CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL FEBRUARY 10, 2014

Council Chamber and Council Conference Room 6:00 PM

Special Session

7008 S. RICE AVENUE BELLAIRE, TX 77401



Mayor

Dr. Philip L. Nauert

Mayor Pro Tem

Amanda B. Nathan

Councilman

Roman F. Reed

Councilman

James P. Avioli Sr.

Councilman

Gus E. Pappas

Councilman

Pat B. McLaughlan

Councilman

Andrew S. Friedberg

Mission Statement:

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

SPECIAL SESSION (EXECUTIVE SESSION)

A Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, will be held at 6:00 p.m. on Monday, February 10, 2014, 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):

- A. Call to Order Dr. Philip L. Nauert, Mayor
- B. Announcement of a Quorum Dr. Philip L. Nauert, Mayor
- C. Convene in Executive Session:

Members of City Council will convene in 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,* for the purpose of discussing legal options related to a Texas Department of Transportation roadway improvement project at the of U.S. Highway 59 and Interstate Highway 610 (West Loop) interchange located within the Cities of Houston and Bellaire in Harris County, Texas.

D. Reconvene:

Members of City Council will reconvene in Open Session in the Council Chamber and take action, if any, on item(s) discussed in Executive Session which may include engaging special counsel for the purpose of negotiating with the Texas Department of Transportation.

E. Adjournment