

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, FEBRUARY 10, 2014

The **City Council** of the City of Bellaire, Texas, met in **Special Session (Executive Session)** on **Monday, February 10, 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, February 10, 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;

James P. Avioli, Sr., Councilman – Position No. 2;

Pat B. McLaughlan, Councilman – Position No. 4; and

Andrew S. Friedberg, Councilman – Position No. 5.

Gus E. Pappas, Councilman – Position No. 3, was absent.

Also present:

James B. Blackburn, Jr., and **Charles Irvine** of the law firm **Blackburn & Carter PC**, **Bernard M. Satterwhite, Jr.**, City Manager, **Alan P. Petrov**, City Attorney, and **Tracy L. Dutton**, City Clerk.*

*City Clerk Dutton did not participate in the closed portion 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, for the purpose of discussing legal options related to a Texas Department of Transportation roadway improvement project at the U.S. Highway 59 and Interstate Highway 610 (West Loop)

interchange located within the Cities of Houston and Bellaire in Harris County, Texas.

CITY COUNCIL MOTION TO CONVENE IN EXECUTIVE SESSION:

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*, for the purpose of discussing legal options related to a Texas Department of Transportation roadway improvement project at the U.S. Highway 59 and Interstate Highway 610 (West Loop) interchange located within the Cities of Houston and Bellaire in Harris County, Texas. Councilman Andrew S. Friedberg 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
James P. Avioli, Sr., Councilman – Position No. 2
Pat B. McLaughlan, Councilman – Position No. 4
Andrew S. Friedberg, Councilman – Position No. 5

OPPOSED: None

ABSENT: Gus E. Pappas, Councilman – Position No. 3

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, February 10, 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 which may include engaging special counsel for the purpose of negotiating with the Texas Department of Transportation.**

Members of the Bellaire City Council reconvened in open session in the Council Chamber at 7:41 p.m. on Monday, February 10, 2014. Dr. Philip L. Nauert, Mayor, advised that members of City Council had discussions with City Attorney Alan P. Petrov and attorneys from the law firm of Blackburn & Carter PC regarding the reconstruction of U.S. Highway 59 and the Interstate Highway 610 interchange.

No action was taken.

E. ADJOURNMENT.

CITY COUNCIL 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 7:42 p.m. on Monday, February 10, 2014. Councilman Roman F. Reed 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
 James P. Avioli, Sr., Councilman – Position No. 2
 Pat B. McLaughlan, Councilman – Position No. 4
 Andrew S. Friedberg, Councilman – Position No. 5

OPPOSED: **None**

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

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

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

Approved: _____