

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 17, 2008- 5:00 PM
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510

AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. N/A
3. N/A
4. ROLL CALL: Present: Mayor Thomas, CM Mahoney, CM Beeton, MPT Weber, CM Colbert, CM Fennewald, CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Finance Director Miller
5. N/A
6. N/A
7. N/A
8. N/A
9. N/A
10. N/A
11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS
 - A. Consider for approval an Ordinance of the City Council of the City of Galveston, Texas, canvassing the returns of a Special Election held on the 4th Day of November 2008 to determine whether the City's existing one-half of one percent sales and use tax, collectively authorized at elections held on November 2, 1993 and December 6, 1994, under section 4B of Article 5190.6, Rev. Civ. Stat. Ann., should be extended for 20 years, to expire on April 1, 2029, for the following expanded list of projects to be funded with the sales and use tax as apportioned and provided below, one-eighth of one percent for beach remediation projects (including beach renourishment) along the Gulf of Mexico, one-eighth of one percent for parks and park facilities, one-eighth of one percent for drainage and street improvements, and sanitary sewer improvements, and one-eighth of one percent for projects that promote or develop new or expanded business enterprises that create or retain primary jobs, including the maintenance and operation of such projects, and with such apportionment and use of the sales and use tax being subordinate to the current pledge and use of the existing sales and use tax for payment of debt service associated with currently outstanding bonds, all as authorized by section 4B of Article 5190.6; officially declaring the results of the election; declaring the regularity and legality of the election; directing the City Secretary to

prepare the election register and to preserve the election records; providing for findings of fact and providing for an effective date.

ORDINANCE NO. 08-074 was read by caption: CANVASSING THE RETURNS OF A SPECIAL ELECTION HELD ON THE 4TH DAY OF NOVEMBER 2008 TO DETERMINE WHETHER THE CITY'S EXISTING ONE-HALF OF ONE PERCENT SALES AND USE TAX, COLLECTIVELY AUTHORIZED AT ELECTIONS HELD ON NOVEMBER 2, 1993 AND DECEMBER, 1994, UNDER SECTION 4B OF ARTICLE 5190.6, REV. CIV. STAT. ANN., BE EXTENDED FOR 20 YEARS, TO EXPIRE ON APRIL 2, 2029, FOR THE FOLLOWING EXPANDED LIST OF PROJECTS TO BE FUNDED WITH THE SALES AND USE TAX AS APPORTIONED AND PROVIDED BELOW, ONE-EIGHTH OF ONE PERCENT FOR BEACH REMEDIATION PROJECTS (INCLUDING BEACH RENOURISHMENT) ALONG THE GULF OF MEXICO, ONE-EIGHTH OF ONE PERCENT FOR PARKS AND PARK FACILITIES, ONE-EIGHTH OF ONE PERCENT FOR DRAINAGE AND STREET IMPROVEMENTS, AND SANITARY SEWER IMPROVEMENTS, AND ONE-EIGHTH OF ONE PERCENT FOR PROJECTS THAT PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS, INCLUDING THE MAINTENANCE AND OPERATION OF SUCH PROJECTS, AND WITH SUCH APPORTIONMENT AND USE OF THE SALES AND USE TAX BEING SUBORDINATE TO THE CURRENT PLEDGE AND USE OF THE EXISTING SALES AND USE TAX FOR PAYMENT OF DEBT SERVICE ASSOCIATED WITH CURRENTLY OUTSTANDING BONDS, ALL AS AUTHORIZED BY SECTION 4B OF ARTICLE 5190.6; OFFICIALLY DECLARING THE RESULTS OF THE ELECTION; DECLARING THE REGULARITY AND LEGALITY OF THE ELECTION; DIRECTING THE CITY SECRETARY TO PREPARE THE ELECTION REGISTER AND TO PRESERVE THE ELECTION RECORDS; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Fennwald. Second by MPT Weber. Unanimously approved.

- 12. N/A
- 13. N/A
- 14. N/A
- 15. N/A

16. DISCUSSION ITEMS - No action taken

A. Finance Director

- 1. Discuss and review monthly financial statements for September, 2008.
- 2. Discuss and review fiscal impact to budgeted service levels, deterioration of fund balance, cash flow projections, appropriation of fund balance, reserves, and other sources including disaster loans for recovery.

17. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 6:40 p.m.