CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 13, 2010

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, December 13, 2010, in the Council Chamber and Council Conference Room, both of which were located on the First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Mayor Cindy Siegel.

Mayor Siegel called the City Council of the City of Bellaire, Texas, to order at 6:05 p.m. on Monday, December 13, 2010.

Also present were Mayor Pro Tem Phil Nauert, Councilmen James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, Councilwoman Mandy Nathan, City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton. Councilman Will Hickman arrived at 6:17 p.m. and went directly into the closed portion of the Special Session.

B. CONVENE in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to deliberate the evaluation of the City Clerk of the City of Bellaire, Texas, and the City Manager of the City of Bellaire, Texas.

Councilman Parker moved 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 evaluation of the City Clerk of the City of Bellaire, Texas, and the City Manager of the City of Bellaire, Texas. Mayor Pro Tem Nauert seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: Councilman Hickman*

*As noted under Section A above, Councilman Hickman arrived at 6:17 p.m. and went directly into the closed portion of the Special Session.
The Bellaire City Council convened in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, at 6:05 p.m. on Monday, December 13, 2010.

C. RECONVENE (Open Session) and take action, if any, on item(s) discussed in Executive Session – Action by Members of City Council.

The Bellaire City Council reconvened in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, at 8:51 p.m. on Monday, December 13, 2010.

Mayor Siegel advised that City Council had met in Executive Session to review the past year in terms of performance with the City Clerk first and then with the City Manager. She noted that given budget constraints, no raises would be given to any employees this year. She indicated that the City was blessed to have two excellent employees, Tracy Dutton and Bernie Satterwhite, and that both had the complete support of City Council, who was appreciative of their work.

D. ADJOURNMENT.

Councilman Hickman moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 8:52 p.m. on Monday, December 13, 2010. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Siegel, Mayor Pro Tem Nauert, Councilmen Hickman, Avioli, Parker, and Friedberg, and Councilwoman Nathan

OPPOSED: None

ABSENT: None

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