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 6:06 p.m. on Monday, December 8, 2008. The Bellaire City Council met at that time and on that date in Special Session (Executive Session) to deliberate the evaluations of the City Manager of the City of Bellaire, Texas, and the City Clerk of the City of Bellaire, Texas. The Bellaire City Council met 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 James P. Avioli, Sr., Position No. 2;
Councilman Phil Nauert, Position No. 4; and
Councilman Pat McLaughlan, Position No. 5.

Councilman Will Hickman, Position No. 1, arrived at 6:15 p.m. and went directly into the Executive Session. Mayor Pro Tem Peggy Faulk, Position No. 3, and Councilman John Jeffery, Position No. 6, were absent. 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 Pat McLaughlan and seconded by Councilman James P. Avioli, Sr., to convene in Executive Session (Closed Session) 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 4-0 vote as follows:

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

OPPOSED: None

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

*Councilman Will Hickman arrived at 6:15 p.m. and went directly into the Executive Session.

The Bellaire City Council convened in Executive Session (closed 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 6:06 p.m. on Monday, December 8, 2008.

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 9:22 p.m. on Monday, December 8, 2008.

Mayor Cindy Siegel advised that the City Council had met in closed session (Executive Session) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to give the City Clerk her annual review, as well as to give the City Manager his annual review. No action was taken in the Executive Session. It was anticipated that City Council would vote on Monday (December 15, 2008) on a proposed pay increase for the City Clerk and a new contract for the City Manager. Mayor Siegel indicated that she would also give a report of the evaluations.

D. ADJOURNMENT.

MOTION TO ADJOURN:

A motion was made by Councilman Will Hickman and seconded by Councilman Phil Nauert to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 9:22 p.m. on Monday, December 8, 2008.
VOTE ON MOTION TO ADJOURN:

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

FOR:  
  Siegel, Cindy  
  Hickman, Will  
  Avioli, James P., Sr.  
  Nauert, Phil  
  McLaughian, Pat

OPPOSED:  None

ABSENT:  Faulk, Peggy  
  Jeffery, John

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