CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 11, 2013

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, February 11, 2013, 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 8:45 p.m.

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, Assistant City Attorney Elliot Barner, Director of Community Development John McDonald, and City Clerk Tracy L. Dutton.

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 551.071, Consultation with Attorney; Closed Meeting, regarding possible litigation in the matter of Inna Wizig vs. City of Bellaire.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Corbett Daniel Parker moved to convene in Executive Session under the Texas Government Code, Chapter 551, Open Meetings, Section 551.071, Consultation with Attorney; Closed Meeting, regarding possible litigation in the matter of Inna Wizig vs. City of Bellaire. 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.
FOR (CONT.): Reed, James P. Avioli, Sr., Corbett Daniel Parker, Pat B. McLaughlan, and Andrew S. Friedberg

OPPOSED: None

ABSENT: None

Members of City Council, the City Attorney, Assistant City Attorney, City Manager, and Director of Community Development convened in Executive Session (Closed Session) in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas. The City Clerk did not participate in the Executive Session (Closed Session).

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

Mayor Nauert advised that the City Council was reconvened in Open Session at 9:27 p.m. on Monday, February 11, 2013. He indicated that the City Council had been in Closed Session in discussions with the City Attorney regarding a matter of a lawsuit filed against the City of Bellaire by Inna Wizig. He indicated further that the meeting was informational only and no action would be sought at this time.

E. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN:

Councilman Corbett Daniel Parker moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 9:28 p.m. on Monday, February 11, 2013. Councilman Pat B. McLaughlan seconded the motion.

The motion to adjourn 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
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ABSENT:  
None

Respectfully submitted,

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

Approved:

Philip L. Naugt, Mayor  
City of Bellaire, Texas