

Philip L. Nauert
Mayor
Roman F. Reed
Councilman – Position No. 1
James P. Avioli, Sr.
Councilman – Position No. 2
Gus E. Pappas
Councilman – Position No. 3



Pat B. McLaughlan
Councilman – Position No. 4
Andrew S. Friedberg
Councilman – Position No. 5
Amanda B. Nathan
Mayor Pro Tem
Councilman – Position No. 6

CITY COUNCIL MEETING MINUTES MONDAY, JANUARY 13, 2014

The **City Council** of the City of Bellaire, Texas, met in **Special Session (Executive Session)** on **Monday, January 13, 2014**, 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 6:02 p.m. on **Monday, January 13, 2014**.

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

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;
Gus E. Pappas, Councilman – Position No. 3;
Pat B. McLaughlan, Councilman – Position No. 4; and
Andrew S. Friedberg, Councilman – Position No. 5.

Also present was: **Elliot Barner, Assistant City Attorney, Johnson Radcliffe Petrov & Bobbitt PLLC**, and **Tracy L. Dutton**, City Clerk.*

James P. Avioli, Sr., Councilman – Position No. 2, was absent.

*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.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION:

Councilman Roman F. Reed 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 carried unanimously on a 6-0 vote** as follows:

FOR: Philip L. Nauert, Mayor
Amanda B. Nathan, Mayor Pro Tem
Roman F. Reed, Councilman – Position No. 1
Gus E. Pappas, Councilman – Position No. 3
Pat B. McLaughlan, Councilman – Position No. 4
Andrew S. Friedberg, Councilman – Position No. 5

OPPOSED: None

ABSENT: James P. Avioli, Sr., Councilman – Position No. 2

Members of the Bellaire City Council convened in Executive Session (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, January 13, 2014, at 6:03 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 at 7:06 p.m. on Monday, January 13, 2014.

CITY COUNCIL MAIN MOTION/ACTION:

Councilman Andrew S. Friedberg moved to submit a draft City Manager employment agreement to Paul A. Hofmann for review and comment, said agreement of which would be adopted as an ordinance at a subsequent meeting of City Council. Councilman Roman F. Reed seconded the motion.

The **main motion carried on a 5-1 vote** as follows:

FOR: Dr. Philip L. Nauert, Mayor
Amanda B. Nathan, Mayor Pro Tem
Roman F. Reed, Councilman – Position No. 1
Pat B. McLaughlan, Councilman – Position No. 4
Andrew S. Friedberg, Councilman – Position No. 5

OPPOSED: None

ABSENT: James P. Avioli, Sr., Councilman – Position No. 2

ABSTAIN: **Gus E. Pappas**, Councilman – Position No. 3*

*Councilman Pappas indicated that he would abstain from taking action on the draft employment agreement as he was not able to legally participate in the hiring process prior to his installation as a member of City Council.

E. ADJOURNMENT.

CITY COUNCIL MOTION TO ADJOURN:

Councilman Roman F. Reed moved to adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 7:07 p.m. on Monday, January 13, 2014. Mayor Pro Tem Amanda B. Nathan seconded the motion.

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

FOR: **Philip L. Nauert**, Mayor
 Amanda B. Nathan, Mayor Pro Tem
 Roman F. Reed, Councilman – Position No. 1
 Gus E. Pappas, Councilman – Position No. 3
 Pat B. McLaughlan, Councilman – Position No. 4
 Andrew S. Friedberg, Councilman – Position No. 5

OPPOSED: **None**

ABSENT: **James P. Avioli, Sr.**, Councilman – Position No. 2

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

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

Approved: _____