



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 28, 2020 at 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 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.

- VI. Recognition Of Park Board "Best Of Island" Awards (Kimberly Danesi, 5 Minutes)

Documents:

2019 BEST OF ISLAND.PDF

- VII. Administration

- A. Discuss And Consider Approval Of 2020 Federal Legislative Agenda (Kelly De Schaun/Greg Burns, 20 Minutes)

Documents:

2020 FEDERAL LEGISLATIVE AGENDA.PDF

- B. Discuss And Consider Approval To Submit A Response To The Battleship Texas Foundation Request For Proposal For A New Site (Kelly De Schaun, 10 Minutes)

Documents:

BATTLESHIP TEXAS RFP OVERVIEW.PDF

- C. Discuss And Consider Approval Of Park Board Committee 2019-2020 Action Plans (Kelly De Schaun)

Documents:

2019-2020 COMMITTEE ACTION PLANS.PDF

- D. First Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws For Article XVIII - Concessionaire Policy (Carla Cotropia, 5 Minutes)

Documents:

ARTICLE XVIII BYLAWS .PDF

- VIII. Operations

- A. Discuss And Consider Revision To The Park Board Concessionaire Information Packet To Update Agreement Terms (Reuben Trevino, 5 Minutes)

Documents:

CONCESSIONAIRE PACKET AMENDMENT.PDF

- B. Discuss And Consider Award Of Concession Agreements To Lisa Carnes, Dba East Beach Rentals, For East Beach Snack Bar, Umbrella And Chair Rentals And Kiosk Retail (Reuben Trevino, 10 Minutes)

Documents:

EAST BEACH CONCESSIONS OVERVIEW.PDF

- C. Update On Stewart Beach Drainage Project (Sheryl Rozier, 15 Minutes)

Documents:

2020-01-28 OV STEWART BEACH DRAINAGE R.PDF

IX. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEE MEETING MINUTES 11-12-2019.PDF

DRAFT PARK BOARD OF TRUSTEE MEETING MINUTES 12-10-2019.PDF

- B. Discuss And Consider Approval To Continue Video Services Of Board Of Trustee Meetings By Swagit Productions, LLC (Schel Heydenburg)

Documents:

SWAGIT PRODUCTIONS.PDF

- C. Discuss And Consider Approval Of Renewal Of Federal Legislative Advocacy Agreement With Thorn Run Partners (Kelly De Schaun, 10 Minutes)

Documents:

LEGISLATIVE ADVOCACY AGREEMENT.PDF

- D. Discuss And Consider Renewal Of Concession Agreement With Adrian Saucedo, Dba Beach Bums Umbrella And Chairs For Area 17, 62nd And 63rd (Reuben Trevino)

Documents:

BEACH BUMS AREA 17.PDF

- E. Discuss And Consider Approval To Purchase Six 2020 Honda Recon ATV's For Beach Parks (Ulises Zamudio)

Documents:

2020 ATV PURCHASE FOR BEACH PARKS.PDF

- F. Discuss And Consider Approval Of Funds For Support Of Bucket Brigade And World Oceans Day Celebrations At Stewart Beach (Kelly De Schaun)

Documents:

ARTIST BOAT FUNDING.PDF

- G. Discuss And Consider Special Event Incubator Funding For 2020 Ben Temps Rouler Cajun Throwdown (Bryan Kunz)

Documents:

2020 BEN TEMPS ROULER CAJUN THROWDOWN OVERVIEW .PDF

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

Documents:

TEXAS FIRST BANK PAYOFF.PDF

- I. Discuss And Consider Approval Of The September 2019 Unaudited Financial Statements (Michael Moser)

Documents:

SEPTEMBER 2019 UNAUDITED FINANCIAL STATEMENTS.PDF

- J. Discuss And Consider Award Of Contract To Azavar Government Solutions To Conduct 2020 Hotel Occupancy Tax Audits (Kay Terry)

Documents:

AZAVAR GOVERNMENT SOLUTIONS 2020 HOT AUDIT.PDF

- K. Discuss And Consider Award Of Contract To Azavar Government Solutions For Identification Of Non-Compliant Short Term Rentals (Kay Terry)

Documents:

NON-COMPLIANT SHORT TERM RENTALS.PDF

X. Executive Session

- A. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of State Of Texas Clearly Conflicts With This Chapter
- B. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion - Discuss And Consider Controller Position

XI. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XII. Discuss And Consider Approval Of CFO By Design For An Administrative And Financial Assessment (Kimberly Danesi, 15 Minutes)

Documents:

CFO BY DESIGN.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 24, 2020, 5:00 p.m.

Approved
Spencer Priest, Chair

Approved as to Format
Carla Cotropia, Legal Counsel

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 24 2020
CITY SECRETARY'S
OFFICE

4:15 pm
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