

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD JULY 29, 2009: 8:30 A.M.

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. ROLL CALL: Present: Mayor Thomas, CM Mahoney, CM Beeton, MPT Weber, CM Colbert, CM Fennewald
Absent: CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence

3. DECLARATIONS OF CONFLICT
None

4. ORDINANCES AND RESOLUTIONS

- A. Consider for approval a Resolution supporting retaining a Federal Judicial Bench in the City of Galveston.

RESOLUTION NO. 09-043 was read by caption: SUPPORTING RETAINING A FEDERAL JUDICIAL BENCH IN THE CITY OF GALVESTON; DIRECTING THE CITY SECRETARY TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO PRESIDENT OBAMA, UNITED STATES SENATORS HUTCHISON AND CORNYN, UNITED STATES REPRESENTATIVES RON PAUL, GENE GREEN AND SHEILA JACKSON LEE, GOVERNOR RICK PERRY; STATE SENATOR JACKSON AND STATE REPRESENTATIVE EILAND; JUDGE HAYDEN HEAD, CHIEF JUDGE FOR THE SOUTHERN DISTRICT OF TEXAS AND EVERY SITTING JUDGE OF THE SOUTHERN DISTRICT OF TEXAS; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Fennewald. Second by MPT Weber. In favor: CM Mahoney, CM Beeton, MPT Weber, Mayor Thomas, CM Fennewald. Absent: CM Woods. Abstaining: CM Colbert. Motion carried.

CM Beeton stated she strongly supports the retention of a federal judicial bench in the City of Galveston.

- B. Consider for approval a Resolution supporting the Galveston County Auto Crimes Task Force and authorizing the Mayor and Chief of Police to execute all necessary documents for submitting a grant application for state assistance.

RESOLUTION NO. 09-044 was read by caption: SUPPORTING THE GALVESTON COUNTY AUTO CRIMES TASK FORCE AND AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE ALL NECESSARY DOCUMENTS FOR SUBMITTING A GRANT APPLICATION FOR STATE ASSISTANCE; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Fennewald. Second by MPT Weber. Unanimously approved by those present. CM Woods absent.

- C. Consider for approval a Resolution supporting the Texas Community Forest Ecosystem Restoration Jobs package proposal and urging the United States Forest Service to authorize the proposal.

RESOLUTION NO. 09-045 was read by caption: SUPPORTING THE TEXAS COMMUNITY FOREST ECOSYSTEM RESTORATION JOBS PACKAGE PROPOSAL AND URGING THE UNITED STATES FOREST SERVICE TO AUTHORIZE THE PROPOSAL; PROVIDING FOR FINDINGS OF FACTS AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Fennewald. Second by CM Beeton. Unanimously approved by those present. CM Woods absent.

5. ACTION ITEMS

- A. Consider approval of a professional services contract with Dannenbaum Engineering Corporation in an amount not to exceed \$22,870.00 for engineering and geotechnical assistance for the preparation of grant application associated with the Texas Water Development Board American Recovery and Reinvestment Act of 2009 (Stimulus Money) Drinking Water State Revolving Fund for the Jamaica Beach Elevated Storage Tank and Pump Station, Isla del Sol Elevated Storage Tank, Pressure Sustaining Valves, Water Line from 13-Mile Road to Jamaica Beach, and White Sands Elevated Storage Tank Rehabilitation (approximately \$17.1 M in potential grant funding) with initial funding from the 2008 Water Certificates of Obligation, and directing the staff to attempt reimbursement from grant proceeds for this work.

Director of Public Works Wade summarized the request.

Motion to approve by MPT Weber. Second by CM Colbert. Unanimously approved by those present. CM Woods absent.

- B. Consider approval of a professional services contract with Lockwood, Andrews and Newnam, Inc. In an amount not to exceed \$175,382.00 for completion of the application by the August 18, 2009 deadline, including required documentation, environmental determination as required by state and federal statutes, agency coordination, Texas Water Development Board consultation and compliance, and rules compliance project management through the construction phase associated with the Texas Water Development Board American Recovery and Reinvestment Act of 2009 (Stimulus Money) Drinking Water State Revolving Fund for the Jamaica Beach Elevated Storage Tank and Pump Station, Isla del Sol Elevated Storage Tank, Pressure Sustaining Valves, Water Line from 13-Mile Road to Jamaica Beach, and White Sands Elevated Storage Tank Rehabilitation (approximately \$17.1 M in potential grant funding) with initial funding from the 2008 Water Certificates of Obligation, and directing the staff to attempt reimbursement from grant proceeds for this work.

Motion to approve by MPT Weber. Second by CM Colbert. Unanimously approved by those present. CM Woods absent.

6. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 8:44 a.m.