

AGENDA

ROMAN F. REED
JAMES P. AVIOLI, SR.
CORBETT PARKER

CITY OF BELLAIRE
City Council Meeting
PHIL NAUERT, MAYOR
Bernard M. Satterwhite, Jr., City Manager
Tracy L. Dutton, City Clerk

PAT McLAUGHLAN
ANDREW FRIEDBERG
MANDY NATHAN

**COUNCIL CHAMBER AND
COUNCIL CONFERENCE ROOM
FIRST FLOOR OF CITY HALL
7008 SOUTH RICE AVENUE
BELLAIRE, TEXAS 77401**

SUNDAY, DECEMBER 22, 2013

SPECIAL SESSION (EXECUTIVE SESSION) – 4:00 P.M.

Mission Statement:

The City of Bellaire is dedicated to outstanding quality services and facilities to ensure an open, progressive, and secure community.

A **Special Session (Executive Session)** of the **City Council** of the City of Bellaire, Texas, will be held at **4:00 p.m.** on **Sunday, December 22, 2013**, in the **Council Chamber** and **Council Conference Room**, both of which are located on the First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

SPECIAL SESSION (EXECUTIVE SESSION) – 4:00 P.M.

- A. CALL TO ORDER – Mayor Philip L. Nauert.**
- B. ANNOUNCEMENT OF A QUORUM – Mayor Philip L. Nauert.**
- 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.****
- D. RECONVENE (Open Session to be held in the Council Chamber) and take action, if any, on item(s) discussed in Executive Session (Closed Session) – **Members of City Council.****
- E. ADJOURNMENT.**

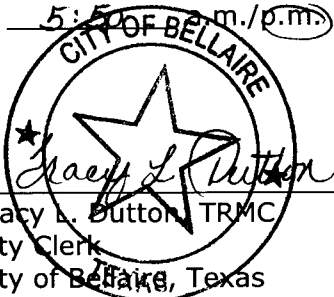
CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Special Session (Executive Session) of the Bellaire City Council to be held on Sunday, December 22, 2013, was posted on the City's official bulletin board located on

**CITY OF BELLAIRE
CITY COUNCIL**

**AGENDA
DECEMBER 22, 2013**

an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Wednesday, December 18, 2013, at 5:50 a.m./p.m.


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

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Special Session (Executive Session) of the Bellaire City Council to be held on Sunday, December 22, 2013, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2013, at _____ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Special Session (Executive Session).

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