CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 29, 2012

The City Council of the City of Bellaire, Texas, met in Special Session on Monday, October 29, 2012, in the Council Chamber, 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, October 29, 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 Roman F. Reed, James P. Avioli, Sr., and Andrew S. Friedberg. Also present were City Manager Bernard M. Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L. Dutton

Councilman Corbett Daniel Parker arrived at 6:02 p.m. Councilman Pat B. McLaughlan was absent.

C. CONSIDERATION of and possible action on the adoption of a resolution of the City Council of the City of Bellaire, Texas, recommending voting “for” the Metropolitan Transit Authority of Harris County, Texas (METRO), referendum extending the General Mobility Program for November 6, 2012 – Item submitted by City Manager Bernard M. Satterwhite, Jr., at the direction of City Council.

CITY COUNCIL MAIN MOTION:

Mayor Pro Tem Amanda B. Nathan moved to adopt a resolution of the City Council of the City of Bellaire, Texas, recommending voting “for” the Metropolitan Transit Authority of Harris County, Texas (METRO), referendum extending the General Mobility Program for November 6, 2012. Councilman Roman F. Reed seconded the motion.

Mayor Philip L. Nauert advised that the 14 multi-cities with METRO had adopted a similar resolution as the one before City Council this evening. He indicated that this resolution, if approved, as well as resolutions from the
other multi-cities, would be taken to METRO's Board of Directors meeting scheduled to be held on Wednesday, October 31, 2012.

Councilman Andrew S. Friedberg indicated that the resolution before City Council this evening represented the second aspect or part of a motion he had made on October 22, 2012, when City Council approved the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement with METRO. For that reason, and because he believed that the adoption of the agreement and resolution would be in the best interest of the citizens of Bellaire, Councilman Friedberg indicated that he would support the motion made by Mayor Pro Tem Nathan.

CITY COUNCIL ACTION ON MAIN 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, James P. Avioli, Sr., Corbett Daniel Parker and Andrew S. Friedberg

OPPOSED: None

ABSENT: Councilman Pat B. McLaughlan.

{Resolution was subsequently numbered: 12-11}

D. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN/ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Special Session of the City Council of the City of Bellaire, Texas, at 6:04 p.m. on Monday, October 29, 2012. Councilman James P. Avioli, Sr., 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, James P. Avioli, Sr., Corbett Daniel Parker and Andrew S. Friedberg

OPPOSED: None
City of Bellaire
City Council

Minutes of Meeting
October 29, 2012

ABSENT:

Councilman Pat B. McLaughlan

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas