



NOTICE OF REGULAR MEETING

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

Tuesday, January 27, 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 Audit Report for FY 2007-2008**
- b. Discuss and Consider FY 2008-2009 Budget Bottom Line Adjustments Due to Hurricane Ike**
- c. Discuss and Consider Architectural Services Proposal from Eubanks Group Architects for Park Board Plaza**

- d. Discuss Recommendations to the City Council as a Result of the Findings of the Tourism Economic Impact Study**
- e. Discuss and Consider Proposal from Comcast for Houston Area Television Advertising**
- f. Discuss and Consider Proposal from Clear Channel for Radio Advertising**
- g. Discuss and Consider Proposal from Spur Interactive for Internet Advertising**
- h. Discuss and Consider Funding Local Match to Amended CEPRA Grant**
- i. Discuss and Consider Amendment No. 4 to HDR Shiner Moseley Contract to Provide Professional Services for Renewal of U.S. Army Corps of Engineers Permit No. 14721**
- j. Discuss and Consider Bids for Lifeguard Towers**
- k. Discuss and Consider Purchase of New Case 621E Wheel Loader through the HGAC in the Amount of \$112,943 - Funding Source is Municipal Lease/Purchase Agreement with Heavy Equipment Insurance Proceeds**
- l. Discuss and Consider Purchase of New Case 570MXT Tractor through the HGAC in the Amount of \$69,037 - Funding Source is Municipal Lease/Purchase Agreement with Heavy Equipment Insurance Proceeds**
- m. Discuss and Consider Bids for Replacement of Three Ford F-250 Crew Cab Pickup Trucks – Funding Source is Municipal Lease/Purchase Agreement with Automobile Insurance Proceeds**
- n. Discuss and Consider Bids for Replacement of Four Chevrolet Colorado Security Trucks – Funding Source is Municipal Lease/Purchase Agreement with Automobile Insurance Proceeds**
- o. Discuss and Consider Municipal Lease/Purchase Financing for Various Vehicles and Equipment**
- p. Discuss Funding Sources for July 4th Fireworks**
- q. Update on FEMA Public Assistance**
- r. Report from Executive Director Regarding Donation to the City of Galveston's Hurricane Ike Relief Fund by the CVB**

VI. MARDI GRAS / SPECIAL EVENTS

- a. **Discuss and Consider GPM, Inc. Mummers Sponsorship**
- b. **Discuss and Consider Landry's Restaurants, Inc. Mummers Sponsorship**
- c. **Discussion Regarding the Use of the 21st Street Hendley Parking Lot for the Mardi Gras Carnival**

VII. RECESS TO EXECUTIVE SESSION

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

Litigation or Potential Litigation: Henry Porretto vs. David Dewhurst, et. al.

VIII. BREAK

IX. RECONVENE AND CALL MEETING TO ORDER

X. PLEDGE OF ALLEGIANCE

XI. ROLL CALL AND DECLARATION OF QUORUM

XII. CONFLICT OF INTEREST DECLARATIONS

XIII. REQUESTS TO ADDRESS THE BOARD

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XIV. ACTION ITEMS

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- b. Discuss and Consider FY 2008-2009 Budget Bottom Line Adjustments Due to Hurricane Ike**
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- o. Discuss and Consider GPM, Inc. Mummings Sponsorship**

p. Discuss and Consider Landry's Restaurants, Inc. Mummers Sponsorship

XV. TOURISM DEVELOPMENT

Recap of Tourism Development Advisory Committee Meeting by Committee Chairperson, Betty Massey

XVI. ANNOUNCEMENTS

XVII. 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 January 23, 2009, before 5:00 p.m.

Prepared: January 21, 2009

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

Via e-mail

Carla Cotropia
Legal Counsel

POSTED
JAN 23 2009
5:00pm WR
CITY SECRETARY'S
OFFICE