

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 23, 2014

Council Conference Room

Special Session

6:00 PM

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.

SPECIAL SESSION (INTERVIEWS FOR BOARDS AND COMMISSIONS)**A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor.****B. Board and Commission Applicant Interviews:**

Interview, discussion, and evaluation of applicants interested in filling a two-year term (or one-year term, where applicable) on one or more of the following City of Bellaire boards and commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, Environmental and Sustainability Board, Evelyn's Park Conservancy Board, LIFE Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission.

(Requested by Tracy L. Dutton, City Clerk)

C. Adjournment.

Mayor and Council7008 S. Rice Avenue
Bellaire, TX 77401Meeting: 06/23/14 06:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1254**SCHEDULED
INFORMATION ITEM (ID
1254)****Item Title:**

Interview, discussion, and evaluation of applicants interested in filling a two-year term (or one-year term, where applicable) on one or more of the following City of Bellaire boards and commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, Environmental and Sustainability Board, Evelyn's Park Conservancy Board, LIFE Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission.

Background/Summary:

Each year, the terms of two-four members of the City's boards and commissions expire on June 30th. This year, the terms of 27 members of the City's boards and commissions will expire. In addition, there are two unexpired terms that need to be filled.

Administrative Assistant to the City Manager, Pattie McGuire, began advertising for board and commission openings on the City's website in March of 2014. During the 2014 application period, which ended on May 16, 2014, Pattie sent several reminders regarding board and commission openings through the website.

The total number of positions to be filled from new applicants and re-applicants is 29. There are 27 two-year and two one-year terms to be filled as follows:

Board or Commission	Two-Year Terms	One-Year Terms
Statutory Boards and Commissions:		
Board of Adjustment	4	0
Building and Standards Commission	4	0
Planning and Zoning Commission	4	1
Nonstatutory Boards and Commissions:		
Cultural Arts Board	4	0
Environmental and Sustainability Board	3	1
Evelyn's Park Conservancy Board	2	0
L.I.F.E. Advisory Board	3	0
Parks and Recreation Advisory Board	3	0

Interviews of new applicants and current members applying to serve on a different board were conducted on June 2, 2014 (four interviews), and June 16, 2014 (three interviews), and will continue to be conducted on June 23, 2014 (nine interviews). Appointments will be made in a Special Session on June 23, 2014, following the nine interviews.

Pattie has scheduled the following applicants to interview with City Council on Monday, June 23, 2014, in the Council Conference Room, First Floor of City Hall (behind the Council Chamber), 7008 South Rice Avenue, Bellaire, Texas 77401:

Interview Period	Applicant	Area(s) of Interest
6:00 p.m. - 6:15 p.m.	Neil Verma	PRAB
6:15 p.m. - 6:30 p.m.	Jane McNeel	ESB (1 st), BOA (2 nd)
6:30 p.m. - 6:45 p.m.	Jennifer Hawes	PZC (1 st), BSC (2 nd)
6:45 p.m. - 7:00 p.m.	Charles Formica	PZC (1 st), BSC (2 nd), EPCB (3 rd), PRAB (4 th)
7:00 p.m. - 7:15 p.m.	Lee Hampton	PZC (1 st), BSC (2 nd)
7:15 p.m. - 7:30 p.m.	Lisa M. Risoli	BSC (1 st), PZC (2 nd), EPCB (3 rd)
7:30 p.m. - 7:45 p.m.	Patricia Ritter	EPCB
7:45 p.m. - 8:00 p.m.	Johanna Moran	ESB (1 st), BOA (2 nd), BSC (3 rd)
8:00 p.m. - 8:15 p.m.	Jacquelyn Quick	CAB (Reapplying)

Legend:

BOA - Board of Adjustment

BSC - Building and Standards Commission

CAB - Cultural Arts Board

ESB - Environmental and Sustainability Board

EPCB - Evelyn's Park Conservancy Board

PRAB - Parks and Recreation Advisory Board

PZC - Planning and Zoning Commission

A notebook containing copies of the applications or re-applications, as the case may be, for each eligible applicant was provided in your agenda packet dated June 2, 2014. Please bring your notebook to this session. Since the distribution/publication of the Bellaire Boards and Commissions Board Applications Notebook, some changes have occurred (see box below).

Preference Changes:	Julie McNee has changed her preferences to the following three boards: PRAB (1 st), EPCB (2 nd), and CAB (3 rd).
Preference Changes:	Jane McNeel has changed her preferences to the following two boards: ESB (1 st) and BOA (2 nd).
Withdrawal:	Cindy Siegel has withdrawn her application to the EPCB.

Previous Council Action Summary:

As noted in the "Background/Summary" portion of this agenda statement, interviews for board and commission openings are conducted each year in May and/or June.

Fiscal Impact:

N/A

Recommendation:

N/A