

THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF GALVESTON HELD JANUARY 10, 2011 - 10:30 A.M.

1. Declaration of quorum and call meeting to order.
2. Roll Call: Present: Mayor Jaworski, CM Puccetti, CM Beeton, MPT Colbert, CM Greenberg, CM Legg.
Absent: CM Gonzales
Staff: City Manager LeBlanc, City Attorney Green, City Secretary Lawrence, Director of Grants and Public Housing Patrick
3. Executive Session (Closed Session) SEE BELOW
 - A. Pursuant to Tex. Gov't Code § 551.071, "Consultations with Attorney" to discuss and receive legal advice pertaining to the following matter:
 1. Camp, Dresser and McKee (CDM) contract
4. Public Comment

David Miller, expressed his dissatisfaction with the housing recovery program and said local contractors should be hired.

Blu Schields, said the County and City has a team of construction workers ready to go to work and local contractors should be used.

Thackery, 5721 Ave. S ½, stated his problems with CDM.

Laura Muller/Chula Ross Sanchez, Housing Recovery Committee, stated problems with CDM and the housing recovery process.

Kathy Hooks, 2124 Victory, told of her problems with the housing recovery process and stated she wants her house built to code.

Julie Quiroga, said she had withdrawn from the housing program due to problems and delays.

Tarris Woods, thanked MPT Colbert and CM Greenberg for calling the meeting and expressed his concerns pertaining to the housing recovery program.

Herbert Turner, said he appreciated Council calling the meeting. He said the housing program needs more attention.

Mr. Mytaro, 12714 Marina Court, Spanish Grant, local builder, thanked Council for helping people.

Rick Cloutier, CDM, said he was in attendance to listen to everyone's concerns.

Antonio Hale, CM Beeton read a letter from Mr. Hale stating problems with CDM.
5. Discuss Camp, Dresser and McKee (CDM) contract. (Greenberg/Colbert)

Mike Spoleto, CDB, gave an update on housing recovery.

CM Beeton requested an organizational chart that would show who and what level is responsible for the City's contract down to even the case managers that are working here and where they office.

CM Legg requested a listing of all approved applications and when construction is going to start by next week.

Recess into Executive Session: 12:50 p.m. - 1:55 p.m.

6. Discuss Council's Investigative Powers according to Article II Section 5 of the City Charter.

Reconvene into open session at 1:55 p.m.

City Manager LeBlanc stated that Council wants to get with CDM and discuss some measures to help the City and CDM perform better. Staff will bring a proposal to Council and CDM that will assure more production and performance.

Council will hold a Special Meeting January 24, 2011 at 6:00 p.m. in Council Chambers to receive public comments pertaining to the Disaster Recovery Housing Program from Camp, Dresser & McKee.

7. ADJOURNMENT

There being no further business to come before the assembly, the meeting was adjourned at 2:07 p.m.