The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, December 12, 2011, 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 Cindy Siegel called the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, December 12, 2011.

Also present were Mayor Pro Tem Philip L. Nauert, Councilmen Roman F. Reed and James P. Avioli, Sr., Councilwoman Amanda B. Nathan, City Attorney Alan P. Petrov and City Clerk Tracy L. Dutton. Councilmen Corbett Daniel Parker and Andrew S. Friedberg arrived shortly after the City Council convened in Closed Session or at approximately 6:05 p.m.

B. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas – Members of City Council.

CITY COUNCIL MOTION/ACTION:

Mayor Pro Tem Philip L. Nauert and Councilman Roman F. Reed jointly moved to convene in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas. Councilwoman Amanda B. Nathan seconded the motion. The motion carried unanimously on a 5-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Philip L. Nauert, Councilmen Roman F. Reed and James P. Avioli, Sr., and Councilwoman Amanda B. Nathan

OPPOSED: None
ABSENT: Councilmen Corbett Daniel Parker* and Andrew S. Friedberg*

*Councilmen Corbett Daniel Parker and Andrew S. Friedberg arrived shortly after the City Council convened in Closed Session or at approximately 6:05 p.m.

C. RECONVENE (Open Session to be held in the Council Chamber) and consider taking possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing Alan P. Petrov as City Attorney and authorizing the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Legal Service Contract by and between Johnson Radcliffe Petrov & Bobbitt PLLC and the City of Bellaire, Texas, for a term beginning November 1, 2011, and ending October 31, 2012, said details of which will be discussed in Executive Session – Members of City Council.

The Bellaire City Council reconvened in Open Session at 6:46 p.m. Mayor Cindy Siegel advised that the Bellaire City Council met in Executive Session to evaluate the performance of the City Attorney of the City of Bellaire, Texas. No action was taken during the Executive Session. Mayor Siegel noted, for the record, that the City Council was very appreciative of the work performed for the City by Alan P. Petrov and his firm, Johnson Radcliffe Petrov & Bobbitt, PLLC. She indicated further that the contract City Attorney Petrov had proposed to City Council did not contain any adjustments or increases from the previous year. In other words, the base monthly fee was $6,650 plus out-of-pocket expenditures not to exceed $1,000 per month. The term of the contract was effective on November 1, 2011, and would expire on October 31, 2012.

CITY COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Alan P. Petrov as City Attorney and authorizing the Mayor and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Legal Service Contract by and between Johnson Radcliffe Petrov & Bobbitt PLLC and the City of Bellaire, Texas, for a term beginning November 1, 2011, and ending October 31, 2012. Councilwoman Amanda B. Nathan seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Philip L. Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker and Andrew S. Friedberg and Councilwoman Amanda B. Nathan
OPPOSED: None
ABSENT: None

{Ordinance was subsequently numbered: 11-085}

D. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 6:49 p.m. on Monday, December 12, 2011. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Philip L. Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker and Andrew S. Friedberg and Councilwoman Amanda B. Nathan

OPPOSED: None
ABSENT: None

Respectfully submitted,

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

Approved:

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Cynthia Siegel, Mayor
City of Bellaire, Texas