CITY COUNCIL MEETING MINUTES
MONDAY, JULY 1, 2013

The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, July 1, 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 7:14 p.m. on Monday, July 1, 2013.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself and the following members of City Council: 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.

Mayor Pro Tem Amanda B. Nathan was absent.

C. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Corbett Daniel Parker.

Councilman Corbett Daniel Parker provided the inspirational reading for the evening.

D. PLEDGES TO THE FLAGS – Councilman Corbett Daniel Parker.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilman Corbett Daniel Parker led the audience and members of City Council 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 of the City
Council of the City of Bellaire, Texas, held on Monday, June 17, 2013 — Item submitted by City Clerk Tracy L. Dutton.

CITY COUNCIL MOTION/ACTION TO APPROVE MINUTES:

Councilman James P. Avioli, Sr., moved to approve the minutes of the Special Session of the City Council of the City of Bellaire, Texas, held on Monday, June 17, 2013. Councilman Corbett Daniel Parker seconded the motion.

The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

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, June 17, 2013 — Item submitted by City Clerk Tracy L. Dutton.

CITY COUNCIL MOTION TO APPROVE MINUTES:

Councilman Roman F. Reed moved to approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, June 17, 2013. Councilman Pat B. McLaughlan seconded the motion.

CITY COUNCIL MOTION TO AMEND MINUTES:

Councilman Andrew S. Friedberg moved to amend the minutes for the purpose of clarifying an amendment offered as friendly, but unaccepted as such, as follows:

Lines 262-292:

"AMENDMENT (NO. 1) TO THE MAIN MOTION (FRIENDLY AMENDMENT):

Councilman James P. Avioli, Sr., moved to amend Chapter 9, Buildings, Article II, Building Codes, Division 1, Generally, of the Code of Ordinances of the City of Bellaire, Texas, by amending Section 9-17, Amendments to building code, for the

*Since the City offices were open on George Washington’s Birthday and Columbus Day, Councilman Avioli felt those days should be removed from the list. In order to shorten the number of Federal holidays in which construction of buildings and structures would be prohibited. Councilman Avioli also suggested removing Martin Luther King’s Birthday and Veterans Day from the list.

Councilman Roman F. Reed indicated that he would not accept the friendly amendment as friendly. He noted that homeowners and occupants were not subject to this prohibition. Councilman Reed’s statement was confirmed by City Manager Bernard M. Satterwhite, Jr.

Following further discussion among members of City Council, a vote was taken on the amendment (no. 1) to the main motion remained on the table for consideration.”

The motion to amend the minutes carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

CITY COUNCIL ACTION TO APPROVE MINUTES, AS AMENDED:

The motion to approve minutes, as amended, carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan
F. PERSONAL/AUDIENCE COMMENTS.

Robert Riquelmy addressed City Council and stated that the Texas Public Information Act had (or at least Bellaire had) established a ceiling, as well as a floor, for the information that citizens received.

That understood, Mr. Riquelmy stated that what he had to say was based upon what he had read in the papers. A few years ago, a City worker was injured on a City garbage truck. Mr. Riquelmy indicated that one could assume that the worker had filed a lawsuit, because there was now an appeal.

Further, Mr. Riquelmy advised that the City was blaming the worker by saying that he was negligent. Blaming the victim was one of the most shabby and despicable lawyer tricks in Mr. Riquelmy’s opinion, most particularly, when the victim had faithfully served the City for many years.

In closing, Mr. Riquelmy advised that if the City wished to find fault, the City might well do some introspection.

David Montague addressed City Council and indicated that he wished to ask a question with regard to an item on the agenda. More specifically, he was interested in the level of detail that City Council would get into with respect to one of the agenda items.

Mayor Nauert advised that City Council could not converse with Mr. Montague, however, if Mr. Montague wished to state his question, perhaps, a member of City Council would ask the question for him.

Mr. Montague continued and noted that from his attendance at meetings, in reading minutes of meetings, and viewing the City’s website, he understood everything on the agenda except item 2(8). He indicated that he wished to hear more about issuing bonds for Evelyn’s Park. Mr. Montague stated that he was under the distinct impression that the funding for Evelyn’s Park would be outside of the provision for water and electrical service by the City. In other words, it was his understanding that the Conservancy was raising funds for the park and that it would not be a part of the City’s budget.

Johnnie Frazier addressed City Council and indicated that she was present this evening to speak for those who could not speak for themselves or vote—the children and future generations of children who would live in Bellaire as teens and adults.

Ms. Frazier indicated that the Mayor and City Council held the future of what Bellaire would be in their hands. As elected officials by the people and for the people, the people had expectations for City elected officials to do the best job for the whole, not for interest groups or cohorts with personal agendas. As elected officials, Ms. Frazier advised that the Mayor and City Council
should uphold the core principles unselfishly to provide City leadership and government, while resisting or not being swayed by actions and ideals incongruent with the needs of Bellaire now and in the future.

The issue of the civic buildings was not about citizens in the present, but those to come in the future who would realize the potential of a modernized, efficient, and beautiful new City Hall in downtown Bellaire. Ms. Frazier advised that she had attended the two town hall meetings and heard the proposals presented in a methodical fashion by Jeff Gerber of PGAL. She was very disappointed that Jeff had not formally presented an option for the civic buildings to be located in the City Center District, Urban Village District, downtown, or other commercial areas of Bellaire. Ms. Frazier indicated that she expected the Mayor and City Council to lead and direct their agents to explore and represent all of the options for the location of the City's civic buildings. Governmental transparency was about including all sites and not to play favorites. An open government was needed for all so that open discussion could take place for all. Ms. Frazier urged City Council not to be fearful of unpopularity or to arouse the uproar of an interest group, even in an election year. The City Council was bound to do what was best for Bellaire. She urged City Council to be brave and to do their duties for all of the people in Bellaire—to be visionaries.

A downtown Bellaire centrally located site would provide the Bellaire Police Department easier access to hot spots, such as the West Loop and heavily trafficked areas along the Bissonnet and Bellaire corridors. Such a location would continue to allow close police proximity to the City of Homes, with possible quicker response times.

A new police and court building in downtown Bellaire would allow the Police Department unlimited space for technological equipment updates, wiring, cable, storage, training facilities, conference teaching rooms and adequate, updated temporary jail facilities.

A downtown Bellaire civic building would allow Bellaire to live up to its reputation of being a City of Homes, and now parks, by allowing parkland to fill the spaces currently occupied by city buildings on Jessamine Street and South Rice Avenue. Ms. Frazier stated that Loftin Park should not be included in any options.

It was noted that naysayers would cite the cost of relocating downtown by saying that the cost was prohibitive or that there would be an erosion of the tax base or no space available, etc. Ms. Frazier said that was not the case. If phased in carefully over time, many of the so-called "obstacles" could be avoided. She urged City Council to make the right decisions founded on sound facts, knowledge, and not for a cohort or boisterous citizens. She reiterated her urge that City Council not give in to fear or emotions in an election year, but rather to explore all of the options.
Lynn McBee addressed City Council and advised that some years ago, she had come across a requirement that once land was dedicated as a public park, a city could not undo that dedication easily without a vote of the people.

[By a nod of his head, City Attorney Petrov indicated that Ms. McBee was correct.]

Ms. McBee continued and advised that at the presentations by Jeff Gerber of PGAL, there was a specific option to locate future city buildings on the corner of Loftin Park. If her recollection was correct, Loftin Park was a dedicated city park. So, that option was not a legal possibility without a vote from the people to remove the property from park use.

Ms. McBee suggested clarifying the law with the City Attorney and instructing Mr. Gerber about the legality of that site and not to mislead people about the potential of using it without their specific permission to do so. She concurred that the only obvious place to put a growing and sophisticated city facilities was in full view on Bellaire Boulevard where all could see it—not for beautification, but for the integrity of a fine building that could be located there.

Ms. McBee stated further that she had voiced her opinion at the town hall meetings and would continue to do so over and over again until, perhaps, the City Council would look to the public for the expenditure of public funds rather than assume that they knew best as was often done by local or national governing bodies.

Since the City Council would have to offer a bond election in the coming November, City Council was rushing along to try to meet many deadlines, including hiring a new financial advisor. Ms. McBee had come to the conclusion that sometimes “haste does make waste.” She did not believe that the City knew what it wanted; therefore, a bond election in November of this year was premature in her view.

She urged City Council to wait until they had hired a new City Manager and noted that after the election, there could even be a new City Council. There were too many things that were undecided over the next nine months to think about voting on bonds this fall. In addition, local newspapers indicated that the bond market was not in good shape today. She urged City Council to put in a full year with a new City Manager at the helm before talking about locations for public facilities, such as City Hall and the Police. She also added that she hoped City Council would not use parkland for city buildings without a specific referendum on that question.

Mayor Philip L. Nauert read the following written comments into the record:

Dear Honorable Mayor Nauert and City Council Members:
City of Bellaire
City Council

Minutes of Meeting
July 1, 2013

On your agenda tonight is a request from the Building and Standards Commission to update the current demolition and salvage ordinance. Please support this request. In doing so, you will encourage whole house recycling throughout our city.

We need this and all of us will benefit from the update of this ordinance.

Bill Stone

To Mayor and Council:

I am in total support of the City of Bellaire adding Whole House Recycling into the demolition ordinance being studied. I feel strongly that Whole House Recycling should be required of companies/individuals who choose to build here, thus making this ubiquitous throughout our community.

Thank you!

Stephanie Goldfield

G. REPORT(S):

CITY MANAGER’S REPORT regarding Residential Safety (Police Activity Report), Public Infrastructure/Utilities (Major Projects Report, Pavilion/Great Lawn Project status, and adjustment of foundation piers at entrances to City Hall), Cultural and Recreational (4th of July Parade and Festival), employees (Employee of the Quarter – Lt. Bledsoe, BPD), Current Issues/Information (Status of Streetscape Survey), 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 July 1, 2013, to members of the City Council.

Mayor Philip L. Nauert called for a motion to accept the City Manager’s Report into the record.

CITY COUNCIL MOTION TO ACCEPT REPORT INTO THE RECORD:

Councilman Andrew S. Friedberg moved to accept the City Manager’s Report dated July 1, 2013, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Corbett Daniel Parker seconded the motion.

Following questions of City Manager Satterwhite regarding his report, action was taken on the motion to accept the City Manager’s Report into the record.
CITY COUNCIL ACTION TO ACCEPT REPORT INTO THE RECORD:

The motion to accept the City Manager’s Report dated July 1, 2013, into the record carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

H. NEW BUSINESS:

1. ADOPTION OF ORDINANCES:

Agreements and Contracts

a. CONSIDERATION of and possible action on the adoption of an ordinance 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 agreement with USCA Municipal Advisors LLC ("USCA"), a wholly owned subsidiary of U.S. Capital Advisors LLC, for municipal finance consulting services related to all debt obligations authorized by the City of Bellaire, Texas, during said agreement’s effective term, as outlined in the USCA Agreement for Financial Advisory Services - Item submitted by Chief Financial Officer Linda Symank.

Summary:

Chief Financial Officer Linda Symank stated that the City’s financial advisor had been Coastal Securities, with Jim Gilley as the City’s advisor over the past 20-25 years. Mr. Gilley notified the City that he had terminated his employment with Coastal Securities and was going to work for U.S. Capital Advisors. At that time, she and the City Manager reviewed the City’s options and felt that it would be wise to go out for requests for proposals for financial advisory services.

A document was prepared. The proposal was advertised and the City received three responses as follows: First Southwest, Coastal Securities, and U.S. Capital Advisors LLC. The proposals were evaluated based on qualifications, experience of the firm and the personnel in the firm, past experience the firm
had with municipal bond financing, their fee structure, and their references. The proposal was advertised and the City received three responses. Responses were received from First Southwest, Coastal Securities, and U.S. Capital Advisors.

The evaluation committee reviewed the proposals and called references in order to establish an initial ranking of the respondents. Initially, First Southwest was ranked first, then U.S. Capital Advisors LLC, then Coastal Securities. Coastal Securities was last because the City's advisor would be located in San Antonio and would not be as accessible as those located in Houston.

The findings of the evaluation committee were then presented to the City's Audit Finance Board. At that point, the board felt that there was value to the fact that there was a financial advisor that had been with the City for so long and knew the City's history and philosophy.

Chief Financial Officer Symank was instructed by the Audit Finance Board to negotiate with U.S. Capital Advisors to see if their fee structure could come within range of what First Southwest was offering. She was also asked to check with the City Attorney to make sure that he would be comfortable working with First Southwest. The City Attorney indicated that he had worked with First Southwest and had no problem working with them.

In the negotiation phase, the fees that U.S. Capital Advisors LLC came back with were very close to those proposed by First Southwest. There was one major difference—the fees proposed by U.S. Capital Advisors were all inclusive and there would be no additional fees. In other words, the fee for taking care of the City's continuing disclosure was included. First Southwest, on the other hand, had created a separate department for continuing disclosure and their fees did not include that service. In order to assist the City with continuing disclosure, the fee would be $3,500 per type of bond. One city Chief Financial Officer Symank spoke with indicated that they had received an invoice from First Southwest for $8,000 for their continuing disclosure one year. First Southwest also charged additional fees for certain computer work, mileage, and filing fees.

Based on the additional fees First Southwest would charge, the evaluation committee felt that U.S. Capital Advisors LLC then became the number one proposer and have made that recommendation this evening.
CITY COUNCIL MAIN MOTION TO ADOPT ORDINANCE:

Councilman Corbett Daniel Parker moved to adopt an ordinance 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 agreement with USCA Municipal Advisors LLC ("USCA"), a wholly owned subsidiary of U.S. Capital Advisors LLC, for municipal finance consulting services related to all debt obligations authorized by the City of Bellaire, Texas, during said agreement's effective term, as outlined in the USCA Agreement for Financial Advisory Services. Councilman Andrew S. Friedberg seconded the motion.

Following questions of Chief Financial Officer Symank regarding the process and recommendation and discussion among members of City Council, action was taken on the main motion to approve the adoption of an ordinance authorizing execution of a contract with USCA Municipal Advisors LLC.

CITY COUNCIL ACTION ON MAIN MOTION TO ADOPT ORDINANCE:

The main motion carried on a 5-1 vote as follows:

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

OPPOSED: Councilman Pat B. McLaughlan*

ABSENT: Mayor Pro Tem Amanda B. Nathan

*Councilman McLaughlan indicated that his opposition was not related to nor was a reflection on Mr. Gilley, but rather to his lack of understanding as to the process that was followed by the City in making a recommendation.

{Ordinance was subsequently numbered: 03-029}
Structures, of the Code of Ordinances of the City of Bellaire, Texas, by amending Section 9-60, Definitions, and Section 9-62, Time period for permit, for the purpose of confirming the allowance for whole house recycling – Item submitted by Director of Community Development John McDonald.

CITY COUNCIL MAIN MOTION TO ADOPT ORDINANCE:

Councilman Pat B. McLaughlan moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Chapter 9, Buildings, Article II, Building Codes, Division 4, Demolition and Salvage of Residential Structures, of the Code of Ordinances of the City of Bellaire, Texas, by amending Section 9-60, Definitions, and Section 9-62, Time period for permit, for the purpose of confirming the allowance for whole house recycling. Councilman Andrew S. Friedberg seconded the motion.

Following questions of Director of Community Development John McDonald and Building and Standards Commission Chair Kristin Schuster, as well as discussion among members of City Council, an amendment related to the definition of the term “salvage” was offered for consideration.

CITY COUNCIL AMENDMENT (NO. 1) TO MAIN MOTION/ACTION ON AMENDMENT:

Councilman Andrew S. Friedberg moved to amend the definition of “salvage” as such appears in Section 9-60, Definitions, for the purposes of clarifying the relationship of the term “salvage” to the term “whole house recycling,” said definition to read as follows:

"a. “Salvage” means the controlled removal of materials from a residence being demolished, especially when such removal might create a safety hazard by removing materials inside or outside the structure. In this Division, references to “salvage” shall include Whole House Recycling as a type of salvage activity."

Mayor Philip L. Nauert seconded the amendment to the main motion.
The **amendment (no. 1) to the main motion** carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Mayor Pro Tem Amanda B. Nathan

Following further discussion on the amendments proposed by the Building and Standards Commission related to whole house recycling, an amendment was offered, in the interest of safety, to Section 9-62, *Time period for permit.*

**CITY COUNCIL AMENDMENT (NO. 2) TO MAIN MOTION:**

Councilman James P. Avioli, Sr., moved to amend Section 9-62, *Time period for permit,* for the purpose of including an example of an additional safety measure that might be required by the Building Official in conjunction with a time period extension for demolition and salvage activities as follows:

"Sec. 9-62. Time period for permit. Once a demolition and salvage permit has been issued, all demolition and salvage activities for the property that is the subject of the permit must be completed within seven (7) calendar days unless an extension is granted by the building official upon a showing of good cause. (Situations warranting an extension may include but are not limited to whole house recycling projects or inclement weather.) In the interest of safety the Building Official may require additional measures, such as fencing, be taken in conjunction with a time extension."

Councilman Corbett Daniel Parker seconded the amendment to the main motion.

**CITY COUNCIL AMENDMENT TO THE AMENDMENT:**

Councilman Corbett Daniel Parker offered the following amendment to Section 9-62, *Time period for permit,* in order to state that the additional measures may be required in order for an extension to be granted for demolition and salvage activities as follows:*
"Sec. 9-62. Time period for permit. Once a demolition and salvage permit has been issued, all demolition and salvage activities for the property that is the subject of the permit must be completed within seven (7) calendar days unless an extension is granted by the building official upon a showing of good cause. (Situations warranting an extension may include but are not limited to whole house recycling projects or inclement weather.) In the interest of safety the Building Official may require additional measures, such as fencing, be taken in conjunction with a time order for an extension to be granted."

*Councilman Parker included Councilman Avioli’s amendment (no. 2) in his motion.

Councilman James P. Avioli, Sr., accepted Councilman Parker’s amendment to the amendment as friendly. Councilman Parker was the seconder to Councilman Avioli’s amendment.

Following discussion among members of City Council regarding the proposed amendment (no. 2), action was taken on the amendment.

CITY COUNCIL ACTION ON AMENDMENT (NO. 2) (AS FURTHER AMENDED BY A FRIENDLY AMENDMENT) TO THE MAIN MOTION:

The amendment (no. 2) to the main motion, as amended further by a friendly amendment, carried on a 5-1 vote as follows:

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

OPPOSED: Councilman Pat B. McLaughlan*

ABSENT: Mayor Pro Tem Amanda B. Nathan

*Councilman McLaughlan’s opposition was related to the fact that fencing was not required for new construction, the construction activities of which could last for months. He noted further that the Building Official already had the leeway to require fencing if such measures were deemed in the interest of safety for new construction, as well as demolition and salvage activities.
CITY COUNCIL AMENDMENT (NO. 3) TO THE MAIN MOTION:

Councilman Corbett Daniel Parker moved to further amend Section 9-62, Time period for permit, for the purpose of limiting the amount of time that an extension could be granted for demolition and salvage activities as follows:

"Sec. 9-62. Time period for permit. Once a demolition and salvage permit has been issued, all demolition and salvage activities for the property that is the subject of the permit must be completed within seven (7) calendar days unless an extension no longer than twenty-eight (28) days is granted by the building official upon a showing of good cause. {Situations warranting an extension may include but are not limited to Whole House Recycling projects or extended inclement weather.} In the interest of safety the Building Official may require additional measures, such as fencing, be taken in order for an extension to be granted."

Councilman James P. Avioli, Sr., seconded the amendment (no. 3) to the main motion.

Following discussion related to amendment (no. 3), action was taken on the amendment.

CITY COUNCIL ACTION ON AMENDMENT (NO. 3) TO THE MAIN MOTION:

The amendment (no. 3) to the main motion carried on a 5-1 vote as follows:

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

OPPOSED: Councilman Pat B. McLaughlan*

ABSENT: Mayor Pro Tem Amanda B. Nathan

*Councilman McLaughlan’s opposition was related to the fact that since there were no time limits associated with new construction, which, as stated previously, could continue for months, he felt that there should be no time limits for whole house recycling.
Following discussion on the main motion, as amended, action was taken by members of City Council.

**CITY COUNCIL ACTION ON THE MAIN MOTION, AS AMENDED:**

The main motion, as amended, carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-030}

**Appointments**

Councilman Corbett Daniel Parker recommended that City Council consider appointments to boards and commissions in the following order: Planning and Zoning Commission, L.I.F.E. Advisory Board, Parks and Recreation Advisory Board, Board of Adjustment, Building and Standards Commission, Environmental and Sustainability Board, and Cultural Arts Board.

Mayor Philip L. Nauert, after noting no objections, advised that the appointments to boards and commissions would be considered in the order suggested by Councilman Parker.

**Planning and Zoning Commission:**

e. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Planning and Zoning Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

**Process:**

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the
Planning and Zoning Commission of the City of Bellaire, Texas ("PZC"). Members of City Council were asked to select and/or write-in three (3) applicants to fill three (3) full two-year terms on the PZC.

**Tabulation:**

Following a tabulation of votes 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>Votes Cast</th>
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<tbody>
<tr>
<td>Mayor Philip L. Nauert</td>
<td>E. Wayne Alderman, Winfred C. Frazier, Laolu Yemitan</td>
</tr>
<tr>
<td>Councilman Roman F. Reed</td>
<td>E. Wayne Alderman, Winfred C. Frazier, Bill Thorogood</td>
</tr>
<tr>
<td>Councilman James P. Avioli, Sr.</td>
<td>E. Wayne Alderman, Winfred C. Frazier, Bill Thorogood</td>
</tr>
<tr>
<td>Councilman Corbett Daniel Parker</td>
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**Vote Tally:**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Votes Received</th>
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<tr>
<td>E. Wayne Alderman</td>
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<td>Winfred C. Frazier</td>
<td>6</td>
</tr>
<tr>
<td>Bill Thorogood</td>
<td>5</td>
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<tr>
<td>Laolu Yemitan</td>
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**CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:**

Councilman Pat B. McLaughlan moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing E. Wayne Alderman, Winfred C. Frazier, and Bill Thorogood to the Planning and Zoning Commission of the City of Bellaire, Texas, for a term of two (2) years...
commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Corbett Daniel Parker seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-031}

L.I.F.E. Advisory Board:

h. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the L.I.F.E. Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

**Process:**

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the L.I.F.E. Advisory Board of the City of Bellaire, Texas ("LIFE"). Members of City Council were asked to select and/or write-in four (4) applicants to fill four (4) full two-year terms on LIFE.

**Tabulation:**

Following a tabulation of votes by the City Clerk, Mayor Philip L. Nauert read the votes cast for the record as follows:

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<td>Roberta Murray</td>
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<td>Iola Pickul</td>
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### Member of Council

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<tr>
<th>Member of Council</th>
<th>Votes Cast</th>
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<tbody>
<tr>
<td>Councilman Roman F. Reed</td>
<td>Barbara Davis, Marjorie Ishee, Roberta Murray, Iola Pickul</td>
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<td>Councilman James P. Avioli, Sr.</td>
<td>Barbara Davis, Marjorie Ishee, Roberta Murray, Iola Pickul</td>
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<td>Councilman Corbett Daniel Parker</td>
<td>Ije Akunyili, Barbara Davis, Marjorie Ishee, Iola Pickul</td>
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<td>Councilman Pat B. McLaughlan</td>
<td>Barbara Davis, Marjorie Ishee, Roberta Murray, Iola Pickul</td>
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<td>Councilman Andrew S. Friedberg</td>
<td>Barbara Davis, Marjorie Ishee, Roberta Murray, Iola Pickul</td>
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### Vote Tally:

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<tr>
<th>Applicant</th>
<th>Votes Received</th>
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<tr>
<td>Ije Akunyili</td>
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<td>Barbara Davis</td>
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<td>Marjorie Ishee</td>
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<td>Roberta Murray</td>
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<td>Iola Pickul</td>
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### CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:

Councilman Corbett Daniel Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Barbara Davis, Marjorie Ishee, Roberta Murray, and Iola Pickul to the L.I.F.E. Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Roman F. Reed seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-032}

Parks and Recreation Advisory Board:

i. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

Process:

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the Parks and Recreation Advisory Board of the City of Bellaire, Texas ("PRAB"). Members of City Council were asked to select and/or write-in four (4) applicants to fill four (4) full two-year terms on the PRAB.

Tabulation:

Following a tabulation of votes 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>Votes Cast</th>
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<tbody>
<tr>
<td>Mayor Philip L. Nauert</td>
<td>Jim Broadwell</td>
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<td>Paula Mey</td>
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<td>Amar Raval</td>
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<td>Louis Rodriguez</td>
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<td>Councilman Roman F. Reed</td>
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<td>Christopher Butler</td>
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<td>Gay Mayeux</td>
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Vote Tally:

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<th>Applicant</th>
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<td>Todd Blitzer</td>
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<td>Jim Broadwell</td>
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<td>Christopher Butler</td>
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<td>Kirstin Feazel</td>
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<td>Gay Mayeux</td>
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<td>Paula Mey</td>
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<td>Amar Raval</td>
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<td>Louis Rodriguez</td>
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It was noted that four (4) favorable votes were required for an appointment, therefore, Todd Blitzer, Jim Broadwell, and Paula Mey received the requisite number of votes. In order to determine the fourth appointee, ballots were distributed to members of City Council by the City Clerk. Members of City Council were asked to select and/or write-in one (1) applicant to fill one (1) full two-year term on PRAB.

Tabulation:

Following a tabulation of votes 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>
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<tbody>
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<td>Mayor Philip L. Nauert</td>
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<td>Kirstin Feazel</td>
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<td>Councilman James P. Avioli, Sr.</td>
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<td>Kirstin Feazel</td>
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<tr>
<td>Gay Mayeux</td>
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</table>

CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:

Councilman Roman F. Reed moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Todd Blitzer, Jim Broadwell, Gay Mayeux, and Paula Mey to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Corbett Daniel Parker seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-033}

Board of Adjustment:

c. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

Process:

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the Board of Adjustment of the City of Bellaire, Texas ("BOA"). Members of City Council were asked to select and/or write-in
three (3) applicants to fill three (3) full two-year terms on the BOA.

**Tabulation:**

Following a tabulation of votes 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>Votes Cast</th>
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<tbody>
<tr>
<td>Mayor Philip L. Nauert</td>
<td>Amar Raval</td>
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<td>Aashish Shah</td>
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<td>Deborah A. Sharp</td>
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<td>Councilman Roman F. Reed</td>
<td>Amar Raval</td>
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<td>Aashish Shah</td>
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<td>Deborah A. Sharp</td>
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<tr>
<td>Councilman James P. Avioli, Sr.</td>
<td>Amar Raval</td>
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<td>John Rigby</td>
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<td>Deborah A. Sharp</td>
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<td>John Rigby</td>
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<tr>
<td>Aashish Shah</td>
<td>5</td>
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<tr>
<td>Deborah A. Sharp</td>
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</table>

**CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:**

Councilman Andrew S. Friedberg moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Amar Raval, Aashish Shah, and Deborah A. Sharp to the Board of Adjustment of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Pat B. McLaughlan seconded the motion.
The main motion carried unanimously on a 6-0 vote as follows:

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

**OPPOSED:** None

**ABSENT:** Mayor Pro Tem Amanda B. Nathan

(Ordinance was subsequently numbered: 13-034)

**Building and Standards Commission:**

d. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

**Process:**

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the Building and Standards Commission of the City of Bellaire, Texas ("BSC"). Members of City Council were asked to select and/or write-in three (3) applicants to fill three (3) full two-year terms on the BSC.

**Tabulation:**

Following a tabulation of votes 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>
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<tbody>
<tr>
<td>Mayor Philip L. Nauert</td>
<td>Michael C. Baker</td>
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<td>Burt Martin</td>
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<td>Laura Thurmond</td>
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<td>Councilman Roman F. Reed</td>
<td>Michael C. Baker</td>
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<td>Danny Spencer</td>
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<td>Laura Thurmond</td>
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<td>Member of Council</td>
<td>Votes Cast</td>
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<tr>
<td>Councilman James P. Avioli, Sr.</td>
<td>Michael C. Baker</td>
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<td>Burt Martin</td>
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<tr>
<td>Danny Spencer</td>
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<tr>
<td>Laura Thurmond</td>
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CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:

Councilman Corbett Daniel Parker moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Michael C. Baker, Burt Martin, and Laura Thurmond to the Building and Standards Commission of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Pat B. McLaughlan seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan
g. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing four (4) members to the Environmental and Sustainability Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

Process:

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of all applicants, in alphabetical order, that expressed an interest in serving on the Environmental and Sustainability Board of the City of Bellaire, Texas ("ESB"). Members of City Council were asked to select and/or write-in four (4) applicants to fill four (4) full two-year terms on the ESB.

Tabulation:

Following a tabulation of votes 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>Votes Cast</th>
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</table>
| Mayor Philip L. Nauert | Kirstin Feazel  
Mike Korotinsky  
William E. (Bill) Stone  
Jason Wintz |
| Councilman Roman F. Reed | Kirstin Feazel  
Mike Korotinsky  
William E. (Bill) Stone  
Jason Wintz |
| Councilman James P. Avioli, Sr. | Kirstin Feazel  
Mike Korotinsky  
William E. (Bill) Stone  
Jason Wintz |
| Councilman Corbett Daniel Parker | Ije Akunyili  
Kirstin Feazel  
Mike Korotinsky  
William E. (Bill) Stone |
Member of Council | Votes Cast
---------- | -------------
Councilman Pat B. McLaughlan | Christopher Butler
 | Kirstin Feazel
 | Mike Korotinsky
 | William E. (Bill) Stone
Councilman Andrew S. Friedberg | Kirstin Feazel
 | Mike Korotinsky
 | William E. (Bill) Stone
 | Jason Wintz

Vote Tally:

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<tr>
<th>Applicant</th>
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<tbody>
<tr>
<td>Ije Akunyili</td>
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<tr>
<td>Christopher Butler</td>
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<td>Kirstin Feazel</td>
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<td>Mike Korotinsky</td>
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<td>William E. (Bill) Stone</td>
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<tr>
<td>Jason Wintz</td>
<td>4</td>
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</table>

CITY COUNCIL MAIN MOTION/ACTION ON ADOPTION OF ORDINANCE:

Councilman Roman F. Reed moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Kirstin Feazel, Mike Korotinsky, William E. (Bill) Stone, and Jason Wintz to the Environmental and Sustainability Board of the City of Bellaire, Texas, for a term of two (2) years commencing on July 1, 2013, and expiring on June 30, 2015. Councilman Corbett Daniel Parker seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-036}
Evelyn’s Park Conservancy Board:

j. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, designating two (2) members to serve on the Board of Directors of the Evelyn’s Park Conservancy as the City’s representatives for a two (2) year term commencing on July 1, 2013, and expiring on June 30, 2015 – Item submitted by City Clerk Tracy L. Dutton.

CITY COUNCIL MOTION:

Councilman Andrew S. Friedberg moved to appoint Stephanie Goldfield (agenda item f. below) to the Cultural Arts Board and Kim Padgett and Marybeth Flaherty (agenda item j. above and below) to the Evelyn’s Park Conservancy Board.

Councilman Corbett Daniel Parker seconded the motion.

Councilman Friedberg, by way of explanation regarding his motion, indicated that he recognized that City Council had a write-in space on their ballots; nevertheless, there were a shortage of applicants for the Cultural Arts Board. Councilman Friedberg advised that he would support the reappointment of the member who had reapplied, Stephanie Goldfield. Additionally, there were two applicants for two positions who were also reapplying for service as the City’s representatives on the Evelyn’s Park Conservancy Board. In the interest of time, Councilman Friedberg had offered his motion.

Mayor Nauert stated that he saw two possible objections—(1) if someone wanted to write-in a candidate or (2) if someone wanted to be a stickler for doing the procedure. He stated that he had neither of those objections.

Councilman Parker advised that he had a third potential objection. If the motion on the floor were passed, the Cultural Arts Board would then be left with two, if not three, vacancies.

CITY COUNCIL AMENDMENT (NO. 1) TO MAIN MOTION:

Councilman Andrew S. Friedberg advised that he would amend his motion to appoint Kim Padgett and Marybeth Flaherty to serve on the Board of Directors as the City’s representatives to the Evelyn’s Park Conservancy Board for a two (2) year term commencing on July 1, 2013, and
expiring on June 30, 2015. Councilman Corbett Daniel Parker seconded the amendment.

The main motion, as amended, carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

{Ordinance was subsequently numbered: 13-038}

Cultural Arts Board:

f. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing three (3) members to the Cultural Arts Board of the City of Bellaire, Texas, for a two (2) year term commencing on July 1, 2013, and expiring on June 30, 2015, and appointing one (1) member to the Cultural Arts Board for a one (1) year term commencing on July 1, 2013, and expiring on June 30, 2014 – Item submitted by City Clerk Tracy L. Dutton.

Councilman Pat McLaughlan suggested that City Council offer an appointment to those who had not been appointed to other Boards and Commissions. He suggested that the City Clerk call those that had not been appointed to see if they had an interest in serving on the Cultural Arts Board.

Councilman Corbett Daniel Parker indicated that there were five applicants who had not been appointed and only four positions. He advised that he was willing to state the names of the three applicants that he would recommend the appointments be offered to: (1) Ije Akunyili, (2) Christopher Butler, and (3) John Rigby, with Stephanie Goldfield as the reappointee. He suggested that the unexpired term be offered to Christopher Butler.

CITY COUNCIL MAIN MOTION:

Councilman Corbett Daniel Parker moved to appoint Stephanie Goldfield, Ije Akunyili, and John Rigby to the
Cultural Arts Board of the City of Bellaire, Texas, for a two (2) year term commencing on July 1, 2013, and expiring on June 30, 2015, and to appoint Christopher Butler to the Cultural Arts Board for a one (1) year term commencing on July 1, 2013, and expiring on June 30, 2014. Councilman Pat B. McLaughlan seconded the motion.

Councilman Andrew S. Friedberg stated that he was opposed to the motion and would not be supporting it.

City Clerk Tracy L. Dutton inquired as to what the City Council would want to do if one or more of the appointees declined the appointment.

CITY COUNCIL AMENDMENT (NO. 1) TO MAIN MOTION:

Councilman Corbett Daniel Parker amended his motion to include the statement that if any of those members so appointed by City Council chose not to accept the appointment, then the City Clerk had the power to fill the full terms first and then the unexpired term. Councilman Pat McLaughlan seconded the amendment to the motion.

Councilman Friedberg further explained his opposition by noting that he was cognizant of at least one person who did not receive his first choice of boards, but accepted his second choice. He later advised City Council that he wished he had not accepted the second choice, since the City Council had expectations of him continuing on that board for possibly six years. That concern, on top of his belief that City Council still had the option to reopen a request for applicants specifically for the Cultural Arts Board, was the reason that he would oppose the motion.

CITY COUNCIL ACTION ON MAIN MOTION, AS AMENDED:

The main motion, as amended, carried on a 5-1 vote as follows:

FOR: Mayor Philip L. Nauert and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Pat B. McLaughlan

OPPOSED: Councilman Andrew S. Friedberg

ABSENT: Mayor Pro Tem Amanda B. Nathan
2. ITEM FOR INDIVIDUAL CONSIDERATION:

CONSIDERATION of and possible action regarding direction to City Staff to prepare cost projections and recommended financing plans for a number of projects that would add to the annual budget base and debt service, to include: (1) reconstruction of municipal court, police and city hall/civic center (in either the current city hall/civic center location or in an alternate business district location); (2) acceleration of street and/or drainage infrastructure reconstruction; (3) extension of landscape efforts to include street right-of-way maintenance; (4) improved entry marker and way finding signage; (5) improvement in the Bellaire overall aesthetics and streetscape; (6) beautification study and implementation; (7) finishing Bellaire Town Square; (8) issuing bond for Evelyn’s Park; (9) various economic development efforts; and other projects City Council requires potential financial information on – Item submitted by Councilman Corbett Daniel Parker.

CITY COUNCIL MAIN MOTION:

Councilman Corbett Daniel Parker moved to direct City Staff to prepare cost projections and recommended financing plans for a number of projects that would add to the annual budget base and debt service, to include: (1) reconstruction of municipal court, police and city hall/civic center (in either the current city hall/civic center location or in an alternate business district location); (2) acceleration of street and/or drainage infrastructure reconstruction; (3) extension of landscape efforts to include street right-of-way maintenance; (4) improved entry marker and way finding signage; (5) improvement in the Bellaire overall aesthetics and streetscape; (6) beautification study and implementation; (7) finishing Bellaire Town Square; (8) issuing bond for Evelyn’s Park; (9) various economic development efforts; and other projects City Council requires potential financial information on. Councilman Pat B. McLaughlan seconded the motion.

Councilman Parker indicated that this agenda item was derived, in part, from a discussion he had with Councilman McLaughlan.

Councilman Parker stated that there was clearly a different financial culture now than a few years ago. Quantitatively and by survey, he understood that residents were willing to spend more money now than they were four years ago when it came to some of issues cited in the motion. Cost projections and financial information were needed for City Council to be able to properly evaluate the issues. It was further
noted that each of the stated issues had been brought up by either individual members of City Council or collectively by City Council.

Councilman Parker stated that he had discussed his agenda item with City Manager Satterwhite. City Manager Satterwhite thought it was reasonable, but wanted to make sure that City Council wanted City Staff to come back with the information. As to item (8), Councilman Parker advised that there had been no decision by City Council on issuing bonds for Evelyn’s Park. He was suggesting that a bond issue would provide one method by which the City Council could get an idea as to how the residents felt about paying for some of the amenities in Evelyn’s Park.

Following discussion among members of City Council regarding the agenda item, action was taken to provide the requested direction to City Staff.

CITY COUNCIL ACTION ON MAIN MOTION:

The main motion carried on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

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

Community interest items from the Mayor and City Council included an acknowledgment of all of the quality residents who applied for the City’s boards and commissions this year; acknowledgement of the contributions made by firefighters for the country, along with an expression of condolences and appreciation; reminder of the City’s upcoming Fourth of July Parade and Festival and of the Bellaire Business Alliance Meeting to be held on July 16, 2013; compliments were given to Councilman Parker for all of his extra work for the community; and an expression of congratulations was offered to Police Lieutenant Bill Bledsoe for his recent Employee of the Quarter award.

{Continued on next page}
J. ADJOURNMENT.

MOTION TO ADJOURN/ACTION:

Councilman Roman F. Reed moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 10:20 p.m. on Monday, July 1, 2013. Councilman Pat B. McLaughlan seconded the motion.

The motion to adjourn carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Pro Tem Amanda B. Nathan

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas