



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

SEPTEMBER 22, 2014

Council Chamber and Council Conference Room
6:15 PM

Special Session

7008 S. RICE AVENUE
BELLAIRE, TX 77401

SPECIAL SESSION (EXECUTIVE SESSION) - 6:15 P.M.

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

Dr. Philip L. Nauert, Mayor, called the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, to order at 6:18 p.m. on Monday, September 22, 2014. He announced that a quorum of all members of City Council were present as set forth in the table below.

Full Name	Title	Status	Arrived
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
J. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
Pappas	Councilman	Present	
McLaughlan	Councilman	Present	
S. Friedberg	Councilman	Present	
Hofmann	City Manager	Present	
Holloway	Police Chief	Present	
Dutton	City Clerk	Present	
Metzger	City Attorney	Absent	

B. Convene in Executive Session:

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 551.076, Deliberations Regarding Security Devices or Security Audits: Closed Meeting, for the purpose of discussing specific occasions for the implementation of security personnel and/or security devices.

Motion:

To convene in Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.076, Deliberations Regarding Security Devices or Security Audits: Closed Meeting, for the purpose of discussing specific occasions for the implementation of security personnel and/or security devices.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Gus E. Pappas, Councilman - Position No. 3
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

Members of City Council convened in Closed Session in the Council Conference Room located directly behind the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas, 77401, at 6:19 p.m. on Monday, September 22, 2014.

C. Reconvene:

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

The Bellaire City Council reconvened in Open Session in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, at 7:09 p.m. on Monday, September 22, 2014. Dr. Philip L. Nauert, Mayor, advised that City Council had met in Closed Session to discuss safety during public meetings and indicated that no action would be taken this evening.

D. Adjourn.

Motion:

To conclude and adjourn the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, at 7:09 p.m. on Monday, September 22, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roman F. Reed, Councilman
SECONDER:	James P. Avioli, Sr., Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg