

**THE REGULAR MONTHLY MEETING
OF THE CITY COUNCIL FOR
THE CITY OF SOUTHSIDE PLACE**

A regular meeting for the City of Southside Place was held on Tuesday, July 12, 2011 at 7:10 P.M.

Those present were:

Mayor Glenn "Pat" Patterson
Mayor Pro-Tem Randy Sim
Councilman Alan Hassenflu was absent
Councilman Raja Michael Mawad
Councilman Charles David Thompson
Councilwoman Ashley Scott Bryan

City Manager David Moss
City Secretary Olga Garza
Police Chief Lonnie Bernhardt
Fire Chief Michael Pack

The meeting was called to order by the Mayor Pat Patterson. Roll Call indicated a quorum.

Mayor Patterson presented Renato Pereira with a street sign bearing his name. Mr. Pereira was a council member from 2003-2007 and Mayor Pro Tem from 2007-2011. Mayor Patterson also thanked Susan Pereira for serving on the Planning and Zoning Commission.

The minutes of the June 14 regular city council meeting were approved. Council Member Sim made a motion to approve the minutes. Council Member Bryan seconded the motion. The motion was approved 4-0.

Mayor Patterson recognized citizens and guests. There were no comments made.

Police Chief Bernhardt presented the police department report. There were 189 calls for service and six (6) offense reports generated for the month of June. The department served 39 warrants during the month of June. There were twenty-two (22) Class C arrests made for the month of June.

Fire Chief Mike Pack presented the Fire Department report. There were six (6) calls for service during the month of June. There were four (4) automatic fire alarms, one (1) small structure fire in West University Place, and one small restroom trash container fire at the Southside Place Park. Chief Pack stated that Harris County Fire Marshall's Office has delivered the new firefighter accountability system. The fire department will need to purchase a laptop in order to use the fire location system.

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City Manager Moss presented the financial report for June. The General Fund balance was \$7,389.64. Receipts for June totaled \$200,000.00. Disbursements for June totaled \$171,483.62. Large expenditure items in June included:

\$ 16,187.04	TMRS (May, 2011)
\$ 12,898.55	TML Intergovernmental Benefits Pool (Health Insurance)
\$ 4,466.21	Waste Management (Sanitation Collection)
\$ 3,035.87	Diamond Shamrock (Gasoline)

The Money Market account statement ending balance for June was \$698,951.02. Receipts for June were \$129,609.48. Disbursements for June totaled \$200,000.00.

The Water and Sewer Department balance was \$235,240.28. Receipts for June were \$68,771.18. Disbursements for June totaled \$51,354.36. Large expenditure items in June included:

\$ 19,484.08	City of Houston (May Surface Water)
\$ 7,579.45	Reliant Energy (Electricity)
\$ 5,847.89	Synagro (Sewer Hauling)

The Special Construction Account ending balance was \$422,288.26. Receipts for June totaled \$151.44. Disbursements for June totaled \$ 28,815.54. The Special Construction account total for June was \$393,624.16.

The Bridge Construction Account balance was \$82,061.18. Receipts for June totaled \$23.61. Disbursements for June totaled \$ 0. Bridge Construction Account total for June was \$82,084.79.

The Interest and Sinking Fund Account balance was \$15,071.85. Receipts for June totaled \$2.81. Disbursements for June totaled \$ 0. The I/S Fund Account total for June was \$ 15,074.66.

The TEXPOOL General Fund monies totaled \$131,390.27. The TEXPOOL Water/Sewer monies totaled \$65,791.27. The TEXPOOL Certificates of Obligation Series 2007 monies totaled \$270,495.40. The TEXPOOL Certificates of Obligation Series 2008 monies totaled \$708.70. The TEXPOOL Bellaire Boulevard monies totaled \$450.03.

(NOTE) \$ 1,000,000 International Bank of Commerce/ Certificate of Deposit - 1.75%

City Manager Moss announced that there is no meeting for the Harris County Mayors' and Councils' Association in July. Networking opportunities resume in August.

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City Manager Moss stated that the FY 2012 budget questionnaire is included in council packets. He stated that staff is more than happy to discuss and answer any questions about the policy document.

Andy Chan and Shannon Thompson provided the Southside Place Park Association report. They stated that \$25,000 was collected from the recent Pancake Breakfast. The Fire Truck Park Fund has collected \$90,000 in pledges and the Park Board has donated \$15,000 to the Fire Truck Park Fund. The park benches are all sold out. "We Love Fire Truck Park" yard signs will be distributed soon. Park and Pool Manager, Wads Crews, stated that there was another small fire in the clubhouse restroom.

Mr. Ricardo Molina, owner of Molina's Cantina, addressed council about a request to amend Ordinance 195 concerning the use of public right-of-way for private purposes including patio hours of operation, television/speaker usage and noise. Molina's Cantina signed a lease agreement with Centro Pro Properties last month to occupy the former Terlingua space at the corner of Braes and Bellaire Boulevard. Mr. Molina requested an additional hour on the patio, a television, and speakers for background music. After discussion, Councilwoman Bryan made a motion to grant the additional hour on the patio as drafted in the amendment. Councilman Thompson seconded the motion. The motion was approved 4-0.

No comments were received from council members concerning sanitation collection bags and placement times at residential curbs.

City Manager Moss recommended approval of Harris Construction for the expansion joint replacement roadway project in the residential district. The residential streets along with storm drains were reconstructed in the mid 1990's. The existing joint sealant is over fifteen years old. Harris Construction was the general contractor for the residential roadway replacement in the 1990's. Councilman Sim made a motion to approve the contractor. Councilman Thompson seconded the motion. The motion was approved 4-0.

The meeting was adjourned.