

City of Bellaire

CITY COUNCIL
Monday, November 6, 2023

**Council Chamber and
BLIFE Activity Room**

Regular Session

5:30 PM

**FIRST FLOOR OF CITY HALL
7008 S. RICE AVENUE
BELLAIRE, TX 77401**

Agenda

Mayor

Andrew S. Friedberg

Mayor Pro Tem

Winfred C. Frazier

Council Member

Catherine Lewis

Council Member

Ross Gordon

Council Member

Nathan Wesely

Council Member

Brian Witt

Council Member

Jim Hotze

REGULAR SESSION - 5:30 P.M.

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

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

C. Board Interviews (BLIFE Activity Room):

Interview, discussion, and evaluation of applicants interested in serving on the Board of Adjustment of the City of Bellaire, Texas - Submitted by Tracy L. Dutton, City Clerk, on behalf of the City Council.

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[NOTE: THE BOARD INTERVIEWS ARE ANTICIPATED TO CONCLUDE, AND THE REGULAR SESSION TO CONTINUE IN THE COUNCIL CHAMBER, AT APPROXIMATELY 7:00 P.M.]

D. Inspirational Reading and/or Invocation - Winfred C. Frazier, Mayor Pro Tem.

E. Pledges to the Flags - Winfred C. Frazier, Mayor Pro Tem.

1. U.S. Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Pledge to the Texas Flag:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

F. Recognition of Proclamations.

1. Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming October 29, 2023, as Diwali Day in the City of Bellaire, Texas, and encouraging all residents to join in friendship and fellowship, charitable giving and selfless service, through the rich cultural experience of Diwali, the Festival of Lights.

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2. Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the week of November 12-18, 2023, as Perioperative Nurses Week in the City of Bellaire, Texas, in recognition of the contributions perioperative registered nurses make to patient safety, and of the opportunities and challenges facing the profession - Requested by Tracy L. Dutton, City Clerk, on behalf of Ebony Mitchell, Community Service Chairperson and Legislative Committee Member, Association of Perioperative Registered Nurses of Greater Houston.

[Proclamation for Perioperative Nurses Week - Pdf](#)

G. Personal/Audience Comments.

To address the City Council, please complete a speaker form (located at the entrance to the Council

Chamber) and submit it to City Clerk Tracy L. Dutton prior to the time for personal/audience comments. Each speaker shall have a time limit of up to five (5) minutes, with no extension, and with notice after four (4) minutes that one (1) minute is left. In the event of pressing business before the City Council or matters requiring its immediate attention or action, the City Council may, prior to the opening of audience comments, set a different maximum time limit for each speaker by a vote of four (4) members of the City Council.

The purpose of this item is to allow the residents of Bellaire and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy and legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (713) 662-8222 during business hours.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

H. Reports and Presentations:

City Manager's Report to provide information regarding City operations, services, events, and upcoming agenda items - Submitted by Sharon Citino, City Manager.

I. New Business.

1. Consent Agenda.

Items set out in the consent agenda are considered routine and are recommended for approval by the passage of a single motion, without discussion or debate, that the consent agenda be adopted. Upon request of any member of City Council, items shall be removed from the consent agenda and considered separately.

a. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, October 16, 2023 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - Oct 16 2023 - Minutes](#)

b. Adoption of Ordinances and Resolutions:

- i. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager to execute a Professional Services Contract with ARKK Engineers, LLC, for the provision of professional city engineer services for a six-month period commencing on November 8, 2023, and ending on May 8, 2024, in the amount of \$37,500.00 - Submitted by Travis Tanner, Director of Development Services.

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- ii. Consideration of and possible action on the adoption of an ordinance of the City Council of

the City of Bellaire, Texas, authorizing the City Manager to execute a Professional Services Contract with Quiddity Engineering, LLC, for the provision of professional engineering services for the Traffic Management System Project in an amount not to exceed \$250,000.00 - Submitted by Joshua Pascua, Capital Projects and Grants Manager.

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- iii. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager to execute a Standard Form of Agreement with Ally General Services, LLC, for the provision of any and all services, materials, incidentals, and equipment necessary for the construction of the Maple Street Sidewalk Project in an amount not to exceed \$163,179.00 - Submitted by Joshua Pascua, Capital Projects and Grants Manager.

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- iv. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager and the City Clerk to execute and attest, respectively, an Interlocal Agreement with the Harris-Galveston Subsidence District for the City to fund 5,500 sponsorships of the Harris-Galveston Subsidence District's Water Conservation Education Program, for a total amount of \$209,000.00 in exchange for credits to offset groundwater pumping - Submitted by Mark Velasquez, Director of Public Works.

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2. Adoption of Ordinances and Resolutions.

- a. Consideration of and possible action on a request for restricted permit parking along the 4400 block of Camellia Lane for 24 hours per day, seven days per week, and on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending *Chapter 30, Traffic and Vehicles, Article II, Traffic-Control Regulations, Division 5, Parking*, of the *Code of Ordinances of the City of Bellaire, Texas*, for the purpose of adding a new *Section 30-119, "Restricted Parking—All Times, Sunday through Saturday,"* for the purpose of establishing restricted permit parking in the 4400 block of Camellia Lane – Submitted by Travis Tanner, Director of Development Services, upon a validated petition submitted by the residents of the 4400 block of Camellia Lane.

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- b. Consideration of and possible action on the adoption of an ordinance calling a joint public hearing before the City Council and the Planning and Zoning Commission of the City of Bellaire, Texas on Monday, December 4, 2023, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411, to hear any and all persons desiring to be heard on or in connection with a potential amendment to Specific Use Permit S-88, to require the relocation of dumpsters or otherwise mitigate their impacts on adjacent residences, on the site of Bellaire High School, 5100 Maple Street, Bellaire, Texas, in the R-1 Residential Zoning District. - Submitted by Travis Tanner, Director of Development Services.

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- c. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, calling a Joint Public Hearing before the City Council and the Planning and Zoning Commission of the City of Bellaire, Texas, on Monday, December 11, 2023, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411, to hear any and all persons desiring to be heard on or in connection with an application filed by Page Southerland Page, Inc., on behalf of the Houston Methodist Hospital, in accordance with *Chapter 24, Planning and Zoning, Article VI,*

Amendatory Procedure, Section 24-604, Application for Planned Development Amendment, of the Code of Ordinances of the City of Bellaire, Texas, for a Planned Development consisting of a three-story medical office and retail building with surface and underground parking on an approximately 3.19-acre site located at 5130 Bellaire Boulevard, Bellaire, Texas, in the Urban Village-Downtown (UV-D) Zoning District - Submitted by Travis Tanner, Director of Development Services.

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- d. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one member to the Board of Adjustment of the City of Bellaire, Texas, to fill a partial, unexpired term commencing on November 6, 2023, and ending on June 30, 2024 - Submitted by Tracy L. Dutton, City Clerk, on behalf of the City Council.

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3. Item for Individual Consideration.

Discussion regarding traffic congestion resulting from a street construction project by the City of Houston, Texas, near Atwell Drive and Bissonnet Street, including possible direction to staff concerning the removal of the street closure barrier at the intersection of Atwell Drive and Bissonnet Street on a temporary basis or such other action as City Council deems appropriate - Submitted by Jim Hotze, Council Member.

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J. Community Interest Items from the Mayor and Council.

It is the intent of this item to provide members of the City Council the opportunity to make a report about items of community interest, which may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognition of City officials, employees, or other citizens or entities; reminders of upcoming events sponsored by the City or another entity that is scheduled to be attended by a City official or City employee; and announcements involving an imminent threat to the public health and safety of people in Bellaire that has arisen after the posting of the agenda.

No action may be taken on a reported item of community interest, and no possible action discussed except a proposal to place the subject on the agenda for a subsequent meeting.

See Texas Government Code, Chapter 551, Open Meetings, Section 551.0415.

K. Adjourn.