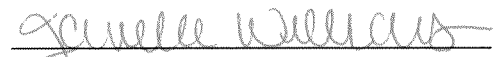


**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP AGENDA
THURSDAY - APRIL 24, 2014 – 10:00 A.M.-12 P.M.
ROOM 204 – CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - A. Discussion of regulation of payday loan businesses—Draft Ordinance (Beeton/Tarlton).
 - B. Discussion of the process for implementing staggered terms for Council Members (Pappous/Beeton).
 - C. Discussion of request by Better Parks for Galveston for participation of city officials on its board, for purposes of qualifying as a public charity supporting City Parks and Recreation Department (Beeton/Tarlton).
4. EXECUTIVE SESSION
 - A. Pursuant to Texas Government Code Section 551.071, “Consultation with Attorney” to discuss and receive legal advice, concerning potential or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code –
 1. Cause No. 13-CV-0844 — *CDM Smith, Inc. v. City of Galveston, et al.*; In the 56th Judicial District Court, Galveston County, Texas (City Claim # 13-051).
 2. Cause No. D-1-GN-13-0027497 – *Texas General Land Office v. CDM Smith, Inc. and City of Galveston*; In the 201st Judicial District Court, Travis County, Texas (City Claim # 13-066).
 - B. Pursuant to Texas Government Code Section 551.074 “Personnel Matters” to deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, or dismissal of a public officer or official –
 1. Deliberate and evaluate duties of City Secretary Janelle Williams (Annual Review).
 2. Deliberate and evaluate duties of the Senior Assistant City Attorney Donald Glywasky (Probationary Review).

5. 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 April 21, 2014 at 9:55 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).