

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

APRIL 6, 2015

Council Chamber and Council Conference Room
7:00 PM

Regular Session and Executive Session

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.

I. 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 - James P. Avioli, Sr., Councilman.

C. Pledges to The Flags - James P. Avioli, Sr., 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. Recognition of Proclamations:

Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the week of April 12-18, 2015, as "National Library Week" in the City of Bellaire, Texas, and encouraging all residents to visit the library this week to take advantage of the wonderful library resources available.

(Requested by Mary Cohrs, Library)

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.]

F. Report(s):

City Manager's Report dated April 6, 2015, regarding Bellaire parks plans and activities for summer 2015, and the schedule for board and commission interviews and appointments.

(Requested by Paul A. Hofmann, City Manager)

G. New Business:

1. Consent Agenda:

All items listed under the Consent Agenda are considered routine and are recommended for approval by a single motion of City Council, without discussion. If discussion is desired, any

one or more members of City Council and/or the Mayor may request that an item be removed from the Consent Agenda and considered separately.

a. Minutes of Public Hearing and Regular Session - March 2, 2015:

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

Mayor and Council - Public Hearing and Regular Session - Mar 2, 2015
6:00 PM

b. CenterPoint Energy Rate Adjustment Suspension Request:

Consideration of and possible action on a request for City Council authorization for the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a transmittal letter to CenterPoint Energy's Director of Regulatory Affairs affirmatively approving a request from CenterPoint Energy to suspend the operation of an interim rate adjustment for changes in investment for a period of one (1) year.

(Requested by Paul A. Hofmann, City Manager)

2. Adoption of Resolution:

Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, accepting a donation in an amount ranging from \$110,000 to \$125,000 from the Estate of Edward Houston Wilson, Jr., to be utilized by the Bellaire Police Department to further their capabilities within the community conditioned upon the installation of a suitable plaque or monument in Edward Houston Wilson, Jr.'s name in a public place.

(Requested by Byron Holloway, Police Department)

3. Item for Individual Consideration:

Discussion and possible action regarding the future municipal facilities site plan and building configuration; direction to City Architect Jeff Gerber, AIA, LEED AP, and CEO of PGAL, to analyze financial and other implications related to three alternate municipal facilities site plans presented to members of City Council during their March 30th Community Meeting; and/or the setting of a date for a Workshop Session to be held before the City Council for purposes of receiving PGAL's analyses on the referenced alternate municipal facilities site plans and continued discussion related to the Municipal Facilities Project.

(Requested by Paul A. Hofmann, City Manager)

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.

II. EXECUTIVE SESSION - IMMEDIATELY FOLLOWING REGULAR SESSION.

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

B. Convene in Executive Session (Closed Session):

Convene in Executive Session (Closed Session) to be held in the Council Conference Room under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Clerk of the City of Bellaire, Texas.

C. Reconvene in Open Session (to be held in the Council Chamber) and take action, if any, on items discussed in Executive (Closed Session).

D. Adjourn.

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 04/06/15 07:00 PM
Department: Library
Category: Proclamation
Department Head: Mary Cohrs
DOC ID: 1517

**SCHEDULED
ACTION ITEM (ID # 1517)**

Item Title:

Issuance of a proclamation by Dr. Philip L. Nauert, Mayor, proclaiming the week of April 12-18, 2015, as "National Library Week" in the City of Bellaire, Texas, and encouraging all residents to visit the library this week to take advantage of the wonderful library resources available.

Background/Summary:

First sponsored in 1958, National Library Week is a national observance sponsored by the American Library Association (ALA) and libraries across the country each April. It is a time to celebrate the contributions of our nation's libraries and librarians and to promote library use and support. The City of Bellaire established by ordinance their library on June 13, 1951 continuing the work begun by the Bellaire Women's Civic Club in 1950 to create a community library. In establishing and continuing a public library for the City of Bellaire recognizes the link between knowledge and thinking and a correlation to education and development. Library users are seeking information from trusted helpers to help them make an informed decision.

No Funding implications

Staff Recommendation: Library Director recommends acceptance and celebration of the proclamation.

ATTACHMENTS:

- National Library Week - April 12-18 2015 (PDF)

City of Bellaire, Texas



Proclamation

Whereas, libraries create potential and possibilities within their communities; and

Whereas, libraries seek to level the playing field for all who need information and access to technologies; and

Whereas, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

Whereas, libraries and librarians open up a world of possibilities through innovative programming, job-seeking resources and the power of reading; and

Whereas, librarians are trained, tech savvy professionals, providing technology training and access to downloadable content like e-books; and

Whereas, libraries, librarians, library workers and library supporters across America are celebrating National Library Week during April 12-18;

Now, Therefore, I, Dr. Philip L. Nauert, Mayor of the City of Bellaire, Texas, do hereby proclaim April 12-18, 2015, as

National Library Week

in the City of Bellaire, Texas, and encourage all residents to visit the library this week to take advantage of the wonderful library resources available at our library.



In Witness Whereof, I have hereunto set my hand and seal this 6th day of April, 2015.

Dr. Philip L. Nauert, Mayor
City of Bellaire, Texas

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 04/06/15 07:00 PM
Department: City Manager
Category: Report
Department Head: Paul A. Hofmann
DOC ID: 1537

**SCHEDULED
ACTION ITEM (ID # 1537)**

Item Title:

City Manager's Report dated April 6, 2015, regarding Bellaire parks plans and activities for summer 2015, and the schedule for board and commission interviews and appointments.

Background/Summary:

Council Members have recently asked about preparations for the summer pool and parks season, and the April 6 City Manager report will be an opportunity to provide more information. Topics covered will be maintenance improvements, lifeguard hiring and training, and special events schedule.

Council will also hear an update on Board and Commission applications and a draft schedule for interviews and appointments.

Previous Council Action Summary:**Fiscal Impact:****Recommendation:**



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.

Full Name	Title	Status	
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
appas	Councilman	Present	
Laughlan	Councilman	Present	
S. Friedberg	Councilman	Present	
hofmann	City Manager	Present	
etrov	City Attorney	Present	
Dutton	City Clerk	Present	
ry	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 stops 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 Burkhardt 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
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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

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 04/06/15 07:00 PM
Department: City Clerk
Category: Rate Adjustment
Department Head: Paul A. Hofmann
DOC ID: 1539

SCHEDULED**ACTION ITEM (ID # 1539)**

Item Title:

Consideration of and possible action on a request for City Council authorization for the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, a transmittal letter to CenterPoint Energy's Director of Regulatory Affairs affirmatively approving a request from CenterPoint Energy to suspend the operation of an interim rate adjustment for changes in investment for a period of one (1) year.

Background/Summary:

During the month of April 2015, the City Clerk's Office received notification, on behalf of the City Council, from CenterPoint Energy ("CenterPoint") that CenterPoint had submitted its annual 2015 gas reliability infrastructure program ("GRIP") interim rate adjustment filing for their Houston Division with the Railroad Commission of Texas.

The referenced GRIP interim rate adjustment ("IRA") filing, required by Chapter 104, Rates and Services, Subchapter G, Interim Cost Recovery and Rate Adjustment, Section 104.301, Interim Adjustment for Changes in Investment, of the Texas Utilities Code, would ordinarily result in an increase of \$0.96 to a residential customer's monthly charge for 2015 as a means for CenterPoint to recover the cost of investment in service for gas utility services. CenterPoint has reported in its GRIP filing that an investment in safety and dependability of over \$86 million was made in its Houston Division during calendar year 2014.

CenterPoint has also filed a request with the Railroad Commission of Texas for an operational suspension of the IRA for a period of one year. If the suspension request is granted, customers within the City of Bellaire will experience no increase in gas utility rates for one year.

CenterPoint has requested that the City affirmatively approve its request to suspend operation of the IRA for one year at any time prior to May 30, 2015, and has provided a transmittal letter that may be signed by a City Official approving the request.

Previous Council Action Summary:

The City received a similar request from CenterPoint in April of 2014. At that time, the City Council affirmatively approved CenterPoint's request to suspend the operation of an IRA that would have resulted in an increase of \$0.48 to a residential customer's monthly charge during 2014, and authorized the City Manager of the City of Bellaire, Texas, to execute a transmittal letter approving CenterPoint's request.

Fiscal Impact:

N/A

Recommendation:

City Manager Paul A. Hofmann recommends City Council authorization for the City Manager

to execute, for and on behalf of the City of Bellaire, Texas, a transmittal letter affirmatively approving CenterPoint's request for a suspension of an IRA for a period of one year.

ATTACHMENTS:

- CenterPoint Energy 2015 Annual GRIP Filing and Suspension Request (PDF)



CenterPoint Energy
1111 Louisiana Street
Houston, TX 77002-5231
P.O. Box 2628
Houston, TX 77252-2628

March 31, 2015

Mayor and City Council
City of Bellaire
Bellaire, Texas

Re: CenterPoint Energy's 2015 Annual GRIP Filing and Suspension Request for the Houston Division

Dear Madam or Sir:

CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or the "Company"), hereby submits its annual 2015 gas reliability infrastructure program ("GRIP") interim rate adjustment ("IRA") filing for the Company's Houston Division and requests that the operation of the adjustment be suspended for one year. In support of its request CenterPoint files the enclosed tariffs and supporting documents, including a CD of the electronic files, with the City of Bellaire ("City"). If the Company's operational suspension request is granted, customers within the City will experience no increase in gas utility rates for one year.¹

The Company's IRA filing is required by Section 104.301 of the Texas Utilities Code. It is an annual filing that would ordinarily result in an increase of \$0.96 to the residential customer's monthly customer charge in 2015.² This is because the Company invested over \$86 million in its Houston Division during calendar year 2014 and Section 104.301 requires an annual adjustment to CenterPoint's rates to account for this new investment in safety and dependability. Approval of the Company's operational suspension request however, will avoid an immediate increase and will defer recovery of this investment. If suspended, the Company's current monthly customer charges will remain in effect until superseded by the earlier of (1) the effective date of the Company's next annual GRIP adjustment for the Houston Division; or (2) the issuance of a final order in a rate setting proceeding for the Houston Division.

Pursuant to applicable law, CenterPoint's IRA will become effective on May 30, 2015, unless the City suspends that date for a period of no longer than forty-five (45) days. The City may affirmatively approve the Company's request to suspend operation of the IRA for one year at any time prior to May 30, 2015. For convenience purposes, CenterPoint has also included with this filing a transmittal letter that may be signed by a City Official approving the Company's request. Alternatively, if no action is taken by the City, the Company will deem its request to suspend operation of the tariff approved as of May 30, 2015.

¹ CenterPoint is filing the same request with each city within the Houston Division, as well as the Railroad Commission of Texas, which has original jurisdiction over the unincorporated areas of the Houston Division, as well as authority in those cities of the Houston Division that have ceded original jurisdiction to the Commission.

² The Company's filing would also normally result in an increase of \$1.48 for General Service Small and \$45.67 for General Service Large Volume Customers.

As required by Section 104.301 of the Texas Utilities Code, in support of the Company's filing, CenterPoint also includes the following:

- (a) An Interim Cost Recovery and Rate Adjustment Report containing accounting schedules and project reports for the GRIP Adjustment Period including a description of (i) the projects undertaken during the GRIP Adjustment Period, (ii) the investment to provide utility service in the Houston Division, which were both completed and placed in service during the GRIP Adjustment Period, (iii) the Company's prior utility investments in the Houston Division that were either retired or abandoned during the GRIP Adjustment Period, and (iv) the cost, need and customers benefited by those investments and retirements (under the "Investment and Retirement Project Report" section of the enclosed filing).
- (b) The Company's calculation of the GRIP Adjustment amount that would go into effect absent the Company's operational suspension request.
- (c) Affidavits by Kristie Colvin, Tony A. Gardner and Randal M. Pryor (under the "Affidavits" section of the enclosed filing).
 - Ms. Colvin's affidavit verifies (i) that the Houston Division's books and records are kept in accordance with the rules of the Commission and (ii) that the reports enclosed accurately reflect the Houston Division's books and records related to the information in those reports.
 - Mr. Gardner's affidavit verifies the notice of the GRIP filing through customer bill inserts.
 - Mr. Pryor's affidavit concerns the reimbursement of relocation expenses.
- (d) An earnings monitoring report showing the Company's earnings for the Houston Division during the 2014 calendar year (under the "Earnings Report" section of the enclosed filing).

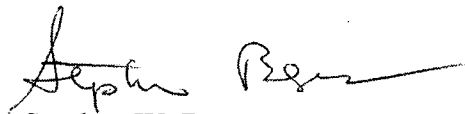
The Company requests that the City return the enclosed copy of this letter with your file mark thereon to acknowledge such filings for our records. In addition, the source documentation and workpapers supporting the data and calculations contained in the foregoing reports is maintained in CenterPoint's electronic databases which are available for review. To schedule an opportunity to review the electronic databases or any hard copy project files related to the new investment or retirements, please contact me at (713) 207-5141.

Notice of this proceeding will be provided to affected customers in the Houston Division by bill insert or by separate mailing within 45 days after the date of this filing in accordance with the applicable law.

City of Bellaire
March 31, 2015
Page 3

In closing, the Company wishes to assure you that it will continue to prudently invest in infrastructure to ensure the safe and reliable delivery of its natural gas service to its customers. Please do not hesitate to contact us with any questions you may have regarding this filing.

Sincerely,



Stephen W. Bezecny
Director of Regulatory Affairs

Attachments

cc: Mr. Randal M. Pryor
Mr. George Hepburn
Ms. Gracy Rodriguez

DELIVERED TO:

Tracy L. Dutton, City Clerk of
NAME OFFICE (Mayor, City Secretary, etc.)

the City of Bellaire on this 31st day of March 2015.

Tracy L. Dutton
SIGNATURE



CITY OF

Bellaire

7008 South Rice Avenue • Bellaire, Texas 77401-4495 • (713) 662-8222 • Fax: (713) 662-8212

April 6, 2015

Mr. Stephen W. Bezecny
 Director of Regulatory Affairs
 CenterPoint Energy
 1111 Louisiana Street
 Houston, Texas 77002-5231

Re: Approval of CenterPoint Energy's 2015 Annual GRIP Filing and Suspension Request
 for the Houston Division

Dear Mr. Bezecny:

This correspondence is to notify CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (the "Company"), that the City of Bellaire, Texas, hereby approves the Company's request to suspend the operation of its 2015 gas reliability infrastructure program ("GRIP") interim rate adjustment for one year.

CITY OF BELLAIRE, TEXAS

By: _____
 Paul A. Hofmann, City Manager

Date: _____, 2015

PAH:tld

Attachment: CenterPoint Energy 2015 Annual GRIP Filing and Suspension Request (1539 : Approval of CenterPoint Energy's Request to

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 04/06/15 07:00 PM
Department: Police Department
Category: Donation
Department Head: Byron Holloway
DOC ID: 1529

**SCHEDULED
INFORMATION ITEM (ID
1529)****Item Title:**

Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, accepting a donation in an amount ranging from \$110,000 to \$125,000 from the Estate of Edward Houston Wilson, Jr., to be utilized by the Bellaire Police Department to further their capabilities within the community conditioned upon the installation of a suitable plaque or monument in Edward Houston Wilson, Jr.'s name in a public place.

Background/Summary:

Mr. Edward Houston Wilson, Jr., a long time Bellaire resident, passed away on December 31, 2014. As a "residual beneficiary" to Mr. Wilson's estate, the Bellaire Police Department is estimated to receive between \$110,000.00 and \$125,000.00. The donation is conditioned upon the installation of plaque or monument, in a public place, bearing Mr. Wilson's name.

As executor of the estate, Mr. Raymond Burgert, Jr., of Wagoner Burgert, LLP, has stated that the Police Department may receive funds in two (2) separate distributions. This would leave funding in reserve to cover any of the estate's unanticipated debt.

The Police Department intends to utilize the donation in the following manner:

<u>Item</u>	<u>Estimated Cost</u>
• Memorial in Recognition of Edward Houston Wilson, Jr.	\$5,000
• Dedicated Vehicle for the Community Resource Officer	\$40,000
• Enhancements to Work Environment	\$20,000
• Texas Police Chief's Association Recognition Program	\$20,000
• Crime Prevention and Detection Enhancements for Patrol and Detective Divisions	\$20,000
• Officer Safety Enhancement	\$8,000

Fiscal Impact

Additional revenue ranging from \$110,000.00 to \$125,000.00 will be incorporated into the FY 2015 Budget and will be utilized to fund Police Department enhancements not previously included in the approved budget.

Recommendations

Chief Byron Holloway, Police Bellaire Police Department, recommends that Council approve the acceptance of this donation.

ATTACHMENTS:

- Donation from Wilson Estate - BPD - 2015 (DOC)
- Exhibit A - Intended Use of Residuary Estate of Edward Houston Wilson Bequeathed to BPD - 2015 (PDF)



RESOLUTION NO. 15-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, ACCEPTING A DONATION IN AN AMOUNT RANGING FROM \$110,000 TO \$125,000 FROM THE ESTATE OF EDWARD HOUSTON WILSON, JR., TO BE UTILIZED SPECIFICALLY BY THE BELLAIRE POLICE DEPARTMENT TO FURTHER THEIR CAPABILITIES WITHIN THE COMMUNITY CONDITIONED UPON THE INSTALLATION OF A SUITABLE PLAQUE OR MONUMENT IN EDWARD HOUSTON WILSON, JR.'S, NAME IN A PUBLIC PLACE.

WHEREAS, Edward Houston Wilson, Jr., a long-time Bellaire resident and successful landscape business owner, passed away on or about December 31, 2014, at the Com For Care Personal Care Homes located on Spruce Street in Bellaire, Texas; and

WHEREAS, Edward Houston Wilson, Jr., bequeathed his residuary estate at the time of his death to the Bellaire Police Department (the "BPD") for such uses and purposes as deemed appropriate by the BPD, but conditioned upon the installation of a suitable plaque or monument in his name located in a public place; and

WHEREAS, BPD, as residual beneficiary of the Estate of Edward Houston Wilson, Jr., will receive a monetary donation in an amount ranging from \$110,000 to \$125,000; and

WHEREAS, the City Council of the City of Bellaire, Texas, deems that the acceptance of this donation is in the best interest of the City of Bellaire, Texas, and its citizens;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

1. THAT the City Council of the City of Bellaire, Texas, hereby accepts a donation ranging in amount from \$110,000 to \$125,000 from the Estate of Edward Houston Wilson, Jr., to be utilized specifically by the BPD for the further their capabilities in the community as outlined in the attached Exhibit "A".

2. **THAT** said donation is intended to be expended with eighteen (18) months from date of acceptance and receipt with the exception of the memorial in recognition of Edward Houston Wilson, Jr., and enhancements to the work environment, both of which are intended to be expended in connection with the construction of a new Police Station.

3. **THAT** the City Council of the City of Bellaire, Texas, hereby expresses the gratitude of the City and its citizens to the Estate of Edward Houston Wilson, Jr.

PASSED, APPROVED, and ADOPTED this 6th day of April, 2015.

(SEAL)

ATTEST:

SIGNED:

Tracy L. Dutton, TRMC
City Clerk

Philip L. Nauert
Mayor

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney

Attachment: Donation from Wilson Estate - BPD - 2015 (1529 : Wilson Estate Donation)



EXHIBIT A

TO

RESOLUTION NO. 15-____

Intended Use of Residuary Estate of Edward Houston Wilson, Jr., bequeathed to Bellaire Police Department:

<u>Item</u>	<u>Estimated Cost</u>
• Memorial in Recognition of Edward Houston Wilson, Jr.	\$5,000
• Dedicated Vehicle for Community Resource Office	\$40,000
• Enhancements to Work Environment	\$20,000
• Texas Police Chiefs Association Recognition Program	\$20,000
• Crime Prevention and Detection Enhancements for Patrol and Detective Divisions	\$20,000
• Officer Safety Enhancements	\$8,000

Mayor and Council

7008 S. Rice Avenue
Bellaire, TX 77401



Meeting: 04/06/15 07:00 PM
Department: City Manager
Category: Discussion
Department Head: Paul A. Hofmann
DOC ID: 1540

SCHEDULED**ACTION ITEM (ID # 1540)**

Item Title:

Discussion and possible action regarding the future municipal facilities site plan and building configuration; direction to City Architect Jeff Gerber, AIA, LEED AP, and CEO of PGAL, to analyze financial and other implications related to three alternate municipal facilities site plans presented to members of City Council during their March 30th Community Meeting; and/or the setting of a date for a Workshop Session to be held before the City Council for purposes of receiving PGAL's analyses on the referenced alternate municipal facilities site plans and continued discussion related to the Municipal Facilities Project.

Background/Summary:

This item has been placed on the agenda by Councilman Pat B. McLaughlan and Mayor Pro Tem Amanda B. Nathan to address public comments received during the City's Community Meeting on the City's Municipal Facilities Project held Monday, March 30, 2015.

If approved, City Architect Jeff Gerber, AIA, LEED AP, and CEO of PGAL, would receive direction from the Bellaire City Council to analyze financial and other implications related to the three alternate municipal facilities site plans (Alternate A, Alternate B, and Alternate C) presented to members of City Council during the March 30th Community Meeting by John Gabriel and Kristin Schuster. The results of Architect Gerber's analyses could be presented to City Council during a Workshop Session to be held as soon as practicable after the completion of the referenced analyses. The Workshop Session would also provide an opportunity for continued discussion of the Municipal Facilities Project.

Previous Council Action Summary:

N/A

Fiscal Impact:

To be determined.

Recommendation:

Action as City Council deems appropriate.