CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 3, 2012

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, December 3, 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 6:07 p.m. on Monday, December 3, 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: Councilmen Roman F. Reed, James P. Avioli, Sr., Pat B. McLaughlan and Andrew S. Friedberg. City Clerk Tracy L. Dutton was also present.

Mayor Pro Tem Amanda B. Nathan arrived at 6:18 p.m. and went directly into Executive Session. Councilman Corbett Daniel Parker was 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 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Clerk of the City of Bellaire, Texas – Members of City Council.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION/ACTION:

Councilman Pat B. McLaughlan 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 Clerk of the City of Bellaire, Texas. Councilman Roman F. Reed seconded the motion.

The motion carried unanimously on a 5-0 vote as follows:

FOR: Mayor Philip L. Nauert and Councilmen Roman F. Reed, James P. Avioli, Sr., Pat B. McLaughlan and Andrew S. Friedberg
OPPOSED:  None

ABSENT:  Mayor Pro Tem Amanda B. Nathan* and Councilman Corbett Daniel Parker

*As noted above, Mayor Pro Tem Amanda B. Nathan arrived at 6:18 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, December 3, 2012, at 6:08 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.

Upon a motion duly made by Councilman Roman F. Reed and seconded by Councilman James P. Avioli, Sr., to reconvene in Open Session, members of the Bellaire City Council unanimously voted to reconvene in Open Session in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on Monday, December 3, 2012, at 6:32 p.m.

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

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Roman F. Reed moved to increase the City Clerk’s salary by five percent (5%). 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., Pat B. McLaughlan and Andrew S. Friedberg

OPPOSED:  None

ABSENT:  Councilman Corbett Daniel Parker
E. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 6:33 p.m. on Monday, December 3, 2012. Councilman Roman F. Reed 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

Respectfully submitted,

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

Approved:

[Signature]
Philip L. Nauert, Mayor
City of Bellaire, Texas