



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

MAY 5, 2014

Council Chamber

Special Session and Regular Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

I. SPECIAL SESSION - 6:00 PM

A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor

Dr. Philip L. Nauert, Mayor, called the Special Session of the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, May 5, 2014. He announced that a quorum was present consisting of the following members of City Council:

Member Name	Title	Status	Arrived
Dr. Philip L. Nauert	Mayor	Present	
Dr. B. Nathan	Mayor Pro Tem	Present	
Dr. J. Reed	Councilman	Present	6:03 PM
Dr. J. Aviola Sr.	Councilman	Present	7:02 PM
Dr. J. Appas	Councilman	Present	
Dr. J. Laughlan	Councilman	Present	
Dr. S. Friedberg	Councilman	Present	
Dr. J. Hofmann	City Manager	Present	
Dr. J. Petrov	City Attorney	Present	
Dr. J. Dutton	City Clerk	Present	
Dr. J. Gerber	Director	Present	

B. Municipal Facilities Design

1. Presentation and possible action regarding the results of the Municipal Building Planning Studies prepared by Pierce Goodwin Alexander and Linville and presented by Mr. Jeff Gerber, Chief Executive Officer.

Karl Miller, Director of Facilities, advised members of City Council that a presentation would be made by Jeff Gerber, Chief Executive Officer of Pierce Goodwin Alexander & Linville (PGAL), regarding Municipal Building Concept Studies ("Studies") prepared by his firm for the City's proposed new facilities. The purpose of the presentation was to assist City Council in making some planning decisions.

Jeff Gerber, Chief Executive Officer ("CEO") of PGAL, began his presentation with a review of the pre-design planning scope objectives utilized in the Studies. Scope objectives included a refinement of the project program, identification of possible building configuration options, identification of parking requirements and opportunities, and a recommendation of a site configuration to be used in the future design process.

City Council initiatives for Bellaire were also considered in the Studies. Studied initiatives specifically included public art, City markers and wayfinding, Comprehensive Plan, Parks Master Plan, City branding, and the Facilities Master

Plan.

CEO Gerber advised that the construction of a new municipal building or buildings provided an opportunity to link together City priorities, such as the creation of a pedestrian-friendly environment, integration of existing or planned community spaces, and enhancement of green spaces, among others.

Sheila Condon, Principal and CEO of Clark Condon Associates, provided four options for district markers and walkable streetscapes for South Rice Avenue and the intersection of South Rice Avenue and Jessamine Street for possible future consideration by City Council.

After showing slides depicting indoor/outdoor spaces that could open to the Park (i.e., Bellaire Zindler Park located in Bellaire Town Square), as well as interior spacing, perimeter parking zones and the possibility for enhancing pedestrian pathways, CEO Gerber provided departmental space program requirements totaling 41,713 gross square feet, apportioned as follows:

Facility	Gross Square Feet Required
City Hall	10,161
Civic Center	7,850
BLIFE (Senior Center)	2,174
Municipal Court	5,080
Police Department	14,312
Shared Spaces	2,136

Also provided were three municipal facility configuration options with short- and long-term term master plans for each option, as well as the pros and cons for each option.

Consolidated Building Option

The first option presented to City Council was a two-story consolidated building option consisting of a 30,000-square foot footprint to house the Police Department, Municipal Court, Civic Center, and City Hall, the location of which would be on the existing footprint of the City Hall and Civic Center.

The pros listed for the consolidated building option were: 1) having all City departments in the same building, 2) more efficient construction, and 3) maximization of green space. Cons included a large impact on existing trees and remote parking options.

Split Building Option

The second option presented to City Council consisted of one three-story building with a 15,000 square foot footprint to house the Police Department, Municipal Court, and City Hall, the location of which would be on the existing footprint of the City Hall and Civic Center; and one one-story building with a 9,000 square foot footprint to house the Civic Center and Senior Center, the location of which would be on the existing footprint of the Police and Municipal Court Building.

The pros listed for the split building option were: a minimal impact to existing trees and the provision for the largest parking zone among the three options. The possibility for an expansion of the Civic Center to house a future library was

also presented as a pro, along with the ability to open the City's Great Lawn (Bellaire Town Square) to South Rice Avenue.

One con, less green space than other options under consideration, was cited for the split building option.

Campus Building Option

The third and final option presented to City Council was a Campus Building option. This option would consist of three buildings. One building, with a 15,000 square foot footprint, would house the Municipal Court and City Hall, the location of which would be on the existing footprint of the City Hall and Civic Center. A second building, with a 9,000 square foot footprint, would house the Civic Center and Senior Center, the location of which would be on the existing footprint of the Police and Municipal Court Building. The third building would consist of a 10,000 square foot footprint to serve the Police Department. The location of this building was between the existing Fire Station and Library.

The pros listed for the campus building option included the creation of a public safety zone, the separation of City functions, and the ability to open the City's Great Lawn (Bellaire Town Square) to South Rice Avenue.

One con, somewhat less green space than other options under consideration, was cited for the campus building option.

Conclusion and Recommendation

CEO Gerber indicated that one big decision to be made by members of City Council was whether or not to continue to house the Police Department and Municipal Court in the same building. Benefits for housing the Police Department and Municipal Court in the same and different buildings were provided at this point in CEO Gerber's presentation.

The configuration recommended by PGAL was the campus of building options as it created a public safety zone, expanded the existing park, maximized pedestrian corridors, and moved parking to the perimeter of the various sites.

Mayor Nauert thanked CEO Gerber for the efforts put into his presentation and opened the floor for questions from City Council.

Following questions from members of City Council, Mayor Nauert suggested that City Council be given time to review the presentation and that City Council take any necessary action(s) related to municipal facilities at a future City Council meeting.

Mayor Nauert adjourned the Special Session at 7:04 p.m. for a recess. He indicated that City Council would reconvene in the Special Session to consider the municipal facilities procurement process at the completion of the Regular Session of City Council.

(Requested by Karl Miller, Facilities Management)

2. Presentation of and possible action on a recommendation from the Department of Facilities Management that will outline the procurement process for the selection of Architectural and Engineering services and construction methodology options for the new municipal facilities to include: City Hall, Police Station, Municipal Courts, and Bellaire Civic Center.

Members of City Council reconvened in Special Session on Monday, May 5, 2014, at 8:59 p.m.

Mayor Nauert advised that he and City Manager Hofmann discussed tactical approaches to the items listed on the Special Session agenda. It was suggested that City Council consider the physical schematic of the proposed facilities and various options available for project administration at a future City Council meeting to be scheduled by the Mayor and City Manager.

No objections were voiced by members of City Council.
(Requested by Karl Miller, Facilities Management)

C. Adjournment

Motion:

To adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 9:00 p.m. on Monday, May 5, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gus E. Pappas, Councilman
SECONDER:	Pat B. McLaughlan, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	None

II. REGULAR SESSION - 7:00 PM

A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor

Dr. Philip L. Nauert, Mayor, called the City Council of the City of Bellaire, Texas, to order at 7:14 p.m. on Monday, May 5, 2014. He announced that all members of City Council were present as follows:

Name	Title	Status
Dr. Philip L. Nauert	Mayor	Present
Amanda B. Nathan	Mayor Pro Tem	Present
Roman F. Reed	Councilman - Position No. 1	Present
James P. Avioli, Sr.	Councilman - Position No. 2	Present
Gus E. Pappas	Councilman - Position No. 3	Present
Pat B. McLaughlan	Councilman - Position No. 4	Present
Andrew S. Friedberg	Councilman - Position No. 5	Present
Paul A. Hofmann	City Manager	Present
Alan P. Petrov	City Attorney	Present
Tracy L. Dutton	City Clerk	Present

B. Inspirational Reading and/or Invocation - Roman F. Reed, Councilman - Position No. 1

Roman F. Reed, Councilman - Position No. 1, provided the inspirational reading for the evening.

C. Pledges to the Flag - Roman F. Reed, Councilman - Position No. 1**1. U.S. Pledge of Allegiance****2. Pledge to the Texas Flag**

Roman F. Reed, Councilman - Position No. 1, led members of City Council and the audience in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. Proclamations

Prior to the issuance of several proclamations, Mayor Nauert welcomed two members of Boy Scout Troop 222, Bellaire United Methodist Church, who were attending the evening's meeting to earn one of the merit badges required to attain the rank of Eagle Scout.

1. Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the month of May 2014 as "Older Americans Month" in the City of Bellaire, Texas, in recognition of older adults for their many contributions to the community.

Dr. Philip L. Nauert, Mayor, read, in its entirety, the proclamation he had issued proclaiming the month of May 2014 as "Older Americans Month" in the City of Bellaire, Texas.

Bellaire L.I.F.E. Advisory Board Chair Iola Pickul accepted the proclamation on behalf of the City's older adults.

(Requested by Tracy L. Dutton, City Clerk)

2. Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the week of May 11-17, 2014, as "National Police Week" in the City of Bellaire, Texas, in recognition and appreciation of all law enforcement officers for the vital services they perform, their exemplary service to their communities, and in honor of those that have made the ultimate sacrifice.

Dr. Philip L. Nauert, Mayor, read, in its entirety, the proclamation he had issued proclaiming the week of May 11-17, 2014, as "National Police Week" in Bellaire, Texas.

Chief of Police Byron Holloway accepted the proclamation on behalf of the Bellaire Police Department.

(Requested by Byron Holloway, Police Department)

3. Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the week of May 18-24, 2014, as "Emergency Medical Services Week" in the City of Bellaire, Texas, in recognition of the dedication, value, accomplishments, and tremendous efforts our emergency medical services teams make to improve the health in our community.

Dr. Philip L. Nauert, Mayor, read, in its entirety, the proclamation he had issued proclaiming the week of May 18-24, 2014, as "Emergency Medical Services Week" in Bellaire, Texas.

The proclamation was accepted by Fire Chief Darryl Anderson on behalf of the Emergency Medical Services Division of the Bellaire Fire Department.
(Requested by Darryl Anderson, Fire Department)

4. Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the week of May 18-24, 2014, as "National Public Works Week," and encouraging our residents to join in paying tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they have made to our health, safety, welfare, and quality of life.

Dr. Philip L. Nauert, Mayor, read, in its entirety, the proclamation he had issued proclaiming the week of May 18-24, 2014, as "National Public Works Week" in the City of Bellaire, Texas.

The proclamation was accepted by Assistant City Manager/Interim Director of Public Works Diane K. White on behalf of the Bellaire Public Works Department.

Mayor Nauert indicated that he would re-present the proclamation to the employees of the Bellaire Public Works Department later in the week.
(Requested by Diane K White, Public Works)

5. Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming May 21, 2014, as "Bellaire Special Olympics Day" in the City of Bellaire, Texas, in recognition and appreciation of the partnership between law enforcement and Special Olympics to provide sports competition opportunities to those with physical and mental challenges.

Dr. Philip L. Nauert, Mayor, read, in its entirety, the proclamation he had issued proclaiming May 21, 2014, as "Bellaire Special Olympics Day" in Bellaire, Texas.

The proclamation was accepted by Chief of Police Byron Holloway on behalf of Bellaire's law enforcement officers.
(Requested by Byron Holloway, Police Department)

E. Approval or Correction of Minutes

1. Mayor and Council - Regular Session - Apr 21, 2014 7:00 PM

Motion:

To approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, April 21, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew S. Friedberg, Councilman
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

F. Personal/Audience Comments

Soumya Regge:

Ms. Regge addressed City Council regarding the agenda item under consideration this

evening to remove the sidewalk planned for Jaquet Drive [i.e., a part of the Rebuild Bellaire, Phase Four Paving and Drainage Improvements Project]. Ms. Regge advised that she was in favor of installing sidewalks on the entire street. She advised further that the City had a responsibility to build a safe neighborhood and urged City Council to consider the safety of children rather than the loss of green space.

Charles and Diana Willis:

Mr. and Ms. Willis also addressed City Council regarding the agenda item under consideration to remove the sidewalk planned for Jaquet Drive. The Willis' indicated that they had never desired sidewalks on Jaquet Drive and stated that the street was not a thoroughfare. The Willis' cited lack of green space and concern for trees as reasons for their opposition to sidewalks. Also referenced was a petition submitted by Jaquet Drive residents to the City of Bellaire opposing the sidewalks. The Willis' indicated that 80% of the residents on Jaquet Drive had signed the petition.

Bob Henschen:

Mr. Henschen addressed City Council regarding the agenda item under consideration to remove the sidewalk planned for Jaquet Drive. He indicated that there was no need for sidewalks on Jaquet Drive, a horseshoe-shaped street, in terms of safety. He also cited a further delay in the use of the street by residents for the installation of a sidewalk. Mr. Henschen urged City Council to take a look at the street, noting that very few cars traveled on the street.

Dr. Julieana Nichols:

Dr. Nichols addressed City Council regarding the agenda item under consideration to remove the sidewalk planned for Jaquet Drive. She indicated that she knew some neighbors had created a petition in opposition of sidewalk construction, but did not know that most of the residents would oppose sidewalks. Dr. Nichols cited statistics regarding injuries to children on streets with and without sidewalks. The chance for injury on a street with a sidewalk was 88% lower than a street without a sidewalk according to Dr. Nichols.

Dr. Nichols shared an incident that occurred in the Galleria area resulting in the loss of a friend's child while crossing the street to go to school. Dr. Nichols regretted that she and others had not done enough to advocate for changes in the area. In closing, Dr. Nichols urged City Council to install sidewalks on Jaquet Drive for the safety of children and adults.

Lynn McBee:

Ms. McBee addressed City Council on two issues. The first issue dealt with the Democrat and Republican Primary Runoff Election to be held on Tuesday, May 27, 2014. She indicated that Democrats in all five Bellaire precincts would vote in the Bellaire Civic Center. Three of the Republican precincts would vote in the Bellaire Civic Center; she was uncertain as to the voting location of the remaining two Bellaire Republican precincts. Ms. McBee advised further that it was her understanding that a total of 24 Harris County precincts would vote in the Bellaire Civic Center on Tuesday, May 27, 2014. She urged residents to get out and vote.

Richard Franke:

Mr. Franke addressed City Council regarding the agenda item under consideration to

remove the sidewalk planned for Jaquet Drive. He stated that old attitudes needed to change. He referenced several nearby planned communities and indicated that all of them had sidewalks for residents to travel to parks and through the neighborhoods.

In closing, Mr. Franke indicated that although he was not a resident of Jaquet Drive, he was in favor of sidewalks for the protection of children and any pedestrians.

John and Liz Gajewski:

Mr. Gajewski and Ms. Gajewski expressed their appreciation to City Council for reconsidering the request from residents on Jaquet Drive to remove the sidewalk planned for construction.

Mr. Gajewski recognized members of the audience that were present and in support of the petition opposing sidewalks.

Scott Blair:

Mr. Blair addressed City Council regarding the agenda item under consideration to remove the sidewalk planned for Jaquet Drive. He indicated that children would play in the street regardless of whether there were sidewalks or not. He cited the loss of trees as a reason for his opposition to the sidewalks on Jaquet Drive.

Ovidiu Moise:

Mr. Moise addressed City Council in opposition to the installation of sidewalks on Jaquet Drive. He referenced other planned communities, such as The Woodlands and Katy, where there were streets without sidewalks. He closed and stated that children were not the issue; the issue was a reduction in lawns and green space, as well as the loss of trees.

G. Report(s)

1. City Manager's Report

1. City Manager's Report dated May 5, 2014, regarding projects update and Public Works Department transition.

Paul A. Hofmann, City Manager, presented the City Manager's Report dated May 5, 2014, to members of City Council. Following questions of City Manager Hofmann regarding his report, a motion was taken to accept the report into the record.

Motion:

To accept the City Manager's Report dated May 5, 2014, as presented by City Manager Paul A. Hofmann, into the record.

(Requested by Paul A. Hofmann, City Manager)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

H. New Business

1. Consent Agenda

Pat B. McLaughlan, Councilman - Position No. 4, requested separate consideration of Consent Agenda item H1b*, which related to the approval of a request from CenterPoint Energy to suspend the operation of an interim rate adjustment for changes in investment for a period of one (1) year.

*H1b was removed from the Consent Agenda and renumbered as H2a.

- a. Consideration of and possible action on a request from the Bellaire Police Department, Bellaire Public Works Department, Bellaire City Library and Facilities Management for Council authorization to auction city property and vehicles identified as no longer of use to any other departments.

Motion:

To approve the Consent Agenda dated May 5, 2014, consisting of a request from the Bellaire Police Department, Bellaire Public Works Department, Bellaire City Library and Facilities Management for Council authorization to auction city property and vehicles identified as no longer of use to other departments.

(Requested by Paul A. Hofmann, City Manager)

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Pat B. McLaughlan, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

2. Item for Individual Consideration

- a. Consideration of and possible action on a request for City Council authorization for the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a transmittal letter to CenterPoint Energy's Director of Regulatory Affairs affirmatively approving a request from CenterPoint Energy to suspend the operation of an interim rate adjustment for changes in investment for a period of one (1) year.

Motion:

To authorize the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a transmittal letter to CenterPoint Energy's Director of Regulatory Affairs affirmatively approving a request from CenterPoint Energy to suspend the operation of an interim rate adjustment for changes in investment for a period of one (1) year.

Mayor Nauert opened the floor for discussion of CenterPoint Energy's request. Following questions of City Council regarding rate adjustments, action was taken to approve the request.

(Requested by Tracy L. Dutton, City Clerk)

3. Adoption of Ordinance(s)/Resolution(s)

- a. Consideration of and possible action on a recommendation from the Bellaire Finance Department to award a contract for meter reading services to the lowest responsive bidder, Alexander's Contract Services, Inc., and on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement with Alexander's Contract Services, Inc., for the provision of sufficient personnel and meter-reading handheld devices to complete monthly water meter reads within a seven (7) day work cycle to the Finance Department, Utility Billing, of the City of Bellaire, Texas 77401, on a contract basis for three (3) years, commencing on June 1, 2014, and expiring on May 31, 2017, with an automatic renewal for two (2) consecutive one (1) year periods upon mutual agreement of both parties.

Chief Financial Officer Linda Symank provided a brief overview of the bidding and evaluation process the Finance Department conducted to contract with a company that would provide personnel and handheld devices necessary to perform meter-reading services for the City of Bellaire's water utility system.

Following Chief Financial Officer Symank's overview, Mayor Nauert called for a motion on the Finance Department's recommendation.

Motion:

To approve a recommendation from the Bellaire Finance Department to award a contract for meter-reading services to the lowest responsive bidder, Alexander's Contract Services, Inc., and to adopt an ordinance of the City Council of the City of Bellaire, Texas, to authorize the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a "Standard Form of Agreement" with Alexander's Contract Services, Inc., for the provision of sufficient personnel and meter-reading handheld devices to complete monthly water meter reads within a seven (7) day work cycle to the Finance Department, Utility Billing, of the City of Bellaire, Texas, on a contract basis for three (3) years, commencing on June 1, 2014, and expiring on May 31, 2017, with an automatic renewal for two (2) consecutive one (1) year periods upon mutual agreement of both parties.

Following questions of Chief Financial Officer Symank regarding the bid proposal and contract, Mayor Nauert called for a vote on the motion before City Council.

{Ordinance was subsequently numbered: 14-021}
(Requested by Linda Symank, Finance Administration)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 13-041, which authorized the execution of a Standard Form of Agreement with Total Contracting Ltd. for the "Rebuild Bellaire, Phase Four Paving and Drainage Improvement Project," for the purpose of removing the proposed sidewalk and curb ramp on the west and north sides of the 800 Block of Jaquet Drive, said removal of which would decrease said Agreement by \$17,400.00, and authorizing The City Manager of the City of Bellaire, Texas, to execute a Change Order (No. 1) with Total Contracting Ltd. for said decrease. (Item requested by Councilman Roman F. Reed).

Prior to discussion related to agenda item H3b, Mayor Nauert called for a motion to be made.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 13-041, which authorized the execution of a "Standard Form of Agreement" with Total Contracting Ltd. for the "Rebuild Bellaire, Phase Four Paving and Drainage Improvement Project," for the purpose of removing the proposed sidewalk and curb ramp on the west and north sides of the 800 block of Jaquet Drive, said removal of which would decrease said Agreement by \$17,400.00, and to authorize the City Manager of the City of Bellaire, Texas, to execute a Change Order (No. 1) with Total Contracting Ltd. for said decrease.

Following discussion among members of City Council regarding agenda item H3b, Mayor Nauert called for action on the motion before City Council. (Requested by Diane K White, Public Works)

RESULT:	DEFEATED [1 TO 6]
MOVER:	Roman F. Reed, Councilman
SECONDER:	James P. Avioli Sr., Councilman
AYES:	Reed
NAYS:	Nauert, Nathan, Avioli Sr., Pappas, McLaughlan, Friedberg

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

Community interest items from the Mayor and City Council included reminders of upcoming events, such as National Day of Prayer at the City's gazebo on May 1st, National Teacher's Day, Mother's Day, Friday evening concerts on the City's Great Lawn and Pavilion, and a showing of the movie, "Frozen" on the Great Lawn; expressions of congratulations were given to Evelyn's Park for a recent successful fundraising event and to former Director of Public Works Joe Keene on his retirement; and favorable

recognition was given to Joe Keene, James Andrews, and Terry Maher for their efforts on public works matters for the City, and to City Manager Paul A. Hofmann for his informative weekly memorandums to City Council.

J. Adjournment

Motion:

To adjourn the Regular Session of the City Council of the City of Bellaire Texas, at 8:41 p.m. on Monday, May 5, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat B. McLaughlan, Councilman
SECONDER:	Gus E. Pappas, Councilman
AYES:	Nauert, Nathan, Reed, Avioli, Sr., Pappas, McLaughlan and Friedberg
NAYS:	None

III. SPECIAL SESSION (EXECUTIVE SESSION) - IMMEDIATELY FOLLOWING REGULAR SESSION)

A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor

Dr. Philip L. Nauert, Mayor, called the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, to order at 9:00 p.m. on Monday, May 5, 2014. He announced that a quorum was present consisting of the following:

Name	Title	Status
Dr. Philip L. Nauert	Mayor	Present
Amanda B. Nathan	Mayor Pro Tem	Present
Roman F. Reed	Councilman - Position No. 1	Present
James P. Avioli, Sr.	Councilman - Position No. 2	Present
Gus E. Pappas	Councilman - Position No. 3	Present
Pat B. McLaughlan	Councilman - Position No. 4	Present
Andrew S. Friedberg	Councilman - Position No. 5	Present
Paul A. Hofmann*	City Manager	Present
Alan P. Petrov	City Attorney	Present
Tracy L. Dutton*	City Clerk	Present

*City Manager Hofmann and City Clerk Dutton did not participate in the closed portion of the Special Session (Executive Session).

B. Convene in Executive Session:

Motion:

To convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the employment classification of the City Clerk of the City of Bellaire, Texas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	None

Members of City Council convened in Executive Session (Closed Session) in the Council Conference Room, located directly behind the Council Chamber at 9:01 p.m. on Monday, May 5, 2014.

C. Reconvene:

Members of City Council reconvened in Open Session in the Council Chamber at 9:23 p.m. on Monday, May 5, 2014.

Mayor Nauert advised that the City Council had met in Executive Session to discuss the employment classification of the City Clerk. It was noted that the City Clerk currently served as an employee of the City Council in a nonexempt capacity. Discussions were held regarding whether to continue to classify the City Clerk as nonexempt or to reclassify the City Clerk's employment status to exempt.

Motion:

To offer the City Clerk the reclassification of employment status from nonexempt to exempt, with a base salary of \$115,000 in recognition of the change in classification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew S. Friedberg, Councilman
SECONDER:	Dr. Philip L. Nauert, Mayor
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	None

D. Adjournment

Motion:

To adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 9:24 p.m. on Monday, May 5, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Pat B. McLaughlan, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	None