

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF GALVESTON HELD OCTOBER 30, 2008- 4:00 PM

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
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
5. DECLARATIONS OF CONFLICT  
None
6. APPROVAL OF MINUTES  
None
7. PRESENTATIONS  
None
8. N/A
9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS  
N/A.
10. PUBLIC COMMENT  
John Crummett, 2027 Broadway, Toys for Tots donations.  
John Giovannini, 2609 Gerol Dr., permit process and yard waste collection  
Richard Bell, 4231 Ghost Crab Lane, inquired about the FEMA Buy Out Program  
Steve Cernak, Port Director, Port of Galveston, update on Port recovery  
Jerry Mohn, 4210 Silver Leaf, West Galveston Island Property Owners Assn. Meeting, revetment for West End.  
Marie Garrett, 13206 Bermuda Beach Dr., West End rock revetment  
Deborah Conrad, 2218 Postoffice, Halloween Party downtown  
Joseph King Schaaf, 2 Maple Lane, problems with permit process  
Dennis Byrd, 1721 Driftwood Lane, tired of waiting to rebuild
11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS  
N/A
12. ACTION ITEMS
  - A. Consider for action approving the purchase of three new Ferris mowers for the Parks Department to be purchased from Aztec Rental through TASB-Buy Board for a total price of \$24,300.00. Funding source is Storm Damaged Uninsured Claims.
  - B. Consider for action approving the recommendation from the Risk Manager on behalf of the Chapter 172 Health Board of Trustees to select the plan second year reinsurance renewal quote from Standard Security Life Insurance Company of NY (Majestic) and authorizing the City Manager to execute the reinsurance documents.
  - C. Consider for action approving the purchase of modular flooring and storage units from

Southwest Solutions Group in the amount of \$69,846.32. TXMAS-2-711030 for the Police Department property room at the Justice Center and using seized funds 1810-211426-535215-42100.

WITHDRAWN

- D. Consider for action approving acceptance of proposal from DRC Emergency Services to amend their current contract for right-of-way pick up from line item to cradle-to-grave for C&D debris in the amount of \$21.50 cubic yard and municipal solid waste at a rate of \$23.10 per cubic yard. Funding source is FEMA Reimbursement Account.

WITHDRAWN

- E. Consider for action authorizing the City Manager to execute a Memorandum of Understanding with the County of Galveston, to provide temporary Fire Protection Services on Bolivar Peninsula, the County to pay the actual costs to the City of such temporary assistance.

**MPT Weber moved approval of Action Agenda Items A, B and E. Second by CM Fennewald. Unanimously approved.**

13. MAYOR AND COUNCIL APPOINTMENTS

Civilian Review Board                      Mayor Thomas appointed Eddie Janek, Sr. Motion to approve by CM Fennewald. Second by MPT Weber. Unanimously approved

14. N/A

15. N/A

16. DISCUSSION ITEMS - No Action taken

A. City Manager

1. Discuss and Receive Update regarding Hurricane Ike Disaster Emergency Response and Recovery
2. Discuss FEMA Hazard Mitigation Grant

17. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 7:30 p.m.