

# CITY OF BELLAIRE TEXAS

## AD HOC MUNICIPAL FACILITIES COMMITTEE

APRIL 23, 2015

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|                 |                 |         |
|-----------------|-----------------|---------|
| Council Chamber | Regular Session | 6:00 PM |
|-----------------|-----------------|---------|

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7008 S. RICE AVE.  
BELLAIRE, TX 77401



### Council Liaison

Gus E. Pappas

### Member

Dolores Avioli  
**Member**

Kristin Schuster

### Member

Christopher Butler

### Member

Chris Kaitson  
**Member**

Suzanne Shelby

### **Mission Statement:**

***The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.***

**REGULAR SESSION - 6:00 P.M.****A. Call to Order****B. Public Comments****C. Approval of Minutes**

1. Ad Hoc Municipal Facilities Committee – Regular Session – Jan. 20, 2015
2. Ad Hoc Municipal Facilities Committee – Regular Session – Jan. 27, 2015
3. Ad Hoc Municipal Facilities Committee – Regular Session – Feb. 09, 2015

**D. Review of Project Objectives****E. Review of Alternate Site Plan Options****F. Review of March 27 Site Plan****G. Discussion of Other Options****H. Discussion of Space Requirements****I. Discussion of Cost Factors****J. Discussion of Decision Matrix****K. New Business****L. Review of Consensus from Meeting****M. Discussion Regarding Next Meeting****N. Adjournment**