



NOTICE OF REGULAR MEETING

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

Tuesday, October 7, 2008, 11:00 a.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. WORKSHOP DISCUSSION ITEMS**

OPERATIONS:

- a. Discuss and Consider Proposal from Jansen International, LLC, Loss Control Consultants**
- b. Discuss and Consider Departmental Activities Pre and Post Hurricane Ike**
 - 1. Beach Patrol**
 - 2. Beach Cleaning**
 - 3. CVB Sales, Marketing, Visitor Centers**
 - 4. Administration & Accounting**
 - 5. Park Facilities**
 - 6. Beach Restoration**
- c. Discuss and Consider Waiving Required Bidding Procedures for Emergency Repairs to Public Facilities and Equipment Purchases and Setting Forth the Procedure for Board Approval Retroactively**

- d. **Discuss and Consider Emergency Purchases of Beach Cleaning Vehicles**
- e. **Discuss and Consider 61st Street Visitors Center**
- f. **Discuss and Consider Local Match of Funds for CEPRA Grant for Beach Nourishment Project from 10th to 61st Streets**
- g. **Discuss and Consider Amendment to HDR Shiner Moseley Contract**
- h. **Discuss and Consider Resolution Requesting City Council to Release Excess Hotel Tax Funds from Galveston Island Convention Center for CEPRA Grant for Beach Nourishment**

V. BREAK

VI. RECONVENE & CALL MEETING TO ORDER

VII. ROLL CALL AND DECLARATION OF QUORUM

VIII. PLEDGE OF ALLEGIANCE

IX. CONFLICT OF INTEREST DECLARATIONS

X. 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.

XI. ACTION ITEMS

APPROVAL OF MINUTES:

- **June 24, 2008 Regular Meeting**
- **July 8, 2008 Regular Meeting**
- **July 22, 2008 Regular Meeting**

OPERATIONS:

- a. **Discuss and Consider Proposal from Jansen International, LLC, Loss Control Consultants**

- b. Discuss and Consider Departmental Activities Pre and Post Hurricane Ike**
 - 1. Beach Patrol**
 - 2. Beach Cleaning**
 - 3. CVB Sales, Marketing, Visitor Centers**
 - 4. Administration & Accounting**
 - 5. Park Facilities**
 - 6. Beach Restoration**
- c. Discuss and Consider Waiving Required Bidding Procedures for Emergency Repairs to Public Facilities and Equipment Purchases and Setting Forth the Procedure for Board Approval Retroactively**
- d. Discuss and Consider Emergency Purchases of Beach Cleaning Vehicles**
- e. Discuss and Consider 61st Street Visitors Center**
- f. Discuss and Consider Local Match of Funds for CEPRA Grant for Beach Nourishment Project from 10th to 61st Streets**
- g. Discuss and Consider Amendment to HDR Shiner Moseley Contract**
- h. Discuss and Consider Resolution Requesting City Council to Release Excess Hotel Tax Funds from Galveston Island Convention Center for CEPRA Grant for Beach Nourishment**

XII. ANNOUNCEMENTS

XIII. DISCUSS FUTURE AGENDA ITEMS

XIV. 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 October 3, 2008, before 5:00 p.m.

Prepared: September 30, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

Via e-mail (Kel)

Carla Cotropia
Legal Counsel

POSTED

5p.m Nellie

CITY SECRETARY'S
OFFICE