CITY COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2013

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Wednesday, September 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 6:00 p.m. on Wednesday, September 11, 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. City Clerk Tracy L. Dutton was also present; however, she did not participate in the closed portions of the Special Session (Executive Session).

C. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room located directly behind the Council Chamber) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, for the purpose of discussing the appointment, selection, and employment of the City Manager – Members of City Council.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION/ACTION:

Councilman Andrew S. Friedberg moved to convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, for the purpose of discussing the appointment, selection, and employment of the City Manager. Mayor Pro Tem Amanda B. Nathan seconded the motion.
The motion to convene in Executive Session 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

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 Wednesday, September 11, 2013, 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 in 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 Wednesday, September 11, 2013, at 7:40 p.m. Prior to reconvening, Councilman Roman F. Reed departed the Executive Session at 7:39 p.m.

Mayor Philip L. Nauert advised that no action would be taken on items discussed in Executive Session.

E. ADJOURNMENT.

Mayor Philip L. Nauert advised that the Special Session (Executive Session) of the Bellaire City Council was adjourned at 7:41 p.m. on Wednesday, September 11, 2013.

Respectfully submitted,

[Signature]

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

Philip L. Nayert, Mayor
City of Bellaire, Texas