



# CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

NOVEMBER 17, 2014

**Council Chamber                      Regular Session and Workshop Session                      6:00 PM**

**7008 S. RICE AVENUE  
BELLAIRE, TX 77401**

**I. REGULAR SESSION - 6:00 P.M.**

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

Mayor Nauert called the City Council of the City of Bellaire, Texas, to order at 6:05 p.m. on Monday, November 17, 2014. He announced that all members of City Council were present as set forth below.

<b>Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrive</b>
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
appas	Councilman	Present	
Laughlan	Councilman	Present	
S. Friedberg	Councilman	Present	
hofmann	City Manager	Present	
etrov	City Attorney	Absent	
Dutton	City Clerk	Present	

**B. Inspirational Reading and/or Invocation - Amanda B. Nathan, Mayor Pro Tem.**

Mayor Pro Tem Amanda B. Nathan provided the inspirational reading for the evening.

**C. Pledges to the Flags - Amanda B. Nathan, Mayor Pro Tem.**

Mayor Pro Tem Amanda B. Nathan led the members of City Council and audience in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

**D. Approval or Correction of Minutes:**

**Minutes of the Regular Session held on November 3, 2014.**

Consideration of and possible action on the approval of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, November 3, 2014.

Mayor and Council - Regular Session - Nov 3, 2014 7:00 PM

**Motion:**

To approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, dated November 3, 2014.

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

### **E. Personal/Audience Comments:**

#### **Lynn McBee:**

Ms. McBee addressed City Council regarding the agenda, which consisted of a Regular Session and a Workshop Session. Her understanding from the City Council's Rules of Procedure was that public comments or questions would not be permitted or considered during Workshop Sessions. The same Rules of Procedure allowed for any one member of City Council to suspend the Rules by a simple majority vote. Ms. McBee suggested that City Council strongly consider the degree of public interest in a topic when setting Workshop Sessions. She urged City Council to be a bit more flexible and referred to the recent citizen uprising regarding council communications in the City of West University Place.

Secondly, Ms. McBee urged City Council to select at least two meetings to allow public input on the municipal facilities.

Thirdly, having personally sat on the Sunset Review Committee ("Committee"), Ms. McBee advised that she believed it was the Committee's intent that an ad hoc committee would operate independently on behalf of the body appointing it, elect its own chair and vice chair, adopt its own rules of procedure, and welcome the public to attend regularly on their agendas. Ms. McBee stated that she would appreciate City Council discussing the role of an ad hoc committee this evening.

Finally, in connection with the Ad Hoc Municipal Facilities Committee, rumor had it that one of the members, who was not in attendance at its second meeting the previous week, was reputed to be planning to resign. Since that member was appointed by the Mayor, Ms. McBee asked that the Mayor address whether there had been a resignation and, if so, whether it was the Mayor's intent to replace that member.

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Following Ms. McBee's personal/audience comments, agenda items were considered in the order written on the agenda through agenda item III. B., Item for Individual Consideration, Professional Engineering Evaluation related to The Shoppes at Uptown Crossing development. At the completion of that agenda item, Mayor Nauert reopened Personal/Audience Comments agenda item to allow Keith Bowers to address City Council. Mr. Bowers arrived after the meeting was underway and was unaware of the meeting's earlier start time.

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#### **Keith Bowers:**

Mr. Bowers addressed City Council and indicated that he agreed with Councilman McLaughlan's concerns regarding drainage from The Shoppes at Uptown Crossing development. Mr. Bowers felt that it was prudent for the City to evaluate the impact to

Bellaire resulting from the development.

Secondly, Mr. Bowers referred to construction activity that would occur next year in the 7000 block of South Rice (i.e., municipal facilities and Condit Elementary School). He asked where the children at Condit Elementary School would play during construction and where the construction workers would park.

To answer some of those questions, Mr. Bowers referred to a property at 4913 Willow Street purchased by Frankel Development. He suggested that Bellaire require HISD to acquire or lease the site for parking during construction, and that Bellaire consider leasing the site for parking during the construction of the new municipal facilities.

Mr. Bowers advised that he understood that Frankel Development intended to construct two new homes on the property, yet he had not seen any applications or variances appear on the agendas of the Board of Adjustment, Planning and Zoning Commission, or City Council related to the property. He encouraged City Council to find out what the intentions were for the property, which was not well maintained, in Mr. Bowers' opinion.

## F. Reports:

### City Manager's Report:

Presentation of the City Manager's Report dated November 17, 2014, regarding recent police activity.

Prior to the presentation of his City Manager's Report, City Manager Paul A. Hofmann introduced the City's new videographer, Van Sanders of PHG Multimedia. It was noted that Mr. Sanders' services were obtained as a result of a competitive process.

The City Manager's Report dated November 17, 2014, provided an update on police activity for the month of October and the month of November to date. An overview of the status of recent residential burglaries was provided. Residents were urged to remain vigilant and invited to review crime profiles on the Bellaire Police Department website.

City Manager Hofmann stated that the Chief of Police was leading an effort to brainstorm different ways to disseminate information to the community. The City's efforts to re-establish the Neighborhood Watch Program had resulted in little interest.

In closing, City Manager Hofmann reviewed staffing in the Police Department and the efforts being made to fill vacant positions.  
(Requested by Paul A. Hofmann, City Manager)

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

## II. RECESS INTO WORKSHOP SESSION:

**A. Municipal Facilities Review:**

Discussion regarding various aspects of the City of Bellaire Municipal Facilities Project, including a public participation plan, Council Chamber characteristics, Court Room characteristics, shared or separate rooms, and future tour possibilities.

Dr. Philip L. Nauert, Mayor, advised that City Council was recessed into a Workshop Session at 6:30 p.m. on Monday, November 17, 2014.

City Manager Paul A. Hofmann asked Shawn Cox, Assistant to the City Manager, to provide a brief overview of the communication plan to be implemented for the Municipal Facilities Project.

Shawn Cox, Assistant to the City Manager, presented various outlets from which information could be disseminated to and received from the public. Examples of outlets included placards in the lobby with comment cards collected by the receptionist, town hall meetings (such as the State of the City meeting in February 2015), newspapers, magazines, press releases, City newsletter, water bill inserts, flyers, and the website.

Jeff Gerber, AIA, Lead AP, Chief Executive Officer, Pierce Goodwin Alexander & Linville (PGAL), indicated that his goal for the evening was to get specific information from City Council regarding the Council Chamber and Court Room and the different characteristics of those two rooms.

**Council Chamber:**

Focus:

- Seating;
- Use of Room; and
- Slope of Room.

With respect to seating arrangements for the audience in the Council Chamber, **Mr. Gerber** noted that the City's current facility had individual, fixed seats. Other options included fixed bench seating, moveable individual seats, and moveable seating ganged together. Mr. Gerber advised that moveable seats would allow the room to be used in more than one configuration. Since seating could be impacted by the use and slope of the room, input was requested on those topics as well.

**Councilman Andrew S. Friedberg** indicated that he preferred a more solemn or traditional Council Chamber with fixed seating (he did not have a preference as to the type--fixed bench or fixed individual seats).

**Mayor Pro Tem Amanda B. Nathan** indicated that she preferred a sloped room and fixed seats.

**Mayor Philip L. Nauert** indicated that he agreed with the sloped room and fixed seats options.

**Councilman James P. Avioli, Sr.**, indicated that he preferred fixed seating.

**Councilman Pat B. McLaughlan** indicated that he would prefer fixed seating with arm rests and a sloped room.

**Councilman Roman F. Reed** indicated that he would prefer a solemn Council Chamber, fixed seating, and a sloped room.

**Councilman Gus E. Pappas** agreed with other members of City Council.

### **Dais Configuration**

Focus:

- Persons seated at dais; and
- Curvature of dais (as opposed to a straight line).

**Mr. Gerber** asked City Council to give some thought as to who would sit at the dais and whether the dais should be curved (versus a straight line). It was noted that some cities included the City Manager, City Clerk, and City Attorney on the dais with members of City Council.

From a broadcast perspective, Mr. Gerber advised that it might be desirable for the dais to have less curve so that the audience could view each elected official in the same light (i.e., the current dais views some members of City Council in profile and some head on).

**Mayor Pro Tem Nathan** stated that she preferred the amount of curve currently existing at the dais, noting that she found it helpful to see other members of City Council. With respect to who sat at the dais, Mayor Pro Tem Nathan indicated that she like the current configuration with the City Clerk at the dais. Additionally, she liked the current configuration of the City Manager and City Attorney (table along one side of the dais) and found it helpful to be able to look directly at them during discussions.

**Councilman Pappas** stated that he liked the curved dais in that it allowed members of City Council to view each other and the audience. He felt that it was important for the City Manager to be able to view the City Council and audience. For those reasons, he felt that the current configuration was the most workable one.

**Councilman Avioli** agreed with the statements first initiated by Mayor Pro Tem Nathan. He felt that the present setup was very workable and would be his preference.

**Councilman Friedberg** indicated that he favored a curved dais with about as much curve as the current dais had. He stated that the curve of the existing dais was enough to allow members of City Council to converse with each other.

**Councilman McLaughlan** indicated that he believed everyone felt like the current dais configuration worked well, and he concurred with that. He referred to comments made earlier regarding the City Clerk's line of sight and suggested that she could be placed on either end of the dais, at the table with the City Manager and City Attorney or in another area of the Council Chamber.

**Mayor Nauert** advised that there was a great deal going on procedurally between the Mayor and City Clerk during meetings (broadcast issues, unanticipated issues, etc.) and noted the importance of a functional adjacency between the leader of the meeting and the City Clerk. He indicated that he liked

the current configuration of the dais.

In addition, Mayor Nauert referred to the difficulty he currently had in getting up from the dais and moving to either the podium or in front of the dais to issue proclamations. He stated he would like to be able to get down from the dais more easily.

**Mayor Pro Tem Nathan** noted that she believed everyone would agree that the dais needed to be raised (as it currently was). By nods of heads, everyone indicated consensus regarding the raised dais.

[Other items of concern with the City's current setup were the ability for all members of City Council and the audience to see the existing screen or displays on easels, as well as the speaker's difficulty to speak into the microphone at the podium and use an easel.]

### **Seating Capacity**

Focus:

- Adequacy of current seating capacity.

**Mr. Gerber** referred to the Council Chamber's current seating capacity, noting that there were 54 seats in the audience. He inquired as to whether City Council felt that the current seating was adequate or if it needed to be increased (or decreased). He noted that an overflow area could still be created in the lobby or in an adjacent space.

**Mayor Nauert** advised that there some issues before City Council that led to an overflow crowd, although not commonly. He indicated that a few more seats would probably be helpful.

**Councilman Friedberg** referred to facilities, such as places of worship, with seating in a main sanctuary and a multi-purpose room (perhaps behind a sliding wall) adjoining the sanctuary that could be used in overflow situations.

**Mr. Gerber** advised that acoustics was often a problem with such rooms. He indicated that having an overflow room behind glass or an adjacent space that could participate through monitors would be desirable.

**Councilman Pappas** noted that the current lobby, when used for overflow, did not really allow for the same type of participation as those seated in the Council Chamber. He did like the idea of having an overflow room or using the lobby for overflow, if adequate speakers could be provided.

**Councilman Avioli** noted that during his tenure on City Council (140 meetings to date), he could recall only seven meetings that led to overflow into the lobby. He did not believe it would be necessary to design for the overflow, as it was not commonplace. He indicated that the suggestions made by Councilmen Friedberg and Pappas should be considered.

### **Dais Technology**

Dais technology was **Mr. Gerber's** next topic of discussion. He referred to electronic voting and whether that capability might be desirable now or in the

future. He noted that different cities had different strategies with respect to what City Council saw at the dais-ranging from nothing to two devices (one controlled by a staff person and the other controlled by the member). He asked if City Council had any preferences as to what might be built into the dais, knowing that technology would change over the life of the dais.

**Councilman Reed** stated that he would like to have a screen/monitor at the dais showing the presentation that the public was seeing and a second device, such as an iPad® that could be controlled by the member of City Council.

Councilman Reed indicated that he would abide with the majority, but liked raising hands to vote rather than utilizing an electronic voting system.

**Councilman Avioli** stated that he agreed with Councilman Reed with respect to having a screen/monitor at the dais showing the presentation that the public was seeing. With respect to electronic voting, he indicated a preference for raising hands to vote.

**Mayor Pro Tem Nathan** advised that she was ambivalent with respect to electronic voting. She agreed with Councilman Reed that it would be useful to have a screen/monitor at the dais showing the presentation that the public was seeing.

**Councilman Friedberg** advised that he envisioned that the electronic voting system would be similar to that used at the State Capitol (board on wall with lights indicating how each member voted).

As far as technology at the dais, Councilman Friedberg agreed that it would be useful to have something easier to see presentations on. He did not feel that the technology should be fixed, as some members might prefer paper. He recognized that the City was trying to build a future-proof room, but indicated that a fixed iPad® might constrain the City's choices further down the road.

**Mayor Nauert** stated that it was very hard to predict what to construct for a ten-year time period; predicting what to construct 40-50 years in advance would be unrealistic. He agreed with the various opinions that some type of monitor would be helpful. He felt that there should be provision at this point for a pad of some kind. He indicated that he felt the pads utilized by the members should be similar.

**Councilman McLaughlan** stated that there was nothing like having to hold up your hand and vote one way or the other, especially after heated discussions; although some secondary type of electronic voting tally might be helpful. He agreed with the comments made Councilmen Reed and Avioli in that the primary method of voting should be holding up one's hand.

With respect to photographs of several dais configurations that Mr. Gerber presented to City Council, Councilman McLaughlan indicated that he felt that some of the configurations and related technology hid the City Council from the audience. In terms of recessing any of the screens, he felt that the view between the dais and the audience should be as open as possible.

**Councilman Pappas** agreed that fixed technology had a shorter lifespan than more flexible technology. He noted that some of the photographs of dais configurations appeared to have little desk space after technology had been

installed. He stated that he liked having desk space. With respect to electronic voting, he indicated that it might be worthwhile to have a system; however, he, too, preferred hand voting.

### **Broadcast Capability**

**Mr. Gerber** advised that he had made the assumption that the objective for the new facility would include live broadcasting. He referred to a streaming quality broadcast in relation to a production broadcast television quality environment, noting that there was a sizable difference in the cost of the two environments. A production broadcast television quality environment included special lighting and other amenities and attention would be paid to shadows and other levels of detail. He advised that the City's current environment could be described as a streaming environment. Mr. Gerber indicated that if a production broadcast were desired later down the road, significant renovations would be required.

**Mayor Nauert** advised that he felt that the City's current streaming environment was adequate.

**Councilman Friedberg** concurred with Mayor Nauert's comment.

**Councilman Pappas** suggested giving some thought to creating more space for the videographer.

### **Audio Visual Capability**

**Mr. Gerber** referred to different meeting room options for audio/visual capability. Photographs were shown depicting the use of television screens throughout the Council Chamber and screens behind the dais.

**Mayor Nauert** stated that he preferred to keep the meeting rooms simpler with two larger screens (such as rear projection screens).

**Councilman Reed** indicated that he would prefer the two larger screens (rear projection).

**Councilman Pappas** stated that he would like to look at a larger screen on occasion. For that reason, he did not like the screens that were behind the dais.

**Mayor Pro Tem Nathan** preferred dual screens on opposite sides of the room.

### **Staff Seating**

**Mr. Gerber** referred to options for staff seating in the Council Chamber. He noted the City currently had dedicated space for the City Manager and City Attorney, with the remainder of staff sitting in the audience.

Mayor Nauert advised that the staff had not had problems getting to the podium from the audience.

There were no objections to the Mayor's statement.

### **Security**

Focus:

- Dais security; and
- Entry security.

**Mr. Gerber** stated that a Kevlar®-type product would be installed behind the front panel of the dais to provide members with a place to get behind in the event that someone entered the Council Chamber with a gun and began shooting. Other security measures included emergency exits from the dais and panic buttons alerting the Police Department that something was going on in the Council Chamber. He indicated that unless told otherwise, the measures described would be included in the design of the Council Chamber.

Reference was made to security at the entrance to the Council Chamber. Mr. Gerber indicated that a decision would need to be made as to whether City Council wanted security to be visible in the lobby or not.

**Councilman Friedberg** indicated that he would like to hear what the Police Department thought about the types of security measures that would work for them with respect to the Council Chamber. He did not wish to think that prescreening would be necessary in Bellaire.

**Mayor Pro Tem Nathan** indicated that she agreed with Councilman Friedberg.

**Mayor Nauert** stated that he agreed with the measures suggested with respect to the dais material, emergency exits, and panic buttons.

#### **Courtroom:**

Mr. Gerber indicated that he had spoken with the Municipal Court Judges and Prosecutor and that their concerns and desires were similar to those of City Council.

It was noted that square footage and budget allocations had been given to both a Council Chamber and a Courtroom. Mr. Gerber stated that it was worth asking the question as to whether the City of Bellaire wanted to continue to have a separate Council Chamber and a separate Courtroom or whether it made sense functionally or economically to consider a shared space.

**Mayor Nauert** indicated that his understanding was that a facility that dealt with potential prisoners or detainees had to be designed to a certain hardened condition. Any other use of that same facility would have to be hardened similarly, which was an expensive endeavor.

**Chief Holloway** indicated that a holding cell would be needed.

**Mr. Gerber** stated that the materials, products, and degree of protection would be the same in the Courtroom and in the Council Chamber.

**Councilman Friedberg** advised that his inclination was not to share a room. He stated that he would like to get specific feedback and guidance from the people that used the space. An obvious concern that came to his mind was how a judge would look sitting at a large dais that curved. For programming and scheduling purposes, there were evenings when court was in session. Boards and commissions also used the Council Chamber, which made scheduling more complicated. Provided the City had the real estate to support it, his preference

would be for separate spaces.

**Mayor Pro Tem Nathan** stated that she agreed with Councilman Friedberg and also noted that metal detectors might be needed outside of the Courtroom. She believed everyone agreed that metal detectors were not wanted for the Council Chamber.

**Councilman Pappas** indicated that he agreed with everything stated by Councilman Friedberg and Mayor Pro Tem Nathan. He referred to the need for jury areas in Courtrooms and jury rooms. Additionally, locations for the witness and court reporter were completely different considerations from those needed for a Council Chamber. He did not feel that the rooms functioned in the same way.

**Councilman McLaughlan** stated that he agreed with everything that had been stated.

**Councilman Avioli** stated that he agreed with everything that had been stated.

### **Council Tours of the Facilities of Other Cities**

**Mr. Gerber** indicated that he would be happy to set up tours for those areas of concern or interest to City Council. He stressed the importance of touring early rather than later, and suggested doing so by January.

**Councilman Reed** indicated that tours would be helpful. He noted an interest in seeing the relationship between the Council Chamber and Lobby in other cities.

**Mayor Nauert** stated an interest in viewing the facilities of similarly-sized cities with similar budgets.

**Mayor Pro Tem Nathan** advised that she would at least like to see photographs of other cities, but would concur with a tour if that was City Council's desire.

**Councilman Reed** referred to the desire for City Council to use the Civic Center for some of its meetings. He asked Mr. Gerber to consider some of the Council Chamber needs for that room.

**Mr. Gerber** thanked the members of City Council for their input.  
(Requested by Karl Miller, Facilities Management)

### **B. Adjourn Workshop Session and Return to Regular Session.**

Dr. Philip L. Nauert, Mayor, adjourned the Workshop Session at 8:11 p.m. on Monday, November 17, 2014. City Council returned to the Regular Session at this point in the meeting.

## **III. CONTINUATION OF REGULAR SESSION.**

### **A. Call to Order - Dr. Philip L. Nauert, Mayor.**

Dr. Philip L. Nauert, called the City Council of the City of Bellaire, Texas, back to order at 8:11 p.m. on Monday, November 17, 2014. He announced that a quorum consisting of himself and all members of City Council as follows:

Amanda B. Nathan, Mayor Pro Tem;  
Roman F. Reed, Councilman;  
James P. Avioli, Sr., Councilman;  
Gus E. Pappas, Councilman;  
Pat B. McLaughlan, Councilman; and  
Andrew S. Friedberg, Councilman.

Also present were City Manager Paul A. Hofmann and City Clerk Tracy L. Dutton. City Attorney Alan P. Petrov was absent.

## **B. New Business:**

### **Item for Individual Consideration:**

Consideration of and possible action on direction to the City Manager of the City of Bellaire, Texas, to initiate a professional engineering evaluation of storm water discharge impacts, if any, on the City of Bellaire, Texas, from The Shoppes at Uptown Crossing development located at the Westpark Tollway and South Rice Avenue, Houston, Texas.

#### **Motion:**

To direct the City Manager of the City of Bellaire, Texas, to initiate a professional engineering evaluation of storm water discharge impacts, if any, on the City of Bellaire, Texas, from The Shoppes at Uptown Crossing development located at the Westpark Tollway and South Rice Avenue, Houston, Texas.

Councilman Pat B. McLaughlan introduced the agenda item before City Council. Reference was made to The Shoppes at Uptown Crossing development located at South Rice Avenue and Westpark consisting of a Micro Center, a Walmart, an extended-stay hotel, and other smaller businesses. He indicated that he had a concern as to whether or not the storm water management being implemented in the area of the development was adequate to retain the storm water falling on their property and would release the water in a controlled and orderly manner such that it would have no negative impact on the community of Bellaire. If the storm water release was not controlled, Bellaire could be damaged, in his opinion.

Councilman McLaughlan stated he submitted this agenda item simply to ask for a somewhat brief engineering study as to whether or not the development was currently retaining their storm water for controlled release or whether the City of Bellaire might have a problem that would require some subsequent action between the City of Bellaire and The Shoppes at Uptown Crossing development. He recommended that the requested engineering study be conducted to give the City a basis as to whether the City needed to move forward on any subsequent action or whether the development's system was adequate.

Discussion ensued among members of City Council regarding the main motion.

City Engineer James Andrews outlined the tasks the engineers had undertaken on behalf of the City thus far with respect to the project.

Following questions of the City Engineer by members of City Council, an

amendment to the main motion was offered:

**Amendment (No. 1) to the Main Motion: {Withdrawn}**

To direct the City Manager to initiate a professional engineering evaluation of the storm water discharge impacts, if any, resulting from The Shoppes at Uptown Crossing development, with authorization for the City Engineer to provide such services within the scope of his retainer with the City; additional work outside that scope shall require prior approval by vote of City Council.

{The amendment was moved by Councilman Andrew S. Friedberg and seconded by Councilman Pat B. McLaughlan.}

Discussion ensued among members of City Council regarding the amendment to the main motion. Following discussion, Councilman Friedberg withdrew his amendment, with the consent of Councilman McLaughlan, and offered the following amendment in lieu thereof.

**Amendment (No. 1) to the Main Motion:**

To direct the City Manager to initiate a professional engineering evaluation of the storm water discharge impacts, if any, resulting from The Shoppes at Uptown Crossing development, with authorization for the City Engineer to provide such services pursuant to his contract.

{The amendment was moved by Councilman Andrew S. Friedberg and seconded by Councilman Pat B. McLaughlan.}

Discussion ensued among members of City Council regarding the amendment on the floor. Following discussion, action was taken on the amendment.

<b>RESULT:</b>	<b>UNANIMOUS [7-0]</b>
<b>MOVER:</b>	Andrew S. Friedberg, Councilman
<b>SECONDER:</b>	Pat B. McLaughlan, Councilman
<b>AYES:</b>	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

Discussion ensued among members of City Council regarding the main motion, as amended. Following discussion, action was taken on the main motion, as amended.

(Requested by Tracy L. Dutton, City Clerk)

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	James P. Avioli Sr., Councilman
<b>SECONDER:</b>	Gus E. Pappas, Councilman
<b>AYES:</b>	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

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

Items for future agendas included a request from Councilman James P. Avioli, Sr., for an update on the status of the east side of The Shoppes at Uptown Crossing development property, noting his concern as to the type of development that might occur in the City's Urban-Village Transit Oriented Development District (UV-T). Councilman Gus E. Pappas noted that he was interested in hearing how the Recycles Fest event went, noting that this was the first one held in conjunction with the City of West University Place.

Items of community interest from the Mayor and City Council included reminders of the Nature Discovery Center's Gala (on Friday) and Holiday in the Park (on December 4th); expressions of thanks to Jeff Gerber of PGAL for his presentation regarding options for consideration for the city facilities; wishes for a safe and Happy Thanksgiving holiday; and recognition of the recent groundbreaking for the Condit Elementary School.

**D. Adjourn Regular Session.**

**Motion:**

To adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 9:07 p.m. on Monday, November 17, 2014.

<b>RESULT:</b>	<b>UNANIMOUS [7-0]</b>
<b>MOVER:</b>	Roman F. Reed, Councilman
<b>SECONDER:</b>	Amanda B. Nathan, Mayor Pro Tem
<b>AYES:</b>	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg