MEETING 40 OF 48 2010 – 2012 CITY OF GALVESTON

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF GALVESTON THURSDAY– DECEMBER 8, 2011

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
   Meeting called to order at 9:40 am.

2. MOMENT OF SILENCE
   Deferred to 4:00 pm.
   Taken up at 4:40 pm
3. PLEDGE OF ALLEGIANCE
   Deferred to 4:00 pm.
   Taken up at 4:40 pm

4. ROLL CALL
   Present: Dianna Puccetti, Elizabeth Beeton, Chris Gonzales, Mayor Joe Jaworski, Linda Colbert, Steve Greenberg, Rusty Legg.

5. CONFLICTS OF INTEREST
   None

6. APPROVAL OF MINUTES
   None
7. PRESENTATIONS (10:00 am)

   I. City Manager Applicants
      A. Rick Conner applicant for City Manager, presentation and interview.
      He began his presentation at 10:00 am and the presentation concluded at 10:53 am.
      B. Michael Kovacs applicant for City Manager, presentation and interview.
      He began his presentation at 10:55 am and the presentation concluded at 12:00 pm.
      C. Derek Todd applicant for City Manager, presentation and interview.
      He began his presentation at 1:00 pm and the presentation concluded at 1:57 pm.
      D. Kenneth Williams applicant for City Manager, presentation and interview.
      He began his presentation at 2:03 pm and the presentation was concluded at 3:00 PM

THE MEETING WAS RECESSED AT 12:00
COUNCIL RECONVENED AT 1:00 PM.
THE MEETING WAS RECESSED INTO EXECUTIVE SESSION AT 3:00 PM.
COUNCIL RECONVENED THE OPEN MEETING AT 4:40 PM

II. Community Presentations (4:00 pm)

A. O'Connell, 3A TAPPS State Championship

8. COMMUNICATIONS & PETITIONS

None

9. PUBLIC HEARINGS

None

10. REQUESTS TO ADDRESS COUNCIL ON AGENDA ITEMS

Paul Grisell	13B	no progress on his residence
Sean McCray	13B	no progress on the building program asked to table Items 13A – 13D

11. ORDINANCES, RESOLUTIONS

None

12. CONSENT ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects:

None.

13. ACTION ITEMS

A. Discuss and Consider for action approving and consenting to the assignment of 57 housing units from the CDBG Disaster Housing Program Reconstruction Packages 1, 2, and 3 between Compass Pointe Homes and Tegrity Homes subject to City Manager, Director of Grants & Housing and City attorney approval of the terms and conditions of the assignment; and authorizing the City Manager, Director of Grants & Housing, and City Attorney to execute all documents related to the assignment and the City's consent and approval of the assignment.

Taken up at 4:50 pm.

Report from the City Attorney regarding outside legal council's research and background information from city staff.

Motion to approve by CM Beeton, second by CM Puccetti.

Unanimously approved.

B. Approve contract amendment for Camp, Dresser & McKee Inc. the Program Administrator for the CDBG Disaster Recovery Housing Program and authorize the City Manager to execute the amendment, subject to City Attorney approval.

Taken up at 5:00 pm.

Motion to approve the contract amendment contingent upon construction management enhancements being included when the contract is submitted to City Council by Mayor Jaworski, second by CM Puccetti.

Voting in favor of the motion were CM Puccetti, CM Gonzales, CM Beeton, Mayor Jaworski and MPT Colbert. Voting against the motion were CM Legg and CM Greenberg. Motion carried.

C. Discuss and approval of the lowest, most responsive proposal (RFP#11-12-003) for the rehabilitation of 20 owner occupied housing units in a base bid amount of $1,835,418.86 from DSW Homes LLC. The funding is provided under the CDBG Disaster Recovery Housing Program and the HOME Investment Partnership Program.
Taken up at 5:15 pm.
Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved.

D. Discuss and consider for action making the recommendation to the General Land Office (GLO) for the Grant Program Administrator for the CDBG Disaster Recovery Housing Program Round 2.
Taken up at 5:20 pm.
Motion to approve staff's recommendation of recommending URS first, SAIC second as the recommendation to the General Land Office with the inclusion of SHAW as the third company by CM Greenberg, second by CM Legg.
Unanimously approved.

E. Discuss Sister – City Stavanger, Norway reception
Taken up at 9:40 am.
Mike Gilbert spoke on the proposed luncheon.
Motion by Mayor Jaworski for the City Secretary to work with Mike Gilbert to host the luncheon, second by CM Beeton. Unanimously approved by those present.

F. Discuss the interview process and questions for the City Manager applicants.
No action.

G. Discuss and consider for action hiring the permanent City Manager and the negotiation of an employment contract.
Mayor Jaworski asked for a motion stating that Council will hold additional interviews with Michael Kovaks, Derek Todd and Kenneth Williams on December 19th in a one on one format followed by a posted meeting to consider appointment of the next City Manager. CM Puccetti moved the motion and CM Beeton seconded the motion. Unanimously approved.

14. N/A
15 N/A

16. EXECUTIVE SESSION

Recess back into Executive Session at 5:30 pm.
The Open Meeting resumed at 6:15 pm.

A. Pursuant to Texas Government Code, Section 551.074 "Personnel Matters" to deliberate the appointment, employment, evaluation, and duties of the following public officer or employee:

1. Deliberate the employment of the City Manager.

17. REQUESTS TO ADDRESS COUNCIL ON NON-AGENDA ITEMS

Sheila Bell - Free Associates Degree at Galveston College if you graduate from a Galveston High School.
Disaster Plan

18. ADJOURNMENT

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Douglas Godinich
City Secretary