# **CITY OF BELLAIRE TEXAS**

AD HOC MUNICIPAL FACILITIES COMMITTEE

**DECEMBER 8, 2014** 

| CenterPoint | Energy |
|-------------|--------|
| Community   | Center |

### **Regular Session**

7001 FIFTH STREET BELLAIRE, TX 77401



## **Council Liaison**

Gus E. Pappas

| Member         | Member             | Member       |
|----------------|--------------------|--------------|
| Dolores Avioli | Christopher Butler | John Gabriel |

## Member

Chris Kaitson

### Member

Kristin Schuster

Suzanne Shelby

Member

<u>Mission Statement:</u> The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community. 6:00 PM

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

- A. Call to Order
- **B.** Public Comments
- C. Approval of Minutes
- D. Review of Blocking Plans Regarding Big Idea Discussions
  - a. Building Locations
  - b. Entrance Locations
  - c. Interface with Surrounding Open Space and Buildings

### E. Continue Discussion on Branding Effort

- F. Review of Current Schedule
- G. New Business
- H. Review of Consensus from Meeting
- I. Discussion Regarding Next Meeting
- J. Adjournment



#### CERTIFICATE

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, to be held on Monday, December 8, 2014, at 6:00 p.m. 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, December 4, 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, to be held on Monday, December 8, 2014, at 6:00 p.m. 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 the Regular Session.

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