The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, April 19, 2011, 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 7:04 p.m. on Monday, April 19, 2011.

Also present were Mayor Pro Tem Phil Nauert, Councilmen James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, Councilwoman Mandy Nathan, City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton. Councilman Will Hickman was absent.

B. INSPIRATIONAL READING AND/OR INVOCATION – Councilwoman Mandy Nathan.

Councilwoman Nathan provided the inspirational reading for the evening.

C. PLEDGES TO THE FLAGS – Councilwoman Mandy Nathan.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilwoman Nathan led the audience and City Council in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. PERSONAL/AUDIENCE COMMENTS.

Richard Franke, 1104 Howard Lane, Bellaire, Texas, addressed City Council regarding his perspective on planning, risk assessment, and equitable treatment of allocation of resources. Mr. Franke expressed concern that the two bond issues passed by the residents could not cover all of the work that needed to be done with respect to street reconstruction and drainage.

He inquired as to what the City was doing to motivate the residents with new streets to support the funding to take care of the other 75% or more of the
streets that needed reconstruction in Bellaire. He urged City Council to invite James Andrews, consulting engineer, to appear before City Council in the near term to finish the plan he submitted for the reconstruction of the remainder of the streets. Mr. Franke suggested that this subsequent plan be called “Reconstruct Bellaire” versus “Rebuild Bellaire.”

Lynn McBee, 5314 Evergreen Street, Bellaire, Texas, addressed City Council and noted that the electronic candidate forum for the five candidates currently seeking election to the office of Councilman – Position No. 1 had been successfully video streamed on the City’s website.

Ms. McBee advised that early voting for the City’s Special Election for Councilman – Position No. 1 would begin at City Hall on May 2-6, 2011, from 8:00 a.m. until 5:00 p.m. and again the following Monday and Tuesday, May 9 and 10, 2011, from 7:00 a.m. until 7:00 p.m. Ms. McBee indicated that those who were eligible could request a ballot to vote by mail from the City Clerk.

Election Day was noted to be May 14, 2011, with all five precincts operating in Bellaire. Ms. McBee urged residents to cast their vote as she would be announcing the percentage of voter turnout following the election.

E. REPORTS:

1. CITY MANAGER’S REPORT regarding residential safety (police activity report), public infrastructure/utilities (Rebuild Bellaire Program update and projects update), cultural and recreational (recreation memberships report, Therapy Pool to reopen May 1, Bellaire Town Square Aquatic Facility summer season starts May 1), communications/technology (report on streaming video usage and online board and commission applications) 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 dated April 19, 2011.

Residential Safety

With respect to police activity for the month of March, it was noted that there were 31 criminal offenses. Residents were reminded to report any suspicious activities that they might see as one such recently reported activity by a resident resulted in the arrest of suspects and the recovery of stolen vehicles.

The numbers of robberies, assaults, and accidents remained the same as reported in previous months.
Public Infrastructure/Utilities

The Rebuild Bellaire Program, Phase Three Project, was noted to be going very, very well with Oleander Street essentially completed and Holt Street completed on one side. Approximately 54% of the storm sewer had also been installed on Englewood Street.

The engineering design of the crosswalk project on South Rice Avenue was completed. Competitive bids were scheduled to be received and opened on April 27, 2011, with a bid award to be presented to City Council on May 16, 2011.

The Bellaire Millennium Renewal Program Follow-Up Project (street management) was 98% completed with respect to engineering design. It was anticipated that bids could be received and opened around May 19, 2011, with a possible bid award during the June 6, 2011, meeting of City Council.

With respect to the 2011 Sidewalk Repair/Maintenance Project, bids were expected to be received and opened on June 30, 2011, with a possible bid award on July 18, 2011.

The Bellaire City Library was noted to have a front entrance again, and that front entrance was credited with an increase in patronage.

City Manager Satterwhite advised City Council of a notice that was mailed to residents with their water bill regarding shutting their water off. Individual homeowners needed to know how to shut their water off in the event of a leak in their homes and/or yards. The notice provided residents the opportunity to schedule an appointment with the Public Works Department to learn how to shut their water off.

Cultural and Recreational

Membership sales for the recreation center and aquatics facility were going well (i.e., 50-60 memberships were sold by mid-April).

It was noted that the repairs at the Therapy Pool were going well. The Therapy Pool was expected to reopen on May 1st. The Aquatic Facility leisure pool would be open during the weekends beginning on April 30, 2011, with the lap lanes and diving well open continuously.

Communications/Technology

With respect to streaming video, the live stream for the electronic candidate forum held last Wednesday went very well. According to the City’s records, approximately 85 people watched the live stream of the forum. Problems occurred after the fact. The system was designed to
be based on an agenda, which the City did not have for the forum. After numerous discussions with the vendor, the Communications Technology Services Director was able to edit the forum and get it up and running on the website.

City Manager Satterwhite recognized Assistant City Manager Diane White and Administrative Assistant to the City Manager Patte McGuire for their hard work in getting the Board, Commission, and Committee application online. The application could be filled out online and submitted electronically to Patte McGuire.

Upcoming City Council Meetings/Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type of Meeting</th>
</tr>
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<tbody>
<tr>
<td>May 2, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session</td>
</tr>
<tr>
<td>May 16, 2011</td>
<td>6:00 p.m.</td>
<td>Special Session (Public Hearing)</td>
</tr>
<tr>
<td>May 16, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session</td>
</tr>
<tr>
<td>May 23, 2011</td>
<td>6:00 p.m.</td>
<td>Special Session (Budget and Action on Public Hearing held on May 16, 2011)</td>
</tr>
<tr>
<td>June 6, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session</td>
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Following questions of City Manager Bernard M. Satterwhite, Jr., by members of City Council regarding the City Manager’s Report, Councilman Friedberg moved to accept the City Manager’s Report dated April 19, 2011, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Avioli seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

2. FINANCE REPORT for the City of Bellaire, Texas, covering the period ended March 31, 2011, and including discussion of revenues and expenditures in the General Fund, Enterprise Fund, Debt Service Fund, Vehicle, Equipment, and Technology Fund, and Capital Improvement Program Fund, as well as a discussion of statistical data – Presented by Chief Financial Officer Linda Symank.
Chief Financial Officer Symank presented the Finance Report for the City of Bellaire covering the period ended March 31, 2011, to City Council.

**General Fund**

It was noted that the General Fund had collected $11.4 million in revenue, which included the majority of the City’s current property tax collections. As of March, the City had collected 97.8% of the budgeted property taxes. This collection percentage was consistent with what the City normally collected during the first six months of each fiscal year. A possibility existed that the City’s property tax collections at the end of the fiscal year might be slightly higher than the amount budgeted.

On the expenditure side, the City had expended $6.7 million. The expenditures were within the approved budget. During the City’s mid-year budget review, expenditures were identified that exceeded what had been projected or had not been budgeted. City Staff would continue to monitor the General Fund budget to see if those expenditures could be absorbed within the current budget from savings in other categories. If not, City Staff would come back later in the year with a budget amendment.

**Enterprise Fund**

It was noted that the Enterprise Fund had revenues of $2.9 million, which was trending higher than the amount collected for this period in the previous year due to higher water sales.

Expenditures were $3.4 million and were within the approved budget. City Staff had not identified any major area of concern in the Enterprise Fund.

Chief Financial Officer Symank indicated that the Finance Report also included financial statements for the Debt Service Fund, the Vehicle, Equipment, and Technology Fund, and the Capital Improvement Program Pay-As-You-Go. These funds had projected revenues and approved budgets that were fairly well defined.

Following questions of Chief Financial Officer Symank by members of City Council regarding the Finance Report, Councilwoman Nathan moved to accept the Finance Report for the City of Bellaire for the period ended March 31, 2011, as presented by Chief Financial Officer Symank into the record. Councilman Friedberg seconded
the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

F. CONSENT AGENDA:

1. APPROVAL/CORRECTION OF MINUTES:
   a. 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, March 7, 2011 – Item submitted by City Clerk Tracy L. Dutton.
   b. CONSIDERATION of and possible action on the adoption of the minutes of the Special Session of the City Council of the City of Bellaire, Texas, held on Monday, March 21, 2011 – Item submitted by City Clerk Tracy L. Dutton.
   c. CONSIDERATION of and possible action on the adoption of the minutes of the Special Session of the City Council of the City of Bellaire, Texas, held on Tuesday, March 22, 2011 – Item submitted by City Clerk Tracy L. Dutton.
   d. CONSIDERATION of and possible action on the adoption of the minutes of the Special Session of the City Council of the City of Bellaire, Texas, held on Monday, March 28, 2011 – Item submitted by City Clerk Tracy L. Dutton.

Life Flight Release from Liability

2. CONSIDERATION of and possible action on the adoption of 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, a Life Flight Release From Liability form of agreement releasing, indemnifying, and holding harmless Hermann Hospital, its insurers and all persons employed by Hermann Hospital for Life Flight’s participation in the City of Bellaire’s Public Safety Day to be held on Saturday, May 21, 2011 – Item submitted by Fire Chief Darryl Anderson.
Councilwoman **Nathan** requested separate consideration of Consent Agenda Item F. 1. a.

Councilman **Friedberg** requested separate consideration of Consent Agenda Item F. 2.

Mayor Pro Tem Phil **Nauert** moved to approve the Consent Agenda consisting of the following items: 1) adoption of the minutes of the City Council dated March 21, 2011 (Special Session); 2) adoption of the minutes of the City Council dated March 22, 2011 (Special Session); and 3) adoption of the minutes of the City Council dated March 28, 2011 (Special Session). Councilman **Avioli** seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Councilman **Hickman**

**Separate Consideration of Agenda Item F. 1. a.:**

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, March 7, 2011 – *Item submitted by City Clerk Tracy L. Dutton.*

Councilman **Friedberg** moved to adopt the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, dated Monday, March 7, 2011. Councilwoman **Nathan** seconded the motion.

Councilwoman **Nathan** moved to amend the minutes dated Monday, March 7, 2011, by adding a clause on page 12, line 552, to clarify City Council’s action. That clause would read: “Following questions of Mr. Gilley by members of City Council, and clarification by Council Members and the City Manager that this item does not call for or constitute approval by Council of the actual issuance of the bonds, Councilman Parker moved . . . .” Councilman **Parker** seconded the motion to amend the
minutes. The motion to amend the minutes carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

A vote was taken on the original motion, as amended, which carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

Separate Consideration of Agenda Item F. 2.:

CONSIDERATION of and possible action on the adoption of 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, a *Life Flight Release From Liability* form of agreement releasing, indemnifying, and holding harmless Hermann Hospital, its insurers and all persons employed by Hermann Hospital for Life Flight’s participation in the City of Bellaire’s Public Safety Day to be held on Saturday, May 21, 2011 – Item submitted by Fire Chief Darryl Anderson.

Mayor Pro Tem Nauert moved 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, a *Life Flight Release From Liability* form of agreement releasing, indemnifying, and holding harmless Hermann Hospital, its insurers and all persons employed by Hermann Hospital for Life Flight’s participation in the City of Bellaire’s Public Safety Day to be held on Saturday, May 21, 2011. Councilwoman Nathan seconded the motion.

Councilman Friedberg referred to the “Life Flight Release from Liability” form of agreement and the statement within that agreement that read “it is understood and agreed that this Life Flight Release...”
from Liability shall be binding upon our assigns, personal representatives, survivors, and heirs.” He indicated that the statement seemed inappropriate in this context and inquired of City Attorney Alan Petrov as to whether the City should be concerned with the language from a legal perspective.

City Attorney Petrov advised that the City had always considered that the agreement was binding upon our representatives and such. He indicated that he was uncertain as to Councilman Friedberg’s question.

Councilman Friedberg indicated that the manner in which the statement was written, such as referring to “our” versus one of the parties, struck him as being very odd. If the City Attorney’s opinion was that the language was not of concern, then Councilman Friedberg was comfortable leaving the language as it was currently stated.

City Attorney Petrov agreed that the City did not really have survivors or heirs, but the agreement was certainly binding upon the City’s representatives.

Councilman Friedberg moved to amend the fourth line of the Life Flight Release from Liability document by adding the phrase “agree to” before the phrase “release, indemnify, and hold harmless . . .” and to add the phrase “or of any person or entity to be released, indemnified, or held harmless pursuant hereto” after the phrase “. . . and which is not the result of negligence on the part of Life Flight.” Councilman Parker seconded the motion to amend.

Councilman Parker offered a friendly amendment, which was accepted by Councilman Friedberg, to remove the phrase “and which” and add the phrase “to the extent that such damage or loss” before the phrase “is not the result of negligence on the part of Life Flight or of any person or entity to be released, indemnified, or held harmless pursuant hereto.”

Mayor Siegel inquired as to whether the City had time to reconsider this item if Hermann Hospital was not in agreement with the changes proposed by City Council. Fire Chief Anderson indicated that he believed that the City would have time to reconsider this item.

A vote was taken on the motion to amend, which carried on a majority vote of 5-1, as follows:

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

OPPOSED: Councilwoman Nathan
ABSENT: Councilman Hickman

{The entire first paragraph of the Life Flight Release from Liability document, as amended by Councilman Friedberg, with a friendly amendment by Councilman Parker and accepted by Councilman Friedberg, all of which was approved by a majority of the members of City Council, would read as follows (additions have been underscored): IN CONSIDERATION of the benefits to be derived from LIFE FLIGHT participating in the City of Bellaire, Texas, Public Safety Day (formerly EMS Day) scheduled on Saturday, May 21, 2011, the CITY OF BELLAIRE, TEXAS, does hereby agree to RELEASE, INDEMNIFY and HOLD HARMLESS Hermann Hospital, its insurers and all persons employed by Hermann Hospital from any and all actions, causes of actions, claims, damages, liabilities, and demands for, upon, or by reason of any damage or loss to any person or property which may be directly or indirectly sustained as a result of LIFE FLIGHT participating in the above-referenced Public Safety Day (EMS Day) in the City of Bellaire, Texas, on Saturday, May 21, 2011, to the extent that such damage or loss is not the result of negligence on the part of LIFE FLIGHT or of any person or entity to be released, indemnified, or held harmless pursuant hereto.}

A vote was taken on the motion, as amended, which carried unanimously on a 6-0 vote, as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

{Ordinance was subsequently numbered: 11-032}

G. ADOPTION OF ORDINANCES:

Code Amendment

1. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 33, Telecommunications, Section 33-4, Compensation, Subsection 4.2, Public rights-of-way fees, (a), Access line calculation for public rights-of-way use fee, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of removing the stated access line fees for residential and non-residential lines on a monthly basis and restating said section and subsection to indicate that the access line
calculation for public rights-of-way use fees shall be the same fee structure as established annually by the Texas Public Utilities Commission – Item submitted by City Clerk Tracy L. Dutton on behalf of City Attorney Alan P. Petrov and Chief Financial Officer Linda Symank.

Councilwoman Nathan moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 33, Telecommunications, Section 33-4, Compensation, Subsection 4.2, Public rights-of-way fees, (a), Access line calculation for public rights-of-way use fee, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of removing the stated access line fees for residential and non-residential lines on a monthly basis and restating said section and subsection to indicate that the access line calculation for public rights-of-way use fees shall be the same fee structure as established annually by the Texas Public Utilities Commission. 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 Avioli, Parker, and Friedberg and Councilwoman Nathan

**OPPOSED:** None

**ABSENT:** Councilman Hickman

{**Ordinance was subsequently numbered: 11-033**}

**Amendment to Ordinance Calling Election**

2. **CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-013, duly adopted and approved by the City Council of the City of Bellaire, Texas, on the 21st day of February, 2011, which called a Special Election within the City of Bellaire, Texas, on May 14, 2011, for the purpose of filling a vacancy by electing a Councilman – Position No. 1, said amendment of which would designate the persons appointed to serve, for this election only, as follows: Alternate Presiding Judge for Precinct 182 and Presiding Judge and Alternate Presiding Judge for Precinct 215 – Item submitted by City Clerk Tracy L. Dutton.**

Councilman Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-013, duly adopted and approved by the City Council of the City of
Bellaire, Texas, on the 21st day of February, 2011, which called a Special Election within the City of Bellaire, Texas, on May 14, 2011, for the purpose of filling a vacancy by electing a Councilman – Position No. 1, said amendment of which would designate the persons appointed to serve, for this election only, as follows: Alternate Presiding Judge for Precinct 182 and Presiding Judge and Alternate Presiding Judge for Precinct 215. Councilman Friedberg seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Councilman Hickman

{Ordinance was subsequently numbered: 11-034}

**Acceptance of Agreement**

3. CONSIDERATION of and possible action on the adoption of 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, a form of acceptance agreeing to the terms and conditions of an agreement between Milstead Environmental, LLC, and Harris County, Texas, for the performance of services by Milstead Environmental, LLC, associated with emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the City of Bellaire, Texas, said services of which would be provided in the event of a natural disaster – *Item submitted by Director of Public Works Joe Keene.*

Mayor Pro Tem Nauert moved 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, a form of acceptance agreeing to the terms and conditions of an agreement between Milstead Environmental, LLC, and Harris County, Texas, for the performance of services by Milstead Environmental, LLC, associated with emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the City of Bellaire, Texas, said services of which would be provided in the event of a natural disaster. Councilman Parker
seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

{Ordinance was subsequently numbered: 11-035}

H. ITEM FOR INDIVIDUAL CONSIDERATION:

Bellaire City Library – Exterior Improvements Project

CONSIDERATION of and possible action on a request from the Department of Facilities Management for City Council approval to fund an Exterior Improvements Project for the Bellaire City Library, to include painting, caulking, power washing, replacement of one downspout, new deck, minor masonry, awning replacement and general cleaning of the exterior of the building in an amount not to exceed $29,000.00 – Item submitted by Director of Facilities Management Karl Miller.

SUMMARY:

City Manager Satterwhite advised that the item before City Council this evening was an add alternate to the original Bellaire City Library Rehabilitation Project. City Staff chose to remove the improvement from the original project because the bids received were high. The exterior improvements project before City Council this evening was within the City Manager’s approval authority and was budgeted in the Capital Improvements Program Fund. City Manager Satterwhite indicated that City Staff wished to receive City Council’s approval for this improvement. It was noted that the contractor for the current rehabilitation project would not be making the proposed exterior improvements.

Councilman Parker moved to approve the funding of an Exterior Improvements Project for the Bellaire City Library, to include a new deck and repair of a shed located behind the Bellaire City Library, in an amount not to exceed $29,000.00. Councilman Avioli seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Avioli, Parker, and Friedberg and Councilwoman Nathan
I. COMMUNITY INTEREST ITEMS FROM THE MAYOR AND CITY COUNCIL.

Members of City Council thanked residents Lynn McBee and Pat Durio for making the electronic candidate forum possible and to those residents who had stepped up and offered to serve as election precinct officials for the City’s Special Election to be held on May 14, 2011.

Thanks were also given to those volunteers who worked on the Arts & Crafts Festival that was held in Bellaire Town Square over the weekend.

Those who recognized Passover, Holy Week, and the Easter holidays were wished a blessed week.

J. ADJOURNMENT.

Councilman Parker moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:14 p.m. on Monday, April 19, 2011. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Hickman

Respectfully submitted,

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

Approved:

___________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas