CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 22, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, October 22, 2012, in the Council Chamber and Council Conference Room, both of which were 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 Philip L. Nauert.

Mayor Philip L. Nauert called the City Council of the City of Bellaire, Texas, to order at 8:14 p.m. on Monday, October 22, 2012.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself and the following members of City Council: Mayor Pro Tem Amanda B. Nathan and Councilmen Corbett Daniel Parker and Andrew S. Friedberg. City Clerk Tracy L. Dutton was also present, but did not participate in the closed portions of the Special Session (Executive Session).

Councilmen Roman F. Reed, James P. Avioli, Sr., and Pat B. McLaughlan 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 551.071, 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 MOTION TO CONVENE IN EXECUTIVE SESSION/ACTION:

Councilman Corbett Daniel Parker moved to convene in Executive Session (Closed Session) 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.

The motion carried unanimously on a 4-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilmen Roman F. Reed, James P. Avioli, Sr., and Pat B. McLaughlan.

Members of the Bellaire City Council convened in Executive Session in the Council Conference Room located directly behind the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on Monday, October 22, 2012, at 8:15 p.m.

D. RECONVENE (Open Session to be held in the Council Chamber) and consider and take possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor of the City of Bellaire, Texas, to execute, for and on behalf of the City of Bellaire, Texas, the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority of Harris County, Texas (METRO).

Members of the Bellaire City Council reconvened in Open Session in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on Monday, October 22, 2012, at 8:44 p.m.

Mayor Philip L. Nauert advised that the City Council had met in Closed Session in a conference with Bellaire’s City Attorney regarding legal matters between the City of Bellaire and the Metropolitan Transit Authority of Harris County, Texas (METRO).

CITY COUNCIL MAIN MOTION:

Councilman Andrew S. Friedberg advised that he wished to make a two-part motion, the first part of which would be to adopt an ordinance of the City Council of the City of Bellaire, Texas, authorizing the Mayor, City Clerk and City Attorney of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority of Harris County, Texas (METRO) in the form presented to City Council this evening. The second part of the motion directed City
Staff to prepare a resolution in support of the METRO referendum on the ballot for November 6, 2012. The two-part main motion was seconded by Mayor Pro Tem Amanda B. Nathan.

Councilman Corbett Daniel Parker took an opportunity to publicly thank former Mayor Cindy Siegel (currently a member of the Board of Directors of METRO) for her hard work and efforts on behalf of the City of Bellaire.

CITY COUNCIL ACTION ON MAIN MOTION:

The two-part main motion carried unanimously on a 4-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilmen Roman F. Reed, James P. Avioli, Sr., and Pat B. McLaughlan

{Ordinance was subsequently numbered: 12-050}

E. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN/ACTION:

Mayor Pro Tem Amanda B. Nathan moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 8:46 p.m. on Monday, October 22, 2012. Councilman Andrew S. Friedberg seconded the motion.

The motion carried unanimously on a 4-0 vote as follows:

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

OPPOSED: None

ABSENT: Councilmen Roman F. Reed, James P. Avioli, Sr., and Pat B. McLaughlan
Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas