

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JANUARY 5, 2015

Council Chamber	Regular Session	7:00 PM
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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.

REGULAR SESSION - 7:00 P.M.

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

B. Inspirational Reading and/or Invocation - Gus E. Pappas, Councilman.

C. Pledges to the Flags - Gus E. Pappas, Councilman.

1. U.S. Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Pledge to the Texas Flag:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

D. Approval or Correction of Minutes:

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, dated December 15, 2014.

E. Personal/Audience Comments.

In order to address the City Council, please complete a "Speaker Form" (located at the entrance to the Council Chamber), and turn in the form to City Clerk Tracy L. Dutton prior to commencement of the meeting. Speakers are limited to five (5) minutes.

The purpose of this item is to allow citizens or other interested parties an opportunity to address City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy and legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (713) 662-8222 during business hours.

[Note: State law will not permit the City Council to fully discuss, debate, or consider items that are not on the agenda. Items that cannot be referred to the City Staff for action *may* be placed on the agenda of a future City Council Session.]

Mayor and Council - Regular Session - Dec 15, 2014 7:00 PM

F. Reports:

1. City Manager's Report:

Presentation by City Manager Paul A. Hofmann of the City Manager's Report dated January 5, 2015, regarding updates related to the City Council Facilities Tour Plan and the Municipal Facilities Timeline, as well as an overview of the interview schedule for openings on the Evelyn's Park Conservancy Board and the Parks and Recreation Advisory Board.

(Requested by Paul A. Hofmann, City Manager)

2. City Engineer's Report:

Presentation by City Engineer James Andrews of an update on the Uptown Crossing site related to drainage impacts and monitoring by the Texas Commission on Environmental Quality, and direction as appropriate.

(Requested by Brant Gary, Public Works)

G. New Business:

Items for Individual Consideration:

1. Mayoral Appointments to the Audit Finance Board: Dr. Philip L. Nauert, Mayor, will make formal appointments of three (3) members of the City Council of the City of Bellaire, Texas, to serve on the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2015, and ending on January 31, 2016.

(Requested by Tracy L. Dutton, City Clerk)

2. Mayoral Appointments of City Council Liaisons to Bellaire Boards and Commissions: Dr. Philip L. Nauert, Mayor, will make formal appointments of members of City Council to serve as Liaisons for a one-year period commencing on January 1, 2015, and ending on December 31, 2016, to the following Boards and Commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, Environmental and Sustainability Board, L.I.F.E. Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission.

(Requested by Tracy L. Dutton, City Clerk)

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

[Note: It is the intent of this item to provide any member of City Council the opportunity to request to place new items on the agenda of the next Regular Meeting of City Council pursuant to Article 4, Order of Business, Section A, Agenda, of the Rules of Procedure of the City Council of the City of Bellaire, Texas, 2012-2014, and/or to make a report about items of community interest. Community interest items may include expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognition of City officials, employees, or other citizens or entities; reminders of upcoming events sponsored by the City or another entity that is scheduled to be attended by a City official or City employee; and/or announcements involving an imminent threat to the public health and safety of the citizens of Bellaire that has arisen after the posting of the agenda.]

I. Adjourn.



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

DECEMBER 15, 2014

Council Chamber

Regular Session

7:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

REGULAR SESSION - 7:00 P.M.

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

Dr. Philip L. Nauert, called the Regular Session of the City Council of the City of Bellaire, Texas, to order at 7:02 p.m. on Monday, December 15, 2014. He announced that a quorum was present consisting of all members of City Council as noted below.

Full Name	Title	Status	
Dr. Philip L. Nauert	Mayor	Present	
James P. Nathan	Mayor Pro Tem	Present	
James P. Reed	Councilman	Present	
James P. Avioli Sr.	Councilman	Present	
James P. Appas	Councilman	Present	
James P. Laughlan	Councilman	Present	
James P. Friedberg	Councilman	Present	
James P. Hofmann	City Manager	Present	
James P. Petrov	City Attorney	Present	
James P. Dutton	City Clerk	Present	

B. Inspirational Reading and/or Invocation - James P. Avioli, Sr., Councilman.

James P. Avioli, Sr., Councilman, provided the inspirational reading for the evening.

C. Pledges to The Flag - James P. Avioli, Sr., Councilman.

James P. Avioli, Sr., Councilman, led the audience and the members of City Council in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. Approval or Correction of Minutes:

1. Minutes of the Special Session (Executive Session) dated December 1, 2014:

Consideration of and possible action on the adoption of the minutes of the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, held on Monday, December 1, 2014.

Mayor and Council - Special Session - Dec 1, 2014 6:00 PM

Motion:

To approve the minutes of the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, held on December 1, 2014.

Minutes Acceptance: Minutes of Dec 15, 2014 7:00 PM (Personal/Audience Comments.)

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

2. Minutes of the Regular Session dated December 1, 2014:

Consideration of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, dated December 1, 2014.

Mayor and Council - Regular Session - Dec 1, 2014 7:00 PM

Motion:

To approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held December 1, 2014.

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

E. Personal/Audience Comments.

Cindy Siegel, President, Patrons for Bellaire Parks:

President Siegel addressed City Council regarding a request from the Patrons for Bellaire Parks to extend the curfew and allow alcohol to be served in Bellaire Town Square for their annual Wine and Tapas fundraising event to be held on April 25, 2015. It was noted that net proceeds from the event would benefit Evergreen Park.

President Siegel advised that in the previous year, the Wine and Tapas event netted \$100,000 for Evelyn's Park. Other parks that had benefited from fundraising events sponsored by the Patrons for Bellaire Parks included the Officer Lucy Dog Park and, most recently, a donation of \$25,000 to the Nature Discovery Center capital campaign in honor of Russ Pitman.

President Siegel asked City Council to extend the park curfew to allow the Wine and Tapas event to be held in Bellaire Town Square. Sponsors were invited to participate in the event as well.

Richard Franke:

Mr. Franke addressed City Council and noted that he would be visiting with City Manager Paul A. Hofmann regarding some serious issues affecting his neighborhood which were of an administrative matter.

Mr. Franke continued and applauded Councilman Pat McLaughlan for bringing up the need for a global reassessment of City streets. With respect to public safety, he advised that everyone agreed with the statements made by Councilman Roman Reed in recent weeks.

In Mr. Franke's opinion, City Council needed to start "drilling down" on zoning protection, as he believed that there were some very serious weaknesses. The approval process for some of the permits issued needed a huge overhaul, per Mr. Franke. He cited lack of disclosure, as well as dismissal of passionate citizen comments during meetings.

Mr. Franke closed by thanking City Council for all of their hard work.

F. Reports:

1. City Manager's Report dated December 15, 2014, regarding scheduling for the month of January 2015.

Paul A. Hofmann, City Manager, presented his City Manager's Report dated December 15, 2014, to members of City Council. The report consisted of an overview of scheduling for City Council for the month of January 2015.

It was noted that a tour of the City's existing parks would be conducted in February or March rather than in January to take place after the Parks and Recreation Advisory Board completed their master plan update in February.

Interviews for vacant board slots on the Evelyn's Park Conservancy Board and the Parks and Recreation Advisory Board were scheduled for January 12, 2015, at 6:00 p.m. If needed, interviews could be scheduled on January 15, 2015, and from 6:00 p.m. to 7:00 p.m. on January 26, 2015.

A public hearing on a planned development was scheduled at 6:00 p.m. on January 5, 2015. A full report on the drainage impacts of the Uptown Crossing site and a recommendation from the Parks and Recreation Advisory Board regarding the use of \$250,000 set aside in the FY2015 budget for park improvements would also be presented on January 5, 2015.

With respect to a tour of other city facilities, January 6th or January 15th were targeted as possible dates.

On January 26, City Manager Hofmann indicated that the Cultural Arts Board would be ready to present a recommendation to City Council related to the potential for art in bus stops.

In closing City Manager Hofmann referred to the February 2, 2015, Annual State of the City event to be held at 7:00 p.m. He advised that an open house would be held that same evening at 4:00 p.m., followed by a Town Hall Meeting at 5:30 p.m. to receive citizen input on the City's new facilities.

Following questions of the City Manager regarding his report, a motion was made and seconded to accept the report into the record.

Motion:

To accept the City Manager's Report dated December 15, 2014, as presented by City Manager Paul A. Hofmann, into the record.

RESULT:	UNANIMOUS
MOVER:	Roman F. Reed, Councilman

SECONDER:	Gus E. Pappas, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

(Requested by Paul A. Hofmann, City Manager)

2. Legislative Update by City Attorney Alan P. Petrov regarding bills and/or joint resolutions prefiled for the 84th Texas Legislative Session affecting and/or of interest to local city governments.

Alan P. Petrov, City Attorney, presented a legislative update to members of City Council regarding bills and/or joint resolutions prefiled for the 84th Texas Legislative Session affecting and/or of interest to local city governments.

City Attorney Petrov indicated that in 2013, over 6,000 bills were filed for the 83rd Texas Legislative Session. It was noted that the opening date for bills to be filed for the 84th Texas Legislative Session was November 10, 2014, and that March 13, 2015, was the standard deadline for filing bills. City Attorney Petrov advised that bills of local interest only and bills declared an emergency by the Governor of Texas could be filed after that date (i.e., well into April and May, in some cases).

City Attorney Petrov indicated that the report he presented to City Council at the dais this evening was a tracking report prepared by the Texas Municipal League (TML) as of late last week. He noted that TML had already identified 250+ bills that had some impact on municipalities.

Highlights included revenue caps on property taxes and appraisal caps on taxable property; tax holiday for firearms and hunting supplies; easier voter registration requirements; requirement for home rule cities to provide video recordings of regularly scheduled City Council meetings; additional bond election requirements; new issues related to e-cigarettes and synthetic drugs; payday lending; cell phone ban bills; gun control; statewide smoking ban; open carry legislation; manufacturing safety bills; and transportation.

There were no questions of City Attorney Petrov regarding his update.

Motion:

To accept the Legislative Update, as presented by City Attorney Alan P. Petrov, into the record.

(Requested by Tracy L. Dutton, City Clerk)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	James P. Avioli Sr., Councilman
SECONDER:	Pat B. McLaughlan, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

3. Evelyn's Park Conservancy Board Update.

Patricia King-Ritter, President of the Evelyn's Park Conservancy Board ("Board"), provided an update of the Board's efforts to date regarding Evelyn's Park ("Park").

President King-Ritter advised that the Board was in the process of developing and finalizing their business plan in order to be operational when the Park opens. The Board was working with restaurant consultant Chris Tripoli and planned to have "Requests for Proposals" out in January in the hope of choosing an operator by May of 2015.

Additionally, the Board was building a road map for fundraising and had a number of potential large donors.

In closing, President King-Ritter indicated that the Board, in collaboration with the City, was planning a groundbreaking ceremony for the Park on March 7, 2015.

Lou Waters, Vice President of the Board, provided a general overview of the Board's finances. He indicated that the Board's primary focus at present was on funding their part of the Park project.

Vice President Waters referred to the bond issuance the City would make in the amount of \$5 million, and advised that the Board would fund the soft costs, a maintenance reserve, and a contingency. It was noted that the project was slightly over the joint budget of the City and Board, and the Board would cover any project overages.

In summary, Vice President Waters stated that the Board had \$1,876,000 in cash, and had paid \$152,000 against the soft costs in the project. The Board also had pledges of \$340,000 over the next 2.5 years. It was noted that the total soft costs and construction overages amounted to approximately \$950,000, with a maintenance budget of \$916,000, and a \$500,000 contingency.

Following questions by City Council related to the Board Update, a motion was made and seconded to accept the update into the record.

Motion:

To accept the Evelyn's Park Conservancy Board Update, as presented by President Patricia King-Ritter and Vice President Lou Waters, into the record.

RESULT:	UNANIMOUS ACCEPTANCE
MOVER:	Roman F. Reed, Councilman
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

(Requested by Paul A. Hofmann, City Manager)

G. Presentation(s):

1. Presentation by Jeff Gerber, CEO, PGAL, regarding the City's Municipal Facilities Project Work Plan Time Line and discussion and possible action related to municipal facilities tour sites and dates for City Council to consider.

Jeff Gerber, CEO, PGAL, presented an update of the City's Municipal Facilities Project Work Plan Timeline, as well as possible tour sites (of other municipal facilities) and dates for City Council to consider.

Mr. Gerber noted that as the Work Plan had evolved over the last several weeks, the focus turned toward looking for good opportunities to get public input on the project. One such opportunity would be the Annual State of the City Address event.

Reference was made to PGAL's assistance to the City in identifying a "Construction Manager at Risk" for the municipal facilities project, the pre-proposal meeting of which was scheduled on Wednesday, December 17, 2014. Mr. Gerber indicated that the proposed construction start was still October of 2015.

Reasons that City Council might wish to consider visiting other municipal facility sites were to gain different perspectives with respect to: building configuration, quality of construction, technology, security, use/user perspective, architectural treatments, and building finishes.

Mr. Gerber provided some suggestions of municipal facilities close to Bellaire, as well as other areas of the state. He noted that the referenced communities had been through the same process Bellaire was about to go through--some of which his firm had been involved with and some that his firm had not been involved with.

Examples of tour sites included the cities of West University Place, Sugar Land, Hedwig Village, Webster, Navasota, and Southside Place. Potential site visit dates were noted to be January 6, January 14, or January 15.

Following questions of Mr. Gerber by members of City Council, three members advised that January 6th would work best for them.

(Requested by Karl Miller, Parks, Recreation and Facilities)

2. Presentation by Director of Public Works Brant Gary regarding an operational review of the City's Solid Waste Division.

Brant Gary, Director of Public Works, provided an operational overview of the Solid Waste Division of the Public Works Department. He indicated that he had observed and received comments regarding the City's curbside recycling program, notably when areas might have been missed on the Wednesday pickup day.

Director Gary provided some suggestions/changes for possible future implementation and indicated that he wanted to get input from City Council regarding the suggested changes.

He advised that recycling pickup on Wednesdays required an "all hands on deck" approach. Five crews covered the City on that day strictly for recycling. More often than not, employees from the Streets Division and temporary labor were needed to complete the task of picking up curbside recycling. Missed areas, accommodations for holidays, and seasonal changes (daylight saving time) were challenging under the current approach.

The current level of service for residential solid waste consisted of solid waste pickup two times per week per customer. Those pickups were handled by three crews of Solid Waste Division employees over four days during the week. Household recycling occurred on one day per week with five crews, and trees, brush, and limb pickup occurred one time per week over four days during the

week, with the exception of Wednesday. City crews spent 472 work-hours per week based on the current staffing providing solid waste services. The work-hours did not include overtime or special events.

Other services provided by the Solid Waste Division consisted of citizen outreach, citywide support, city facility pickup, and trash bag delivery. Since the Solid Waste Division often utilized employees from the Streets and Drainage Divisions on Wednesdays, the streets and drainage operations were limited to a more reactive approach.

Proposed operational changes included solid waste pickup two times per week per customer and flexing the pickup of curbside recycling over three days per week. By making the proposed changes and balancing the workload across the week, the Solid Waste Division would save 32 work-hours per week. Trees, limbs, and brush would continue to be picked up one time per week.

Director Gary provided a slide of the proposed operational changes wherein the City was divided into five areas. Eighty percent of the City would be hit with one service consistently per day. With respect to solid waste services, Director Gary advised that there was relatively no change with the exception of an area north of Elm Street. Two areas of the City would be impacted with respect to recycling services. Limbs and brush, which was probably the least utilized service of the solid waste services, would change for most of the areas of the City.

In closing, Director Gary advised that the proposed changes would maintain the current level of service with minimal impacts, provided a more balanced schedule, and provided flexibility and efficiency, with a consistent number of work-hours per day. He noted that he wished to shoot for a start date of fiscal year 2016.

Following questions of Director Gary regarding his presentation, a motion was made and seconded to accept the presentation into the record.

Motion:

To accept the operational review presentation of the City's Solid Waste Division by Director of Public Works Brant Gary into the record.

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

(Requested by Brant Gary, Public Works)

3. Presentation by Director of Public Works Brant Gary regarding a review of the Public Works Pipe Yard.

Brant Gary, Director of Public Works, provided an overview of the current use by Public Works of the pipe yard property (former Recycling Center). Current uses were noted to be temporary storage of waste materials from normal operations, periodic storage of operating supplies and equipment, periodic storage of equipment of City contractors, and, on occasion, use as a training area for the Public Works Department. The pipe yard was used on a daily basis.

If the pipe yard was needed for something else, several existing areas could be re-purposed for the relocation of the pipe yard. It was noted that approximately 25,000 square feet would be needed.

Director Gary referred to three potential areas the City currently had--the property on North First Street, empty areas at the Wastewater Treatment Plant, and re-purposing of some areas of the current Public Works Service Center.

Use of the North First Street property, which consisted of 20,000 square feet and was located in the UV-T District, was problematic as it was too far away from the Public Works Service Center and Wastewater Treatment Plant to be utilized in conjunction with normal operations. Contractors working on City projects were currently allowed to use the property as a storage area.

With respect to the Wastewater Treatment Plant (WWTP), there was a former drying bed area in the northwest corner of the property that could serve as a storage area (11,250 square feet) and an area directly east of the solids handling facility that could provide some additional parking (approximately 6,700 square feet). In order to use the former drying bed, the City would need to meet with the Texas Commission on Environmental Quality (TCEQ) to see if vehicles and debris storage could be placed there. If allowed, the City might be required to file a closure plan and to perform an environmental assessment. It was possible that the uses could impact the City's WWTP Permit and Stormwater Permit.

Costs necessary to relocate the pipe yard to the WWTP included \$15,000 in engineering costs, an environmental assessment of approximately \$9,000, reshaping and concreting the dry bed area at a cost of approximately \$225,000, and the development of a parking area at a cost of \$133,000. The total potential costs added up to approximately \$382,500.

Additional areas of the Public Works Service Center would be needed as well. The Animal Control Facility area consisted of 4,500 square feet and the materials area was approximately 2,100 square feet. The soccer field at Lafayette Park would need to be used in the case of an emergency for temporary debris storage. In order to use those areas, the Animal Control Facility area would be cleared and used as a training and storage area. The area might have to be reconfigured to allow for vehicles to get in and out. Raw materials storage would require the creation of concrete dividers constructed in a manner to ensure that stormwater runoff would not allow for materials to wash out into the storm drain. Concerns included the relocation of the Animal Control Facility and cleanup of the existing areas.

Costs necessary to utilize the additional areas at the Public Works Service Center for relocation of part of the pipe yard included \$15,000 in engineering costs, re-purposing the training area at a cost of \$9,000, approximately \$230,000 for a materials disposal and staging area, and a raw materials area at a cost of \$130,000. The total potential costs added up to approximately \$382,500. This figure did not include any of the costs relative to the Animal Control Facility.

In closing, Director Gary indicated that the total estimated costs for taking what the City was currently doing and moving it into other existing areas was approximately \$765,000. Other issues included the relocation of the Animal Control Facility and possibly the relocation of the Police Department impound lot in the plan for the City's new facilities.

Following questions of Director Gary regarding his presentation, a motion was made and seconded to accept the presentation into the record.

Motion:

To accept Public Works Pipe Yard review presentation by Director of Public Works Brant Gary into the record.

RESULT:	UNANIMOUS ACCEPTANCE
MOVER:	Gus E. Pappas, Councilman
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

(Requested by Brant Gary, Public Works)

H. New Business:

1. Consent Agenda:

Andrew S. Friedberg, Councilman, requested separate consideration of one item on the Consent Agenda. The item related to the adoption of an ordinance temporarily suspending two sections of the City Code related to alcohol and curfew in Bellaire Town Square for a fundraising event at the request of the Patrons for Bellaire Parks.

Motion:

To approve the remainder of the consent agenda (i.e., curfew suspension for a BBQ Fundraiser requested by The Optimist Club and a request to discard/auction certain surplus city property).

{Motion was made by Councilman James P. Avioli, Sr., and seconded by Councilman Roman F. Reed}

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, Subsection (a), of the Code of Ordinances of the City of Bellaire, Texas for the purpose of allowing the Optimist Club of Bellaire to host their annual BBQ Fundraiser in the parking lot of Feld Park, 6406 Avenue B, Bellaire, Texas 77401, from Friday, January 30, 2015, through Sunday, February 1, 2015.

(Requested by Karl Miller, Parks, Recreation and Facilities)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James P. Avioli Sr., Councilman
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

- b. Consideration of and possible action on a request from the Human Resources, Library, Parks, Recreation and Facilities, and Public Works Departments for City Council authorization to discard/auction certain City property.

(Requested by Linda Symank, Finance Administration)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James P. Avioli Sr., Councilman
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

2. Adoption of Ordinance(s)/Resolution(s)

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 3, Alcoholic Beverages, Article I, In General, Section 3-3, Use prohibited in public parks and other public places, and Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, Subsection (a), of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Patrons for Bellaire Parks to host a special fundraising event, known as the 2015 Wine & Tapas, in Bellaire Town Square, 7008 South Rice Avenue, Bellaire, Texas 77401, on Saturday, April 25, 2015.

Councilman Andrew S. Friedberg indicated that he wanted to remove this agenda item from the Consent Agenda in order to make a scrivener's improvement. He suggested replacing "12:00 a.m." with "midnight" throughout the ordinance. All members of City Council concurred with the suggestion.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 3, Alcoholic Beverages, Article I, In General, Section 3-3, Use prohibited in public parks and other public places, and Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, Subsection (a), of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Patrons for Bellaire Parks to host a special fundraising event, known as the 2015 Wine & Tapas, in Bellaire Town Square, 7008 South Rice Avenue, Bellaire, Texas 77401, on Saturday, April 25, 2015.

(Requested by Karl Miller, Parks, Recreation and Facilities)

Minutes Acceptance: Minutes of Dec 15, 2014 7:00 PM (Personal/Audience Comments.)

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

- b. Consideration of and possible action on a recommendation from the Department of Parks, Recreation and Facilities to award a contractual agreement to Linbeck Group, LLC, for Pre-construction and Construction Services for Phase One of Evelyn's Park, located at 4400 Bellaire Boulevard, Bellaire, Texas 77401, in an amount not to exceed \$10,000.00 (\$5,000.00 per month) for pre-construction services and in an amount not to exceed 3% of the actual cost of work associated with the construction of Phase One of Evelyn's Park and to adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a "Standard Form of Agreement Between Owner and Construction Manager as Constructor (AIA Document A133 -- 2009)," with Linbeck Group, LLC, for said services.

Karl Miller, Director of Parks, Recreation and Facilities, advised that the item before City Council consisted of an agreement with the Linbeck Group for pre-construction and construction services related to Phase One of Evelyn's Park.

It was noted that the City had been meeting weekly with the Evelyn's Park Conservancy Board, as well as their Building Committee and Architects, to complete the final review of construction drawings. The drawings were submitted to the City's Development Services Department for review and permitting. The agenda item would allow the City and Linbeck Group to begin the pre-construction process.

As previously discussed, City Staff recommended the construction manager at risk procurement process for the project (i.e., the same process used for the Bellaire Fire Station and the same process recommended for the Municipal Facilities Project).

Director Miller outlined the process followed to reach the agreement before City Council. He indicated that eight submittals were received by the City. Those submittals were reviewed by John Gabriel (Chair of the Evelyn's Park Conservancy Board Building Committee), Marybeth Flaherty, and Director Miller. Four companies were selected for interviews. Interviews were conducted with John Gabriel, Marybeth Flaherty, SWA, Lake Flato, Patricia King-Ritter, and Director Miller in attendance.

Through the review of the submittals and interviews, the Linbeck Group rated number one. The Linbeck Group had over 76 years of experience and \$700 million in projects under contract as of the end of August. Examples of past projects were provided, as well as an overview of the services to be provided to the City.

Director Miller advised that a guaranteed maximum price would be presented to City Council for consideration in mid-February.

Following questions of Director Miller regarding the agenda item, a motion was made, seconded, and acted on.

Motion:

To approve a recommendation from the Department of Parks, Recreation and Facilities to award a contractual agreement to Linbeck Group, LLC, for Pre-construction and Construction Services for Phase One of Evelyn's Park, located at 4400 Bellaire Boulevard, Bellaire, Texas 77401, in an amount not to exceed \$10,000.00 (\$5,000.00 per month) for pre-construction services and in an amount not to exceed 3% of the actual cost of work associated with the construction of Phase One of Evelyn's Park and to adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a "Standard Form of Agreement Between Owner and Construction Manager as Constructor (AIA Document A133 -- 2009)," with Linbeck Group, LLC, for said services.

(Requested by Karl Miller, Parks, Recreation and Facilities)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Gus E. Pappas, 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, authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, and the Chief Financial Officer and the City Attorney of the City of Bellaire, Texas, to countersign and approve as to form, respectively, for and on behalf of the City of Bellaire, Texas, an Interlocal Agreement with Harris County, Texas, for the purpose of receiving an appropriation in the amount of \$50,000.00 from Harris County, Texas, to be used for the operation and maintenance of The Nature Discovery Center at Russ Pitman Park, 7112 Newcastle Drive, Bellaire, Texas.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, and the Chief Financial Officer and the City Attorney of the City of Bellaire, Texas, to countersign and approve as to form, respectively, for and on behalf of the City of Bellaire, Texas, an Interlocal Agreement with Harris County, Texas, for the purpose of receiving an appropriation in the amount of \$50,000.00 from Harris County, Texas, to be used for the operation and maintenance of The Nature Discovery Center at Russ Pitman Park, 7112 Newcastle Drive, Bellaire, Texas.

(Requested by Tracy L. Dutton, City Clerk)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed, 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, authorizing a change in the date of the second Regular Session of the City Council of the City of Bellaire, Texas, in March of 2015 from Monday, March 16, 2015, to Monday, March 23, 2015.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing a change in the date of the second Regular Session of the City Council of the City of Bellaire, Texas, in March of 2015 from Monday, March 16, 2015, to Monday, March 23, 2015.

(Requested by Tracy L. Dutton, City Clerk)

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

3. Item for Individual Consideration:

Consideration of and possible action on a request from the Bellaire Police Department for City Council approval of the purchase of three (3) patrol vehicles as funded in the FY2015 budget.

Motion:

To approve a request from the Bellaire Police Department for approval to purchase three (3) patrol vehicles as funded in the FY2015 budget.

(Requested by Byron Holloway, Police Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	James P. Avioli Sr., Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

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

There were no items for future agendas.

Community interest items from the Mayor and City Council included wishes for a Happy Holiday Season; an expression of condolence to Dana Edwards and her family on the passing of Joe Edwards, the City's former Building Official (Memorial Service to be held

at Earthman's on Thursday, December 18, 2014); expressions of congratulations to the Parks, Recreation, and Facilities Department on a marvelous Holiday in the Park event; and reminders that Evelyn's Park was looking for volunteers and that the Bellaire City Library would have their annual Wassail Day.

J. Adjourn.

Motion:

To adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 9:55 p.m. on Monday, December 15, 2014.

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

Minutes Acceptance: Minutes of Dec 15, 2014 7:00 PM (Personal/Audience Comments.)

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 01/05/15 07:00 PM
Department: City Manager
Category: Report
Department Head: Paul A. Hofmann
DOC ID: 1451

**SCHEDULED
ACTION ITEM (ID # 1451)**

Item Title:

Presentation by City Manager Paul A. Hofmann of the City Manager's Report dated January 5, 2015, regarding updates related to the City Council Facilities Tour Plan and the Municipal Facilities Timeline, as well as an overview of the interview schedule for openings on the Evelyn's Park Conservancy Board and the Parks and Recreation Advisory Board.

Background/Summary:

City Manager Paul A. Hofmann will present the City Manager's Report dated January 5, 2015, to members of City Council. The report will include updates regarding the City Council Facilities Tour Plan and the Municipal Facilities Timeline, as well as an overview of the interview schedule for openings on the Evelyn's Park Conservancy Board and the Parks and Recreation Advisory Board.

Previous Council Action Summary:

N/A

Fiscal Impact:

N/A

Recommendation:

City Manager Paul A. Hofmann recommends acceptance of the City Manager's Report dated January 5, 2015, into the record.

ATTACHMENTS:

- Municipal Building Schedule - 12.30.14 (PDF)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
1	Confirm Program				
2	10/6	10/7	10/8	10/9	10/10
	Confirm Program				
3	10/13	10/14	10/15	10/16	10/17
	Confirm Program				
	Blocking Studies				
	Room Data Sheets				
4	10/20	10/21	10/22	10/23	10/24
	Blocking Studies				
	City Council Kickoff Mtg Committee Appointment	Room Data Sheets			
					City Staff Review
5	10/27	10/28	10/29	10/30	10/31
	Blocking Studies				
	Committee Kickoff Mtg.				

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
6	11/3	11/4	11/5	11/6	11/7
	Blocking Studies				City Staff Review
7	11/10	11/11	11/12	11/13	11/14
	Committee Mtg. Review Big Ideas.	Blocking Studies			City Staff Review
8	11/17	11/18	11/19	11/20	11/21
	Council Workshop Council Chambers	Blocking Studies			City Staff Review
9	11/24	11/25	11/26	11/27	11/28
	Committee Mtg. Review Big Ideas.	Blocking Studies			City Staff Review
10	12/1	12/2	12/3	12/4	12/5
	Blocking Studies				Issue CMAR RFP City Staff Review

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
11	12/8 Committee Mtg. Blocking Review	12/9	12/10	12/11	12/12
Blocking Studies					
12	12/15 Council Update	12/16	12/17 CMAR Preproposal	12/18	12/19 City Staff Review
Concept Design					
13	12/22	12/23	12/24	12/25	12/26
Concept Design					
14	12/29	12/30	12/31	1/1	1/2
Concept Design					
15	1/5	1/6 City Hall Tours	1/7 Committee Mtg. Blocking Review	1/8	1/9
Concept Design					

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
16	1/12 <div>Submit Program for Review</div>	1/13 <div>Receive CMAR Proposals</div>	1/14	1/15	1/16 <div>City Staff Review</div>
17	1/19 <div>Approve Program</div>	1/20 <div>Committee Mtg. Exterior Design</div>	1/21	1/22	1/23 <div>City Staff Review</div>
18	1/26	1/27 <div>Interview CMAR</div>	1/28	1/29	1/30 <div>City Staff Review</div>
19	2/2 <div>State of City Public Input</div>	2/3	2/4	2/5	2/6 <div>City Staff Review</div>
20	2/9 <div>Committee Mtg. Exterior Review</div>	2/10	2/11	2/12	2/13

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
21	2/16 Council Workshop Exterior Review	2/17	2/18	2/19	2/20
22	2/23	2/24	2/25	2/26	2/27 City Staff Review
23	3/2	3/3	3/4	3/5	3/6 City Staff Review
24	3/9	3/10	3/11	3/12	3/13 City Staff Review
25	3/16 Cultural Arts Review	3/17	3/18	3/19	3/20 City Staff Review

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
26	3/23	3/24	3/25	3/26	3/27
	Schematic Design				
	Committee Mtg. Exterior Design Review				City Staff Review
27	3/30	3/31	4/1	4/2	4/3
	Schematic Design				
	Committee Mtg. Interior Design Review				City Staff Review
28	4/6	4/7	4/8	4/9	4/10
	Design Development				
	CMAR SD Pricing				
	City Council Workshop/ Public Input				City Staff Review
29	4/13	4/14	4/15	4/16	4/17
	Design Development				
	CMAR SD Pricing				
	Committee Mtg. Interior Finishes				City Staff Review
30	4/20	4/21	4/22	4/23	4/24
	Design Development				
	Submit Concept Design for Review				City Staff Review
	Committee Mtg. Design Development Review				

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
31	4/27 Design Development	4/28	4/29	4/30	5/1 City Staff Review
32	5/4 Design Development City Council Workshop/ Public Input	5/5	5/6	5/7	5/8 City Staff Review
33	5/11 Design Development Committee Mtg. Design Review	5/12	5/13	5/14	5/15
34	5/18 Design Development Council Workshop Design Approval	5/19	5/20	5/21	5/22 City Staff Review
35	5/25 Design Development	5/26	5/27	5/28	5/29

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
36	6/1 Committee Mtg. Final Review	6/2	6/3	6/4	6/5 City Staff Review
Design Development					
37	6/8	6/9	6/10	6/11	6/12
Construction Documents					
CMAR DD Pricing					
38	6/15	6/17	6/18	6/19	6/20
Construction Documents					
CMAR DD Pricing					
					City Staff Review
39	6/22	6/23	6/24	6/25	6/26
Construction Documents					
DD Budget Review					
40	6/29	6/30	7/1	7/2	7/3
Construction Documents					
					City Staff Review

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
41	7/6 Construction Documents	7/7	7/8	7/9	7/10
42	7/13 Construction Documents	7/14	7/15	7/16	7/17 City Staff Review
43	7/20 Committee Mtg. Project Update	7/21	7/22	7/23	7/24
44	7/27 Construction Documents	7/28	7/29	7/30	7/31 City Staff Review
45	8/3 Construction Documents	8/4	8/5	8/6	8/7

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
46	8/10	8/11	8/12	8/13	8/14
	Construction Documents				City Staff Review
47	8/17	8/18	8/19	8/20	8/21
	Construction Documents				
48	8/24	8/25	8/26	8/27	8/28
	Construction Documents				
49	8/31	9/1	9/2	9/3	9/4
	Permit				
50	9/7	9/8	9/9	9/10	9/11
	Permit				
	Subcontractor Bidding				

Attachment: Municipal Building Schedule - 12.30.14 (1451 : City Manager's Report dated January 5, 2015)



City of Bellaire Municipal Buildings

PGAL

December 30, 2014

Week	Monday	Tuesday	Wednesday	Thursday	Friday
51	9/14 Permit	9/15	9/16	9/17	9/18 Submit Draft GMP
52	9/21 Permit Finalize CMAR Contract Submit Bid Due	9/22	9/23	9/24	9/25
53	9/28 Submit Final GMP	9/29	9/30	10/1	10/2
54	10/5 City Council Approval of GMP	10/6 Start Construction	10/7	10/8	10/9

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 01/05/15 07:00 PM
Department: Public Works
Category: Report
Department Head: Brant Gary
DOC ID: 1452

**SCHEDULED
ACTION ITEM (ID # 1452)**

Item Title:

Presentation by City Engineer James Andrews of an update on the Uptown Crossing site related to drainage impacts and monitoring by the Texas Commission on Environmental Quality, and direction as appropriate.

Background/Summary:

City Staff was recently asked to provide information concerning the potential impacts from the Shoppes at Uptown Crossing development. Updates regarding the previously requested drainage evaluation and TCEQ site monitoring are as follows:

DRAINAGE

ARKK Engineers completed an evaluation of drainage plans for the site using detailed ground elevation data collected throughout the county as part of the Tropical Storm Allison Recovery Project (TSARP) and determined that:

- Approximately 1 acre of Micro Center site and 7.4 acres of the Wal-Mart site is re-routed into the South Rice storm system. The 8.4 acres of the proposed development did not previously sheet flow to the South Rice storm sewer system and lacks appropriate detention measures.
- Prior to the development of the proposed site, the storm drainage of approximately 28 acres (including the Sam's site) drained into the South Rice storm system that was inadequate even before the additional Micro Center and Wal-Mart flows were added.
- The current City of Houston Comprehensive Drainage Plan does not appear to show any proposed improvements for the South Rice storm system to handle these additional flows.
- The proposed fill within the development and the sheet flow pattern create an adverse impact to the S. Rice Ave. drainage system and does not meet the COH requirement of no negative impact.
- As a result, we have requested a meeting with the City of Houston to see what appropriate remedial measures are needed for this requirement to be satisfied.

TCEQ SITE MONITORING HISTORY & UPDATE

The following information was previously identified and has been updated with the best information currently available:

Background Regarding Site Use and Previously Identified Issues

- At 5425 S. Rice Avenue (Wal-Mart site), Anderson Greenwood Company (AGC), a subsidiary of Pentair PLC, manufactured pressure relief valves and other protection and safety systems for industrial applications until 1995.
- AGC hired GeoMonitoring Services (GMS), of Brookshire, TX, to assess any environmental impacts from the previous manufacturing processes conducted at the site.
- Apparently, the site was impacted with Vinyl Chloride (VC), Cis-1,2-dichloroethene (DCE), and Trichloroethene (TCE). The most likely source of these constituents of concern (COCs) is a solvent that is typically used in the manufacturing process. Groundwater bearing zones, A (25-47 ft below ground surface), B (50-70ft) showed the COCs, but not in Zone C (90-120ft).
- TCE and DCE were detected above the TCEQ's and EPA's allowable concentrations in groundwater to be used for consumption.
- The site operated a groundwater recovery and treatment system but shut it down in 2004 and implemented a series of remediation efforts from 2005 to 2010.

TCEQ information and possible future activity

- TCEQ has reviewed reports prepared and submitted to date for this site including information regarding the quarterly monitoring of groundwater from the 30 or so monitoring wells in the area. The most recent report/data is scheduled to be reviewed by TCEQ in January 2015.
- TCEQ has indicated to us that over time, the groundwater plume consisting of the COC's appears to have migrated towards southeast. These COC's were detected in a monitoring well near Sheffield Street on Glenmont Street, but an adjacent well at Glenmont near Sunburst Street did not show any of the COCs as of Dec 2013.
- TCEQ recognizes that there are currently no water wells that are producing water for human consumption in the shallow water zones where the COC's were found.
- However, TCEQ indicated that currently there is not enough data to fully show the extent of the plume. TCEQ is responsible for the oversight of groundwater quality and will request and review additional information prior to implementing any further remediation requirements.
- The responsible party (respondent) may request a "Municipal Setting Designation" (MSD) for the property which, if approved by the TCEQ, would allow the City (Houston) to prohibit the use of groundwater as potable water within the designated property and city limits. It is our understanding that the City of Bellaire would be a part of any potential MSD process.

- If the MSD is approved, the respondent typically is not required to conduct any further assessment and remediation for the groundwater.
- Based on our conversations with TCEQ and further review of available data, the TCEQ project manager may recommend that AGC implement a more active treatment and plume management.
- At this time, this is the extent of the information gathered. As this is a TCEQ issue, we will follow up with them after their review of the January 2015 data and report back our findings at that time.

Previous Council Action Summary:

Drainage: On November 16, 2014, City Council requested that a professional engineering evaluation be performed to examine any potential storm water impacts from The Shoppes at Uptown Crossing development

TCEQ Monitoring: While no specific Council action has occurred, this issue was mentioned at a City Council meeting during previous discussions regarding the Dynamo stadium options several years ago.

Fiscal Impact:

N/A

Recommendation:

Acceptance of City Engineer's Report and provide direction as appropriate

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 01/05/15 07:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1171

**SCHEDULED
INFORMATION ITEM (ID
1171)**

Item Title:

Mayoral Appointments to the Audit Finance Board: Dr. Philip L. Nauert, Mayor, will make formal appointments of three (3) members of the City Council of the City of Bellaire, Texas, to serve on the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2015, and ending on January 31, 2016.

Background/Summary:

Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-120, Audit Finance Board, Subsection (c), Membership and Appointment, of the Code of Ordinances of the City of Bellaire, Texas ("City Code"), outlines the composition of the Audit Finance Board as follows: "... three members of the city council, a citizen appointee with financial and/or audit experience, as well as the city manager and the chief financial officer of the city, ex officio, as non-voting members. The councilmembers of the city serving on the audit finance board shall be appointed by the mayor; the mayor may appoint him or herself as one of the councilmember appointees"

The terms of office for the members of the Audit Finance Board are outlined in Chapter 2, Administration, Article VII, Boards and Commissions, Division 3, Boards and Commissions Governed by City Charter, Ordinance or Resolution, Section 2-120, Audit Finance Board, Subsection (d), Terms of Office, of the City Code as follows: "The members of the board shall serve a term of one year each, commencing February 1 of each year and continuing through January 31 of the following year. Councilmembers may not be appointed to serve more than three consecutive one-year terms on the board; the citizen member and the mayor, should he or she serve on the board, shall not be subject to such term limit."

Previous Council Action Summary:

Set forth below is a list of members that have served on the board over the past four years.

2011-2012	2012-2013	2013-2014	2014-2015
Dr. Philip L. Nauert	Dr. Philip L. Nauert	Dr. Philip L. Nauert	Dr. Philip L. Nauert
Amanda B. Nathan	Amanda B. Nathan	Amanda B. Nathan	Gus E. Pappas
Corbett D. Parker	Corbett D. Parker	Andrew S. Friedberg	Andrew S. Friedberg
*	*	Patricia D. (Pat) Lunn	Patricia D. (Pat) Lunn
Bernie Satterwhite	Bernie Satterwhite	Bernie Satterwhite	Bernie Satterwhite and Paul A. Hofmann
Linda Symank	Linda Symank	Linda Symank	Linda Symank

*A citizen appointee was added to the Board based on a recommendation from the Bellaire Sunset Review Committee. The recommendation was adopted by the Bellaire City Council on August 20, 2012. The first citizen appointee, Patricia D. (Pat) Lunn, was appointed by action of City Council to serve a one-year term commencing on February 1, 2013, and ending January 31, 2014.

Dr. Philip L. Nauert, Mayor, Gus E. Pappas, Councilman, and Andrew S. Friedberg, Councilman, are each eligible for reappointment.

Fiscal Impact:

N/A

Recommendation:

Action as the Mayor deems appropriate.

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 01/05/15 07:00 PM
Department: City Clerk
Category: Appointment
Department Head: Tracy L. Dutton
DOC ID: 1172

**SCHEDULED
INFORMATION ITEM (ID
1172)**

Item Title:

Mayoral Appointments of City Council Liaisons to Bellaire Boards and Commissions: Dr. Philip L. Nauert, Mayor, will make formal appointments of members of City Council to serve as Liaisons for a one-year period commencing on January 1, 2015, and ending on December 31, 2016, to the following Boards and Commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, Environmental and Sustainability Board, L.I.F.E. Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission.

Background/Summary:

Chapter 2, Administration, Article VII, Boards and Commissions, Division 1, Generally, Section 2-105, City Council Liaisons to Boards, of the Code of Ordinances of the City of Bellaire, Texas, provides for the Mayor to ". . . annually appoint a member of the City Council to serve as the City Council Liaison to each board. Said appointment shall remain effective until reassignment or reappointment by the Mayor."

Dr. Philip L. Nauert, Mayor, will make his annual City Council Liaison appointments this evening for each of the City's boards and commissions (with the exception of the Audit Finance Board, the composition of which includes three members of City Council, a citizen appointee, the City Manager, and the Chief Financial Officer).

Previous Council Action Summary:

For reference purposes, the Council Liaison appointments for the period January 2010 - December 2014 for the current members of City Council were as follows (members shown in alphabetical order):

Councilman James P. Avioli, Sr.:

Parks and Recreation Advisory Board (January 2010 - December 2012)
Environmental and Sustainability Board (January 2013 - December 2014)

Councilman Andrew S. Friedberg:

Building and Standards Commission (January 2010 - December 2012)
Board of Adjustment (January 2013 - December 2014)

Councilman Pat B. McLaughlan:

Environmental and Sustainability Board (January 2012 - December 2012)
Building and Standards Commission (January 2013 - December 2014)

Mayor Pro Tem Amanda B. Nathan:

Environmental and Sustainability Board (January 2010 - December 2011)

Mayor Pro Tem Amanda B. Nathan (cont.):

Board of Adjustment (January 2012 - December 2012)
Parks and Recreation Advisory Board (January 2013 - December 2014)

Mayor Philip L. Nauert:

Board of Adjustment (January 2010 - February 2011)
Planning and Zoning Commission (February 2011 - December 2011)
L.I.F.E. Advisory Board (January 2012 - December 2014)

Councilman Gus E. Pappas:

Cultural Arts Board (January 2014 - December 2014)
Ad Hoc Municipal Facilities Committee (October 20, 2014 - September 30, 2015)

Councilman Roman F. Reed:

Cultural Arts Board (June 2011 - December 2013)
Planning and Zoning Commission (January 2014 - December 2014)

Fiscal Impact:

N/A

Recommendation:

Action as the Mayor deems appropriate.