CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 19, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, November 19, 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 19, 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., Pat B. McLaughlan and Andrew S. Friedberg. Also present were City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton. City Clerk Dutton did not participate in the closed portions of the Special Session (Executive Session).

Councilman Corbett Daniel Parker arrived at 6:30 p.m. and went directly into Closed Session in the Council Conference Room.

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 Manager of the City of Bellaire, Texas – Members of City Council.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION/ACTION:

Councilman Roman F. Reed 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 Manager of the City of Bellaire, Texas. Councilman Andrew S. Friedberg 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., Pat B. McLaughlan and Andrew S. Friedberg  

OPPOSED:  
None  

ABSENT:  
Councilman Corbett Daniel Parker*  

*As noted above, Councilman Corbett Daniel Parker arrived at 6:30 p.m. and went directly into Closed Session in the Council Conference Room.  

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 19, 2012, at 6:01 p.m.  

D. RECONVENE (Open Session to be held in the Council Chamber) and take action, if any, regarding item(s) discussed during the Executive Session.  

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 19, 2012, at 7:06 p.m.  

Mayor Philip L. Nauert advised that the City Council had met in Closed Session in discussions with the City Manager regarding his annual performance review.  

CITY COUNCIL MAIN MOTION:  

Councilman Corbett Daniel Parker moved to allow the City Manager to continue to serve at the pleasure of the Bellaire City Council at a base salary of $151,925.00, which constituted a 3% raise from his current base salary of $147,500.00. Councilman Roman F. Reed seconded the motion.  

CITY COUNCIL ACTION:  

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  

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E. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/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 7:08 p.m. on Monday, November 19, 2012. Councilman Corbett Daniel Parker 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

Respectfully submitted,

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

Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas