The City Council of the City of Bellaire, Texas, met in Regular Session (Installation) on Monday, January 9, 2012, in the Civic Center, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

I. 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 7:00 p.m. on Monday, January 9, 2012.

Also present were Mayor Pro Tem Philip L. Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Andrew S. Friedberg, Councilwoman Amanda B. Nathan, Councilman-Elect Pat B. McLaughlan, City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton.

II. INVOCATION – Dr. Linda Christians, St. Luke’s Methodist Church.

Dr. Linda Christians, St. Luke’s Methodist Church, gave the invocation.

III. PRESENTATION OF COLORS AND PLEDGES TO THE FLAGS – Bellaire Boy Scout Troop 222.

A. U.S. PLEDGE OF ALLEGIANCE.

B. PLEDGE TO THE TEXAS FLAG.

Bellaire Boy Scout Troop 222 presented the colors and led the City Council and audience in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

IV. MUSICAL WELCOME – Faith Lutheran Day School Choir under the direction of Musical Director Ms. Debbie Helweg.

Musical Director Debbie Helweg, Faith Lutheran Church, directed the Faith Lutheran Day School Choir in a musical tribute to the City Council.
V. RECOGNITION OF FORMER COUNCILMAN WILL HICKMAN for his dedication, performance, and commendable years of service on the Bellaire City Council.

Will Hickman, as of February 16, 2011, had served the City of Bellaire, Texas, in the office of Councilman – Position No. 1 for one full term and one partial term as follows:

- January 2006 – January 2010; and

Prior to serving as Councilman – Position No. 1, Will Hickman served as a member of the Board of Adjustment from July 2005 through December 2005.

City Manager Bernard M. Satterwhite, Jr., presented a Texas State Flag that had flown over the Texas Capitol on October 11, 2011, as well as a plaque, to Former Councilman Will Hickman from the City Council and City of Bellaire, Texas, in recognition of his service to the citizens of Bellaire.

Former Councilman Hickman thanked the City Council, City Manager Satterwhite, City Staff, and the citizens of Bellaire for their support. He introduced his wife and children, thanking them for their support as well.

VI. STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE – Municipal Court Presiding Judge Lisa A. Wesely.

Municipal Court Presiding Judge Lisa A. Wesely presented the Statement of Elected Officer and Oath of Office to newly elected members of City Council as follows: Philip L. Nauert, Mayor; James P. Avioli, Sr., Councilman – Position No. 2; Pat B. McLaughlan, Councilman – Position No. 4; and Amanda B. Nathan, Councilman – Position No. 6.

VII. WELCOME ADDRESS AND INTRODUCTION OF CITY COUNCIL AND FAMILIES – Newly Elected Mayor Philip L. Nauert.

Mayor Philip L. Nauert welcomed those present and outlined his vision and plans for the next two years. He noted that the City would hold its annual Town Meeting (State of the City Address) on February 6, 2012, at which time he would addresses revenues, expenditures, projects, and short-term and long-term needs.

Mayor Nauert provided an opportunity for each member of City Council, as well as former Mayor Cindy Siegel, to introduce him or herself and their families. Mayor Nauert closed by introducing both his “work” family and his “home” family.
VIII. CLOSING REMARKS – Newly Elected Mayor Philip L. Nauert.

Mayor Philip L. Nauert advised that, in light of the remarks he made in his welcome address, he would not make any closing remarks.

IX. ADJOURNMENT.

COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to adjourn the Regular Session (Installation) of the City Council of the City of Bellaire, Texas, at 7:38 p.m. on Monday, January 9, 2012. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

ABSENT: None

Members of City Council adjourned to the reception area for refreshments.

Respectfully submitted,

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

Approved:

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Philip L. Nauert, Mayor
City of Bellaire, Texas