

City of Bellaire

CITY COUNCIL

Monday, November 20, 2023

CONSEJO MUNICIPAL

Lunes 20 de noviembre de 2023

HỘI ĐỒNG THÀNH PHỐ

Thứ Hai, ngày 20 tháng Mười Một, 2023

市議會

2023年11月20日（週一）

Council Chamber and

Council Conference

Room

Cámara del Consejo

Phòng Hội Đồng

議會廳

Regular Session

Sesión ordinaria

Phiên Thường Lệ

例會

6:00 P.M.

6:00 P.M.

6 Giờ Chiều

下午6:00

FIRST FLOOR OF CITY HALL

PRIMER PISO DE LA ALCALDÍA

LẦU MỘT CỦA TÒA THỊ CHÁNH (CITY HALL)

市政廳一樓

7008 S. RICE AVENUE

BELLAIRE, TX 77401

Agenda

Orden del día

Chương Trình Nghị Sự

議程

Mayor

Alcalde

Thị Trưởng

市長

Andrew S. Friedberg

Mayor Pro Tem

Alcalde Pro Témporte

Thị Trưởng Lâm Thời

臨時市長

Winfred C. Frazier

Council Member

Miembro del Consejo

Ủy Viên Hội Đồng

市議員

Catherine Lewis

Council Member

Miembro del Consejo

Ủy Viên Hội Đồng

市議員

Ross Gordon

Council Member
Miembro del Consejo
Ủy Viên Hội Đồng
市議員

Nathan Wesely

Council Member
Miembro del Consejo
Ủy Viên Hội Đồng
市議員

Brian Witt

Council Member
Miembro del Consejo
Ủy Viên Hội Đồng
市議員

Jim Hotze

REGULAR SESSION - 6:00 P.M.

SESIÓN ORDINARIA - 6:00 P.M.

PHIÊN THƯỜNG LỆ - 6 GIỜ CHIỀU

例會 - 下午6:00

I. OFFICIAL CANVASS OF GENERAL AND SPECIAL ELECTIONS

ESCRUTINIO OFICIAL DE ELECCIONES GENERALES Y ESPECIALES

KIỂM PHIẾU CHÍNH THỨC CHO CÁC CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT

普通與特別選舉的官方審核

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

Llamado al orden - Andrew S. Friedberg, Alcalde.

Yêu Cầu Giữ Yên Lặng Để Bắt Đầu - Andrew S. Friedberg, Thị Trưởng.

宣佈開會 - Andrew S. Friedberg, 市長。

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

Anuncio de un quórum - Andrew S. Friedberg, Alcalde.

Công Bố Số Thành Viên Biểu Quyết - Andrew S. Friedberg, Thị Trưởng.

公佈會議法定人數 - Andrew S. Friedberg, 市長。

C. Tabulation of Votes:

Tabulación de votos:

Kiểm Phiếu Bầu:

計票:

Tabulation of the total number of votes received in each precinct (0128, 0182, 0214, 0215, 0268, and 0919) and the sum of the precinct totals cast in the City of Bellaire, Texas, General and Special Elections held on the 7th day of November, 2023, for the purpose of electing a Mayor and three (3) Council Members for Position Nos. 2, 4, and 6, and on a proposition for the approval or disapproval of the sale and conveyance of the Ruffino Hills Property, previously designated as park land - Submitted by Tracy L. Dutton, City Clerk; tabulation to be read by Tracy L. Dutton, City Clerk, and Sharon Citino, City Manager; tabulation prepared by the Harris County Clerk's Office.

[Agenda Statement Report - Pdf](#)

Tabulación del número total de votos recibidos en cada precinto (0128, 0182, 0214, 0215, 0268 y 0919) y la suma de los totales de los precintos emitidos en la Elecciones Generales y Especiales de la Ciudad de Bellaire, Texas, celebradas el 7 de noviembre de 2023, con el fin de elegir un Alcalde y tres (3) Miembros del Consejo para las Posiciones Nros. 2, 4 y 6, y sobre una proposición para la aprobación o desaprobación de la venta y el traspaso de la Propiedad Ruffino Hills, designada previamente como terreno para parques - Presentada por Tracy L. Dutton, Secretaria de la Ciudad; tabulación que será leída por Tracy L. Dutton, Secretaria de la Ciudad, y Sharon Citino, Administradora de la Ciudad; tabulación preparada por la Oficina del Secretario del Condado de Harris.

[Informe de declaración de la orden del día - Pdf](#)

Đếm tổng số phiếu bầu nhận được tại mỗi phân khu (0128, 0182, 0214, 0215, và 0919) và tổng số phiếu bầu của các phân khu trong các Cuộc Tổng Tuyển Cử và Bầu Cử Đặc Biệt của Thành Phố Bellaire, Texas diễn ra vào ngày 7 tháng Mười Một, 2023, để bầu chọn Thị Trưởng và ba (3) Ủy Viên Hội Đồng cho Các Vị Trí Số 2, 4, và 6, cũng như về một dự luật phê duyệt hoặc không phê duyệt việc bán và chuyển nhượng Bất Động Sản Ruffino Hills, trước đây được chỉ định là đất công viên - Theo đề trình của Tracy L. Dutton, Thư Ký Thành Phố; kết quả kiểm phiếu được đọc bởi Tracy L. Dutton, Thư Ký Thành Phố và Sharon Citino, Quản Lý Thành Phố; kết quả kiểm phiếu do Văn Phòng Thư Ký Quận Harris biên soạn.

[Báo Cáo Phát Biểu Chương Trình Nghị Sự - Pdf](#)

統計以下選舉中各投票區（0128、0182、0214、0215、0268及0919）收到的投票總數以及投票區投票總數之和：2023年11月7日舉行的Texas州Bellaire市普通和特別選舉，目的是選出市長和第2、第4及第6席位共三（3）名市議員，並向選民呈交提案，以批准或不批准出售或轉讓先前指定為公園用地的Ruffino Hills物業 – 由市行政書記官Tracy L. Dutton提交；統計結果將由市行政書記官Tracy L. Dutton及市政官Sharon Citino宣讀；統計結果由Harris縣行政書記官辦公室編制。 [議程聲明報告 - Pdf](#)

D. Adoption of Ordinance Canvassing Returns and Declaring Results:

Adopción de la ordenanza de escrutinio y declaración de resultados:

Thông Qua Sắc Lệnh Kiểm Phiếu Bầu và Tuyên Bố Kết Quả:

採納關於審覈選票報告以及宣佈結果的法令：

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, canvassing the returns and declaring the results of the City of Bellaire, Texas, General and Special Elections held on the 7th day of November, 2023, for the purpose of electing a Mayor and three (3) Council Members for Position Nos. 2, 4, and 6, and on a proposition for the approval or disapproval of the sale and conveyance of the Ruffino Hills Property, previously designated as park land - Submitted by Tracy L. Dutton, City Clerk.

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Consideración y posible acción acerca de la adopción de una ordenanza del Consejo Municipal de la Ciudad de Bellaire, Texas, de escrutinio y declaración de resultados de las Elecciones Generales y Especiales de la Ciudad de Bellaire, Texas, celebradas el 7 de noviembre de 2023, con el fin de elegir un Alcalde y tres (3) Miembros del Consejo para las Posiciones Nros. 2, 4 y 6, y sobre una proposición para la aprobación o desaprobación de la venta y el traspaso de la Propiedad Ruffino Hills, designada previamente como terreno para parques - Presentada por Tracy L. Dutton, Secretaria de la Ciudad

[Informe de declaración de la orden del día - Pdf](#)

Xem xét và có thể tiến hành phê chuẩn một sắc lệnh của Hội Đồng Thành Phố của Thành Phố Bellaire, Texas, kiểm số phiếu bầu và tuyên bố kết quả các Cuộc Tổng Tuyển Cử và Bầu Cử Đặc Biệt của Thành Phố Bellaire, Texas được tổ chức vào ngày 7 tháng Mười Một, 2023 để bầu chọn Thị Trưởng và ba (3) Ủy Viên Hội Đồng cho Các Vị Trí Số 2, 4, và 6, cũng như về một dự luật phê duyệt hoặc không phê duyệt việc bán và chuyển nhượng Bất Động Sản Ruffino Hills, trước đây được chỉ định là đất công viên – Theo đề trình của Thư Ký Thành Phố, Tracy L. Dutton.

[Báo Cáo Phát Biểu Chương Trình Nghị Sự - Pdf](#)

考慮採納Texas州Bellaire市市議會一項法令（並可能據此採取行動），審核選票報告並宣布以下選舉的結果：2023年11月7日舉行的Texas州Bellaire市普通和特別選舉，目的是為選出市長和第2、第4及第6席位共三（3）名市議員，並向選民呈交提案，以批准或不批准出售或轉讓先前指定為公園用地的Ruffino Hills物業 – 由市行政書記官Tracy L. Dutton提交。

[議程聲明報告 - Pdf](#)**E. Certificates of Election.****Certificados de Elección.****Các Giấy Chứng Nhận Trúng Cử****選舉證明書**

Issuance of a Certificate of Election to each candidate elected to the office of Council Member - Position No. 2, Council Member - Position No. 4, and Council Member - Position No. 6 - Issuance by Andrew S. Friedberg, Mayor; submitted by Tracy L. Dutton, City Clerk.

[Agenda Statement Report - Pdf](#)

Emisión de un Certificado de Elección a cada candidato electo para el cargo de Miembro del Consejo - Posición Nro. 2, Miembro del Consejo - Posición Nro. 4, y Miembro del Consejo - Posición Nro. 6 - Emitido por Andrew S. Friedberg, Alcalde; presentado por Tracy L. Dutton, Secretaria de la Ciudad.

[Informe de declaración de la orden del día - Pdf](#)

Cấp một Giấy Chứng Nhận Trúng Cử cho mỗi ứng cử viên trúng cử vào vị trí Ủy Viên Hội Đồng - Vị Trí Số 2, Ủy Viên Hội Đồng - Vị Trí Số 4, Ủy Viên Hội Đồng - Vị Trí Số 6 - Được cấp bởi Andrew S. Friedberg, Thị Trưởng; theo đề trình của Thư Ký Thành Phố, Tracy L. Dutton.

[Báo Cáo Phát Biểu Chương Trình Nghị Sự - Pdf](#)

向當選第2市議員席位、第4市議員席位和第6市議員席位的每位候選人頒發選舉證明書 - 由市長Andrew S. Friedberg頒發；由市行政書記官Tracy L. Dutton提交。

[議程聲明報告 - Pdf](#)

F. Adjourn.**Cierre de sesión.****Ngừng Họp.****休會。**

[NOTE: THE OFFICIAL CANVASS IS ANTICIPATED TO CONCLUDE, AND THE REGULAR SESSION TO CONTINUE AT APPROXIMATELY 6:30 P.M.]

[NOTA: SE PREVÉ QUE EL ESCRUTINIO OFICIAL FINALICE, Y LA SESIÓN ORDINARIA CONTINÚE, APROXIMADAMENTE A LAS 6:30 P.M.]

[LƯU Ý: DỰ KIẾN CÓ BAO GỒM KIỂM PHIẾU CHÍNH THỨC, VÀ PHIÊN HỌP THƯỜNG LỆ TIẾP TỤC, VÀO KHOẢNG 6:30 GIỜ TỐI]

[注：正式選票審核預計將於晚上6:30左右結束，例會將繼續]

II. REGULAR MEETING**A. Call to Order - Andrew S. Friedberg, Mayor.****B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**

C. Inspirational Reading and/or Invocation - Catherine Lewis, Council Member.**D. Pledges to the Flags - Catherine Lewis, Council Member.****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.

E. 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.]

F. Reports and Presentations:

1. City Manager's Report to provide information regarding City operations, services, events, and upcoming agenda items - Submitted by Sharon Citino, City Manager.
2. Fiscal Year 2023 Fourth Quarter Report for the City of Bellaire, Texas - Submitted by Terrence Beaman, Chief Financial Officer.
[FY 2023 Fourth Quarter Report - Pdf](#)
3. Monthly Update Presentation by Ardurra Group Incorporated regarding progress on the City's Regional Drainage Improvement Program - Submitted by Joshua Pascua, Capital Projects and Grants Manager.
[Agenda Statement Report - Pdf](#)

G. 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, November 6, 2023 - Submitted by Tracy L. Dutton, City Clerk.

[City Council - Nov 06 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 any and all documentation associated with the purchase of equipment for a second EMS unit from Stryker Medical, in an amount not to exceed \$49,245.61 - Submitted by Deacon Tittel, Fire Chief.

[Agenda Statement Report - Pdf](#)

- 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 an agreement with Metropolitan Life Insurance Company (MetLife) for employee Basic and Supplemental Life Insurance, Basic and Supplemental Accident Death and Dismemberment Insurance, and Long-Term Disability Insurance in an amount not to exceed \$94,000.00 - Submitted by Melanie Glaze, Director of Human Resources.

[Agenda Statement Report - Pdf](#)

- iii. Consideration of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris Central Appraisal District - Submitted by Tracy L. Dutton, City Clerk, on behalf of the City Council.

[Agenda Statement Report - Pdf](#)

2. Adoption of Ordinances and Resolutions.

- a. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending *Chapter 9, Buildings*, of the *Code of Ordinances of the City of Bellaire, Texas*, by repealing *Article II, Building Codes, Division 1, Generally, Section 9-18, Drainage requirements for residential construction*; and repealing and replacing *Article II-A, Flood Damage Prevention* with a new *Article II-A, Drainage Requirements and Flood Damage Prevention* for the purpose of adding non-residential drainage design requirements, aligning the residential drainage requirements with flood damage prevention requirements, requiring elevation certificates at all phases of development, adding height installation parameters for permanent equipment, raising the freeboard height, adding definitions, clarifying definitions, and reorganizing *Article II-A* – Submitted by Christian Somers, Assistant Director of Development Services/Building Official.

[Agenda Statement Report - Pdf](#)

- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending *Chapter 2, Administration, Article VII, Boards and Commissions, Division 2, Boards and Commissions Governed by State Law, Section 2-113, Building and standards commission*, for the purpose of clarifying the duties of the Building and Standards Commission to include hearing certain appeals; and amending *Chapter 9, Buildings, Article II, Building Codes, Division 1, Generally*, of the *Code of Ordinances of the City of Bellaire, Texas*, by adding a new *Section 9-18, Appeals*, for the purpose of establishing a uniform procedure and standards for such appeals - Submitted by Christian Somers, Assistant Director of Development Services/Building Official.

[Agenda Statement Report - Pdf](#)**H. 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*.

I. Adjourn.**III. CLOSED MEETING**

- A. Call to Order - Andrew S. Friedberg, Mayor.**
- B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.**
- C. Retire into Closed Meeting in the Council Conference Room:**

Retire into closed meeting pursuant to the *Texas Government Code, Chapter 551, Open Meetings, Section 551.072, Deliberation Regarding Real Property; Closed Meeting*, to deliberate a potential real estate transaction.

D. Reconvene in Open Meeting in the Council Chamber:

Reconvene in open meeting and take action, if any, on items discussed in the closed meeting.

E. Adjourn.