CITY COUNCIL MEETING MINUTES  
MONDAY, JUNE 18, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, June 18, 2012, in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. CALL TO ORDER – Mayor Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 10:01 p.m. on Monday, June 18, 2012.

B. ANNOUNCEMENT OF A QUORUM – Mayor Philip L. Nauert.

Mayor Philip L. Nauert announced that a quorum of the members of City Council were present consisting of himself, Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan and Andrew S. Friedberg. Also present were City Manager Bernard M. Satterwhite, Jr., Assistant City Attorney Elliot Barner, and City Clerk Tracy L. Dutton.*

*City Clerk Dutton did not participate in the closed portion of the Special Session (Executive Session).

C. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.072, Deliberation Regarding Real Property; Closed Meeting, to discuss the possibility of a purchase of real property for future use by the City of Bellaire, Texas.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman James P. Avioli, Sr., moved to convene in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.072, Deliberation Regarding Real Property; Closed Meeting, to discuss the possibility of a purchase of real property for future use by the City of Bellaire, Texas. Mayor Pro Tem Amanda B. Nathan seconded the motion.
The main 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

Members of City Council, the City Manager, and the Assistant City Attorney convened in the Council Conference Room, located directly behind the Council Chamber, for the Closed Session at 10:02 p.m. on Monday, June 18, 2012.

**D. 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 City Manager, and the Assistant City Attorney reconvened in the Council Chamber (Open Session) at 10:50 p.m. on Monday, June 18, 2012.

Mayor Philip L. Nauert advised that members of City Council had met in Executive Session and discussed matters relevant to a certain piece of real property that might or might not be for sale adjacent to and on the west side of the Bellaire City Library.

**CITY COUNCIL MAIN MOTION/ACTION:**

Councilman Andrew S. Friedberg moved that Council authorize the City Manager to begin negotiations for the purchase of the property adjacent to the Bellaire City Library on its west boundary. Councilman Roman F. Reed seconded the motion.

The main 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
E. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Roman F. Reed moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 10:51 p.m. on Monday, June 18, 2012. Councilman Andrew S. Friedberg seconded the motion.

The main 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