



NOTICE OF REGULAR MEETING

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

Tuesday, November 11, 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. Update on One-Time Compensation for Employees Who Worked During Hurricane Ike.**
- b. Discuss and Consider Revised Schematic Drawings for Park Board Plaza.**
- c. Discuss and Consider Additional Fencing Proposal from Southern Fence Company, in the Amount of \$21,579.90, for Fencing Around the Naval Display at Seawolf Park; Possible Funding Source is FEMA Public Assistance.**
- d. Discuss and Consider Purchase through the HGAC Buy Board of One (1) Replacement Case 621D Loader with 1,500 Hours on It, and One (1) Replacement Case 570 MXT Tractor with 900 Hours on It, for a Total Amount of \$138,275.00; Funding Source is Heavy Equipment Insurance Proceeds and Possible FEMA Public Assistance.**
- e. Discuss and Consider Contract with Apollo Environmental for Emergency Sand Placement.**

- f. Discuss and Consider Retroactive Approval of Bid Proposal from Mark-1 Plumbing, in the Amount of \$28,500.00, for Emergency Plumbing Repairs to Stewart Beach Pavilion Upper Two Floors; Funding Source is Flood Insurance.**
- g. Discuss and Consider Request from Meghann Nash Concerning Nash's Lagoon Bait Stand Concession Located at 125 Boddeker Drive.**
- h. Discuss and Consider Agreement with The Louis Berger Group, Inc. to Provide Assistance with FEMA Claims.**
- i. Discuss Letter of Request for Federal Waiver of Federal Hotel Tax Exemption and Reimbursement of Previously Waived Hotel Tax.**
- j. Discuss Debris Removal.**
- k. Update on Dellanera Park Damage.**

V. MARDI GRAS / SPECIAL EVENTS COMMITTEE

- a. Discuss and Consider Reed Expositions Carnival for Mardi Gras 2009.**
- b. Discuss and Consider Philadelphia Mummers.**
- c. Discuss and Consider Mardi Gras Committee Meeting, Parade Fees, and Recommendations Regarding Mardi Gras 2009 Funding.**

VI. BREAK

VII. RECONVENE 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. ACTION ITEMS

OPERATIONS:

- a. **Discuss and Consider Additional Fencing Proposal from Southern Fence Company, in the Amount of \$21,579.90, for Fencing Around the Naval Display at Seawolf Park; Possible Funding Source is FEMA Public Assistance.**
- b. **Discuss and Consider Purchase through the HGAC Buy Board of One (1) Replacement Case 621D Loader with 1,500 Hours on It, and One (1) Replacement Case 570 MXT Tractor with 900 Hours on It, for a Total Amount of \$138,275.00; Funding Source is Heavy Equipment Insurance Proceeds and Possible FEMA Public Assistance.**
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- i. **Discuss and Consider Mardi Gras Committee Meeting, Parade Fees, and Recommendations Regarding Mardi Gras 2009 Funding.**

XIII. 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 November 7, 2008, before 5:00 p.m.

Prepared: November 3, 2008

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED
NOV 07 2008
5:00pm CR
CITY SECRETARY'S
OFFICE