CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 7, 2013

The City Council of the City of Bellaire, Texas, met in Regular Session on
Monday, January 7, 2013, 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 7:01 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 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 Manager Bernard M.
Satterwhite, Jr., City Attorney Alan P. Petrov, and City Clerk Tracy L.
Dutton.

C. INSPIRATIONAL READING AND/OR INVOCATION – Councilman Pat B.
McLaughlan.

Councilman Pat B. McLaughlan provided the inspirational reading for the
evening.

D. PLEDGES TO THE FLAGS – Councilman Pat B. McLaughlan.

1. U.S. PLEDGE OF ALLEGIANCE.

2. PLEDGE TO THE TEXAS FLAG.

Councilman Pat B. McLaughlan led the audience and members
of City Council in the U.S. Pledge of Allegiance and the Pledge to the
Texas Flag.

E. APPROVAL OR CORRECTION OF MINUTES:

CONSIDERATION of and possible action on the approval of the
minutes of the Regular Session of the City Council of the City of
Bellaire, Texas, held on Monday, December 17, 2012 – Item
submitted by City Clerk Tracy L. Dutton.
CITY COUNCIL MAIN MOTION/ACTION:

Councilman James P. Avioli, Sr., moved to approve the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, December 17, 2012. Councilman Roman F. Reed seconded the motion.

The main 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

F. PERSONAL/AUDIENCE COMMENTS.

There were no personal/audience or written comments submitted for the record for the January 7, 2013, Regular Session.

G. REPORT(S):

CITY MANAGER'S REPORT regarding residential safety (Police Activity Report), public infrastructure/utilities (Major Projects Report), employees (Employee of the Year), current issues/information (City offices closure on January 21, 2013, and upcoming Council items), and upcoming City Council meetings/events – Item submitted by City Manager Bernard M. Satterwhite, Jr.

City Manager Bernard M. Satterwhite, Jr., presented the City Manager’s Report dated January 7, 2013, to members of the City Council. Following questions of City Manager Satterwhite related to his report, a motion was made and action taken to accept the report into the record.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Pat B. McLaughlan moved to accept the City Manager’s Report dated January 7, 2013, as presented by City Manager Bernard M. Satterwhite, Jr., into the record. Mayor Pro Tem Amanda B. Nathan seconded the motion.
The **main motion carried unanimously on a 6-0* vote** as follows:

**FOR:** Mayor Philip L. Nauert, Mayor Pro Tem Amanda B. Nathan and Councilmen James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan and Andrew S. Friedberg

**OPPOSED:** None

**ABSENT:** Councilman Roman F. Reed*

*Councilman Reed stepped away from the dais temporarily at 7:25 p.m. and returned at 7:28 p.m. Since the main motion and action occurred during his temporary absence, he did not participate in the vote on the acceptance of the City Manager’s Report into the record.

**H. NEW BUSINESS:**

1. **ADOPTION OF ORDINANCE:**

**CONSIDERATION** of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, appointing one (1) member to serve on the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2013, and expiring on January 31, 2014 – *Item submitted by City Clerk Tracy L. Dutton on behalf of City Council.*

**Process:**

Ballots were distributed to members of City Council by the City Clerk. The ballots included the names of the applicants, in alphabetical order, that expressed an interest in serving on the Audit Finance Board of the City of Bellaire, Texas (“AFB”). Members of City Council were asked to select one applicant of his or her choice to fill a one-year term on the AFB.

**Tabulation:**

Following a tabulation of votes by the City Clerk, **Mayor Philip L. Nauert read the votes cast for the record as follows:**

**Member of Council:**

Philip L. Nauert  
Amanda B. Nathan  
Roman F. Reed  
James P. Avioli, Sr.

**Vote Cast For:**

Carl Thrasher, CPA  
Patricia D. Lunn, CPA  
Carl Thrasher, CPA  
Patricia D. Lunn, CPA
Member of Council:  Vote Cast For:
Corbett Daniel Parker  Patricia D. Lunn, CPA
Pat B. Mclaughlan  Patricia D. Lunn, CPA
Andrew S. Friedberg  Patricia D. Lunn, CPA

Final Results:

Applicants:  Number of Votes:
Patricia D. Lunn, CPA  5
Carl Thrasher, CPA  2

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Roman F. Reed moved to adopt an ordinance of the City Council of the City of Bellaire, Texas, appointing Patricia D. Lunn, CPA, to serve on the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2013, and expiring on January 31, 2014. Councilman Pat B. McLaughlan seconded the motion.

The main 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: 13-001}

2. ITEMS FOR INDIVIDUAL CONSIDERATION:

a. MAYORAL APPOINTMENT of three (3) members of the City Council of the City of Bellaire, Texas, to the Audit Finance Board of the City of Bellaire, Texas, for a one-year term commencing on February 1, 2013, and expiring on January 31, 2014 – Item submitted by City Clerk Tracy L. Dutton on behalf of Mayor Philip L. Nauert.

Mayor Philip L. Nauert made the following City Council appointments to the Audit Finance Board of the City of Bellaire,
Texas, for a one-year term commencing on February 1, 2013, and expiring on January 31, 2014:

(1) Philip L. Nauert;
(2) Amanda B. Nathan; and
(3) Andrew S. Friedberg

b. **MAYORAL APPOINTMENT** of one (1) member of the City Council of the City of Bellaire, Texas, to serve as a Council Liaison for a one-year term commencing on January 1, 2013, and expiring on December 31, 2013, to the following City of Bellaire boards and commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, LIFE Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission — Item submitted by City Clerk Tracy L. Dutton on behalf of Mayor Philip L. Nauert.

Mayor Philip L. Nauert made the following City Council Liaison appointments to the City’s boards and commissions for a one-year term commencing on January 1, 2013, and expiring on December 31, 2013:

<table>
<thead>
<tr>
<th>Board or Commission</th>
<th>Council Liaison</th>
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<tbody>
<tr>
<td>Board of Adjustment</td>
<td>Andrew S. Friedberg</td>
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<tr>
<td>Building and Standards Commission</td>
<td>Pat B. McLaughlan</td>
</tr>
<tr>
<td>Cultural Arts Board</td>
<td>Roman F. Reed</td>
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<tr>
<td>Environmental and Sustainability Board</td>
<td>James P. Avioli, Sr.</td>
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<tr>
<td>LIFE Advisory Board</td>
<td>Philip L. Nauert</td>
</tr>
<tr>
<td>Parks and Recreation Advisory Board</td>
<td>Amanda B. Nathan</td>
</tr>
<tr>
<td>Planning and Zoning Commission</td>
<td>Corbett Daniel Parker</td>
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I. **ITEMS FOR FUTURE AGENDAS; COMMUNITY INTEREST ITEMS FROM THE MAYOR AND CITY COUNCIL.**

Community interest items from the Mayor and City Council included expressions of sorrow, thoughts, prayers and condolences to the families of Bellaire Police Sergeant Jimmie Norman and Terry Taylor, an innocent bystander, both of whom were fatally wounded in a shooting incident that occurred on December 24, 2012. Expressions of thanks and congratulations were given to City Manager Bernard M. Satterwhite, Jr., Police Chief Byron Holloway, City Staff, the Houston Police Department, the cities of West University Place and Southside Place, the Harris County Sheriff’s Department and all other agencies that provided assistance and support to the City of Bellaire as a result of the referenced incident. Expressions of thanks and congratulations were also given to two employees who shared the honor of
Bellaire’s “2012 Employee of the Year”—Cheryl Bright-West, Recreation Superintendent in the Parks and Recreation Department, and Bonnie Lumpkin, Customer Service Representative in the Finance Department.

J. ADJOURNMENT.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Pat B. McLaughlan moved to adjourn the Regular Session of the City Council of the City of Bellaire, Texas, at 7:44 p.m. on Monday, January 7, 2013. Councilman Roman F. Reed seconded the motion.

The main 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. Nader, Mayor
City of Bellaire, Texas