CITY OF BELLAIRE TEXAS

AD HOC MUNICIPAL FACILITIES COMMITTEE

NOVEMBER 24, 2014

CenterPoint Energy Room	**Regular Session**	**6:30 PM**

7001 FIFTH STREET
BELLAIRE, TX 77401

Council Liaison

Gus E. Pappas

Member

Charlotte Aguilar

Member

Dolores Avioli

Member

Christopher Butler

Member

John Gabriel

Member

Chris Kaitson

Member

Kristin Schuster

Member

Suzanne Shelby

Mission Statement:
The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR SESSION - 6:30 P.M.

A. Call to Order.

B. Public Comments.

C. Approval of Minutes.

D. Big Idea Discussions:

a. Park/Great Lawn Impact Approach;

b. Signature Corner Concept Approach;

c. S. Rice Median Concept Approach; and

d. Project's Responsibility Towards Contributing to City Wide Branding Effort

E. New Business.

F. Review of Consensus from Meeting.

G. Discussion Regarding Next Meeting.

H. Adjournment.

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Regular Session of the Ad Hoc Municipal Facilities Committee of the City of Bellaire, Texas, scheduled to be held on Monday, November 24, 2014, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and was posted on the following date at the stated time: Thursday, November 20, 2014, at _____ a.m./p.m.

_____
Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Regular Session of the Ad Hoc Municipal Facilities Committee of the City of Bellaire, Texas, scheduled to be held on Monday, November 24, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2014, at _____ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Session.

_____
Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas