CITY COUNCIL MEETING MINUTES
MONDAY, JULY 30, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, July 30, 2012, in the Council Chamber and Council Conference Room, both located on the First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. CALL TO ORDER – Mayor Pro Tem Amanda B. Nathan.

Mayor Pro Tem Amanda B. Nathan called the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, July 30, 2012.

B. ANNOUNCEMENT OF A QUORUM – Mayor Pro Tem Amanda B. Nathan.

Mayor Pro Tem Amanda B. Nathan announced that a quorum of the members of City Council were present consisting of herself and Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan and Andrew S. Friedberg. Also present were Assistant City Manager Diane K. White, City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton.*

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

Mayor Philip L. Nauert and City Manager Bernard M. Satterwhite, Jr., were absent.

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 located at 5119 Jessamine Street, Bellaire, Texas, for future use by the City of Bellaire, Texas.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Roman F. Reed 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 located at 5119 Jessamine Street, Bellaire, Texas, for future use by the City of Bellaire, Texas. Councilman Andrew S. Friedberg seconded the motion.
The **main motion carried unanimously on a 6-0 vote** as follows:

**FOR:** Mayor Pro Tem **Amanda B. Nathan** and Councilmen **Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlin** and **Andrew S. Friedberg**

**OPPOSED:** None

**ABSENT:** Mayor **Philip L. Nauert**

Members of City Council, the Assistant City Manager, and the City Attorney convened in the Council Conference Room, located directly behind the Council Chamber, for the Closed Session at 6:01 p.m. on Monday, July 30, 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 Assistant City Manager, and the City Attorney reconvened in the Council Chamber (Open Session) at 6:36 p.m. on Monday, July 30, 2012.

**Mayor Pro Tem Amanda B. Nathan** advised that members of City Council had met in Executive Session under the **Texas Government Code, Chapter 551, Open Meetings, Section 551.072, Deliberation Regarding Real Property; Closed Meeting,** and discussed the possibility of a purchase of real property at 5119 Jessamine Street, Bellaire, Texas, for future use by the City of Bellaire, Texas.

**CITY COUNCIL MAIN MOTION/ACTION:**

Councilman **Andrew S. Friedberg** moved to direct the City Manager to exercise the City’s rights under that certain **Right of First Refusal dated July 10, 2012;** specifically, to purchase the property located at 5119 Jessamine Street, Bellaire, Texas, for $305,000 and upon the same terms and conditions contained in the bona fide offer received by the seller and presented to the City pursuant to the **Right of First Refusal.** Councilman **Roman F. Reed** seconded the motion.

The **main motion carried on a 5-1 vote** as follows:

**FOR:** Mayor Pro Tem **Amanda B. Nathan** and Councilmen **Roman F. Reed, James P. Avioli, Sr., Pat B. McLaughlin** and **Andrew S. Friedberg**

**OPPOSED:** Councilman **Corbett Daniel Parker**

**ABSENT:** Mayor **Philip L. Nauert**
E. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 6:38 p.m. on Monday, July 30, 2012. Councilman Pat B. McLaughlan seconded the motion.

The main motion carried unanimously on a 6-0 vote as follows:

FOR: 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: Mayor Philip L. Nauert

Respectfully submitted,

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

Approved:

[Signature]
Amanda B. Nathan
Mayor Pro Tem
City of Bellaire, Texas