

THE MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD AUGUST 7, 2009 - 12 NOON

Pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, this is an emergency because of an imminent threat to public health and safety caused by failure of the Airport Water Pump Station.

1. Declaration of a quorum and call meeting to order.
2. Roll Call: Present: Mayor Thomas, CM Mahoney, MPT Weber, CM Fennewald, CM Colbert, CM Beeton
Absent: CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Deputy City Manager Wade
3. Authorize the City Manager to enter into an emergency contract with Boyer Construction Company for generators, including installation, for the Airport Pump Station, in an initial estimated amount not to exceed \$100k, with initial funding from the water fund, anticipating Category B (Emergency Protective Measures) funding from FEMA. This Pump Station Failure is as a result of latent damage to the electrical system due to Hurricane Ike."
City Attorney Green stated the media had been properly notified of the emergency meeting. City Manager LeBlanc gave an explanation of the emergency contract. Deputy City Manager Wade answered questions.
Motion to approve by MPT Weber. Second by CM Mahoney. Unanimously approved by those present.
4. Adjournment.
There being no further business to come before the assembly, the meeting was adjourned at 12:05 p.m.