CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 3, 2013

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Tuesday, December 3, 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 6:44 p.m. on Tuesday, December 3, 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;
- James P. Avioli, Sr., Councilman – Position No. 2;
- Corbett Daniel Parker, Councilman - Position No. 3;
- Pat B. McLaughlan, Councilman – Position No. 4; and
- Andrew S. Friedberg, Councilman – Position No. 5.

Roman F. Reed, Councilman – Position No. 1, 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 551.074, Personnel Matters; Closed Meeting, for the purpose of discussing the appointment, selection, and employment of the City Manager – Members of City Council.

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 Tuesday, December 3, 2013, at 6:44 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 on Tuesday, December 3, 2013, at 8:08 p.m.

No action was taken.

E. **ADJOURNMENT.**

**MOTION TO ADJOURN:**

Councilman Pat B. McLaughlan moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 8:08 p.m. on Tuesday, December 3, 2013. Councilman Andrew S. Friedberg 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
- James P. Avioli, Sr., Councilman
- Corbett Daniel Parker, Councilman
- Pat B. McLaughlan, Councilman
- Andrew S. Friedberg, Councilman

**OPPOSED:** None

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

Respectfully submitted,

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

Approved:

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