



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

AUGUST 31, 2015

**Council Conference Room and Council Chamber Special Sessions and Joint Workshop Session
5:30 PM**

**7008 S. RICE AVENUE
BELLAIRE, TX 77401**

I. SPECIAL SESSION (INTERVIEWS FOR BOARDS AND COMMISSIONS) - 5:30 P.M.

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

Dr. Philip L. Nauert, Mayor, called the City Council of the City of Bellaire, Texas, to order at approximately 5:30 p.m. on Monday, August 31, 2015. He announced that a quorum of the members of City Council were present 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	Late	6:30 PM
Laughlan	Councilman	Present	
S. Friedberg	Councilman	Absent	
Dutton	City Clerk	Present	

B. Interview, Discussion, and Evaluation of Board and Commission Applicants:

Interview, discussion, and evaluation of applicants interested in filling vacancies on one or more of the following City of Bellaire Boards and Commissions: Cultural Arts Board, Environmental and Sustainability Board, LIFE Advisory Board, and Parks and Recreation Advisory Board - Submitted by City Clerk Tracy L. Dutton on behalf of City Council.

Interviews of the following applicants interested in serving on a City Board or Commission were conducted by members of City Council. Applicants interviewed and his or her area(s) of interest have been set forth in the table below:

Applicant	Area(s) of Interest
Rezvan Seied Azimi	Building and Standards Commission; Environmental and Sustainability Board; Planning and Zoning Commission; and LIFE Advisory Board
Travis Crabtree	Parks and Recreation Advisory Board and Evelyn's Park Conservancy Board
Anita Mehta	Parks and Recreation Advisory Board; Planning and Zoning Commission; Cultural Arts Board; and Environmental and Sustainability Board
Pegi Newhouse	Environmental and Sustainability Board

C. Adjourn.**Motion:**

To adjourn the Special Session (Interviews for Boards and Commissions) at 6:39 p.m. on Monday, August 31, 2015.

RESULT:	UNANIMOUS [5-0]
MOVER:	Roman F. Reed, Councilman
SECONDER:	Pat B. McLaughlan, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan
NAYS:	None
ABSENT:	Pappas, Friedberg

II. SPECIAL SESSION (BOARD AND COMMISSION APPOINTMENTS) - IMMEDIATELY FOLLOWING INTERVIEWS FOR BOARDS AND COMMISSIONS.

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

Dr. Philip L. Nauert, Mayor, called the City Council of the City of Bellaire, Texas, to order at 6:41 p.m. on Monday, August 31, 2015. He announced that a quorum of the members of City Council were present as set forth in the table below:

Name	Title	Status
Dr. Philip L. Nauert	Mayor	Present
Amanda B. Nathan	Mayor Pro Tem	Present
Roman F. Reed	Councilman	Present
James P. Avioli, Sr.	Councilman	Present
Gus E. Pappas	Councilman	Present
Pat B. McLaughlan	Councilman	Present
Andrew S. Friedberg	Councilman	Absent
Paul A. Hofmann	City Manager	Present
Tracy L. Dutton	City Clerk	Present

B. Appointments to City of Bellaire Boards and Commissions:

1. 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 Cultural Arts Board of the City of Bellaire, Texas, for a term commencing on September 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 Anita Mehta to the Cultural Arts Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2017.

*Councilman Gus E. Pappas abstained from voting on the agenda item due to his absence from the meeting in which interviews of applicants were conducted.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan
ABSTAIN:	Pappas
ABSENT:	Friedberg

2. 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, for a term commencing on September 1, 2015, and ending on June 30, 2016 - Requested by Tracy L. Dutton, City Clerk.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Pegi Newhouse to the Environmental and Sustainability Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2016.

*Councilman Gus E. Pappas abstained from voting on the agenda item due to his absence from the meeting in which interviews of applicants were conducted.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan
ABSTAIN:	Pappas
ABSENT:	Friedberg

3. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing two (2) members to the LIFE Advisory Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2017, and appointing one (1) member to the LIFE Advisory Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2016.

Motion:

To dispense with consideration of the adoption of an ordinance appointing two members to the LIFE Advisory Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2017, and appointing one member for a term commencing on September 1, 2015, and ending on June 30, 2016, as the applicant interested in serving on the LIFE Advisory Board did not meet the City's residency requirements.

Mayor Nauert asked that the application period for the three positions remaining on the LIFE Advisory Board be reopened.

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

4. 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 Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term commencing on September 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 Travis Crabtree to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term commencing on September 1, 2015, and ending on June 30, 2017.

*Councilman Gus E. Pappas abstained from voting on the agenda item due to his absence from the meeting in which interviews of applicants were conducted.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., McLaughlan
ABSTAIN:	Pappas
ABSENT:	Friedberg

C. Adjourn.

Motion:

To adjourn the Special Session (Board and Commission Appointments) of the City Council of the City of Bellaire, Texas, at 6:47 p.m. on Monday, August 31, 2015.

RESULT:	UNANIMOUS [6 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Roman F. Reed, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan
NAYS:	None
ABSENT:	Friedberg

III. JOINT WORKSHOP SESSION - 7:00 P.M.

****Written Minutes are not prepared for Workshop Sessions. A video is available on demand on the City of Bellaire website.****

The agenda for this Workshop Session has been included below:

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

B. Call to Order and Announcement of a Quorum of the Ad Hoc Municipal Facilities Committee - Councilman and Chair Gus E. Pappas.

C. Municipal Facilities Presentations:

1. Ad Hoc Municipal Facilities Committee:

Presentation of recommendations from the Ad Hoc Municipal Facilities Committee regarding City of Bellaire municipal facilities - Presented by Kristin Schuster, Member of the Ad Hoc Municipal Facilities Committee.

2. PGAL:

Presentation of recommendations from the City of Bellaire's architectural firm, PGAL, regarding the City of Bellaire municipal facilities - Presented by Jeff Gerber, AIA, LEED AP, CEO of PGAL.

D. Questions from the Mayor and City Council regarding Recommendations for the City's Municipal Facilities - Facilitated by Dr. Philip L. Nauert, Mayor.

E. Joint Discussion among Members of City Council and Members of the Ad Hoc Municipal Facilities Committee regarding Municipal Facilities - Facilitated by Dr. Philip L. Nauert, Mayor.

F. Adjournment of the City Council and the Ad Hoc Municipal Facilities Committee - Dr. Philip L. Nauert, Mayor.