



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

AUGUST 2, 2016

Council Chamber

Special Session (Workshop)

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

SPECIAL SESSION (WORKSHOP) - 6:00 P.M.

A. Call to Order and Announcement of a Quorum - Andrew S. Friedberg, Mayor.

Andrew S. Friedberg, Mayor, called the Special Session (Workshop) of the City Council of the City of Bellaire, Texas, to order at 6:02 p.m. on Tuesday, August 2, 2016. The Special Session (Workshop) was held in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401.

Mayor Friedberg announced that a quorum of the members of City Council was present as set forth in the table below.

Name	Title	Status
Andrew S. Friedberg	Mayor	Present
Roman F. Reed	Mayor Pro Tem	Present
Trisha S. Pollard	Council Member	Present
Gus E. Pappas	Council Member	Present
Pat B. McLaughlan	Council Member	Present
Michael Fife	Council Member	Present
David R. Montague	Council Member	Present

Other officials present were Paul A. Hofmann, City Manager; Alan P. Petrov, City Attorney; Brant Gary, Director of Public Works; and Shawn Cox, Administrative Services Manager for Public Works.

B. Presentation and Discussion regarding Performance Contracting Solutions and Related Projects:

Presentation and discussion of the evaluation, design, and development of performance contracting solutions for wastewater treatment and automated metering infrastructure - Submitted by Brant Gary, Director of Public Works.

A performance contracting solutions workshop was conducted by members of City Council, City Staff, and the City's Consultant, Siemens Industry, Inc. (Siemens). Presentations were made by Paul A. Hofmann, City Manager; Shawn Cox, Administrative Services Manager for Public Works; Brant Gary, Director of Public Works; and Chad Nobles of Siemens. Deval Allums of Siemens was also in attendance.

C. Adjourn.

Mayor Friedberg announced that the Special Session (Workshop) of the City Council of the City of Bellaire, Texas, was adjourned at 8:26 p.m. on Tuesday, August 2, 2016.