



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 22, 2015

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 6:07 p.m. on Monday, June 22, 2015. The Regular Session 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 of all members of City Council was present as set forth in the table below.

Member Name	Title	Status	Arrived
Dr. Philip L. Nauert	Mayor	Present	
Mayor Pro Tem	Mayor Pro Tem	Present	
Councilman	Councilman	Present	
Councilman	Councilman	Present	
Councilman	Councilman	Present	
Councilman	Councilman	Present	
Councilman	Councilman	Present	
City Clerk	City Clerk	Present	

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

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 - Submitted by City Clerk Tracy L. Dutton on behalf of City Council.

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

Denise Purcell Leisten

Ms. Leisten was interviewed for the following areas of interest: Parks and Recreation Advisory Board (1st choice) and Evelyn's Park Conservancy Board (2nd choice).

Michael C. Baker

Mr. Baker was interviewed for the following areas of interest: Building and Standards Commission (1st choice) and Planning and Zoning Commission (2nd choice).

Bob Vecera

Mr. Vecera was interviewed for the following area of interest: Evelyn's Park Conservancy Board.

Samir Sinha

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

Stephanie Goldfield

Ms. Goldfield was interviewed for the following area of interest: Evelyn's Park Conservancy Board.

Helen Swiff-Goodman

Ms. Swiff-Goodman was interviewed for the following area of interest: Environmental and Sustainability Board.

Terry Leavitt-Chavez

Ms. Leavitt-Chavez was interviewed for the following area of interest: Evelyn's Park Conservancy Board.

William E. (Bill) Stone, III

Mr. Stone was interviewed for the following areas of interest: Board of Adjustment (1st choice) and Building and Standards Commission (2nd choice).

At the completion of the above-mentioned interviews, members of City Council briefly discussed and evaluated all applicants for Bellaire's Boards and Commissions.

C. Adjourn.

Dr. Philip L. Nauert, Mayor, concluded the Special Session (Interviews) of the City Council of the City of Bellaire, Texas, at 8:59 p.m. on Monday, June 22, 2015, and announced that the Bellaire City Council was adjourned.