



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

APRIL 20, 2015

Council Chamber

Regular Session

7:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

REGULAR SESSION - 7:00 P.M.

A. Call to Order and Announcement of a Quorum - Amanda B. Nathan, Mayor Pro Tem.

Amanda B. Nathan, Mayor Pro Tem, called the Regular Session of the City Council of the City of Bellaire, Texas, to order at 7:08 p.m. on Monday, April 20, 2015. She advised that a quorum of the members of City Council was present as set forth in the table below.

Full Name	Title	Status	Arrived
John Nauert	Mayor	Absent	
Amanda B. Nathan	Mayor Pro Tem	Present	
John Reed	Councilman	Present	
John Aviola Sr.	Councilman	Present	
Gus E. Pappas	Councilman	Present	
John McLaughlan	Councilman	Present	
John S. Friedberg	Councilman	Present	
John Hofmann	City Manager	Present	
John Petrov	City Attorney	Present	
John Dutton	City Clerk	Present	

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

Gus E. Pappas, Councilman, provided the inspirational reading for the evening.

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

Gus E. Pappas, Councilman, led the audience and members of the 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 Public Hearings held March 9, 2015:

Consideration of and possible action on the adoption of the minutes of two Public Hearings held before the City Council of the City of Bellaire, Texas, on Monday, March 9, 2015.

Mayor and Council - Public Hearings - Mar 9, 2015 6:00 PM

Motion:

To approve the minutes of two Public Hearings held before the City Council of the City of Bellaire, Texas, on Monday, March 9, 2015.

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

2. Minutes of the Regular Session held March 23, 2015:

Consideration of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, March 23, 2015.

Mayor and Council - Regular Session - Mar 23, 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, March 23, 2015.

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

3. Minutes of the Community Meeting held March 30, 2015:

Consideration of and possible action on the adoption of the minutes of the Community Meeting of the City Council of the City of Bellaire, Texas, held on Monday, March 30, 2015.

Mayor and Council - Community Meeting - Mar 30, 2015 6:00 PM

Motion:

To approve the minutes of the Community Meeting of the City Council of the City of Bellaire, Texas, held on Monday, March 30, 2015.

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

E. Personal/Audience Comments.

Rehan Memon:

Mr. Memon addressed City Council and noted that he wished to discuss the current City ordinance that allowed up to an eight-foot height limit for a fence or brick wall. New zoning regulations required homes to be built much higher from the ground and an eight-foot height limit was not high enough to block the sight or sounds of homes that faced or backed to the freeway (Loop 610).

Mr. Memon indicated that he had requested and was granted approval from the City to build a ten-foot wall in January of 2015. Based on that approval, he had spent a great deal of money and three months of his time on the wall before the City realized that they had made a mistake. The City then issued a red tag and stopped construction of the wall.

A variance hearing was held the previous week before the Board of Adjustment of the City of Bellaire, Texas ("Board of Adjustment") regarding Mr. Memon's wall. Mr. Memon stated that he felt he presented a compelling case (including pictures); however, his variance request was denied (3-4), with three members in favor of granting the variance and four members against granting the variance.

Mr. Memon advised further that he did not know what the process would be to go forward with his case. He indicated that he had spent close to \$18,000. If he had not received approval from the City for the wall, he could have spent the funds to plant trees. He stated that he believed that he should be given some type of restitution, and was present this evening to express his objection to the process he had to go through.

In closing, Mr. Memon stated that he did not believe that he was given a proper explanation as to why his request for a variance was denied. He also referred to a report from the Fire Marshal presented during the hearing and noted that he was not aware of the report until the hearing.

Richard Franke:

Mr. Franke addressed City Council and referred to page 73 of the agenda packet. The map included in the agenda packet was an engineering assessment from James Andrews of ARKK Engineers, LLC.

The engineering assessment indicated that the City might possibly defer some maintenance and replacement of water lines based on a prioritization related to the frequency of repairs. The map indicated that the old water lines on Howard Lane were slated to be replaced in the future. According to Mr. Franke, the water lines along Howard Lane were 72-73 years old. He asked if the fact that the water lines had not failed recently was a legitimate reason not to replace a piece of infrastructure.

Mr. Franke indicated that the dollar amount needed to replace portions of the City's aging infrastructure was approximately \$300 million. He indicated further that the left hand did not seem to know what the right hand was doing in Bellaire.

Lynn McBee:

Ms. McBee addressed City Council regarding three matters. First, she noted that the first re-meeting of the Ad Hoc Municipal Facilities Committee ("Committee") was scheduled at 6:00 p.m. on Thursday, April 23, 2015. She urged City Council to ask that City staff not attend the meeting as their attendance had a dampening effect on the free and open discussions. Councilman Gus Pappas, as Liaison of the Committee, could handle anything that arose; therefore, it was not necessary for five staffers and the City Manager to attend the meetings in her opinion.

Secondly, the City Engineer provided an interesting report on the status of the City's wastewater infrastructure and water distribution system. One item missing from the report was totals for the proposed improvements. Ms. McBee indicated that the wastewater collection system improvements appeared to cost \$265,0000 and the water

distribution system improvements appeared to cost \$200,000, for a total cost of \$465,000.

Finally, with respect to the City of Bellaire's municipal election, Ms. McBee noted that Bellaire's was scheduled this year on Tuesday, November 3, 2015. Reference was made to the entity that set the election calendar--the Secretary of State of Texas. Ms. McBee announced that the terms of City Council Positions 2 (James P. Avioli, Sr.), 4 (Pat B. McLaughlan), And 6 (Amanda B. Nathan) were up this year. Councilman Avioli was term limited, but could run for Mayor if he chose to do so. Councilman McLaughlan was not term limited and could run for either a second term or for Mayor. Mayor Pro Tem Nathan was term limited, but could run for Mayor if she chose to do so. The Mayor's position was also up this year (Dr. Philip L. Nauert). Mayor Nauert was eligible to run for a third term as Mayor.

Ms. McBee continued and reported that the first day to file for a place on the Bellaire General Election ballot was Saturday, July 25, 2015. The last day to file for a place on the Bellaire General Election ballot was Monday, August 24, 2015, at 5:00 p.m. Early voting would begin in October of 2015. She urged residents to consider running for office and indicated that she would be committed to holding an election forum as she had done for many years. That forum would occur in October prior to early voting.

Lynne Skinner:

Ms. Skinner, Board Member of the Patrons for Bellaire Parks ("Patrons"), addressed City Council on behalf of the Patrons and advised that the Patrons wished to donate two water color prints of the Bellaire gazebo painted by Bellaire resident Don Springer to the City of Bellaire. Ms. Skinner indicated that the Patrons wished to thank the City of Bellaire and staff for going the extra mile in helping to make their events successful. The Patrons hoped that one print would be displayed in City Hall and one in the office area of the City Manager.

Ms. Skinner indicated that the Patrons were very proud to have continuous success in fundraising for the City parks. The entire Patrons Board was committed to making the "City of Homes" a better place to live with wonderful parks to be enjoyed by all residents.

In closing, Ms. Skinner noted that on Saturday, April 25, 2015, the Patrons would hold their Seventh Annual Wine & Tapas Event on the Great Lawn in Bellaire Town Square. Net proceeds from the event would benefit Evergreen Park. It was noted that tickets could be purchased from the Patrons' website.

F. Reports:

1. City Manager's Report dated April 20, 2015, regarding hurricane preparedness.

Paul A. Hofmann, City Manager, presented his City Manager's Report dated April 20, 2015, to members of City Council. The report consisted of an update of the City of Bellaire's hurricane message. City Manager Hofmann referred to residents of Bellaire who might not have lived in the City in 2008 when Hurricane Ike hit the area or in 2000 when Tropical Storm Allison hit the area who might be hearing the City's message for the first time. It was noted that Fire Chief Darryl Anderson had recently attended a National Hurricane Conference in Austin, Texas. City Manager Hofmann asked Chief Anderson to brief the residents and City Council on what the City of Bellaire did locally to keep ourselves ready, both internally and externally, for hurricane season. City Manager Hofmann advised that he really appreciated the great job that Chief Anderson and his team did.

Fire Chief Darryl Anderson provided a brief overview of the preparations that the City would make to help its residents in the event of a hurricane. It was noted that most of the City's employees and many of the City's officials had undergone National Incident Management System ("NIMS") training courses.

The City would have a tabletop exercise on May 21, 2015, and the Mayor and Mayor Pro Tem were invited to participate in the exercise (simulation of hurricane scenario). An operations section chief meeting, chaired by Chief of Police Byron Holloway, and a finance section chief meeting, chaired by Chief Financial Officer Linda Symank, would be held following the tabletop exercise. The logistics section would help ensure the health and welfare of residents. Employees in that section would begin training in the very near future.

Chief Anderson advised that hurricane season started on June 1, 2015. He cautioned residents to ensure that their vehicles had at least $\frac{3}{4}$ of a tank of fuel throughout hurricane season. He stated that the City of Bellaire was not in the surge zone and evacuation was a personal decision that everyone needed to make.

Mayor Pro Tem Nathan, after noting that there were no questions from City Council regarding the City Manager's Report, called for a motion, second, and action to accept the City Manager's Report into the record.

Motion:

To accept the City Manager's Report dated April 20, 2015, as presented by City Manager Paul A. Hofmann and Fire Chief Darryl Anderson, into the record.

(Requested by Paul A. Hofmann, City Manager)

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

2. Presentation to the City Council of the City of Bellaire, Texas, providing a status report on Evelyn's Park as related to the progress being made in value engineering the project, a solar power opportunity and the Evelyn's Park Conservancy Board's plans to contribute to the construction costs.

Michelle Jordan, Project Manager for the City of Bellaire, Texas, referred City Council to items that were presented in their agenda packet titled "Budget and Funding Sources" and "Accepted Architectural VE (Value Engineering) Items."

The projected budget uses were reviewed and as of April 20, 2015, those uses were as follows:

Projected Budget Uses	As of 4-20-2015 (millions)
Original Draft Price Proposal	\$ 6.80
Identified and Accepted Value Engineering	(\$0.40)

Trees for Houston Estimated Commitment	(\$0.04)
Yellow House Decision - Rebuild or Renovate	?
Total Not to Exceed	\$ 6.36

Project Manager Jordan indicated that the City of Bellaire, Texas ("City") and the Evelyn's Park Conservancy Board ("Conservancy") had identified approximately \$400,000 of project items that could be eliminated, removed, or modified without changing the core substance of the project. She noted that the City and the Conservancy had also been working with Trees for Houston to get their involvement in the project. Project Manager Jordan advised that the City and Conservancy had been informed late this afternoon that Trees for Houston would make a commitment to the project in an amount greater than \$40,000 (i.e., the exact amount of which was not yet known).

The project funding sources were noted as follows:

Funding Sources	As of 4-20-2015 (millions)
City of Bellaire	\$4.95
Rubenstein Foundation	\$0.30
Evelyn's Park Conservancy Board	\$1.11
Total	\$6.36

The City's funding source was noted to be \$4.95 million (i.e., some of the original \$5 million in funding had been expended on abatement and environmental reports). The Jerry and Maury Rubenstein Foundation ("Foundation") had agreed to donate approximately \$300,000 in funds, with the Evelyn's Park Conservancy Board donating \$1.11 million.

City Manager Paul A. Hofmann referenced the donation from the Foundation and noted that the Operating Agreement and the Donation Agreement between the City of Bellaire and the Foundation provided for a one-half acre of the park site as a memorial for Evelyn Rubenstein. The donation from the Foundation would be used for the memorial garden portion of the project.

Project Manager Jordan continued and indicated that the City and Conservancy would have more definitive numbers when the guaranteed maximum price contract was placed on City Council's agenda in May.

With respect to value engineering items, the items had been separated into two categories: (1) architectural items; and (2) site items. With respect to architectural items, prefabricated canopy units would be used instead of custom canopies, the finish on the concrete floors would be modified, the Building Management System would be removed, and manual flush toilets would be used in lieu of automatic flush toilets.

With respect to landscaping/site items, the City and the Conservancy took a real hard look at the irrigation system to ensure that the system was designed in the most efficient way possible. Fine-tuning of the site grading, reduction of some of the berm heights, and substitution of some materials were taken into account.

In closing, Project Manager Jordan advised that discussions were still being held

with respect to possible changes to the types of benches in the park, as well as whether to renovate or rebuild the Yellow House on the site, all of which could result in some cost savings. Project Manager Jordan also briefly referenced the rejected architectural value engineering items, most of which would have represented a very small cost savings.

Patricia King-Ritter, President of the Evelyn's Park Conservancy Board ("Conservancy"), indicated her agreement with the report provided by Project Manager Michelle Jordan. President King-Ritter stated that the Conservancy was also looking for donations of items that could help lower the guaranteed maximum price. She introduced Jeffery Christman, the Conservancy's newest team member, and advised that Jeffery had been tasked to go over the Conservancy's business plan.

Jeffery Christman, Board Member, Conservancy, stated that he had been serving as a member of the Conservancy for the last three months and had seen the great amount of time and hard work that had been spent by Patricia King-Ritter and Lou Waters to get Evelyn's Park across the finish line. He presented the current financial condition of the Conservancy so that members of City Council could see how much money the Conservancy had available to contribute to Phase 1 of the Evelyn's Park Project.

Assets:	
Cash	\$1,600,000
Pledges Receivable	\$ 268,000
Liabilities:	
SWA	\$ 33,000
Lake Flato	\$ 196,000

Board Member Christman indicated that the Conservancy had net \$1.6 million in total assets, and expected to have more assets as soon as the project broke ground and additional fundraising efforts were started.

With respect to income projections from park operations, the Conservancy felt that the revenue sharing generated from the restaurant concessionaire would begin at \$100,000 and increase from there. Event pavilion rental fees (assuming two events per week at \$500 per event) were estimated at \$52,000. Other revenues of approximately \$50,000 per year would come from ongoing fundraising activities and an annual gala event.

Operating expenses would consist of payroll, taxes, and benefits for full-time staff, security fees, supplies, audit fees, etc. The Conservancy was anticipating operating at a surplus and retaining the surplus to further endow the park and/or move toward the park's next phases.

Board Member Christman indicated that the Conservancy had the funding to get the project started.

Lou Waters, Board Member, Conservancy, stated that the Conservancy was put in contact with a group called the "Sun Club," an education non-profit entity funded by Green Mountain Energy whose job was to help promote alternative forms of energy (i.e., solar installations, wind installations, etc.).

The Sun Club expressed an interest in funding a solar project for the Conservancy. Lake Flato helped the Conservancy design a first-class solar installation which would provide essentially all of the energy use of the park office and normal baseline regular operations of the event center area. A budget and initial cost estimates were developed by a company based in Austin that routinely worked on solar installation design for companies such as Whole Foods Market. The cost of the proposal was noted to be \$90,000, and the Sun Club agreed to fund the design, procurement, and installation costs, as well as a contingency for unforeseen building construction costs.

In closing, Board Member Waters noted that this was a positive change in the scope of Phase 1 of the Evelyn's Park Project. The Conservancy talked with the Sun Club regarding recognition of the system. Recognition could consist of a joint press release, feature article in the Conservancy's newsletter, booth space at park events, and the display of a sign near the solar installation explaining solar energy. Board Member Waters stated that the signage and other recognition related to the project were educational in nature for renewable energy and not for promotional use by Green Mountain Energy.

Mayor Pro Tem Amanda B. Nathan opened the floor for questions from members of the City Council. Following questions, a motion was made and seconded and action taken to accept the report regarding the status of the Evelyn's Park Project into the record.

Motion:

To accept the status report on Evelyn's Park as related to the progress made in value engineering the project, a solar power opportunity and the Evelyn's Park Conservancy Board's plans to contribute to the construction costs, as presented by Bellaire Project Manager Michelle Jordan, Conservancy Board President Patricia King-Ritter, and Conservancy Board Members Jeffery Christman and Lou Waters, into the record.

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

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

3. Presentation by City Engineer James Andrews, P.E., regarding an update on the City's water and wastewater infrastructure.

Dave Kasper, ARKK Engineers, LLC, presented an update on the City of Bellaire's water and wastewater infrastructure to members of City Council on behalf of City Engineer James Andrews.

WASTEWATER COLLECTION SYSTEM:

Sanitary Sewer Lines

Mr. Kasper advised that the original wastewater lines in Bellaire were constructed primarily in the 1940s. In the late 1980s, the City of Bellaire ("City") started

aggressively rehabilitating wastewater lines. As of today, all but 3% of the City's wastewater lines had been addressed. The remaining 3% were generally lines constructed in the 1970s by developers in various areas of the City.

Design work on a project to rehabilitate and/or replace the remaining wastewater lines would be undertaken in FY 2015, with work to commence in FY 2016 and carry through to FY 2020 (approximately 900 linear feet per year would be addressed).

Wastewater Lift Stations

Mr. Kasper noted that the City had four lift stations located throughout the City. Three of the lift stations drained into one master lift station. The master lift station was located at the Wastewater Treatment Plant. One of the lift stations was located on Bellaire Boulevard (in the median on the east side of Loop 610). Another lift station was located on Wendell Street (between two homes), and the third lift station was located on South Rice Avenue.

With respect to the lift stations, plans for 2015-2020 included SCADA system improvements at the Wastewater Treatment Plant (\$125,000), the Rice Lift Station (\$30,000), and the Bellaire Lift Station (\$30,000); pump, motor and control improvements at the Bellaire Lift Station (\$25,000), and wet well rehabilitation at the Bellaire Lift Station (\$60,000).

WATER DISTRIBUTION SYSTEM:

Water Lines:

Mr. Kasper advised that the original water distribution system was also about 70 years old. Approximately 55% of the water lines had been replaced. Of the remaining water lines (145,000 linear feet), 16% were high priority (52,000 linear feet) and 29% were of a lesser priority.

It was noted that water lines would be replaced on Oakdale Drive and Patrick Henry Street during FY 2015. Approximately 13,000 linear feet of water lines would be addressed over a four-year period (2016-2020) at a cost of approximately \$11 million.

OTHER FUTURE IMPROVEMENTS:

Other future improvements were reviewed by Mr. Kasper. For example, a picture was shown of several utility conflicts in the Newcastle Street box at Bellaire Boulevard. Those conflicts consisted of old, abandoned utility lines that could be removed in order to improve the drainage capacity in that area.

Members of City Council had an opportunity to ask questions of Mr. Kasper regarding the update he provided on the City's water and wastewater infrastructure.

Following questions, **Mayor Pro Tem Nathan** called for a motion, a second, and action on the acceptance of the referenced update into the record.

Motion:

To accept the update on the City's water and wastewater infrastructure,

as presented by Dave Kasper, ARKK Engineers, LLC, into the record.

RESULT:	UNANIMOUS
MOVER:	Gus E. Pappas, Councilman
SECONDER:	James P. Avioli, Sr., Councilman
AYES:	Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg
ABSENT:	Nauert

(Requested by Brant Gary, Public Works)

4. Presentation of the FY 2015 Second Quarter Report.

Assistant City Manager Diane K. White ("ACM White"), presented the City of Bellaire FY 2015 Second Quarter Report for the period January 2015 through March 2015 ("2nd Quarter Report") to members of City Council. ACM White indicated that her presentation would include brief highlights of the 2nd Quarter Report.

For each operational fund, a monthly allocated budget was prepared. Those monthly budgets were compared to the actual reports on a monthly and quarterly basis. Year-end projections were prepared by the various Department Heads that reflected where the City was six months into the budget year (March 31st), as well as any variables that might occur (for example, vacancies, challenges, etc.).

GENERAL FUND

ACM White advised that one of the largest expenditures for the General Fund operating budget was personnel at 73% of the overall operating budget. On page 3 of the report, a department vacancy list was provided depicting the 21 vacant positions that the City currently had.

In November of 2014, after the FY 2015 budget was adopted, the City implemented a pay plan. One of the things that was not considered in the pay plan was the rate at which overtime would be paid due to vacancies. Any salary savings that would have been realized in a normal year would have covered overtime expenditures; however, this was not the case this year.

With respect to the General Fund, the City was tracking on target with 48% of the General Fund being expended by March 31st and 78% of revenue being collected. It was noted that the City anticipated that revenues would exceed the budgeted amount by approximately \$231,000 (higher than anticipated sales tax collections, increased camp registration, and increased development fees). ACM White advised further that the City anticipated that property tax collections would be less than budgeted due to tax protests.

Expenditures in the General Fund would likely end slightly over budget at \$21,000, due to overtime, an increase in legal fees for representation related to the Urban Village (Transit-Oriented Development) District, and the City's sick leave buyback program.

Referenced budget amendments included an amendment for the pay plan implementation and improvements to Lafayette Park.

ENTERPRISE FUND

With respect to the Enterprise Fund, the City had expended 44% of the budget through March 31, 2015, and collected 45% of budgeted revenue. The allocated budget for water usage was based on a five-year average of historical data, and the City was under the allocated budget for water usage for both quarters of FY 2015.

ACM White advised that as of March 31, 2015, the City had seven inches more rainfall than the previous year. The City anticipated ending the year at \$191,000 less than budgeted.

MANAGEMENT AND CAPITAL PROJECTS:

Management project highlights included a Bellaire Family Safety Day on May 9, 2015 (developed by the City's Community Safety Outreach Team). Financial management policies would be presented to the Audit Finance Board on April 30th, then to City Council on May 18, 2015.

With respect to the Comprehensive Plan Update, City Council was scheduled to have a presentation on June 1st, with a public hearing on July 6th, and City Council consideration on August 3rd.

As to capital projects, ACM White mentioned that every major street and drainage project scheduled for FY 2015 was underway. A Workshop Session on the Municipal Facilities Project was targeted on May 20, 2015.

In summary, ACM White advised that the Department Heads were involved in the mid-year or 2nd Quarter Report and were required to provide an analysis of every single line item within their department. Also of note was the availability of the Chief Financial Officer's monthly finance report on the Internet.

Mayor Pro Tem Amanda B. Nathan opened the floor for questions regarding the 2nd Quarter Report. Following questions, Mayor Pro Tem Nathan called for a motion, second, and action on to accept the 2nd Quarter Report into the record.

Motion:

To accept the City of Bellaire FY 2015 Second Quarter Report for the period January 2015 through March 2015, as presented by Assistant City Manager Diane K. White, into the record.

(Requested by Paul A. Hofmann, City Manager)

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

G. New Business:**1. Consent Agenda:**

Note: Each item on the Consent Agenda was considered separately at the request of City Clerk Tracy L. Dutton.

- a. Consideration of and possible action on a request from the Bellaire City Library for City Council approval of an Appendix for Technology Element to be attached to the current Bellaire City Library's Long-Range Plan, 2010-2015, as required to meet the standards for accreditation in the State Library System as adopted by the Texas State Library & Archives Commission.

Motion:

To approve a request from the Bellaire City Library for City Council approval of an Appendix for Technology Element to be attached to the current Bellaire City Library's Long-Range Plan, 2010-2015, as required to meet the standards for accreditation in the State Library System as adopted by the Texas State Library & Archives Commission.

(Requested by Mary Cohrs, Library)

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

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 09-073 and Ordinance No. 14-023 for the purpose of increasing the City Clerk's Annual Compensation as a result of the City Clerk's Annual Performance Review.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 09-073 and Ordinance No. 14-023 for the purpose of increasing the City Clerk's Annual Compensation as a result of the City Clerk's Annual Performance Review.

{Motion by Councilman Pat B. McLaughlan and second by Councilman Gus E. Pappas}

City Clerk Tracy L. Dutton advised that she had spoken with the City Attorney and had asked for language that might be included in the ordinance to allow City Council to take action one time on compensation related to performance reviews (as opposed to two actions taken up to two weeks apart). City Attorney Petrov suggested the following sentence be added at the end of enumerated item 2 of the resolution (page 2): *Such amount may be amended by a vote of the City Council of the City of Bellaire, Texas, from time to time.*

City Clerk Dutton requested City Council's consideration of the additional language in enumerated item 2.

Amendment to the Motion (Friendly):

Councilman Andrew S. Friedberg offered a friendly amendment to the main motion to accept the additional language requested by the City Clerk. Councilman Pat B. McLaughlan seconded the friendly

amendment.

(Requested by Tracy L. Dutton, City Clerk)

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

2. Item for Individual Consideration:

Consideration of and possible action on a request from the Bellaire Public Works Department for City Council approval to purchase the following FY 2015 capital equipment: One (1) street sweeper in the amount of \$131,700.

Motion:

To approve a request from the Bellaire Public Works Department for City Council approval to purchase the following FY 2015 capital equipment: one (1) street sweeper in the amount of \$131,700.

Following a brief overview of the agenda item by Director of Public Work Brant Gary and questions from members of City Council, action was taken on the motion before City Council.

(Requested by Brant Gary, Public Works)

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

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

Items for future agendas included a request from Councilman Pat B. McLaughlan for status reports on the stormwater management situation at Uptown Crossing and the status of the Uptown Houston/METRO Transit Center.

Community interest items from the Mayor Pro Tem and City Council included reminders to attend a "meet and greet" sponsored by the Friends of the Bellaire Library on April 22, 2015, the Ad Hoc Municipal Facilities Committee meeting on April 23, 2015, Patrons for Bellaire Parks Wine & Tapas Event on April 25, 2015, and National Day of Prayer at noon on May 7, 2015.

I. Adjourn.

Amanda B. Nathan, Mayor Pro Tem, adjourned the Regular Session of the City Council of the City of Bellaire, Texas, at 10:00 p.m. on Monday, April 20, 2015.