

MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL COUNCIL MEETING
WEDNESDAY – AUGUST 17, 2011

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.

Meeting called to Order at 2:05 pm.

2. ROLL CALL

Present: Dianna Puccetti, Elizabeth Beeton, Mayor Joe Jaworski, Linda Colbert, Steve Greenberg.

Absent: Chris Gonzales, Rusty Legg.

3. DECLARATIONS OF CONFLICT

None

4. ACTION ITEMS

- A. Consider for approval an Ordinance of the City of Galveston, Texas reducing the maintenance and operation rate annually to allow more funds under the tax cap for debt service or capital improvements beginning fiscal year 2011-2012; making various findings and provisions related to the subject and providing for an effective date.

Motion to approve by CM Greenberg, second by MPT Colbert. Motion withdrawn by Movant with permission. No action.

- B. Consider for approval of the lowest, most responsive proposal (RFP#10-11-024) for the rehabilitation of 15 owner occupied housing units in a base bid amount of \$1,309,805.67 from Sullivan Land Services, Ltd. Funding is provided under the CDBG Disaster Recovery Housing Program.

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

- C. Consider for action confirming the City Manager's appointment of Henry Porretto as Interim Police Chief for the City of Galveston.

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

5. ADJOURNMENT

Meeting adjourned at 2:44 pm.

Respectfully submitted,

Douglas Godinich
City Secretary