CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 20, 2012

The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, February 20, 2012, 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 Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 7:02 p.m. on Monday, February 20, 2012.

Also present were Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg, City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton.

B. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Pat B. McLaughlan.

Councilman Pat B. McLaughlan provided the inspirational reading for the evening.

C. PLEDGES TO THE FLAGS – Councilman Pat B. McLaughlan.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilman Pat B. McLaughlan 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 an item on the evening’s agenda, which was a contract with Kendig Keast Collaborative for consulting services necessary to draft text and provisions for several zoning districts in the City’s Code. Ms. McBee expressed concern that the scope of services and project timetable (i.e., six months) would not allow for completion before the terms of three long-time,
experienced members of the Planning and Zoning Commission expired. She urged City Council to consider expediting the project timeline.

E.  REPORTS:

1.  CITY MANAGER’S REPORT regarding residential safety (police activity report), public infrastructure/utilities (major projects update and Bellaire Town Square Donor Entry Plaza update), cultural and recreational (Tents in Town and Trolley Run events), quarterly indicators (crime report and building permit report), current issues/information (solid waste ordinance changes), and upcoming City Council meetings/events – Presented by City Manager Bernard M. Satterwhite, Jr.

City Manager Bernard M. Satterwhite, Jr., presented the City Manager’s Report dated February 20, 2012, to members of the City Council. Following questions of City Manager Satterwhite regarding his report, City Council action was taken to accept the report into the record.

CITY COUNCIL MOTION/ACTION:

Councilman Pat B. McLaughlan moved to accept the City Manager’s Report dated February 20, 2012, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Mayor Pro Tem Amanda B. Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None


Chief Financial Officer Linda Symank presented the Finance Report for the City of Bellaire, Texas, covering the period ended January 31, 2012, to members of the City Council. Following
questions of Chief Financial Officer Symank regarding her report, City Council action was taken to accept the report into the record.

CITY COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to accept the Finance Report for the period ended January 31, 2012, as presented by Chief Financial Officer Linda Symank, into the record. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

F. NEW BUSINESS:

1. CONSENT AGENDA:

a. APPROVAL/CORRECTION OF MINUTES:

1) 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, December 5, 2011 – Item submitted by City Clerk Tracy L. Dutton.

2) CONSIDERATION of and possible action on the adoption of the minutes of the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, held on Monday, December 12, 2011 – Item submitted by City Clerk Tracy L. Dutton.

3) 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, December 12, 2011 – Item submitted by City Clerk Tracy L. Dutton.

4) CONSIDERATION of and possible action on the adoption of the minutes of the Regular Session of
CONSIDERATION of and possible action on the adoption of the minutes of the Regular Session (Installation) of the City Council of the City of Bellaire, Texas, held on Monday, January 9, 2012 – Item submitted by City Clerk Tracy L. Dutton.

6) CONSIDERATION of and possible action on the adoption of the minutes of the Special Session (Public Hearing) of the City Council of the City of Bellaire, Texas, held on Monday, January 16, 2012 – Item submitted by City Clerk Tracy L. Dutton.

7) 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, January 16, 2011 – Item submitted by City Clerk Tracy L. Dutton.

8) 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, February 6, 2012 – Item submitted by City Clerk Tracy L. Dutton.

9) 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, February 13, 2012 – Item submitted by City Clerk Tracy L. Dutton.

b. DONATION:

CONSIDERATION of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, accepting a donation in the amount of $12,000.00 from the Friends of the Bellaire Library to be used for the following purposes for the Bellaire City Library: purchase of reference material, Bookpage Magazine, audio visual material, furniture, equipment and promotional items; a conference stipend; and program support for children’s and teen summer programming – Item submitted by Director of Library Mary Cohrs on behalf of the Friends of the Bellaire Library.
c. CODE SUSPENSION:

CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Patrons for Bellaire Parks to hold a special event called "Tents in Town" in Bellaire Zindler Park located in Bellaire Town Square, 7008 South Rice Avenue, Bellaire, Texas, on Saturday, March 24, 2012, said suspension to commence at 11:00 p.m. on Saturday, March 24, 2012, and terminate at 5:00 a.m. on Sunday, March 25, 2012 – Item submitted by Director of Parks and Recreation Jane L. Dembski on behalf of the Patrons for Bellaire Parks.

d. SURPLUS PROPERTY DISPOSAL:

CONSIDERATION of and possible action on a request from the Bellaire City Library, Bellaire Police Department, and Bellaire Public Works Department to dispose of surplus property identified as no longer of use to City departments – Item submitted by Director of Library Mary Cohrs on behalf of the Bellaire City Library, Bellaire Police Department, and Bellaire Public Works Department.

Mayor Philip L. Nauert requested separate consideration of Consent Agenda item b. in order to allow a presentation of the donation by members of the Board of the Friends of the Bellaire Library. Councilman Andrew S. Friedberg requested separate consideration of Consent Agenda item a. 7) in order to make a few amendments to the minutes of the City Council Regular Session held on Monday, January 16, 2012. Councilman Pat B. McLaughlan requested separate consideration of Agenda items a. 1), 2), 3), and 4) in order that he might abstain from voting on City Council minutes dated during the month of December 2011, as he was not a member of City Council during that time.

Mayor Philip L. Nauert next called for a motion on Consent Agenda items a. 1), 2), 3), and 4).
COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to approve the adoption of the minutes of the City Council of the City of Bellaire, Texas, as follows:

- Regular Session held on Monday, December 5, 2011;
- Special Session (Executive Session) held on Monday, December 12, 2011;
- Special Session held on Monday, December 12, 2011; and
- Regular Session held on Monday, December 19, 2011.

Councilman Roman F. Reed seconded the motion. The motion carried on a 6-0-1 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

ABSTAIN: Councilman Pat B. McLaughlan*

*Councilman McLaughlan abstained from voting on the minutes of City Council for the month of December 2011, as he was not a member of City Council at that time.

Mayor Philip L. Nauert called for a motion on Consent Agenda items a. 5), 6), 8), and 9).

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to approve the adoption of the minutes of the City Council of the City of Bellaire, Texas, as follows:

- Regular Session (Installation) held on Monday, January 9, 2012;
Special Session (Public Hearing) held on Monday, January 16, 2012;

Regular Session held on Monday, February 6, 2012; and

Special Session (Interviews) held on Monday, February 13, 2011.

Councilman James P. AvioLI, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

Mayor Philip L. Nauert called for a motion on Consent Agenda item a. 7), which was removed for separate consideration.

COUNCIL MOTION:

Councilman Andrew S. Friedberg moved to approve the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, January 16, 2012. Mayor Pro Tem Amanda B. Nathan seconded the motion.

AMENDMENT NO. 1 TO THE COUNCIL MOTION:

Councilman Andrew S. Friedberg made the following amendments to the minutes of the Regular Session of the City Council held on Monday, January 16, 2012:

- Page 10, Line 461: strike the phrase “adopt the existing Rules of Procedure for the City Council of the City of Bellaire, Texas, 2010-2012, for the period January 2012 – January 2014” and reword to match the transition language used for other amendments; and

- Page 15, line 711: add the phrase “for discussion purposes only” after the statement “Councilman Andrew S. Friedberg seconded the amendment.”
COUNCIL ACTION:

Mayor Philip L. Nauert called for a vote on the minutes of the Regular Session of the City Council held on Monday, January 16, 2012, as amended. The motion, as amended, carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

Mayor Philip L. Nauert called for a motion on Consent Agenda items c. and d.

COUNCIL MOTION/ACTION:

Mayor Pro Tem Amanda B. Nathan moved to approve Consent Agenda items c. and d. as follows:

- Adoption of ordinance temporarily suspending the application of Chapter 27, Streets, Sidewalks and Public Places, Article V, Public Parks, Section 27-95, Curfew Imposed, of the Code of Ordinances of the City of Bellaire, Texas, for the purpose of allowing the Patrons for Bellaire Parks to hold a special event called “Tents in Town” in Bellaire Zindler Park located in Bellaire Town Square on Saturday, March 24, 2012, said suspension to commence at 11:00 p.m. on Saturday, March 24, 2012, and terminate at 5:00 a.m. on Sunday, March 25, 2012; and

- Request from the Bellaire City Library, Bellaire Police Department, and Bellaire Public Works Department to dispose of surplus property identified as no longer of use to City departments.

Councilman Andrew S. Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr.,
FOR (CONT.): Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 12-004; Action related to disposal of surplus property was subsequently numbered: Motion Document 2012-001}

Mayor Philip L. Nauert called for a motion on Consent Agenda item b., which was removed for separate consideration.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adopt an ordinance accepting a donation in the amount of $12,000.00 from the Friends of the Bellaire Library to be used by the Bellaire City Library to purchase reference material, Bookpage Magazine, audio visual material, furniture, equipment and promotional items; a conference stipend; and program support for children’s and teen summer programming. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPPPOSED: None

ABSENT: None

President Andrea Ehlers, Director Sarah Bauer, and Director Susan Speert of the Friends of the Bellaire Library presented Mayor Nauert with a donation in the form of a check in the amount of $12,000.00 to be used by and for the Bellaire City Library.

{Resolution was subsequently numbered: 12-02}
2. ADOPTION OF RESOLUTIONS:

a. CONSIDERATION of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, authorizing the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, Police Department, an **Interlocal Agreement** with the Texas Department of Transportation (TxDOT) for the purpose of allowing the City of Bellaire, Texas, Police Department to access and utilize TxDOT’s Crash Reporting and Analysis for Safer Highways (CRASH) System and related modules – Item submitted by Chief of Police Randall C. Mack.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adopt a resolution of the City Council of the City of Bellaire, Texas, authorizing the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, an **Interlocal Agreement** with the Texas Department of Transportation (TxDOT) for the purpose of allowing the City of Bellaire, Texas, Police Department to access and utilize TxDOT’s Crash Reporting and Analysis for Safer Highways (CRASH) System and related modules. Mayor Pro Tem Amanda B. Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor **Philip L. Nauert**, Mayor Pro Tem **Amanda B. Nathan**, and Councilmen **Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg**

OPPOSED: None

ABSENT: None

{Resolution was subsequently numbered: 12-03}

b. CONSIDERATION of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, authorizing the City Manager and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire Police and Fire Departments, an **Interlocal Agreement for Use of City of Houston Public Safety Radio System** with the City of Houston, Texas, for the purpose of allowing
the City of Bellaire Police and Fire Departments to access the public safety radio system owned by the City of Houston, Texas, in order to communicate among various public safety units – Item submitted by Assistant Chief of Police Byron Holloway and Fire Chief Darryl Anderson.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adopt a resolution of the City Council of the City of Bellaire, Texas, authorizing the City Manager and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire Police and Fire Departments, an Interlocal Agreement for Use of City of Houston Public Safety Radio System with the City of Houston, Texas, for the purpose of allowing the City of Bellaire Police and Fire Departments to access the public safety radio system owned by the City of Houston, Texas, in order to communicate among various public safety units. Councilman Pat B. McLaughlan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

{Resolution was subsequently numbered: 12-04}

3. ADOPTION OF ORDINANCES:

a. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement with Kendig Keast Collaborative in an amount not to exceed $40,450.00 for the provision of consulting services necessary to assist the City of Bellaire, Texas, in drafting specific text and provisions for commercial and mixed-use zoning districts (focusing on the downtown area, the Bissonnet Corridor and such other areas of the City that may be relevant),
as well as any other applicable portions of Chapter 24, Planning and Zoning, of the Code of Ordinances of the City of Bellaire, Texas, as may be required – Item submitted by Director of Community Development John McDonald.

COUNCIL MOTION/ACTION:

Councilman Pat B. McLaughlan moved to adopt an ordinance authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement with Kendig Keast Collaborative in an amount not to exceed $40,450.00 for the provision of consulting services necessary to assist the City of Bellaire, Texas, in drafting specific text and provisions for commercial and mixed-use zoning districts (focusing on the downtown area, the Bissonnet Corridor and such other areas of the City that may be relevant), as well as any other applicable portions of Chapter 24, Planning and Zoning, of the Code of Ordinances of the City of Bellaire, Texas, as may be required. Councilman Andrew S. Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 12-005}

b. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances of the City of Bellaire, Texas (“Code”), Chapter 24, Planning and Zoning, Article V, Zoning Regulations, Division 2, Zoning District Regulations, Section 24-536(E)(1), R-M.1 Residential-Commercial Mixed-Use District, and Section 24-538(e)1), R-M.3 Residential-Commercial Mixed-Use District, for the purpose of reducing the minimum site area requirement for commercial planned developments, and deleting Section 24-611, Required Signs, Chapter 24,
Planning and Zoning, Article VI, Amendatory Procedures, of the Code and replacing said section with a new Section 24-611, entitled “Required Notification Signs,” for the purpose of increasing the minimum size requirement for notification signs and the visibility factor, as well as the provision of required information to be displayed on said signs – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council and on behalf of Director of Community Development John McDonald and the Bellaire Planning and Zoning Commission.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending the Code of Ordinances of the City of Bellaire, Texas (“Code”), Chapter 24, Planning and Zoning, Article V, Zoning Regulations, Division 2, Zoning District Regulations, Section 24-536(E)(1), R-M.1 Residential-Commercial Mixed-Use District, and Section 24-538(e)1), R-M.3 Residential-Commercial Mixed-Use District, for the purpose of reducing the minimum site area requirement for commercial planned developments, and deleting Section 24-611, Required Signs, Chapter 24, Planning and Zoning, Article VI, Amendatory Procedures, of the Code and replacing said section with a new Section 24-611, entitled “Required Notification Signs,” for the purpose of increasing the minimum size requirement for notification signs and the visibility factor, as well as the provision of required information to be displayed on said signs. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 12-006}
CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the Bellaire Cultural Arts Commission of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2012 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

COUNCIL MOTION (SUBSEQUENTLY WITHDRAWN)*:

Councilman Andrew S. Friedberg moved to appoint, by acclimation, Arun Gaalla as a member to the Bellaire Cultural Arts Commission of the City of Bellaire, Texas, to fill an unexpired term commencing February 20, 2012, and expiring June 30, 2012. Councilman Pat B. McLaughlan seconded the motion.

*Councilman James P. Avioli, Sr., requested an opportunity to vote by ballot for the member to fill the unexpired term on the Bellaire Cultural Arts Commission. Councilmen Andrew S. Friedberg and Pat B. McLaughlan withdrew their motion and second to allow for a vote by ballot.

Ballots were distributed to members of City Council by the City Clerk and members were asked to select one (1) applicant of their choice or write-in an applicant to fill an unexpired term on the Bellaire Cultural Arts Commission. Following a tabulation of the ballots by the City Clerk, Mayor Philip L. Nauert read the votes cast for the record as follows:

<table>
<thead>
<tr>
<th>Member of Council</th>
<th>Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip L. Nauert</td>
<td>Arun Gaalla</td>
</tr>
<tr>
<td>Amanda B. Nathan</td>
<td>Arun Gaalla</td>
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<tr>
<td>Roman F. Reed</td>
<td>Arun Gaalla</td>
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<tr>
<td>James P. Avioli, Sr.</td>
<td>Helmuth Goepfert</td>
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<td>Corbett Daniel Parker</td>
<td>Arun Gaalla</td>
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<tr>
<td>Pat B. McLaughlan</td>
<td>Arun Gaalla</td>
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<tr>
<td>Andrew S. Friedberg</td>
<td>Arun Gaalla</td>
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</tbody>
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**Tally:**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Votes</th>
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</thead>
<tbody>
<tr>
<td>Arun Gaalla</td>
<td>6</td>
</tr>
<tr>
<td>Helmuth Goepfert</td>
<td>1</td>
</tr>
</tbody>
</table>
COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Arun Gaalla to the Bellaire Cultural Arts Commission of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2012. Councilman Pat B. McLaughlan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR:  Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered:  12-007}

d. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the Building and Standards Commission of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2012.

Ballots were distributed to members of City Council by the City Clerk and members were asked to select one (1) applicant of their choice or write-in an applicant to fill an unexpired term on the Building and Standards Commission. Following a tabulation of the ballots by the City Clerk, Mayor Philip L. Nauert read the votes cast for the record as follows:

<table>
<thead>
<tr>
<th>Member of Council</th>
<th>Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip L. Nauert</td>
<td>Laura Thurmond</td>
</tr>
<tr>
<td>Amanda B. Nathan</td>
<td>Laura Thurmond</td>
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<tr>
<td>Roman F. Reed</td>
<td>Laura Thurmond</td>
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<tr>
<td>James P. Avioli, Sr.</td>
<td>Laura Thurmond</td>
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<td>Corbett Daniel Parker</td>
<td>Laura Thurmond</td>
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<td>Pat B. McLaughlan</td>
<td>Helmuth Goepfert</td>
</tr>
<tr>
<td>Andrew S. Friedberg</td>
<td>Laura Thurmond</td>
</tr>
</tbody>
</table>
Tally:

Laura Thurmond  6 Votes
Helmuth Goepfert  1 Vote

COUNCIL MOTION/ACTION:

Mayor Philip L. Nauert moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Laura Thurmond to the Building and Standards Commission of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2013. Mayor Pro Tem Amanda B. Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR:  Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPPOSED:  None

ABSENT:  None

{Ordinance was subsequently numbered:  12-008}

e. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2013 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Ballots were distributed to members of City Council by the City Clerk and members were asked to select one (1) applicant of their choice or write-in an applicant to fill an unexpired term on the Parks and Recreation Advisory Board of the City of Bellaire, Texas. Following a tabulation of the ballots by the City Clerk, Mayor Philip L. Nauert read the votes cast for the record as follows:
COUNCIL MOTION/ACTION:

Councilman Pat B. McLaughlan moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Doug Christians to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for the purpose of filling an unexpired term commencing February 20, 2012, and expiring June 30, 2013. Councilman Corbett Daniel Parker seconded the motion. The motion carried on a 5-2 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: Councilmen Roman F. Reed and James P. Avioli, Sr.

ABSENT: None

{Ordinance was subsequently numbered: 12-009}

G. ITEMS FOR FUTURE AGENDAS; COMMUNITY INTEREST ITEMS FROM THE MAYOR AND CITY COUNCIL.

Community interest items from the Mayor and City Council consisted of a reminder regarding an upcoming Workshop Session of City Council to develop goals and objectives scheduled on Monday, February 27, 2012; an expression of thanks to the Friends of the Bellaire Library for their donation to the Bellaire City Library; and an expression of thanks and congratulations to the Board of the Nature Discovery Center for their fundraising efforts on behalf of Bellaire.
Councilman James P. Avioli, Sr., referred to citizen input that members of City Council had received regarding the City’s solid waste ordinance and asked for an agenda item that would delay implementation of the solid waste ordinance in order to allow members of City Council to consider suggestions they had received. Councilman Corbett Daniel Parker read a letter that had been received from Mark and Francis Quick related to the City’s solid waste ordinance.

H. ADJOURNMENT.

COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:38 p.m. on Monday, February 20, 2012. Councilman Corbett Daniel Parker seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas