SPECIAL SESSION (INTERVIEWS) – 6:00 P.M.

A. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Mayor Cindy Siegel.

Mayor Cindy Siegel called the City Council of the City of Bellaire, Texas, to order at 6:05 p.m. on Tuesday, June 5, 2007. The Bellaire City Council met at that time and on that date in Special Session for the purpose of interviewing applicants for the City of Bellaire’s boards, commissions, and committees. The Special Session was held in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas. Mayor Siegel announced that a quorum was present consisting of herself and the following members of City Council:

- Councilman John F. Monday, Position No. 2;
- Mayor Pro Tem Peggy Faulk, Position No. 3;
- Councilwoman Debra Marz Davison, Position No. 4;
- Councilman Pat McLaughlan, Position No. 5; and
- Councilman John Jeffery, Position No. 6.

Councilman Will Hickman, Position No. 1, was absent. City Clerk Tracy L. Dutton was present.

B. INTERVIEW, discussion, and evaluation of applicants for the following City of Bellaire boards, commissions, and committees:

- Bellaire Arts Commission;
- Bellaire L.I.F.E. Advisory Board;
- Board of Adjustment;
- Building and Standards Commission;
- Parks and Recreation Advisory Board;
- Planning and Zoning Commission; and
- Recycling Committee.

Seven (7) applicants were scheduled to interview with the Bellaire City Council and all were present with the exception of Stephanie Goldfield. Ms. Goldfield was rescheduled to interview on Monday, June 18, 2007. Interviews were conducted with the following applicants:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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</thead>
<tbody>
<tr>
<td>Michael Haysley</td>
<td>Recycling Committee – 1st</td>
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### Applicant | Area(s) of Interest
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John A. Tang | Planning and Zoning Commission – 1<sup>st</sup>  
| Building and Standards Commission – 2<sup>nd</sup>  
| Board of Adjustment – 3<sup>rd</sup>
John P. Keating | Planning and Zoning Commission – 1<sup>st</sup>  
| Building and Standards Commission – 2<sup>nd</sup>  
| Board of Adjustment – 3<sup>rd</sup>
Elias Zinn | Building and Standards Commission – 1<sup>st</sup>
Wendy Bantle | Bellaire Arts Commission – 1<sup>st</sup>
Kay Hieronymus | Bellaire Arts Commission – 1<sup>st</sup>

Mayor Pro Tem Peggy Faulk departed from the Special Session at 7:08 p.m. and Councilman John Jeffery departed from the Special Session at 7:18 p.m.

### C. ADJOURNMENT.

#### MOTION TO ADJOURN:

A motion was made by Councilwoman Debra Marz Davison and seconded by Councilman John F. Monday to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 8:21 p.m. on Tuesday, June 5, 2007.

#### VOTE ON MOTION TO ADJOURN:

Motion carried unanimously on a 4-0 vote as follows:

**FOR:**  
Siegel, Cindy  
Monday, John F.  
Davison, Debra Marz  
McLaughlan, Pat

**OPPOSED:**  
None

**ABSENT:**  
Hickman, Will  
Faulk, Peggy*  
Jeffery, John*

*As noted above, Mayor Pro Tem Peggy Faulk and Councilman John Jeffery participated in the majority of this Special Session prior to departing.

Respectfully submitted,

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

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Cynthia Siegel, Mayor
City of Bellaire, Texas