CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 4, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Interviews) on Monday, June 4, 2012, in the Council Conference Room, 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 Pro Tem Amanda B. Nathan.

Mayor Pro Tem Amanda B. Nathan called the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, June 4, 2012.

Also present were Councilmen Roman F. Reed, Pat B. McLaughlan, and Andrew S. Friedberg, and City Clerk Tracy L. Dutton. Mayor Philip L. Nauert and Councilmen James P. Avioli, Sr., and Corbett Daniel Parker were absent.

B. INTERVIEW, discussion and evaluation of applicants interested in filling a two-year term on one or more of the following City of Bellaire boards, commissions, and committees:

- Bellaire Cultural Arts Commission;
- Bellaire L.I.F.E. Advisory Board;
- Board of Adjustment;
- Building and Standards Commission;
- Parks and Recreation Advisory Board;
- Planning and Zoning Commission; and
- Recycling Committee.

The following applicants were interviewed for the purpose of filling a two-year term on one or more of the following City of Bellaire boards, commissions, or committees:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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<tbody>
<tr>
<td>Helen Bohnn</td>
<td>Bellaire Cultural Arts Commission (1st)</td>
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<tr>
<td>Robert Riquelmy</td>
<td>Planning and Zoning Commission (1st)</td>
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<tr>
<td>Lynne Skinner</td>
<td>Planning and Zoning Commission (1st)</td>
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<td>Building and Standards Commission (2nd)</td>
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Stephanie Goldfield, a current Commissioner on the Bellaire Cultural Arts Commission, was scheduled to interview during the evening for the Bellaire Recycling Committee. Commissioner Goldfield had requested to complete her
term on the Bellaire Cultural Arts Commission, which would expire on June 30, 2013, and serve on the Bellaire Recycling Committee for a two-year term (commencing July 1, 2012, and ending June 30, 2014). Commissioner Goldfield was unable to interview due to a work commitment outside the state. Members of City Council agreed by consensus to direct City Staff to advise Commissioner Goldfield that it was not necessary for her to reschedule her interview as all members knew her and were aware of her service to the City.

C. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Mayor Pro Tem Amanda B. Nathan moved to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 6:46 p.m. on Monday, June 4, 2012. Councilman Andrew S. Friedberg seconded the motion. The motion carried unanimously on a 4-0 vote as follows:

FOR: Mayor Pro Tem Amanda B. Nathan and Councilmen Roman F. Reed, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: Mayor Philip L. Nauert and Councilmen James P. Avioli, Sr., and Corbett Daniel Parker

Respectfully submitted,

[Signature]
Tracy L. Delton, TRMC
City Clerk
City of Bellaire, Texas

Approved:

[Signature]
Amanda B. Nathan
Mayor Pro Tem
City of Bellaire, Texas