CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 20, 2010

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, December 20, 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 6:03 p.m. on Monday, December 20, 2010.

Also present were Mayor Pro Tem Phil Nauert, Councilmen Will Hickman, 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.

B. CONVENE in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.073, Deliberations Regarding Gifts and Donations, to deliberate a negotiated contract for a prospective gift or donation to the City of Bellaire, Texas, consisting of a parcel of real property located at 4400 Bellaire Boulevard, Bellaire, Texas.

Councilman Avioli moved to convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.073, Deliberations Regarding Gifts and Donations, to deliberate a negotiated contract for a prospective gift or donation to the City of Bellaire, Texas, consisting of a parcel of real property located at 4400 Bellaire Boulevard, Bellaire, Texas. Councilmen Hickman and Parker jointly seconded the motion. 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
The Bellaire City Council convened in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, at 6:03 p.m. on Monday, December 20, 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 7:05 p.m. on Monday, December 20, 2010.

Mayor Siegel advised that City Council had met in Executive Session to discuss a donation of property to the City of Bellaire, Texas, located at 4400 Bellaire Boulevard, Bellaire, Texas. No action would be taken at this time; however, an item had been placed on the City Council Regular Session to be held later in the evening which would allow City Council to consider the donation.

D. ADJOURNMENT.

Councilwoman Nathan moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 7:06 p.m. on Monday, December 20, 2010. Councilman Parker seconded the motion. 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,

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

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Cynthia Siegel, Mayor
City of Bellaire, Texas