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 6:07 p.m. on Tuesday, June 15, 2010. The Bellaire City Council met at that time and on that date in Special Session for the purpose of conducting interviews, as well as discussing and evaluating applicants, for various City 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 Corbett Daniel Parker, Position No. 3;
Mayor Pro Tem Phil Nauert, Position No. 4;
Councilman Andrew Friedberg, Position No. 5; and
Councilwoman Mandy Nathan, Position No. 6.

Councilman Will Hickman, Position No. 1, and Councilman James P. Avioli, Sr., Position No. 2, were absent. City Clerk Tracy L. Dutton was present.

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

- Bellaire Cultural 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.

Set forth in the table below is a list of applicants that were interviewed on Tuesday, June 15, 2010, along with the area(s) of interest each applicant indicated that he or she was interested in.

<table>
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<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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<tr>
<td>Doug Christians</td>
<td>Parks &amp; Recreation Advisory Board (1); Planning and Zoning Commission (2); Board of Adjustment (3); and Recycling Committee (4)</td>
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Applicants Mark Cummings and John Cohen were scheduled to interview with the Bellaire City Council, but missed their interview due to personal conflicts.

C. ADJOURNMENT.

MOTION TO ADJOURN:

After noting no further business, a motion to adjourn was made by Mayor Pro Tem Phil Nauert and seconded by Councilwoman Mandy Nathan at approximately 8:00 p.m. on Tuesday, June 15, 2010.

VOTE ON MOTION TO ADJOURN:

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

FOR: Siegel, Cindy  
Nauert, Phil  
Friedberg, Andrew  
Nathan, Mandy

OPPOSED: None

ABSENT: Hickman, Will  
Avioli, James P., Sr.  
Parker, Corbett Daniel*

*Councilman Corbett Daniel Parker left the Special Session early and did not participate in the motion or vote to adjourn.

Respectfully submitted,

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