I. SPECIAL 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, March 31, 2008. The Bellaire City Council met at that time and on that date in Special Session for the purpose of considering an ordinance to appoint an Associate Judge for the Bellaire Municipal Court. The Special Session was held 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:

- Councilman Will Hickman, Position No. 1;
- Councilman James P. Avioli, Sr., Position No. 2;
- Councilman Phil Nauert, Position No. 4;
- Councilman Pat McLaughlan, Position No. 5; and
- Councilman John Jeffery, Position No. 6.

Mayor Pro Tem Peggy Faulk, Position No. 3, was absent. Other officials present were City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton.

B. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing Jerel S. Twyman as Associate Judge of the Municipal Court of the City of Bellaire, Texas, for a term of one year commencing on the 1st day of April, 2008, and expiring on the 31st day of March, 2009 – Action by Members of City Council to Adopt Ordinance (Item submitted by City Clerk Tracy L. Dutton at the direction of City Council).

SUMMARY:

Mayor Cindy Siegel advised that under state law, the term for the appointment of judges was supposed to be two years. She, therefore, asked City Council to consider adopting an ordinance to appoint Jerel S. Twyman as Associate Judge of the Bellaire Municipal Court for a two-year term.
MOTION TO ADOPT ORDINANCE:

A motion was made by Councilman John Jeffery and seconded by Councilman Will Hickman to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Jerel S. Twyman as Associate Judge of the Municipal Court of the City of Bellaire, Texas, for a two-year term commencing on the 1st day of April, 2008, and expiring on the 31st day of March, 2010.

VOTE ON MOTION TO ADOPT ORDINANCE:

Motion carried unanimously on a 6-0 vote as follows:

FOR: Siegel, Cindy
     Hickman, Will
     Avioli, James P., Sr.
     Nauert, Phil
     McLaughlan, Pat
     Jeffery, John

OPPOSED: None

ABSENT: Faulk, Peggy

{Ordinance was subsequently numbered: 08-017}

Mayor Siegel invited newly appointed Associate Judge Jerel S. Twyman up to the podium. Associate Judge Twyman introduced himself and thanked the Bellaire City Council for his appointment. He also advised that he was looking forward to serving the City of Bellaire.

C. ADJOURNMENT.

MOTION TO ADJOURN:

A motion was made by Councilman Will Hickman and seconded by Councilman Phil Nauert to adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 6:12 p.m. on Monday, March 31, 2008.

VOTE ON MOTION TO ADJOURN:

Motion carried unanimously on a 6-0 vote as follows:

FOR: Siegel, Cindy
     Hickman, Will
     Avioli, James P., Sr.
FOR (CONT.):  Nauert, Phil  
McLaughlan, Pat  
Jeffery, John  

OPPOSED:  None  

ABSENT:  Faulk, Peggy  

II. WORKSHOP SESSION – IMMEDIATELY FOLLOWING SPECIAL SESSION  

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

B. PRESENTATION AND DISCUSSION of a Preliminary Conceptual Design for a new fire station, police and municipal court building renovation, and library renovation as prepared by Pierce Goodwin Alexander & Linville (PGAL) – Presentation by representative(s) from PGAL; Discussion among members of City Council, City Staff, and PGAL.  

C. ADJOURNMENT.  

Note: Written minutes of City Council Workshop Sessions are not prepared. This Workshop Session was videotaped and the digital video recording is available for review through the City Manager’s Office.  

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  

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