CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 2, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, April 2, 2012, 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 Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, April 2, 2012.

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

B. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room) under Chapter 551, Open Meetings Act, of the Texas Government Code, Section 551.071, Consultation with Attorney, to discuss legal matters related to the City of Bellaire’s Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority of Harris County, Texas (METRO) – Members of City Council.

CITY COUNCIL MOTION/ACTION:

Councilman Roman F. Reed moved to convene in Executive Session (Closed Session to be held in the Council Conference Room) under Chapter 551, Open Meetings Act, of the Texas Government Code, Section 551.071, Consultation with Attorney, to discuss legal matters related to the City of Bellaire’s Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority of Harris County, Texas (METRO). Councilman Andrew S. Friedberg seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F.
C. RECONVENE (Open Session to be held in the Council Chamber) and take action, if any, on item(s) discussed in Executive Session. Such action may include joining with other cities to address such issues and/or engaging a consultant concerning same – Members of City Council.

The Bellaire City Council reconvened in Open Session at 6:54 p.m.

CITY COUNCIL MOTION/ACTION:

Mayor Pro Tem Amanda B. Nathan moved to join with multi-cities Mayors to retain HillCo Partners in connection with the METRO matter per the proposed cost-sharing agreement that had been provided to the Bellaire City Council during the closed portion of the Executive Session held on April 2, 2012. Councilmen Roman F. Reed and James P. Avioli, Sr., jointly seconded the motion. The motion carried on a majority vote of 6-1 as follows:

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

OPPOSED: Councilman Pat B. McLaughlan

ABSENT: None

{The action taken by City Council has been recorded in a document titled “Motion No. 2012-004,” which is maintained by the City Clerk}
D. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Mayor Pro Tem Amanda B. Nathan moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 6:55 p.m. on Monday, April 2, 2012. Councilman Roman F. Reed seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

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

OPPOSED: None

ABSENT: None

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas