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 10:52 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. McLaughian 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 551.071, Consultation with Attorney; Closed Meeting, to receive an update and 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).

CITY COUNCIL MAIN MOTION/ACTION:

Mayor Pro Tem Amanda B. Nathan 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 551.071, Consultation with Attorney; Closed Meeting, to receive an update and 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.

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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 10:53 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 11:24 p.m. on Monday, June 18, 2012.

Mayor Philip L. Nauert advised that members of City Council had met in Executive Session and discussed the City’s position regarding negotiations with the Metropolitan Transit Authority of Harris County, Texas (METRO), and the future of the City’s transit funds (rebated sales tax) with METRO. He indicated that no action was taken during the Executive Session and that no action would be taken this evening.

E. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 11:24 p.m. on Monday, June 18, 2012. Councilman James P. Avioli, Sr., 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
City of Bellaire  
City Council

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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