CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 7, 2013

The City Council of the City of Bellaire, Texas, met in Special Session (Interviews) on Monday, January 7, 2013, in the Council Conference Room, 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 approximately 6:15 p.m. on Monday, January 7, 2013.

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

Mayor Philip L. Nauert announced that a quorum was present consisting of himself, Mayor Pro Tem Amanda B. Nathan, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg. City Clerk Tracy L. Dutton was also present.

C. INTERVIEW, discussion, and evaluation of applicants interested in filling a one-year term on the Audit Finance Board of the City of Bellaire, Texas, commencing on February 1, 2013, and expiring on January 31, 2014.

The following applicants were interviewed for the purpose of filling a one-year term on the Audit Finance Board of the City of Bellaire, Texas: Patricia D. Lunn, CPA, and Carl Thrasher, CPA.

D. ADJOURNMENT.

Upon a motion duly made and seconded and approved unanimously, the City Council of the City of Bellaire, Texas, adjourned the Special Session (Interviews) at approximately 6:50 p.m. on Monday, January 7, 2013.

Respectfully submitted,

[Signature]
Tracy L. Dutton, TRMC, City Clerk
City of Bellaire, Texas
Approved:

Philip L. Nauert, Mayor
City of Bellaire, Texas