CITY COUNCIL MEETING MINUTES
SATURDAY, JUNE 30, 2012

The City Council of the City of Bellaire, Texas, met in Special Session on Saturday, June 30, 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 11:13 a.m. on Saturday, June 30, 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, Corbett Daniel Parker, Pat B. McLaughlan and Andrew S. Friedberg. City Clerk Tracy L. Dutton was also present.

Councilman James P. Avioli, Sr., was absent.

C. DISCUSSION of and possible action regarding the rules, responsibilities, participation, and desire of Evelyn’s Park Conservancy Board Member Cindy Siegel 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 Cindy Siegel.

Members of the City Council discussed the rules, responsibilities, participation, and desire of Evelyn’s Park Conservancy Board Member Cindy Siegel 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 AND ACTION:

Councilman Pat B. McLaughlan moved to adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 12:25 p.m. on Saturday, June 30, 2012. Councilman Roman F. Reed seconded the motion.
The motion carried unanimously on a 6-0 vote as follows:

FOR: Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan, and Councilmen Roman F. Reed, Corbett Daniel Parker, Pat B. McLaughlan and Andrew S. Friedberg

OPPOSED: None

ABSENT: Councilman James P. Avioli, Sr.

Respectfully submitted,

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

Approved:

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