



## **NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**  
**Regular Meeting Agenda**  
**Tuesday, April 14, 2009, 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**
- IV. 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.*

### **WORKSHOP DISCUSSION ITEMS**

- V. OPERATIONS:**
  - a. Discuss and Consider Retroactive Approval of Authorizing the Executive Director to Sign Amendment No. 1 to the CEPRA Project Cooperation Agreement for Emergency Sand Placement in Front of the Seawall; Funds were Previously Approved by the Park Board at 2 Meetings: January 6, 2009 – Special Called Meeting and January 27, 2009 – Regular Meeting**
  - b. Discuss and Consider Approval of Final Invoice #01270 in the Amount of \$38,471.42 from Malin International Ship Repair & Drydock, Inc. for Extra Charges to Dispose of Hazardous Materials; the Park Board Previously Approved an Amount Not to Exceed \$25,000 for Additional Charges Involved with the Righting of the Ship. This is a Large FEMA PW, therefore, 75% of this Additional Charge is Reimbursable through FEMA.**

- c. **Discuss and Consider Approval of Proposal from Schindler Elevator Corporation in the Amount of \$53,469 for Replacement of Hurricane Damaged Elevator at the Maintenance Facility Located at 2902 Church; Funding Sources are \$15,336 from Flood Insurance and 75% of the Balance from FEMA Public Assistance Claim**
- d. **Discuss and Consider Bids for Demolition of Certain Buildings at R.A. Apffel East Beach Park; Funding Source is 75% FEMA Public Assistance Claim**
- e. **Discuss and Consider Purchase of the Following Two Used Dump Trucks from Griffith Truck and Equipment for Use in the Beach Cleaning Department. Funding Sources are 75% FEMA Public Assistance Claim and FY 2008-2009 Budget for Equipment Purchase to be Financed Through Moody Bank Line of Credit.**
  - 1. **1992 International Model 2554 in the amount of \$13,500**
  - 2. **1997 International Model 4900 in the Amount of \$18,750**
- f. **Discuss and Consider Revisions to Park Board Plaza Renovation Loan from Moody National Bank**
- g. **Discuss Galveston Island Convention Center Audited Financial Statements as of December 31, 2008 (to be placed on future agenda for action)**
- h. **Update on Nash's Lagoon Bait Stand Concession**

**VI. RECESS TO EXECUTIVE SESSION**

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

- ADT vs. The Park Board of Trustees

**VII. BREAK**

**VIII. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER**

**IX. PLEDGE OF ALLEGIANCE**

**X. ROLL CALL AND DECLARATION OF QUORUM**

**XI. CONFLICT OF INTEREST DECLARATIONS**

## **XII. REQUESTS TO ADDRESS THE BOARD**

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## **XIII. ACTION ITEMS**

- a. **APPROVAL OF MINUTES:  
Regular Meeting – November 11, 2008**
- b. **Discuss and Consider Retroactive Approval of Authorizing the Executive Director to Sign Amendment No. 1 to the CEPRA Project Cooperation Agreement for Emergency Sand Placement in Front of the Seawall; Funds were Previously Approved by the Park Board at 2 Meetings: January 6, 2009 – Special Called Meeting and January 27, 2009 – Regular Meeting**
- c. **Discuss and Consider Approval of Final Invoice #01270 in the Amount of \$38,471.42 from Malin International Ship Repair & Drydock, Inc. for Extra Charges to Dispose of Hazardous Materials; the Park Board Previously Approved an Amount Not to Exceed \$25,000 for Additional Charges Involved with the Righting of the Ship. This is a Large FEMA PW, therefore, 75% of this Additional Charge is Reimbursable through FEMA.**
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  2. **1997 International Model 4900 in the Amount of \$18,750**

**g. Discuss and Consider Revisions to Park Board Plaza Renovation Loan from Moody National Bank**

**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 April 9, 2009, before 5:00 p.m.*

Prepared: April 1, 2009

Approved as to Format:

*Karen Leach*

Karen Leach  
Board Reporter

*via e-mail*

Carla Cotropia  
Legal Counsel

POSTED  
APR 09 2009  
5:00pm  
CITY SECRETARY'S  
OFFICE