The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, October 21, 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 7:01 p.m. on Monday, October 21, 2013.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself and all members of City Council as follows: 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. 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 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 Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, October 7, 2013 – Item submitted by City Clerk Tracy L. Dutton.
CITY COUNCIL MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to approve and adopt the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, October 7, 2013. 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

2. CONSIDERATION of and possible action on the approval and adoption of the minutes of the Special Session (Bond Forum) of the City Council of the City of Bellaire, Texas, held on Monday, October 14, 2013 – Item submitted by City Clerk Tracy L. Dutton.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to approve and adopt the minutes of the Special Session (Bond Forum) of the City Council of the City of Bellaire, Texas, held on Monday, October 14, 2013. Councilman Roman F. Reed seconded the main motion. The main 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 Pat B. McLaughlan

OPPOSED: None

ABSENT: None

ABSTAIN: Councilman Andrew S. Friedberg*

*Councilman Friedberg abstained from voting on the Bellaire City Council Special Session (Bond Forum) minutes dated Monday, October 14, 2013, due to his absence from that meeting.
F. PERSONAL/AUDIENCE COMMENTS.

Sarah Grzebinski and Samantha Minkowitz addressed City Council and noted that they had just received the City’s Parade Application, so they had not yet spoken with the City Manager. Miss Grzebinski advised that she and Miss Minkowitz were present on behalf of the Bellaire community who wished to promote Bellaire as pluralistic and welcoming of all people.

Miss Minkowitz advised that she and Miss Grzebinski were proposing a parade, followed by a reception in the City’s park, for the purpose of celebrating Israel’s Independence Day. Miss Minkowitz continued and advised that Israel was not only a Jewish issue or a Christian issue, but was an American issue. She indicated that she and Miss Grzebinski were very flexible in planning, with different options for days and times, and were willing to do whatever the City wanted.

Miss Grzebinski, in closing, advised that the proposal for a parade was provided to members of City Council at the dais. The proposal included contact information for Miss Grzebinski and Miss Minkowitz.

Lynn McBee addressed City Council and commended all of the six candidates who attended the Bellaire Election Candidates’ Forum last Thursday evening. She indicated that she particularly wanted to commend and extend some appreciation to all of the voters who arrived (approximately 116 attendees). She stated that there were so many audience questions that the forum team (i.e., Lynn McBee, Margo Kendrick, and former Councilman and moderator John F. Monday) was unable to get to all of them. Although some may have been disappointed that their question was not asked, the forum was a success on the whole.

Ms. McBee referred to election night results on November 5th and indicated that she hoped that Mayor Nauert could address publicly where Bellaire residents could obtain the results of the Bellaire races and propositions. In the past, that information had been posted on the City’s website, thanks to the City Clerk and Precinct Chairs who cooperated and tried to deliver those results as soon as they were outside the election poll. She advised that it would be helpful to announce to the public where and when the information will be available.

In closing, Ms. McBee thanked everyone once again and noted that the nearest early voting location to Bellaire was at Bayland Park, 6400 Bissonnet Street. She urged voters to get out and vote early and indicated that Bellaire’s ballot was short.

G. REPORT(S):

1. CITY MANAGER’S REPORT regarding Residential Safety (Police Activity Report and Fire Department Activity Report), Public
INFRASTRUCTURE/UTILITIES (Major Projects Report, Evergreen Pool and Bellaire Family Aquatic Center Update, and Therapy Pool Repair Issues), COMMUNICATIONS/TECHNOLOGY (Improvements to Streaming Video of Meetings) Employees (Employee Health and Wellness Fair), INTERNAL OPERATIONS/PRODUCTIVITY (City Manager Search Process Update), INDICATORS (Quarterly Crime Statistics and Quarterly Construction Report), CURRENT ISSUES/INFORMATION (Update on HISD Plans for School Construction in Bellaire and update on Bellaire Jewish Center Specific Use Application), 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 October 21, 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 into the record.

CITY COUNCIL MOTION/ACTION TO ACCEPT REPORT INTO THE RECORD:

Councilman Andrew S. Friedberg moved to accept the City Manager’s Report dated October 21, 2013, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Corbett Daniel Parker seconded the motion.

The main motion to accept the report into the record 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. McLaughian, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

2. FINANCE REPORT for the City of Bellaire, Texas, covering the period ended September 30, 2013, 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 and presented by Chief Financial Officer Linda Symank.
City Manager Bernard M. Satterwhite, Jr., presented the Finance Report for the City of Bellaire, Texas, covering the period ended September 30, 2013, to members of City Council on behalf of Chief Financial Officer Linda Symank, who was unable to attend the meeting.

Following questions of City Manager Satterwhite regarding the Finance Report, a motion was made and action taken to accept the report into the record.

CITY COUNCIL MOTION/ACTION TO ACCEPT REPORT INTO THE RECORD:

Councilman James P. Avioli, Sr., moved to accept the Finance Report for the City of Bellaire, Texas, for the period ended September 30, 2013, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Corbett Daniel Parker seconded the motion.

The main motion to accept the report into the record 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:

ADOPTION OF ORDINANCE(S)/RESOLUTION(S):

CONSIDERATION of and possible action on a recommendation from the Department of Facilities Management for City Council approval and authorization for the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, any and all contractual agreement(s) associated with the renovation of the Evergreen Pool Bathhouse up to an amount not to exceed $92,750.00 - Item submitted by Director of Facilities Management Karl Miller.

CITY COUNCIL MAIN MOTION:

Councilman James P. Avioli, Sr., moved to approve a recommendation from the Department of Facilities Management for City Council
authorization for the City Manager of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, any and all contractual agreement(s) associated with the renovation of the Evergreen Pool Bathhouse up to an amount not to exceed $92,750.00. Councilman Roman F. Reed seconded the motion.

Following questions and discussion regarding the recommendation, the bathhouse project itself, and the utilization of a state cooperative purchasing contract for the project, action was taken on the main motion.

**CITY COUNCIL ACTION ON 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

{Ordinance was subsequently numbered: 13-053}

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

Community interest items from the Mayor and City Council included special recognition and thanks to the Candidates' Forum Team of Lynn McBee, Margo Kendrick, and former Councilman John F. Monday, as well as Director of Facilities Management Karl Miller, on a successful 2013 Candidates' Forum; an expression of thanks was given to two smart, energetic young residents, Sarah Grzebinski and Samantha Minkowitz, for preparing a proposal for a parade and presenting it to City Council; expressions of condolences to the family and The Nature Discovery Center on the passing of one of Bellaire's outstanding community leaders, Hana Ginzberg; announcements regarding the Bellaire Business Alliance Meeting to be held at Berryhill's on Tuesday, a Fire Truck Pull competitive fundraising event benefiting Special Olympics to be held on Saturday and involved several of Bellaire's first responders, the Bellaire Recycles Fest V on November 2nd, and the Friends of the Bellaire Library Used Book Sale on November 2nd; and reminders were given to residents to vote during early voting (October 25-November 1) or on Election Day (November 5) for Bellaire Candidate Races and Bellaire's Bond Election.
K. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN/ACTION:

Councilman Corbett Daniel Parker moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:07 p.m. on Monday, October 21, 2013. Mayor Pro Tem Amanda B. Nathan seconded the main motion.

The main 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,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas