

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL JUNE 15, 2015

Council Conference Room

Special Session

6:00 PM

7008 S. RICE AVENUE BELLAIRE, TX **77401**

SPECIAL SESSION (INTERVIEWS) - 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 Special Session (Interviews) of the City Council of the City of Bellaire, Texas, to order at 6:10 p.m. on Monday, June 15, 2015. The Special Session (Interviews) was held in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401. Mayor Nauert announced that a quorum was present consisting of all members of City Council as set forth in the table below.

Attendee Name	Title	Status
Dr. Philip L. Nauert	Mayor	Present
Amanda B. Nathan	Mayor Pro Tem	Present
Roman F. Reed	Councilman	Present
James P. Avioli, Sr.	Councilman	Present
Gus E. Pappas	Councilman	Present
Pat B. McLaughlan	Councilman	Present
Andrew S. Friedberg	Councilman	Present
Tracy L. Dutton	City Clerk	Present

B. Interview, Discussion, and Evaluation of Board and Commission Applicants:

The Bellaire City Council conducted interviews of five applicants interested in serving on one or more of the Bellaire Boards and Commissions.

Scott Rubenstein

Mr. Rubenstein was interviewed for the following area of interest: Planning and Zoning Commission.

Michelle Mastin

Ms. Mastin was interviewed for the following area of interest: Environmental and Sustainability Board.

Kevin Sisk

Mr. Sisk was interviewed for the following areas of interest: Parks and Recreation Advisory Board (1st choice), Planning and Zoning Commission (2nd choice), and Building and Standards Commission (3rd choice).

Jane Williams

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Ms. Williams was interviewed for the following areas of interest: Cultural Arts Board (1st choice) and Evelyn's Park Conservancy Board (2nd choice).

Jonathan Palmer

Mr. Palmer was interviewed for the following areas of interest: Environmental and Sustainability Board (1st choice), Board of Adjustment (2nd choice), and Evelyn's Park Conservancy Board (3rd choice).

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 (BOA), Building and Standards Commission (BSC), Cultural Arts Board (CAB), Environmental and Sustainability Board (ESB), Evelyn's Park Conservancy Board (EPCB), LIFE Advisory Board (LIFE), Parks and Recreation Advisory Board (PRAB), and Planning and Zoning Commission (PZC).

e Name	Title	Status	Arrive
Nauert	Mayor	Present	
B. Nathan	Mayor Pro Tem	Present	
. Reed	Councilman	Present	
Avioli Sr.	Councilman	Present	
appas	Councilman	Present	
Laughlan	Councilman	Present	
6. Friedbera	Councilman	Present	

C. Adjourn.

Dr. Philip L. Nauert, Mayor, concluded the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 7:30 p.m. on Monday, June 15, 2015, and announced that the Bellaire City Council was adjourned.