CITY COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 20, 2012

The City Council of the City of Bellaire, Texas, met in Special Session on Wednesday, June 20, 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 – Mayor Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 6:12 p.m. on Wednesday, June 20, 2012.

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

Mayor Philip L. Nauert advised that a quorum was present consisting of himself, Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, James P. Avioli, Sr., Pat B. McLaughlan, and Andrew S. Friedberg, and City Clerk Tracy L. Dutton.

Councilman Corbett Daniel Parker arrived at 6:15 p.m.

C. DISCUSSION of and possible action regarding the rules, responsibilities, participation, and desire of Evelyn’s Park Conservancy Board Member Lou Waters to continue to serve on said Board as one of the City’s four representatives for a two-year term commencing on July 2, 2012, and ending on June 30, 2014 – Members of City Council and Lou Waters.

Members of the City Council discussed the rules, responsibilities, participation, and desire of Evelyn’s Park Conservancy Board Member Lou Waters to continue to serve on said Board as one of the City’s four representatives for a two-year term commencing on July 2, 2012, and ending on June 30, 2014.

No action was taken with respect to this agenda item.

D. ADJOURNMENT.

CITY COUNCIL MOTION/ACTION:

Upon a motion duly made and seconded, Mayor Philip L. Nauert announced that the Special Session of the City Council of the City of
Bellaire, Texas, held on Wednesday, June 20, 2012, was adjourned at 6:42 p.m.

Respectfully submitted,

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

Approved:

[Signature]
Philip L. Nauert, Mayor
City of Bellaire, Texas