CITY COUNCIL MEETING MINUTES
MONDAY, JULY 11, 2011

The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, July 11, 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 7:07 p.m. on Monday, July 11, 2011.

Also present were Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, 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 James P. Avioli, Sr., was absent.

B. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Andrew Friedberg.

Councilman Friedberg provided the inspirational reading for the evening.

C. PLEDGES TO THE FLAGS – Councilman Andrew Friedberg.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilman Friedberg led the audience and members of City Council in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. PERSONAL/AUDIENCE COMMENTS:

Lynn McBee, 5314 Evergreen Street, Bellaire, Texas, addressed City Council regarding the Parks and Recreation Advisory Board recommendation for the degree to which the donor wall and the entry plaza for Bellaire Town Square should be designed. She indicated that if the recommendation were accepted this evening, the City Council would incur another unbudgeted amount for the park planner, Clark Condon, to redesign something. In addition, the cost for the redesign was not included in the agenda item.
documentation. She urged City Council to send the item back to the Parks and Recreation Advisory Board for the purpose of providing those costs.

**Robert Riquelmy, 506 Winslow Lane, Bellaire, Texas,** read the City of Bellaire’s Mission Statement.

**Mayor Siegel** read a written comment into the record, which has been summarized below.

**Philip Robbins, Bellaire New Home Showcase Builders,** wrote a letter to City Council advising that the home builders that made up the “Bellaire New Home Showcase Builders” had selected, for the last six years, the Patrons for Bellaire Parks as the beneficiary of the proceeds from the showcase. He noted that the home builders had pledged to donate $100,000, in conjunction with the Patrons and the showcase, for Bellaire Town Square.

He noted further that the Patrons for Bellaire Parks had notified the Bellaire New Home Showcase Builders of an item that the Bellaire City Council would consider for a redesigned, less costly entry plaza into Bellaire Town Square, which could eliminate the water feature contained in the City’s original concept for the entry plaza.

Mr. Robbins advised that the Bellaire New Home Showcase Builders communicated to the Patrons for Bellaire Parks that they did not have an objection to the redesign of the entry plaza and looked forward to its development.

**E. REPORT:**

**CITY MANAGER’S REPORT** regarding residential safety (police activity report), public infrastructure/utilities (Rebuild Bellaire Program update, Baldwin Project Neighborhood Meeting on July 12, 2011, at 6:00 p.m. in the Civic Center, and Projects update), cultural and recreational (July 4th Parade and Festival), internal operations/productivity (employee payroll service changes), quarterly indicators (Crime Report and Building Permit Report), and upcoming City Council meetings/events – **Presented by City Manager Bernard M. Satterwhite, Jr.**

City Manager Satterwhite presented the City Manager’s Report dated July 11, 2011, to City Council.

**Residential Safety**

City Manager Satterwhite indicated that he did not have a police activity report this evening, but would provide one at the next Regular Session of City Council.
Public Infrastructure/Utilities

Rebuild Bellaire Program, Phase Three

With respect to the Rebuild Bellaire Program, Phase Three, Holt Street was 98% completed; the storm sewer in the 7900-8200 blocks of Englewood Street was 95% completed; and the concrete pavement was approximately 50% completed.

The CenterPoint Energy underground gas line relocation mentioned at a previous City Council session was noted to be underway on Second Street.

Rice Lift Station Project

With respect to the Rice Lift Station Project, it was noted that the City was still having problems with the new controller. Two had been installed and neither had worked properly. The contractor and engineers were working on the problem.

Baldwin Avenue Extreme Event Storm Sewer System Project

With respect to the Baldwin Avenue Extreme Event Storm Sewer System Project, it was noted that the engineering design was almost completed. A Neighborhood Meeting regarding the project would be held on Tuesday, July 12, 2011, at 6:00 p.m. in the Civic Center. Letters (notices) were delivered door-to-door on June 30, July 1, and July 8, 2011, to 870 affected residents in the area of Bellaire commonly known as “Southdale.” The notice regarding this meeting had also been posted on the City’s website and delivered to the community via the website’s “Notify Me” on two occasions.

During the referenced meeting, the engineers planned to go over the project in general and residents along Baldwin Avenue would have an opportunity to see what would happen in front of their particular residence during that project.

Emergency Preparedness Plan

City Manager Satterwhite advised that the City’s emergency backup generators for the Bellaire Central Water Plant and Wastewater Treatment Plant, as required by Senate Bill 361, had been bid and the bids were due and would be opened on August 10, 2011. The project was expected to begin in early fall.

Street Management Program

The Street Management Program was noted to be out for re-bid, with the bids scheduled to be received and opened on August 2, 2011.
Sidewalk Repair/Maintenance Project

With respect to the FY 2011 Sidewalk Repair/Maintenance Project, it was noted that the project was out for bid, with the bids scheduled to be received and opened on August 2, 2011.

As a point of interest, City Manager Satterwhite advised that water usage in June of 2011 was the least it had been since February of 2011. The biggest month since the beginning of the year was in March (123 million gallons used). In June, usage was 90+ million gallons.

Cultural and Recreational

The City’s July Fourth Parade and Festival was noted to have been a huge success. The heat that day had not seemed to deter the community from getting out and enjoying the event. City Manager Satterwhite thanked the Parks and Recreation Department, other City departments, and the many volunteers who made the event so successful.

City Council was further informed of the netting that had been installed behind Jessamine Field between the field and the tennis courts. The netting was paid for, in part, by the Bellaire Little League and the Bellaire Optimists Club, and City Manager Satterwhite thanked those organizations for their generous donations.

Internal Operations/Productivity

With respect to internal operations, it was noted that the City was changing its employee payroll vendor. The new vendor was able to provide a better process with a minimum savings of approximately $15,000 per year. City Manager Satterwhite thanked Chief Financial Officer Linda Symank for making efforts to save the City money.

In addition, the City was currently testing electronic utility billing. City Manager Satterwhite advised that he had volunteered to be in the “test” group. He received his last utility bill via email, and indicated that electronic utility billing would be made available to everyone in the near future.

Quarterly Indicators

City Manager Satterwhite advised that he would provide a quarterly Crime Report and quarterly Billing Permit Report at the next City Council session.

Upcoming City Council Meetings/Events

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<tr>
<th>Date</th>
<th>Time</th>
<th>Type of Meeting</th>
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<tbody>
<tr>
<td>July 18, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session (Budget Presentation for FY 2012)</td>
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Following questions of City Manager Satterwhite regarding the City Manager’s Report, Councilman Friedberg moved to approve the City Manager’s Report dated July 11, 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 Reed, Parker, and Friedberg, Councilwoman Nathan

OPPOSED: None

ABSENT: Councilman Avioli

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, May 16, 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 (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 6, 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 (Interviews) of the City Council of the City of Bellaire, Texas, held on Wednesday, June 15, 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 (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 20, 2011 – Item submitted by City Clerk Tracy L. Dutton.

   e. CONSIDERATION of and possible action on the adoption of the minutes of the Special Session (Official Canvass) of the City Council of the City of Bellaire, Texas held on Monday, June 20, 2011 – Item submitted by City Clerk Tracy L. Dutton.
f. 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, June 27, 2011 – Item submitted by City Clerk Tracy L. Dutton.

2. FINAL PAYMENT ON CONTRACT:

CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City of Bellaire, Texas, to make the final payment to Gilbane Building Company on a contract and agreement for construction services for the Bellaire City Library located at 5111 Jessamine Street, Bellaire, Texas, consisting of a net increase in the amount of $80,719.00, said final payment to Gilbane Building Company on the referenced contract and agreement in an amount not to exceed $46,686.26 – Item submitted by Director of Facilities Management Karl Miller.

Councilman Parker requested separate consideration of Consent Agenda item 1. e., for the purpose of abstaining.

Councilman Friedberg moved to approve the Consent Agenda dated July 11, 2011, consisting of the following items:

- Minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, May 16, 2011;

- Minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 6, 2011;

- Minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Wednesday, June 15, 2011;

- Minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, June 20, 2011;

- Minutes of the Special Session of the City Council of the City of Bellaire, Texas, held on Monday, June 27, 2011; and

- Adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City of Bellaire, Texas, to make the final payment to Gilbane Building Company on a contract and agreement for construction services for the Bellaire City Library located at 5111 Jessamine Street, Bellaire, Texas, consisting of a net increase in the
amount of $80,791.00, said final payment to Gilbane Building Company on the referenced contract and agreement in an amount not to exceed $46,686.26.

Councilman Parker seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Councilman Avioli

{Ordinance was subsequently numbered: 11-056}

Separate consideration of Consent Agenda item 1. e.:

Mayor Pro Tem Nauert moved to adopt the minutes of the Special Session (Official Canvass) of the City Council of the City of Bellaire, Texas, held on Monday, June 20, 2011. Councilwoman Nathan seconded the motion. The motion carried on a 5-0-1 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Councilman Avioli

**ABSTAIN:** Councilman Parker*

*Councilman Parker abstained from voting on the minutes of the Special Session (Official Canvass) of the City Council held on Monday, June 20, 2011, due to his absence from that meeting.

G. ADOPTION OF ORDINANCE:

**BUDGET AMENDMENT:**

CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending the budget for the City of Bellaire, Texas, for the fiscal year commencing on October 1, 2010, and ending on September 30, 2011 – Item submitted by Assistant City Manager Diane K. White.
Summary

City Manager Satterwhite advised that the purpose of the budget amendment before City Council this evening was to include the cost of four unanticipated expenditures in the fiscal year 2011 budget, as follows:

- Cost of unanticipated Special Election and Runoff Election held in May and June of 2011 - $34,198;
- Rental of emergency generator due to a lightning strike that damaged the existing emergency generator at the Bellaire Police Department - $20,201;
- Unanticipated increase in the cost of risk management insurance - $11,234; and
- Unanticipated costs in technology - $41,500.

In summary, the first three unanticipated expenditures would be funded from fund balance in the General Fund in the amount of $65,633 and the remainder, $41,500, would be funded from the Vehicle, Equipment and Technology Fund and with savings in the Community Development Department’s General Fund budget.

Even after making the referenced budget amendment, the City’s fund balance would still balance (revenues would exceed expenditures).

Councilman Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending the budget for the City of Bellaire, Texas, for the fiscal year commencing on October 1, 2010, and ending on September 30, 2011. Mayor Pro Tem Nauert seconded the motion.

Following questions of City Manager Satterwhite and Assistant City Manager White regarding the budget amendments, Councilman Friedberg offered an amendment to the text of the ordinance as follows: on page 3 of 4 in the current second bullet point, omit the period after $7,798 and the comma at the end of the bullet point and connect the current third bullet point and delete the word “transferring.” The second bullet point would then read as follows: transferring $7,798 from the vehicle, equipment and technology fund communications services technology line item to the communications technology service professional line item; Councilman Friedberg offered an additional amendment to the text of the ordinance as follows: on page 3 of 4 in the current fifth bullet point and before the semicolon at the end of the fifth bullet point, and add the phrase “to the communication technology services professional line item ($9,702), communication technology services communications line item ($12,000), communication technology services mobile communications line item
($10,323), and communication technology services department CTS supplies line item ($1,677). Mayor Pro Tem Nauert seconded the amendments to the text of the ordinance adopting a budget amendment for fiscal year 2011.

Following a question of City Attorney Petrov as to whether he had any comments related to the amendments and after a statement that he agreed with the amendments, a vote was taken on the amended motion, which carried unanimously (6-0) as follows:

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

OPPOSED: None

ABSENT: Councilman Avioli

After noting no further questions or discussion, Mayor Siegel called for a vote on the motion, as amended, which carried unanimously (6-0) as follows:

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

OPPOSED: None

ABSENT: Councilman Avioli

{Ordinance was subsequently numbered: 11-057}

H. ADOPTION OF RESOLUTION:

CONSIDERATION of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, in support of the application by Schlumberger Technology Corporation to the Texas Commission on Environmental Quality for a municipal setting designation for property located west of Ardmore Street between Alice and Corder Streets in Houston, Harris County, Texas 77054, and authorization for the Mayor of the City of Bellaire, Texas, to execute an Indemnity Agreement in favor of the City of Bellaire, Texas, Indemnitee, and executed by Schlumberger Technology Corporation, Indemnitor – Item submitted by Director of Community Development John McDonald.

Summary

Mayor Siegel requested that City Attorney Alan P. Petrov provide a brief overview of a municipal setting designation for the benefit of new Council
Member Roman F. Reed. City Attorney Petrov advised that a municipal setting designation was a method by which a property owner that had some contamination on a property could deed record that contamination and avoid having to expend costly cleanup involving a total removal of soil if the contamination was the type that could be easily contained (for example, within some shallow groundwater that was not likely to move beyond the site). The property owner had to go through a process to obtain the approval of the city in which the property was located and the approval of any public water well owner within five miles of the site (for example, Bellaire and West University Place). The property owner ultimately had to get approval from the Texas Commission on Environmental Quality. Once all approvals were obtained, the property owner could place a record in the Real Property Records to identify the contamination and could use the property provided that their use would not interfere with the contamination underground. Basically, the property owner could build on the site.

Councilman Parker moved to adopt a resolution of the City Council of the City of Bellaire, Texas, in support of the application by Schlumberger Technology Corporation to the Texas Commission on Environmental Quality for a municipal setting designation for property located west of Ardmore Street between Alice and Corder Streets in Houston, Harris County, Texas 77054, and to authorize the Mayor of the City of Bellaire, Texas, to execute an Indemnity Agreement in favor of the City of Bellaire, Texas, Indemnitee, and executed by Schlumberger Technology Corporation, Indemnitor. Mayor Pro Tem Nauert seconded the motion.

Following questions and discussion related to the motion and request for support of the application for a municipal setting designation, Mayor Siegel called for a vote on the motion, which carried unanimously (6-0) as follows:

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

OPPOSED: None

ABSENT: Councilman Avioli

{Resolution was subsequently numbered: 11-08}

I. ITEM FOR INDIVIDUAL CONSIDERATION:

CONSIDERATION of and possible action to accept a recommendation from the Parks and Recreation Advisory Board pertaining to the entry plaza and donor wall area of Bellaire Town Square for Clark Condon Associates, Landscape Architects, to create a scaled back design of the entry plaza and donor wall area, which would replace the water feature with an alternative feature – Item submitted by Director of
Parks and Recreation Jane L. Dembski on behalf of the Parks and Recreation Advisory Board.

Jeff Addicks, Vice Chair, Parks and Recreation Advisory Board, advised City Council that in the June meeting of the Parks and Recreation Advisory Board, the issue of a scaled back design for the entry plaza and donor wall area of Bellaire Town Square was discussed and a unanimous decision was made to proceed with a request that the City move forward with the entry plaza and donor wall at Bellaire Town Square without one of the initial parts of the design, which was a water feature.

To proceed with the initial concept for the entry plaza and donor wall area, the cost to do so would be $350,000. The Patrons for Bellaire Parks had raised and pledged $125,000 toward the entry plaza and donor wall area project. In order to proceed, one or more of the following would have to occur: 1) raising additional funds; 2) asking the City for funds from its General Fund; and/or 3) asking the City for funds from the parkland acquisition fund. The Parks and Recreation Advisory Board ("Board") did not feel that the timing was appropriate to ask the City to use any of its funds.

Also discussed was whether a water feature could be phased in over several years; however, it was noted that some of the components could become obsolete before the feature was completed or might have to be redesigned after the passage of time.

Vice Chair Addicks advised that the Board felt that the initial concept, which contained a water feature that shot water into the air from the ground, was somewhat satisfied by the Bellaire Family Aquatic Center as it, too, had such a feature.

The Board, with the support of the Patrons for Bellaire Parks, wished to move forward without the water feature resulting in a cost of roughly $110,000 to $120,000. Further, the issue was discussed with the Bellaire New Home Showcase Builders, who had the naming rights for the entry plaza, and they were in agreement to move forward without a water feature.

Mayor Siegel indicated that the Chair of the Board, Charlotte Aguilar, had submitted an email to the City Clerk for the Mayor and City Council. She read that email into the record as follows:

At its June meeting, the Parks and Recreation Advisory Board voted unanimously to recommend to Council that it proceed with the design and construction of an entry plaza/donor recognition feature in Bellaire Town Square that would eliminate the water feature included in the conceptual plan for Bellaire Town Square.

Our involvement in this matter was triggered by a request from the Patrons for Bellaire Parks to support asking the Council to tap into parkland
acquisition funds to compensate for the $250,000 difference between what they had raised and the projected cost of the plaza, as conceptualized. We sympathized with the Patrons’ concerns about the need to proceed with this feature, to encourage and recognize donors—some who contributed six years ago—but felt it was important in this era of limits to examine other options.

These options, which were directed by Council, were considered:

- Building the feature as conceptualized, at a basic cost of about $350,000, which would require either waiting for additional fundraising, using general funds, or tapping into the parkland acquisition fund established by the city;

- Constructing the plaza as conceptualized but phasing in the water feature; and

- Examining ways to build a plaza within our means that would still be an appropriate signature gateway to Bellaire Town Square and a worthy feature to recognize donors.

Jane Dembski and I met with Sheila Condon of Clark Condon & Associates, who did the conceptual design. These findings were key in the Parks Board’s decision:

- Without the water feature, a beautiful, creative plaza that preserves the original concept and intent could be designed and built for about $110,000, and could be constructed within about 90 days of the bid award.

- Phasing in the water feature would not be practical. Various elements could quickly become outdated, necessitating further expense when the water feature could actually be completed.

- Not only was the water feature a huge part of the construction cost, but Condon confirmed that the maintenance of such a feature is costly.

- Not considered earlier were concerns about the conceptual design potentially causing damage to the large oak in the area, which would be an aesthetic loss to Bellaire Town Square, and the need to tear up and reconstruct a portion of the parking lot to the south of the Bellaire Family Aquatics Center at additional cost. Condon said this would cause the loss of parking spaces.

- Condon said the water element/splash pad was included as a conceptual feature before the swimming pool in Bellaire Town Square became a much more elaborate aquatics center with play features. She said, referring to her notes, that her firm had been asked to include a "playful element" in the entry/donor plaza because that was
not present in the (original) pool design. She felt the splash pad being located so close to the aquatics center would be "redundant."

Another matter granted weight in the Parks Board’s discussions:

- The $100,000 pledge from builders constitutes less than one-third the actual cost of the project, yet the Patrons for Bellaire Parks insisted that the builders (some of whom are no longer in business themselves because of the economy) have some standing to insist on the water feature, since it was part of the original discussion. That "obligation" was questioned by board members, citing economic realities and the percentage of their contribution to the full cost of the project.

Since that meeting, the Patrons for Bellaire Parks has indicated that they now have about $125,000 on hand, due to successful Wine & Tapas, Tents in Town, and Builders’ Showcase fundraising events. We hope that the City Council will follow the Parks Board’s recommendation to move forward with the construction design and bid process for this project, using those funds, consulting the Board and Patrons on the design.

Mayor Siegel next called upon Karen Erwin, President of the Patrons for Bellaire Parks, to provide comments.

Karen Erwin, President of the Patrons for Bellaire Parks, reiterated that the Patrons for Bellaire Parks ("Patrons") were behind the Parks and Recreation Advisory Board’s recommendation to support and start the project. She indicated that for the last five or so years the Patrons had been well publicizing the water feature to their donors, therefore, many of the donations were made with that in mind.

The Patrons had $125,000 in the bank and wanted the donor/entry plaza to be built so that the donors would know that the Patrons’ were behind their word and that they would be recognized.

President Erwin pled with City Council to continue to show support for other phases of the Bellaire Town Square development because without City Council’s support and the Patrons’ ability to make clear to the community that the next phase was eminent, successful fundraising could not be done.

Mayor Pro Tem Nauert moved to accept the recommendation from the Parks and Recreation Advisory Board for a modification to the City’s original plan for the entry plaza and donor wall area of Bellaire Town Square. Councilman Reed seconded the motion.

Following questions by members of City Council regarding the recommendation, Mayor Siegel called for a vote on the motion, which
carried unanimously (6-0) as follows:

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

OPPOSED: None

ABSENT: Councilman Avioli

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

Community interest items from the Mayor and City Council included an expression of deep sympathy and condolences to the Berry and Perlo families on their loss of Robin and Josh and a wish for a speedy recovery, physically and emotionally, of children, Peter, Aaron, and Willa; thanks were expressed to board and commission volunteers and Bellaire organizations (Bellaire Optimist Club, Bellaire Little League, Patrons for Bellaire Parks, and Friends of the Bellaire Library); recognition was given to Boy Scouts from Troop 22; and favorable comments were noted regarding the City’s recent Fourth of July event.

K. ADJOURNMENT.

Councilman Reed moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:22 p.m. on Monday, July 11, 2011. Councilman Parker seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Avioli

Respectfully submitted,

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

________________________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas