

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 30, 2014

Council Conference Room

Special Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401



Mayor

Dr. Philip L. Nauert

Mayor Pro Tem

Amanda B. Nathan

Councilman

James P. Avioli Sr.

Councilman

Pat B. McLaughlan

Councilman

Roman F. Reed

Councilman

Gus E. Pappas

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.

I. SPECIAL SESSION (EXECUTIVE SESSION) - 6:00 P.M.

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

B. Convene in Executive Session:

Convene in Executive Session (Closed Session to be held in the Council Conference Room) under *Chapter 551, Open Meetings Act*, of the *Texas Government Code, Section 551.071, Consultation with Attorney*, to seek legal advice which falls under the purview of the Attorney-Client Privilege regarding the negotiation/re-negotiation of contractual agreements with The Jerry and Maury Rubenstein Foundation and the Evelyn's Park Conservancy Board related to the development, operations, and maintenance of Evelyn's Park located at 4400 Bellaire Boulevard, Bellaire, Texas 77401.

C. Reconvene:

Reconvene (Open Session to be held in the Council Conference Room) and discuss or take action, if any, on item(s) discussed in **Executive Session**.

D. Adjournment.

II. SPECIAL SESSION (EXECUTIVE SESSION) - IMMEDIATELY FOLLOWING SPECIAL SESSION (EXECUTIVE SESSION) I.

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

B. Convene in Executive Session:

Convene in Executive Session (Closed Session to be held in the Council Conference Room) under *Chapter 551, Open Meetings Act*, of the *Texas Government Code, Section 551.073, Deliberation Regarding Prospective Gift*, to discuss the contractual agreements with The Jerry and Maury Rubenstein Foundation and negotiations/re-negotiations related to same.

C. Reconvene:

Reconvene (Open Session to be held in the Council Conference Room) and take action, if any, on item(s) discussed in Executive Session II.

D. Adjournment.