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 6:10 p.m. on Monday, June 9, 2008. The Bellaire City Council met at that time and on that date in Special Session for the purpose of interviewing, discussing, and evaluating applications for various City of Bellaire 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 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 Phil Nauert, Position No. 4; and
Councilman Pat McLaughlan, Position No. 5.

Councilman James P. Avioli, Sr., Position No. 2, Mayor Pro Tem Peggy Faulk, Position No. 3, and Councilman John Jeffery, Position No. 6, were 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 & Recreation Advisory Board;
- Planning and Zoning Commission; and
- Recycling Committee.

The Bellaire City Council interviewed the following applicants on Monday, June 9, 2008:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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<tbody>
<tr>
<td>Marc Steinberg</td>
<td>Planning and Zoning Commission (1st) and Board of Adjustment (2nd)</td>
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<tr>
<td>Nick Bacile</td>
<td>Board of Adjustment</td>
</tr>
<tr>
<td>Jim Bettis</td>
<td>Parks &amp; Recreation Advisory Board (1st) and Recycling Committee (2nd)</td>
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C. ADJOURNMENT.

MOTION TO ADJOURN:

A motion was made by Councilman Phil Nauert and seconded by Councilman Pat McLaughlan to adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 7:15 p.m. on Monday, June 9, 2008.

VOTE ON MOTION TO ADJOURN:

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

FOR: Siegel, Cindy
    Hickman, Will
    Nauert, Phil
    McLaughlan, Pat

OPPOSED: None

ABSENT: Avioli, James P., Sr.
        Faulk, Peggy
        Jeffery, John

Respectfully submitted,

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

Approved:

___________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas