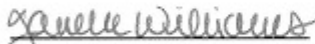


**NOTICE OF MEETING  
CITY COUNCIL OF THE CITY OF GALVESTON  
WORKSHOP AGENDA  
THURSDAY--FEBRUARY 13, 2014--10:00 A.M.-12:00 P.M.  
ROOM 204--CITY HALL  
823 ROSENBERG, GALVESTON, TEXAS  
TELEPHONE: (409) 797-3510**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
  - 3.I. Presentation By The Galveston County Rail District Regarding Their Efforts To Build A New Bridge To Pelican Island (Beeton/Legg).
  - 3.II. Discussion Of Change Order No. 1 In The Amount Of \$58,184.50 For The Contract With Ardent Construction, LLC For The Construction Of The Historic Building Front Preservation Project At 2309-11 Strand. The New Contract Amount Will Be \$606,184.50. There Is Also A Time Extension Of 140 Days. The New Total Contract Time Will Be 350 Days. The Funding Source As Stated In The Approved Project Requirements Is 75% CDBG-DR Non-Housing Grant Program And 25% Property Owner. In The Event The Grant Funding Is Unavailable, The Property Owners Will Be Responsible For The Entire Amount Of The Change Order.
4. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on February 10, 2014 at 9:00 a.m.

  
Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550, (409) 797-3510.