SPECIAL SESSION (EXECUTIVE SESSION) – 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 6:04 p.m. on Monday, November 12, 2007. The Bellaire City Council met at that time and on that date in Special Session (Executive Session) in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401. Mayor Siegel announced that a quorum was present consisting of herself and the following members of City Council:

- 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, and Councilman John F. Monday, Position No. 2, arrived shortly after the City Council had convened in Executive Session. Other officials present were City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton.

B. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to deliberate the evaluations of the City Manager of the City of Bellaire, Texas, and the City Clerk of the City of Bellaire, Texas.

MOTION TO CONVENE IN EXECUTIVE SESSION:

A motion was made by Councilman John Jeffery and seconded by Councilman Pat McLaughlan to convene in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to deliberate the evaluations of the City Manager of the City of Bellaire, Texas, and the City Clerk of the City of Bellaire, Texas.

VOTE ON MOTION TO CONVENE IN EXECUTIVE SESSION:

Motion carried unanimously on a 5-0 vote as follows:

FOR: Siegel, Cindy
FOR (CONT.): Faulk, Peggy  
Davison, Debra Marz  
McLaughlan, Pat  
Jeffery, John  

OPPOSED: None  

ABSENT: Hickman, Will*  
Monday, John F.*  

*Councilman Will Hickman and Councilman John F. Monday arrived shortly after City Council convened in Executive Session.  

The Bellaire City Council convened in Executive Session in the Council Conference Room located directly behind the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, at 6:04 p.m. on Monday, November 12, 2007.  

C. RECONVENE (Open Session to be held in the Council Chamber) and take action, if any, on item(s) discussed in Executive Session.  

The Bellaire City Council reconvened in Open Session in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, 77401, at 8:00 p.m. on Monday, November 12, 2007.  

Mayor Cindy Siegel advised that the Bellaire City Council had met in Executive Session (Closed Session) to provide the annual evaluations for Tracy L. Dutton, Bellaire’s City Clerk, and Bernard M. Satterwhite, Jr., Bellaire’s City Manager. Each were met with individually and given their annual reviews.  

Mayor Siegel continued and stated that she was pleased to say that City Council was very appreciative of the service that both employees had performed for City Council and the City this past year. City Council was very fortunate to have them both in their positions.  

With respect to an agreement that the City had with the City Manager, there would not be any adjustment in his compensation; however, Mayor Siegel entertained a motion with respect to the City Clerk’s compensation.  

**MOTION REGARDING AN INCREASE IN THE CITY CLERK’S COMPENSATION:**  

A motion was made by Councilman Will Hickman and seconded by Mayor Pro Tem Peggy Faulk to increase the City Clerk’s salary by 5.5% from $85,946 to $90,673.03.
VOTE ON MOTION REGARDING AN INCREASE IN THE CITY CLERK’S COMPENSATION:

Motion carried unanimously on a 7-0 vote as follows:

FOR:  
Siegel, Cindy  
Hickman, Will  
Monday, John F.  
Faulk, Peggy  
Davison, Debra Marz  
McLaughlan, Pat  
Jeffery, John

OPPOSED:  None

ABSENT:  None

D. ADJOURNMENT.

MOTION TO ADJOURN:

A joint motion was made by Councilman Pat McLaughlan and Mayor Pro Tem Peggy Faulk and seconded jointly by Councilwoman Debra Marz Davison and Councilman John F. Monday to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 8:01 p.m. on Monday, November 12, 2007.

VOTE ON MOTION TO ADJOURN:

Motion carried unanimously on a 7-0 vote as follows:

FOR:  
Siegel, Cindy  
Hickman, Will  
Monday, John F.  
Faulk, Peggy  
Davison, Debra Marz  
McLaughlan, Pat  
Jeffery, John

OPPOSED:  None

ABSENT:  None
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