



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

AUGUST 11, 2014

Council Conference Room

Special Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

SPECIAL SESSION (INTERVIEWS FOR BOARDS AND COMMISSIONS - 6:00 PM

A. Call to Order and Announcement of a Quorum - Dr. Philip L. Nauert, Mayor.

Dr. Philip L. Nauert called the Special Session of the Bellaire City Council to order at 6:05 p.m. on Monday, August 11, 2014. He announced that a quorum of members of City Council was present as follows:

Member Name	Title	Status	Arrived
Dr. Philip L. Nauert	Mayor	Present	
Dr. B. Nathan	Mayor Pro Tem	Present	
Dr. J. Reed	Councilman	Present	
Dr. J. Aviola Sr.	Councilman	Absent	
Dr. J. Appas	Councilman	Present	
Dr. J. Laughlan	Councilman	Present	
Dr. S. Friedberg	Councilman	Absent	
Dr. J. Hofmann	City Manager	Present	
Dr. J. Dutton	City Clerk	Present	

B. Boards and Commissions Applicant Interviews:

Interview, discussion, and evaluation of applicants interested in filling vacancies on one or more of the following City of Bellaire boards and commissions: Board of Adjustment, Cultural Arts Board, Environmental and Sustainability Board, Evelyn's Park Conservancy Board, and LIFE Advisory Board.

Interviews of 12 applicants interested in filling vacancies on one or more of the above-referenced City of Bellaire boards and commissions: Board of Adjustment, Cultural Arts Board, Environmental and Sustainability Board, Evelyn's Park Conservancy Board, and LIFE Advisory Board were conducted by members of City Council in 15-minute increments.

From 6:00 p.m. to 6:15 p.m.:

Members of City Council interviewed Marla Turner. Ms. Turner expressed an interest in serving on the LIFE Advisory Board.

From 6:15 to 6:30 p.m.:

Members of City Council interviewed Debbie Lapin. Ms. Lapin expressed an interest in serving on the Evelyn's Park Conservancy Board.

From 6:30 p.m. to 6:45 p.m.:

Members of City Council interviewed John W. Gabriel. Mr. Gabriel expressed an interest in serving on the Evelyn's Park Conservancy Board.

From 6:45 p.m. to 7:00 p.m.:

Members of City Council interviewed Millie Hast. Ms. Hast expressed an interest in serving on the Evelyn's Park Conservancy Board and the Board of Adjustment.

From 7:00 p.m. to 7:15 p.m.:

Members of City Council interviewed Katia Hoberman. Ms. Hoberman expressed an interest in serving on the Evelyn's Park Conservancy Board.

Councilman Roman F. Reed departed at 7:05 p.m. and did not participate in the remainder of the interviews.

From 7:15 p.m. to 7:30 p.m.:

Members of City Council interviewed Jill Thiem. Ms. Thiem expressed an interest in serving on the Cultural Arts Board, LIFE Advisory Board, Evelyn's Park Conservancy Board, and the Board of Adjustment.

From 7:30 p.m. to 7:45 p.m.:

Members of City Council interviewed Jill Patir. Ms. Patir expressed an interest in serving on the Cultural Arts Board and the Evelyn's Park Conservancy Board.

From 7:45 p.m. to 8:00 p.m.:

Members of City Council interviewed Louis Rodriguez. Mr. Rodriguez expressed an interest in serving on the Evelyn's Park Conservancy Board.

From 8:00 p.m. to 8:15 p.m.:

Members of City Council interviewed Jonathan Palmer. Mr. Palmer expressed an interest in serving on the Environmental and Sustainability Board, LIFE Advisory Board, and the Evelyn's Park Conservancy Board.

From 8:15 p.m. to 8:30 p.m.:

Members of City Council interviewed Jeffery Christman. Mr. Christman expressed an interest in serving on the Evelyn's Park Conservancy Board.

From 8:30 p.m. to 8:45 p.m.:

Members of City Council interviewed Andrew (Andy) Williamson. Mr. Williamson expressed an interest in serving on the Cultural Arts Board.

From 8:45 p.m. to 9:00 p.m.:

Members of City Council interviewed Sean Wheeler. Mr. Wheeler expressed an interest in serving on the Evelyn's Park Conservancy Board and the Board of Adjustment.

(Requested by Tracy L. Dutton, City Clerk)

C. Adjournment

Dr. Philip L. Nauert adjourned the Special Session (Board Interviews) of the City Council of the City of Bellaire, Texas, at 9:08 p.m. on Monday, August 11, 2014.