

**THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD SEPTEMBER 26, 2008**

1. Declaration of a quorum and call meeting to order.
2. Roll Call **Present:** Mayor Pro-Tem Weber, CM Beeton, CM Mahoney, CM Woods, CM Fennewald
 Absent: Mayor Thomas, CM Colbert
 Staff: Sr. Asst. City Secretary De La Fuente, City Attorney Green
 City Manager LeBlanc, Finance Director Jeff Miller
3. Public Hearing on the proposed calendar year 2008 Tax Rate of \$0.4940 (2ND of two public hearings)
 MPT Weber asked if anyone wanted to address and no one came forward so they proceeded with Item 4 on the Agenda.
4. Announcement of date, time, and place of the meeting at which City Council will vote on the proposed tax rate.
 City Manager Steve LeBlanc said the date would be Monday the 29th of September at 4 p.m. at City Hall. City Manager Steve LeBlanc also told Sr. Asst. City Secretary De La Fuente to please put on the Agenda for the 29th of September discussion and action on future Council Meeting times, dates and locations.
5. Meeting was adjourned at 9:17 a.m.