

CITY OF BELLAIRE

MAYOR AND COUNCIL

MAY 3, 2018

CenterPoint Energy
Community Center

Special Session
(Pre-Planning Budget Workshop)

8:30 AM

SECOND FLOOR
BELLAIRE FAMILY AQUATICS CENTER
7001 FIFTH STREET
BELLAIRE, TX 77401

SPECIAL SESSION (PRE-BUDGET PLANNING WORKSHOP) – 8:30 A.M.

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

Andrew S. Friedberg, Mayor, called the Special Session (Pre-Budget Planning Workshop) of the City Council of the City of Bellaire, Texas, to order at 8:35 a.m. on Thursday, May 3, 2018. The Special Session (Pre-Budget Planning Workshop) was held in the CenterPoint Energy Community Center, 7001 Fifth Street, Bellaire, Texas 77401. He 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	Present
Gus E. Pappas	Mayor Pro Tem	Present
Neil Verma	Council Member	Present
Trisha S. Pollard	Council Member	Present
Pat B. McLaughlan	Council Member	Present
Michael Fife	Council Member	Present
David R. Montague	Council Member	Present

Also present were Diane K. White, Assistant City Manager; Terrence Beaman, Chief Financial Officer; Cheryl Bright, Community Relations Manager; Tracy L. Dutton, City Clerk; Michelle Jordan, Project Manager*; Raquel Porras, Executive Assistant to the City Manager; and ChaVonne Sampson, Director of Development Services.**

* Michelle Jordan arrived at approximately 11:30 a.m. and participated in the afternoon portion of the meeting.

** ChaVonne Sampson participated in the morning portion of the meeting and departed at approximately 2:00 p.m.

Paul A. Hofmann, City Manager, was absent.

B. PRE-BUDGET PLANNING

A pre-budget planning workshop was conducted by members of City Council, professional facilitator Joe Gonzales, Chief Executive Officer of The Management Connection Inc., and City Staff over the course of the day on May 3, 2018.

Topics reviewed and discussed included an overview of the City's Strategic Planning Model and calendar (provided by Diane K. White, Assistant City Manager); an update on the status of the Comprehensive Plan (provided by ChaVonne Sampson, Director of Development Services); presentation of the fiscal forecast and assumptions for fiscal year 2019 (provided by Terrence Beaman, Chief Financial Officer); review and update of City Council Priorities and presentation of Draft Management Projects for fiscal year 2019 (provided by Diane K. White, Assistant City Manager); presentation of draft Capital Improvement Plan (provided by Michelle Jordan, Project Manager); and a brief overview of Department Service Plans (provided by Diane K. White, Assistant City Manager).

After the Special Session (Pre-Budget Planning Workshop), **Mayor Friedberg** thanked everyone for their participation.

C. ADJOURN.

Mayor Friedberg announced that the Special Session (Pre-Planning Budget Workshop) of the City Council of the City of Bellaire, Texas, was adjourned at 3:52 p.m. on Thursday, May 3, 2018.