

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD APRIL 4, 2011-9:00 A.M.

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

Meeting called to order at 9:00 a.m.

2. ROLL CALL

Present: Mayor Jaworski, CM Puccetti, CM Beeton, CM Greenberg, CM Legg

Absent: Chris Gonzales and MPT Colbert

Staff: City Secretary Godinich, City Manager LeBlanc, City Attorney Green

3. DECLARATIONS OF CONFLICT

None

4. ACTION ITEMS

A. Appointment of members to the City of Galveston Ethics Commission

1. CM Puccetti moved for reappointment of Dr. Cheryl J. Vaiani to Position 1 and Alice Wygant to Position 4. Second by CM Legg. Unanimously approved by those present.
2. CM Legg moved for appointment of Mike Alvarado to Position 2. Second by CM Puccetti. Unanimously approved by those present.
3. CM Beeton moved for reappointment of Lionel Simpson to Position 7. Second by CM Greenberg and CM Legg. Unanimously approved by those present. Subject to his eligibility and acceptance.
4. Mayor Jaworski moved for appointment of Jimmy Kesler to Position 3. Second by CM Greenberg. Unanimously approved by those present.
5. CM Greenberg moved for appointment of Jan Coggeshall to Position 5. Second by CM Legg. Unanimously approved by those present.
6. CM Beeton moved for appointment of Spurgeon Wynn to Position 6. Second by CM Greenberg. Unanimously approved by those present.

5. Adjournment

With no further business the meeting was adjourned at 9:30 A.M.