CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 27, 2011

The City Council of the City of Bellaire, Texas, met in Special Session on Monday, June 27, 2011, in the CenterPoint Energy Community Center, Second Floor of the Bellaire Family Aquatic Center, 7001 Fifth Street, 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 6:06 p.m. on Monday, June 27, 2011.

Also present were Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, 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. BOARD, COMMISSION, AND COMMITTEE APPOINTMENTS:

Mayor Siegel advised members of City Council that one of the persons previously appointed by the City Council to serve a two (2) year term as a member of the Parks and Recreation Advisory Board had declined the appointment. Mayor Siegel indicated that she had asked City Staff to contact one of the members appointed to the Recycling Committee, but who had actually listed the Parks and Recreation Advisory Board as his preferred first choice, to see if he was interested in moving from the Recycling Committee to the Parks and Recreation Advisory Board. Other interviewees not appointed to boards were contacted by City Staff as well to determine their interest.

Mayor Siegel asked City Council to consider appointing Steve Winograd to the Parks and Recreation Advisory Board in place of the member who declined his appointment and to appoint Louella Steller as a member of the Recycling Committee to replace Steve Winograd on that Committee.

Councilman Friedberg moved to appoint Steve Winograd to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, and to appoint Louella Steller to the Recycling Committee of the City of Bellaire, Texas. Councilwoman Nathan and Mayor Pro Tem Nauert
seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

ABSENT: None

CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-051, duly adopted and approved by the City Council of the City of Bellaire, Texas, on June 20, 2011, to appoint four (4) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, said amendment of which will appoint one (1) new member to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, to fill a term that was declined prior to its commencement – Item submitted by City Clerk Tracy L. Dutton on behalf of Mayor Cindy Siegel.

Councilman Friedberg moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-051, duly adopted and approved by the City Council of the City of Bellaire, Texas, on June 20, 2011, to appoint four (4) members to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, said amendment of which will appoint Steve Winograd to the Parks and Recreation Advisory Board of the City of Bellaire, Texas, to fill a term that was declined prior to its commencement. Mayor Pro Tem Nauert seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 11-054}

CONSIDERATION of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-053, duly adopted and approved by the City Council of the City of Bellaire, Texas, on June 20, 2011,
to appoint four (4) members to the Recycling Committee of the City of Bellaire, Texas, said amendment of which will replace one of the newly appointed members for a term of two (2) years – Item submitted by City Clerk Tracy L. Dutton on behalf of Mayor Cindy Siegel.

Councilman Reed moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, amending Ordinance No. 11-053, duly adopted and approved by the City Council of the City of Bellaire, Texas, on June 20, 2011, to appoint four (4) members to the Recycling Committee of the City of Bellaire, Texas, said amendment of which will replace one of the newly appointed members for a term of two (2) years, said newly appointed member of which will be Louella Steller. Councilwoman Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 11-055}

C. ADJOURNMENT.

Councilman Avioli moved to adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 6:10 p.m. on Monday, June 27, 2011. Councilman Reed seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

{Continued on next page}
ABSENT: None

Respectfully submitted,

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

Approved:

_____________________
Cynthia Siegel, Mayor
City of Bellaire, Texas