

MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING
MONDAY – MARCH 28- 2011- 1:30 PM

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
Meeting called to order at 1: 35 pm.
2. ROLL CALL
**Mayor Jaworski, MPT Colbert, CM Legg, CM Beeton, CM Puccetti, present
CM Greenberg, CM Gonzales absent.**
3. DECLARATIONS OF CONFLICT
None
4. ACTION ITEMS
 - A. Discuss and Consider for approval of a change order to Cox Commercial Construction not to exceed \$40,000 for the Fort Crockett Hampton Battery project for the additional concrete rubble removal which is classified as an unforeseen condition. Funding source is the Frito Lay contribution.
Motion to approve by CM Legg, second by CM Puccetti, unanimously approved.
 - B. Discuss and Consider giving direction to the City Manager, City Attorney and outside legal counsel relating to legislation pertaining to activities associated with the Port of Galveston.
Motion by Mayor Jaworski, second by MPT Colbert to direct staff, the City legal department; outside council, Garney Griggs; and CM Greenberg to continue working with the legislative delegation. Unanimously approved.
 - C. Discuss and Consider giving the City Manager and City Attorney direction on restrictions for the residency of sex offenders within the City of Galveston.
Motion by Mayor Jaworski, second by CM Puccetti to direct staff to bring a recommendation to Council at the next meeting along industry standards that offers the greatest possible protection to the citizens, unanimously approved.
5. ADJOURNMENT
Meeting adjourned at 2:05 pm.