

THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD SEPTEMBER 3, 2009 4:00 P.M.

I. DECLARATION OF QUORUM AND CALL MEETING TO ORDER

- II. ROLL CALL: Present: Mayor Thomas, MPT Weber, CM Mahoney,
CM Beeton, CM Colbert,
CM Woods (arrived at 4:20 pm)
Absent: CM Fennewald
Staff: City Manager Leblanc, City Attorney Green,
Asst. City Secretary Rushing, Finance Director
Miller

III. PUBLIC HEARING ON THE FISCAL YEAR 2009-2010 OPERATING
BUDGET.

Mayor Thomas opened the Public Hearing.

Steve Greenberg, recommended the 6% tax increase be put into bonds.
Gary Anderson, spoke in favor of funds being made available for the East End
Lagoon.

Mort Voller, spoke in favor of funds being made available for the East End
Lagoon.

Karla Klay, spoke in favor of funds being made available for the East End
Lagoon.

Jackie Cole, spoke in favor of funds being made available for Tree Committee
to replant forestry around the city and also suggested an annual budgeted
amount for maintenance.

There being no one else to speak, the Public Hearing was closed.

IV. DISCUSS AND CONSIDER FOR ACTION PARK BOARD'S REQUEST
TO USE CONVENTION CENTER SURPLUS FUNDING FOR THEIR FY
2009-2010 BUDGET.

MPT Weber summarized the request from the Park Board for the use of
Convention Center Surplus funding for their FY 2009-2010 budget.

Jeri Kinnear, spoke on behalf of the Park Board.

Betty Massey, spoke on behalf of the Park Board.

Sheryl Rozier, presented a Resolution from the Park Board Advisory board.

MPT Weber motioned to approve and give permission to Steve LeBlanc to release the Convention Center Surplus funds immediately, but not to exceed \$575,190.00. Second by CM Colbert.

CM Mahoney amended the motion to read each breakdown amount:

Beach Cleaning	\$160,000
Beach Patrol	\$242,379
Nourished Beach	\$120,811
Tourism Development	\$52,000

Total	\$575,190
-------	-----------

MPT Weber agreed to amend his original motion to include the breakdown amounts. Second by CM Colbert.

Motion to approve: Mayor Thomas, MPT Weber, CM Mahoney, CM Colbert, CM Woods Abstained: CM Beeton Absent: CM Fennewald

V. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 5:05 p.m.