

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD OCTOBER 16, 2008- 4:00 PM

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 (4:15 pm)
5. N/A
6. N/A

7. PRESENTATIONS

8. N/A

9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS

- A. Consider for approval an Ordinance of the City of Galveston, Texas, amending the Galveston Zoning Standards, Division 2: Section 29-37: Zoning District, Appendix P: Neighborhood Services (NS) to add "Educational Facility, Private" as a permitted land use requiring a Specific Use Permit, in the City of Galveston; Planning Case 08ZA-08.

ORDINANCE NO.08-064 was read by caption: AMENDING THE GALVESTON ZONING STANDARDS, DIVISION 2: SECTION 29-37: ZONING DISTRICTS, APPENDIX P: NEIGHBORHOOD SERVICES (NS) TO ADD "EDUCATIONAL FACILITY, PRIVATE: AS A PERMITTED LAND USE REQUIRING A SPECIFIC USE PERMIT, IN THE CITY OF GALVESTON; PLANNING CASE 08ZA-08; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

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

- B. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific Use Permit in conjunction with a Tavern in a Retail within the Seawall Development Zone and the Height and Density Development Zone (R-SDZ-HDDZ) Zoning District, on property commonly known as "3202-3204 Seawall Boulevard"; property is legally described as "Lots 6 through 11; south part of Lots 3 through 5; East 28.67 feet of Lot12 and adjacent alley, Northwest Block 163, in the City and County of Galveston, Texas"; Planning Case Number 08P-66.

ORDINANCE NO. 08-065 was read by caption: GRANTING A SPECIFIC USE PERMIT IN CONJUNCTION WITH A TAVERN IN A RETAIL WITHIN THE SEAWALL DEVELOPMENT ZONE AND THE HEIGHT AND DENSITY DEVELOPMENT ZONE (R-SDZ-HDDZ) ZONING DISTRICT, ON PROPERTY COMMONLY KNOWN AS "3202-3204 SEAWALL BOULEVARD"; PROPERTY IS LEGALLY DESCRIBED AS "LOTS 6 THROUGH 11; SOUTH PART OF LOTS 3 THROUGH 5; EAST 28.67 FEET OF LOT 12 AND ADJACENT ALLEY, NORTHWEST BLOCK 163, IN THE CITY AND COUNTY OF

GALVESTON, TEXAS”; PLANNING CASE NUMBER 08P-66; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

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

10. PUBLIC COMMENT

Antonio Hale, 109 Pompano, questions regarding rebuilding his house.

Dr. Ken Dietsler, Broadway Animal Clinic, Spanish Gant Bay Side, questions regarding colored zones.

Marc Hoskins, #5 Lakeview Dr., public/private partnership of water district.

Deborah Murphy, 6722 Golfcrest, What is going to happen to elevation levels on her street?

John Kirwin, 1234 Verona Ct., League City, currently owns home on Golfcrest, problems with electricity and FEMA inspections.

Mary Phillips, 722 34th St., need to get families back to the island quickly.

Tom Linton, 2119 Ave. P, Cleanup on Saturday, October 18 at Galveston Island State Park.

Donald Armstrong, 3021 Pine, ready to rebuild but is waiting for permission.

City Manager LeBlanc and Director of Planning and Community Services O’Donohoe answered the questions that had been asked.

11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- A. Consider for approval an Ordinance of the City of Galveston, Texas, amending Ordinance No. 08-044 calling for a Special Election to be held on November 4, 2008, by changing certain polling locations provided by such Ordinance due to property damage caused by Hurricane Ike.

ORDINANCE NO. 08-066 was read by caption: AMENDING ORDINANCE NO. 08-044 CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2008, BY CHANGING CERTAIN POLLING LOCATIONS PROVIDED BY SUCH ORDINANCE DUE TO PROPERTY DAMAGE CAUSED BY HURRICANE IKE, MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

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

- B. Consider for approval an Ordinance of the City of Galveston, Texas, temporarily suspend all regulations relating to the use and placement of temporary storage units and authorizing the Director of Planning and Community Development to adopt and enforce temporary regulations including but not limited to placement, removal, and other related health and safety matters for temporary storage units located on residential and commercial properties in response to widespread damage caused by Hurricane Ike.

ORDINANCE NO. 08-067 was read by caption: TO TEMPORARILY SUSPEND ALL REGULATIONS RELATING TO THE USE AND PLACEMENT OF TEMPORARY STORAGE UNITS AND AUTHORIZING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO ADOPT AND ENFORCE TEMPORARY REGULATIONS INCLUDING BUT NOT LIMITED TO PLACEMENT, REMOVAL, AND

OTHER RELATED HEALTH AND SAFETY MATTERS FOR TEMPORARY STORAGE UNITS LOCATED ON RESIDENTIAL AND COMMERCIAL PROPERTIES IN RESPONSE TO WIDESPREAD DAMAGE CAUSED BY HURRICANE IKE MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

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

12. ACTION ITEMS

- A. Consider for action approving the purchase of a double disc pump for the Main Wastewater Treatment Plant from South Western Environmental Equipment Technicians for the Wastewater Treatment Division in the amount of \$18,900.00. Funding source is Wastewater Treatment Plant Other Capital Purchases Account.
- B. Consider for action approving for action acceptance of the apparent low bidder (Bid#07-08-040) Layne Texas of Houston, Texas for the rehabilitation of water wells #9, #11 & #12 located in the Alta Loma Well Field. The amount of the bid shall not exceed \$346,547.00. Funding source is Water Improvement Fund.
WITHDRAWN
- C. Consider for action approving the purchase of an upgraded tape backup system for a total cost of \$23,464.19. Funding source is Technology Services.
- D. Consider for action approving purchase of emergency replacement parts and labor for the City Hall phone switch in the amount of \$18,204.62. Funding source is Technology Services Minor Office Equipment Account.
- E. Consider for action authorizing the City Manager to execute an Airport Project Participation Agreement with Texas Department of Transportation, Aviation Division, TXDOT Project No. AP GALVESTON 13, TXDOT Contract No. 9XXAV010 for airport improvements in the fiscal year 2008 at Scholes International Airport along with an expenditure of \$52,632.00 for the City's share of the project design costs. Funding source is Capital Improvement Account.
- F. Consider for action approving the annual new tire contract (Bid#08-09-007) to the lowest bidders, A to Z Tires and Grays Tires for the Island Transit Garage. Funding source is Island Transit Parts Account.
- G. Consider for action approving annual auto lubricants contract (Bid#08-09-004) to Oil Patch and ADA Resources, low bidders for Island Transit Garage. Funding source is island Transit Fuel and Lube Account.
- H. Consider for action approving annual fuel contract to Oil Patch (Bid #08-09-003), which was the lowest bidder, for the Island Transit Trolley Garage. Funding source is Island Transit Fuel and Lube Account.

- I. Consider for action approving annual island transit bus parts contracts (Bid #08-09-002) to Muncie, Standard and Thermo King, for the purchasing of bus parts and supplies as defined. Funding source is Island Transit Parts Account.
- J. Approve restatement of annual anticipated FY costs to DLJ Studios, Inc. (televising of City and City Council public meetings) as previously awarded under Bid # 05-06-035 for the three (3) year period commencing on 4/13/06 to include FY 07-08 hourly (\$75.00) and associated costs at a total of \$90,928, and authorizing the City Manager to make payment within the terms of the existing contract.
- K. Consider for action approving the purchase of computer hardware with required software from the Dell Corporation which is currently on the State of Texas DIR contract #SDD192 in the approximate amount of \$53,838.94 for PC purchases. Funding will be supported by the departments upon request.
- L. Consider for action authorizing the City Manager to execute an agreement between the City of Galveston, Requesting Entity, Applicant and Asset Group, Inc., Providing Entity, for the Clara Barton Village temporary lodging/shelter facility located on the grounds of Alamo School, until October 26, 2008, and to submit the said agreement to the State for FEMA reimbursement.
- M. Consider for action approving the Transfer Station Operating Agreement with BFI for a term of five years, which may be extended by mutual consent for an additional five years and authorizing the City Manager to execute the Transfer Station Operating Agreement.

Motion to approve by CM Mahoney. Second by CM Woods. Unanimously approved.

MPT Weber moved to approve Action Agenda Items A, C, D, E, F, G, H, I, J, K and L. Second by CM Fennewald. Unanimously approved.

13. MAYOR AND COUNCIL APPOINTMENTS

Planning Commission

CM Fennewald moved to appoint Deborah Conrad.
Second by CM Woods Vote: In favor: CM Mahoney, CM Beeton, CM Colbert, CM Fennewald, CM Woods. Opposed: MPT Weber, Mayor Thomas. Motion to appoint Deborah Conrad approved.

14. N/A

15. N/A

16. DISCUSSION ITEMS

A. City Manager

Discuss and Receive Update regarding Hurricane Ike Disaster Emergency Response and Recovery

Mr. Bobby Enriquez, Texas Gas Company, gave an update on reconnecting gas meters.

17. ADJOURNMENT

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