CITY COUNCIL MEETING MINUTES
MONDAY, JULY 2, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Interviews) on Monday, July 2, 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 6:00 p.m. on Monday, July 2, 2012.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself, Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, Corbett Daniel Parker, Pat B. McLaughian and Andrew S. Friedberg. City Clerk Tracy L. Dutton was also present.

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

C. 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>
<thead>
<tr>
<th>Applicant</th>
<th>Area(s) of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Boesen</td>
<td>Recycling Committee (1st)</td>
</tr>
<tr>
<td>Paul Katz</td>
<td>Building and Standards Commission (1st)</td>
</tr>
<tr>
<td></td>
<td>Planning and Zoning Commission (2nd)</td>
</tr>
<tr>
<td>Applicant</td>
<td>Area(s) of Interest</td>
</tr>
<tr>
<td>--------------------</td>
<td>--------------------------------------------</td>
</tr>
<tr>
<td>Kelly Wirfel</td>
<td>Recycling Committee (1st)</td>
</tr>
<tr>
<td></td>
<td>Parks and Recreation Advisory Board (2nd)</td>
</tr>
<tr>
<td></td>
<td>Planning and Zoning Commission (3rd)</td>
</tr>
<tr>
<td>Mike Korotinsky</td>
<td>Recycling Committee (1st)</td>
</tr>
</tbody>
</table>

D. ADJOURNMENT.

CITY COUNCIL MOTION AND ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 6:54 p.m. on Monday, July 2, 2012. Councilman Corbett Daniel Parker 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. McLaughlin and Andrew S. Friedberg

OPPOSED: None

ABSENT: Councilman James P. Avioli, Sr.

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas