CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 31, 2011

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, January 31, 2011, in the Council Chamber and 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 7:00 p.m. on Monday, January 31, 2011.

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., City Attorney Alan P. Petrov, 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 Hickman 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. Councilwoman Nathan 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 Closed Session at 7:01 p.m. on Monday, January 31, 2011, in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas.
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 at 9:21 p.m. on Monday, January 31, 2011, in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas.

Mayor Siegel advised that the Bellaire City Council had met in Executive Session 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. She indicated further that no action would be taken this evening.

D. ADJOURNMENT.

Councilman Parker moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 9:22 p.m. on Monday, January 31, 2011. Councilman Hickman 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:

____________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas