

MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING OF
THURSDAY- MAY 19, 2011 – 5:00 PM

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
Meeting called to order by the City Secretary at 5:05 pm.
2. ROLL CALL
Council Members present: CM Legg, CM Beeton, CM Puccetti & CM Gonzales
Motion by CM Gonzales, second by CM Legg to appoint CM Puccetti as presiding officer of the meeting. Motion passed unanimously.
3. CONFLICTS OF INTEREST
None
4. ORDINANCES, RESOLUTIONS

A. CONSIDER FOR APPROVAL:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, CANVASSING THE RETURNS OF A SPECIAL ELECTION HELD ON MAY 14, 2011, TO DETERMINE WHETHER THE CITY SHOULD HAVE THE AUTHORITY TO CHARGE A FEE FOR PARKING A MOTOR VEHICLE ON SEAWALL BOULEVARD IN THE AMOUNT OF \$1.00 PER HOUR NOT TO EXCEED \$8.00 PER DAY, OR AN ANNUAL PERMIT NOT TO EXCEED \$25.00, BETWEEN THE HOURS OF 10:00 A.M. AND 6:00 P.M. DAILY, WHICH SHALL BE COLLECTED BY PAY STATIONS, ELECTRONIC MEANS OR ANNUAL PERMITS ISSUED AT CITY HALL, THE PARK BOARD, OR OTHER DESIGNATED LOCATIONS, EXCEPT DURING SPECIAL EVENTS IDENTIFIED BY ORDINANCE; SUCH SEAWALL PARKING FUNDS SHALL BE ADMINISTERED BY THE CITY AND RESTRICTED TO THE FOLLOWING: 75% FOR FUNDING SEAWALL ENHANCEMENTS, INCLUDING BUT NOT LIMITED TO LIGHTING, BATHROOMS, SHOWERS, AND LITTER CONTROL, WHICH SHALL BE FUNDED THROUGH DEBT SERVICE OR MAINTENANCE AND OPERATIONS; 15% BEING HELD IN RESERVE FOR THE REPLACEMENT OF CAPITAL IMPROVEMENTS; AND NO MORE THAN 10% FOR ADMINISTRATIVE COSTS, ALL IN ACCORDANCE WITH A NEIGHBORHOOD PARKING AND SECURITY PLAN AND STATE LAW PROVISIONS GOVERNING THE EXPENDITURE OF BEACH USER FEES; AND SUCH AUTHORIZATION SHALL EXPIRE SEVEN YEARS FROM THE DATE THE FEES ARE FIRST COLLECTED UNLESS OTHERWISE RENEWED OR AMENDED BY A MAJORITY OF QUALIFIED VOTERS; OFFICIALLY DECLARING THE RESULTS OF THE ELECTION; DECLARING THE REGULARITY AND LEGALITY OF THE ELECTION; DIRECTING THE CITY SECRETARY TO PREPARE THE ELECTION REGISTER AND TO PRESERVE THE ELECTION RECORDS; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 11-036, was read into the record as follows: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, CANVASSING THE RETURNS OF A SPECIAL ELECTION HELD ON MAY 14, 2011, TO DETERMINE WHETHER THE

CITY SHOULD HAVE THE AUTHORITY TO CHARGE A FEE FOR PARKING A MOTOR VEHICLE ON SEAWALL BOULEVARD IN THE AMOUNT OF \$1.00 PER HOUR NOT TO EXCEED \$8.00 PER DAY, OR AN ANNUAL PERMIT NOT TO EXCEED \$25.00, BETWEEN THE HOURS OF 10:00 A.M. AND 6:00 P.M. DAILY, WHICH SHALL BE COLLECTED BY PAY STATIONS, ELECTRONIC MEANS OR ANNUAL PERMITS ISSUED AT CITY HALL, THE PARK BOARD, OR OTHER DESIGNATED LOCATIONS, EXCEPT DURING SPECIAL EVENTS IDENTIFIED BY ORDINANCE; SUCH SEAWALL PARKING FUNDS SHALL BE ADMINISTERED BY THE CITY AND RESTRICTED TO THE FOLLOWING: 75% FOR FUNDING SEAWALL ENHANCEMENTS, INCLUDING BUT NOT LIMITED TO LIGHTING, BATHROOMS, SHOWERS, AND LITTER CONTROL, WHICH SHALL BE FUNDED THROUGH DEBT SERVICE OR MAINTENANCE AND OPERATIONS; 15% BEING HELD IN RESERVE FOR THE REPLACEMENT OF CAPITAL IMPROVEMENTS; AND NO MORE THAN 10% FOR ADMINISTRATIVE COSTS, ALL IN ACCORDANCE WITH A NEIGHBORHOOD PARKING AND SECURITY PLAN AND STATE LAW PROVISIONS GOVERNING THE EXPENDITURE OF BEACH USER FEES; AND SUCH AUTHORIZATION SHALL EXPIRE SEVEN YEARS FROM THE DATE THE FEES ARE FIRST COLLECTED UNLESS OTHERWISE RENEWED OR AMENDED BY A MAJORITY OF QUALIFIED VOTERS; OFFICIALLY DECLARING THE RESULTS OF THE ELECTION; DECLARING THE REGULARITY AND LEGALITY OF THE ELECTION; DIRECTING THE CITY SECRETARY TO PREPARE THE ELECTION REGISTER AND TO PRESERVE THE ELECTION RECORDS.

Motion by CM Puccetti to approve the Ordinance and finding that the vote carried 3,061 in favor of authorizing the City to charge a parking fee and 1,932 opposed to charging a fee, second by CM Gonzales. Unanimously approved by the members present.

5. ADJOURNMENT

Motion to Adjourn by CM Legg at 5:20 pm, second by CM Gonzales, Unanimously approved.