CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 5, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, November 5, 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 6:00 p.m. on Monday, November 5, 2012.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself and all members of City Council as follows: 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. Also present were City Attorney Alan P. Petrov and City Clerk Tracy L. Dutton. City Clerk Dutton did not participate in the closed portions of the Special Session (Executive Session).

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 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas – Members of City Council.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION/ACTION:

Councilman Andrew S. Friedberg moved to convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas. Mayor Pro Tem Amanda B. Nathan seconded the motion.
The motion carried unanimously on a 7-0 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, Pat B. McLaughlan and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

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, November 5, 2012, at 6:01 p.m.

D. RECONVENE (Open Session to be held in the Council Chamber) and consider taking possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing Alan P. Petrov as City Attorney of the City of Bellaire, Texas, and authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Legal Service Contract by and between Johnson Radcliffe Petrov & Bobbitt PLLC and the City of Bellaire, Texas, for the provision of legal services for a term beginning December 1, 2012, and ending November 30, 2013*, said details of which will be discussed in Executive Session – Members of City Council.

*Note: The published agenda for this item stated that the one-year contract term would commence on November 1, 2012, and end on October 31, 2013. The contract presented to City Council during the Executive Session and subsequently adopted in open session set a term of one-year commencing on December 1, 2012, and ending on November 30, 2013, and continuing month to month thereafter.

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, November 5, 2012, at 6:54 p.m.

Mayor Philip L. Nauert advised that the City Council had met in Closed Session in discussions with the City Attorney regarding his employment contract, with a proposed extension of the contract for the coming year.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to approve an ordinance of the City Council of the City of Bellaire, Texas, appointing Alan P. Petrov as City Attorney of the City of Bellaire, Texas, and authorizing the Mayor
and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Legal Service Contract by and between Johnson Radcliffe Petrov & Bobbitt PLLC and the City of Bellaire, Texas, for the provision of legal services for a term beginning December 1, 2012, and ending November 30, 2013, at a new flat rate of $7,000.00 per month. Councilman Roman F. Reed seconded the motion.

The motion carried unanimously on a 7-0 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, Pat B. McLaughlan and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

{Ordinance was subsequently numbered: 12-051}

E. ADJOURNMENT.

Mayor Philip L. Nauert announced that the Bellaire City Council was adjourned at 6:56 p.m. on Monday, November 5, 2012.

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas