The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, June 21, 2010, in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Mayor Cindy Siegel.

Mayor Siegel called the City Council of the City of Bellaire, Texas, to order at 7:02 p.m. on Monday, June 21, 2010.

Also present were Mayor Pro Tem Phil Nauert, Councilmen Will Hickman, James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton. Councilwoman Mandy Nathan arrived shortly after the Regular Session had begun.

B. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Will Hickman.

Councilman Hickman provided the inspirational reading for the evening.

C. PLEDGES TO THE FLAGS – Councilman Will Hickman.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilman Hickman led the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. PERSONAL/AUDIENCE COMMENTS.

Judge Robert Hinojosa, 312th Family District Court, Harris County, Texas, introduced himself to the City of Bellaire and noted that he was one of 59 district court judges that served Harris County. He noted further that he was one of nine district court judges in the family law system handling family district court matters.

Lynn McBee, 5314 Evergreen Street, Bellaire, Texas, referred to an agenda item to be considered this evening related to renovating the Bellaire City Library. The proposed estimated budget for the renovations was noted
to be $800,000. Ms. McBee asked for confirmation as to where the funds would come from (i.e., bonds and/or pay-as-you-go funds). She further noted that a decision to not rebuild City Hall had not necessarily been a good decision and urged City Council to consider carefully whether to renovate or rebuild the Bellaire City Library.

E. REPORTS:

1. CITY MANAGER’S REPORT regarding residential safety (police activity report and new online access monitor crime activity), public infrastructure/utilities (street and drainage projects update and facilities update), cultural and recreational (4th of July Parade and festival and library activity), quarterly indicators (crime and building permits), and upcoming City Council meetings/events – Presented by City Manager Bernard M. Satterwhite, Jr.

City Manager Satterwhite presented the City Manager’s Report to City Council. Topics included a police activity summary for the month of May 2010; update of street and drainage projects (Rebuild Bellaire Program, Phase 3 Project, CMAQ Project (traffic signals), crosswalk at South Rice Avenue, Rice Lift Station, and replacement of signal heads at the intersection of Jessamine Street and Evergreen Street); demonstration of the City’s new online access system for monitoring crime activity; update related to the new Fire Station construction project; Bellaire City Library activity statistics (increased circulation and success of summer reading program); summary of upcoming meetings/events, including the 4th of July Parade and Festival to be held on July 3, 2010, Public Hearing and Regular Session to be held on July 12, 2010, Public Hearings (2) and Regular Session on July 19, 2010, and Workshop Session on the Budget on July 20, 2010.

At the conclusion of questions from City Council related to the City Manager’s Report, the following motion was made:

Councilman Friedberg moved to accept the City Manager’s Report as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Mayor Pro Tem Nauert seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg

OPPOSED: None

ABSENT: Councilwoman Nathan*
*Councilwoman Nathan arrived at 7:30 p.m. and did not participate in the vote on the acceptance of the City Manager's Report.


Chief Financial Officer Todd presented the Finance Report for the City of Bellaire for the period ended May 31, 2010, to City Council. Topics included a comparison of various types of revenue year-to-date to the previous year (property tax, sales tax, permits, fines, investment earnings, grant funds, and water and wastewater services); a comparison of expenditures year-to-date to the previous year; and housing statistics.

At the conclusion of questions from City Council related to the Finance Report, the following **motion** was made:

**Councilman Parker moved to accept the Finance Report for the period ended May 31, 2010, as presented by Chief Financial Officer Donna Todd into the record. Councilman Avioli seconded the motion.** The **motion carried unanimously on a 7-0 vote** as follows:

**FOR:** Mayor **Siegel**, Mayor Pro Tem **Nauert**, Councilmen **Will Hickman, Avioli, Parker, and Friedberg**, and Councilwoman **Nathan**

**OPPOSED:** None

**ABSENT:** None

**F. CONSENT AGENDA:**

1. **APPROVAL/CORRECTION OF MINUTES** of the **Special Session** (Joint Public Hearing on Specific Use Permit for First Street Hospital) of the **City Council** of the City of Bellaire, Texas, and the **Planning and Zoning Commission** of the City of Bellaire, Texas, **held on Monday, April 26, 2010 – Item submitted by City Clerk Tracy L. Dutton.**

2. **CALL OF PUBLIC HEARINGS:**

   a. **CONSIDERATION** of and possible action on the **adoption of an ordinance of the City Council** of the City of Bellaire,
Texas, calling a public hearing before the City Council of the City of Bellaire, Texas, on Monday, July 19, 2010, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the purpose of hearing any and all persons desiring to be heard on or in connection with a request and application submitted by Jackson & Ryan Architects, on behalf of Episcopal High School, for an amendment to Ordinance No. 08-060, previously approved and adopted by the City Council of the City of Bellaire, Texas, on September 8, 2008, for the purpose of granting Specific Use Permit S-71 to Episcopal High School to construct a new parking complex, a new academic center, a new field house addition, a new fine arts center, a new maintenance building, and a renovation of the existing fine arts building to be located at 4650 Bissonnet Street, in the Loop 610 Zoning District in the City of Bellaire, Texas, said amendment of which would include an adjustment to the size, shape, and placement of the parking complex, academic center/building, and fine arts/performing arts center – Item submitted by City Clerk Tracy L. Dutton on behalf of the Bellaire Planning and Zoning Commission.

b. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, calling a public hearing before the City Council of the City of Bellaire, Texas, on Monday, July 19, 2010, at 6:15 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the purpose of hearing any and all persons desiring to be heard on or in connection with an application and request submitted by 5177 Builders, Ltd. (dba Lovett Homes), for a residential planned development to be called Alder Circle on a 1.68 acre site located on Alder Drive and currently addressed as 5711 Bissonnet Street (between Alder Drive and Whitehaven Street), Bellaire, Texas, in the R-M.3 Residential-Commercial Mixed-Use Zoning District, said planned development of which would include the development of 13 single-family homes, two stories in height, with pier and beam foundations on lots averaging 3,600 square feet, as well as the construction of a public street and sidewalks – Item submitted by City Clerk Tracy L. Dutton on behalf of the Bellaire Planning and Zoning Commission.

Councilmen Hickman and Friedberg requested separate consideration of Consent Agenda items F.2.a. and F.2.b., respectively.

Mayor Pro Tem Nauert moved to approve the minutes of the Special Session (Joint Public Hearing on Specific Use Permit for First Street
Hospital) of the City Council of the City of Bellaire, Texas, held on Monday, April 26, 2010. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

Councilman Hickman moved to adopt an ordinance calling a public hearing before the City Council on Monday, July 19, 2010, at 6:00 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the purpose of hearing any and all persons desiring to be heard on or in connection with a request and application submitted by Jackson & Ryan Architects, on behalf of Episcopal High School, for an amendment to Ordinance No. 08-060, previously approved and adopted by the City Council on September 8, 2008, for the purpose of granting Specific Use Permit S-71 to Episcopal High School to construct a new parking complex, a new student center addition, a chapel renovation and addition, a new fine arts center, a new maintenance building, and a renovation of the existing fine arts building to be located at 4650 Bissonnet Street, in the Loop 610 Zoning District in the City of Bellaire, Texas, said amendment of which would include an adjustment to the size, shape, and placement of the parking complex, academic center/building, and fine arts/performing arts center. Councilman Parker seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-038}

Councilman Friedberg moved to adopt an ordinance calling a public hearing before the City Council on Monday, July 19, 2010, at 6:15 p.m. in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the purpose of hearing any and all persons desiring to be heard on or in connection with an application and request submitted by 5177 Builders, Ltd. (dba Lovett Homes), to construct a residential planned development to be called Alder Circle on a 1.68 acre site located on Alder Drive and currently addressed as 5711
Bissonnet Street (between Alder Drive and Whitehaven Street), Bellaire, Texas, in the R-M.3 Residential-Commercial Mixed-Use Zoning District, said planned development of which would include the development of 13 single-family homes, two stories in height, with pier and beam foundations on lots averaging 3,600 square feet, as well as the construction of a public street and sidewalks. Councilman Hickman seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-039}

G. ADOPTION OF ORDINANCES:

Architectural and Engineering Design Services:

1. CONSIDERATION of and possible action on a recommendation from the City Manager and Director of Facilities Management of the City of Bellaire, Texas, to enter into a contractual agreement with Pierce Goodwin Alexander & Linville (PGAL) to provide architectural and engineering design services for the Bellaire City Library located at 5111 Jessamine Street, Bellaire, Texas, and to adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, an agreement between the City of Bellaire, Texas, and PGAL (AIA Document B101—2007 Standard Form of Agreement Between Owner and Architect) in an amount not to exceed $50,000 for basic design services and reimbursable expenses not to exceed $2,500 — Item submitted by Director of Facilities Management Karl Miller.

Mayor Pro Tem Nauert moved to accept a recommendation from the City Manager and Director of Facilities Management to enter into a contractual agreement with PGAL to provide architectural and engineering design services for the Bellaire City Library located at 5111 Jessamine Street, Bellaire, Texas, and to adopt an ordinance of the City Council authorizing the Mayor to execute an agreement AIA Document B101—207 Standard Form of Agreement Between Owner and Architect) with PGAL in an amount not to exceed $50,000 for basic design services and
reimbursable expenses not to exceed $2,500. Councilmen Parker and Friedberg seconded the motion.

Director of Facilities Management Miller and Jeffrey P. Gerber, AIA, President and CEO of PGAL, presented a recommendation for improvements that would extend the life of the Bellaire City Library in its current configuration for 15-20 years, with regular, ongoing maintenance. Recommended improvements included: Americans with Disabilities Act (ADA) compliant public restrooms, vestibule, doorways, and hardware; installation of a sound wall between the circulation desk and adult area; relocation of the children librarian’s office in order to create additional work area and storage; City Code compliant hand and guard rails on the interior stairs, hand rail on exterior emergency stairs, and electrical service upgrades; new wall covering and paint; creation of a conference room for public use; new carpet; mold abatement; roof insulation; and installation of fire alarm on emergency exit door on second floor. The estimated cost of the improvements was noted to be $780,582.29 (architectural and engineering costs, improvements, contingencies, and furniture, fixtures, and equipment). Outside funding from the Friends of the Bellaire Library in the amount of $15,000.00 would be used for upgrades to the circulation desk and a grant of $57,576.00 from the American Recovery and Reinvestment Act (ARRA) would be used to replace the boiler and air handler on the first floor of the Bellaire City Library.

Discussion ensued among members of City Council regarding the cost of improvements versus the cost of a replacement library. Although statements were made that a replacement library would likely cost a great deal more than the recommended improvements, several members of City Council continued to express an interest in investigating that cost.

Councilman Friedberg moved to lay the agenda item before City Council on the table so that City Council could hold a workshop session to discuss and evaluate the feasibility of alternatives including, but not limited to, the construction of a new library facility and the cost. Councilman Avioli seconded the motion.

Discussion regarding the motion to lay the agenda item before City Council on the table ensued among members of City Council. A notation was made that the Bellaire electorate had voted for a bond referendum related to improvements to various City facilities, including the Bellaire City Library, as well as streets and drainage, in November of 2005. Several members of City Council felt that the City, in communications with the Bellaire electorate prior to a vote on the bond issue, committed to improve/remodel the Bellaire City Library. Other members of City Council disagreed and felt that a replacement facility would be acceptable to the electorate.
Additionally, several members of City Council indicated that although they, too, desired a replacement facility for the Bellaire City Library, they were not willing to issue more debt at this time.

Discussion concluded with several members of City Council desiring additional information as to the cost of a replacement facility.

The motion to lay the agenda item before City Council on the table so that a workshop session could be held to discuss and evaluate the feasibility of alternatives failed on a 3-4 vote as follows:

FOR: Councilmen Hickman, Avioli, and Friedberg

OPPOSED: Mayor Siegel, Mayor Pro Tem Nauert, Councilman Parker, and Councilwoman Nathan

ABSENT: None

The original motion carried on a majority vote of 4-3 as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilman Parker, and Councilwoman Nathan

OPPOSED: Councilmen Hickman, Avioli, and Friedberg

ABSENT: None

{Ordinance was subsequently numbered: 10-040}

Board, Commission, Committee Appointments

2. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Bellaire Cultural Arts Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Councilman Hickman moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Kathy Biddle, Ed Dumont, Johnnie P. Frazier, and Cassie C. Neumann as members to the Bellaire Cultural Arts Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012. Councilman
Parker seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-041}

3. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Bellaire L.I.F.E. Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Five applicants requested consideration for appointment to the Bellaire Cultural Arts Commission as follows: Susan Downs, Jerisue Garner, Patricia J. Layton, Pauline McRae, and Nalini Vemuri. Members of City Council were asked to select three (3) applicants by indicating their choice on a “ballot form,” which Mayor Siegel read as follows:

Applicant Jerisue Garner

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Patricia J. Layton

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Pauline McRae

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Councilman Hickman moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Jerisue Garner, Patricia J. Layton, and Pauline McRae as members to the Bellaire L.I.F.E. Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing July 1, 2010, and expiring on June 30, 2012. Councilman Parker seconded the motion.
The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-042}

4. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Six applicants requested consideration for appointment to the Board of Adjustment as follows: Nick Bacile, Todd Blitzer, Doug Christians, Patricia B. McGinty, Marc Steinberg, and Dirk Stiggins. Members of City Council were asked to select four (4) applicants by indicating their choice on a “ballot form,” which Mayor Siegel read as follows:

Applicant Nick Bacile

Siegel, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Doug Christians

Hickman

Applicant Patricia B. McGinty

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Marc Steinberg

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Dirk Stiggins

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Councilman Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Nick Bacile, Patricia B. McGinty, Marc Steinberg, and Dirk Stiggins as members to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010,
and expiring on June 30, 2012. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-043}

5. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Five applicants requested consideration for appointment to the Building and Standards Commission as follows: Todd Blitzer, John C. Cohen, Gayle Davies, Richard E. Franke, and Kristin Schuster. Members of City Council were asked to select four (4) applicants by indicating their choice on a “ballot form,” which Mayor Siegel read as follows:

Applicant Todd Blitzer

Applicant John C. Cohen

Applicant Gayle Davies

Applicant Richard E. Franke

Applicant Kristin Schuster

Siegel, Avioli, Parker, Nauert, Friedberg, and Nathan

Hickman and Nauert

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Siegel, Hickman, Avioli, Parker, Friedberg, and Nathan

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan
Councilman Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Todd Blitzer, Gayle Davies, Richard E. Franke, and Kristin Schuster as members to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR:               Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED:           None

ABSENT:            None

{Ordinance was subsequently numbered: 10-044}

6. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Parks & Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Nine applicants requested consideration for appointment to the Parks & Recreation Advisory Board as follows: Jeff Addicks, Todd Blitzer, Doug Christians, Tina Cohen, Mark Cummings, Dorene Delaloye, Alissa Leightman, Kim Padgett, and Nalini Vemuri. Members of City Council were asked to select three (3) applicants by indicating their choice on a “ballot form,” which Mayor Siegel read as follows:

Applicant Jeff Addicks                Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Doug Christians             Nauert

Applicant Tina Cohen                  Siegel

Applicant Mark Cummings               Nauert

Applicant Alissa Leightman            Hickman, Avioli, Parker, Friedberg, and Nathan
Councilman Avioli moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Jeff Addicks, Alissa Leightman, and Kim Padgett as members to the Parks & Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012. Councilman Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-045}

7. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Nine applicants requested consideration for appointment to the Planning and Zoning Commission as follows: Peter Boecher, Doug Christians, Michael Doyle, Ed Dumont, Richard E. Franke, Donna Rickenbacker, Robert Riquelmy, Paul C. Simmons, and Dirk Stiggins. Members of City Council were asked to select four (4) applicants by indicating their choice on a “ballot form,” which Mayor Siegel read as follows:

Applicant Peter Boecher Siegel, Avioli, Parker, Nauert, Friedberg, and Nathan

Applicant Doug Christians Hickman and Nauert

Applicant Michael Doyle Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan
Applicant Donna Rickenbacker  Siegel, Hickman, Avioli, Parker, Friedberg, and Nathan

Applicant Paul C. Simmons  Siegel, Hickman, Avioli, Parker, Nauert, Friedberg, and Nathan

Councilman Friedberg made a motion to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Peter Boecher, Michael Doyle, Donna Rickenbacker, and Paul C. Simmons as members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012. Mayor Pro Tem Nauert seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR:  Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED:  None

ABSENT:  None

{Ordinance was subsequently numbered:  10-046}

8. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Recycling Committee of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Councilman Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Doug Christians and Dorene Delaloye as members to the Recycling Committee of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2010, and expiring on June 30, 2012. Councilman Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR:  Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan
OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 10-047}

City Staff was directed to contact other applicants to see if there was interest in serving on the Bellaire Recycling Committee and report back to City Council.

H. COMMUNITY INTEREST ITEMS FROM THE MAYOR AND CITY COUNCIL.

Members of City Council noted several items of community interest, more specifically: well wishes for two City employees, Roberta Murray and Lee Cabello; special thanks to term-limited Board members Leslie Little, Sharon Veldman, and Dirk Stiggins for their service to the City; and a reminder to join in on the City’s Fourth of July Parade and Festival on July 3, 2010, at 9:30 a.m.

I. ADJOURNMENT.

Councilman Parker moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 10:18 p.m. on Monday, June 21, 2010. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Will Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

Respectfully submitted,

____________________________
Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas
Approved:

_______________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas