

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD SEPTEMBER 13, 2010 - 10:00 A.M.

- I. DECLARATION OF QUORUM AND CALL MEETING TO ORDER
- II. ROLL CALL: Present: Mayor Jaworski, CM Puccetti, CM Beeton, MPT Colbert, CM Greenberg, CM Legg
Absent: CM Gonzales
Staff: City Manager Leblanc, City Attorney Green, City Secretary Lawrence; Finance Director Miller
- III. PUBLIC HEARING ON THE PROPOSED CALENDAR YEAR 2010 TAX RATE OF 55.77 mils. (2nd of 2 Public Hearings.)
Mayor Jaworski opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.
No action taken. Discussion only

Mayor Jaworski left the meeting at 10:30 a.m.

- IV. DISCUSS AND CONSIDER FOR ACTION GIVING THE CITY MANAGER DIRECTION ON FY 2010-2011 BUDGET.
After discussion, **CM Beeton moved to add three placeholders of \$1.00 each: \$1.00 for medical response vehicles, \$1.00 for economic development and \$1.00 for renovation for Council meeting rooms. Second by CM Legg. Unanimously approved by those present. Mayor Jaworski and CM Gonzales absent and did not vote.**

City Attorney Green will prepare a resolution to bring back to Council at the next regular Council meeting that will increase the debt service fund by 2 cents a year until it reaches a total of 15 cents either available or being used. CM Greenberg said if Council had no objections he would work with the City Attorney on the resolution.

- V. ADJOURNMENT
There being no further business to come before the assembly, the meeting was adjourned at 11:20 a.m.