

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 23, 2014

Council Chamber	Special Session	8:00 PM
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**7008 S. RICE AVENUE
BELLAIRE, TX 77401**

SPECIAL SESSION

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 8:33 p.m. on Monday, June 23, 2014. He announced that a quorum was present consisting of all members of City Council as follows:

Member Name	Title	Status	Arrived
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
J. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
Appas	Councilman	Present	
McLaughlan	Councilman	Present	
S. Friedberg	Councilman	Present	
Hofmann	City Manager	Present	
Dutton	City Clerk	Present	

B. Board and Commission Appointments:

1. Statutory Boards:

Prior to moving forward with appointments by members of City Council to the City's Boards and Commissions, Councilman Pat B. McLaughlan indicated that he understood that there was a third position (unexpired position with one year remaining) on the Evelyn's Park Conservancy Board that needed to be filled and had been deferred. He suggested that City Council consider re-advertising for all three openings on the Evelyn's Park Conservancy Board to achieve a greater base of applicants for consideration at a later date. After making a motion to that effect, Councilman Gus E. Pappas seconded the motion for discussion purposes.

Following further discussion on the matter among members of City Council, Councilman Pat B. McLaughlan withdrew his motion and Councilman Gus E. Pappas withdrew his second.

- 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.

Members of City Council selected four (4) applicants to serve on the Board of Adjustment of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Debbie Karakowsky	Nauert, Nathan, Reed, Avioli Sr., Pappas, and Friedberg
Tom Ligh	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Patricia McGinty	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Jane McNeel	McLaughlan
Seth A. Miller	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg

Total Number of Votes:

Debbie Karakowsky	6
Tom Ligh	7
Patricia McGinty	7
Jane McNeel	1
Seth A. Miller	7

(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Debbie Karakowsky, Tom Ligh, Patricia McGinty, and Seth A. Miller to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Ordinance was subsequently numbered: 14-025.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Pat B. McLaughlan, 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, 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.

Members of City Council selected four (4) applicants to serve on the Building and Standards Commission of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
David Ebro	McLaughlan and Friedberg
Charles Formica	Nauert, Nathan, Reed, Avioli Sr., Pappas, and Friedberg

Lee Hampton	Reed, Avioli Sr., and McLaughlan
Paul Katz	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Lisa M. Risoli	Nauert, Nathan, and Pappas
Danny A. Spencer	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg

Total Number of Votes:

David Ebro	2
Charles Formica	6
Lee Hampton	3
Paul Katz	7
Lisa M. Risoli	3
Danny A. Spencer	7

Three (3) applicants received four (4) or more votes as follows: Charles Formica, Paul Katz, and Danny A. Spencer.

Following a brief discussion among members of City Council regarding the applicants and their respective areas of expertise, new ballots were cast, submitted, and tallied for the purpose of appointing a fourth member to the Building and Standards Commission. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
David Ebro	Friedberg
Lee Hampton	Nauert, Reed, Avioli Sr., and McLaughlan
Lisa M. Risoli	Nathan and Pappas

Total Number of Votes:

David Ebro	1
Lee Hampton	4
Lisa M. Risoli	2

Lee Hampton was the fourth member selected to serve on the Building and Standards Commission.
(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Charles Formica, Lee Hampton, Paul Katz, and Danny A. Spencer to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Ordinance was subsequently numbered: 14-026.

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

- 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.

Motion:

To approve, by acclamation, the four (4) members of the Planning and Zoning Commission of the City of Bellaire, Texas, seeking reappointment for a two-year term commencing on July 1, 2014, and expiring on June 30, 2016, as follows: Paul Simmons, S. Lynne Skinner, Marc Steinberg, and Dirk Stiggins.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew S. Friedberg, Councilman - Position No. 5
SECONDER:	James P. Avioli, Sr., Councilman - Position No. 2
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
NAYS:	None

Members of City Council next selected one (1) applicant to serve on the Planning and Zoning Commission of the City of Bellaire, Texas, to fill an unexpired term (E. Wayne Alderman) commencing on July 1, 2014, and expiring on June 30, 2015. The applicant was selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Christopher Butler	Nathan, Reed, Pappas, McLaughlan, and Friedberg
Lisa M. Risoli	Nauert and Avioli Sr.

Total Number of Votes:

Christopher Butler	5
Lisa M. Risoli	2

(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Paul Simmons, S. Lynne Skinner, Marc Steinberg, and Dirk Stiggins 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 Christopher Butler to the PZC to fill an unexpired term commencing on July 1, 2014, and expiring on June 30, 2015.

Ordinance was subsequently numbered: 14-027.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

2. Nonstatutory Boards:

Motion:

To consider making appointments to the Parks and Recreation Advisory Board ("PRAB") prior to considering appointments for the remainder of the nonstatutory boards.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	James P. Avioli, Sr., Councilman - Position No. 2
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
NAYS:	None

- a. 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.

Members of City Council selected three (3) applicants to serve on the Parks and Recreation Advisory Board of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Julie McNee	Nauert, Nathan, Reed, Pappas, McLaughlan, and Friedberg
Kim Padgett	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Neil Verma	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Write-In: Lisa M. Risoli	Avioli Sr.

Total Number of Votes:

Julie McNee	6
Kim Padgett	7
Neil Verma	7
Lisa M. Risoli	1
(Requested by Tracy L. Dutton, City Clerk)	

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Julie McNee, Kim Padgett, and Neil Verma 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.

Ordinance was subsequently numbered: 14-028.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Gus E. Pappas, 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, 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.

Members of City Council discussed possible applicants that would be interested in serving on the Cultural Arts Board of the City of Bellaire, Texas. Applicants Jennifer Hawes and Lisa M. Risoli were recommended for consideration.

Members of City Council selected four (4) applicants to serve on the Cultural Arts Board of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Terry Leavitt-Chavez	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Jacquelyn Quick	Nauert, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Write-In: Jennifer Hawes	Nauert, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Write-In: Lisa M. Risoli	Nauert, Avioli Sr., Pappas, McLaughlan, and Friedberg

Total Number of Votes:

Terry Leavitt-Chavez	7
Jacquelyn Quick	6
Jennifer Hawes	6
Lisa M. Risoli	5

(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Terry Leavitt-Chavez, Jacquelyn Quick, Jennifer Hawes, and Lisa M. Risoli to the Cultural Arts 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.

Ordinance was subsequently numbered: 14-029.

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

- 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 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.

Members of City Council selected three (3) applicants to serve on the Environmental and Sustainability Board of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Pam Geyer	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Jane McNeel	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Johanna Moran	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg

Total Number of Votes:

Pam Geyer	7
Jane McNeel	7
Johanna Moran	7

Discussion continued among members of City Council regarding the appointment of an applicant to serve on the Environmental and Sustainability Board to fill an unexpired term commencing on July 1, 2014, and expiring on June 30, 2015.

Motion:

To postpone the appointment of a member to the Environmental and Sustainability Board of the City of Bellaire, Texas, to fill a partial (unexpired) term and direct Staff to re-advertise for the position.

RESULT:	APPROVED [UNANIMOUS]
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MOVER:	Andrew S. Friedberg, Councilman - Position No. 5
SECONDER:	Pat B. McLaughlan, Councilman - Position No. 4
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
NAYS:	None

(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Pam Geyer, Jane McNeel, and Johanna Moran to the Environmental and Sustainability 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.

Ordinance was subsequently numbered: 14-030.

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

- d. 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.

Members of City Council selected two (2) applicants to serve on the LIFE Advisory Board of the City of Bellaire, Texas. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
Jerisue Garner	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Pat Westwood	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg

Total Number of Votes:

Jerisue Garner	7
Pat Westwood	7

Staff was directed to re-advertise for a third position on the LIFE Advisory Board of the City of Bellaire, Texas.

(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Jerisue Garner and Pat Westwood to the LIFE 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.

Ordinance was subsequently numbered: 14-031.

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

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.

Members of City Council selected two (2) applicants to serve on the Evelyn's Park Conservancy Board. Applicants were selected by ballot and the ballots tallied by the City Clerk. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
David Ebro	Reed, Pappas, and McLaughlan
Patricia Ritter	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, and Friedberg
Lou Waters	Nauert, Nathan, and Friedberg

Total Number of Votes:

David Ebro	3
Patricia Ritter	7
Lou Waters	3

One (1) applicant received four (4) or more votes as follows: Patricia Ritter.

New ballots were cast, submitted, and tallied for the purpose of appointing a second member to the Evelyn's Park Conservancy Board. Dr. Philip L. Nauert, Mayor, read the tally sheet for the record as follows:

Applicant:	Votes Received:
David Ebro	Reed, Pappas, and McLaughlan
Lou Waters	Nauert, Nathan, Avioli Sr., and Friedberg

Total Number of Votes:

David Ebro	3
Lou Waters	4

Lou Waters was the second member selected to serve on the Evelyn's Park Conservancy Board.
(Requested by Tracy L. Dutton, City Clerk)

Motion: To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Patricia Ritter and Lou Waters to serve on the Evelyn's Park Conservancy Board for a term of two (2) years commencing on July 1, 2014, and expiring on June 30, 2016.

Ordinance was subsequently numbered: 14-032.

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

C. Adjournment.

Motion: To adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 9:42 p.m. on Monday, June 23, 2014.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gus E. Pappas, Councilman
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg