

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

MAY 4, 2017

CenterPoint Energy
Community Center

Workshop Session
City Council Pre-Budget Retreat

8:30 AM

7001 FIFTH STREET
BELLAIRE, TX 77401



Mayor

Andrew S. Friedberg

Mayor Pro Tem

Roman F. Reed

Council Member

Gus E. Pappas

Council Member

Michael Fife

Council Member

Trisha S. Pollard

Council Member

Pat B. McLaughlan

Council Member

David R. Montague

Mission Statement:

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

WORKSHOP SESSION (CITY COUNCIL PRE-BUDGET RETREAT) - 8:30 A.M.

- A. Call to Order, Announcement of a Quorum, and Introduction to the Day – Andrew S. Friedberg, Mayor.**
- B. Strategic Planning Overview – Paul A. Hofmann, City Manager, and Diane K. White, Assistant City Manager.**
- C. Comprehensive Plan Implementation Update – John McDonald, Director of Development Services.**
- D. Update of Council Priorities.**
- E. Presentation and Discussion of the Draft Capital Improvement Program (CIP) – Michelle Jordan, Project Manager.**
- F. Presentation and Discussion of Fiscal Forecast and Assumptions – Terrence Beaman, Chief Financial Officer, and Diane K. White, Assistant City Manager.**
- G. Presentation and Discussion of the FY 18 Draft Management Priorities – Paul A. Hofmann, City Manager.**
- H. Adjourn.**

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Workshop Session of the City Council of the City of Bellaire, Texas, to be held on Thursday, May 4, 2017, at 8:30 a.m. was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and was posted on the following date at the stated time: Thursday, April 27, 2017, at _____ a.m./p.m.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page(s) regarding a Workshop Session of the City Council of the City of Bellaire, Texas, to be held on Thursday, May 4, 2017, at 8:30 a.m. was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2017, at _____ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of the Workshop Session.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas