

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF GALVESTON HELD ON
TUESDAY-MAY 3, 2011- 10:30 A.M.

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
Meeting called to order at 10:35 am.
2. ROLL CALL
PRESENT: Mayor Jaworski, MPT Colbert, CM Legg, CM Beeton, CM Greenberg, CM Gonzales at 11:15 am.
3. DECLARATIONS OF CONFLICT
None
4. PUBLIC COMMENT ON AGENDA ITEMS
 1. David Stanowsky – form of government
5. ACTION AND DISCUSSION ITEMS:

Discuss and consider for action appointing the Interim City Manager and setting the terms and compensation.
 - A. Speakers
 1. Stephen Brewer, applicant
 2. Carolyn Cox, applicant
 3. Brian Maxwell, applicant
 4. Henry Porretto, applicant
 5. Eric Wilson, applicant
 6. James D. Yarbrough, purpose of interim city manager
 7. Tarris Woods, purpose of interim city manager and endorsement of Brian Maxwell
 - B. Motion to appoint Brian Maxwell as interim city manager by CM Greenberg and second by CM Beeton. In favor, CM Greenberg, CM Puccetti, CM Beeton, Mayor Jaworski and MPT Colbert. Abstaining from the vote CM Legg and CM Gonzales.
 - C. Motion to have the Human Resources Director provide information from retired city manager pool and set up potential interviews at the May 12, 2011, meeting to discuss and take possible action by MPT Colbert, second by CM Puccetti, unanimously approved by those members present.
 - D. Motion to provide compensation in the amount of \$132,000.00 per year for the interim city manager by MPT Colbert and second by CM Beeton, unanimously approved by those members present.
6. ADJOURNMENT
Meeting adjourned at 11:55 am.