

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD FEBRUARY 18, 2008 - 5:00 P.M.

I. DECLARATION OF QUORUM AND CALL MEETING TO ORDER

- II. ROLL CALL: Present: Mayor Thomas, CM Puccetti, MPT Weber, CM Bolton-Legg,
CM Roberts
Absent: CM Pena; CM Colbert
Staff: City Manager LeBlanc, City Attorney Green, City Secretary
Lawrence; Director of Grants and Housing Patrick; Director of
Planning and Community Services O'Donohoe

III. DECLARATION OF CONFLICT

None

IV. PUBLIC HEARINGS

- A. Public Hearing to receive citizen comments on the City of Galveston 2008
Consolidated Programs including the Community Development Block Grant (CDBG)
in the estimated amount of \$1,410,021 and HOME Investment Partnership Programs
(HOME) in the estimated amount of \$534,610.

Mayor Thomas opened the PUBLIC HEARING.

Marsha Rappaport, St. Vincent's House- Direct Aid, spoke in support of the organization's
funding request.

Sheryl Jackson, Galveston College Job Training Program, spoke in support of funding for
the program.

Brian Davis, Director of Preservation Services, Galveston Historical Foundation -
Galveston Raising Energy Efficiency Now (GREEN), spoke in support of funding for the
program.

Jamie Huygens, Executive Director, Galveston YMCA of Galveston County-After-School
Day Care, spoke in support of funding for the program.

Major Elda Flores, The Salvation Army-Step of Success - Life Skills Program, spoke in
support of funding for the program.

Brenda Lee, 2202 Ave. P, spoke in support of funding of Families, Children and Youth
Board San Jacinto Renaissance Zone project.

Lynn Eanes, Gleanings from the Harvest, Client Choice Food Program, spoke in support of
funding for the program.

Mark Davis, Executive Director, Gleanings from the Harvest, asked Council to fund the
program's request.

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

Mr. Patrick stated he will bring the recommended allocations to the February 28, 2008
Council Workshop Meeting for discussion.

V. ORDINANCES ASSOCIATED WITH PUBLIC HEARINGS

- A. Consider for approval an Ordinance of the City of Galveston, Texas, granting a two
year extension for the following request: 06P-78, request for a specific use permit for
sand harvesting excavation in conjunction with the improvement of fresh water stock
tanks for an existing cattle ranch on a portion of land located north of Homrighaus

Road, south of Sportsman Road, west of Eight-Mile Road/Anderson Ways Road, and east of Zingelmann Road. The property is legally described as lots 47, 54, 55, 56, 66, 67, 74, 75, 86, 94, 95, 107 and 108 of Section 2, Trimble and Lindsey Survey, in the City and County of Galveston, Texas; Planning Case Number 08P-09; making various findings and provisions related to the subject.

ORDINANCE NO. 08-009 was read by caption: GRANTING A TWO YEAR EXTENSION FOR THE FOLLOWING REQUEST: 06P-78, REQUEST FOR A SPECIFIC USE PERMIT FOR SAND HARVESTING EXCAVATION IN CONJUNCTION WITH THE IMPROVEMENT OF FRESH WATER STOCK TANKS FOR AN EXISTING CATTLE RANCH ON A PORTION OF LAND LOCATED NORTH OF HOMRIGHAUS ROAD, SOUTH OF SPORTSMAN ROAD, WEST OF EIGHT-MILE ROAD/ANDERSON WAYS ROAD, AND EAST OF ZINGELMANN ROAD. THE PROPERTY IS LEGALLY DESCRIBED AS LOTS 47, 54, 55, 56, 66, 67, 74, 75, 86, 87, 94, 95, 107, AND 108 OF SECTION 2, TRIMBLE AND LINDSEY SURVEY, IN THE CITY AND COUNTY OF GALVESTON TEXAS; PLANNING CASE NUMBER 08P-09; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Ms. O'Donohoe briefed Council on this item.

Mayor Thomas opened the PUBLIC HEARING.

Bob Randall, 722 91st, Chair of Natural Resources Committee for the Comprehensive Plan Committee and Vice Chair of the Comprehensive Plan Committee, spoke regarding his opposition to the requested extension.

Marty, West Galveston Island Property Owners Assn. Board Member, spoke in support of the extension on behalf of the organization.

Susan Fennewald, 3408 Ave. R ½, stated her opposition to the extension.

Alice Ann O'Donnell, 13357 Senagast Rd., stated her opposition to the extension.

Louie Conrad, Board Member Bermuda Beach Assn., spoke in support of the extension.

Deborah Conrad, asked if this amount of excavation had been done previously on the island. She asked if the project could be investigated further.

Margaret Canavan, 3823 Bernardo de Galvez, stated her concerns pertaining to the project.

Terry McNearny, Pirates Beach, asked Council to deny the extension.

Perry Culp, Apollo Environmental Strategies, Inc., representing the applicant, asked Council to approve the extension.

Carla Clay, 4919 Austin, stated she was opposed to the extension.

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

Motion to approve by MPT Weber. Seconded for purposes of discussion by CM Puccetti. After discussion, motion to approve was unanimously approved by those present. CM Pena and CM Colbert absent.

VI. ORDINANCES

- A. Consider for approval an Ordinance amending and restating Ordinance No. 07-069, the Ordinance authorizing the issuance of City of Galveston, Texas, Tax and Revenue Emergency Anticipation Notes; prescribing the terms and form thereof; providing for the payment of principal and interest thereon; approving and authorizing the execution of a purchase agreement and other agreements related to the issuance and delivery of such notes; and making other findings and provisions relating to such notes and matters incident thereto.

ORDINANCE NO. 08-010 was read by caption: AMENDING AND RESTATING ORDINANCE 07-069, THE ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF GALVESTON, TEXAS, TAX AND REVENUE EMERGENCY ANTICIPATION NOTES; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT

OF PRINCIPAL AND INTEREST THEREON; APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND OTHER AGREEMENTS RELATED TO THE ISSUANCE AND DELIVERY OF SUCH NOTES; AND MAKING OTHER FINDINGS AND PROVISIONS RELATING TO SUCH NOTES AND MATTERS INCIDENT THERETO.

Motion to approve by CM Bolton-Legg. Second by CM Puccetti. Unanimously approved by those present. CM Pena and CM Colbert absent.

- B. Consider for approval an Ordinance of the City of Galveston, Texas, authorizing the City Manager to Execute a deed clearing title to approximately 1.05 acres of 50 foot right of way located between lots 106 and 111 and Lots 107 and 110 of Section 3 of the Trimble and Lindsey Survey of Galveston Island, north of the Stewart Road right of way, in the City and County of Galveston, Texas, lying within property owned by Como Lake Ltd., commonly known as a portion of 14520 and 14528 Stewart Road; making various findings and provisions related to the subject.

ORDINANCE NO. 08-011 was read by caption: AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED CLEARING TITLE TO APPROXIMATELY 1.05 ACRES OF 50 FOOT RIGHT OF WAY LOCATED BETWEEN LOTS 106 AND 111 AND LOTS 107 AND 110 OF SECTION 3 OF THE TRIMBLE AND LINDSEY SURVEY OF GALVESTON ISLAND, NORTH OF THE STEWART ROAD RIGHT OF WAY, IN THE CITY AND COUNTY OF GALVESTON, TEXAS, LYING WITHIN PROPERTY OWNED BY COMO LAKE LTD., COMMONLY KNOWN AS A PORTION OF 14520 AND 14528 STEWART ROAD; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion to approve by MPT Weber. Second by CM Bolton-Legg. Unanimously approved by those present. CM Pena and CM Colbert absent.

VII. ACTION ITEMS

- A. Consider for action approving authorizing the City Manager to sign a Letter of Sponsorship for the Broadway (SH87) Galveston County Traffic Signal Upgrade and Synchronization Project (CSJ0912-73-905).

Motion to approve by CM Puccetti. Second by MPT Weber. Unanimously approved by those present. CM Pena and CM Colbert absent.

VIII. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 6:20 p.m.