

THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
GALVESTON HELD AUGUST 14, 2008- 5:30 P.M.

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Present: Mayor Thomas, CM Mahoney, CM Beeton, MPT Weber, CM Colbert, CM Fennewald, CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Asst. City Manager Wade, Asst. City Manager Rinderer, Director of Planning and Community Services O'Donohoe
5. DECLARATION OF CONFLICT
None
6. APPROVAL OF MINUTES
Regular Meeting of July 24, 2008: Motion to approve by CM Fennewald. Second by MPT Weber. Unanimously approved.
Special Meeting of July 30, 2008: Motion to approve by CM Fennewald. Second by CM Mahoney. Unanimously approved.
Emergency Meeting of August 4, 2008: Motion to approve by MPT Weber. Second by CM Colbert. Approved by those present at the meeting: CM Mahoney, MPT Weber, Mayor Thomas, CM Colbert, CM Fennewald, CM Woods. CM Beeton was not present August 4, 2008 and did not vote.
7. PRESENTATIONS
A. Presentation from Moody Gardens Golf Course - Buddy Herz, Chair of the Moody Gardens Golf Course Committee, presented a framed flag from the golf course to the City commemorating the opening of the golf course on June 8, 2008
B. Drainage presentation - Brandon Wade
8. COMMUNICATIONS AND PETITIONS
A. Notices of Claim: 08066-Linda Davis; 08067-Alma Hector; 08068-Amy Allen; 08069-Raymond Anderson; 08070-Carolyn Dickman; 08071-Rodrick O'Brien; 08072-Santiago Rodriquez, III; 08073-Darren Miller
B. Texas Gas Service - Weather Normalization Clause tariff annual report for September 2007-May 2008
9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS
A. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific

Use Permit in a Multi-Family-One with Historical Overlay Zoning District (MF-1/H) to operate a "Day Nursery or Kindergarten"; at 1911 Avenue M1/2; property is legally described as "Lot 5 of Southeast Block 19 of Galveston Outlots, in the City and County of Galveston, Texas"; Planning Case Number 08P-60.

ORDINANCE NO. 08-041 was read by caption: GRANTING A SPECIFIC USE PERMIT IN A MULTI-FAMILY-ONE WITH HISTORICAL OVERLAY ZONING DISTRICT (MF-1H) TO OPERATE A "DAY NURSERY OR KINDERGARTEN"; AT 1911 AVENUE M1/2; PROPERTY IS LEGALLY DESCRIBED AS "LOT 5 OF SOUTHEAST BLOCK 19 OF GALVESTON OUTLOTS, IN THE CITY AND COUNTY OF GALVESTON, TEXAS"; PLANNING CASE NUMBER 08P-60; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Thomas opened the PUBLIC HEARING.

Johnase Edwards, applicant, stated she was present to answer any question Council might have.

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

Motion to approve by CM Colbert. Second by CM Woods. Unanimously approved.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, granting a Specific Use Permit in conjunction with the development of an "Amusement, Commercial (outdoor)" land use for operation of a Segway sales, service and rental business in a retail within the Seawall Development Zone and Height and Density Development Zone (R/SDZ/HDDZ-3) Zoning District on property commonly known as "1828 Avenue P" and legally described as "Part of Lot 14 (2014-2), Southwest Block 70 of the Galveston Outlots, In the City and County of Galveston, Texas"; Planning Case Number 08P-56

ORDINANCE NO. 08-042 was read by caption: GRANTING A SPECIFIC USE PERMIT IN CONJUNCTION WITH THE DEVELOPMENT OF AN "AMUSEMENT, COMMERCIAL (OUTDOOR)" LAND USE FOR OPERATION OF A SEGWAY SALES, SERVICE AND RENTAL BUSINESS IN A RETAIL WITHIN THE SEAWALL DEVELOPMENT ZONE AND HEIGHT AND DENSITY DEVELOPMENT ZONE (R/SDZ/HDDZ-3) ZONING DISTRICT ON PROPERTY COMMONLY KNOWN AS "1828 AVENUE P" AND LEGALLY DESCRIBED AS "PART OF LOT 14 (2014-2), SOUTHWEST BLOCK 70 OF THE GALVESTON OUTLOTS, IN THE CITY AND COUNTY OF GALVESTON, TEXAS"; PLANNING CASE NUMBER 08P-56; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Thomas opened the PUBLIC HEARING.

Ray Sostella, owner of Galveston Segway, stated the Segways do have brakes.

Asa Ukiah, tour guide, spoke in support of the proposed specific use permit.

Rosemary Foote, 2011 Ave. O ½, asked if the tours would be restricted to the Seawall or will the vehicles be rented for use around town.

Jeff Nielson, Member of the Intermodal Transportation Committee, spoke in opposition of

the specific use permit.

Leon Phillips, spoke in support of the specific use permit.

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

Motion to approve by CM Colbert. Second by CM Woods.

Wendy O'Donohoe, Director of Planning and Community Services stated the following change to condition 5: The approval of the commercial outdoor land use shall be limited to "strike sales, rental and repair" and insert "shall be limited to the guided tour operations as described in the staff report." Add the Planning Commission Condition will shall be Condition 9 under the Specific Conditions and renumbering the Standard Conditions.

After discussion, the Motion was unanimously approved.

- C. Consider for approval an Ordinance of the City of Galveston, Texas, Amending Section 29-84 "Advertising Signs (Billboards)" of the Zoning Regulations 1991 of the City of Galveston regarding modifications to the provisions relating to the repair, removal and relocation of off-premise signs damaged or destroyed more than 60 percent within the City of Galveston and within the City of Galveston's extra territorial jurisdiction (ETJ); Planning Case 08ZA-06.

WITHDRAWN

- D. Consider for approval an Ordinance of the City of Galveston, Texas, changing the Zoning from Recreation with Seawall Development Zone Overlay District (REC-SDZ) to Traditional Neighborhood District with Seawall Development Zone Overlay District (TND-SDZ) on Property owned by East Beach Partners, LTD. % Tofigh Shiraz for approximately 106.814 acres located South of Seawall Boulevard, East of Stewart Beach and West of Apffel Park, commonly referred to as "Beachtown Center Village Reserves" and legally described as Reserves E1 (1-0), E2 (2-0), E3 (3-0), E4 (4-0), E5 (5-0), E6 (6-0), AND E7 (7-0) of Center Village Reserves 2007, in the City and County of Galveston, Texas; making various findings and provisions related to the subject (Planning Case 08P-51).

ORDINANCE NO. 08-043 was read by caption: CHANGING THE ZONING FROM RECREATION WITH SEAWALL DEVELOPMENT ZONE OVERLAY DISTRICT (REC-SDZ) TO TRADITIONAL NEIGHBORHOOD DISTRICT WITH SEAWALL DEVELOPMENT ZONE OVERLAY DISTRICT (TND-SDZ) ON PROPERTY OWNED BY EAST BEACH PARTNERS, LTD.% TOFIGH SHIRAZ FOR APPROXIMATELY 106.814 ACRES LOCATED SOUTH OF SEAWALL BOULEVARD, EAST OF STEWART BEACH AND WEST OF APFFEL PARK, COMMONLY REFERRED TO AS "BEACHTOWN CENTER VILLAGE RESERVES" AND LEGALLY DESCRIBED AS RESERVES E1 (1-0), E2 (2-0), E3 (3-0), E4 (4-0), E5 (5-0), E6 (6-0), AND E7 (7-0) OF CENTER VILLAGE RESERVES

2007, IN THE CITY AND COUNTY OF GALVESTON, TEXAS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (PLANNING CASE 08P-51)

Mayor Thomas opened the PUBLIC HEARING.

Brian Jordon, representing the applicant, said he was present to answer questions.

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

Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved.

10. PUBLIC COMMENT

Clay Burton, said he was grateful for support of bicycle safety issues.

Lou Muller, Executive Director of Park Board of Trustees, spoke in support of Item 11.A

Jeri Kinnear, 4207 Rum Bay, President, Coastal Beach and Bay Foundation, spoke in support of the 4B Sales Tax.

Sydney McClendon, 3506 Lucia, spoke on behalf of the Pirates Beach Property Owners Assn., West Galveston Island Property Owners Assn. and the Galveston County Beach Erosion Task Force regarding the GLO amendment to the beach dune rules. He requested that City Council support the County's position. He also recommended that Council be unified in its position on the 4B Sales Tax.

Tom Hilton, 5405 Ave. K, spoke a problem with pigeons at Wright Cuney Park. He also spoke regarding a problem with the police.

Bowen Loftin, 54 Adler Circle, spoke in support of the 4B Sales Tax.

Gwen Wagner, 4109 Pirates Beach, spoke in support of the ballot language for the 4B Sales Tax.

Rev. A.W. Colbert, 3217 Ave. M ½, thanked Chief Wiley for his assistance with an incident at Mt. Olive Baptist Church during Bible School.

Johnny Smecca, Galveston Economic Development Partnership Executive Committee, read into the record the following resolution that was passed August 13, 2008:

The Galveston Economic Development Partnership Executive Committee approved a resolution of support for the 4B Economic Development Sales Tax recommendation made by Galveston City Council at their meeting on July, 22, 2008. Specifically, the GEDP Executive Committee supports the single proposition comprised of the following four equal 1/8 of 1 cent components: jobs, beaches, park facilities and streets, drainage and sewer. Upon passage of this proposition by the City Council, the GEDP pledges to work with the City in educating Galvestonians on the importance of continuing the 4B Economic Development Sales Tax.

Keith Palmer, 713 Blume St., spoke in support of the 4B Sales Tax.

Marty Bilek, 19703 Shores, West Galveston Island Property Owners Assn., spoke pertaining to HB2819 and thanked Council, the Planning Commission and City staff for their time spent on the comments. She also spoke in support of the proposed ballot language for the 4B Sales Tax.

Steve Greenberg, 4800 Seawall, said an infrastructure plan is needed for the City.

Greg Roof, 700 Seawall, stated the beach issue should be separated from the 4B Sales Tax proposition.

Leon Phillips, Galveston Coalition for Justice, spoke in support of the Civilian Review

Board, stated the new golf course is beautiful, spoke regarding problems with Wright Cuney Park during the Juneteenth Celebration.

Larry Brown, spoke regarding Motorcycle Safety Awareness Month.

11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- A. Consider for approval an Ordinance of the City Council of the City of Galveston, Texas, ordering and calling a special election to be held in said City on November 4, 2008, to determine whether the City's existing sales and use tax authorized at the elections held on November 2, 1993 and December 6, 1994 under section 4B of Article 5190.6, Vernon's Ann. Civ. Stat. should be extended for 20 years, to and including December 31, 2029, at a rate of one-half of one percent, to be apportioned one-eighth of one percent for beach remediation projects (including beach renourishment) along the Gulf of Mexico, one-eighth of one percent for parks and park facilities, one-eighth of one percent for infrastructure including streets and related street improvements, drainage, and sanitary sewer projects, and one-eighth of one percent for projects that promote new or expanded business enterprises that create or retain primary jobs, and the maintenance and operation thereof as authorized by section 4B of Article 5190.6; making provisions for the conduct and giving of notice of the election, including requesting Galveston County to provide election services and to conduct said election; and containing other provisions related thereto.

ORDINANCE No. 08-044 was read by caption: ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SAID CITY ON NOVEMBER 4, 2008, TO DETERMINE WHETHER THE CITY'S EXISTING SALES AND USE TAX AUTHORIZED AT THE ELECTIONS HELD ON NOVEMBER 2, 1993 AND DECEMBER 6, 1994 UNDER SECTION 4B OF ARTICLE 5190.6, VERNON'S ANN. CIV. STAT. SHOULD BE EXTENDED FOR 20 YEARS, TO AND INCLUDING DECEMBER 31, 2029, AT A RATE OF ONE-HALF OF ONE PERCENT, TO BE APPORTIONED ONE-EIGHTH OF ONE PERCENT FOR BEACH REMEDIATION PROJECTS (INCLUDING BEACH RENOURISHMENT) ALONG THE GULF OF MEXICO, ONE-EIGHTH OF ONE PERCENT FOR PARKS AND PARK FACILITIES, ONE-EIGHTH OF ONE PERCENT FOR INFRASTRUCTURE INCLUDING STREETS AND RELATED STREET IMPROVEMENTS, DRAINAGE, AND SANITARY SEWER PROJECTS, AND ONE-EIGHTH OF ONE PERCENT FOR PROJECTS THAT PROMOTE NEW OR EXPANDED BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS, AND THE MAINTENANCE AND OPERATION THEREOF AS AUTHORIZED BY SECTION 4B OF ARTICLE 5190.6; MAKING PROVISIONS FOR THE CONDUCT AND GIVING OF NOTICE OF THE ELECTION, INCLUDING REQUESTING GALVESTON COUNTY TO PROVIDE ELECTION SERVICES AND TO CONDUCT SAID ELECTION; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion to approve with ballot language to be included as submitted by Barron

Wallace in Council Workshop by MPT Weber. Second by CM Colbert.

Mr. Wallace read the following: Shall the City's existing one-half of one percent sales and use tax collectively authorized at elections held on November 2, 1993 and December 6, 1994 under Section 4B of Article 5190.6, Vernon's Ann. Civ Stat. be extended for 20 years to expire on April 1, 2029 for the following expanded list of projects to be funded with the sales and use tax as apportioned and provided below: one-eighth of one percent for beach remediation projects (including beach renourishment) along the Gulf of Mexico, one-eighth of one percent for parks and parks facilities, one-eighths of one percent for drainage and street improvements and sanitary sewer improvements; and one-eighth of one percent for projects that promote or develop new or expanded business enterprises that create or retain primary jobs including the maintenance of such projects and with such apportionment and the use of such sales and use tax being subordinate to the current pledge and use of the existing sales and use tax for the payment of debt service associated with currently outstanding bonds all is authorized by Section 4B of Article 5190.6.

Mr. Wallace stated the ballot language would follow closely with the language he just read.

CM Fennewald said she was opposed. She is in favor of infrastructure improvements. This short changes infrastructure improvements.

CM Beeton spoke in opposition to the 4B Sales Tax.

CM Mahoney spoke in support of the 4B Sales Tax.

City Manager LeBlanc spoke in support of the 4B Sales Tax.

Mayor Thomas spoke in support of the 4B Sales Tax.

MPT Weber called the question. CM Colbert seconded. In favor: MPT Weber, CM Colbert, Mayor Thomas, CM Woods. Opposed: CM Mahoney, CM Beeton, CM Fennewald Motion carried.

Vote on the motion to approve the proposition. In favor: CM Mahoney, MPT Weber, Mayor Thomas, CM Colbert, CM Woods. Opposed: CM Beeton, CM Fennewald. Motion carried.

City Attorney Green stated the election has now been ordered. The election will be held November 4, 2008. She reminded Council it cannot advocate for or against passage of the measure now as Councilmembers during these meetings because of the use of City funds for political advertising.

- B. Consider for approval an Ordinance of the City Council of the City of Galveston, Texas, authorizing the appointment of qualified persons to enforce the disabled parking law in the City of Galveston, Texas and file parking citations pursuant to Chapter 34, Section 34-177(a), "Paring Citations" of "The Code of the City of Galveston 1982, as amended" and the Texas Transportation Code, Chapter 681; authorizing the Galveston Police Department to implement "The Volunteer Disabled Parking Program" effective September 1, 2008.

ORDINANCE No. 08-045 was read by caption: AUTHORIZING THE APPOINTMENT

OF QUALIFIED PERSONS TO ENFORCE THE DISABLED PARKING LAW IN THE CITY OF GALVESTON, TEXAS AND FILE PARKING CITATIONS PURSUANT TO CHAPTER 34, SECTION 34-177(A), "PARKING CITATIONS" OF "THE CODE OF THE CITY OF GALVESTON 1982 AS AMENDED" AND THE TEXAS TRANSPORTATION CODE, CHAPTER 681; AUTHORIZING THE GALVESTON POLICE DEPARTMENT TO IMPLEMENT "THE VOLUNTEER DISABLED PARKING PROGRAM" EFFECTIVE SEPTEMBER 1, 2008; PROVIDING FOR AN EFFECTIVE DATE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by CM Colbert. Second by CM Woods. In favor: CM Beeton, MPT Weber, Mayor Thomas, CM Colbert, CM Fennewald, CM Woods. CM Mahoney out of the room. Motion carried.

- C. Consider for approval an Ordinance of the City of Galveston, Texas, amending "The City of Galveston Drug and Alcohol Prevention and Testing Program" to become effective on August 15, 2008, to permit applicant retests in cases of dilute negative results.

ORDINANCE NO. 08-046 was read by caption: AMENDING "THE CITY OF GALVESTON DRUG AND ALCOHOL PREVENTION AND TESTING PROGRAM" TO BECOME EFFECTIVE ON AUGUST 15, 2008, TO PERMIT APPLICANT RETESTS IN CASES OF DILUTE NEGATIVE RESULTS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by CM Colbert. Second by MPT Weber. Unanimously approved.

- D. Consider for approval a Resolution of the City of Galveston, Texas approving the execution of an Advance Funding Agreement between the City of Galveston and the State of Texas, acting by and through the Texas Department of Transportation to provide for traffic signals and signal synchronization improvements to various intersections along Broadway from 6TH Street to 61ST Street in the County and City of Galveston, Texas, authorizing the City Manager to execute the agreement and to attach a certified copy of this Resolution thereto.

RESOLUTION NO. 08-026 was read by caption: APPROVING THE EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF GALVESTON AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, TO PROVIDE FOR TRAFFIC SIGNALS AND SIGNAL SYNCHRONIZATION IMPROVEMENTS TO VARIOUS INTERSECTIONS ALONG BROADWAY FROM 6TH STREET TO 61ST STREET IN THE COUNTY AND CITY OF GALVESTON, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO ATTACH A CERTIFIED COPY OF THE RESOLUTION THERETO; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Beeton. Second by CM Colbert. Unanimously approved.

- E. Consider for approval a Resolution of the City of Galveston, Texas, authorizing the City to accept a grant from the U.S. Department of the Interior: National Park Service's Preserve America Program in the amount of \$60,000.00 for the design and implementation of the "Gateway to Historic Galveston" Project; directing the City Manager to execute all necessary documents relating to the project.

RESOLUTION NO. 08-027 was read by caption: AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF THE INTERIOR: NATIONAL PARK SERVICE'S PRESERVE AMERICAN PROGRAM IN THE AMOUNT OF \$60,000.00 FOR THE DESIGN AND IMPLEMENTATION OF THE "GATEWAY TO HISTORIC GALVESTON" PROJECT; DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE PROJECT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by CM Mahoney. Second by MPT Weber. Unanimously approved.

12. ACTION ITEMS

- A. Consider for action approving funding for the Galveston Pride 2008 event to be held on October 25, 2008, in an amount to be determined by City Council. Funding source is Special Event Fund.
- B. Consider for action approving three-year bulk propane contract to Amerigas, which was the only bidder that met all specifications for the Island Transit Facility. Funding source is Island Transit Fuel Accounts.
- C. Consider for action approving the purchase of two Ford F150 pickups for the Planning Department to be purchased from Philpott Ford through Buy Board for a total price of \$28,526.14. Funding source is Vehicle Capital Outlay Account.

MPT Weber moved approval. Second by CM Woods.

After discussion, at the request of City Manager LeBlanc, the motion was withdrawn.

Item C. will be brought back, with changes, at the next regular Council meeting.

- D. Consider for action approving the purchase of one John Deere Tractor, with a 72" mower, for the Airport, to be purchased from C&CE Equipment (John Deere) through TASB-Buy Board for a total price of \$19,805.25. Funding source is Vehicle Capital Outlay Account.
- E. Consider for action approving the additional charge of \$2,122.79 for the purchase of three John Deere tractors with mowers for the Airport to be purchased from C&CE Equipment (John Deere) through ASSB-Buy Board, which was previously approved by

City Council on May 16, 2008.

- F. Consider for action approving the revised Interlocal Agreement with Galveston County for the provision of using the County contract with Carehere L.L.C. to provide city eligible employee access to the health clinics as may be recommended by the Chapter 172 Employee Health Board, at an approximate annual cost of \$450,000.00 and authorizing the City Manager to execute the Interlocal Agreement.

Motion to approve by MPT Weber. Second by CM Woods.

Asst. City Manager Lloyd Rinderer gave an explanation of Item 12.F.

Motion unanimously approved.

- G. Consider for action approving authorizing the City Manager to execute a one-year lease between the City of Galveston and the Galveston Island Humane Society for the use of a portion of the 53rd Street PD substation facility to provide for a temporary animal shelter, while the new Humane Society facility is being constructed at 6814 Broadway.

- H. Discuss and consider for action giving the City Manager direction concerning Mardi Gras 2009.

MPT Weber moved to instruct City Manager LeBlanc to handle Mardi Gras 2009 in the same way he did in 2008. Second by CM Mahoney. Unanimously approved.

- I. Consider for action approving City of Galveston comments for submittal to the Texas General Land Office (GLO) regarding proposed beach and dune rules related to House Bill 2819, and directing City Staff to submit the approved comments to the GLO no later than August 15, 2008.
- J. Consider for action recommending to the Galveston County Commissioners Court the reappointment of Eddie Barr to the Gulf Coast Water Authority Board.
- K. Consider for action approving funding for Historic Downtown Galveston Partnership's Car-Free Day Event to be held on September 22, 2008, in an amount to be decided by City Council. Funding source is Special Event Fund.
- L. Consider for action approving the purchase of two Ferris mowers for the Parks Department to be purchased from Aztec Rental through TASB-Buy Board for a total price of \$26,940.00. Funding source is Vehicle Capital Outlay Account.
- M. Consider for action approving the purchase of an additional seven security camera systems for Island Transit bus fleet to be purchased from Safety Vision for a total price of \$43,610.00. Funding source is Homeland Security Grant.

- N. Consider for action authorizing the City Manager to engage Null-Lairson for audit of the City's FY2008 year end financial statements of governmental activities, business-type activities, aggregate discretely presented component units, each major fund and remaining aggregate fund information for a cost not to exceed \$150,000.00.

Motion to approve Action Agenda Items A, B, D, E, G, I, J, K, L, M and N by CM Fennewald. Second by CM Woods. Unanimously approved.

13. MAYOR AND COUNCIL APPOINTMENTS

Family, Children and Youth Board - Ex Officio

CM Beeton moved to appoint CM Colbert to serve as Ex-Officio.
Second by MPT Weber.
Unanimously approved.

14. MAYOR, COUNCIL AND CITY MANAGER REPORTS

Mayor Thomas

No Report

CM Mahoney

Reported on the following:

- * West Galveston Island Property Owners Assn.
- * HB2819

CM Beeton

No Report

MPT Weber

Reported on the following:

- * Stated that Mardi Gras 2009 will have the same blueprint as Mardi Gras 2008

CM Colbert

No Report

CM Fennewald

No Report

CM Woods

No Report

City Manager LeBlanc

No Report

15. N/A

16. N/A

17. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at

8:55 p.m.