

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD FEBRUARY 19, 2009- 4:00 PM

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.
2. ROLL CALL: Present: Mayor Thomas, CM Mahoney, CM Beeton, MPT Weber, CM Colbert, CM Fennewald, CM Woods
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Finance Director Miller, Asst. City Manager Wade, Asst. City Manager Rinderer, Police Chief Wiley

3. DECLARATIONS OF CONFLICT
None

Recessed into Executive Session: 4:05 p.m.

4. EXECUTIVE SESSION: CLOSED SESSION: ROOM 204
 - A. Pursuant to Texas Government Code, Section 551.071, "Consultation with Attorney" to discuss and receive legal advice pertaining to the following matters:
 1. Nancy Saint-Paul v. City of Galveston, Texas, et al
 - B. Pursuant to the Texas Government Code, Section 551.074, "Personnel Matters", discuss the duties of the following City employee:
(Woods/Beeton/Colbert/Fennewald)

Police Chief, Charles Wiley

Reconvened into Open Session: 5:05 p.m.

5. DISCUSSION ITEMS - **Discussion only, no action taken.**
 - A. City Manager
 1. Discuss and Receive Update regarding Hurricane Ike Disaster Emergency Response and Recovery
 - B. City Council
 1. Discuss Council meetings
 2. Revisit the Civilian Review Board Ordinance (Woods, Colbert, Beeton)
 3. Discuss changing the City Ordinance regarding the monopolizing the curb of the City of Galveston. (Woods/Colbert)
6. ADJOURNMENT
There being no further business to come before the assembly, the meeting was adjourned at 7:55 p.m.