



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

DECEMBER 1, 2014

Council Chamber and Council Conference Room
6:00 PM

Special Session

7008 S. RICE AVENUE
BELLAIRE, TX 77401

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

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 6:04 p.m. on Monday, December 1, 2014. He announced that a quorum was present consisting of all members of City Council as set forth 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	
Netro	City Attorney	Present	
Dutton	City Clerk	Present	

B. Convene in Executive Session:

Convene in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas.

Motion:

To convene into Executive Session (Closed Session) under the Texas Government Code, Chapter 551, Open Meetings Act, Section 551.074, Personnel Matters, to deliberate the evaluation of the City Attorney of the City of Bellaire, Texas.

RESULT:	UNANIMOUS [7 TO 0]
MOVER:	Pat B. McLaughlan, Councilman
SECONDER:	Gus E. Pappas, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

The Bellaire City Council convened into Executive Session (Closed Session) at 6:05 p.m. on Monday, December 1, 2014. The Executive Session (Closed Session) was held in the Council Conference Room, located directly behind the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire,

Texas.
(Requested by Tracy L. Dutton, City Clerk)

C. Reconvene in Open Session:

The City Council of the City of Bellaire, Texas, reconvened in Open Session at 6:54 p.m. on Monday, December 1, 2014. The Open Session was held in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401.

Dr. Philip L. Nauert, Mayor, advised that the City Council had met in Closed Session with the City Attorney regarding matters of personnel, particularly his continuation of employment and the terms thereof, and advised further that productive discussions had been held.

Motion:

To adopt an ordinance of the City Council of the City of Bellaire, Texas, adopting an ordinance appointing Alan P. Petrov as City Attorney of the City of Bellaire, Texas, for a one-year period of time commencing on December 1, 2014, and remaining in effect month to month thereafter and authorizing the Mayor and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Legal Service Agreement with Johnson Petrov LLP for legal services under the same terms of the Legal Service Agreement the City currently had with the law firm.

Prior to a vote on the motion, Councilman Roman F. Reed commented that Alan Petrov had done a great job as City Attorney for Bellaire.

RESULT:	UNANIMOUS [7 TO 0]
MOVER:	Amanda B. Nathan, Mayor Pro Tem
SECONDER:	Andrew S. Friedberg, Councilman
AYES:	Nauert, Nathan, Reed, Avioli Sr., Pappas, McLaughlan, Friedberg

{Ordinance was subsequently numbered: 14-064}

D. Adjourn.

Dr. Philip L. Nauert, Mayor, advised that the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, was adjourned at 6:56 p.m. on Monday, December 1, 2014.