CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 2, 2013

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, December 2, 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 – Dr. Philip L. Nauert, Mayor.

Dr. Philip L. Nauert, Mayor, called the City Council of the City of Bellaire, Texas, to order at 8:51 p.m. on Monday, December 2, 2013.

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

Dr. Philip L. Nauert, Mayor, announced that a quorum was present consisting of himself and the following members of City Council:

Amanda B. Nathan, Mayor Pro Tem;
Roman F. Reed, Councilman – Position No. 1;
James P. Avioli, Sr., Councilman – Position No. 2;
Pat B. McLaughlan, Councilman – Position No. 4; and
Andrew S. Friedberg, Councilman – Position No. 5.

Corbett Daniel Parker, Councilman – Position No. 3, was absent.

Also present was: Tracy L. Dutton, City Clerk*

*City Clerk Dutton 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 551.071, Consultation with Attorney; Closed Meeting, and Section 551.074, Personnel Matters; Closed Meeting, (1) for the purpose of discussing matters which fall within the attorney-client privilege related to the use of property located at 5403 Braeburn Drive, Bellaire, Texas 77401, and (2) regarding personnel matters related to the City Attorney – Members of City Council.
MOTION TO CONVENE IN CLOSED SESSION/ACTION ON MOTION:

Councilman Pat B. McLaughlan moved to convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.071, Consultation with Attorney; Closed Meeting, and Section 551.074, Personnel Matters; Closed Meeting, (1) for the purpose of discussing matters which fall within the attorney-client privilege related to the use of property located at 5403 Braeburn Drive, Bellaire, Texas 77401, and (2) regarding personnel matters related to the City Attorney. Councilman Roman F. Reed seconded the motion.

The motion to convene in closed session carried unanimously on a 6-0 vote as follows:

FOR:  
Dr. Philip L. Nauert, Mayor  
Amanda B. Nathan, Mayor Pro Tem  
Roman F. Reed, Councilman  
James P. Avioli, Sr., Councilman  
Pat B. McLaughlan, Councilman  
Andrew S. Friedberg, Councilman

OPPOSED:  
None

ABSENT:  
Corbett Daniel Parker, Councilman

Members of the Bellaire City Council convened in closed 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 2, 2013, at 8:51 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 at 9:47 p.m. on Monday, December 2, 2013, and took the action set forth below.

MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to direct City Staff to continue its investigation and fact development, and to proceed with all available actions to enforce applicable provisions of the Zoning Code. Councilman Roman F. Reed seconded the main motion.

The main motion carried unanimously on a 6-0 vote as follows:

FOR:  
Dr. Philip L. Nauert, Mayor  
Amanda B. Nathan, Mayor Pro Tem
E. ADJOURNMENT.

MOTION TO ADJOURN/ACTION:

Councilman Pat B. McLaughlan moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 9:48 p.m. on Monday, December 2, 2013. Mayor Pro Tem Amanda B. Nathan seconded the motion.

The motion to adjourn carried unanimously on a 6-0 vote as follows:

FOR: Dr. Philip L. Nauert, Mayor
Amanda B. Nathan, Mayor Pro Tem
Roman F. Reed, Councilman
James P. Avioli, Sr., Councilman
Pat B. McLaughlan, Councilman
Andrew S. Friedberg, Councilman

OPPOSED: None

ABSENT: Corbett Daniel Parker, Councilman

Respectfully submitted,

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

Approved:

Dr. Philip L. Nauert
Mayor
City of Bellaire, Texas