

MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL OF GALVESTON
HELD ON OCTOBER 3, 2008

1. Declaration of a quorum and call meeting to order.
2. Roll Call: Present: Mayor Thomas, MPT Weber, CM Mahoney
CM Woods, CM Fennewald, CM Colbert
Absent: CM Beeton
Staff: City Attorney Green, City Manager LeBlanc, Sr. Asst.
City Secretary De La Fuente
3. Consider for action using the existing Munters Inc. master contract facility and document restoration for use at the City Facility 418 32nd Street at an initial cost of \$35,717.17 for one month of service. Authorizing the City Manager to execute the agreement. The funding source is FEMA.
Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved by those present.
4. Consider for approval acceptance of proposal from Ashbritt Environmental to amend their current contract to include the collection of White goods at \$62.00 per unit, the removal of CFC Refrigeration from the White Goods at \$62 per unit, the collection of removal of Putrescent Food from White Goods at \$60.00 per unit, the collection of HHW from rights-of way at a cost of \$10.35 per pound, the collection, processing and disposal debris from the public rights of way at a cost of \$24.50 for vegetative and C & D debris at \$24.50 CYD, mixed debris at \$26.10 CYD and to include the recovery, inventory, storage and recycling of abandoned and/or unclaimed vehicles at a cost of \$100.00 for towing an abandoned vehicle, \$1,500.00 per day for operation of aggregation site and storage of each unit at \$95.00 per day. The funding source is FEMA.
Motion to approve by MPT Weber. Second by CM Woods. In favor: Mayor Thomas, CM Mahoney, CM Fennewald. Opposed: Linda Colbert. Motion passed.
5. Requesting that City Council authorize the City Manager to make an expenditure not exceed \$50,000, to the sole source vendor, F&W Electrical Contractors, Inc., for all materials, labor and equipment to repair/replace lighting on Runway 13-31 and all taxiways to be entirely reimbursed by insurance proceeds from Hurricane Ike and funding by the Texas Department of Transportation (TxDOT).
Motion to approve CM Mahoney. Second by CM Woods. Unanimously approved by those present.
6. Consider for approval the purchase from Naztec, Inc., of Sugar Land, Texas, the sole source provider, for twelve (12) temporary traffic signal back and twelve (12) temporary traffic signal controllers in the amount of \$35,400.00. The funding source is FEMA.
Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved by those pres

7. Consider for approval authorizing the City Manager to execute an Interlocal Agreement with the Texas General Land Office for debris removal on the beach and state highway FM 3005 right of way and placement of sand displaced due to Hurricane Ike. City's cost to be paid by General Land Office, upon final determination of FEMA reimbursement eligibility. WITHDRAWN.
8. Consider for approval the emergency rentals of numerous by pass pumps and generators from Godwin Pump and equipment for the operation of lift stations for the protection of human safety and welfare for emergency recovery following Hurricane Ike. The estimated cost of a two-month rental is 4250,000. The funding source is FEMA reimbursement.
Motion to approve by MPT Weber. Second by Woods. Unanimously approved by those present.
9. Consider for approval authorizing the City Manager to execute an Agreement with the Asset Group, Inc. for providing mass care shelter, housing and human services, at the location designation as the Clara Barton Village-tent shelter at Alamo School. City has requested FEMA and State reimbursement.
Motion to defer by CM Fennewald. Second by Mahoney. Unanimously approved by those present to defer for one week.
10. ADJOURNMENT
There being no further business to come before the assembly, the meeting was adjourned at 4:58 p.m.