I. SPECIAL SESSION (INTERVIEWS) – 6:30 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 6:35 p.m. on Monday, August 11, 2008. The Bellaire City Council met at that time and on that date in Special Session in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401. The Special Session was held for the purpose of interviewing applicants interested in serving on various City boards, commissions, and committees. 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;
- Mayor Pro Tem Peggy Faulk, Position No. 3;
- Councilman Phil Nauert, Position No. 4;
- Councilman Pat McLaughlan, Position No. 5; and
- Councilman John Jeffery, Position No. 6.

City Clerk Tracy L. Dutton was also present.

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

- Bellaire Arts Commission;
- Parks & Recreation Advisory Board; and
- Recycling Committee.

The Bellaire City Council interviewed the following applicants on Monday, August 11, 2008:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Schlosberg</td>
<td>Parks &amp; Recreation Advisory Board (1st), Recycling Committee (2nd), and Bellaire Arts Commission (3rd)</td>
</tr>
<tr>
<td>Paula Fendley</td>
<td>Recycling Committee (1st)</td>
</tr>
<tr>
<td>Dr. Helmut Goepfert</td>
<td>Recycling Committee (1st)</td>
</tr>
<tr>
<td>Jeff Addicks</td>
<td>Parks &amp; Recreation Advisory Board (1st)</td>
</tr>
</tbody>
</table>
Applicant Richard Sanders, whose first choice of interest was the Parks & Recreation Advisory Board, was unable to interview with City Council this evening.

After conducting the referenced interviews, the Bellaire City Council moved to the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the purpose of adjourning and conducting a second Special Session.

C. ADJOURNMENT.

MOTION TO ADJOURN:

A motion was made by Councilman Phil Nauert and seconded by Councilman John Jeffery to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 7:44 p.m. on Monday, August 11, 2008.

VOTE ON MOTION TO ADJOURN:

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

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

OPPOSED: None

ABSENT: None

II. SPECIAL SESSION – IMMEDIATELY FOLLOWING SPECIAL SESSION (INTERVIEWS)

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 7:44 p.m. on Monday, August 11, 2008. The Bellaire City Council met at that time and on that date in Special 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:
Councilman Will Hickman, Position No. 1; Councilman James P. Avioli, Sr., Position No. 2; Mayor Pro Tem Peggy Faulk, Position No. 3; Councilman Phil Nauert, Position No. 4; Councilman Pat McLaughlan, Position No. 5; and Councilman John Jeffery, Position No. 6.

Other officials present were City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton.

B. ADOPTION OF ORDINANCES:

Board, Commission, and Committee Appointments

Mayor Cindy Siegel asked City Council to consider the agenda items out of order, beginning with the appointment to the Parks & Recreation Advisory Board, followed by the appointment to the Recycling Committee, followed by the appointment to the Bellaire Arts Commission. After noting no objections, the agenda was considered in the order requested by Mayor Siegel.

2. CONSIDERATION of and possible action on the adoption of an ordinance appointing one (1) member to the Parks & Recreation Advisory Board of the City of Bellaire, Texas, for the purpose of filling a two-year term that was declined prior to its commencement, said term of which would be effective commencing on July 1, 2008, and expiring on June 30, 2010 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Each member of the Bellaire City Council presented his or her choice for one (1) member to serve a two-year term on the Parks & Recreation Advisory Board of the City of Bellaire, Texas, as follows:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Siegel</td>
<td>Jeff Addicks</td>
</tr>
<tr>
<td>Will Hickman</td>
<td>Jeff Addicks</td>
</tr>
<tr>
<td>James P. Avioli, Sr.</td>
<td>Jeff Addicks</td>
</tr>
<tr>
<td>Peggy Faulk</td>
<td>Jeff Addicks</td>
</tr>
<tr>
<td>Phil Nauert</td>
<td>Jeff Addicks</td>
</tr>
<tr>
<td>Pat McLaughlan</td>
<td>Jeff Addicks</td>
</tr>
</tbody>
</table>
The votes were tallied as follows:

<table>
<thead>
<tr>
<th>Appointee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Addicks</td>
<td>7</td>
</tr>
</tbody>
</table>

**MOTION TO ADOPT ORDINANCE:**

A **motion** was made by Councilman Will Hickman and **seconded** by Mayor Pro Tem Peggy Faulk to adopt an ordinance appointing Jeff Addicks to the Parks & Recreation Advisory Board of the City of Bellaire, Texas, for the purpose of filling a **two-year term** that was declined prior to its commencement, said term of which would be effective commencing on July 1, 2008, and expiring on June 30, 2010.

**VOTE ON MOTION TO ADOPT ORDINANCE:**

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

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

**OPPOSED:** None

**ABSENT:** None

(Ordinance was subsequently numbered: 08-047)

3. **CONSIDERATION** of and possible action on the adoption of an ordinance appointing one (1) member to the Recycling Committee of the City of Bellaire, Texas, to fill an unexpired term commencing on August 11, 2008, and expiring on June 30, 2009 – **Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.**

Each member of the Bellaire City Council presented his or her choice for one (1) member to serve on the Recycling Committee of the City of Bellaire, Texas, for the purpose of filling an unexpired term as follows:
Council Member  
Cindy Siegel  
Will Hickman  
James P. Avioli, Sr.  
Peggy Faulk  
Phil Nauert  
Pat McLaughlan  
John Jeffery

Appointee  
Paula Fendley  
Helmuth Goepfert  
Paula Fendley  
Paula Fendley  
Paula Fendley  
Helmut Goepfert  
Helmut Goepfert

The votes were tallied as follows:

Paula Fendley   4  
Helmuth Goepfert   3

MOTION TO ADOPT ORDINANCE:

A motion was made by Councilman Phil Nauert and seconded by Mayor Pro Tem Peggy Faulk to adopt an ordinance appointing Paula Fendley to the Recycling Committee of the City of Bellaire, Texas, to fill an unexpired term commencing on August 11, 2008, and expiring on June 30, 2009.

VOTE ON MOTION TO ADOPT ORDINANCE:

Motion carried on a majority vote of 6-1 as follows:

FOR:       Seigel, Cindy  
           Hickman, Will  
           Avioli, James P., Sr.  
           Faulk, Peggy  
           Nauert, Phil  
           Jeffery, John

OPPOSED:    McLaughlan, Pat

ABSENT:     None

{Ordinance was subsequently numbered: 08-048}
1. CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to the Bellaire Arts Commission of the City of Bellaire, Texas, for a two-year term commencing on July 1, 2008, and expiring on June 30, 2010 – Item submitted by City Clerk Tracy L. Dutton at the direction of City Council.

Mayor Cindy Siegel noted that since there was only one applicant interested in the Bellaire Arts Commission, there was no need to actually vote by ballot on that particular appointment.

MOTION TO POSTPONE:

A motion was made by Councilman Will Hickman and seconded by Councilman John Jeffery to postpone action on this agenda item this evening as the only applicant interested listed the Bellaire Arts Commission as a third choice.

Councilman Hickman indicated that he thought it was important to select an applicant to serve on a board, commission, or committee that had indicated that particular board, commission, or committee as a first or second choice.

City Clerk Tracy L. Dutton advised that this was the City’s second attempt to fill this position, and the that the Bellaire Arts Commission had been unsuccessful in seeking applicants.

Mayor Pro Tem Peggy Faulk suggested that City Council move forward on the position this evening.

Mayor Siegel noted that although applicant David Schlosberg did select the Bellaire Art Commission as a third choice, his comments made with respect to the Bellaire Arts Commission during the interview session were very positive. He had expressed an interest in serving the City in some capacity.

VOTE ON MOTION TO POSTPONE:

Motion failed on a 2-5 vote as follows:

FOR: Hickman, Will
     Jeffery, John

OPPOSED: Siegel, Cindy
         Avioli, James P., Sr.
MOTION TO ADOPT ORDINANCE:

A motion was made by Mayor Pro Tem Peggy Faulk and seconded by Councilman James P. Avioli, Sr., to appoint David Schlosberg to the Bellaire Arts Commission of the City of Bellaire, Texas, for a two-year term commencing on July 1, 2008, and expiring on June 30, 2010.

VOTE ON MOTION TO ADOPT ORDINANCE:

Motion carried on a majority vote of 5-2 as follows:

FOR: Siegel, Cindy
Avioli, James P., Sr.
Faulk, Peggy
Nauert, Phil
McLaughlan, Pat

OPPOSED: Hickman, Will
Jeffery, John

ABSENT: None

{Ordinance was subsequently numbered: 08-049}
FOR (CONT.): McLaughlan, Pat    
Jeffery, John 

OPPOSED: None 

ABSENT: None 

Respectfully submitted, 

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

Approved: 

____________________________
Cynthia Siegel, Mayor  
City of Bellaire, Texas