CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 28, 2013

The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, January 28, 2013, 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 – Mayor Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 7:31 p.m. on Monday, January 28, 2013.

B. ANNOUNCEMENT OF A QUORUM – Mayor Philip L. Nauert.

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

C. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Andrew S. Friedberg

D. PLEDGES TO THE FLAGS – Councilman Andrew S. Friedberg

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

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

E. APPROVAL OR CORRECTION OF MINUTES:

1. CONSIDERATION of and possible action on the approval and adoption of the minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, January 7, 2013 – Item submitted by City Clerk Tracy L. Dutton.
CITY COUNCIL MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to approve the minutes of the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, held on Monday, January 7, 2013. Mayor Pro Tem Amanda B. Nathan seconded the motion.

The main 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. McLaughlin and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

2. CONSIDERATION of and possible action on the approval and adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, January 7, 2013 – Item submitted by City Clerk Tracy L. Dutton.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman James P. Avioli, Sr., moved to approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, January 7, 2013. Councilman Andrew S. Friedberg seconded the motion.

The main 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. McLaughlin and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

F. PERSONAL/AUDIENCE COMMENTS.

Mayor Philip L. Nauert read a written comment received by the City Clerk on behalf of the City Council into the record as follows:
Seth A. Miller, 4315 Dorothy Street, Bellaire, Texas 77401:

Please vote to salvage/recycling 5119 Jessamine.

Robert Riquelmy, 506 Winslow Lane, Bellaire, Texas 77401, addressed City Council and referred to the default position of the City, which had been to promote from within. He indicated that the City Manager was a good example of hiring from outside. Everyone concurred that he had done a very good job. Bringing in a person from outside has had good results in the City and he recommended that to the City. On the other hand, the promotion from within policy at the Bellaire Police Department has had disastrous results in Mr. Riquelmy’s opinion.

Mr. Riquelmy asked City Council to think about that policy when they hired a new City Manager or even the influence City Council had over the City Manager in his appointments.

Pam Geyer, 4515 Merrie Lane Drive, Bellaire, Texas 77401, addressed City Council and advised that the City of Bellaire had an opportunity to really show care for the environment by recycling the city-owned house at 5119 Jessamine Street. The City also had an opportunity to show that it was adding its bit to avoid as much pollution as it could.

Ms. Geyer understood that the cost to recycle the home would cost $5,000 more than the cost to demolish it. If that cost were divided among the number of households in Bellaire, the increase in cost would not be that significant.

If the City did not choose to recycle the referenced house, then the City would be pennywise and pound foolish in Ms. Geyer’s opinion.

Laolu Yemitan, 4634 Oakdale Drive, Bellaire, Texas 77401, addressed City Council in his individual capacity as a resident, as well as a member of the Bellaire Building and Standards Commission in support of having the property at 5119 Jessamine Street demolished through the process of recycling or “whole house recycling.” In his individual capacity, Mr. Yemitan felt that whole house recycling would be a good step in the right direction. From a policy perspective, the concept of whole house recycling was something the Building and Standards Commission had worked very hard on. Allowing for the recycling of the Jessamine Street property would show that the City was leading by example.

Laura Thurmond, 4531 Park Court, Bellaire, Texas 77401, addressed City Council and voiced her support for the deconstruction of the city-owned house on Jessamine Street. She indicated that she was a construction manager by trade and advised that one of her very first projects, a LEED certified project, was in the Medical Center for the UT Health Science Center. The UT Health Science Center was very passionate about their project
because the mission of their facility was to bring about the health and wellness of the people in their community—not only through medical treatment, but also as a steward of the environment. Though there were cost implications involved, the UT Health Science Center deconstructed their existing two-story Human Genetics Center.

Bellaire had a great opportunity to lead by example through the deconstruction of the Jessamine Street property. Ms.thurmond also understood that the City needed to be mindful of its fiduciary responsibilities to the taxpayers. With that said, she urged City Council to look at grant opportunities to offset the difference in cost between deconstruction and demolition.

Kristin Schuster, 4610 Birch Street, Bellaire, Texas 77401, addressed City Council and thanked them for putting item H3 on their agenda and for hearing comments from citizens this evening.

She indicated that the Bellaire Building and Standards Commission ("BSC"), as well as the Bellaire Environmental and Sustainability Board, had submitted letters in support of the deconstruction of 5119 Jessamine Street. All seven members of the BSC were present this evening to speak to the importance of the deconstruction process.

As Chair of the BSC, Ms. Schuster was present to support the Commission’s request that the City take this opportunity to salvage the maximum amount of material possible from the referenced house through whole house recycling.

As a resident, Ms. Schuster personally urged City Council to vote to approve whole house recycling for the removal of the house at 5119 Jessamine Street. The City stood to gain many things if City Council voted this evening to have the house deconstructed rather than crushed by a backhoe and hauled off to a landfill. Deconstruction was a cleaner process that would create less dust and disturbance to the neighbors. It could also divert up to 50 tons of material from the landfill. It would give the City the chance to learn firsthand about the process and how it could be regulated and permitted most effectively. It would raise public awareness of the City’s leadership in an area that had been closely followed by residents and local media.

Above and beyond the important benefits cited by Ms. Schuster, she personally felt that the City of Bellaire would be living up to a responsibility that was met by City Council in 2009 when the final plans were approved to build the new Fire Station to LEED certification.

Removing the house at 5119 Jessamine Street was not simply a matter of removing a liability and maintenance issue from a city property—it was the beginning of a redevelopment project and an improvement to the City. The scope and character of the project might not be known, but removing the
house was really the first phase of some project. The City had an obligation to move forward with the removal in a responsible and sustainable fashion.

Ms. Schuster advised that the City of Houston required all new municipal buildings to achieve LEED silver certification. HISD and the Houston Public Library had the same requirement. The City of West University Place achieved that certification for their recreation center and new city hall. An increasing number of municipalities and institutions recognized that leading by practicing green building was a responsibility. The City of Bellaire recognized this and met the standard in 2011 when the Fire Station officially became LEED silver certified.

By choosing to recycle the Jessamine house rather than bulldoze it, the City would continue to fulfill its role in setting a sustainable standard for the future development of the City.

Jana Bedi, 5209 Laurel Street, Bellaire, Texas 77401, addressed City Council and added her voice in support of recycling the city-owned house at 5119 Jessamine Street. The City had an opportunity to act as Martin Luther King, Jr., suggested through action—leading by example.

It was Ms. Bedi’s hope that the City Council could find funding (or obtain a grant) to pay the additional cost associated with deconstruction and recycling versus demolishing.

Pat Adams, 4917 Beech Street, Bellaire, Texas 77401, addressed City Council and voiced his consent to all those who had previously talked about the process of deconstructing the house at 5119 Jessamine Street.

Mr. Adams added that he was honored by the City to serve on the Building and Standards Commission ("BSC"). One of the projects that the BSC had been working on was to help arrange and determine the processes that needed to be included in the City’s construction arena for deconstruction. The Commission did not have all the answers, but what they did have was the perfect object lesson right in front of them--the house at 5119 Jessamine Street.

If the City allowed for the demolition of the referenced property, the City, being on both sides of the transaction (owner of the property and management side of the deconstruction effort), had a perfect opportunity to find out where any soft spots might lie in the deconstruction process.

Although the cost was a little greater, the BSC and City would learn a great deal from the project.

Mike Baker, 4504 Valerie Street, Bellaire, Texas 77401, addressed City Council and indicated that he was the Vice Chair of the Bellaire Building and Standards Commission. He indicated that he was present to remind City
Council that Bellaire stood among several communities within the Greater Houston Area as an example of the way things should be done.

The City had an opportunity to lead by example with regard to the house at 5119 Jessamine Street. In closing, he hoped that City Council would consider evaluating the options they had to allow the City to take on the whole house recycling process with the referenced property.

In closing, Mr. Baker thanked City Council for their presence at the Bellaire Little League’s ribbon-cutting ceremony for Horn Field and for their support through the years.

Brenda Cauthen, 5409 Valerie Street, Bellaire, Texas 77401, addressed City Council and indicated that she was present to express her support for whole house recycling of the home at 5119 Jessamine Street. As City Council had heard her say on other occasions, residents in Texas were quite lucky to still have plenty of landfill space to discard all of their waste or unwanted items. This was not the case in other parts of the country, and someday it would not be the case in Texas.

The amount of waste sent to the landfill was something that each person had the power to control. The amount of garbage put out was up to residents. In spite of the additional cost, Ms. Cauthen was in support of the Habitat for Humanity proposal to complete whole house demolition for all of the reasons laid out by Ms. Schuster and Mr. Adams and all the others from the Building and Standards Commission.

Bill Stone, 5212 Linden Street, Bellaire, Texas 77401, addressed City Council and congratulated Councilman Friedberg on the quotes he shared from Martin Luther King, Jr., during his inspirational reading. He also congratulated the City for recognizing the Martin Luther King, Jr., holiday.

Mr. Stone encouraged City Council to revisit the issue of the demolition of the house at 5119 Jessamine Street. He believed it was in the interest of everyone to not bulldoze the structure, but to find a way to recycle the structure as such was presented to City Council by the Bellaire Building and Standards Commission.

As materials become scarcer, prices for those same items would increase. If City Council took the steps now to be frugal and conserve valuable materials, City Council would help all of those in Bellaire and elsewhere too. The City Council could be proud in having a hand in a wonderful way to recycle and in avoiding the wasteful discarding of building materials.

There was no sense of urgency with respect to the home at 5119 Jessamine Street. It made sense to step back, do things right, and find a cost-effective way to recycle the home in an orderly manner, as well as setting an example for all.
Mr. Stone indicated that the City could be at the forefront of changing the way old structures were removed. He urged City Council to find a way to whole house recycle the home on Jessamine. He advised that he understood that it was more work for City Council and staff, but it was the right decision.

G. REPORT(S):

1. CITY MANAGER’S REPORT regarding residential safety (Police Activity Report), public infrastructure/utilities (Major Projects Report and EHS Sidewalk Project), internal operations/productivity (Staff Planning Report), quarterly indicators (Crime Report and Building Permit Report), current issues/information (Economic Development Report; Rebuild Bellaire Phase 3 contract closeout; Post Oak, Veritas and Let Us Play SUPs; emergency generator contract closeout; and Pavilion and Great Lawn bid award) and upcoming City Council meetings/events – Item submitted and presented by City Manager Bernard M. Satterwhite, Jr.

City Manager Bernard M. Satterwhite, Jr., presented the City Manager’s Report dated January 28, 2013, to members of City Council. Following questions of City Manager Satterwhite regarding his report, a motion was made and action taken to accept the report, as presented, into the record.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to accept the City Manager’s Report dated January 28, 2013, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Pat B. McLaughlan seconded the motion.

The main 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

2. FINANCE REPORT for the City of Bellaire, Texas, covering the period ended December 31, 2012, 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 discussion of statistical data – Item submitted by Chief Financial Officer Linda Symank.

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

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Roman F. Reed moved to accept the Finance Report for the City of Bellaire, Texas, covering the period ended December 31, 2012, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Pat B. McLaughlan seconded the motion.

The main 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

3. FOLLOW-UP REPORT regarding the Bellaire Environmental and Sustainability Board’s 4th Annual Bellaire Recycles Fest event held from 9:00 a.m. until 1:00 p.m. on Saturday, November 3, 2012, at 7008 South Rice Avenue, Bellaire, Texas (near City Hall) – Item submitted by Director of Public Works Joe Keene; Presentation by representative(s) of the Environmental and Sustainability Board.

Brenda Cauthen, Board Member, Environmental and Sustainability Board ("ESB"), presented a follow-up report to City Council for the ESB’s 4th Annual Bellaire Recycles Fest event held on Saturday, November 3, 2012.

Ms. Cauthen began her follow-up report with a description of some of the free services provided to residents during the Recycles Fest event as follows: e-cycling, shredding, and metals recycling. Many other
items were collected for recycling and reuse, such as blankets, clothing, shoes, and crayons.

Ms. Cauthen advised that a combination of more than 20 companies and a couple of families donated more than $4,000 in cash and in-kind services for the event. There were seven organizations on hand during the event to collect items for reuse and recycling. For example, CompuCycle collected approximately 11,000 pounds of e-waste for recycling, which was a 28% increase over the prior year. The documents that were shredded totaled approximately 14,000 pounds, which was a 25% increase over the prior year.

In addition, the Bellaire Lions Club had a record event by collecting the most eyeglasses that they had ever collected. Faith Lutheran Church collected coats and blankets for the Houston area homeless. A new participant, My Green Planet, collected over 1,500 pounds of clothing, shoes, belts, purses, small appliances, and toys for reuse. The Environmental and Sustainability Board collected 25 pounds of crayons for recycling.

Ms. Cauthen indicated that 48 organizations participated in the event as compared to 37 in the prior year, which was a 30% increase. The Bellaire Cultural Arts Board also participated by holding an “Earth and Photo” contest.

Expressions of thanks were given to the Environmental and Sustainability Board for their efforts in soliciting donations, organizing, and running the event (200 hours were involved); to volunteers from three area high schools for assisting with the event; and a special thanks to Director of Public Works Joe Keene and his staff for their assistance with the event.

In closing, Ms. Cauthen advised that a total of $4,345 was collected for and spent on the event which was successful, educational, and of great benefit to the community.

Following questions of Ms. Cauthen regarding her report, a motion was made and action taken to accept the report into the record.

**CITY COUNCIL MAIN MOTION/ACTION:**

Councilman Andrew S. Friedberg moved to accept the Follow-Up Report regarding the Bellaire Environmental and Sustainability Board’s 4th Annual Bellaire Recycles Fest event, as presented by Board Member Brenda Cauthen, into the record. Councilman Roman F. Reed seconded the motion.
The main 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

H. NEW BUSINESS:

1. CONSENT AGENDA:

   a. 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 Optimist Club of Bellaire, Texas, to hold a barbecue (BBQ) fundraiser in the Feld Park parking lot located at 6406 Avenue B, Bellaire, Texas, from noon on Friday, February 1, 2013, until 5:00 p.m. on Sunday, February 3, 2013, said suspension to commence at 11:00 p.m. and terminate at 5:00 a.m. on the evenings and early mornings of Friday, February 1, 2013, Saturday, February 2, 2013, and Sunday, February 3, 2013 – Item submitted by Director of Parks and Recreation Jane L. Dembski on behalf of the Optimist Club of Bellaire, Texas.

   b. 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, Tents in Town, in Bellaire Zindler Park located in Bellaire Town Square, 7008 South Rice Avenue, Bellaire, Texas, on Saturday, April 6, 2013, said suspension to commence at 11:00 p.m. on Saturday, April 6, 2013, and to terminate at 5:00 a.m. on Sunday, April 7, 2013 – Item submitted by Director of Parks and
Recreation Jane L. Dembski on behalf of the Patrons for Bellaire Parks.

Mayor Philip L. Nauert called for a motion and action on the Consent Agenda after noting no requests by members of City Council to consider any of the items separately.

CITY COUNCIL MAIN MOTION/ACTION ON THE CONSENT AGENDA:

Councilman Andrew S. Friedberg moved to approve the Consent Agenda as written. 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

Agenda item 1.a., consisting of a curfew suspension in the Feld Park parking lot from February 1-3, 2013, to allow the Optimist Club of Bellaire, Texas, to hold a barbecue (BBQ) fundraiser was subsequently assigned the following ordinance number: Ord. No. 13-002.

Agenda item 1.b., consisting of a curfew suspension in Bellaire Zindler Park from April 6-7, 2013, to allow the Patrons for Bellaire Parks to hold a special event, Tents in Town, was subsequently assigned the following ordinance number: Ord. No. 13-003.

2. BID AWARD:

CONSIDERATION of and possible action on a recommendation from the Bellaire Parks and Recreation Department to award Bid No. 13-005, Landscape Maintenance Services, to HOUScape, Inc., for a period of one year in an amount not to exceed $125,710.25 and on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor, City Clerk, and City Attorney of the City of Bellaire, Texas, to execute, attest, and approve as to form, respectively, a
Landscape Service Agreement, by and between the City of Bellaire, Texas, and HOUScape, Inc., for landscape maintenance services in an amount not to exceed $125,710.25 for a period of one year commencing February 1, 2013, and expiring on January 31, 2014, with an option to renew said agreement for four years, one year at a time, based upon mutual agreement of the City Manager of the City of Bellaire, Texas, acting on behalf of the City of Bellaire, Texas, and HOUScape, Inc. – Item submitted by Director of Parks and Recreation Jane L. Dembski.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to approve a recommendation from the Bellaire Parks and Recreation Department to award Bid No. 13-005, Landscape Maintenance Services, to HOUScape, Inc., for a period of one year in an amount not to exceed $125,710.25 and to adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor, City Clerk, and City Attorney of the City of Bellaire, Texas, to execute, attest, and approve as to form, respectively, a Landscape Service Agreement, by and between the City of Bellaire, Texas, and HOUScape, Inc., for landscape maintenance services in an amount not to exceed $125,710.25 for a period of one year commencing February 1, 2013, and expiring on January 31, 2014, with an option to renew said agreement for four years, one year at a time, based upon mutual agreement of the City Manager of the City of Bellaire, Texas, acting on behalf of the City of Bellaire, Texas, and HOUScape, Inc. Mayor Pro Tem Amanda B. Nathan seconded the main motion.

The main 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

3. ITEM FOR INDIVIDUAL CONSIDERATION:

CONSIDERATION of and possible action regarding demolition alternatives for the house located on city-owned property at 5119 Jessamine Street in the City of Bellaire, Texas – Item
submitted by City Manager Bernard M. Satterwhite, Jr., on behalf of Councilman James P. Avioli, Sr.

Introduction:

Councilman James P. Avioli, Sr., complimented the City Manager and City Staff for summarizing all of the variations associated with the 5119 Jessamine Street project.

He began his introduction by noting that a few meetings ago, City Council and City Staff determined that the only feasible, economic disposition of the property at 5119 Jessamine Street was demolition at a cost of close to $13,000.

Since that time, the Bellaire Building and Standards Commission ("BSC") and the Bellaire Environmental and Sustainability Board ("ESB") had done a great deal of work and research on "whole house recycling," and had petitioned the City Manager to look into such a project for them. The City Manager responded by looking into several alternatives for whole house recycling.

In order to consider whole house recycling and work with Habitat for Humanity, there would be an additional expenditure of approximately $8,000. In total, the whole house recycling project for 5119 Jessamine Street would cost $21,000 as opposed to $13,000.

Councilman Avioli advised that he had asked BSC Chair Kristin Schuster to outline the benefits to the City for the additional expenditure of $8,000. She capably did so. Councilman Avioli listed the benefits that he personally felt the City would receive as a result of the project as follows: 1) assistance to a charity that would reuse the recycled building material; 2) preservation of the environment (i.e., less tonnage of building waste to the landfill); and 3) to serve as a pilot test program for the BSC to assist them in developing/improving their whole house recycling program.

CITY COUNCIL MAIN MOTION:

Councilman James P. Avioli, Sr., moved to approve city staff-provided demolition alternative 3, "Complete 50/50 Deconstruction/Demolition," for the structure existing on the city-owned property at 5119 Jessamine Street, Bellaire, Texas, said demolition alternative to be performed by Habitat for Humanity NWHC (Northwest Harris County) in an amount of $18,885.00, as well as provision and approval of additional funding in the amount of $2,115.00 for city-provided services to include yard clean up, perimeter fencing, tree protection,
and waste management, for a total cost of $21,000.00. Councilman Pat B. McLaughlan seconded the motion.

Discussion ensued among members of City Council regarding whether or not Habitat for Humanity would or could recycle 100% of the home as opposed to a conventional demolisher who might recycle some of the building materials, as well as the additional amount of time involved in deconstruction versus 100% demolition.

Following discussion, Mayor Nauert called for a vote on the main motion before City Council to approve alternative 3, "Complete 50/50 Deconstruction/Demolition."

CITY COUNCIL ACTION ON MAIN MOTION:

The main motion carried on a 4-2-1 vote as follows:

FOR: Councilmen Roman F. Reed, James P. Avioli, Sr., Pat B. McLaughlan and Andrew S. Friedberg

OPPOSED: Mayor Philip L. Nauert and Mayor Pro Tem Amanda B. Nathan

ABSENT: None

ABSTAIN: Councilman Corbett Daniel Parker

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

Community interest items from the Mayor and City Council included congratulations to the Bellaire Little League on the kickoff event for their new fields at Horn and all of their hard work in fundraising to get the project completed; congratulations to Condit Elementary School Principal Fred Bowyer on his upcoming retirement and thanks for his wonderful leadership of the school over the last 13 years; special expression of thanks to ESB Board Member Brenda Cauthen and her extremely hard-working team for their efforts on the 4th Annual Recycles Fest event; thanks were expressed to Director of Public Works Joe Keene and his staff for the efficiency of the operators on the back of the garbage truck; and condolences were expressed to the family of long-time resident Howard Greer who had recently passed away.

In closing the agenda item, Mayor Nauert shared a thank you note received by the City from the family of Terry Taylor for flowers and condolences that the City had expressed to the family on their tragic loss.
J. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN:

Councilman Roman F. Reed moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 9:11 p.m. on Monday, January 28, 2013. Councilman Corbett Daniel Parker seconded the motion.

The motion to adjourn 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,

[Signature]
Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

Approved:

[Signature]
Philip L. Nauert, Mayor
City of Bellaire, Texas