

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD MAY 19, 2008 - 5:30 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call: Present: Mayor Thomas; MPT Weber, CM Pena, CM Puccetti, CM Bolton-Legg, CM Roberts; CM Elect Woods; CM Elect Beeton; CM Elect Fennewald; CM Elect Mahoney
Absent: CM Colbert
Staff: City Manager LeBlanc; City Attorney Green; City Secretary Lawrence
4. Approval of Minutes
The Regular Minutes of April 24, 2008: Motion to approve by CM Bolton-Legg. Second by CM Weber. Unanimously approved by those present.
The Regular Minutes of May 8, 2008: Motion to approve by CM Bolton-Legg. Second by CM Puccetti. Unanimously approved by those present.
5. Canvass returns of May 10, 2008, General Election of the City of Galveston.
City Secretary Lawrence read the following canvass:

<u>Mayor</u>	(1 Candidate)	<u>Number of Votes</u>
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Lyda Ann Thomas	1,548
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<u>District 1</u>	(2 Candidates)
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Deborah Conrad	79
Tarris L. Woods	100

<u>District 2</u>	(1Candidate)
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Linda Colbert	120
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<u>District 3</u>	(2 Candidates0
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Juan M. Pena	217
Elizabeth Beeton	286

<u>District 4</u>	(2 Candidates)
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Susan Fennewald	120
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District 5 (1 Candidate)

Danny L. Weber

193

District 6 (2 Candidates)

Dianna Puccetti

340

Karen Mahoney

428

6. Consider for approval an Ordinance canvassing the returns of the General Election held on the 10th Day of May 2008; 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. 08-028 was read by caption: CANVASSING THE RETURNS OF A GENERAL ELECTION HELD ON THE 10TH DAY OF MAY 2008; 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.

MPT Weber moved approval. Second by CM Bolton-Legg. Vote: In favor: Mayor Thomas, CM Pena, MPT Weber, CM Bolton-Legg, CM Roberts. Abstaining: CM Puccetti. Absent: CM Colbert. Motion was approved.

7. Presentations to outgoing Council Members.
Mayor Thomas presented the outgoing Council Members with a gift from the City.

8. Remarks by members of Council
CM Pena thanked the citizens, his colleagues on Council and City staff.
CM Puccetti extended thanks to the citizens, volunteers and staff.
CM Bolton-Legg thanked the citizens of District 1 and extended congratulations to incoming District 1 Council Member Tarris Woods.

CM Roberts wished everyone the best of luck for the future.

MPT Weber thanked the outgoing Council Members for their dedication, hard work and perseverance.

Mayor Thomas thanked the outgoing Council Members and said each represented their district and the City well.

9. Administer Oath of Office to Council Members Elect.

City Secretary Lawrence administered the Oath of Office to Mayor Lyda Ann Thomas and to incoming Council Members Tarris L. Woods, Elizabeth Beeton, Susan Fennewald, Danny Weber and Karen Mahoney.

10. Election of Mayor Pro Tem of the City Council.

Mayor Thomas moved to approval of Danny Weber as Mayor Pro Tem. Seconded by CM Mahoney. Unanimously approved by those present: CM Mahoney, CM Beeton, MPT Weber, Mayor Thomas, CM Fennewald, CM Woods. CM Colbert absent.

11. Remarks by Council

CM Woods stated he wants to help the City move forward.

CM Fennewald thanked the voters in District 4.

CM Mahoney thanked her Dad and the voters in District 6.

CM Beeton thanked the voters of District 3 and thanked outgoing District 1 Council

Member Pena.

MPT Weber thanked the voters of District 5, his family and the new members of Council.

City Manager LeBlanc

Mayor Thomas stated the outgoing members had represented their district well and wished the incoming members equal success. She gave a summary of the progress of the City during the last ten years.

12. Adjournment

There being no further business to come before the assembly, the meeting was adjourned at 6:17 p.m.