



NOTICE OF REGULAR MEETING

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

Tuesday, October 28, 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. WORKSHOP DISCUSSION ITEMS**

OPERATIONS:

- a. Discuss and Consider Hiring the Louis Berger Group to Assist the Park Board with FEMA Public Assistance Claims.**
- b. Discuss and Consider the Purchase of Four (4) Replacement Pickup Trucks for Stewart, Apffel, Dellanera, and Seawolf Parks, through the HGAC / Buy Board, from Caldwell Country, in the Amount of \$24,085 per Truck, for a Total Amount of \$96,340. Partial Funding Source is Automobile Insurance Proceeds.**
- c. Discuss and Consider the Purchase of One (1) Replacement Pickup Truck for the General Fund, through the HGAC / Buy Board, from Caldwell Country, in the Amount of \$27,099. Partial Funding Source is Automobile Insurance Proceeds.**
- d. Discuss and Consider Vehicle Purchases for the Beach Cleaning Department, through the HGAC / Buy Board, from Philpot Motors: (1) 2009 Ford F350 Chassis/Cab Fuel Truck in the amount of \$21,171.94 and (1) 2009 Ford F250 Crew Cab in the amount of \$22,373.76. Funding Source is Automobile Insurance Proceeds and FY 2008-09 Budget Leased Equipment Purchases.**

- e. **Discuss and Consider the Purchase of One (1) Replacement Vehicle through the HGAC / Buy Board for the CVB Sales Department. Funding Source is Automobile Insurance Claim and Lease-Purchase.**
- f. **Discuss and Consider Travelers Insurance Settlement Statement for Comprehensive Automobile Insurance Claims for Various Vehicles in the Net Amount of \$305,665.00.**
- g. **Discuss and Consider Proposal from Southern Fence Co. for Fencing at Seawolf Park in the Amount of \$14,278.39. Funding Source is Anticipated from F.E.M.A. Public Assistance.**
- h. **Discuss and Consider Agreement with Quaker City String Band (Philadelphia Mummers) for Mardi Gras 2009 Performance. The Amount is \$9,300; Funding Source is FY 2008-09 Special Projects Budget.**
- i. **Discuss and Consider Status of Baja Beach Club Concession Agreement.**
- j. **Discuss and Consider Employee Health Insurance Renewal Effective December, 2008.**
- k. **Discuss and Consider Special Hurricane Compensation for Personnel in Beach Patrol and Beach Cleaning Who Worked throughout Hurricane Ike.**
- l. **Discuss and Consider Administrative Office Redesign at Park Board Plaza.**
- m. **Discuss and Consider Emergency Budget Amendment FY 2008-09.**
- n. **Discuss and Consider Post Ike Strategic Plans for CVB and Parks.**
- o. **Discuss Impact of Hurricane Ike on Hotel Occupancy Tax.**

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. APPROVAL OF MINUTES

- **July 21, 2008 – Special Called Meeting**
- **July 22, 2008 – Special Called Meeting**
- **July 25, 2008 – Special Called Meeting**
- **August 12, 2008 – Regular Meeting**

XII. ACTION ITEMS

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XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

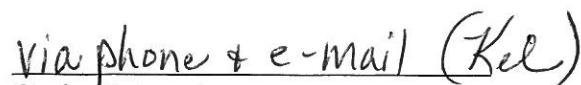
I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on October 24, 2008, before 5:00 p.m.

Prepared: October 21, 2008

Approved as to Format:



 Karen Leach
 Board Reporter



 Carla Cotropia
 Legal Counsel

POSTED
 OCT 24 2008
 5:00pm
 WR
 CITY SECRETARY'S
 OFFICE