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**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston  
Regular Meeting Agenda**

**Tuesday, October 14, 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**
- IV. RECESS FOR EXECUTIVE SESSION**

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

**Litigation or Potential Litigation: ADT Tayco Car Counting Camera System Maintenance Agreement**

- V. RECONVENE INTO OPEN SESSION**
- VI. WORKSHOP DISCUSSION ITEMS**

**OPERATIONS:**

- a. Discuss and Consider Employee Vacation Policy.**
- b. Discuss and Consider Bid from Charnock & Company to Make Necessary Repairs to the Steps at Stewart Beach Pavilion; Funding Source is Flood Insurance.**
- c. Discuss and Consider Bid from Southern Fence Company to Replace the Fencing on the Lower Level of Stewart Beach Pavilion; Funding Source is Flood Insurance or F.E.M.A. Public Assistance.**

- d. **Discuss and Consider Expenditure of \$30,488.11 to Charnock & Company for Tear-out of Sheetrock and Carpet in Park Board Plaza.**
- e. **Discuss and Consider Award of Emergency Contract to Apollo Environmental in the Amount of \$6 Million to Dredge and Truck Sand for Emergency Placement on the Beaches in Front of the Seawall.**
- f. **Discuss and Consider 2<sup>nd</sup> Amendment to HDR Shiner Moseley Contract in the Amount of \$34,000 to Perform Bathymetry, Shoreline, Beach, Side-scan and Multi-beam Surveys.**
- g. **Discuss and Consider the Purchase of Four (4) 2009 Chevrolet S-10 Colorado Pick-up Trucks from Caldwell Country Chevrolet, through HGAC Cooperative Purchasing, in the Amount of \$24,235.00 Each, for a Total Amount of \$96,940.00; Funding Source for Three (3) Trucks is FY 2008-09 Approved Budget, and Funding Source for One (1) Truck is from Automobile Insurance Proceeds.**
- h. **Discuss and Consider Purchase of One (1) 2009 Chevrolet 15 Passenger Van for Beach Patrol from Caldwell Country through HGAC in the Amount of \$27,496.00.**
- i. **Discuss and Consider the Purchase of One (1) Chevrolet Tahoe Hybrid SUV for the CVB Sales Department from Caldwell Country through HGAC in the Amount of \$48,651.00.**
- j. **Discuss and Consider Municipal Lease Proposals of New Vehicles.**
- k. **Discuss and Consider the Purchase of Two (2) Garbage Trucks from Griffith Trucks in the Total Amount of \$58,500.00; Funding Source is from Insurance Proceeds.**
- l. **Discuss and Consider Renewal of Line of Credit Against Certificates of Deposit at Moody National Bank.**
- m. **Discuss and Consider Meeting with City Planning Department Regarding Park Damages and Reconstruction.**

**VII. BREAK**

**VIII. RECONVENE & CALL MEETING TO ORDER**

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

**X. PLEDGE OF ALLEGIANCE**

**XI. CONFLICT OF INTEREST DECLARATIONS**

**XII. 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.*

**XIII. ACTION ITEMS**

**APPROVAL OF MINUTES:**

- **July 22, 2008 Regular Meeting**

**OPERATIONS:**

- a. **Discuss and Consider Employee Vacation Policy.**
- b. **Discuss and Consider Bid from Charnock & Company to Make Necessary Repairs to the Steps at Stewart Beach Pavilion; Funding Source is Flood Insurance.**
- c. **Discuss and Consider Bid from Southern Fence Company to Replace the Fencing on the Lower Level of Stewart Beach Pavilion; Funding Source is Flood Insurance or F.E.M.A. Public Assistance.**
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- l. Discuss and Consider Renewal of Line of Credit Against Certificates of Deposit at Moody National Bank.**
- m. Discuss and Consider Meeting with City Planning Department Regarding Park Damages and Reconstruction.**

**XIV. ANNOUNCEMENTS**

**XV. DISCUSS FUTURE AGENDA ITEMS**

**XVI. ADJOURNMENT**

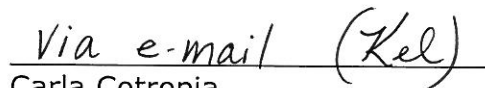
*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on October 10, 2008, before 5:00 p.m.*

Prepared: October 8, 2008

Approved as to Format:



Karen Leach  
Board Reporter



Carla Cotropia  
Legal Counsel

POSTED  
OCT 10 2008  
5:30 pm LR  
CITY SECRETARY'S  
OFFICE