

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD JANUARY 24, 2011 - 6:00 P.M.

AGENDA

1. Declaration of quorum and call meeting to order.
2. Roll Call: Present: Mayor Jaworski, CM Puccetti, CM Gonzales, CM Beeton, MPT Colbert, CM Greenberg, CM Legg
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Director of Grants and Housing Patrick
3. Consider for approval the lowest, most responsive proposal (RFP# 10-11-004) from Compass Point Homes for the construction of 75 owner occupied housing units in an amount not to exceed \$14,625,000.00. Funding is provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Beeton. Second by CM Legg. In favor: Mayor Jaworski, CM Puccetti, CM Gonzales, CM Beeton, CM Greenberg, CM Legg. Abstaining: MPT Colbert. Motion carried.
4. Consider for approval the lowest, most responsive proposal (RFP# 10-11-005) from Compass Point Homes for the construction of 75 owner occupied housing units in an amount not to exceed \$14,625,000.00. Funding is provided under the CDBG Disaster Recovery Housing Program.
Motion to approve by CM Legg. Second by CM Beeton. In favor: Mayor Jaworski, CM Puccetti, CM Gonzales, CM Beeton, CM Greenberg, CM Legg. Abstaining: MPT Colbert. Motion carried.
5. Update on Disaster Recovery Housing Program from Camp, Dresser & McKee. CDM representative Mike Spoleto presented the update.
6. RECEIVE PUBLIC COMMENT REGARDING DISASTER RECOVERY HOUSING PROGRAM. Comments will be limited to three (3) minutes.
The following people spoke:
Ruth Roberts, 1828 Church
Henry Bennison, 902 9th St.
E. Herrera, 11651 Zingelmann Rd.
Jorge Osorio, 5707 Fraser
Guadalupe Maldonado, 4823 Alamo
Caroline Carry, 5219 Ave. M
Catherine & Tony Hale
109 Pompano Ave.
Debby Prince, 2602 Ave. O ½
Brenda Parker, 5212 Ave. M
Roman Rama, Jr., 21113 74th St.
Terry Teague, 1014 30th St.
Beverly Petty, 828 Ball
Julie Quiroga, 5623 Stewart Ave.

Casey Peterson, 8909 Lewis Lane
Frederica Harris, 4219 Ave. T ½
Saralyn Harris, 3918 Ave. I
Neil Wilson, 3421 Ball St.
Rita L. Olano, 5328 Ave. I
Elizabeth Turner, 3011 South Sonny Lane
Dolores Williams 1200 34th St.
Diana Johnstone, 2417 Ave. O
Tarris Woods, 812 37th St.
Judy Anderson, 3527 Ave. O ½
Elaine Forbes, 4106 1st St.
Richard Stephenson, 2202 Grover
Fernando Robles, 7027 Leslie Dr.
Kethleen Hooks, 2124 Victory

7. Discuss Disaster Recovery Housing Program.
DISCUSSION ONLY. NO ACTION
8. ADJOURNMENT
There being no further business to come before the assembly, the meeting was adjourned at 9:44 p.m.