

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 23, 2014

Council Chamber	Special Session	8:00 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**A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor.****B. Board and Commission Appointments:****1. Statutory Boards:**

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Board of Adjustment of the City of Bellaire, Texas ("BOA"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Building and Standards Commission of the City of Bellaire, Texas ("BSC"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

- c. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Planning and Zoning Commission of the City of Bellaire, Texas ("PZC"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and appointing one (1) member to fill an unexpired term on the PZC commencing on July 1, 2014, and expiring on June 30, 2015.

(Requested by Tracy L. Dutton, City Clerk)

2. Nonstatutory Boards:

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Cultural Arts Board of the City of Bellaire, Texas ("CAB"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Environmental and Sustainability Board of the City of Bellaire, Texas ("ESB"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and appointing one (1) member to fill an unexpired term on the ESB commencing on July 1, 2014, and expiring on June 30, 2015.

(Requested by Tracy L. Dutton, City Clerk)

- c. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the L.I.F.E. Advisory Board of the City of Bellaire, Texas ("LIFE"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

- d. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas ("PRAB"), appointing three (3) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

3. Evelyn's Park Conservancy Board:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing two (2) members to the Evelyn's Park Conservancy Board ("EPCB") for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

(Requested by Tracy L. Dutton, City Clerk)

C. Adjournment.

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1178

**SCHEDULED
ORDINANCE (ID # 1178)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Board of Adjustment of the City of Bellaire, Texas ("BOA"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of four (4) members of the BOA will expire as follows: Nick Bacile, Carmen Bechter, Tom Ligh, and Patricia McGinty. Two of the members, Tom Ligh and Patricia McGinty, have reapplied for their positions.

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the BOA.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the BOA:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Debbie Karkowsky	No	1 st	BSC (2 nd), PZC (3 rd)	9
Tom Ligh	Yes	1 st	N/A	12
Patricia McGinty	Yes	1 st	N/A	13
Jane McNeel	No	2 nd	ESB (1 st)	15
Seth A. Miller	No	1 st	PRAB (2 nd)	16
Johanna Moran	No	2 nd	ESB (1 st), BSC (3 rd)	17

*Legend:

BSC - Building and Standards Commission
ESB - Environmental and Sustainability Board
PRAB - Parks and Recreation Advisory Board
PZC - Planning and Zoning Commission

**See Applicant Notebook.

An ordinance has been prepared to fill the referenced openings on the BOA and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the BOA have staggered terms, and appointments are made on an annual basis. For example, three (3) members were appointed to the BOA under Ordinance No. 13-034 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint four (4) members of their choice to serve on the BOA for a two (2) year term.

ATTACHMENTS:

- Appointments - Board of Adjustment 2014 (DOC)
- Ballot - BOA - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING FOUR (4) MEMBERS TO THE BOARD OF ADJUSTMENT OF THE CITY OF BELLAIRE, TEXAS ("BOA"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards*, and *Chapter 2, Administration, Article VII, Boards and Commissions, Division 2, Boards and Commissions Governed by State Law, Section 2-112, Board of adjustment*, the City Council of the City of Bellaire, Texas, appoints the members of the BOA; and

WHEREAS, the terms of four (4) members of the BOA will expire on June 30, 2014, as follows: Nick Bacile, Carmen Bechter, Tom Ligh, and Patricia McGinty; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named four (4) persons as members of the BOA for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals contained herein are found to be true and correct.
2. **THAT** _____ is hereby appointed as a member of the BOA for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of the BOA for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of the BOA for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT _____ is hereby appointed as a member of the BOA for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

6. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the BOA following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

SIGNED:

Tracy L. Dutton, TRMC
City Clerk

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

BOARD OF ADJUSTMENT

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **four (4)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

☐

Debbie Karakowsky (1st Choice)

☐

Tom Ligh (Reapplying)

☐

Patricia McGinty (Reapplying)

☐

Jane McNeel (2nd Choice)

☐

Seth A. Miller (1st Choice)

☐

Johanna Moran (2nd Choice)

☐

Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1179

**SCHEDULED
ORDINANCE (ID # 1179)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Building and Standards Commission of the City of Bellaire, Texas ("BSC"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of four (4) members of the BSC will expire as follows: Paul Katz, Kristin Schuster, Danny A. Spencer, and Laolu Yemitan. Two of the members, Paul Katz and Danny A. Spencer, have reapplied for their positions.

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the BSC.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the BSC:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Becky Ackley	No	2 nd	PZC (1 st), EPCB (3 rd)	1
David Ebro	No	2 nd	PZC (1 st), EPCB (3 rd)	3
Charles Formica	No	2 nd	PZC (1 st), EPCB (3 rd), PRAB (4 th)	4
Lee Hampton	No	2 nd	PZC (1 st)	7
Jennifer Hawes	No	2 nd	PZC (1 st)	8
Debbie Karakowsky	No	2 nd	BOA (1 st), PZC (3 rd)	9
Paul Katz	Yes	1 st	N/A	10
Johanna Moran	No	3 rd	(ESB (1 st), BOA (2 nd))	17
Lisa M. Risoli	No	1 st	PZC (2 nd), EPCB (3 rd)	21
Danny A. Spencer	Yes	1 st	N/A	26

***Legend:**

BOA - Board of Adjustment
ESB - Environmental and Sustainability Board
EPCB - Evelyn's Park Conservancy Board
PRAB - Parks and Recreation Advisory Board
PZC - Planning and Zoning Commission

****See Applicant Notebook.**

An ordinance has been prepared to fill the referenced openings on the BSC and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the BSC have staggered terms, and appointments are made on an annual basis. For example, three (3) members were appointed to the BSC under Ordinance No. 13-035 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint four (4) members of their choice to serve on the BSC for a two (2) year term.

ATTACHMENTS:

- Appointments to the BSC - 2014 (DOC)
- Ballot - BSC - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING FOUR (4) MEMBERS TO THE BUILDING AND STANDARDS COMMISSION OF THE CITY OF BELLAIRE, TEXAS ("BSC"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards, Commissions, and Committees, Section 2-93, Eligibility for membership on boards, and Chapter 2, Administration Article VII, Boards, Commissions, and Committees, Section 2-103, Building and standards commission*, the City Council of the City of Bellaire, Texas, appoints members to the BSC; and

WHEREAS, the terms of four (4) members of the BSC will expire on June 30, 2014, as follows: Paul Katz, Kristin Schuster, Danny A. Spencer, and Laolu Yemitan; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named four (4) persons as members of the BSC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals contained herein are found to be true and correct.
2. **THAT** _____ is hereby appointed as a member of the BSC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of the BSC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of the BSC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT _____ is hereby appointed as a member of the BSC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

6. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the BSC following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

Tracy L. Dutton, TRMC
City Clerk

SIGNED:

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

BUILDING AND STANDARDS COMMISSION

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **four (4)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

- ☐ Becky Ackley (2nd Choice)
- ☐ David Ebro (2nd Choice)
- ☐ Charles Formica (2nd Choice)
- ☐ Lee Hampton (2nd Choice)
- ☐ Jennifer Hawes (2nd Choice)
- ☐ Debbie Karakowsky (2nd Choice)
- ☐ Paul Katz (Reapplying)
- ☐ Johanna Moran (3rd Choice)
- ☐ Lisa M. Risoli (1st Choice)
- ☐ Danny A. Spencer (Reapplying)
- ☐ Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council7008 S. Rice Avenue
Bellaire, TX 77401Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1180**SCHEDULED
ORDINANCE (ID # 1180)****Item Title:**

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Planning and Zoning Commission of the City of Bellaire, Texas ("PZC"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and appointing one (1) member to fill an unexpired term on the PZC commencing on July 1, 2014, and expiring on June 30, 2015.

Background/Summary:

On June 30, 2014, the terms of four (4) members of the PZC, will expire as follows: Paul Simmons, S. Lynne Skinner, Marc Steinberg, and Dirk Stiggins. All four members have reapplied for their positions. In addition, during the month of May, E. Wayne Alderman indicated that he would resign his appointment as a member of the PZC prior to the expiration of his term (one (1) year remains).

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the PZC.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the PZC:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Becky Ackley	No	1 st	BSC (2 nd), EPCB (3 rd)	1
Christopher Butler	No	1 st	N/A	2
David Ebro	No	1 st	BSC (2 nd), EPCB (3 rd)	3
Charles Formica	No	1 st	BSC (2 nd), EPCB (3 rd), PRAB (4 th)	4
Lee Hampton	No	1 st	BSC (2 nd)	7
Jennifer Hawes	No	1 st	BSC (2 nd)	8
Debbie Karakowsky	No	3 rd	BOA (1 st), BSC (2 nd)	9
Lisa M. Risoli	No	2 nd	BSC (1 st), EPCB (3 rd)	21
Paul Simmons	Yes	1 st	N/A	24
S. Lynne Skinner	Yes	1 st	N/A	25
Marc Steinberg	Yes	1 st	N/A	27
Dirk Stiggins	Yes	1 st	N/A	28

*Legend:

BOA - Board of Adjustment
BSC - Building and Standards Commission
EPCB - Evelyn's Park Conservancy Board

PRAB - Parks and Recreation Advisory Board

**See Applicant Notebook.

An ordinance has been prepared to fill the referenced openings on the PZC and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the PZC have staggered terms, and appointments are made on an annual basis. For example, three (3) members were appointed to the PZC under Ordinance No. 13-031 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint four (4) members of their choice to serve on the PZC for a two (2) year term and one (1) member of their choice to serve on the PZC to fill the unexpired term of E. Wayne Alderman (one (1) year).

ATTACHMENTS:

- Appointments - Planning and Zoning Commission - 2014 (DOC)
- Ballot - PZC - 2014 - 2 (DOCX)
- Ballot - PZC - 2014 - 1 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING FOUR (4) MEMBERS TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF BELLAIRE, TEXAS ("PZC"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016, AND APPOINTING ONE (1) MEMBER TO THE PZC FOR A TERM OF ONE (1) YEAR COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2015.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards*, and *Chapter 2, Administration, Article VII, Boards and Commissions, Division 2, Boards and Commissions Governed by State Law, Section 2-114, Planning and zoning commission*, the City Council of the City of Bellaire, Texas, appoints the members of the PZC; and

WHEREAS, the terms of four (4) members of the PZC will expire on June 30, 2014, as follows: Paul Simmons, S. Lynne Skinner, Marc Steinberg, and Dirk Stiggins; and

WHEREAS, one member appointed to the PZC on July 1, 2013, E. Wayne Alderman, had to resign his appointment as a member of the PZC prior to the expiration of his term; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named four (4) persons as members of the PZC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and to appoint one (1) person as a member of the PZC for a term of one (1) year commencing on July 1, 2014, and expiring on June 30, 2015; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals contained herein are found to be true and correct.

2. **THAT** _____ is hereby appointed as a member of the PZC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. **THAT** _____ is hereby appointed as a member of the PZC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. **THAT** _____ is hereby appointed as a member of the PZC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. **THAT** _____ is hereby appointed as a member of the PZC for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

6. **THAT** _____ is hereby appointed as a member of the PZC for a term of one (1) year commencing on July 1, 2014, and expiring on June 30, 2015.

7. **THAT** the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the PZC following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

Tracy L. Dutton, TRMC
City Clerk

SIGNED:

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

PLANNING AND ZONING COMMISSION

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **four (4)** applicants to serve as members for a **two (2) year term**. Applicant names are listed in alphabetical order.

- ☐ Becky Ackley (1st Choice)
- ☐ Christopher Butler (1st Choice)
- ☐ David Ebro (1st Choice)
- ☐ Charles Formica (1st Choice)
- ☐ Lee Hampton (1st Choice)
- ☐ Jennifer Hawes (1st Choice)
- ☐ Debbie Karakowsky (3rd Choice)
- ☐ Lisa M. Risoli (2nd Choice)
- ☐ Johanna Moran (3rd Choice)
- ☐ Paul Simmons (Reapplying)
- ☐ S. Lynne Skinner (Reapplying)
- ☐ Marc Steinberg (Reapplying)
- ☐ Dirk Stiggins (Reapplying)
- ☐ Write-In _____

Signature: _____

Date: June 23, 2014



BALLOT

PLANNING AND ZONING COMMISSION

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **one (1)** applicant to serve as a member for a **one (1) year term**. Applicant names are listed in alphabetical order.

- ☐ Becky Ackley (1st Choice)
- ☐ Christopher Butler (1st Choice)
- ☐ David Ebro (1st Choice)
- ☐ Charles Formica (1st Choice)
- ☐ Lee Hampton (1st Choice)
- ☐ Jennifer Hawes (1st Choice)
- ☐ Debbie Karakowsky (3rd Choice)
- ☐ Lisa M. Risoli (2nd Choice)
- ☐ Johanna Moran (3rd Choice)
- ☐ Paul Simmons (Reapplying)
- ☐ S. Lynne Skinner (Reapplying)
- ☐ Marc Steinberg (Reapplying)
- ☐ Dirk Stiggins (Reapplying)
- ☐ Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1182

**SCHEDULED
ORDINANCE (ID # 1182)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Cultural Arts Board of the City of Bellaire, Texas ("CAB"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of three (3) members of the CAB will expire as follows: Terry Leavitt-Chavez, Jacquelyn Quick, and Gretchen Sparks. Former member Arun Gaalla resigned his position prior to the expiration of his term, and the position has remained vacant to date. Two of the members, Terry Leavitt-Chavez and Jacquelyn Quick, have reapplied for their positions.

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the CAB.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the CAB:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Terry Leavitt-Chavez	Yes	1 st	N/A	11
Julie McNee	No	3 rd	PRAB (1 st), EPCB (2 nd)	14
Jacquelyn Quick	Yes	1 st	N/A	19

*Legend:

EPCB - Evelyn's Park Conservancy Board
PRAB - Parks and Recreation Advisory Board

**See Applicant Notebook.

An ordinance has been prepared to fill the referenced openings on the CAB and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the CAB have staggered terms, and appointments are made on an annual basis. For example, three (3) members were appointed to the CAB under Ordinance No. 13-037 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint four (4) members of their choice to serve on the CAB for a two (2) year term.

ATTACHMENTS:

- Appointments - Cultural Arts Board - 2014 (DOC)
- Ballot - CAB - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING FOUR (4) MEMBERS TO THE CULTURAL ARTS BOARD OF THE CITY OF BELLAIRE, TEXAS ("CAB"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards*, and *Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-124, Cultural arts board*, the City Council of the City of Bellaire, Texas, appoints the members of the CAB; and

WHEREAS, the terms of three (3) members of the CAB will expire on June 30, 2014, as follows: Terry Leavitt-Chavez, Jacquelyn Quick, and Gretchen Sparks; and

WHEREAS, one member appointed to the CAB on July 2, 2012, Arun Gaalla, had to resign his appointment as a member of the BAC prior to the expiration of his term; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named four (4) persons as members of the CAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. THAT the recitals contained herein are found to be true and correct.

2. THAT _____ is hereby appointed as a member of the CAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of the CAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of the CAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT _____ is hereby appointed as a member of the CAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

6. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the CAB following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

Tracy L. Dutton, TRMC
City Clerk

SIGNED:

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

CULTURAL ARTS BOARD

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **four (4)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

☐

Terry Leavitt-Chavez (Reapplying)

☐

Julie McNee (3rd Choice)

☐

Jacquelyn Quick (Reapplying)

☐

Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1183

**SCHEDULED
ORDINANCE (ID # 1183)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Environmental and Sustainability Board of the City of Bellaire, Texas ("ESB"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and appointing one (1) member to fill an unexpired term on the ESB commencing on July 1, 2014, and expiring on June 30, 2015.

Background/Summary:

On June 30, 2014, the terms of three (3) members of the ESB will expire as follows: Gayle Davies, Dorene Delaloye-Schroder, and Seth A. Miller. Former member Kirstin Feazel resigned her position prior to the expiration of her term, and the position has remained vacant to date.

During the month of June, members of City Council interviewed various applicants interested in serving as a member of the ESB.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the ESB:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Pam Geyer	No	1 st	N/A	6
Jane McNeel	No	1 st	BOA (2 nd)	15
Johanna Moran	No	1 st	BOA (2 nd), BSC (3 rd)	17

*Legend:

BOA - Board of Adjustment

BSC - Building and Standards Commission

**See Applicant Notebook.

An ordinance has been prepared to fill the referenced openings on the ESB and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the ESB have staggered terms, and appointments are made on an annual basis. For example, four (4) members were appointed to the ESB under Ordinance No. 13-037 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint three (3) members of their choice to serve on the ESB for a two (2) year term and one (1) member of their choice to serve on the ESB to fill an unexpired term of one (1) year.

ATTACHMENTS:

- Appointments - Environmental and Sustainability Board - 2014 (DOC)
- Ballot - ESB - 2014 - 2 (DOCX)
- Ballot - ESB - 2014 - 1 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING THREE (3) MEMBERS TO THE ENVIRONMENTAL AND SUSTAINABILITY BOARD OF THE CITY OF BELLAIRE, TEXAS ("ESB"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016, AND APPOINTING ONE (1) MEMBER TO THE ESB TO FILL AN UNEXPIRED TERM COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2015.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards, and Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-122, Environmental and sustainability board*, the City Council of the City of Bellaire, Texas, appoints the members of the ESB; and

WHEREAS, the terms of three (3) members of the ESB will expire on June 30, 2014, as follows: Gayle Davies, Dorene Delaloye-Schroder, and Seth A. Miller; and

WHEREAS, one member appointed to the ESB on July 1, 2013, Kirstin Feazel, had to resign her appointment as a member of the ESB prior to the expiration of her term; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named three (3) persons as members of the ESB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016, and to appoint one (1) person as a member of the ESB for a term of one (1) year commencing on July 1, 2014, and expiring on June 30, 2015; **NOW, THEREFORE,**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF BELLAIRE, TEXAS:**

1. THAT the recitals contained herein are found to be true and correct.

2. THAT _____ is hereby appointed as a member of the ESB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of the ESB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of the ESB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT _____ is hereby appointed as a member of the ESB for a term of one (1) year commencing on July 1, 2014, and expiring on June 30, 2015.

6. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the ESB following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

Tracy L. Dutton, TRMC
City Clerk

SIGNED:

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

ENVIRONMENTAL AND SUSTAINABILITY BOARD

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **three (3)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

☐

Pam Geyer (1st Choice)

☐

Jane McNeel (1st Choice)

☐

Johanna Moran (1st Choice)

☐

Write-In _____

Signature: _____

Date: June 23, 2014



BALLOT

ENVIRONMENTAL AND SUSTAINABILITY BOARD

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **one (1)** applicant to serve as a member for a **term of one (1) year**. Applicant names are listed in alphabetical order.

☐

Pam Geyer (1st Choice)

☐

Jane McNeel (1st Choice)

☐

Johanna Moran (1st Choice)

☐

Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1184

**SCHEDULED
ORDINANCE (ID # 1184)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the L.I.F.E. Advisory Board of the City of Bellaire, Texas ("LIFE"), for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of three (3) members of LIFE will expire as follows: Jerisue Garner, Pauline Nolen, and Pat Westwood. Two of the members, Jerisue Garner and Pat Westwood, have reapplied for their positions.

During the month of June, members of City Council have and continue to interview various applicants interested in serving as a member of LIFE.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for LIFE:

Applicant	Re-Applying	Order of Choice	Other Interests	Application Location**
Jerisue Garner	Yes	1 st	N/A	5
Pat Westwood	Yes	1 st	N/A	31

**See Applicant Notebook.

An ordinance has been prepared to fill the referenced openings on LIFE and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of LIFE have staggered terms, and appointments are made on an annual basis. For example, four (4) members were appointed to LIFE under Ordinance No. 13-032 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint three (3) members of their choice to serve on LIFE for a two (2) year term.

Ordinance (ID # 1184)

Meeting of June 23, 2014

ATTACHMENTS:

- Appointments - LIFE Advisory Board - 2014 (DOC)
- Ballot - LIFE - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING THREE (3) MEMBERS TO THE L.I.F.E. ADVISORY BOARD OF THE CITY OF BELLAIRE, TEXAS ("LIFE"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards, and Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-123, L.I.F.E. advisory board*, the City Council of the City of Bellaire, Texas, appoints the members of LIFE; and

WHEREAS, the terms of three (3) members of LIFE will expire on June 30, 2014, as follows: Jerisue Garner, Pauline Nolen, and Pat Westwood; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named three (3) persons as members of LIFE for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals contained herein are found to be true and correct.
2. **THAT** _____ is hereby appointed as a member of LIFE for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of LIFE for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of LIFE for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of LIFE following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

SIGNED:

Tracy L. Dutton, TRMC
City Clerk

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney

Attachment: Appointments - LIFE Advisory Board - 2014 (1184 : LIFE Advisory Board Appointments (3 Openings))



BALLOT

L.I.F.E. Advisory Board

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **three (3)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

☐

Jerisue Garner (Reapplying)

☐

Pat Westwood (Reapplying)

☐

Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1185

**SCHEDULED
ORDINANCE (ID # 1185)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas ("PRAB"), appointing three (3) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of three (3) members of the PRAB will expire as follows: Jeff Addicks, Alissa Leightman, and Kim Padgett. One member, Kim Padgett, has reapplied for her position.

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the PRAB.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the PRAB:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Charles Formica	No	4 th	PZC (1 st), BSC (2 nd), EPCB (3 rd)	4
Julie McNee	No	1 st	EPCB (2 nd), CAB (3 rd)	14
Seth A. Miller	No	2 nd	BOA (1 st)	16
Kim Padgett	Yes	1 st	N/A	18
Neil Verma	No	1 st	N/A	29

***Legend:**

BOA - Board of Adjustment
BSC - Building and Standards Commission
CAB - Cultural Arts Board
EPCB - Evelyn's Park Conservancy Board
PZC - Planning and Zoning Commission

****See Applicant Notebook.**

An ordinance has been prepared to fill the referenced openings on the PRAB and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the PRAB have staggered terms, and appointments are made on an annual basis. For example, four (4) members were appointed to the PRAB under Ordinance No. 13-033 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint three (3) members of their choice to serve on the PRAB for a two (2) year term.

ATTACHMENTS:

- Appointments - PRAB - 2014 (DOC)
- Ballot - PRAB - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, APPOINTING THREE (3) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF BELLAIRE, TEXAS ("PRAB"), FOR A TERM OF TWO (2) YEARS COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, pursuant to the *Code of Ordinances of the City of Bellaire, Texas, Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-93, Eligibility for membership on boards, and Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-121, Parks and recreation advisory board*, the City Council of the City of Bellaire, Texas, appoints the members of the PRAB; and

WHEREAS, the terms of three (3) members of the PRAB will expire on June 30, 2014, as follows: Jeff Addicks, Alissa Lightman, and Kim Padgett; and

WHEREAS, the City Council of the City of Bellaire, Texas, has determined that it is in the best interest of the City of Bellaire, Texas, to appoint the herein named three (3) persons as members of the PRAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals contained herein are found to be true and correct.
2. **THAT** _____ is hereby appointed as a member of the PRAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby appointed as a member of the PRAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT _____ is hereby appointed as a member of the PRAB for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

5. THAT the appointments as set forth herein shall be effective as of July 1, 2014, and such newly appointed members shall be installed at the first meeting of the PRAB following the effective date of the appointments herein.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

SIGNED:

Tracy L. Dutton, TRMC
City Clerk

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney

Attachment: Appointments - PRAB - 2014 (1185 : Parks and Recreation Advisory Board Appointments (3 Openings))



BALLOT

PARKS AND RECREATION ADVISORY BOARD

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **three (3)** applicants to serve as members for a **term of two (2) years**. Applicant names are listed in alphabetical order.

- ☐ Charles Formica (4th Choice)
- ☐ Julie McNee (1st Choice)
- ☐ Seth A. Miller (2nd Choice)
- ☐ Kim Padgett (Reapplying)
- ☐ Neil Verma (1st Choice)
- ☐ Write-In _____

Signature: _____

Date: June 23, 2014

Mayor and Council7008 S. Rice Avenue
Bellaire, TX 77401Meeting: 06/23/14 08:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1181**SCHEDULED
ORDINANCE (ID # 1181)****Item Title:**

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing two (2) members to the Evelyn's Park Conservancy Board ("EPCB") for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Background/Summary:

On June 30, 2014, the terms of two (2) members of the EPCB will expire as follows: Cindy Siegel and Lou Waters. One member, Lou Waters, has reapplied for his position.

During the month of June, members of City Council have and will continue to interview various applicants interested in serving as a member of the EPCB.

Set forth below is a list (in alphabetical order) of the applicants that requested City Council consideration for the EPCB:

Applicant	Re-Applying	Order of Choice	Other Interests*	Application Location**
Becky Ackley	No	3 rd	PZC (1 st), BSC (2 nd)	1
David Ebro	No	3 rd	PZC (1 st), BSC (2 nd)	3
Charles Formica	No	3 rd	PZC (1 st), BSC (2 nd), PRAB (4 th)	4
Julie McNee	No	2 nd	PRAB (1 st), CAB (3 rd)	14
Robert Riquelmy	No	1 st	N/A	20
Lisa M. Risoli	No	3 rd	BSC (1 st), PZC (2 nd)	21
Patricia Ritter	No	1 st	N/A	22
Lou Waters	Yes	1 st	N/A	30

***Legend:**BSC - Building and Standards Commission
CAB - Cultural Arts Board
PRAB - Parks and Recreation Advisory Board
PZC - Planning and Zoning Commission****See Applicant Notebook.**

An ordinance has been prepared to fill the referenced openings on the EPCB and is attached for City Council's consideration. Also attached is a "Sample Ballot" that will be used by members of City Council to make their board and commission member selections on June 23, 2014.

Previous Council Action Summary:

Members of the EPCB have staggered terms, and appointments are made on an annual basis. For example, two (2) members were appointed to the EPCB under Ordinance No. 13-038 in 2013.

Fiscal Impact:

N/A

Recommendation:

The City Clerk recommends that City Council appoint two (2) members of their choice to serve on the EPCB for a two (2) year term.

ATTACHMENTS:

- Designation of City Representative to Board of Directors of Evelyns Park Conservancy - 2014 (DOCX)
- Ballot - EPCB - 2014 (DOCX)



ORDINANCE NO. 14-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, DESIGNATING TWO (2) MEMBERS TO SERVE ON THE EVELYN'S PARK CONSERVANCY BOARD ("EPCB") AS THE CITY'S REPRESENTATIVES FOR A TWO (2) YEAR TERM COMMENCING ON JULY 1, 2014, AND EXPIRING ON JUNE 30, 2016.

WHEREAS, the City Council of the City of Bellaire, Texas, entered into an *Agreement Concerning Evelyn's Park, Bellaire, Texas, by and among City of Bellaire, Texas, and The Jerry and Maury Rubenstein Foundation* ("Agreement"), on February 21, 2011, for the purpose of developing property conveyed to the City of Bellaire, Texas, by The Jerry and Maury Rubenstein Foundation and addressed as 4400 Bellaire Boulevard, Bellaire, Texas, into a high quality urban park and/or open space, with related facilities and amenities, for the use and enjoyment of the residents of Bellaire and visitors to Bellaire; and

WHEREAS, the Agreement called for the creation of a Conservancy as a non-profit 501(c)(3) corporation, to be called the "Evelyn's Park Conservancy," and set forth the purpose and function of the Evelyn's Park Conservancy; and

WHEREAS, the City of Bellaire, Texas, is authorized to designate four (4) members to the Board of Directors of the Evelyn's Park Conservancy; and

WHEREAS, the terms of two (2) of the City's representatives to the Board of Directors of the Evelyn's Park Conservancy will expire on June 30, 2014, as follows: Cindy Siegel and Lou Waters; and

WHEREAS, the City Council of the City of Bellaire, Texas, desires to designate _____ and _____ as the City's representatives to the Board of Directors of the Evelyn's Park Conservancy for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. **THAT** the recitals set forth hereinabove are true and correct.

2. THAT _____ is hereby designated as the City of Bellaire's representative to the Board of Directors of the Evelyn's Park Conservancy for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

3. THAT _____ is hereby designated as the City of Bellaire's representative to the Board of Directors of the Evelyn's Park Conservancy for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

4. THAT this Ordinance shall be effective immediately upon its passage and adoption.

PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

(SEAL)

ATTEST:

SIGNED:

Tracy L. Dutton, TRMC
City Clerk

Dr. Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney



BALLOT

EVELYN'S PARK CONSERVANCY BOARD

Instructions:

Please indicate your choice by marking an "X" beside the name(s) of **two (2)** applicants to serve as members for a **two (2) year term**. Applicant names are listed in alphabetical order.

☐

Becky Ackley (3rd Choice)

☐

David Ebro (3rd Choice)

☐

Charles Formica (3rd Choice)

☐

Julie McNee (2nd Choice)

☐

Robert Riquelmy (1st Choice)

☐

Lisa M. Risoli (3rd Choice)

☐

Patricia Ritter (1st Choice)

☐

Lou Waters (Reapplying)

☐

Write-In _____

Signature: _____

Date: June 23, 2014