CITY COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 15, 2011

The City Council of the City of Bellaire, Texas, met in Special Session on Wednesday, June 15, 2011, in the Council Conference Room, 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 Wednesday, June 15, 2011.

Also present were Mayor Pro Tem Phil Nauert, Councilmen James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, Councilwoman Mandy Nathan, and City Clerk Tracy L. Dutton.

B. 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 and Recreation Advisory Board;
- Planning and Zoning Commission; and
- Recycling Committee.

Members of the Bellaire City Council conducted interviews of seven (7) individuals who had expressed an interest in serving on various City of Bellaire boards, commissions, and/or committees as follows:

- Patrick H. Adams (Building and Standards Commission);
- James B. Jameson (Planning and Zoning Commission, Board of Adjustment, and Parks and Recreation Advisory Board);
- Melanie Modica (Bellaire Cultural Arts Commission);
- Stephanie Goldfield (Bellaire Cultural Arts Commission, Parks and Recreation Advisory Board, and Recycling Committee);
- Steve Winograd (Parks and Recreation Advisory Board, Board of Adjustment, and Recycling Committee);
- E. Wayne Alderman (Planning and Zoning Commission and Board of Adjustment); and
• Gretchen Sparks (Bellaire Cultural Arts Commission).

Mary Kay Buehler was scheduled to interview for the Bellaire Cultural Arts Commission, but was not able to attend her interview.

C. ADJOURNMENT.

Upon a motion duly made and seconded, the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, was adjourned at 9:00 p.m. on Wednesday, June 15, 2011. 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

Respectfully submitted,

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

Approved:

____________________________
Cynthia Siegel, Mayor
City of Bellaire, Texas