



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

MARCH 2, 2015

Council Chamber

Public Hearing and Regular Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

I. PUBLIC HEARING - 6:00 P.M.

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

Dr. Philip L. Nauert, Mayor, called the Public Hearing before the City Council of the Bellaire, Texas, to order at 6:14 p.m. on Monday, March 2, 2015. He announced that all members of City Council were present as set forth in the table below.

Attendee Name	Title	Status	Arrived
Philip L. Nauert	Mayor	Present	
Amanda B. Nathan	Mayor Pro Tem	Present	
Roman F. Reed	Councilman	Present	
James P. Avioli Sr.	Councilman	Present	
Gus E. Pappas	Councilman	Present	
Pat B. McLaughlan	Councilman	Present	
Andrew S. Friedberg	Councilman	Present	
Paul A. Hofmann	City Manager	Present	
Alan P. Petrov	City Attorney	Present	
Tracy L. Dutton	City Clerk	Present	
Brant Gary	Director of Public Works	Present	

B. Reading of Notice of Public Hearing - Tracy L. Dutton, City Clerk.

Tracy L. Dutton, City Clerk, read the "Notice of Public Hearing" into the record. She advised that notices regarding the public hearing were mailed to approximately 401 property owners and assumed rental properties on February 9, 2015. The "Notice of Public Hearing" was published in the legal notices section of the Southwest News on February 10, 2015. Additionally, signs advertising the Public Hearing were installed by the Bellaire Public Works Department at the intersection of South Rice Avenue and Bellaire Boulevard and at the intersection of Bellaire Boulevard and Newcastle Street.

C. Summary of Public Hearing Procedures - Paul A. Hofmann, City Manager.

Paul A. Hofmann, City Manager, summarized the public hearing procedures for the evening.

D. Presentation:

Presentation in accordance with the City of Bellaire Neighborhood Traffic Improvement Program of a petition request submitted by more than 80% of the real property owners abutting Elm Street from South Rice Avenue to the IH-610 Service Road for the installation of at least four (4) traffic control device(s) (speed humps) along said section of Elm Street - Presented by Kyle Simson, Primary Petitioner.

Primary Petitioners Kyle Simpson and Tucker Burkhardt presented a request from more than 80% of the property owners of record abutting Elm Street from South Rice Avenue to the IH-610 Service Road for the installation of up to four (4) speed humps along said section of Elm Street.

As a means of providing background information, Primary Petitioner Kyle Simson ("Petitioner Simson") advised the audience and members of City Council that speed humps were being requested by Elm Street property owners as a means of alleviating issues related to speeding and cut-through traffic.

Petitioner Simson advised further that Elm Street residents had initially requested the installation of stop signs, and the City subsequently conducted a study to determine if stop signs were warranted (August of 2013). Petitioner Simson stated that the City's traffic engineer advised that stop signs were not warranted and that non-warranted stop signs could pose a risk for motorists and pedestrians and subject the City to potential legal liabilities. In an effort to address issues on Elm Street, the City took other measures, such as the installation of speed limit signage, removal of bushes to improve visibility, and installation of street striping. None of the measures undertaken to date had alleviated the Elm Street issues in Petitioner Simson's opinion. As a result, Elm Street property owners turned to the City's Neighborhood Traffic Improvement Program.

Petitioner Simson noted that Elm Street was a unique street in that it was the only residential street with access from Chimney Rock Road to the IH-610 Service Road that did not have stop signs. The stoplight at South Rice Avenue and Elm Street did not lower speeds between South Rice Avenue and the IH-610 Service Road, in his opinion.

Primary Petitioner Tucker Burkhardt ("Petitioner Burkhardt") shared several incidents with City Council related to traffic issues on Elm Street, including damage to vehicles parked along the street, vehicles attempting to pass vehicles in an unsafe manner, and accidents.

Petitioner Simson presented the following requests from Elm Street residents:

- (1) To fast track the installation of speed humps to resolve issues on Elm Street;
- (2) To share the cost of installing speed humps with the residents;
- (3) To allow "temporary" speed humps to serve as the "permanent" speed humps; and
- (4) To approve the installation of four (4) speed humps.

Estimated costs of speed humps, which were obtained from the Bellaire Public Works Department, were presented by Petitioner Simson. It was noted that temporary speed humps (constructed of a rubber material) were estimated to cost \$3,000 to \$4,000 per location as opposed to permanent asphalt speed humps were estimated to cost \$4,000 to \$6,000 per location and engineering services were estimated to cost \$3,000 to \$5,000.

In summary, Petitioner Burkhardt indicated that there was support from Elm Street residents for the installation of the requested speed humps and a willingness to share in the cost of the installation of the speed humps.

(Requested by Tracy L. Dutton, City Clerk)

E. Recognition of Citizens and/or Other Interested Parties - Dr. Philip L. Nauert, Mayor.

Steve Meltzer:

Mr. Meltzer addressed City Council and expressed concern regarding safety on the stretch of Elm Street from South Rice Avenue to the IH-610 Service Road. Most of the safety risk was related to commercial vehicles, construction workers, and would-be racers, in his opinion. If speed humps were installed, Mr. Meltzer believed that most of the risk would be eliminated. Speed humps, as previously pointed out, would not only slow traffic, but would also prevent drivers from passing other vehicles on the left in Mr. Meltzer's opinion.

Reference was made to dissension from residents on Third Street regarding the installation of speed humps. Mr. Meltzer advised that the westbound Elm Street traffic was slowed as a result of the encroaching traffic light at South Rice Avenue and Elm Street and by cars commonly parked on the eastbound side of the street. As a result, it was Mr. Meltzer's opinion that the portion of Elm Street from Third Street to South Rice Avenue was the safest portion of Elm Street.

In closing, Mr. Meltzer referenced funding City Council recently approved to beautify Holly Street. He stated that he was not being critical of City Council's decision to beautify Holly Street, but vastly more people traveled and were at risk on Elm Street in his opinion.

Bob Henschen:

Mr. Henschen addressed City Council and stated that Messrs. Simson, Burkhart, and Meltzer had done a great job of presenting his concerns as well. He was hopeful that City Council could consider the request this month. He urged City Council to look at the procedures in place, noting that Elm Street residents had gone through a two-year waiting period to deal with a serious safety issue in his opinion.

Clark McNaught:

Mr. McNaught addressed City Council and indicated that he totally agreed with the points raised by Kyle Simson and Steve Meltzer. He and his wife were 100% in support of the installation of speed humps and happy to share in the expense.

Mary McNaught:

Ms. McNaught addressed City Council and indicated that she was often home and had seen many vehicles traveling down Elm Street at speeds of 40-50 miles per hour in her assessment. She urged City Council to take the requests from the residents into consideration.

Martha Henschen:

Ms. Henschen addressed City Council and advised that she attributed a great deal of the cut-through traffic on Elm Street to the fact that the freeway system had been reconfigured. She provided an update to City Council related to incidents that had occurred on Elm Street between the City Council meeting held on January 26, 2015, and this evening.

Linda Kenziora:

Ms. Kenziora addressed City Council and indicated that she supported Kyle Simson and was appreciative of all of his efforts to address the concerns on Elm Street. With respect to the type of speed humps, Ms. Kenziora advised that she had previously resided on Wedgewood when speed humps were installed along that street. The speed humps were constructed of asphalt and within three-four years, the speed humps began cracking and deteriorating. She urged City Council to consider installing rubber or table top speed humps.

Cindy Preble:

Ms. Preble addressed City Council and agreed that speed, as it related to safety, was an issue on Elm Street. The issue was much clearer than what to do about it. There was currently a strong push by some of the residents of Elm Street to install speed humps as the only option. The consideration of lower speed limits or stop signs seemed to have been totally eliminated based on an engineering study done on August 6, 2013 (more than 18 months ago). She believed that the study should be repeated so that decisions could be made on information that was more current.

Reference was made to a document published by the State of Texas with very clear guidelines on where a stop sign was warranted and where one was not warranted. The City currently owned a device that could be installed to count cars and record speeds. Ms. Preble indicated that the information could be gathered over a period of two weeks.

At the end of the day, Ms. Preble understood that what happened on Elm Street was up to the people that lived on Elm Street. However, those living close to Elm Street should not be disadvantaged by the solution to the speed issue on that street. She indicated that she was concerned that in an effort to avoid the speed humps on Elm Street, drivers would use North Second, Holton, and North Third to get to Wedgewood to access the IH-610 Service Road.

Much discussion had been given to the safety of the residents of Elm Street, their children, and their pets. Ms. Preble suggested that the safety of the community be considered. All speeders were forced to traverse speed humps at 20 miles per hour; however, so were other vehicles, including fire trucks, ambulances, and police cruisers. She had spoken with several officers who indicated that their response time would be longer as a result of traversing speed humps on a street.

Jeffery Perrin:

Mr. Perrin addressed City Council and proposed another consideration in lieu of or in addition to speed humps. He suggested blocking access to the eastbound lane of Elm Street at the corner of South Rice Avenue and Elm Street. He had seen commercial traffic minimized on other streets as a result of blocking access.

Additionally, Mr. Perrin asked if something could be done to prohibit cars from parking along the street, noting that those cars presented a safety issue as well.

James Doug:

Mr. Doug addressed City Council and advised that he supported speed control on Elm Street. He noted that he was concerned that speeding vehicles might hit his home and urged City Council to install the speed humps proposed by Kyle Simson.

Daniel Jackson:

Mr. Jackson addressed City Council and advised that the speed at which cars traveled on Elm Street was dangerous and a detriment to pets, children, and adults. He urged City Council to install the requested speed humps as soon as possible. Although he did not abut Elm Street, Mr. Jackson stated that he would agree to be responsible for some of the cost to install the speed humps on Elm Street.

Richard Franke:

Mr. Franke addressed City Council and advised that he wholeheartedly supported and complimented the Elm Street neighborhood for banding together and providing a wonderful, outstanding presentation.

Mr. Franke continued and stated that he believed the City should pay for the speed humps. With respect to the issue of four-way stop signs, traffic studies did not track children on bicycles or pedestrians and were ineffective in determining what should be done in a city for safety purposes in his opinion.

Reference was made to speeders in the area of town that Mr. Franke resided in. He indicated that the problem was pervasive in his opinion, and stated that he did not mind paying an increase in his property taxes to support the speed hump request by Elm Street.

Cliff Williams:

Mr. Williams addressed City Council and noted that the Elm Street access to the IH-610 Service Road served as a magnet for cut-through traffic. He, too, had witnessed many speeders on Elm Street and felt that speed humps were the ideal way to mitigate speeding in the neighborhood.

Bill Wong:

Mr. Wong addressed City Council and advised that the only way to get drivers to stop speeding on Elm Street was enforcement. He suggested that the City consider prohibiting commercial vehicles from cutting through Elm Street.

As a commercial real estate broker, Mr. Wong indicated that he knew a little bit about commercial and residential real estate. When things were installed on one street that were not installed on other streets, the values of the properties could go up or down.

If a speed hump was located in front of a person's home, their home value would go down; however, the home value of the nearby property owner could go up. Mr. Wong cited an example wherein living closer to a freeway caused home values to decrease.

In closing, Mr. Wong restated that speeding on Elm Street would not be deterred by speed humps. The only way to deter speeding was through enforcement in his opinion. Mr. Wong advised that he did appreciate all of the work that Kyle Simson and Tucker Burkhart put into their proposal.

Lynn McBee:

Ms. McBee addressed City Council and advised that there was no community solution to scofflaws and speeding until the community and all of its agencies became serious about

it. She cited numerous examples of cut-through traffic, speeding, and commercial vehicles in the area of town that she lived in as well. Ms. McBee stated that the intent and will was tied to law enforcement. She noted that West University Place had managed enforcement very effectively.

In closing, Ms. McBee stated that she supported actions by City Council to help the Elm Street residents, but felt that the issues would not be solved by the installation of traffic devices. Speeding and growth were never-ending problems in the area.

Don Bechter:

Mr. Bechter addressed City Council and advised that he appreciated that Elm Street residents did have a problem with speeding and that the problem needed to be solved. He referred to an alternative in West University Place that he liked--a speed zone light that was radar controlled. Mr. Bechter indicated that such a light might be a good alternative for speed humps.

Written Comment:

Mayor Nauert read the following written comment into the record:

Doug Christians:

Mayor and City Council:

I think we all agree that safety to our citizens and to motorists and pedestrians on our streets are a priority. The option of using the speed humps on Elm Street certainly has the possibility to impact this objective. However, it is my understanding that speed humps also provide opportunities/challenges to emergency vehicles, emergency responders and those who are being transported via an emergency vehicle. The additional seconds needed per hump for an emergency vehicle to go over is concerning, especially due to the number of accidents and time our emergency responders already spend on the 610N/59N/S exchange. In addition, speed humps pose a threat to the mechanical well-being of the emergency vehicles, such as shocks due to the heavy weight of the vehicles traveling over the humps; as well as to those who are being transported by these vehicles.

Perhaps you have already considered these concerns; but if not, I ask that further information and consideration be given, specifically to the full impact these proposed speed humps may have in a city where many roads have their access to 610 feeder blocked, and on a street like Elm, where sidewalks already exist to help keep the walking public safe.

Additionally, my wife and I are concerned because we are seeing fewer police officers patrolling our neighborhood. It may be that we are short staffed, and/or because they are having to work the tremendous number of 610/59 accidents - which, as you are already aware - were occurring far more often than they should. Please inform us if there are any considerations being given to address this serious issue, as well as the speed hump dilemma.

F. Questions from the Mayor and City Council - Dr. Philip L. Nauert, Mayor.

Dr. Philip L. Nauert, Mayor, opened the floor for questions by City Council of the Elm Street Primary Petitioners and/or City Staff.

Following questions, Mayor Nauert closed the public hearing.

G. Close of Public Hearing - Dr. Philip L. Nauert, Mayor.

Dr. Philip L. Nauert, Mayor, closed the Public Hearing before the City Council of the City of Bellaire, Texas, at 7:36 p.m. on Monday, March 2, 2015. He advised that oral comments would not be received following the close of the Public Hearing. Written comments, however, could be submitted to the City Council in care of the City Clerk prior to final deliberation on the matter. It was anticipated that final deliberation would occur on Monday, March 23, 2015. In order for written comments to be considered for the record, those comments would need to be submitted to the City Clerk by noon on Thursday, March 19, 2015.

H. Adjourn.

Motion:

To adjourn the Public Hearing before the City Council of the City of Bellaire, Texas, at 7:36 p.m. on Monday, March 2, 2015.

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

II. REGULAR SESSION - 7:00 P.M.

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

Dr. Philip L. Nauert, Mayor, called the Regular Session of the City Council of the City of Bellaire, Texas, to order at 7:49 p.m. on Monday, March 2, 2015. He announced that all members of City Council were present as set forth in the table below.

Name	Title	Status
Dr. Philip L. Nauert	Mayor	Present
Amanda B. Nathan	Mayor Pro Tem	Present
Roman F. Reed	Councilman	Present
James P. Avioli, Sr.	Councilman	Present
Gus E. Pappas	Councilman	Present
Pat B. McLaughlan	Councilman	Present
Andrew S. Friedberg	Councilman	Present
Paul A. Hofmann	City Manager	Present
Alan P. Petrov	City Attorney	Present
Tracy L. Dutton	City Clerk	Present

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

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

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

Amanda B. Nathan, Mayor Pro Tem, led the audience and 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 Regular Session dated January 26, 2015:**

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, January 26, 2015.

Mayor and Council - Regular Session - Jan 26, 2015 7:00 PM

Motion:

To approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, January 26, 2015.

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

2. Minutes of the Special and Regular Sessions dated February 2, 2015:

Consideration of and possible action on the approval of the minutes of the Special Session and Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, February 2, 2015.

Mayor and Council - Special Session and Regular Session - Feb 2, 2015 6:00 PM

Motion:

To approve the minutes of the Special Session and Regular Session of the City Council of the City of Bellaire, Texas held on Monday, February 2, 2015.

****Councilman Andrew S. Friedberg abstained from voting on the minutes of the Special and Regular Sessions of the City Council held on Monday, February 2, 2015, due to his absence on that date.****

RESULT:	APPROVED [6 TO 0]
MOVER:	James P. Avioli Sr., Councilman
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan
ABSTAIN:	Friedberg

3. Minutes of the Emergency Session dated February 12, 2015:

Consideration of and possible approval of the minutes of the Emergency Session of the City Council of the City of Bellaire, Texas, held on Thursday, February 12, 2015.

Motion:

To approve the minutes of the Emergency Session of the City Council of the City of Bellaire, Texas, held on Thursday, February 12, 2015.

Councilmen Roman F. Reed, Gus E. Pappas, and Andrew S. Friedberg abstained from voting on the minutes of the Emergency Session of the City Council held on Thursday, February 12, 2015, due to their absence on that date.

(Requested by Tracy L. Dutton, City Clerk)

RESULT:	APPROVED [4 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	James P. Avioli Sr., Councilman
AYES:	Nauert, Nathan, Avioli Sr., McLaughlan
ABSTAIN:	Reed, Pappas, Friedberg

E. Personal/Audience Comments.**Wendy Sides:**

Ms. Sides addressed City Council regarding the parking situation at Condit Elementary School ("Condit") during the upcoming tear-down and rebuilding phases. She indicated that it had come to her attention that the teachers at Condit were going to have to park at a church parking lot inside the Loop and get shuttled by bus back outside the Loop to Condit. It was her understanding that the shuttle had come about as a result of some neighbors who did not want the teachers' cars parked in front of their homes.

Ms. Sides urged City Council to consider a few things. For example, the teachers would only need parking spaces during school hours for the months of August through May and only through the rebuilding phase.

It was further noted that the streets belonged to the City and not the homeowner. Ms. Sides referenced the difficulty teachers would have if they needed to stay for a late conference and/or had to carry many items to and from school.

In closing, Ms. Sides stated that the idea of shuttling teachers was a bad one, in her opinion. She indicated that a few outspoken citizens had made this decision for the entire City. She urged City Council to consider allowing teachers to park on streets near Condit.

Janie Mitchum:

Ms. Mitchum addressed City Council regarding the parking situation at Condit Elementary School ("Condit"). Although Ms. Mitchum did not live near Condit, she did live next door to Horn Elementary School and could speak from experience regarding the inconvenience of building a new school and parking issues.

Ms. Mitchum continued and indicated that she had an issue with the teachers being forced to park remotely and ride a bus to the school property. This was not the Bellaire that Ms. Mitchum knew. She indicated further that there were only 10-15 cars that needed to park on the street. For the residents of the area to complain and ask for special privileges to prohibit that one class of people from parking on the street was something she took issue with as a taxpayer.

Ms. Mitchum advised that she was heartened by the outpouring of the Bellaire community in offering their driveways for teachers to park on--this was the Bellaire she was proud of.

David Montague:

Mr. Montague addressed City Council and formally recognized Brant Gary, Bellaire's Director of Public Works, for his work on Newcastle Trail ("Trail"). Mr. Montague stated that had called Director Gary with some concerns he had regarding the Trail. Director Gary promptly addressed those concerns and the Trail now looked very good.

Holly Erickson:

Ms. Erickson addressed City Council and expressed her concern about the parking issues surrounding Condit Elementary School ("Condit"). She indicated that she wished to clarify some statements that had been made last Thursday night at the Condit Area Traffic Meeting.

Residents were told that the Houston Independent School District ("HISD") had put in place a parking plan to shuttle teachers. This was true. The parking plan was in place for two reasons: 1) there were not enough local businesses that would agree to share parking; and 2) Bellaire had restricted teachers from parking on public streets.

Ms. Erickson noted that this inconvenience would occur for a short time period, and that HISD was looking for a solution to the problem right now. She indicated that Bellaire was requiring Condit teachers to turn in their license plate numbers to the City so that they could be singled out and ticketed if they parked in front of homes even with a homeowner's permission. She urged City Council to consider letting a teacher park in front of homes with the homeowner's permission.

Ms. Erickson stated that 12-15 parking spots were needed and noted that within 72 hours of the development of a Facebook page called "Adopt a Condit Teacher," 28 homeowners offered their driveways to teachers and other homeowners offered to shuttle the teachers to school from their driveways.

She urged City Council to rethink the situation and allow the teachers to temporarily park on nearby streets.

Bhargove Botswame:

Mr. Botswame addressed City Council and indicated that he wished to discuss the parking situation at Condit Elementary School as well ("Condit"). He advised that Condit was an outstanding neighborhood school in his opinion.

When he heard that teachers were being shunned from parking on city streets, he did not understand how the City could ban parking specifically by teachers. He indicated that he had offered his driveway for teacher parking, but noted that it was 10-minute walk from his home to Condit.

Lynn McBee:

Ms. McBee addressed City Council and stated that her primary purpose was to point out that one employee of the City never failed to complete the job timely and expertly with dedication, reliability, and integrity. She publicly commended the City Clerk for her efforts.

Ms. McBee stated further that she had often lobbied people to attend the City Council meetings. She had no idea that the teachers were in the quandary they were in at Condit. She asked City Council to fact check one of the statements made that Condit teachers must turn in their license plate numbers to the City even if they had permission from a homeowner to park in front of their home.

She indicated that the streets were public streets and could not be reserved unless a street had permit parking governed by the City Council. She urged City Council to provide the facts to the press in attendance this evening. If the comments made were true, we were all in trouble in her opinion.

Samir Mehta:

Mr. Mehta addressed City Council regarding the parking situation at Condit Elementary School ("Condit"). Given there was only one week to ten days left before parking spaces would be needed on a temporary basis, Mr. Mehta suggested that City Council leave things the way they were. He indicated that the plan could be re-discussed in a month where the community, teachers, and City Council could come together to develop a better plan.

He referred to a meeting held recently where in the Chief of Police indicated that there would be no parking on the south side of four streets--Laurel, Linden, Willow, and Jessamine. There was a great deal of discussion regarding the plan and suggestions of an alternate plan; however, the parking prohibition on the south side of the stated streets would go into effect after spring break.

In closing, Mr. Mehta urged City Council to not allow any changes to the current parking structure until the parents and community could get together to create a better plan.

F. Reports and Presentations:

1. City Manager's Report dated March 2, 2015, regarding major development activity.

Paul A. Hofmann, City Manager, presented the City Manager's Report dated March 2, 2015, regarding major development activity to members of City Council.

Condit Elementary School:

City Manager Hofmann advised that the City was in the middle of reviewing development plans submitted by the Houston Independent School District ("HISD") for Condit Elementary School ("Condit"). The City anticipated issuing building permits within the week.

Reference was made to a Joint Use Agreement between the City and HISD regarding the shared use of parking and playground facilities that needed to be amended to show changes in the site plan. HISD had not submitted a signature on the revised Joint Use Agreement, but told the City that the signature would

soon be provided to the City.

With respect to the parking plan mentioned earlier by residents, the Specific Use Permit for Condit required a parking plan. The intent of that parking plan was to mitigate the effects of construction activity of Condit on the neighbors. The parking plan had not been approved yet.

City Manager Hofmann continued and advised that the parking plan the City was looking at now did not prohibit teacher parking on all public streets. It would allow for teacher parking on Jessamine Street and twenty parking spaces on-site. The parking plan was still 10-15 spaces short. The City would work with HISD to see if the problem could be solved.

Months ago, the City received a petition from residents on Willow Street that requested permit parking on Willow Street. The application of permit parking would have prohibited anyone except for residents, with some exceptions, parking on either side of Willow Street. One of the concerns heard from Willow Street neighbors, as well as neighbors on Jessamine, Laurel, and Linden Streets, was that parking on both sides of the streets created a narrow passageway perceived by some to be dangerous.

The City suggested a compromise alternative to Willow Street to allow parking on the south side of the street and prohibit parking on the north side of the street. The City's Code gave the Chief of Police the opportunity to implement temporary parking restrictions during construction periods. This alternative was not directed toward teachers.

City Manager Hofmann indicated that he would continue to work on the matter and speak with HISD. He was not certain why teachers were just now finding out about this. The requirement had been placed on the development plan for several months.

City Manager Hofmann offered to answer questions that members of City Council had regarding the parking plan and construction activity related to Condit.

Following questions of City Manager Hofmann by members of City Council, he continued with the remainder of his report.

Bellaire High School:

Bellaire High School ("BHS") completed a traffic impact analysis and their staff was currently reviewing it. The study indicated that BHS would need to provide 900 parking spaces. It was the City's understanding that HISD was looking at a parking garage that would contain one level below grade and one level above grade. The next step would be the submission to the City by HISD of a specific use permit application. It appeared that HISD would not start construction on BHS before 2016.

Episcopal High School:

City Manager Hofmann indicated that Episcopal High School ("EHS") had a site plan approved some time ago for an athletic center. The new athletic center was slated to start construction sometime this summer, and EHS hoped to start construction on their new student center by the end of the year.

Community Meeting by HEB:

Reference was made to a community meeting held the previous week by HEB in the City's Civic Center. HEB submitted a planned development application ("Application") for their new facility to the City, which was slated to go before the Bellaire Planning and Zoning Commission in a public hearing format next Tuesday (March 10th). It was anticipated that the Planning and Zoning Commission would consider action on the Application at their April meeting. The Application was expected to come before City Council in a public hearing format as early as May 18th.

Alder Park Subdivision:

City Manager Hofmann indicated that the subdivision plat and planned development for the Alder Park Subdivision ("Alder Park") was approved in 2010. The owner of the property planned to construct 13 single-family detached homes in Alder Park. The City should be issuing building permits for Alder Park during the next week.

Following questions of City Manager Hofmann regarding the remainder of his City Manager's Report, a motion was made and action taken to accept the report into the record.

Motion:

To accept the City Manager's Report dated March 2, 2015, as presented by City Manager Paul A. Hofmann, into the record.

(Requested by Paul A. Hofmann, City Manager)

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

2. Presentation of the 2014 Annual Audit and Comprehensive Annual Financial Report (CAFR) by Belt Harris Pechacek, LLLP, Certified Public Accountants, and consideration of and possible action on the acceptance of the 2014 Annual Audit and CAFR.

Dr. Philip L. Nauert, Mayor, indicated that the City's Audit Finance Board met on February 18, 2015, to receive a presentation from Nathan Krupke of Belt Harris Pechacek, LLLP, Certified Public Accountants. Mr. Krupke reported that the City was given an unmodified opinion, which was the highest opinion a City could receive and gave the assurance that the financial statements accurately reported the financial position of the City.

At this time, Mayor Nauert turned the floor over to Robert Belt, Partner, Belt Harris Pechacek, LLLP, Certified Public Accountants, for a more detailed discussion of the City's 2014 Annual Audit and Comprehensive Annual Financial Report (CAFR).

Robert Belt began his presentation by noting that the City of Bellaire had received a clean audit opinion which was the highest level of assurance his firm

could present on the City's financial statements that all the disclosures required by generally accepted accounting principles had been included and that the financial statements were materially correct.

Mr. Belt pointed out a few financial highlights beginning with the City's Statement of Revenues, Expenditures, and Changes in Fund Balances for the year ended September 30, 2014. The City's General Fund fund balance of \$4.6 million compared to the total operation budget of \$15 million indicated that the City was in great shape financial from a fund balance position.

In closing, Mr. Belt referred to pension plans. He noted that the Governmental Accounting Standards Board was the body that set accounting principles throughout the United States. A new rule was implemented this year, known as GASB No. 68, that would require next year that all governments throughout the United States report on their financial statements their pension liabilities.

Pension liabilities varied significantly throughout the United States depending on the pension plan and the plan's administrator. The City participated in the Texas Municipal Retirement System (TMRS) which was a stable, conservative pension plan. The new rule was merely moving a number from the notes to the financial statements onto the financial statements.

Following questions of Robert Belt, Partner, Belt Harris Pechacek, LLLP, Certified Public Accountants, a motion was made and approved to accept the 2014 Annual Audit and CAFR for the City of Bellaire, Texas, into the record.

Motion:

To accept the presentation of the 2014 Annual Audit and Comprehensive Annual Financial Report (CAFR) of the City of Bellaire, Texas, by Robert Belt, Partner, Belt Harris Pechacek, LLLP, Certified Public Accountings, into the record.

(Requested by Linda Symank, Finance Administration)

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

3. Presentation by members of the Evelyn's Park Conservancy Board regarding the status of Evelyn's Park.

Patricia King-Ritter, President, Evelyn's Park Conservancy Board ("Board"), provided an update to members of City Council regarding the status of Evelyn's Park. Since the last update to City Council in December of 2014, two board members joined the Board--Jeff Christman (replaced Kim Padgett) and Greg Lerner (replaced Peta Rubenstein).

As an organization, President King-Ritter advised that the Board was working hard to keep Evelyn's Park in the minds of the community. Reference was made to several fundraising events, such as the Valentine's Day Pop-Up in the Park and lunch with trail riders from the Southwestern Trail Ride.

Also of note was the Board's hiring of a new Administrative Assistant and the issuance of "Requests for Proposals" for a food service operator for Evelyn's Park. Those proposals were due March 1st, with interviews to be conducted in late March or early April.

With respect to construction, the Board had been very busy collaborating with the City, the designers, and Linbeck Group, LLC, on a guaranteed maximum price. President King-Ritter noted that the Director of Parks, Recreation and Facilities, Karl Miller, would address the actual construction status later in the agenda.

The Board's fundraising goal for this year was noted to be \$1 million, which would be used to assist with operating costs once the Board began operating the park. After paying all of the design fees and professional service fees ranging from traffic studies to maintenance expenses to restaurant consulting, the Board currently had a healthy cash balance of a little more than \$1.6 million. The money the Board had would be used for the purpose of supporting Phase One of Evelyn's Park to the extent needed to complete construction.

Following questions of President King-Ritter by members of City Council, a motion was made and action taken to accept the Board's status report into the record.

Motion:

To accept the Evelyn's Park Status Update, as presented by Patricia King-Ritter, President of the Evelyn's Park Conservancy Board, into the record.
(Requested by Karl Miller, Parks, Recreation and Facilities)

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

G. New Business:

1. Adoption of Ordinance(s):

- a. Consideration and possible action on a recommendation from the Department of Parks, Recreation and Facilities to extend preconstruction phase services provided by Linbeck Group, LLC, for Phase One of Evelyn's Park, located at 4400 Bellaire Boulevard, Bellaire, Texas 77401, for a period of two (2) months in an amount not to exceed \$10,000.00 and on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Exhibit A, Standard Form of Agreement Between Owner and Construction Manager as Constructor (AIA Document A133--2009), to Ordinance No. 14-071, for the purpose of extending said preconstruction phase services.

Motion:

To approve a recommendation from the Department of Parks, Recreation and Facilities to extend preconstruction phase services provided by Linbeck Group, LLC, for Phase One of Evelyn's Park, located at 4400 Bellaire Boulevard, Bellaire, Texas 77401, for a period of two (2) months in an amount not to exceed 10,000.00 and to adopt

an ordinance of the City Council of the City of Bellaire, Texas, amending Exhibit A, Standard Form of Agreement Between Owner and Construction Manager as Constructor (AIA Document A133--2009), to Ordinance No. 14-071, for the purpose of extending said preconstruction phase services.

Following discussion among members of City Council regarding the motion on the table related to Phase One of Evelyn's Park, action was taken.

****Councilman James P. Avioli, Sr., opposed the motion as he wished to see a scope adjustment made to the project to lower the cost which had significantly exceeded estimates.****

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

RESULT:	ADOPTED [6 TO 1]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Gus E. Pappas, Councilman
AYES:	Nauert, Nathan, Reed, Pappas, McLaughlan, Friedberg
NAYS:	Avioli Sr.

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Exhibit A to Ordinance No. 11-077, Agreement for Use of City of Bellaire Park Facilities, by and between the City of Bellaire, Texas, and the Bellaire Little League, for the purpose of adding a fourth City park facility to the list of specific premises authorized for use by the Bellaire Little League.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Exhibit A to Ordinance No. 11-077, Agreement for Use of City of Bellaire Park Facilities, by and between the City of Bellaire, Texas, and the Bellaire Little League, for the purpose of adding a fourth City park facility* to the list of specific premises authorized for use by the Bellaire Little League.

*The fourth facility was noted to be the ball field in Mulberry Park.
(Requested by Karl Miller, Parks, Recreation and Facilities)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andrew S. Friedberg, Councilman
SECONDER:	Roman F. Reed, 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, verifying and acknowledging the annual review of the City's Investment Policy and Investment Strategies (City of Bellaire Code of Ordinances, Chapter 2, Administration, Article I, In General, Section 2-10, Investment Policy).

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, verifying and acknowledging the annual review of the City's Investment Policy and Investment Strategies (City of Bellaire Code of Ordinances, Chapter 2, Administration, Article I, In General, Section 2-10, Investment Policy).

(Requested by Linda Symank, Finance Administration)

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

- d. Consideration of and possible action on a request from Councilman James P. Avioli, Sr., to amend the budget of the City of Bellaire, Texas, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, by transferring \$150,000 from the General Fund Undesignated Fund Balance to the Capital Improvement Fund for the purpose of increasing the appropriation in the Capital Improvement Fund for improvements to Lafayette Park, 4337 Lafayette Street, Bellaire, Texas, as recommended in a report to the City Council of the City of Bellaire, Texas, by members of the Bellaire Parks and Recreation Advisory Board on January 26, 2015.

Motion:

To approve a request from Councilman James P. Avioli, Sr., to amend the budget of the City of Bellaire, Texas, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, by transferring \$150,000 from the General Fund Undesignated Fund Balance to the Capital Improvement Fund for improvements to Lafayette Park, 4337 Lafayette Street, Bellaire, Texas, as recommended in a report to the City Council of the City of Bellaire, Texas, by members of the Bellaire Parks and Recreation Advisory Board on January 26, 2015.

(Requested by Tracy L. Dutton, City Clerk)

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

- e. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing Lisa A. Wesely as Presiding Judge of the Municipal Court of the City of Bellaire, Texas, for a two-year term commencing on the 5th day of March, 2015, and ending on the 4th day of March, 2017.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Lisa A. Wesely as Presiding Judge of the Municipal Court of the City of Bellaire, Texas, for a two-year term commencing on the 5th day of March, 2015, and ending on the 4th day of March,

2017.

Councilman James P. Avioli, Sr., noted an error in the compensation reported in the body of the ordinance for Judge Wesely and brought the error to the attention of City Clerk Tracy Dutton prior to the start of the meeting. City Clerk Dutton prepared a new ordinance to reflect the correct compensation (which was approved in 2013) and placed it at the Council dais for consideration.

(Requested by Tracy L. Dutton, City Clerk)

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

- f. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing Robert C. Richter, Jr., as Assistant City Attorney for the City of Bellaire, Texas, for a two-year term commencing on the 6th day of March, 2015, and ending on the 5th day of March, 2017, for the purpose of serving as Prosecutor in the Municipal Court of the City of Bellaire, Texas.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Robert C. Richter, Jr., as Assistant City Attorney for the City of Bellaire, Texas for a two-year term commencing on the 6th day of March, 2015, and ending on the 5th day of March, 2017, for the purpose of serving as Prosecutor in the Municipal Court in the City of Bellaire, Texas.

Councilman James P. Avioli, Sr., noted an error in the compensation reported in the body of the ordinance for Prosecutor Richter and brought the error to the attention of City Clerk Tracy Dutton prior to the start of the meeting. City Clerk Dutton prepared a new ordinance to reflect the correct compensation (which was approved in 2013) and placed it at the Council dais for consideration.

(Requested by Tracy L. Dutton, City Clerk)

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

- g. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing E. Stanley Topek as Deputy Assistant City Attorney for the City of Bellaire, Texas, for a two-year term commencing on the 7th day of March, 2015, and ending on the 6th day of March, 2017, for the purpose of serving as Deputy Prosecutor in the Municipal Court of the City of Bellaire, Texas.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing E. Stanley Topek as Deputy Assistant City Attorney for the City of Bellaire, Texas, for a two-year term commencing on the 7th day of March, 2015, and ending on the 6th day of March, 2017, for the purpose of serving as Deputy Prosecutor in the Municipal Court of the City of Bellaire, Texas.

Councilman James P. Avioli, Sr., noted an error in the compensation reported in the body of the ordinance for Deputy Prosecutor Topek and brought the error to the attention of City Clerk Tracy Dutton prior to the start of the meeting. City Clerk Dutton prepared a new ordinance to reflect the correct compensation (which was approved in 2013) and placed it at the Council dais for consideration.

(Requested by Tracy L. Dutton, City Clerk)

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

2. Items for Individual Consideration:

- a. Consideration of and possible action on a request from the Bellaire Public Works Department for City Council approval to purchase the following FY 2015 budgeted capital equipment: one (1) Bobcat Excavator with accessories and one (1) Bobcat Skid-Steer Loader with accessories in the amount of \$78,188.85.

Motion:

To approve a request from the Bellaire Public Works Department for City Council approval to purchase the following FY 2015 budgeted capital equipment: one (1) Bobcat Excavator with accessories and one (1) Bobcat Skid-Steer Loader with accessories in the amount of \$78,188.85.

(Requested by Brant Gary, Public Works)

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

- b. Discussion and possible action on a request from Mayor Pro Tem Amanda B. Nathan and Councilman Andrew S. Friedberg to clarify the purpose(s) of the March 30, 2015 Community Meeting on the City's Municipal Facilities Project and to provide direction on the format to be followed at that Meeting.

Mayor Pro Tem Amanda B. Nathan indicated that she wished to make two motions related to the agenda item before City Council this evening.

Motion 1 of 2:

To clarify that at least one of the purposes of the Community Meeting be to provide residents an opportunity to be heard on their views as to the specifics of the campus plan layout.

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

Motion 2 of 2:

That the format of the Community Meeting include the following:

- (1) Opening comments by Dr. Philip L. Nauert, Mayor;**
- (2) Presentation by Jeff Gerber, AIA, LEED AP and CEO, PGAL, that would include the background of the municipal facilities project, the plan adopted by City Council on May 27, 2014 ("May 27th Plan"), and the reasons for City Council's adoption of it;**
- (3) Presentation by Chief of Police Byron Holloway on public safety issues related to the Municipal Facilities Project;**
- (4) Presentation by a present or former member of the Ad Hoc Municipal Facilities Committee, not to exceed 15 minutes, that would include concerns about the May 27th Plan as well as alternative diagrams created to address those concerns;**
- (5) Opportunity for Jeff Gerber, AIA, LEED AP and CEO, PGAL, to share concerns about alternative diagrams; and**
- (6) Comments from residents on any or all of the above or additional issues related to possible layouts of the campus.**

{Motion 2 of 2 was offered by Amanda B. Nathan, Mayor Pro Tem, and seconded by Andrew S. Friedberg, Councilman}

Amendment (No. 1) to Motion 2 of 2:

To add a presentation by Bellaire Municipal Court Presiding Judge Lisa A. Wesely so that she could outline her duties and interactions with the Bellaire Police Department.

Discussion ensued among members of City Council regarding Amendment (No. 1) to Motion 2 of 2. Following discussion, action was taken on Amendment (No. 1) to Motion 2 of 2.

RESULT:	APPROVED [5 TO 2]
MOVER:	James P. Avioli, Sr., Councilman
SECONDER:	Pat B. McLaughlan, Councilman

AYES:	Nathan, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	Nauert and Reed

Discussion ensued among members of City Council regarding Motion 2 of 2, as amended. Following discussion, a second amendment to Motion 2 of 2 was offered.

Amendment (No. 2) to Motion 2 of 2:

To amend item (4) of Motion 2 of 2 to read as follows: Presentation by Resident John Gabriel and/or Resident Kristin Schuster, not to exceed 15 minutes, that would include concerns about the May 27th Plan as well as alternative diagrams created to address those concerns;

{Amendment No. 2 to Motion 2 of 2 was made by Gus E. Pappas, Councilman, and seconded by Andrew S. Friedberg, Councilman}

RESULT:	APPROVED [5 TO 2]
MOVER:	Gus E. Pappas, Councilman
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nathan, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	Nauert and Reed

Amendment (No. 3) to Motion 2 of 2:

Councilman Pat B. McLaughlan moved to extend the amount of time given to Residents John Gabriel and/or Kristin Schuster for their presentation to 20 minutes (as opposed to 15 minutes). The motion failed due to the lack of a second.

Discussion ensued among members of City Council regarding Motion 2 of 2, as amended.

Amendment (No. 4) to Motion 2 of 2:

To set a time limit for comments from residents related to possible layouts of the campus to three (3) minutes per individual.

RESULT:UNANIMOUS	
MOVER:	Dr. Philip L. Nauert, Mayor
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

Members of City Council, by consensus, agreed to hold the Community Meeting in the Bellaire Civic Center at 6:00 p.m. on Monday, March 30, 2015. (Requested by Tracy L. Dutton, City Clerk)

RESULT:	ADOPTED AS AMENDED [6 TO 1]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nauert, Nathan, Avioli Sr., Pappas, McLaughlan, Friedberg
NAYS:	Reed

- c. Discussion and possible action among members of City Council regarding a request from Councilman Pat B. McLaughlan to abandon limited Anderson Street right-of-way for the benefit of a proposed METRO transit terminal to be located west of the western boundary of the Bellaire Urban Village (Transit-Oriented Development) Zoning District ("UV-T"). The street abandonment would benefit METRO by providing additional area for their use and benefit Bellaire by METRO funding storm water management improvements in Bellaire's UV-T area in return for this additional land area for METRO use. METRO may then also negotiate, if desired, for limited acquisition of property east of Anderson Street.

Motion:

Councilman Pat B. McLaughlan moved to open discussion and possible action on a cooperative effort including the Galleria Association (Uptown Houston District), METRO (Metropolitan Transit Authority of Harris County, Houston, Texas), and the City of Bellaire ("City") regarding the Westpark Transit Center and Parking Garage. He moved further that the item be tabled and that a future Workshop Session be scheduled to allow discussion between the City, the Galleria Association (Uptown Houston District), and METRO (Metropolitan Transit Authority of Harris County, Houston, Texas) for our mutual benefits. Mayor Philip L. Nauert seconded the motion.

Discussion ensued among members of City Council regarding the motion on the table. Following discussion, Councilman Andrew S. Friedberg offered a friendly amendment to the main motion.

Friendly Amendment to the Main Motion:

Councilman Andrew S. Friedberg moved to amend the main motion by removing the first portion of the amendment and leaving the second portion, as follows:

To table the item and schedule a future Workshop Session to allow discussion between the City, the Galleria Association (Uptown Houston District), and METRO (Metropolitan Transit Authority of Harris County, Houston, Texas) for our mutual benefits.

The friendly amendment was accepted by Councilman Pat B. McLaughlan and Mayor Philip L. Nauert.

Action on Motion (as amended):

(Requested by Paul A. Hofmann, City Manager)

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

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

Councilman Gus E. Pappas indicated that he would like to hear from the Evelyn's Park Conservancy Board in 30 days regarding their status. Councilman James P. Avioli, Sr., urged members of City Council to listen to recommendations presented by members of the City's boards and commissions, noting the time given and hard work by members of those boards and commissions.

Community interest items from the Mayor and City Council included reminders of the Condit Elementary School Gala on Saturday evening at The Houston City Club, Bellaire Little League Opening Ceremony on Saturday morning and afternoon, and Police Recognition Day (also on Saturday).

I. Adjourn.

Motion:

To adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 11:45 p.m. on Monday, March 2, 2015.

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