXAS

THỊ TRƯỞNG VÀ HỘI ĐỒNG THÀNH PHỐ

NGÀY 20 THÁNG BẢY, 2015

# CIUDAD DE BELLAIRE, TEXAS

EL ALCALDE Y EL CONSEJO

20 DE JULIO DE 2015

## TEXAS州BELLAIRE市

市長及議會

2015年7月20日

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Council Chamber	Regular Session	7:00 PM
Cámara del Consejo	Sesión Regular	7:00 PM
Phòng Họp của Hội Đồng Thành Phố	Phiên Họp Thường Lệ	7:00 PM
議會廳	例會	晚上7:00

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7008 S. RICE AVENUE  
BELLAIRE, TX 77401



### Mayor

Dr. Philip L. Nauert

### Mayor Pro Tem

Amanda B. Nathan

### Councilman

James P. Avioli Sr.

### Councilman

Pat B. McLaughlan

### Councilman

Roman F. Reed

### Councilman

Gus E. Pappas

### Councilman

Andrew S. Friedberg

#### ***Mission Statement:***

***The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.***

**REGULAR SESSION - 7:00 P.M.****A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor.****B. Inspirational Reading and/or Invocation - James P. Avioli, Sr., Councilman - Position No. 2.****C. Pledges to The Flags - James P. Avioli, Sr., Councilman - Position No. 2.****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.

**D. Recognition of Proclamations:**

Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the month of August 2015, as "Commute Solutions Month," and support of the Houston-Galveston Area Council and their partners in the promotion of transportation alternatives.

**E. Approval or Correction of Minutes:****1. Minutes dated June 15, 2015:**

Consideration of and possible action on the approval of the minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 15, 2015 - Requested by Tracy L. Dutton, City Clerk.

**2. Minutes dated June 15, 2015:**

Consideration of and possible action on the approval of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, June 15, 2015 - Requested by Tracy L. Dutton, City Clerk.

**3. Minutes dated June 22, 2015:**

Consideration of and possible action on the approval of the minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 22, 2015 - Requested by Tracy L. Dutton, City Clerk.

**F. Personal/Audience Comments.**

In order to address the City Council, please complete a "Speaker Form" (located at the entrance to the Council Chamber), and turn in the form to City Clerk Tracy L. Dutton prior to commencement of the meeting. Speakers are limited to five (5) minutes.

The purpose of this item is to allow citizens or other interested parties an opportunity to address 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: State law will not permit the City Council to fully discuss, debate, or consider items that are not on the agenda. Items that cannot be referred to the City Staff for action *may* be placed on the agenda of a future City Council Session.]

#### **G. Reports:**

1. Presentation of a report by the Evelyn's Park Conservancy Board.
2. Presentation of the Third Quarter Report for fiscal year 2015 - Requested and presented by Diane K. White, Assistant City Manager.
3. Presentation of the annual budget for the City of Bellaire, Texas, for the fiscal year commencing on October 1, 2015, and ending on September 30, 2016 - Requested and presented by Paul A. Hofmann, City Manager.

#### **H. New Business:**

##### **1. Adoption of Ordinance(s)/Resolution(s):**

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, calling a special election within the City of Bellaire, Texas, for the purpose of filling a vacancy by electing a Councilman - Position No. 5; establishing the date of the special election on the uniform election date designated by the State of Texas as the first Tuesday after the first Monday in November or November 3, 2015; establishing election precincts, polling places, and appointing election officials; and setting forth certain guidelines - Requested by Tracy L. Dutton, City Clerk.

*Consideración y posible acción en relación a la adopción de una ordenanza del Consejo Municipal de la Ciudad de Bellaire, Texas, para convocar una elección especial dentro de la Ciudad de Bellaire, Texas, con el fin de llenar una vacante eligiendo a un Concejel para la Posición Nro. 5; fijar la fecha de la elección para que sea en la fecha uniforme de elecciones designada por el Estado de Texas, el primer martes posterior al primer lunes de noviembre, es decir el día 3 de noviembre de 2015; establecer los precintos electorales y los lugares de votación y designar a los funcionarios electorales; y estipular ciertas pautas - Solicitado por Tracy L. Dutton, Secretaria de la Ciudad.*

*Xem xét và có thể thực thi việc thông qua sắc lệnh của Hội Đồng Thành Phố của Thành Phố Bellaire, Texas, yêu cầu tổ chức một cuộc bầu cử đặc biệt trong phạm vi Thành Phố Bellaire, Texas, để bầu chọn một Ủy viên hội đồng - Vị trí số 5 vào vị trí trống; ấn định ngày tổ chức cuộc bầu cử đặc biệt vào ngày bầu cử đồng loạt do Tiểu Bang Texas qui định, là ngày thứ Ba đầu tiên sau ngày thứ Hai đầu tiên của tháng Mười một, hay ngày 3 tháng Mười một, 2015; thiết lập các phân khu bầu cử, địa điểm bỏ phiếu, và bổ nhiệm các viên chức tuyển cử; và đề ra một số qui định hướng dẫn - Theo yêu cầu của bà Tracy L. Dutton, Thư Ký Thành Phố.*

考慮採納Texas州Bellaire市市議會一項法令（並可能採取行動），在Texas州Bellaire市範圍內召集一項特別選舉，藉此選出5號席位議員以填補空缺；根據Texas州指定的統一選舉日期確定特別選舉日期，統一選舉日期為11月第一個星期一后的第一個星期二（2015年11月3日）；確定選區、投票地點並委任選舉官員；及按市書記員Tracy L. Dutton的要求，制定特定指導方針。

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas calling the FY 2016 Budget public hearing before the City Council of the City of Bellaire, Texas, on Monday, August 17, 2015, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas - Requested by Paul A. Hofmann, City Manager.
- c. Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, accepting a financial contribution in the amount of \$115,549 from the Evelyn's Park Conservancy Board to be utilized by the City for construction associated with Change Order #1 to Phase One of Evelyn's Park construction project - Requested by Michelle Jordan, Project Manager, Parks, Recreation and Facilities Department.
- d. Consideration of and possible action on a recommendation from the Parks, Recreation and Facilities Department to approve a change order to the construction contract for Phase One of Evelyn's Park and 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 said change order. This change order includes the cost to procure and install solar panels, and will increase the cost of the project by \$115,549. This additional expense would be funded entirely by Evelyn's Park Conservancy. Construction Phase Services will continue to be provided by Linbeck Group, LLC, for Phase One of Evelyn's Park - Requested by Michelle Jordan, Project Manager, Parks, Recreation and Facilities Department.

## **2. Item for Individual Consideration:**

Consideration of and possible action directing staff to proceed with preparation for and the acceptance of a Preliminary Official Statement and timetable for the sale of \$7,940,000 in General Obligation Bonds, Series 2015 - Requested by Linda Symank, Chief Financial Officer.

### **I. Items for Future Agendas; Community Interest Items from the Mayor and City Council.**

**[Note:** It is the intent of this item to provide any member of City Council the opportunity to request to place new items on the agenda of the next Regular Meeting of City Council pursuant to Article 4, Order of Business, Section A, Agenda, of the Rules of Procedure of the City Council of the City of Bellaire, Texas as of July 13, 2015, and/or to make a report about items of community interest. Community interest items may include expressions of thanks, congratulations, or condolences; 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/or announcements involving an imminent threat to the public health and safety of the citizens of Bellaire that has arisen after the posting of the agenda.]

### **J. Adjourn.**