

MEETING 32 OF 48 2010 – 2012 CITY OF GALVESTON

MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING
THURSDAY– AUGUST 25, 2011

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
Meeting called to order at 4:00 pm.
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
Present: Dianna Puccetti, Elizabeth Beeton, Chris Gonzales, Mayor Joe Jaworski, Steve Greenberg, Rusty Legg.
Absent: Linda Colbert.
5. CONFLICTS OF INTEREST
None
6. APPROVAL OF MINUTES
 - A. August 4, 2011, Special Meeting
Motion to approve by CM Beeton, second by CM Puccetti, Mayor Jaworski abstained. CM Gonzales stepped out, all others voted in favor.
 - B. August 4, 2011, Emergency Meeting
Motion to approve by CM Puccetti, second by CM Legg, Mayor Jaworski abstained. CM Gonzales stepped out, all others voted in favor.
 - C. August 11, 2011, Regular Meeting
Motion to approve by CM Puccetti, second by CM Beeton. CM Gonzales stepped out, all others voted in favor.
 - D. August 17, 2011, Special Meeting
Motion to approve by CM Puccetti, second by Mayor Jaworski. CM Legg abstained and CM Gonzales stepped out. All others voted in favor.
7. PRESENTATIONS & PROCLAMATIONS
 - A. Galveston Island Humane Society, **Received by Ofc. Caldwell, Caroline**
 - B. ASPCA Challenge Awards Month
 - C. Dr. Johnson and Lifelong Learning Month **Michelle Trepine accepted the proclamation. Dr. Johnson accepted the proclamation.**
8. COMMUNICATIONS & PETITIONS
 - A. Mary Hernandez Claim # 11-050 Notice of Claim
 - B. Libor Stetka Claim # 11-051 Notice of Claim
 - C. MacEnroe McQuade Claim # 11-052 Notice of Claim

9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS

- A. Consider for approval an Ordinance of the City of Galveston, Texas, abandoning all property rights reserved by Ordinance dated August 9, 1926, as recorded in Book 387 Page 407-08, and by Ordinance No. 72-54, as recorded in Book 2453 Page 837 of the Deed of Records of Galveston County in the City and County of Galveston, Texas; Reserving all rights of the City in the roads and utility easements set forth in the subdivision as currently platted for the Galveston County Justice Center amending plat as recorded under plat record 2004A Map Nos. 200 and 201 of the Galveston County map records filed in the office of the County Clerk of Galveston County, Texas authorizing the City Manager to execute an abandonment instrument; making various finds and provisions related to the subject.

Ordinance 11-052 was read by caption, AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, ABANDONING ALL PROPERTY RIGHTS RESERVED BY ORDINANCE DATED AUGUST 9, 1926, AS RECORDED IN BOOK 387 PAGE 407-08, AND BY ORDINANCE NO. 72-54, AS RECORDED IN BOOK 2453 PAGE 837 OF THE DEED OF RECORDS OF GALVESTON COUNTY IN THE CITY AND COUNTY OF GALVESTON, TEXAS; RESERVING ALL RIGHTS OF THE CITY IN THE ROADS AND UTILITY EASEMENTS SET FORTH IN THE SUBDIVISION AS CURRENTLY PLATTED FOR THE GALVESTON COUNTY JUSTICE CENTER AMENDING PLAT AS RECORDED UNDER PLAT RECORD 2004A MAP NOS. 200 AND 201 OF THE GALVESTON COUNTY MAP RECORDS FILED IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN ABANDONMENT INSTRUMENT.

No public comment.

Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, abandoning an approximate 1,700 square-foot portion of 59th Street and alley right-of-way. Adjacent property is located at 2725 59th Street and legally described as "Lots 27, 28, and 29, of Block 9, of the Kinhead's Addition, a Subdivision in the City and County of Galveston, Texas"; authorizing the City Manager to execute the necessary deed in form and content approved by the City Attorney; Planning Case Number 11P-108; making various findings and provisions related to the subject.

Ordinance 11-053 was read by caption, AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, ABANDONING AN APPROXIMATE 1,700 SQUARE-FOOT PORTION OF 59TH STREET AND ALLEY RIGHT-OF-WAY. ADJACENT PROPERTY IS LOCATED AT 2725 59TH STREET AND LEGALLY DESCRIBED AS "LOTS 27, 28, AND 29, OF BLOCK 9, OF THE KINHEAD'S ADDITION, A SUBDIVISION IN THE CITY AND COUNTY OF GALVESTON, TEXAS"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DEED IN FORM AND CONTENT APPROVED BY THE CITY ATTORNEY.

Jay Roy Hall for the buyers spoke.

Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved.

- C. Consider for action an Ordinance of the City Of Galveston, Texas, changing the zoning from a "One-Family Two Dwelling" District (1F-2) to a "Retail" (R) Zoning District on property located north of FM 3005, south of Stewart Road, east of Las Palmas, west of 13 mile road and legally described as parts of Lots 108 and 109 and a portion of the 50-foot platted county road (not open), Trimble And Lindsey Survey Section 3, in the City and County Of Galveston, Texas; Planning Case Number 11P-88; making various findings and provisions related to the subject.

The proposed Ordinance was read by caption, AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, CHANGING THE ZONING FROM A "ONE-FAMILY TWO DWELLING" DISTRICT (1F-2) TO A "RETAIL" (R) ZONING DISTRICT ON PROPERTY LOCATED NORTH OF FM 3005, SOUTH OF STEWART ROAD, EAST OF LAS PALMAS, WEST OF 13 MILE ROAD AND LEGALLY DESCRIBED AS PARTS OF LOTS 108 AND 109 AND A PORTION OF THE 50-FOOT PLATTED COUNTY ROAD (NOT OPEN), TRIMBLE AND LINDSEY SURVEY SECTION 3, IN THE CITY AND COUNTY OF GALVESTON, TEXAS.

No public comment.

Motion to defer to September 22, 2011 by CM Puccetti, second by CM Gonzales. Unanimously approved.

10. REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

- | | | |
|----|----------------------------|------------------|
| A. | Herbert Turner | 11H |
| B. | Lawrence Simmons | CDBG Housing |
| C. | Neil Wilson | CDBG Housing |
| D. | Ron, Consolidated Concepts | 13F |
| E. | Charles Coyle, JC Cantera | CDBG Housing |
| F. | Cornelia Harris Banks | Renaissance Zone |

11. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS

- A. Consider for Action a Resolution of the City Council of the City of Galveston approving and authorizing the City Manager to execute a replacement Interlocal Cooperation Agreement between the Santa Fe Independent School District (SFISD) as Licensor and Galveston County, Texas, and various municipalities and other political subdivisions of the state located within Galveston County, Texas, for use of SFISD Property during a natural or man-made disaster.

Resolution 11-040 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REPLACEMENT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SANTA FE INDEPENDENT SCHOOL DISTRICT (SFISD) AS LICENSOR AND GALVESTON COUNTY, TEXAS, AND VARIOUS MUNICIPALITIES AND OTHER POLITICAL SUBDIVISIONS OF THE STATE LOCATED WITHIN GALVESTON COUNTY, TEXAS, FOR USE OF SFISD PROPERTY DURING A NATURAL OR MAN-MADE DISASTER.

Motion to approve by CM Gonzales, second by CM Puccetti. Unanimously approved by those present.

- B. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property referred to as property Item Number 570 on the tax foreclosed property list to Roberto L. Alanis; the property is legally described as “the North One-Half (N 1/2) of Lot Twelve (12), Block Two Hundred Sixty-Seven (267), in the City and County of Galveston, Texas,” said property being more particularly described in the instrument recorded at Clerk’s Film Code Number 008-31-1957 in the Official Deed Records of Galveston County, Texas; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date.

Resolution 11-041 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 570 ON THE TAX FORECLOSED PROPERTY LIST TO ROBERTO L. ALANIS; THE PROPERTY IS LEGALLY DESCRIBED AS “THE NORTH ONE-HALF (N 1/2) OF LOT TWELVE (12), BLOCK TWO HUNDRED SIXTY-SEVEN (267), IN THE CITY AND COUNTY OF GALVESTON, TEXAS,” SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK’S FILM CODE NUMBER 008-31-1957 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Gonzales, second by CM Greenberg. Unanimously approved by those present.

- C. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property referred to as property Item Number 571 on the tax foreclosed property list to Maurice and Anna McNeal; the property is legally described as “the Southwest part of Lot Seven (7) and the Northwest part of Lot Eight (8), Block Five Hundred Nine (509), in the City and County of Galveston, Texas”; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date.

Resolution 11-042 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 571 ON THE TAX FORECLOSED PROPERTY LIST TO MAURICE AND ANNA MCNEAL; THE PROPERTY IS LEGALLY DESCRIBED AS “THE SOUTHWEST PART OF LOT SEVEN (7) AND THE NORTHWEST PART OF LOT EIGHT (8), BLOCK FIVE HUNDRED NINE (509), IN THE CITY AND COUNTY OF GALVESTON, TEXAS”; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Gonzales, second by CM Greenberg. Unanimously approved by those present.

- D. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property referred to as property Item Number 574 on the tax foreclosed property list to

Emmanuel Presbyterian Church of Galveston; the property is legally described as “Lots Fifteen (15) & Sixteen (16), Block One Hundred Twenty (120), Denver Resurvey in the City and County of Galveston, Texas,” said property being more particularly described in the instrument recorded at Clerk’s File Number 17949 in the Official Deed Records of Galveston County, Texas; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date.

Resolution 11-043 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 574 ON THE TAX FORECLOSED PROPERTY LIST TO EMMANUEL PRESBYTERIAN CHURCH OF GALVESTON; THE PROPERTY IS LEGALLY DESCRIBED AS “LOTS FIFTEEN (15) & SIXTEEN (16), BLOCK ONE HUNDRED TWENTY (120), DENVER RESURVEY IN THE CITY AND COUNTY OF GALVESTON, TEXAS,” SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK’S FILE NUMBER 17949 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Gonzales, second by CM Puccetti. Unanimously approved by those present.

- E. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property referred to as property Item Number 577 on the tax foreclosed property list to Tarris L. Woods; the property is legally described as “West 46 feet of Lot Eight (8-2), Block Eighty-Nine (89), in the City and County of Galveston, Texas,” said property being more particularly described in the instrument recorded at Clerk’s Film Code Number 014-768-1723 in the Official Deed Records of Galveston county, Texas; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date.

Resolution 11-044 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 577 ON THE TAX FORECLOSED PROPERTY LIST TO TARRIS L. WOODS; THE PROPERTY IS LEGALLY DESCRIBED AS “WEST 46 FEET OF LOT EIGHT (8-2), BLOCK EIGHTY-NINE (89), IN THE CITY AND COUNTY OF GALVESTON, TEXAS,” SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK’S FILM CODE NUMBER 014-768-1723 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Greenberg, second by CM Puccetti. Unanimously approved by those present.

- F. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property

referred to as property Item Number 578 on the tax foreclosed property list to Tahar Garfaoui; the property is legally described as “the South Forty (40) Feet of Lot One (1) & Southwest part of Lot Two (2-1), Block Four Hundred Forty-Eight (448), in the City and County of Galveston, Texas,” said property being more particularly described in the instrument recorded at Clerk’s Film Code Number 010-58-0984 in the Official Deed Records of Galveston County, Texas; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date.

Resolution 11-045 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 578 ON THE TAX FORECLOSED PROPERTY LIST TO TAHAR GARFAOUI; THE PROPERTY IS LEGALLY DESCRIBED AS “THE SOUTH FORTY (40) FEET OF LOT ONE (1) & SOUTHWEST PART OF LOT TWO (2-1), BLOCK FOUR HUNDRED FORTY-EIGHT (448), IN THE CITY AND COUNTY OF GALVESTON, TEXAS,” SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK’S FILM CODE NUMBER 010-58-0984 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved by those present.

- G. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, approving the sale of a certain tax foreclosed property referred to as property Item Number 580 on the tax foreclosed property list to Bobby Granger; the property is legally described as “Lot One Hundred Forty-Six (146), Block Three (3), Indian Beach, Galveston County, Texas,” said property being more particularly described in the instrument recorded at Clerk’s Film Code Number 008-78-1366 in the Official Deed Records of Galveston County, Texas; authorizing Mayor Joe Jaworski to execute a deed to the purchaser; declaring findings of fact and providing for an effective date. Resolution 11-046 was read by caption, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, APPROVING THE SALE OF A CERTAIN TAX FORECLOSED PROPERTY REFERRED TO AS PROPERTY ITEM NUMBER 580 ON THE TAX FORECLOSED PROPERTY LIST TO BOBBY GRANGER; THE PROPERTY IS LEGALLY DESCRIBED AS “LOT ONE HUNDRED FORTY-SIX (146), BLOCK THREE (3), INDIAN BEACH, GALVESTON COUNTY, TEXAS,” SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK’S FILM CODE NUMBER 008-78-1366 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS; AUTHORIZING MAYOR JOE JAWORSKI TO EXECUTE A DEED TO THE PURCHASER.

Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved.

- H. Consider for approval a Resolution of the City of Galveston, Texas, urging the County of Galveston, Texas through the Galveston County Commissioner’s

Court to maintain the current number of County Commissioners representing Galveston, Texas as well as the current number of Justice of the Peace precincts serving Galveston, Texas, as it is essential to maintain the accessibility to services in order to protect the rights of our citizens; directing the City Secretary to send a certified copy of this resolution to County Judge Mark Henry; providing for findings of fact and providing for an effective date. Resolution 11-047 was read by caption, A RESOLUTION OF THE CITY OF GALVESTON, TEXAS, URGING THE COUNTY OF GALVESTON, TEXAS THROUGH THE GALVESTON COUNTY COMMISSIONER'S COURT TO MAINTAIN THE CURRENT NUMBER OF COUNTY COMMISSIONERS REPRESENTING GALVESTON, TEXAS AS WELL AS THE CURRENT NUMBER OF JUSTICE OF THE PEACE PRECINCTS SERVING GALVESTON, TEXAS, AS IT IS ESSENTIAL TO MAINTAIN THE ACCESSIBILITY TO SERVICES IN ORDER TO PROTECT THE RIGHTS OF OUR CITIZENS; DIRECTING THE CITY SECRETARY TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO COUNTY JUDGE MARK HENRY.

Motion to approve by CM Puccetti, second by CM Gonzales. Unanimously approved by those present.

Request by CM Beeton for a consensus to change her vote to a vote against the Resolution. No consensus.

Motion to grant permission to change CM Beeton's vote by CM Beeton, second by CM Legg. All those in favor of allowing CM Beeton to change her vote were CM Greenberg, CM Beeton, CM Gonzales, CM Legg against the motion were CM Puccetti and Mayor Jaworski. Motion passed. The official vote on the Resolution was four (4) to two (2). CM Puccetti, CM Gonzales, Mayor Jaworski, CM Legg in favor of the Resolution and against the Resolution were CM Beeton and CM Greenberg.

12. CONSENT ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects:

- A. Consider for approval the request to delay the Execution deadline for the Development and Facilities Agreement for the Transit Terminal to December 31, 2011.
- B. Consider for approval, allowing the City of Galveston Chamber of Commerce to use the City seal in promotional materials for an education oriented event to promote young entrepreneurs.
- C. Consider for approval of the low responsive bidder (BID#10-11-025) ALLCO Construction for the lift station number 1 improvement project in the amount of \$1,962,244.90. The funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- D. Consider for approval the low bid from K2 Services for the installation of a new premium efficiency electric motor and required support and the repair of

the Associated Allis Chaimers Horizontal Split Case Booster Pump for the amount of \$24,950.00. Funding source is water supply equipment repairs account 4010-611803-531230-460100.

- E. Consider for approval amending FEMA project worksheet (PW) IT-115, which is an in-kind replacement of a Blue-Bird Bus to an improved project. After the deduction of the city insurance proceeds, PW IT-115 will total \$140,931.30 which will contribute to the amended PW and will be utilized for the purchase of anew Island Transit bus.
- F. Consider for approval the low bid of \$23,900.00, from AAR Inc. for the abatement for asbestos floor tile mastic and mold remediation of the City of Galveston Bersinger Building located at 402-30th Street. Funding source will be FEMA approved PW TR-115.

Motion to approve Consent Items A-F by CM Gonzales, second by CM Puccetti. Unanimously approved by those present.

13. ACTION ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects:

- A. Discuss and consider for action giving the City Manager direction on the Fiscal Year 2011-2012 Budget.
No Action.
- B. Discuss tax rate for Fiscal Year 2012, propose and vote on the 2011 tax rate, if proposed tax rate will exceed the effective tax rate, take record vote and schedule date, time, and place of public hearings.
Motion to approve the tax rate of .5540 which will effectively increase the tax rate to 3.9% increase due to the added property value and set two (2) public hearings, Sept. 8, 2011, at 4:00 pm and Sept. 14, 2011, at 10:00 am, by Mayor Jaworski, second by CM Beeton. Motion passed with CM Puccetti, CM Gonzales, CM Beeton & Mayor Jaworski in favor and CM Legg and CM Greenberg, opposed.
- C. Discuss and consider for action partnering with UTMB in its application for a Promise Neighborhood Planning Grant.
Motion to approve action by CM Puccetti, second by CM Gonzales. Unanimously approved.
- D. Consider for approval of the withdrawal of American Homestar as awarded contractor for (RFP#10-11-019) for the reconstruction of 23 owner occupied housing units that had a base bid amount of \$3,045,880.69. Funding source was to be provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Gonzales, second by CM Legg. Unanimously approved.

- E. Consider for approval of the lowest, most responsive proposal (RFP#10-11-019) for the reconstruction of 23 owner occupied housing units in a base bid amount of \$3,119,084.88 from Compass Pointe. Funding is provided under the CDBG Disaster Housing Program.
Motion to approve by CM Puccetti, second by CM Beeton. Voting in favor of the motion were CM Puccetti, CM Gonzales, CM Beeton, Mayor Jaworski and CM Greenberg. Voting against the motion was CM Legg. Motion passed.
- F. Consider for approval of the lowest, most responsive proposal (RFP#10-11-026) for the rehabilitation of 28 owner occupied housing units in a base bid amount of \$2,597,515.21 from Consolidated Concepts, Inc. Funding is provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Puccetti, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, second by CM Beeton, CM Gonzales and Mayor Jaworski. Voting against the motion were CM Greenberg and CM Legg. Motion passed.
- G. Consider for approval of the lowest, most responsive proposal (RFP#10-11-025) for the rehabilitation of 19 owner occupied housing units in a base bid amount of \$1,718,153.37 from JC Cantera Homes, Inc. Funding source is provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Puccetti, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, second by CM Beeton, CM Gonzales and Mayor Jaworski. Voting against the motion were CM Greenberg and CM Legg. Motion passed.
- H. Consider for approval of the lowest, most responsive proposal (RFP#10-11-028) for the rehabilitation of 23 owner occupied housing units in a base bid amount of \$2,014,707.57 from JC Cantera Homes, Inc. Funding is provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Puccetti, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, second by CM Beeton, CM Gonzales and Mayor Jaworski. Voting against the motion were CM Greenberg and CM Legg. Motion passed.
- I. Consider for action approving acceptance of a grant from CDBG Disaster Non-Housing Program Round 2, Phase 1 for the amount of \$17,420,900.00 and authorizing the city manager to execute all grant documents.
Motion to approve by CM Puccetti, second by CM Beeton. Unanimously approved.
- J. Consider for approval to authorize a request for the expenditure of City of Galveston Bonds held at the Gulf Coast Water Authority for the City's portion of the construction costs of the Galveston Railroad Causeway widening project in an amount not to exceed \$650,000.00. The funding source is Gulf Coast Water Authority Bond proceeds.

**Motion to approve by CM Puccetti, second by CM Gonzales.
Unanimously approved.**

14. MAYOR AND COUNCIL APPOINTMENTS

A. Consider for action Mayor and Council Appointments to various City Boards, Committees and Commissions:

(1) Families, Children and Youth Board

Motion to approve the recommendations of the FCYB by Mayor Jaworski, second by CM Gonzales. to appoint Ann Brasier, Zuisaday Briz-Robbins, Laura Hurt, Larry Nichols, Alexandra Nolan, Christopher Reitmeyer, Mi a Dene Smith and Phylette Willis to fill the vacancies as voting members. Unanimously approved.

Motion by Mayor Jaworski, second by CM Gonzales to appoint heather Sommer as an alternate on the FCYB. Unanimously approved.

Motion by Mayor Jaworski, second by CM Gonzales to appoint Jennifer hart, BJ Hertz, Holly McManus, Patricia Rennick, Jeff temple and Kathleen Tiernan, for second terms. Unanimously approved.

15. N/A

16. N/A

17. REQUEST TO ADDRESS COUNCIL ON NON-AGENDA ITEMS UPON SUBMITTING A WRITTEN REQUEST

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| A. | Sheila Bell | Disaster preparedness |
| B. | Neil Wilson | Storage of salvage materials |
| C. | JR Daily | American Homestar |
| D. | CM Greenberg | Request for consensus to change his vote on Item 11H. No consensus. Motion to change his vote on 11H by CM Greenberg, second by CM Beeton. All those in favor of allowing CM Greenberg to change his vote were CM Greenberg, CM Beeton, CM Gonzales, CM Legg against the motion were CM Puccetti and Mayor Jaworski. Motion passed. |

18. ADJOURNMENT

Meeting adjourned at 5:35 pm.

Respectfully submitted,

Douglas Godinich
City Secretary