



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, January 21, 2020, 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee 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.
- VI. Introduction: Senior Accountant Deborah Piske (Michael Moser, 5 Minutes)
- VII. Discuss And Consider Approval Of Meeting Minutes
Documents:
DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING 12-17-2019 MINUTES.PDF
- VIII. Discuss And Consider Award Of Contract To Azavar Government Solutions For Identification Of Non-Compliant Short Term Rentals (Kay Terry, 10 Minutes)
Documents:
NON COMPLIANT SHORT TERM RENTALS.PDF
- IX. Discuss And Consider Giving The Senior Accountant Signatory Authority On All Park Board Depository Accounts (Michael Moser, 5 Minutes)
Documents:
AGENDA ITEM - SIGNATORS.PDF
- X. Discuss And Consider Purchase Of (6) 2020 Honda Recon ATV's For Beach Parks, (Ulises Zamudio, 10 Minutes)
Documents:
2020 ATV COVER SHEET.PDF
- XI. Discuss And Consider Approval Of Extension Of Agreement With Adrian Saucedo Dba Beach Bums, To Rent Umbrellas. Chairs And Boogie Boards In Area 17, Babe's Beach (Reuben Trevino, 5 Minutes)
Documents:
BEACH BUMS AREA 17.PDF
- XII. Discuss And Consider Approval Of Agreement Terms With Lisa Carnes, Dba East Beach Rentals, For The East Beach Concession Opportunities (Reuben Trevino, 5 Minutes)
Documents:
EAST BEACH CONCESSIONS.PDF

XIII. Discuss And Consider The Funding Of The Payoff Of The Texas First Bank Loan In Fiscal Year 2019-2020
(Michael Moser, 10 Minutes)

Documents:

AGENDA ITEM - TEXAS FIRST BANK PAYOFF.PDF

XIV. First Quarter 2019-2020 Hotel Occupancy Tax And Park Admission Update (Michael Moser, 10 Minutes)

Documents:

1ST QTR 2020 - REVENUES.PDF

XV. 2019-2020 Committee Work Plan

Documents:

FOC WORK PLAN 2019-2020.PDF

XVI. Future Agenda Items

XVII. Announcements

XVIII. 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 or before January 17, 2020, 5:00 p.m.

Approved

Maureen Patton
Chair, FOC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JAN 17 2020
CITY SECRETARY'S
OFFICE

4:15 pm
RW