

MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL COUNCIL MEETING
MONDAY – JUNE 20TH - 2011- 8:00 AM
COUNCIL CHAMBERS – CITY HALL

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
Meeting called to order at 8:00 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. ACTION ITEMS
 - A. Discuss and consider for action hiring an Interim City Manager.
 - Motion to consider hiring an interim city manager, meaning Brian Maxwell will no longer be acting city manager, by CM Greenberg, second by CM Legg.
 - Motion to amend the pending motion to include a contract with Texas First Group and retain Brian Maxwell as acting city manager by CM Greenberg, no second.
 - Point of Order by CM Puccetti that there is a pending motion to consider.
 - Withdrawal of the original motion by CM Greenberg.
 - Motion to retain Brian Maxwell as acting city manager by MPT Colbert, second by CM Gonzales.
 - Motion for the previous question by MPT Colbert; Mayor Jaworski, CM Puccetti, CM Gonzales, MPT Colbert, CM Greenberg, & CM Legg in favor, CM Beeton opposed to the motion for the previous question. Motion carried.
 - Pending motion to retain Brian Maxwell as acting city manager unanimously approved.
 - B. Discuss and consider for approval a contract with Texas First Group after reviewing resumes for an Interim City Manager. Funds available in the City Manager's Budget.
 - Motion to consider contract with Texas First Group after interviews and reviewing resumes of candidates at this Thursday's meeting by MPT Colbert, second by CM Beeton. Motion carried with a 4 to 3 vote. CM Beeton, MPT Colbert, CM Greenberg & CM Legg in favor of the motion and CM Puccetti, CM Gonzales & Mayor Jaworski opposed.
 - C. Discuss Chief Wiley's retirement and recognize his employment with the City as Chief of Police.
 - Motion thank Chief Wiley for his time and service to the City and wishing him well in his retirement by CM Greenberg, second by MPT Colbert. Motion carried with a 6 to 0 vote with 1 abstention. CM

Puccetti, CM Beeton, Mayor Jaworski, MPT Colbert, CM Greenberg & CM Legg in favor of the motion and CM Gonzales abstaining.

- D. Discuss and give direction to the Interim City Manager on the hiring of a police chief.

- Motion to allow City Manager Brian Maxwell exercise his judgment in hiring a new police chief by Mayor Jaworski, second by CM Gonzales. Motion carried with a 5 to 1 to 1 vote. CM Puccetti, CM Gonzales, Mayor Jaworski, MPT Colbert & CM Legg voted in favor of the motion, CM Beeton voted against the motion and CM Greenberg abstained from voting.

5. REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

1. Tarris Woods
2. Leon Phillips
3. Michael Gray
4. Jim Jolly did not speak and would return at the next regular meeting.

6. EXECUTIVE SESSION:

Pursuant to the Texas Government Code, section 551.071, "Consultation with Attorney" to receive legal advice pertaining to the following:

- A. Discuss the City Charter pertaining to the powers and duties of the Council and the City Manager over administrative matters.
Council did not move to go into executive session.

7. ADJOURNMENT

Meeting was adjourned at 9:40 am.

Submitted by,



Douglas Godinich
City Secretary