CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 11, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Interviews) on Monday, June 11, 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 6:15 p.m. on Monday, June 11, 2012.

Also present were Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg, and City Clerk Tracy L. Dutton. Mayor Philip L. Nauert was 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>
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<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
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<tbody>
<tr>
<td>Dr. Helmuth Goepfert</td>
<td>Parks and Recreation Advisory Board (1st)</td>
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<td></td>
<td>Building and Standards Commission (2nd)</td>
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<td>Planning and Zoning Commission (3rd)</td>
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<td>Board of Adjustment (4th)</td>
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<tr>
<td>Marc Steinberg</td>
<td>Planning and Zoning Commission (1st)</td>
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<td></td>
<td>Board of Adjustment (2nd)</td>
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<tr>
<td>Tom Ligh</td>
<td>Board of Adjustment (1st)</td>
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Applicants Melinda Scheps and Kimberly Brekke were scheduled to interview for the Parks and Recreation Advisory Board and Recycling Committee, respectively. Both applicants were unable to interview. City Clerk Dutton and Mayor Pro Tem Nathan spoke by telephone with Melinda Scheps, who decided to withdraw her application at this time, but requested to be considered for any future openings on the Parks and Recreation Advisory Board. City Clerk Dutton spoke with Kimberly Brekke by telephone and she requested to reschedule her interview for the Recycling Committee.

Note: Councilman Roman F. Reed departed the Special Session at 7:00 p.m. due to a family commitment. He participated in the following interviews prior to his departure: Dr. Helmuth Goepfert, Marc Steinberg, and Tom Ligh.

C. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 8:30 p.m. on Monday, June 11, 2012. Councilman James P. Avioli, Sr., seconded the motion. The motion carried unanimously on a 5-0 vote as follows:

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

OPPOSED: None

ABSENT: Mayor Philip L. Nauert and Councilman Roman F. Reed*

*As noted in the paragraph preceding agenda item C. of these minutes, Councilman Roman F. Reed participated in three of the five interviews prior to his departure from the Special Session.
Respectfully submitted,

[Signature]

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

Approved:

[Signature]

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