
NOTICE OF SPECIAL CALLED MEETING

**Park Board of Trustees of the City of Galveston
Special Called Meeting Agenda**

Tuesday, December 30, 2008, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. ROLL CALL AND DECLARATION OF QUORUM

III. CONFLICT OF INTEREST DECLARATIONS

WORKSHOP DISCUSSION ITEMS

IV. OPERATIONS:

- a. **Discuss and Consider Agreement with Galveston Historical Foundation Regarding Visitors Center at Ashton Villa Carriage House**
- b. **Discuss and Consider Revised Proposals for Fencing Around the Naval Display at Seawolf Park**
- c. **Discuss and Consider Retroactive Approval of Emergency Generator Rental and Fuel Costs for Stewart Beach – Funding Source FEMA Public Assistance Due to Beach Patrol Essential Services**
- d. **Discuss and Consider Revision to Emergency Sand Placement Plans and Procedures**
- e. **Discuss and Consider Agreement with J.M. Wendell Inc. for Righting of the USS Stewart at Seawolf Park**
- f. **Discuss and Consider Bids for Window Replacement at Park Board Plaza**

- g. **Discuss and Consider Lessee Resolution Between Kansas State Bank of Manhattan, Kansas, and The Park Board of Trustees of the City of Galveston for the Acquisition of Equipment with the Option to Purchase, and to Authorize the Executive Director to Execute the Lease Documents**
- h. **Discuss and Consider Interlocal Agreement Between the City of Galveston and The Park Board of Trustees for Fueling and Fleet Maintenance Services**
- i. **Discuss and Consider Proposal From Eubanks Group Architects to Design and Prepare Bid Specifications to Rebuild the Toll Booth, Restrooms, and Manager's Office Building at Seawolf Park - Funding Source FEMA Public Assistance**
- j. **Discuss and Consider Resolution with the Department of Homeland Security (FEMA) for Community Disaster Loan**
- k. **Update from Legal Counsel on the Assignment of Galveston Island Convention Center Interest from Landry's Restaurants, Inc. to another Wholly Owned Corporation**
- l. **Discuss and Consider Format of Board Meetings**

V. RECESS FOR EXECUTIVE SESSION:

Pursuant to the Texas Government Code, Section 551.071: "Consultations with Attorney", to discuss the following:

➤ **Litigation or Potential Litigation:**

Henry Porretto vs. The Park Board of Trustees, et al

VI. BREAK

VII. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

VIII. PLEDGE OF ALLEGIANCE

IX. ROLL CALL AND DECLARATION OF QUORUM

X. CONFLICT OF INTEREST DECLARATIONS

XI. REQUESTS TO ADDRESS THE BOARD

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

XII. APPROVAL OF MINUTES

- **December 9, 2008 - Regular Meeting**

XIII. ACTION ITEMS

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- j. Discuss and Consider Resolution with the Department of Homeland Security (FEMA) for Community Disaster Loan
- k. Discuss and Consider Format of Board Meetings

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on December 23, 2008, before 5:00 p.m.

Prepared: December 23, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

Via e-mail (Kel)

Carla Cotropia
Legal Counsel

P O S T E D

DEC 23 2008
N.D. Spm
CITY SECRETARY'S
OFFICE