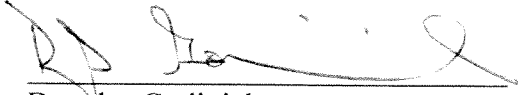


**MINUTES OF THE SPECIAL MEETING  
FOR THE CITY COUNCIL OF THE CITY OF GALVESTON  
WEDNESDAY – JULY 13 - 2011**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.  
**Meeting called to order at 9:35 am.**
2. ROLL CALL  
**Present: Dianna Puccetti, Elizabeth Beeton, Chris Gonzales, Mayor Joe Jaworski, Linda Colbert, Steve Greenberg, Rusty Legg.**
3. DECLARATIONS OF CONFLICT  
**None**
4. PUBLIC COMMENT ON AGENDA ITEMS
  1. Ronnie Burrilla citizen speaking in favor of keeping Mr. Maxwell as Interim City Manager.
  2. Leon Phillips for Coalition for Justice, Gulf Coast Interfaith & NAACP speaking in favor of keeping Mr. Maxwell as Interim City Manager.
  3. Tarris Woods citizen speaking in favor of keeping Mr. Maxwell as Interim City Manager.
5. ACTION ITEMS:
  - (a) Discuss and consider for approval a contract with Texas First Group and appointing an Interim City Manager and establishing an effective date. Funds available through the Reorganization Fund.  
**Motion by CM Greenberg to approve a contract with Texas First Group, second by CM Beeton.**  
  
**Call of the question by Greenberg, second by CM Legg, voting in favor of the motion to call the question were CM Puccetti, CM Gonzales, CM Colbert, CM Greenberg, and CM Legg. Against the motion to call the question were CM Beeton and Mayor Jaworski. Motion passed.**  
  
**Voting in favor of the motion to enter into a contract with Texas First Group were CM Greenberg, CM Beeton, MPT Colbert and CM Legg. Voting against the motion were CM Gonzales, CM Puccetti, Mayor Jaworski. Motion passed.**
  - (b) Discuss and consider for approval selecting one (1) of the candidates who were interviewed on July 7, 2011, as Interim City Manager.  
**Motion by CM Greenberg, second by CM Legg to hire Tom Muelenbeck as Interim City Manager effective on July 18, 2011. Unanimously approved.**

5. ADJOURNMENT  
**Meeting adjourned at 10:55 am.**

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'D. Godinich', is written over a horizontal line.

Douglas Godinich  
City Secretary