



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

AUGUST 15, 2017

Council Chamber

Special Session (Workshop)

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

SPECIAL SESSION (BUDGET WORKSHOP #1) - 6:00 P.M.

A. Call to Order - Andrew S. Friedberg, Mayor.

Roman F. Reed, Mayor Pro Tem, called the Special Session (Budget Workshop #1) to order at 6:00 p.m. on Tuesday, August 15, 2017. The Special Session was held in the CenterPoint Energy Community Center, Second Floor of the Bellaire Family Aquatic Center, 7001 Fifth Street, Bellaire, Texas 77401.

Mayor Pro Tem Reed announced that Mayor Andrew S. Friedberg was called out of town on business and would not be present this evening.

B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.

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

Name	Title	Status
Andrew S. Friedberg	Mayor	Absent
Roman F. Reed	Mayor Pro Tem	Present
Trisha S. Pollard	Council Member	Absent
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; Diane K. White, Assistant City Manager; Terrence Beaman, Chief Financial Officer; and Tracy L. Dutton, City Clerk.

*Council Member Gus E. Pappas arrived at 6:06 p.m., shortly after the meeting was called to order.

C. Budget Discussion:

Discussion and presentation regarding the FY 2018 proposed budget for the City of Bellaire, Texas, with a focus on responding to the budget questions previously asked by Council Members - Requested by Paul A. Hofmann, City Manager.

Paul A. Hofmann, City Manager, advised that the budget workshop was intended to be open-ended without a great deal of structure or additional staff presentation.

City Manager Hofmann referred to a handout given to members of City Council at the beginning of the budget workshop that listed questions from Council Member

David R. Montague. He advised that answers had been prepared by Staff and were included on the handout.

Members of City Council were reminded that Budget Workshop #2 would be held the next Monday, August 21, 2017, and that the City's health benefits consultant would make a presentation recommending a partial self-funding approach to the City's health benefits plan for 2018.

City Manager Hofmann also recapped questions that arose from the budget public hearing. He indicated that discussions regarding an organizational restructuring to combine the Public Works and Development Services departments had slowed down. He noted that there were some things the City could do to focus on combined efforts, such as rights-of-way management, without combining the two departments.

Mayor Pro Tem Reed recognized each Council Member individually for the purpose of providing feedback or raising questions of Staff regarding the budget.

D. Adjourn.

Mayor Pro Tem Reed announced that the Special Session (Budget Workshop #1) of the City Council of the City of Bellaire, Texas, was adjourned at 7:48 p.m. on Tuesday, August 15, 2017.