SPECIAL SESSION (INTERVIEWS) – 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 6:03 p.m. on Monday, June 8, 2009. The Bellaire City Council met at that time and on that date in Special Session (Interviews) for the purpose of interviewing, discussing, and evaluating applicants for the 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:

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.

Councilman James P. Avioli, Sr., Position No. 2, was absent. Councilman Will Hickman, Position No. 1, arrived shortly after the Special Session was convened or at 6:08 p.m. 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;
- Bellaire L.I.F.E. Advisory Board;
- 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 8, 2009:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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<tbody>
<tr>
<td>Miriam Wiener</td>
<td>Recycling Committee</td>
</tr>
<tr>
<td>Bill Stone</td>
<td>Recycling Committee (1st) and Parks &amp; Recreation Advisory Board (2nd)</td>
</tr>
<tr>
<td>Applicant</td>
<td>Area(s) of Interest</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------------------------------------------------</td>
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<tr>
<td>Lori Aylett</td>
<td>Planning and Zoning Commission (1st) and Board of Adjustment (2nd)</td>
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<tr>
<td>Susan Cutaia</td>
<td>Recycling Committee</td>
</tr>
<tr>
<td>Patricia McGinty</td>
<td>Parks &amp; Recreation Advisory Board</td>
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C. ADJOURNMENT.

MOTION TO ADJOURN:

A motion was made by Councilman Phil Nauert and seconded by Mayor Pro Tem Peggy Faulk to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 7:17 p.m. on Monday, June 8, 2009.

VOTE ON MOTION TO ADJOURN:

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

FOR:

Siegel, Cindy
Hickman, Will
Faulk, Peggy
Nauert, Phil
McLaughlan, Pat
Jeffery, John

OPPOSED: None

ABSENT: Avioli, James P., Sr.

Respectfully submitted,

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

Approved:

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Cynthia Siegel, Mayor
City of Bellaire, Texas