

WEST GALVESTON ISLAND PROPERTY OWNERS ASSOCIATION (WGIPOA)

Board of Directors Meeting

July 27, 2019

The Galveston Island WGIPOA board of directors meeting was held on July 27, 2019, at the Galveston Country Club. The meeting was called to order by Jerry Mohn, President.

A quorum was established by the attendance of Director: Bill Ferrary – Bermuda Beach, Kim Van Camp – W Beach Grand Condo, Jay Lendrum – Dunes of West Beach, Boyd Carr – Isle Del Sol, Melanie Perry - Palm Beach, Dick Kuriger - Pirates Beach, Scott Childs – Pointe San Luis, Kim Foley – Point West, Bay, Peggy Zahler – Spanish Grant Beach, Barbara Hankins – Sportsman Road, Charley Jones – Sea Isle; Craig Vance – Terramar; Bet Jennings; and Jerry Mohn.

Jerry Mohn introduced Bill Heer – COG Code Officer, Butch Stroud – City Marshall; Elected officials introduced Constable Jimmy Fullen; County Commissioner Joe Giusti; Johnny Smecca – GISD Board of Trustees; Jackie Cole – City Council Member, and Mayes Middleton – State Representative. Also introduced was Marty Fluke, Galveston Parks Board of Trustees. Corporate Sponsors JSC Federal Credit Union was present.

Jerry Mohn introduced candidates for office – Bo Quiroga for Mayor and Marie Robb for City Council.

The minutes of the May 18 meeting and the financials as of July 25 were approved by Dick Kuriger and seconded by Peggy Zahler. unanimous vote.

District 6 Happenings: City Council District 6 representative Jackie Cole the budget process will be taking place starting August 5 with a public hearing on September 12 and adopting the budget September 19. The City plans a tax increase of 2 cents where the proceeds will be used mainly for public safety and fire. This will mean for a \$60,000 house; the increase will be \$60 if it is homesteaded. If not, the increase will be \$120.

Community Policing Report by Officer Goforth. The police will come to the neighborhood meetings when asked. They will take your concerns and work on them.

TxDot: **Joel Clarke** – Assistant Area Engineer – provided a slide presentation of the proposed repaving and elevation of FM 3005. The elevation will be 7.5 feet above sea level so areas greater than this level will receive only a 1.5-inch overlay. Areas less than 7.5 feet above sea level will be raised.

Project Information

Highway: FM 3005

CSJ: 0051-09-024

Project No.: NH 2019(988)

Length: 18.7 Miles

Limits: from the End of the Seawall to the San Luis Pass bridge

Description:

- Raising the Roadway to Elevation 7.5 ft and 1.5" Surface Overlay
- Cross Culverts: Replace and Clean Existing Storm Sewer
- Roadside Drainage: Cleaning Ditches and Replacing Driveway Culverts
- Cleaning Existing Outfalls
- Upgrading Traffic Signals: 12-Mile Rd, Park Rd 66. & San Jacinto Dr
- Safety Upgrades
- Sodding
- Replace Signs
- Pavement Markings

Contractor: Angel Brothers Construction Company

Cost: \$35,347,635

Dates: Construction begins August 19, 2019 and Ends by March 2022

Duration: 30 months