



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 23, 2014

Council Conference Room

Special Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

SPECIAL SESSION (INTERVIEWS FOR BOARDS AND COMMISSIONS)

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

Dr. Philip L. Nauert, Mayor, called the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, June 23, 2014. He announced that a quorum was present consisting of the following members of City Council:

Member Name	Title	Status	Arrived
Dr. Philip L. Nauert	Mayor	Present	
Mr. B. Nathan	Mayor Pro Tem	Present	
Mr. J. Reed	Councilman	Present	
Mr. J. Aviola Sr.	Councilman	Present	
Mr. J. Appas	Councilman	Present	6:05 PM
Mr. J. Laughlan	Councilman	Present	
Mr. S. Friedberg	Councilman	Present	

B. Board and Commission Applicant Interviews:

Interview, discussion, and evaluation of applicants interested in filling a two-year term (or one-year term, where applicable) on one or more of the following City of Bellaire boards and commissions: Board of Adjustment, Building and Standards Commission, Cultural Arts Board, Environmental and Sustainability Board, Evelyn's Park Conservancy Board, LIFE Advisory Board, Parks and Recreation Advisory Board, and Planning and Zoning Commission.

Interviews of nine (9) applicants interested in filling a two-year term (or one-year term, where applicable) on one or more of the City of Bellaire Boards and Commissions were conducted by members of City Council.

All nine scheduled applicants were present and interviewed with City Council in 15-minute intervals as indicated below.

6:00 p.m. until 6:15 p.m.

The first applicant interviewed by members of City Council on June 23, 2014, was Neil Verma. Mr. Verma expressed an interest in serving on the Parks and Recreation Advisory Board on his Board and Commission Application Form.

6:15 p.m. until 6:30 p.m.

The second applicant interviewed by members of City Council on June 23, 2014, was Jane McNeel. Ms. McNeel expressed an interest in serving on the Environmental and Sustainability Board and the Board of Adjustment on her revised Board and Commission Application Form.

6:30 p.m. until 6:45 p.m.

The third applicant interviewed by members of City Council on June 23, 2014, was Jennifer Hawes. Ms. Hawes expressed an interest in serving on the Planning and Zoning Commission and the Building and Standards Commission on her Board and Commission Application Form.

6:45 p.m. until 7:00 p.m.

Charles Formica was the fourth applicant interviewed by members of City Council on June 23, 2014. Mr. Formica expressed an interest in serving on the Planning and Zoning Commission, Building and Standards Commission, Evelyn's Park Conservancy Board, and the Parks and Recreation Advisory Board on his Board and Commission Application Form.

7:00 p.m. until 7:15 p.m.

The fifth applicant interviewed by members of City Council on June 23, 2014, was Lee Hampton. Mr. Hampton expressed an interest in serving on the Planning and Zoning Commission and the Building and Standards Commission on his Board and Commission Application Form.

7:15 p.m. until 7:30 p.m.

Lisa M. Risoli was the sixth applicant interviewed by members of City Council on June 23, 2014. Ms. Risoli expressed an interest in serving on the Building and Standards Commission, Planning and Zoning Commission, and the Evelyn's Park Conservancy Board on her Board and Commission Application Form.

7:30 p.m. until 7:45 p.m.

The seventh applicant interviewed by members of City Council on June 23, 2014, was Patricia Ritter. Ms. Ritter expressed an interest in serving on the Evelyn's Park Conservancy Board on her Board and Commission Application Form.

7:45 p.m. until 8:00 p.m.

The eighth applicant interviewed by members of City Council on June 23, 2014, was Johanna Moran. Ms. Moran expressed an interest in serving on the Environmental and Sustainability Board, Board of Adjustment, and the Building and Standards Commission on her Board and Commission Application Form.

8:00 p.m. until 8:15 p.m.

The ninth and final applicant interviewed by members of City Council on June 23, 2014, was Jacquelyn Quick. Ms. Quick expressed an interest in serving on the Cultural Arts Board on her Board and Commission Application Form.
(Requested by Tracy L. Dutton, City Clerk)

C. Adjournment.

Members of City Council adjourned the Special Session (Interviews) at 8:25 p.m. on Monday, June 23, 2014.