CITY COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 3, 2011

The City Council of the City of Bellaire, Texas, met in Regular Session on Monday, October 3, 2011, in the Council Chamber, 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 Cindy Siegel called the City Council of the City of Bellaire, Texas, to order at 7:01 p.m. on Monday, October 3, 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., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton.

B. INSPIRATIONAL READING AND/OR INVOCATION – Mayor Cindy Siegel.

Mayor Cindy Siegel provided the inspirational reading for the evening.

C. PLEDGES TO THE FLAGS – Mayor Cindy Siegel.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Mayor Cindy Siegel led the audience and members of City Council in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

D. PERSONAL/AUDIENCE COMMENTS:

Carl Brinkmann, 4401 Jim West Street, Bellaire, Texas, addressed City Council and expressed his concern that the reconstruction of Baldwin Avenue, as currently planned, would increase the risk of a pedestrian-car accident.

Mr. Brinkmann provided the following justification for his concern:

- Baldwin Avenue was essentially a pedestrian street;
• After reconstruction, pedestrians would continue to use the roadway as it was currently used;

• Adding a sidewalk would not entice pedestrians off of the roadway; and

• After reconstruction, car speed would increase.

Mr. Brinkmann advised that the real issue was one of safety. He urged City Council to curtail car usage on Baldwin Avenue through, for example, the installation of stop signs at each intersection along Baldwin Avenue and/or through the prohibition of on-street parking along Baldwin Avenue.

Mr. Brinkmann indicated that the installation of a sidewalk would then become a secondary issue related to convenience. He inquired as to whether there were enough people that wanted a sidewalk to justify the expense and inconvenience of installing one.

Lynn McBee, 5314 Evergreen Street, Bellaire, Texas, addressed City Council by inviting City Council and residents to attend the Bellaire General Election Candidates’ Forum to be held in the auditorium at City Hall. All six candidates would be present--two of which were unopposed. Two young media representatives, Ken Fountain of the Bellaire Examiner and Sara Barbatano of Bellaire Instant News, would serve as moderators.

Secondly, Ms. McBee presented Mayor Siegel with a new, updated (and tabbed) copy of Robert’s Rules of Order, as well as the “in brief” version for the Council dais. She read one section related to minutes, noting that for those that had attempted to take minutes at meetings, the amendments, friendly amendments, contested amendments, and substitute motions did not have to be set out in the minutes. All that was required was the motion as ultimately voted on.

In closing, Ms. McBee indicated that the Sunset Review Committee used a form to record their written motions and offered to provide that form to City Council.

E. REPORT:

CITY MANAGER’S REPORT regarding residential safety (police activity report), public infrastructure/utilities (projects update and Baldwin Avenue update), quarterly indicators (crime report and building permit report), current issues/information (Horn school traffic update and Evelyn’s Park activity update), and upcoming City Council meetings/events – Presented by City Manager Bernard M. Satterwhite, Jr.
City Manager Bernard M. Satterwhite, Jr., presented the City Manager’s Report dated October 3, 2011, to members of City Council.

Among the items discussed by City Manager Satterwhite was a reminder that Tuesday, October 4, 2011, was National Night Out and that 23 block parties had registered their events with the Bellaire Police Department.

With respect to traffic issues in the vicinity of Horn Elementary School, the City’s traffic engineers had agreed that a multi-way stop at the intersection of Holly Street and Newcastle Drive was likely warranted—not due to vehicular traffic, but rather to pedestrian traffic.

A final point of discussion related to Evelyn’s Park, with City Manager Satterwhite indicating that the City would not be able to water enough to save all of the large, mature trees on the property. Parks Maintenance (Park Superintendent Brooks Smith and two other maintenance personnel) would be moving into one of the buildings on the park site in the next month or so. The presence of personnel on a daily basis would help with overall maintenance and security of the park site.

**Upcoming City Council Meetings/Events**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type of Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 10, 2011</td>
<td>6:00 p.m.</td>
<td>Workshop Session (Economic Development and Solid Waste)</td>
</tr>
<tr>
<td>October 17, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session</td>
</tr>
<tr>
<td>November 7, 2011</td>
<td>7:00 p.m.</td>
<td>Regular Session</td>
</tr>
</tbody>
</table>

Following questions of City Manager Satterwhite regarding the City Manager’s Report, action was taken to accept the report into the record, as follows:

**COUNCIL MOTION/ACTION (FINAL):**

Councilman Roman F. Reed moved to accept the City Manager’s Report dated October 3, 2011, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Councilman Andrew Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker and Andrew Friedberg and Councilwoman Mandy Nathan

OPPOSED: None

ABSENT: None
F. PROCLAMATION:

ISSUANCE of proclamation by Mayor Cindy Siegel proclaiming October 9-15, 2011, as Fire Prevention Week throughout the City of Bellaire, Texas, and urging all the people of Bellaire to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2011 and by supporting the many public safety activities and efforts of Bellaire’s fire and emergency services – Item submitted by City Clerk Tracy L. Dutton on behalf of Fire Chief Darryl Anderson, Bellaire Fire Department; Issued and Presented by Mayor Cindy Siegel.

Mayor Cindy Siegel read the proclamation she issued proclaiming October 9-15, 2011, as Fire Prevention Week throughout the City of Bellaire, Texas, in its entirety.

Fire Chief Darryl Anderson accepted the proclamation on behalf of the Bellaire Fire Department.

G. CONSENT AGENDA:

APPROVAL/CORRECTION OF MINUTES:

1. CONSIDERATION of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, September 19, 2011 – Item submitted by City Clerk Tracy L. Dutton.

APPROVAL OF BID AWARD:

2. CONSIDERATION of and possible action on a recommendation from the Bellaire Public Works Department to award Bid No. 11-012, 1.5 Mil Density Polyethylene Bags, to Dyna Pak Corporation in an amount not to exceed $73,185.00 and on the adoption of an ordinance authorizing the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement with Dyna Pak Corporation for the provision of materials and delivery necessary to provide the City of Bellaire, Texas, with 25,500 rolls of 1.5 mil density polyethylene bags (35 bags per roll) – Item submitted by Director of Public Works Joe Keene.

Mayor Cindy Siegel, upon introducing the Consent Agenda, turned the floor over to City Clerk Tracy L. Dutton for an explanation of a scrivener’s error in the September 19, 2011, minutes, which had been corrected. City Clerk Dutton noted that, based on a conversation with Councilwoman Nathan and Councilman Friedberg, the word “resident”
on page 8, line 363, of the September 19, 2011, minutes should have been “residence.”

Councilman James P. Avioli, Sr., requested separate consideration of Consent Agenda item G. 2.

COUNCIL MOTION/ACTION:

Mayor Pro Tem Phil Nauert moved to adopt the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, September 19, 2011, with the correction outlined by City Clerk Dutton on page 8, line 363 (i.e., change from “resident” to “residence”). Councilman Roman F. Reed seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker and Andrew Friedberg and Councilwoman Mandy Nathan

OPPOSED: None

ABSENT: None

Separate Consideration of Consent Agenda Item G. 2:

CONSIDERATION of and possible action on a recommendation from the Bellaire Public Works Department to award Bid No. 11-012, 1.5 Mil Density Polyethylene Bags, to Dyna Pak Corporation in an amount not to exceed $73,185.00 and on the adoption of an ordinance authorizing the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Standard Form of Agreement with Dyna Pak Corporation for the provision of materials and delivery necessary to provide the City of Bellaire, Texas, with 25,500 rolls of 1.5 mil density polyethylene bags (35 bags per roll).

COUNCIL MOTION:

Councilwoman Mandy Nathan moved to approve a recommendation from the Bellaire Public Works Department to award Bid No. 11-012, 1.5 Mil Density Polyethylene Bags, to Dyna Pak Corporation in an amount not to exceed $73,185.00 and to adopt an ordinance authorizing the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively,
for and on behalf of the City of Bellaire, Texas, a **Standard Form of Agreement** with Dyna Pak Corporation for the provision of materials and delivery necessary to provide the City of Bellaire, Texas, with 25,500 rolls of 1.5 mil density polyethylene bags (35 bags per roll). **Mayor Pro Tem Phil Nauert** seconded the motion.

**Councilman James P. Avioli, Sr.**, advised that he had requested separate consideration of this agenda item in order to ask a few questions regarding the bids. He noted that the cost per roll under the proposed contract would be $2.87 per roll. He inquired as to the cost per roll under the City’s previous contract.

**City Manager Bernard M. Satterwhite, Jr.**, advised that the total bid this year was approximately $13,000 higher than the bid received the previous year.

**Director of Public Works Joe Keene** indicated that the cost per roll under the previous contract was $2.35.

**Councilman Avioli** inquired as to whether the City might have received a better price if the twist ties had been eliminated from the bid.

**Director Keene** indicated that he did not know.

**Mayor Cindy Siegel** called for a vote on the motion, which carried on a 6-1 vote as follows:

**FOR:** Mayor **Cindy Siegel**, Mayor Pro Tem **Phil Nauert**, Councilmen **James P. Avioli, Sr.**, **Corbett Daniel Parker**, and **Andrew Friedberg**, and Councilwoman **Mandy Nathan**

**OPPOSED:** Councilman **Roman F. Reed**

**ABSENT:** None

{Ordinance was subsequently numbered: 11-073}

**H. ADOPTION OF ORDINANCE:**

**Temporary Code Suspension**

**CONSIDERATION** of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of **Chapter 3, Alcoholic Beverages, Section 3-3, Use prohibited in public parks and other**
public places, of the Code of Ordinances of the City of Bellaire, Texas ("Code"), for the purpose of allowing the Houston Metropolitan Chamber of Commerce ("HMC") to hold a fundraising event and to sell alcoholic beverages, specifically beer, during said event in Bellaire Town Square (Bellaire Zindler Park and Loftin Park), 7008 South Rice Avenue, Bellaire, Texas, on Saturday, October 29, 2011, said suspension to commence at 6:00 a.m. and to terminate at 6:00 p.m. on Saturday, October 29, 2011 – Item submitted by City Manager Bernard M. Satterwhite, Jr., on behalf of the HMC.

SUMMARY:

City Manager Bernard M. Satterwhite, Jr., indicated that the HMC had been holding semi-annual fundraising events in Bellaire Town Square for several years; however, this was the first time that HMC had requested permission to sell alcoholic beverages. The actual "selling" of the alcoholic beverages was regulated by the Texas Alcoholic Beverage Commission (TABC), whose regulations HMC intended to abide by. HMC would also abide by the City’s administrative regulations related to the "serving" of alcoholic beverages on City-owned properties. Since the City's regulations prohibited the use of alcoholic beverages in public parks, it was necessary for HMC to seek a suspension of that portion of the City’s Code for their event.

COUNCIL MOTION:

Councilwoman Mandy Nathan move to adopt an ordinance of the City Council of the City of Bellaire, Texas, temporarily suspending the application of Chapter 3, Alcoholic Beverages, Section 3-3, Use prohibited in public parks and other public places, of the Code of Ordinances of the City of Bellaire, Texas ("Code"), for the purpose of allowing the Houston Metropolitan Chamber of Commerce ("HMC") to hold a fundraising event and to sell alcoholic beverages, specifically beer, during said event in Bellaire Town Square (Bellaire Zindler Park and Loftin Park), 7008 South Rice Avenue, Bellaire, Texas, on Saturday, October 29, 2011, said suspension to commence at 6:00 a.m. and to terminate at 6:00 p.m. on Saturday, October 29, 2011. Councilman James P. Avioli, Sr., seconded the amendment.

Mayor Pro Tem Phil Nauert noted that an established policy had been previously adopted by ordinance with which City Council could evaluate a petitioner requesting a Code suspension. He inquired of City Attorney Petrov as to whether the HMC application comported with that established policy.

City Attorney Alan P. Petrov recalled that the policy previously established required some benefit to be derived for the citizens of Bellaire.
Mayor Pro Tem Nauert asked if City Council could, by extension, assume that citizens of Bellaire would attend the cook-off and, therefore, benefit from it.

City Attorney Petrov advised that City Council could make that assumption.

Mayor Pro Tem Nauert indicated that he was happy to do so and asked if the application applied in other regards with the policy.

City Attorney Petrov advised that it would.

Councilman Andrew Friedberg indicated that he had some questions concerning the procedure. The proposed ordinance would suspend Section 3-3 of the Code rather than to avail of the procedures laid out in Sections 3-4 and 3-5. Having read those sections in conjunction with Chapter 12, he believed he understood why, but inquired of City Attorney Petrov as to the reasoning with this particular application. In other words, why would City Council suspend Section 3-3 rather than simply permitting around it?

City Attorney Petrov advised that in the past the City had always granted a suspension for events. Basically, organizations would be prohibited from having alcohol at their events. By suspending the ordinance, organizations could move forward with their events.

Councilman Friedberg stated that his concern was related to the two Code sections immediately following the restriction that provided for an exception around the prohibition. The answer might be that Sections 3-4 and 3-5 applied only to events held at the Civic Center and the CenterPoint Energy Community Center.

City Manager Satterwhite advised that Councilman Friedberg was correct. If the event were being held in the Civic Center, he had the authority to grant permission administratively.

Mayor Cindy Siegel indicated that when City Council considered this procedure initially, the thought process was that events held at the CenterPoint Energy Community Center or City Hall would be self-contained and not necessarily open to the public. An event held in a park could have many attendees from the public coming and going and City Council wanted to maintain some control over that.

Councilman Friedberg stated that he was satisfied with that explanation and agreed that it made sense. The reason that he brought the issue up was that if this event were held at the Civic Center or CenterPoint Energy Community Center, Section 3-5(c) dealt with one of his concerns or issues, which was liability insurance.
City Manager Satterwhite advised that HMC would have liability insurance and that he would ensure that such insurance was provided.

Councilman Friedberg stated that, in addition to having evidence of liability insurance, that there should be an agreement by the sponsor of the event that the City be indemnified should something happen.

City Manager Satterwhite stated that HMC would provide security (an off-duty police officer). All other TABC regulations (such as, no service to minors or off-premises consumption) would be followed.

Councilman Friedberg stated that he was not aware that TABC or any other external regulation would provide for indemnity to the City. If City Manager Satterwhite could assure him that it would be taken care of at a staff level, then he would be satisfied.

City Manager Satterwhite indicated that indemnity would be taken care of.

Mayor Siegel asked for confirmation that City Staff would follow the same requirements and policies that were in place for events to be held at the Civic Center and CenterPoint Energy Community Center.

City Manager Satterwhite stated that Mayor Siegel was correct.

Councilman James P. Avioli, Sr., referred to the second “whereas” clause on page one of the ordinance and noted that it indicated that beer would be sold from noon until 4:00 p.m. The last “whereas” clause, however, stated that the event would setup at 6:00 a.m. and end at 6:00 p.m., with the prohibition beginning at 6:00 a.m. and ending at 6:00 p.m. Since beer would not be sold after 4:00 p.m., he inquired as to whether that last clause made sense.

City Attorney Petrov advised that the prohibition extended before and after the hours in which beer would be sold so that HMC could set up and clean out. The Code not only prohibited the selling of alcohol in the park, but also having it in the park.

Councilman Friedberg noted that City Manager Satterwhite had given City Council some assurances this evening and he trusted that City Staff would follow through. He inquired as to whether the ordinance needed to set out those assurances as well.

City Attorney Petrov advised that the ordinance did not have to specifically state the assurances made. City Council could have confidence in their staff to carry out the policies described.

Councilman Friedberg agreed with City Attorney Petrov and believed that City Staff understood clearly the consensus among City Council. He was not
suggesting anything about the current applicant (HMC) at all. However, in a
general sense, if the City adopted an ordinance that suspended the restriction
for a period of time that applied only to a request from a specific applicant,
would that applicant even need to get a permit from the City? Nothing in the
ordinance conditioned the suspension on having received a permit. In other
words, could an applicant ignore the portion of the Code requiring a permit
and hold their event without one?

City Manager Satterwhite stated that he did not believe so. The City gave
the applicant permission to use the park. In that permission to use the park,
guidelines and restrictions were set out.

Councilman Friedberg asked if City Manager Satterwhite’s point was that
the City could shut down the entire event as unpermitted.

City Manager Satterwhite indicated that Councilman Friedberg was correct.

Councilman Roman F. Reed stated that HMC was a great organization and
he was looking forward to approving their request and attending their event.

COUNCIL ACTION:

Mayor Cindy Siegel called for a vote on the motion, which carried
unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Phil Nauert,
Councilmen Roman F. Reed, James P. Avioli, Sr.,
Corbett Daniel Parker and Andrew Friedberg and
Councilwoman Mandy Nathan

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 11-074}

I. ADOPTION OF RESOLUTION:

CONSIDERATION of and possible action on the adoption of a
resolution of the City Council of the City of Bellaire, Texas, nominating
a candidate for a position on the Board of Directors of the Harris
County Appraisal District for a term of office commencing on
January 1, 2012, and extending through December 31, 2013 – Item
submitted by City Clerk Tracy L. Dutton on behalf of the Harris County
Appraisal District.
SUMMARY:

Mayor Cindy Siegel advised that City Council had a few choices that could be made with respect to this particular agenda item. One choice would be to nominate someone for a position on the Board of Directors of the Harris County Appraisal District (HCAD). She indicated that Ed Heathcott, who currently served on the Board of HCAD, had requested Bellaire’s consideration in nominating him to serve for a third term. Another choice would be to not nominate anyone and wait to vote when City Council received their ballot from HCAD.

COUNCIL MOTION:

Councilman Corbett Daniel Parker moved not to nominate anyone as a candidate for a position on the Board of Directors of HCAD. Councilwoman Mandy Nathan seconded the motion.

Councilman Parker advised that he loved Ed Heathcott and felt that he had done a good job. While Mr. Heathcott did not have a legal conflict of interest, Councilman Parker felt that he had an actual conflict of interest as a member of the West University Place City Council. Since the City of West University Place had already nominated Mr. Heathcott, Bellaire taking no such action would not stop Mr. Heathcott’s ability to be a nominee.

Mayor Siegel asked for clarification as to the timeframe in which City Council would be voting on the position.

City Clerk Tracy L. Dutton advised that she believed the City would receive a ballot from HCAD in either mid-November or early December.

Mayor Siegel noted that she had asked the City Clerk to see if Mr. Heathcott, as a nominee, as well as any other nominees, could attend the City Council meeting on the evening that a vote would be taken.

Councilman James P. Avioli, Sr., referred to page 2 of the requirements HCAD had provided, and inquired as to whether Mr. Heathcott’s position as a member of the West University Place City Council affected his eligibility to serve as a member of the HCAD Board.

City Attorney Alan P. Petrov stated that it did not affect his eligibility.

Councilman Avioli advised that he was not an attorney, but the requirements seemed “fuzzy” to him.

City Attorney Petrov indicated that the statute that created countywide appraisal districts had a specific exception to the general rule of incompatibility for members who also served on their respective councils or school districts.
Councilman Avioli asked for confirmation that the last sentence in the “employment” section of the requirements provided by HCAD made Mr. Heathcott eligible.

City Attorney Petrov noted that the requirements provided by HCAD in letter form paraphrased the law in some respects. The statute, however, was pretty clear that members serving on councils could also serve on an appraisal district board.

Councilman Avioli inquired as to whether Mr. Heathcott was compensated for his position.

City Attorney Petrov indicated that he did not believe so, but was not positive.

Resident Lynn McBee indicated from the audience that she had inquired and was told that board members received an hourly fee for service. She was unsure as to the exact amount.

Mayor Siegel advised that the amount was probably nominal. She stated that Councilman Avioli could certainly ask that question of Mr. Heathcott when he appeared before City Council.

Councilman Avioli referred to the talent that existed in Bellaire among its citizens. He was not prepared to nominate anyone this evening and was sure that Mr. Heathcott did an adequate job, but he would also like to see some of Bellaire’s very professional, educated, and qualified people be considered for the position.

Mayor Siegel noted that Councilman Avioli’s comments were well taken; however, there was a deadline looming for this particular term. She suggested that City Council work over the next two years to recruit a Bellaire resident as a nominee to the Board.

Mayor Pro Tem Phil Nauert entirely agreed with Councilman Avioli’s observation and Mayor Siegel’s suggestion.

Mayor Siegel indicated that she would abstain on the vote on this item—not because she disagreed with Councilman Parker’s statements. She wanted to hear from Mr. Heathcott and actually ask him how he would manage and balance his interests as a member of City Council in representing West University Place versus the remaining cities in Harris County while on the Board. She might end up deciding that he had a conflict or vice versa.

Councilwoman Mandy Nathan inquired as to whether Mr. Heathcott was invited to attend the meeting this evening.
Mayor Siegel indicated that he was invited, but could not attend as he was out of the country. She hoped that he and any other nominees could attend on the evening that City Council voted on the HCAD ballot.

Councilman Andrew Friedberg asked if City Council could just take no action at all rather than voting on the motion to not nominate anyone and achieve the same result.

COUNCIL ACTION:

Mayor Siegel agreed with Councilman Friedberg, but noted that the motion was already on the floor. **Mayor Siegel called for a vote on the motion, which failed on a 3-3-1 vote** as follows:

**FOR:** Councilmen Corbett Daniel Parker and James P. Avioli, Sr., and Councilwoman Mandy Nathan

**OPPOSED:** Mayor Pro Tem Phil Nauert and Councilmen Roman F. Reed and Andrew Friedberg

**ABSENT:** None

**ABSTAIN:** Mayor Cindy Siegel

J. COMMUNITY INTEREST ITEMS FROM THE MAYOR AND CITY COUNCIL.

Items of community interest from the Mayor and City Council included congratulations to the Patrons for Bellaire Parks on their very successful Wine and Tapas Fundraising Event; expressions of thanks to Residents Lynn McBee and Patrick Durio for hosting the upcoming Candidate Forum and to the Bellaire Police Department for the very professional jobs they did in often difficult situations; congratulations to Bellaire Police Officer Mike Connally on his 35th Anniversary with the City of Bellaire; reminders of the Bellaire General Election Candidate Forum on Thursday, October 6, 2011 (written questions for candidates could be provided that evening to Resident Lynn McBee), the Howl-O-Ween Dog Parade to be held on October 15, 2011, the upcoming Nature Discovery Center Gala, and National Night Out on Tuesday, October 4, 2011; announcement that Los Tios Restaurant (located in Meyerland) would donate 20% of the proceeds from meals served on October 4, 2011, to Condit Elementary School; and expression of condolences to the family of Joy Woodard (Ms. Woodard was a patriot who loved Bellaire and her country).

{Continued on next page}
K. ADJOURNMENT.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 8:00 p.m. on Monday, October 3, 2011. Mayor Pro Tem Phil Nauert seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker and Andrew Friedberg and Councilwoman Mandy 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