



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**

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

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

Dr. Philip L. Nauert, called the Regular Session of the City Council of the City of Bellaire, Texas, to order at 7:03 p.m. on Monday, April 6, 2015. He announced that a quorum was present consisting of all members of City Council as set forth in the table below.

e Name	Title	Status	Arrive
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	

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

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

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

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

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.

Dr. Philip L. Nauert, Mayor, read the proclamation he issued proclaiming the week of April 12-18, 2015, as "National Library Week" in the City of Bellaire, Texas, in its entirety. He concluded by encouraging all residents to visit the library during National Library Week to take advantage of the wonderful library resources available.

Missy Dixon, Children's Librarian, accepted the proclamation on behalf of the Bellaire City Library.
(Requested by Mary Cohrs, Library)

E. Personal/Audience Comments:

Keith Bowers:

Mr. Bowers addressed City Council and indicated that the citizens of Bellaire had provided effective communication during the City's Community Meeting held the previous week. He stated that he hoped that City Council heard what the citizens had asked for.

The speakers were unanimous in their request that the Civic Center remain with City Hall and the Municipal Court be constructed by the Police Department.

Mr. Bowers urged City Council to listen to what the residents of Bellaire had asked them to do.

Robert Riquelmy:

Mr. Riquelmy addressed City Council and stated that he would like for the City to look at the City Clerk's example of courtesy and efficiency and use that as the basis for a course to train other City employees. He indicated that the City Clerk never failed to acknowledge a communication.

Lydia Caldwell:

Ms. Caldwell addressed City Council and stated that she had four main concerns with the May 27th Plan (developed by Architects PGAL) for the Bellaire Municipal Facilities Project. The concerns directly affected the quality of life for several current residents and many future residents of Aspen Street. The concerns specifically related to the building of the new Bellaire Police Department and Jail on the south side of Jessamine Street, locating them squarely back to back to Bellaire residences.

Ms. Caldwell continued and advised that her first concern was related to the security and safety of the residents of Aspen Street. She provided an example of an incident witnessed by her neighbor, Patricia Dunn, and noted that she had Ms. Dunn's permission to relay the incident to the members of City Council. Ms. Dunn witnessed a man running really fast up the driveway of the Police Department. The driveway was marked "Prisoner Transfer." A few seconds later, she witnessed a police officer running after the man and catching him. Ms. Dunn expressed concern that if the Police Building were located behind the Aspen Street residences, as proposed, the man running from the prisoner transfer area could have jumped a fence and taken a child, perhaps. Ms. Caldwell indicated that she guessed that the incident Ms. Dunn witnessed did not occur often, but the fact that it happened once, made it obvious that it could happen again in the next 50 years.

Secondly, Ms. Caldwell expressed concern regarding property values. She indicated that she had spoken with Betty Byrd, a long-time realtor, regarding the proposed location of the Police Building and Jail. Ms. Byrd had advised that having a Police Building and Jail directly behind a residence would most definitely decrease the residents' property values.

Thirdly, Ms. Caldwell expressed concern with having to endure more noise pollution than the residents of Aspen Street already had to deal with. The generator at the Fire Department would then have a building right across from it and, therefore, the noise would loudly reverberate between the two buildings. Of course, all the normal sounds having to do with the Bellaire Police Department would be even closer than before, including any time there were public protests and newscasts on the premises of the Police Department.

Ms. Caldwell's fourth concern related to drainage issues. After the new Fire Station was built, the owner of the two properties at South Rice Avenue and Aspen Street and Ms. Caldwell noted that they had a harder time draining their properties. Their backyards looked like lakes, then mud pits, for days following a rain. Building yet another massive building behind the residents could only add to the drainage issue. She did not believe the City of Bellaire wanted to negatively affect its residents.

In closing, Ms. Caldwell stated that she supported Alternate Plan A, which proposed building the new Bellaire Police Department and Jail on the north side of Jessamine Street. She urged City

Council to give her concerns due consideration as they moved forward in their decision process regarding the Bellaire Municipal Facilities Project.

Jeff Caldwell:

Mr. Caldwell addressed City Council and stated that he believed the Bellaire municipal facilities were currently right where they should be. The facilities had worked well in the existing locations for many years and were part of the feel of the City of Bellaire.

He asked City Council to remember that people did not move to the City of Bellaire because they thought everything felt wrong and needed to be rearranged. The feel of Bellaire was what had drawn a new generation to Bellaire and had kept the older generation from wanting to move elsewhere.

Mr. Caldwell advised that he understood fully that the facilities needed to be expanded and updated. There was absolutely no reason that the facilities should not be--in their current locations. Building a new and updated City Hall and Civic Center together made the most sense to him--as long as it was on South Rice Avenue across the street from the new Condit Elementary School. As far as the Police and Court facilities, if there was a concern about the perception of the Court and Police Department being in the same building, then constructing them in two separate buildings in the same location addressed that concern adequately.

Mr. Caldwell continued and reminded City Council that the Municipal Court Presiding Judge had discussed the importance of keeping the Municipal Court and Police near to each other. With respect to the Library, it was currently in the right place. The acquisition of the property to the west of the library allowed for expanded facility with a quiet and serene outdoor reading area, which was an activity that had made the Bellaire Library a place that parents wanted to bring their children again and again.

In closing, Mr. Caldwell urged City Council not to try and reinvent the wheel, but rather update and expand the facilities as needed in their current locations. He urged them to listen to the citizens of Bellaire. He urged City Council to honor the residents' knowledge and beliefs and to do what was right for the City of Bellaire now and into the future. He also cited his support for Alternate Plan A.

Lynn McBee:

Ms. McBee addressed City Council and stated that she was impressed and humbled by the informed, eloquent citizens who had spoken before City Council. She referred to the last item on City Council's agenda and indicated that the wording on seems a bit stilted and rigid to her. She suggested that City Council loosen it up a bit. Ms. McBee stated that City Council was asking Jeff Gerber, PGAL Architect, to analyze the plans (Alternates A, B, and C) as presented. She suggested that City Council also consider a combination in order to give Jeff Gerber the ultimate flexibility. She urged City Council not to box Jeff Gerber in.

Ms. McBee continued and urged City Council to consider keeping the Civic Center and City Hall together. One could interpret the moving of the Civic Center and its occupant seniors and their programs as an underhanded kick. She indicated that this was a mistake. The seniors had put in decades of service to the community.

In closing, Ms. McBee urged City Council to hold a Workshop Session and a Special Session to allow comments from residents before deciding what to adopt and approve. She noted further that Workshop Sessions were not generally covered by audio and video. She asked City Council to ensure that the Workshop Sessions are covered at least by video.

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.

Paul A. Hofmann, City Manager, presented the 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.

The following outline of activities was presented:

April 11, 2015 - Trolley Run (scheduled to begin at 7:30 a.m.);

April 18, 2015 - Second Trolleywood Movie - Big Hero Six (scheduled to begin at approximately 8:00 p.m.)

April 25, 2015 - Wine & Tapas Event (scheduled to begin at 6:00 p.m. on the Great Lawn). It was noted that this event was organized by the Patrons for Bellaire Parks;

May 1, 2015 - Concert in the Park Series (First Concert, with three more concerts scheduled on the Saturdays following May 1, 2015). It was noted that the Southwest News and Tradition Bank were sponsoring the concert series;

May 2, 2015 - Pop-Up in the Park Event (scheduled to begin at 11:00 a.m. in Evelyn's Park). It was noted that this event was organized by the Evelyn's Park Conservancy Board; and

May 9, 2015 - Bellaire Family Safety Day and Health Day (scheduled from 10:00 a.m. until 2:00 p.m.). It was noted that this event was sponsored by the Bellaire Fire and Police Departments and the Houston Methodist Primary Care Group.

With respect to park improvements, City Manager Hofmann referenced recent improvements to Evergreen Park including an ornamental fence, re-landscaped areas, and irrigation system. He advised that the Therapy Pool had a problem with its salt system and that repairs had been made. Additionally the wrought iron fence around the pool had been repainted; concrete repairs to the entrance and patio deck were underway; and an eight-foot cedar fence had been constructed around the pump/filter/chemical area.

The fence at Ware Family Park had been replaced with an attractive ornamental fence. The fall surface was replaced and the play structure rehabilitated at Joe Gaither Park.

At Russ Pitman Park, new parking lot lights would be installed before the start of summer. New fencing would also be installed at Russ Pitman Park. Rehabilitation work similar to that performed at Joe Gaither Park was scheduled for Lafayette Park.

With respect to Mulberry Park, a new fall surface was installed. The City was also working with Bellaire Little League to enhance the softball field. At the Bellaire Family Aquatic Center, the handicapped lift had been replaced and was working and the door to the acid room had been replaced. Prior to the start of pool season, the play apparatus at the Bellaire Pool would be repainted, tiles and canopies would be replaced, as well as signage.

The last of the beautification funds provided by City Council this fiscal year were used to plant Asian Jasmine on the esplanade on South Rice Avenue between Bellaire Boulevard and Bissonnet Street. Seasonal color was also added on Bellaire Boulevard, and the tennis windscreens were replaced at Mulberry

Bellaire, and Feld Parks.

Pool operations were noted to have been restructured to put new emphasis on lifeguard training and supervision. A new lifeguard in-service training program with a focus on training, skills, and general customer service would be implemented, as well as a new lifeguard uniform policy and scheduling software. It was noted that Bellaire Pool would be opening on May 9, 2015.

In closing, City Manager Hofmann referred to a report City Council had received from the City Council regarding the status of applications and applicants for City boards and commissions. The current deadline for applications was noted to be May 1, 2015. As it stood currently, there were no agenda items scheduled for Monday, June 15, 2015. The City was targeting that date for conducting candidate interviews. It should work assuming the City Council continued the practice of only interviewing those applicants that had not previously served on the board that the applicant was applying for. He noted that since June was a five-Monday month, there was a little flexibility for additional interview times. It was anticipated that City Council would make board and commission appointments on July 6, 2015.

(Requested by Paul A. Hofmann, City Manager)

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

G. New Business:

1. Consent Agenda:

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.

Dr. Philip L. Nauert, Mayor, read the captions of the Consent Agenda items into the record and asked if City Council desired to remove any items for individual consideration. After noting that no items were to be removed, he called for a motion and second to approve the Consent Agenda.

Motion:

To approve the Consent Agenda dated April 6, 2015, consisting of the following items:

- **Minutes of the Public Hearing and Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, March 2, 2015.**
- **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.**

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

(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.

Chief Byron Holloway provided a brief introduction of a donation made from the Estate of Edward Houston Wilson, Jr., to the Bellaire Police Department in an amount ranging from \$110,000 to \$125,000. The donation was 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.

Motion:

To adopt 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.

Following questions of Chief Holloway regarding the uses of the funds by the Bellaire Police Department, members of City Council expressed their gratitude to the family of Edward Houston Wilson, Jr., for his gift to the City.

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

(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.

Dr. Philip L. Nauert, Mayor, suggested that City Council have a brief discussion regarding the future municipal facilities site plan and building configuration and schedule a Workshop Session in the future to consider the municipal facilities plan in much more depth.

Paul A. Hofmann, City Manager, noted that a Workshop Session had been scheduled on May 4, 2015, at 6:00 p.m. on this topic. So, that date was available for a session if City Council desired to have one on May 4th.

Motion:

To request for Jeff Gerber, AIA, LEED AP, and CEO of PGAL, to brief City Council on some of the items he would like to go over during a Workshop Session regarding municipal facilities.

{**Motion** by Councilman Roman F. **Reed** and **second** by Councilman Pat B. **McLaughlan**}

Amendment (No. 1) to the Main Motion:

To commission PGAL to explore the feasibility and cost of constructing the Municipal Court and Police Facility on the City-owned former Recycling Center property.

Following discussion regarding the amendment on the floor, Mayor Nauert called for action on the amendment.

RESULT:	APPROVED [4 TO 3]
MOVER:	James P. Avioli, Sr., Councilman
SECONDER:	Dr. Philip L. Nauert, Mayor
AYES:	Nauert, Avioli Sr., Pappas, McLaughlan
NAYS:	Nathan, Reed, Friedberg

Discussion ensued among members of City Council regarding the main

motion, as amended.

Mayor Nauert asked members of City Council to provide suggestions of items that they would like for Jeff Gerber to be prepared to discuss/present during a City Council Workshop Session on Municipal Facilities.

Councilman Pat McLaughlan:

In addition to architectural considerations by Jeff Geber and prior to any significant work by PGAL on the former Recycling Center site, Councilman McLaughlan asked that Police Chief Byron Holloway provide an opinion on the site as a potential Police Department location.

Councilman McLaughlan advised that City Council needed to mitigate any adverse impacts of placing the Police Department behind the backyards of residents on Aspen Street.

Mayor Pro Tem Amanda B. Nathan:

Mayor Pro Tem Nathan asked for an analysis on the financial and logistical implications on the three alternate municipal facilities site plans presented by John Gabriel on March 30, 2015 (including impact to trees and adequacy of parking). She also asked that Jeff Gerber not be bound by the three alternate site plans if he had other ideas to bring forth.

She also indicated that she would be interested in hearing from Chief Holloway as to how noise could be abated, as well as how to address issues related to the transfer of prisoners into the jail facility [as stated by a resident during personal/audience comments] if the Police Department ended up on the south side of Jessamine Street.

To the extent that it would make sense cost-wise to recombine the Police Department and Municipal Court, Mayor Pro Tem Nathan advised that she would be willing to entertain that option.

She stated that she would also like the City Attorney's guidance as to how to address issues with the alternate plans during the next election (i.e., if the Municipal Court reconstruction were to be delayed and if a new library were constructed).

[Also of note were educational materials distributed during the last election related to the bond program which sent a message as well-replacing versus renovating-that would need the City Attorney's review].

Councilman Gus E. Pappas:

Councilman Pappas noted that the Ad Hoc Municipal Facilities Committee had done a great deal of work on this issue, had asked the same questions that the public had raised on March 30th, and were in tune with the public sentiments. He urged City Council to let the Ad Hoc Municipal Facilities Committee provide their input and reincorporate their input back in the process before holding another Workshop Session.

Councilman James P. Avioli, Sr.:

Councilman Avioli indicated that he concurred with the statements made by Councilmen McLaughlan and Pappas. He noted that when City Council toured the facilities of other cities, the police departments and municipal court were located in other sections of the city and not necessarily adjacent to city hall. He suggested that City Council not overlook anything this time around and noted that there was a police dispatch station (owned by the City of Houston) across the road from City-owned Recycling Center property.

From a business perspective, Councilman Avioli asked Jeff Gerber to explore an alternative plan that could be constructed for the City's budget of \$11 million.

Jeff Gerber, AIA, LEED AP, and CEO of PGAL:

In responding to a question asked by Councilman Roman F. Reed as to whether the cost of the alternate plans had been discussed, Mr. Gerber indicated that he suggested that determining the cost implications of the alternate plans would give the City a framework from which to make the best choice. Additionally, it seemed that a discussion with the Ad Hoc Municipal Facilities Committee regarding the objectives and a recommendation as to whether those objectives needed to be changed (i.e., added to or subtracted from). Mr. Gerber indicated further that it would be helpful to confirm in City Council's Workshop Session what they wanted the objectives to be. From there, discussions could be held as to how each of the alternatives lined up against City Council's objectives.

Councilman Roman F. Reed:

Councilman Reed stated that whether City Council selected the site plan that was previously unanimously adopted by City Council or whether a new alternative site plan were selected, the difference in costs needed to be stated. He stated further that citizens had indicated to City Council that they were willing to pay increased taxes to support additional costs that might be incurred as a result of an alternate plan.

Councilman Andrew S. Friedberg:

He indicated that the item on City Council's agenda was the natural result of the March 30th Community Meeting. City Council had heard the public input. He suggested that instead of worrying this evening as what would be talked about during the Workshop Session, he was prepared to move forward with this item as discussed and amended. He looked forward to a Workshop Session and felt that City Council could revisit at that time the extent necessary for more direct involvement by the Ad Hoc Municipal Facilities Advisory Committee as it existed now.

Mayor Philip L. Nauert:

Mayor Nauert noted that the Community Meeting held on March 30th was well attended and that he was very glad to see the turnout.

Discussion ensued among members of City Council regarding the scheduling of a Workshop Session date. It was noted that more than one hour should be allowed for the Workshop Session.

Councilman Gus E. Pappas:

Councilman Pappas stated that he would really like to hear the thoughts of the Ad Hoc Municipal Facilities Advisory Committee and elicit their input after they had an opportunity to hear from Jeff Gerber.

Amendment (No. 2) to the Main Motion:

To direct Jeff Gerber to meet with the Bellaire Ad Hoc Municipal Facilities Advisory Committee and elicit their input and recommendations on his findings related to the future municipal facilities site plan and building configuration prior to meeting in a Workshop Session with the City Council.

Prior to a vote on amendment (no. 2) to the main motion, Jeff Gerber suggested holding two meetings with the Bellaire Ad Hoc Municipal Facilities Advisory Committee prior to meeting in a Workshop Session with City Council.

It was noted that a City Council Workshop Session would be targeted for mid-May.

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

Amendment (No. 3) to the Main Motion:

To schedule a Workshop Session before the City Council of the City of Bellaire, Texas, in mid-May following two meetings of the Ad Hoc Municipal Facilities Committee, the final date of which will be determined by the City Manager in conjunction with the schedules of City Council.

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

(Requested by Paul A. Hofmann, City Manager)

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

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

Community interest items from the Mayor and City Council included expressions of thanks and gratitude to the family of Edward Houston Wilson, Jr., for the contribution to

the City of Bellaire from his estate; expressions of thanks to the residents for their time and input on municipal facilities during the recent Community Meeting; expression of thanks to the Bellaire Police and Fire Departments for their assistance to Councilman Pappas' father during a recent accident; and reminders to attend the April and May City events, including the Trolley Run, Wine & Tapas event, Trolleywood Movies, and Concerts in the Park.

I. Adjourn.

Motion:

To adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 9:04 p.m. on Monday, April 6, 2015.

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

II. EXECUTIVE SESSION - IMMEDIATELY FOLLOWING REGULAR SESSION.

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

Dr. Philip L. Nauert, Mayor, called the Executive Session of the City Council of the City of Bellaire, Texas, at 9:04 p.m. on Monday, April 6, 2015. He announced that a quorum was present consisting of all members of City Council 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
Tracy L. Dutton	City Clerk	Present

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.

Dr. Philip L. Nauert, Mayor, advised that members of City Council would convene in Executive Session in the Council Conference Room following a five-minute break or at approximately 9:10 p.m. on Monday, April 6, 2015.

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

Members of City Council reconvened in Open Session in the Council Chamber at 9:25 p.m. on Monday, April 23, 2015. Dr. Philip L. Nauert, advised that the City Council had met in Executive Session to discuss the annual review of the City Clerk.

Motion:

That the City Clerk be granted a 5% raise.

RESULT	UNANIMOUS
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed and Gus E. Pappas, Councilmen
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

D. Adjourn.

Motion:

To adjourn the Executive Session of the City Council of the City of Bellaire, Texas, at 9:26 p.m. on Monday, April 6, 2015.

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