The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, April 16, 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 16, 2012.

Also present were Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Pat B. McLaughlan, City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, Attorney William S. Helfand of the firm Chamberlain Hrdlicka, and City Clerk Tracy L. Dutton. Councilman Andrew S. Friedberg arrived at 6:04 p.m. and went directly into Executive Session.

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 in re Robert R. Tolan, et al, Plaintiffs v. City of Bellaire and the Bellaire Police Department, Defendants – Members of City Council.

CITY COUNCIL MOTION/ACTION:

Councilman Corbett Daniel Parker 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 in re Robert R. Tolan, et al, Plaintiffs v. City of Bellaire and the Bellaire Police Department, Defendants. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 6-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilman Andrew S. Friedberg*

*As noted above, Councilman Andrew S. Friedberg arrived at 6:04 p.m. and went directly into Executive Session.

Note: City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and Attorney William S. Helfand of the firm Chamberlain Hrdlicka participated in the closed portion of the Executive Session. City Clerk Tracy L. Dutton did not participate in the closed portion of the Executive Session.

C. RECONVENE (Open Session to be held in the Council Chamber) and take action, if any, on item(s) discussed in Executive Session – Members of City Council.

The Bellaire City Council reconvened in Open Session at 6:58 p.m.

Mayor Philip L. Nauert advised that the City Council had met in Executive Session to discuss the nature of the case styled Robert R. Tolan, et al, Plaintiffs v. City of Bellaire and the Bellaire Police Department, Defendants, with the City’s attorney in the matter, William S. Helfand of Chamberlain Hrdlicka. The discussion was informational and City Council had not taken and would not be taking any action this evening.

D. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Councilman Corbett Daniel Parker moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 6:59 p.m. on Monday, April 16, 2012. Mayor Pro Tem Amanda B. Nathan 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
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ABSENT:
None

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas