

THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD FEBRUARY 25, 2010- 4:00 PM

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Present: Mayor Thomas, CM Mahoney, CM Beeton, MPT Weber, CM Colbert, CM Fennewald (4:20 p.m.), CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence
5. DECLARATIONS OF CONFLICT
None
6. APPROVAL OF MINUTES
January 28, 2010: Motion to approve by MPT Weber. Second by CM Woods.
Unanimously approved.

February 11, 2010: Motion to approve by CM Colbert. Second by CM Woods.
Unanimously approved.

Special Meeting February 15, 2010: Motion to approve by CM Colbert. Second by CM Woods. In favor: Mayor Thomas, CM Beeton, MPT Weber, CM Colbert, CM Woods.
Abstaining: CM Fennewald and CM Mahoney not present February 15. Motion carried.
7. PRESENTATIONS
A. Proclamation: February 28, 2010 - Avenue L Missionary Baptist Church 170th Anniversary
B. Census Presentation: Asst. City Manager Lloyd Rinderer
8. COMMUNICATIONS AND PETITIONS
A. Notices of Claim: 10008-William Jones; 10009-Ms. Roberson; 10010-Karen Lidstone; 10011-Alaina Conrad; 10012-Eva Munoz; 10013-Chris Sanderson; 10014-Paul A. Morgan, Jr.; 10015-Karen Joan Farbro
9. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS
A. Consider for approval an Ordinance of the City of Galveston, Texas approving a Service and Assessment Plan for Beachside Village Public Improvement District; approving assessment rolls; levying assessments on certain property in the District; and enacting other provisions relating thereto.
ORDINANCE NO. 10-013 was read by caption: APPROVING A SERVICE AND ASSESSMENT PLAN FOR BEACHSIDE VILLAGE PUBLIC IMPROVEMENT DISTRICT (the "DISTRICT"); APPROVING ASSESSMENT ROLLS; LEVYING ASSESSMENTS ON CERTAIN PROPERTY IN THE DISTRICT; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

Steve Schulz, Greer, Herz and Adams, Attorney was present to answer questions.

Motion to approve by MPT Weber. Second by CM Colbert. Unanimously approved by those present. CM Fennewald absent.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, changing the zoning from "One Family-Two (1f-2) to Commercial (C)) Zoning District" on property legally described as "Lots 14, 15, 16, and 17, Block 1 of Kinkeads Addition, a subdivision, in the City and County of Galveston, Texas", and commonly known as 5810 Avenue Q Planning Case 10P-11).

ORDINANCE was read by caption: CHANGING THE ZONING FROM "ONE FAMILY-TWO (IF-2) TO COMMERCIAL (C) ZONING DISTRICT" ON PROPERTY LEGALLY DESCRIBED AS "LOTS 14, 15, 16 AND 17, BLOCK 1 OF KINKEADS ADDITION, A SUBDIVISION, IN THE CITY AND COUNTY OF GALVESTON, TEXAS", AND COMMONLY KNOWN AS 5810 AVENUE Q (PLANNING CASE 10P-11); MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

Director of Planning W. O'Donohoe stated the applicant was requesting deferral to the March 11 Meeting.

Motion to defer to March 11 by CM Mahoney. Second by MPT Weber. Unanimously approved by those present. CM Fennewald absent.

- C. Consider for approval an Ordinance of the City of Galveston, Texas to consider the Galveston Housing Authority's conceptual plan, in accordance with The City Charter, regarding public housing for property formerly known as "Oleander Homes"; property is located at 5215 Winnie/Avenue G, 5100 Sealy/Avenue I, and 5228 Broadway Boulevard/Avenue J and legally described as: Block 352 and Adjacent Avenue H and 52nd Street; Blocks 291 and 292 and adjacent streets; Block 232 and south half of Adjacent Avenue I; and, Block 351 and Part of Adjacent Avenue H and 52nd Street, in the City and County of Galveston, Texas. (Planning Case 10PA-12).

ORDINANCE NO. 10-014 was read by caption: TO CONSIDER THE GALVESTON HOUSING AUTHORITY'S CONCEPTUAL PLAN, IN ACCORDANCE WITH THE CITY CHARTER, REGARDING PUBLIC HOUSING FOR PROPERTY FORMERLY KNOWN AS "OLEANDER HOMES"; PROPERTY IS LOCATED AT 5215 WINNIE/AVENUE G, 5100 SEALY/AVENUE I, AND 5228 BROADWAY BOULEVARD/AVENUE J AND LEGALLY DESCRIBED AS: BLOCK 352 AND ADJACENT AVENUE H AND 52ND STREET; BLOCKS 291 AND 292 AND ADJACENT STREETS; BLOCK 232 AND SOUTH HALF OF ADJACENT AVENUE I; AND, BLOCK 351 AND PART OF ADJACENT AVENUE H AND 52ND STREET, IN THE CITY AND COUNTY OF GALVESTON, TEXAS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (PLANNING CASE 10PA-12).

Mayor Thomas opened the PUBLIC HEARING.
Shrub Kempner, 5200 Seawall, spoke in support.
Rabbi Jimmy Kessler, 513 22nd, read statement from a group of clergy representing various denominations and churches.

CM Fennewald present: 4:20 p.m.

Willy Gonzales, Chair of Planning Commission, clarified the action of the Planning Commission.

Miguel Alemon, 2930 Herron Dr., LULAC, spoke in support of the GHA
Debra Jones, 2015 51st Street, spoke in support of the GHA
Ms. Wilona Gatson, spoke in support of GHA
Anna Mae Charles, spoke in support of GHA
Joe Compion, Gulf Coast Intefait, spoke in support of GHA
Barbara Crews, 525 22nd St., spoke in support of GHA
Patricia Tolliver, 5313 Ave. M, spoke in support of GHA
Lillian McGrew, 5316 Ave. M, spoke in support of GHA
Laura Murrell, 4125 Fiddler Crab, spoke in support of GHA
Cornelia Banks, 3328 Ave. N, spoke in support of GHA
Cris Walker, 2409 45th, spoke in support of GHA
Walter L. Jones, New Hope Baptist Church, 5514 Ave. S., spoke in support of GHA
Pastor Manuel Thomas, spoke in support of GHA
Clint Bell, Video producer, stated his video was fictional.
Joe Higgs, 1010 35th St., spoke in support of GHA
Angela Brown, 2019 Ave. N1/2, asked Council to release the \$25m to the GHA.
Chris Dannemier, 4721 Alamo, spoke in opposition of the GHA plan.
Ralph McMorris, GAIN President, spoke in support of 569 units but expressed concern regarding how that would be accomplished.
Johnathon Throm, 1315 Postoffice, stated he was opposed to high density housing.
Greg Roof, 7700 Seawall, spoke in opposition to the GHA plan.
Eric Billups, Pastor of Shiloh African-American Church, spoke in support of the GHA.

Frank ?, 4505 Live Oak Circle, in support of GHA.
Juan Pena, former Council Member, spoke in support of the GHA
David Miller, NAACP President, spoke in support of the GHA
Leon Phillips, Galveston County Coalition for Justice, spoke in support of the GHA
Nate Wilson, spoke in support of the GHA
Sherlyn Thomas, spoke in support of the GHA
Herbert Turner, 215 Postoffice, spoke in support of the GHA
Walter Teachworth, 5023 Woodrow, spoke in opposition of the GHA plan
Bill Fullen, 2518 Larkspur Ct., stated he was opposed to releasing \$25m to the

GHA

Bob Brown, 1027 Sealy, spoke in support of the release of the \$25m to GHA and of 569 units.
Jacquelin Tarpey, 2211 Ave. P, spoke in opposition to the GHA
Donna Liebert, 1717 Ball, spoke in opposition to the GHA

David Stanowski, President Galveston Open Government Project, spoke in opposition to the GHA plan

Jamica Wills, 4209 Sealy, spoke in support of the GHA plan

Joe Rozier, Vice-Chair of Planning Commission, stated he was present for questions.

There being no one else to speak, the Public Hearing was closed.

Director of Planning, Wendy O'Donohoe briefed Council on the proposed ordinance.

After discussion, **CM Woods moved to adhere to the Galveston Housing Authority's original plan of 120 units for Oleander Homes with the proviso that the plans come back to the Planning Commission for the detailed plan approval and then to Council for final approval. Second by CM Colbert.**

Vote: In favor: Mayor Thomas, MPT Weber, CM Colbert, CM Woods. Opposed: CM Beeton, CM Fennewald, CM Mahoney. Motion approved.

Section 29.88 of the Zoning Standards which is already required in this location. Second by CM Colbert.

Recess: 7:45 p.m. - 8:15 p.m.

- D. Consider for approval an Ordinance of the City of Galveston, Texas to consider the Galveston Housing Authority's conceptual plan, in accordance with The City Charter, regarding public housing for property formerly known as "Cedar Terrace"; property is located at 2900 Ball/Avenue H, 3226 Ball/Avenue K, and 605 Martin Luther King Boulevard/29th Street and legally described as: Block 329 and south half of adjacent Avenue G; Block 269; and Block 389 and adjacent half of Avenue G, in the City and County of Galveston, Texas. (Planning Case 10PA-13).

ORDINANCE NO. 10-015 was read by caption: TO CONSIDER THE GALVESTON HOUSING AUTHORITY'S CONCEPTUAL PLAN, IN ACCORDANCE WITH THE CITY CHARTER, REGARDING PUBLIC HOUSING FOR PROPERTY FORMERLY KNOWN AS "CEDAR TERRACE"; PROPERTY IS LOCATED AT 2900 BALL/AVENUE H, 3226 BALL/AVENUE K, AND 605 MARTIN LUTHER KING BOULEVARD/29TH STREET; AND IS LEGALLY DESCRIBED AS: BLOCK 329 AND SOUTH HALF OF ADJACENT AVENUE G; BLOCK 269; AND BLOCK 389 AND ADJACENT HALF OF AVENUE G, IN THE CITY AND COUNTY OF GALVESTON, TEXAS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (PLANNING CASE 10PA-13).

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

CM Woods moved to approve the GHA original recommendation for 110 units on this site with the plan to be sent back to the Planning Commission for review and then be brought back to Council for final approval. Second by CM Colbert.

Ms. O'Donohoe said it had been identified pursuant to Section 29.88 in the Zoning which allows site plan review.

Vote: In favor: CM Woods, CM Colbert, Mayor Thomas, MPT Weber, CM Beeton. Opposed: CM Mahoney, CM Fennewald. Motion approved.

- E. Consider for approval an Ordinance of the City of Galveston, Texas to consider the Galveston Housing Authority's conceptual plan, in accordance with The City Charter, regarding public housing for property formerly known as "Magnolia Homes"; property is located at 1502 Strand/Avenue B, 1601 Strand/Avenue B, and 1701 Strand/Avenue B; and is legally described as: Block 675; Lots 1-14 and east half of adjacent 17th Street and adjacent alley, Block 616; and Lots 1-14 and west half of adjacent 17th Street and adjacent alley, Block 617, in the City and County of Galveston, Texas. (Planning Case 10PA-14).

ORDINANCE NO. 10-016 was read by caption: TO CONSIDER THE GALVESTON HOUSING AUTHORITY'S CONCEPTUAL PLAN, IN ACCORDANCE WITH THE CITY CHARTER, REGARDING PUBLIC HOUSING FOR PROPERTY FORMERLY KNOWN AS "MAGNOLIA HOMES", PROPERTY IS LOCATED AT 1502 STRAND/AVENUE B, 1601 STRAND/AVENUE B, AND 1701 STRAND/AVENUE B; AND IS LEGALLY DESCRIBED AS: BLOCK 675; LOTS 1 - 14 AND EAST HALF OF ADJACENT 17TH STREET AND ADJACENT ALLEY, BLOCK 616; AND LOTS 1-14 AND WEST HALF OF ADJACENT 17TH STREET AND ADJACENT ALLEY, BLOCK 617, IN THE CITY AND COUNTY OF GALVESTON, TEXAS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (PLANNING CASE 10PA-14).

Mayor Thomas opened the PUBLIC HEARING. There being no one to speak, the Public Hearing was closed.

CM Woods moved to approve the GHA original recommendation of 120 units with the site plan review and review to go back to the Planning commission and then to Council for final approval. Second by CM Colbert.

In favor: CM Woods, MPT Woods, Mayor Thomas, CM Colbert. Opposed: CM Mahoney, CM Beeton, CM Fennewald. Motion approved.

10. PUBLIC COMMENT

The public shall be allowed to address one or more agenda or non-agenda items. Each person shall be limited to three (3) minutes, regardless of the number of items addressed.

Deborah Jones, spoke in support of Item 12.P.

Linda Strevell, 1213 25th Street, spoke in support of Item 11.C.

Jerry Mohn, 4210 Silver Reef, spoke in support of Item 11.C

Jackie Cole, 2308 Sydnor, spoke in support of Item 11.C. She also announced a tree give away to be held on Saturday.

11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- A. Consider for approval an Ordinance of the City of Galveston, Texas, amending the May 8, 2010, General Election Order by changing the Polling Location of Precinct #108 from "O'Connell College Preparatory" at 1320 Tremont,

Galveston, Texas 77550 to "Gulf Breeze Apartments" located at 1211 - 21st Street, Galveston, Texas 77550.

ORDINANCE NO. 10-017 was read by caption: AMENDING THE MAY 8, 2010, GENERAL ELECTION ORDER BY CHANGING THE POLLING LOCATION OF PRECINCT #108 FROM "O'CONNELL COLLEGE PREPARATORY" AT 1320 TREMONT, GALVESTON, TEXAS 77550 TO "GULF BREEZE APARTMENTS" LOCATED AT 1211 - 21ST STREET, GALVESTON, TEXAS 77550; DECLARING FINDINGS OF FACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Mahoney. Second by MPT Weber. Unanimously approved.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, adopting, amending and renewing the provisions of Chapter 24, "Offenses-Miscellaneous", Section 24-6, "Curfew for Minors" of "The City Code of Galveston, 1982, as Amended", Providing for a penalty clause.

ORDINANCE was read by caption: AMENDING AND RENEWING THE PROVISIONS OF CHAPTER 24, "OFFENSES – MISCELLANEOUS", SECTION 24-6, "CURFEW FOR MINORS" OF "THE CITY CODE OF GALVESTON 1982, AS AMENDED"; PROVIDING FOR A PENALTY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TOT HE SUBJECT.

Motion to postpone to the next meeting by CM Colbert. Second by MPT Weber. Unanimously approved.

- C. Consider for approval an Ordinance of the City of Galveston, Texas amending Chapter 34 "Traffic", Section 34.110 "Parking Totally Prohibited" of "The Code of the City of Galveston 1982, as amended", by prohibiting parking along Boddecker Drive; providing for signage.

ORDINANCE NO. 10-018 was read by caption: AMENDING CHAPTER 34, "TRAFFIC", SECTION 34-110 "PARKING TOTALLY PROHIBITED" OF THE CODE OF THE CITY OF GALVESTON 1982, AS AMENDED, BY PROHIBITING PARKING ALONG BODDECKER DRIVE; PROVIDING FOR SIGNAGE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

CM Colbert moved approval with the changes proposed for three parking areas with a minimum total of 110 parking spaces and a sunset provision for September 30, 2010. Second by MPT Weber. Unanimously approved.

- D. Consider for approval an Ordinance of the City of Galveston amending Chapter 34 "Traffic", section 34-113. "Removal of Illegally Parked Vehicles" of "The Code of the City of Galveston 1982, as amended, to clarify the section to include the towing of all vehicles stopped, standing, or parked in violation of any provision of Chapter 34 of the Code.

ORDINANCE NO. 10-019 was read by caption; AMENDING CHAPTER 34 "TRAFFIC", SECTION 34-113, "REMOVAL OF ILLEGALLY PARKED VEHICLES OF THE CODE OF THE CITY OF GALVESTON 1982, AS AMENDED, TO CLARIFY THE SECTION TO INCLUDE THE TOWING OF ALL VEHICLES STOPPED, STANDING, OR PARKED IN VIOLATION OF ANY PROVISION OF

CHAPTER 34 OF THE CODE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by CM Fennewald. Second by CM Woods. Unanimously approved.

- E. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, adopting a list of qualified brokers to engage in investment transactions with the City of Galveston.

RESOLUTION NO. 10-008 was read by caption: ADOPTING A LIST OF QUALIFIED BROKERS TO ENGAGE IN INVESTMENT TRANSACTIONS WITH THE CITY OF GALVESTON; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved.

- F. Consider for approval a Resolution of the City Council of the City of Galveston, Texas, amending the City's Investment Policy by adding Certificate of Deposit Account Registry Service (CDARS) and Negotiable Order of Withdrawal (NOW) accounts as additional investment vehicles.

RESOLUTION NO. 10-009 was read by caption: AMENDING THE CITY'S INVESTMENT POLICY BY ADDING CERTIFICATE OF DEPOSIT ACCOUNT REGISTRY SERVICE (CDARS) AND NEGOTIABLE ORDER OF WITHDRAWAL (NOW) ACCOUNTS AS ADDITIONAL INVESTMENT VEHICLES; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve by CM Fennewald. Second by CM Woods. Unanimously approved.

- G. Consider for approval an Ordinance of the City of Galveston, Texas, authorizing the City Manager to execute a deed clearing title to a portion of the alley right of way adjacent to 614 12th Street; adjacent property is legally described as "lot 14, Block 371 in the City and County of Galveston County, Texas"; making various findings and provisions related to the subject.

ORDINANCE NO. 10-020 was read by caption: AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED CLEARING TITLE TO A PORTION OF THE ALLEY RIGHT OF WAY ADJACENT TO 614 12TH STREET; ADJACENT PROPERTY IS LEGALLY DESCRIBED AS "LOT 14, BLOCK 371 IN THE CITY AND COUNTY OF GALVESTON COUNTY, TEXAS"; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved.

12. ACTION ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects:

- A. Consider for action approving renewing the contract with Texas Auto Title & Registration Consultants, Inc. for the abandon vehicle auctions at the vehicle storage facilities in the City of Galveston. Funding will be at no cost to the City budget.

Motion to approve by MPT Weber. Second by CM Woods. Unanimously approved by those present. Mayor Thomas out of the room and did not vote.

- B. Consider for action approving acceptance of a grant from CDBG Disaster Recovery Non-Housing Program Phase I for the amount of \$106,954,823.00 and authorizing the City Manager to execute all grant documents.
- C. Consider for action approving proposal from Beck Disaster Recovery for Grant Administration Services for the CDBG Disaster Recovery Grant Non-Housing Phase I. The cost of these services will not exceed \$1,336,900.19. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- D. Consider for action approving acceptance of proposal from Camp, Dresser & McKee, Inc. for the Engineering Design and Construction Phase Services for the Main Wastewater Treatment Plant reconstruction. The cost of these services will not exceed \$9,132,000.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- E. Consider for action approving acceptance of proposal from HDR Engineering, Inc. for the Engineering Design and Construction Phase Services for the new Fire Station Number 4. The cost of these services will not exceed \$590,018.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- F. Consider for action approving acceptance of proposal from Walker Restoration Consultants for the Engineering Design and Construction Phase Services for the Historic Building Front Preservation Project. The cost of these services will not exceed \$126,359.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- G. Consider for action approving acceptance of proposal from Lockwood, Andrews & Newman, Inc. for the Engineering Design and Construction Phase Services for the Pelican Island 20-inch Waterline Project. The cost of these services will not exceed \$601,164.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- H. Consider for action approving proposal from Lockwood, Andrews & Newman, Inc. for the Engineering Design and Construction Phase Services for the Sanitary Sewer Lift Station Number 1. The cost of these services will not exceed \$248,000.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.

- I. Consider for action approving proposal from Cobb Fendley & Associates, Inc. for the Engineering Design and Construction Phase Services for the Vocational-Technical Center. The cost of these services will not exceed \$116,500.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- J. Consider for action approving an agreement with the Park Board of Trustees of City of Galveston (Park Board) to allow Park Board to provide for administrative services under the State Comptroller Events Trust Fund to coordinate/administer the 2010 Ironman 70.3 pro championship event to be held April 23-25, 2010 and authorizing the City Manager to execute the agreement.
- K. Consider for action approving contract amendment to the Goodman Corporation Contract Task 8 A, Galveston Downtown Terminal and Port of Galveston Activities, to extend the date of completion until February 14, 2012, and authorizing the City Manager to execute the extension agreement.
- L. Consider for action approving low responsive bidder Bid #09-10-018 C.F. McDonald Electric, Inc. for the Main Waste Water Treatment Plant generator replacement in the amount of \$354,469.00. Funding source is 90% FEMA Reimbursement and 10% Sewer Improvement Account or 10% CDBG.

Motion to approve by CM Fennewald. Second by CM Beeton. Vote: In favor: CM Beeton, CM Mahoney, CM Colbert, CM Fennewald, CM Woods. Opposed: MPT Weber.

Mayor Thomas out of the room and did not vote. Motion approved.

- M. Consider for action approving proposal from Dannenbaum Engineering for the Engineering Design and Construction Phase Services for the Airport Pump Station Generator. The cost of these services will not exceed \$192,050.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- N. Consider for action approving proposal from Dannenbaum Engineering for the Engineering Design and Construction Phase services for the 30th Street to 59th Street Waterline Distribution Main. The cost of these services will not exceed \$653,200.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.
- O. Consider for action approving proposal from Dannenbaum Engineering for the Engineering Design and Construction Phase Services for the 30th Street Ground Storage Tanks. The cost of these services will not exceed \$1,187,950.00. Funding source is CDBG Disaster Recovery Grant Non-Housing Program Phase I.

- P. Discuss and consider for action Council approval of the Galveston Housing Authority's site location and redevelopment plan in order to release for use the \$25 million in obligated CDBG Round 1 funding to the City of Galveston to address the rebuilding of 569 public housing units and also to authorize the City Manager to enter into a sub-recipient agreement with the GHA for the expressed use, process and disbursement of the said funds.

Motion to approve by CM Colbert. Second by CM Woods. Vote: In favor: MPT Weber, Mayor Thomas, CM Colbert, CM Woods, CM Mahoney. Opposed: CM Fennewald, CM Beeton. Motion approved.

- Q. Discuss and consider for action engaging the law firm of Lloyd Gosselink to provide the City legal representation with respect to water quality matters including the most recent TCEQ pretreatment audit and retaining necessary consultants to update and develop the pretreatment program. Funding source is Sewer Improvement Account.

CM Woods moved approval with an amount not to exceed \$200,000. Second by CM Colbert. Mayor Thomas out of the room and did not vote. Unanimously approved by those present.

- R. Discuss and consider for action authorizing the use of competitive sealed proposals for construction services for rehabilitation and/or reconstruction of homes as part of the Housing Disaster Recovery Program for the Grants and Housing Department, utilizing a two-phase approach including a Request for Qualifications and Request for Competitive Sealed Proposals, as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code.

Motion to approve by CM Woods. Second by CM Fennewald. Mayor Thomas out of the room and did not vote. Unanimously approved by those present.

- S. Discuss and consider for action engaging the law firm of Abrams, Scott & Bickley to assist and represent the City with matters relating to the Hazard Mitigation Grant Program (HMGP Buyout).

Motion to approve with the amount not to exceed \$25,000 by CM Fennewald. Second by CM Woods. Unanimously approved.

CM Fennewald moved approval of Action Agenda Items B, C, D, E, F, G, H, I, J, K, M, N and O. Second by CM Woods. Unanimously approved.

13. MAYOR AND COUNCIL APPOINTMENTS

- A. Consider for action Mayor and Council Appointments to various City Boards, Committees and Commissions:

Investment Advisory Committee: CM Fennewald moved to reappoint Gene Hornstein and Chick Pauls. Second by CM Woods. Unanimously approved.

Building Code Committee

moved to appoint Ted Waterman. Second
by CM Colbert. Unanimously approved.

14. N/A

15. EXECUTIVE SESSION (Closed Session)
N/A

16. DISCUSSION ITEMS
N/A

17. ADJOURNMENT

There being no further business to come before the assembly, the meeting was
adjourned at 10:30 p.m.