



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JULY 13, 2015

Council Chamber

Public Hearing and Regular Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

I. SPECIAL SESSION (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 Special Session (Public Hearing) before the City Council of the City of Bellaire, Texas, to order at 6:07 p.m. on Monday, July 13, 2015. Mayor Nauert announced that a quorum of the members of City Council were present as set forth in the table below.

Name	Title	Status	Arrive
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
appas	Councilman	Absent	
Laughlan	Councilman	Present	
S. Friedberg	Councilman	Present	
Hofmann	City Manager	Present	
Dutton	City Clerk	Present	
Donald	Director	Present	

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

Tracy L. Dutton, City Clerk, read the "Notice of Public Hearing" regarding an application and request for a specific use permit to allow for the construction of a youth worship building at 4609 Bellaire Boulevard, Bellaire, Harris County, Texas.

City Clerk Dutton indicated that notices regarding the public hearing were mailed to property owners of record within 200 feet of the site of the requested specific use permit. The public hearing was originally scheduled to be held on July 6, 2015. As soon as City Staff learned that City Council needed to change the meeting due to the Fourth of July holiday, notices were mailed to advise the same property owners of record about the change in public hearing date from July 6, 2015, to July 13, 2015.

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 - West University Baptist Church/Crosspoint Church Specific Use Permit:

Docket # SU-2015-01-Public Hearing on an application and request submitted by Roy Harper AIA & Associates, on behalf of applicant and property owner Crosspoint Church/West University Baptist Church, for a specific use permit to allow for the construction of a youth worship building at 4609 Bellaire Boulevard, Bellaire, Harris County, Texas, in the R-3 Zoning District. {Requirement of Chapter 24, Planning and Zoning, Article V, Zoning Regulations, Division 2, Zoning District Regulations, Section 24-532 B. (2) b), R-3 Residential District} - Presentation by Representative(s) of Roy Harper AIA & Associates; Requested by John McDonald, Director of Development Services.

Roy Harper, introduced himself and Crosspoint Church Campus Pastor Shannon Tanner to members of City Council. Mr. Harper Indicated that he was the architect for the project under consideration and a long-time member of Crosspoint Church.

Pastor Shannon Tanner began his presentation by noting that there was a three-fold purpose for the youth building under consideration this evening. First, the church wanted to make an impact on the next generation of leaders by providing a place for teenagers to belong. Secondly, the church wished to upgrade and enhance their campus, as well as to better utilize their existing property. Thirdly, the church envisioned the youth building as a community enhancement. For example, reference was made to the long history the church had in partnering with several City departments and Horn and Condit Elementary Schools for the use of church's facilities.

Pastor Tanner stated that the church had purchased their property in 2004. The piece of property that the church wished to build their youth building on was part of the property originally purchased in 2004.

Through the specific use permit process and variance process, the church had gone before the Bellaire Planning and Zoning Commission and the Bellaire Board of Adjustment. The church also had a history of being good neighbors to those residents that lived on Bellaire Court. The church met with the residents and implemented some changes to minimize any adverse effects on adjacent properties (i.e., the windows and driveway were moved).

Pastor Tanner also referenced the City's criteria that must be met in order to obtain a specific use permit. Criteria included meeting the standards set forth in Chapter 24 of the City's Code, minimizing any adverse effects on adjacent property (see preceding paragraph), minimizing any adverse effect to adjacent property values (reference was made to the increase in property values on Mulberry Lane as a result of the Coptic Orthodox Church project), posing no burden on public facilities and services, and having adequate financial and technical capacity to complete the project. Pastor Tanner advised that the church met the City's criteria.

A rendering of the facility (facade and interior) was shown to members of City Council. Pastor Tanner indicated that the front door of the facility had been moved to the northeast side of the building away from Bellaire Court and that the driveway had been reoriented to Bellaire Boulevard.

Also of note were the hours of operation, which would be limited (i.e., not late at night) and lighting, which would be positioned to point downward and away from

residences. Pastor Tanner closed by turning the floor over to Roy Harper, Architect.

Roy Harper, Architect, provided several slides depicting the site plan to members of City Council. It was noted that the youth building would consist of 7,000 square feet with an equal amount of floor space on each of the two floors. Folding glass walls would be used to close or open the areas. Additionally, the second floor had a modified commercial kitchen and the building was designed to encapsulate any noise transmissions. Interior spaces were also designed to aid in abating noise levels.

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

Stanley Novy, MD:

Dr. Novy addressed City Council and noted that he lived close to the proposed youth building. He advised that the church had tried very hard to be a good neighbor. The concern that remained was the fact that the youth building was larger than any of the homes on Bellaire Court. Dr. Novy advised that the Crosspoint Church property had been a residence at one time.

The addition of the youth building would be a marked change in Dr. Novy's opinion. He indicated that he backed up to the church and his property value was significantly less than those who lived across the street.

In closing, Dr. Novy stated that this was a fine project, but the residents were concerned about the added number of people that might be there and the possible impact to the quiet cul-de-sac of Bellaire Court. He also urged City Council to consider asking the church to provide nice landscaping on their property along the fence line.

Michael Donohue:

Mr. Donohue addressed City Council and indicated that he had spoken with Mr. Harper just before the meeting and learned that there was no documentation related to a traffic study for the project.

He continued and advised that there were 15 cars from Crosspoint Church parking on Teas Street every Sunday. It was noted that the Church's existing parking lot had the capacity to hold the cars that were parking on Teas Street.

Reference was made to a truck that parked on Teas Street every Sunday before 8:00 a.m. Mr. Donohue's issue with the driver of the vehicle was the fact that the truck blocked his driveway. Mr. Donohue spoke with the driver and the driver's conduct was now exemplary.

In closing, Mr. Donohue advised that he had purchased some yellow cones and put them up every Sunday morning to ensure that he could get out of his driveway. He stated that the possibilities outlined by Mr. Harper could solve the problems that he and his neighbors had on Teas Street with respect to overflow parking.

Lynn McBee:

Ms. McBee addressed City Council and indicated that she had attended two hearings on this matter by the Bellaire Planning and Zoning Commission, as well as the hearing on

the variance by the Bellaire Board of Adjustment.

Earlier this year, a variance was granted to the applicant to meet less than the minimum required area for a church. The difference was approximately 400 square feet. At the time the variance was requested, there were no site or architectural plans for the project.

Ms. McBee continued and stated that the problem Bellaire had was being caught between two conflicting public purposes. She understood that and indicated that there was a place for a church. When the Bellaire Planning and Zoning Commission moved to act on the application, the following conditions were proposed: 1) no permanent speakers shall be installed in the rear of the building; 2) all activities shall cease by 10:00 p.m.; and 3) the use of the property by groups other than the church were limited to the number of hours consistent with the church's regular use and size and consistent with the requirements of the Fire Code. Ms. McBee suggested that the third condition was too vague. In all, the conditions proposed by the Bellaire Planning and Zoning Commission were far too general in her opinion.

Ms. McBee closed by noting that the only thing that protected the residents were the conditions imposed by City Council in granting a specific use permit. She urged City Council to make the conditions specific and clear and to reduce the wording by the Bellaire Planning and Zoning Commission. She suggested stating that there would be no speakers or cooking in the facility.

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

Dr. Philip L. Nauert, Mayor, opened the floor for questions of the applicant and architect from City Council. Following questions, Mayor Nauert closed the public hearing.

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

Prior to closing the public hearing, **Dr. Philip L. Nauert, Mayor**, reviewed the City Council Rules of Procedure regarding oral comments and written comments. It was noted 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 until noon on Thursday, July 30, 2015. It was anticipated that action would be taken on the application and request for a specific use permit on Monday, August 3, 2015.

Mayor Nauert announced that **the public hearing was closed at 7:10 p.m. on Monday, July 13, 2015.**

H. Adjourn.

Motion:

To adjourn the Special Session (Public Hearing) before the City Council of the City of Bellaire, Texas, at 7:10 p.m. on Monday, July 13, 2015.

RESULT:	UNANIMOUS
MOVER:	Roman F. Reed, Councilman - Position No. 1
SECONDER:	Amanda B. Nathan, Mayor Pro Tem
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg

NAYS:	None
ABSENT:	Pappas

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 7:23 p.m. on Monday, July 13, 2015. Mayor Nauert announced that a quorum was present consisting of the members of City Council 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 - Position No. 1	Present
James P. Avioli, Sr.	Councilman - Position No. 2	Present
Gus E. Pappas	Councilman - Position No. 3	Absent
Pat B. McLaughlan	Councilman - Position No. 4	Present
Andrew S. Friedberg	Councilman - Position No. 5	Present
Paul A. Hofmann	City Manager	Present
Martye M. Kendrick	Assistant City Attorney	Present
Tracy L. Dutton	City Clerk	Present

B. Inspirational Reading and/or Invocation - Roman F. Reed, Councilman - Position No. 1.

Roman F. Reed, Councilman - Position No. 1, provided the inspirational reading for the evening.

C. Pledges to the Flags - Roman F. Reed - Councilman - Position No. 1.

Roman F. Reed, Councilman - Position No. 1, led the members of City Council and audience 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 month of July 2015, as "Park and Recreation Month" in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources - Requested by Karl Miller, Director of Parks, Recreation and Facilities.

Dr. Philip L. Nauert, Mayor, read the proclamation he issued proclaiming the month of July 2015, as "Park and Recreation Month" in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources. The proclamation was accepted by Karl Miller, Director of Parks, Recreation and Facilities, on behalf of his Department.

E. Approval or Correction of Minutes:

Minutes of the City Council Special Session (Public Hearing) and Regular Session:

Consideration of and possible action on the adoption of the minutes of the Special

Session (Public Hearing) and the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, June 1, 2015 - Requested by Tracy L. Dutton, City Clerk.

Mayor and Council - Public Hearing and Regular Session - Jun 1, 2015 6:00 PM

Motion:

To approve the minutes of the Special Session (Public Hearing) and Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, June 1, 2015.

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

F. Personal/Audience Comments.

Lynn McBee:

Ms. McBee addressed City Council regarding the idea of modifying the members of the Board of Adjustment from seven members to five members and two alternates. She noted that the City used to be there (five members and two alternates) and there were meeting cancellations right and left all of the time.

She stated that more would have to be done to motivate the City's board members. The commitment factor seemed to be fading. Changing this again to revert to what the City had before would not provide any great change in her opinion.

G. Reports:

Presentation of the City Manager's Report dated July 13, 2015, regarding flood-related reimbursements - Presented by Paul A. Hofmann, City Manager.

Paul A. Hofmann, City Manager, presented the City Manager's Report dated July 13, 2015, to members of City Council. The report included a brief update on flood-related reimbursements that the City would receive with respect to storm-related debris removal and for facilities and equipment damaged as result of the Memorial Day flood event.

Following questions of City Manager Hofmann by members of City Council, action was taken to accept the City Manager's Report dated July 13, 2015, into the record.

Motion:

To accept the City Manager's Report dated July 13, 2015, as presented by City Manager Paul A. Hofmann, into the record.

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

H. New Business:

1. Adoption of Ordinance(s)/Resolutions(s):

- a. Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, adopting the Harris County Multi-Hazard Mitigation Plan, a countywide, multi-jurisdictional Multi-Hazard Mitigation Plan - Requested by Darryl Anderson, Fire Chief.

Motion:

To adopt a resolution of the City Council of the City of Bellaire, Texas, adopting the Harris County Multi-Hazard Mitigation Plan, a countywide, multi-jurisdictional Multi-Hazard Mitigation Plan.

Following questions of Fire Chief Darryl Anderson regarding the motion on the table and related plan, action was taken on the motion to adopt the requested resolution.

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

- b. Consideration and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances, Chapter 9, Buildings, Article II, Building Codes, Division 1, Generally, Section 9-17, Amendments to the Building Code for the purpose of deleting a local amendment referencing Section 602.2, Fire Zone - Requested by John McDonald, Director of Development Services.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances, Chapter 9, Buildings, Article II, Building Codes, Division 1, Generally, Section 9-17, Amendments to the Building Code, for the purpose of deleting a local amendment referencing Section 602.2, Fire Zone.

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

- c. Consideration and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances, Chapter 2, Section 2-112, Board of Adjustment, to modify the board's membership from seven regular members to five regular members and two alternate members - Requested by John McDonald, Director of Development Services.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances, Chapter 2, Section 2-112, Board of Adjustment, to modify the board's membership from seven regular members to five regular members and two alternate members.

Councilman Andrew S. Friedberg made the above-referenced motion for purposes of discussion only. The motion failed due to the lack of a second.

RESULT: FAILED NO VOTE

- d. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Amar Raval, Samir Sinha, and William E. (Bill) Stone, III, to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

Prior to making a motion, members of City Council voted by ballot to determine the applicants to be appointed to the Board of Adjustment. Mayor Nauert read the results as follows:

Applicant	Vote Tally (Member of City Council)
Jonathan Palmer	Avioli Sr. And McLaughlan
Amar Raval	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg
Samir Sinha	Nauert, Nathan, Reed, Friedberg
William E. (Bill) Stone, III	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg

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

- e. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, re-appointing Michael C. Baker, Burt Martin, and Laura Thurmond to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

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

- f. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Cultural Arts Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Jane Williams and Andrew C. Williamson to the Cultural Arts Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

Applications will continue to be accepted for the purpose of filling the third two-year vacancy on the Cultural Arts Board.

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

- g. Consideration of and possible action on the adoption of an ordinance appointing four (4) members to the Environmental and Sustainability Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Michelle Mastin, Jonathan Palmer, Helen Swiff-Goodman, and Jason Wintz to the Environmental and Sustainability Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

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

- h. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the Environmental and Sustainability Board of the City of Bellaire, Texas, to fill a vacancy for a term commencing on July 1, 2015, and ending on June 30, 2016 - Requested by Tracy L. Dutton, City Clerk.

No action was taken with respect to this agenda item. The City Clerk was directed to advertise for the remaining unexpired term, which will be filled at a later date.

- i. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, designating two (2) members to serve on the Evelyn's Park Conservancy Board as the City's Representatives for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, designating Terry Leavitt-Chavez and Jonathan Palmer to serve on the Evelyn's Park Conservancy Board as the City's Representatives for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

Prior to making a motion, members of City Council voted by ballot to determine the applicants to be appointed to the Evelyn's Park Conservancy Board. Mayor Nauert read the results as follows:

Applicant	Vote Tally (Member of City Council)
Jeffery S. Christman	Nauert
Stephanie Goldfield	Nauert
Terry Leavitt-Chavez	Nathan, Reed, Avioli Sr., McLaughlan, Friedberg
Jonathan Palmer	Nathan, Reed, Avioli Sr., McLaughlan, Friedberg

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

- j. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the LIFE Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Barbara Davis and Roberta Murray as members of the LIFE Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

Applications will continue to be accepted for the purpose of filling the third and fourth two-year vacancies on the LIFE Advisory Board.

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

- k. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the LIFE Advisory Board of the City of Bellaire, Texas, to fill a vacancy for a term commencing on July 1, 2015, and ending on June 30, 2016 - Requested by Tracy L. Dutton, City Clerk.

No action was taken with respect to this agenda item. The City Clerk was directed to advertise for the remaining unexpired term, which will be filled at a later date.

- l. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Todd L. Blitzler, Denise Purcell Leisten, and Kevin Sisk as members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2015, and ending on June 30, 2017.

Applications will continue to be accepted for the purpose of filling the fourth two-year vacancy on the Parks and Recreation Advisory Board.

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

- m. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a two (2) year term commencing on July 1, 2015, and ending on June 30, 2017 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, re-appointing Christopher Butler, Winfred C. Frazier, and Bill Thorogood as members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a two (2) year term commencing on July 1, 2015, and ending on June 30, 2017.

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

2. Item(s) for Individual Consideration:

- a. Consideration of and possible action on the adoption of the Rules of Procedure for the City Council of the City of Bellaire, Texas - Requested by Paul A. Hofmann, City Manager.

Motion:

To adopt the Rules of Procedure of the City Council of the City of Bellaire, Texas, as presented with minor modifications.

Amendment No. 1 to Main Motion:

To "not" make the redlined change at Article 4, Section A, and instead restore Section A as it was written in the last revision.

[The change would have required two members of City Council to make a request in writing to place an item on the agenda]

Discussion ensued among members of City Council regarding the amendment to the main motion. Following discussion, action was taken on the amendment.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Andrew S. Friedberg, Councilman - Position No. 5
SECONDER:	James P. Avioli, Sr., Councilman - Position No. 2
AYES:	Reed, Avioli Sr., McLaughlan, Friedberg
NAYS:	Nauert, Nathan
ABSENT:	Pappas

After noting no further discussion, action was taken on the main motion, as amended.

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

- b. Consideration of and possible action on the adoption City Council Priorities for City of Bellaire, Texas - Requested by Paul A. Hofmann, City Manager.

Motion:

To adopt the City Council Priorities for the City of Bellaire, Texas, as presented.

Amendment No. 1 to Main Motion: [Withdrawn - see below]

To change the priority under E, Economic Development Focus Area (sixth bullet point), to read "Look for opportunities to improve the appearance of the entire City of Bellaire."

[Existing language: "Look for opportunities to improve the appearance of the downtown area"]

{**Motion by** Councilman Pat B. **McLaughlan** and **second by** Councilman Andrew S. **Friedberg**}

Discussion ensued among members of City Council regarding the amendment to the main motion on the floor. The discussion ended with a suggested amendment by Mayor Pro Tem Amanda B. Nathan.

Amendment No. 2 to Main Motion:

To add a fourth bullet point under Section C, Residential and Recreational Focus Area, to read "Look for opportunities to improve the appearance of residential areas."

{**Motion by** Mayor Pro Tem Amanda B. **Nathan** and **second by** Councilman Andrew S. **Friedberg**}

Councilmen McLaughlan and Friedberg withdrew their motion and second for amendment no. 1 to the main motion, opting to accept Mayor Pro Tem Nathan’s suggested amendment (amendment no. 2) instead.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Andrew S. Friedberg, Councilman - Position No. 5
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg
NAYS:	None
ABSENT:	Pappas

Amendment No. 3 to the Main Motion:

To change the title of Section E to “Commercial Redevelopment Focus Area.”

[Existing title: Economic Development Focus Area]

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andrew S. Friedberg, Councilman - Position No. 5
SECONDER:	Dr. Philip L. Nauert, Mayor
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg
NAYS:	None
ABSENT:	Pappas

After noting no further discussion, Mayor Nauert called for a vote on the main motion, as amended.

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

I. 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 congratulations to City Staff for a Great Fourth of July Parade and Festival and to the citizens appointed as members to the City’s boards and commissions. Citizens were encouraged to apply for the remaining vacancies on the City’s boards and commissions.

J. Adjourn.

Motion:

To adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:47 p.m. on Monday, July 13, 2015.

RESULT:	UNANIMOUS
MOVER:	Pat B. McLaughlan, Councilman - Position No. 4
SECONDER:	Roman F. Reed, Councilman - Position No. 1
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan, Friedberg
NAYS:	None
ABSENT:	Pappas