

City of Bellaire
Ciudad de Bellaire
Thành Phố Bellaire
Bellaire市

CITY COUNCIL
Monday, December 18, 2023
CONSEJO MUNICIPAL
Lunes 18 de diciembre de 2023
HỘI ĐỒNG THÀNH PHỐ
Thứ Hai, 18 tháng Mười Hai, 2023
市議會
2023年12月18日（週一）

Council Chamber and Council Conference Room	Regular Session	7:00 P.M.
Cámara del Consejo	Sesión ordinaria	7:00 P.M.
Phòng Hội Đồng	Phiên Thường Lệ	7 Giờ Chiều
議會廳	例會	下午7:00

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 T mpore
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 - 7:00 P.M.

SESIÓN ORDINARIA - 7:00 P.M.

PHIÊN THƯỜNG LỆ - 7 GIỜ CHIỀU

例會 - 下午7:00

I. OFFICIAL CANVASS OF RUNOFF ELECTION

ESCRUTINIO OFICIAL DE ELECCIÓN DE SEGUNDA VUELTA

KIỂM PHIẾU CHÍNH THỨC CUỘC BẦU CỬ QUYẾT ĐỊNH CHUNG CUỘC

決選正式選票審核

[NOTE: THE SCHEDULING OF THE OFFICIAL CANVASS IS CONTINGENT ON RECEIPT OF THE OFFICIAL CANVASS REPORT FROM THE HARRIS COUNTY CLERK'S OFFICE. IN THE EVENT THE REPORT IS NOT RECEIVED PRIOR TO THIS REGULAR SESSION, THE CITY COUNCIL WILL CONDUCT THE CANVASS IN A SPECIAL SESSION ON WEDNESDAY, DECEMBER 20, 2023.]

[OBSERVACIÓN: LA PROGRAMACIÓN DEL ESCRUTINIO OFICIAL ESTÁ SUPEDITADA A LA RECEPCIÓN DEL INFORME DE ESCRUTINIO OFICIAL DE LA OFICINA DEL SECRETARIO DEL CONDADO DE HARRIS. EN CASO DE NO RECIBIR EL INFORME ANTES DE LA SESIÓN ORDINARIA, EL CONSEJO MUNICIPAL REALIZARÁ EL ESCRUTINIO EN UNA SESIÓN EXTRAORDINARIA EL MIÉRCOLES 20 DE DICIEMBRE DE 2023.]

[LƯU Ý: VIỆC LÊN LỊCH CHO CUỘC KIỂM PHIẾU CHÍNH THỨC PHỤ THUỘC VÀO VIỆC NHẬN ĐƯỢC BÁO CÁO KIỂM PHIẾU CHÍNH THỨC TỪ VĂN PHÒNG THƯ KÝ QUẬN HARRIS. NẾU BÁO CÁO KHÔNG ĐƯỢC NHẬN TRƯỚC PHIÊN HỌP THƯỜNG KỲ NÀY, HỘI ĐỒNG THÀNH PHỐ SẼ TIẾN HÀNH KIỂM PHIẾU TRONG MỘT PHIÊN HỌP ĐẶC BIỆT VÀO THỨ TƯ, NGÀY 20 THÁNG MƯỜI HAI, 2023.]

[註：正式選票審核之日程安排，取決於是否收到Harris縣行政書記官辦公室出具的正式選票審核報告。若本次例會之前未收到報告，市議會將在2023年12月20日（週三）舉行的特別會議上進行選票審核。]

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, 0214, 0215, 0268, and 0919) and the sum of the precinct totals cast in the City of Bellaire, Texas, Runoff Election held on the 9th day of December, 2023, for the purpose of electing a Mayor - 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, 0214, 0215, 0268 y 0919) y la suma de los totales de los precintos emitidos en la Elección de Segunda Vuelta de la Ciudad de Bellaire, Texas, celebrada el 9 de diciembre de 2023, para el propósito de elegir un Alcalde - 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, 0214, 0215, và 0919) và tổng số phiếu bầu của các phân khu trong Cuộc Bầu Cử Quyết Định Chung Cuộc của Thành Phố Bellaire, Texas diễn ra vào ngày 9 tháng Mười Hai, 2023, để bầu chọn một Thị Trưởng - 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、214、0215、0268及0919）收到的投票總數以及投票區投票總數之和：2023年12月9日舉行的Texas州Bellaire市決選，目的是選出市長 - 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, Runoff Election held on the 9th day of December, 2023, for the purpose of electing a Mayor - Submitted by Tracy L. Dutton, City Clerk.

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Consideración y posible medida acerca de la adopción de una ordenanza del Consejo Municipal de la Ciudad de Bellaire, Texas, de escrutinio y declaración de resultados de la Elección de Segunda Vuelta de la Ciudad de Bellaire, Texas, celebrada el 9 de diciembre de 2023 para el propósito de elegir un Alcalde - Presentado por Tracy L. Dutton, Secretaria de la Ciudad.

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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 Cuộc Bầu Cử Quyết Định Chung Cuộc của Thành Phố Bellaire, Texas, diễn ra vào ngày 9 tháng Mười Hai, 2023 để bầu chọn một chức vụ Thị Trưởng - Theo đề trình của Thư Ký Thành Phố, bà 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12月9日舉行的Texas州Bellaire市決選，目的是選出市長 - 由市行政書記官Tracy L. Dutton提交。

[議程聲明報告 - Pdf](#)

E. Certificate of Election.

Certificado de Elección.

**Các Giấy Chứng Nhận Trúng Cử
選舉證明書**

Issuance of a Certificate of Election to the candidate elected to the office of Mayor - Issuance by Andrew S. Friedberg, Mayor; submitted by Tracy L. Dutton, City Clerk.

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Emisión de un Certificado de Elección al candidato electo para el cargo de Alcalde - Emisión 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 ứng cử viên trúng cử vào vị trí Thị Trưởng - do ông Andrew S. Friedberg, Thị Trưởng cấp; theo đề trình của Thư Ký Thành Phố, bà Tracy L. Dutton.

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

向當選市長的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。

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F. Adjourn.

Cierre de sesión.

**Ngừng Họp.
休會。**

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 - Andrew S. Friedberg, Mayor.**
- D. **Pledges to the Flags - Andrew S. Friedberg, Mayor.**

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. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Joint Special Session of the City Council and the Planning and Zoning Commission of the City of Bellaire, Texas, held on Monday, December 4, 2023, and of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, December 4, 2023 - Submitted by Tracy L. Dutton, City Clerk.

[City Council and Planning and Zoning Commission - Dec 04 2023 - Minutes](#)

[City Council - Dec 04 2023 - Minutes](#)

F. 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.]

G. 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. 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](#)

H. Unfinished Business.

1. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending various sections within *Chapter 9, Buildings, Article XI, Trees*, of the *Code of Ordinances of the City of Bellaire, Texas*, and adopting the West University Place Criteria Manual for Urban Forest as the Urban Forest Criteria Manual for the City to enhance tree protection criteria - Requested by Catherine Lewis and Brian Witt, Council Members; Submitted by Travis Tanner, Director of Development Services.

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2. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending *Chapter 22, Offenses – Miscellaneous, Article I, In General*, of the *Code of Ordinances of the City of Bellaire, Texas*, by adding a new *Section 22-30, Lighting*, for the purpose of regulating lighting within the City - Submitted by Travis Tanner, Director of Development Services.

[Agenda Statement Report - Pdf](#)

I. New Business.

1. 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 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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- b. Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, adopting Drainage Design Criteria for Public Drainage Infrastructure Improvements in the City - Submitted by Joshua Pascua, Capital Projects and Grants Manager.

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2. Item for Individual Consideration.

Consideration of and possible action to establish a Bellaire Forestry Enhancement Fund and any other adjustments required by revisions to *Chapter 9, Buildings, Article XI, Trees*, of the *Code of Ordinances of the City of Bellaire, Texas* - Submitted by Catherine Lewis and Brian Witt, Council Members.

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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.

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.