

**NOTICE OF MEETING  
CITY COUNCIL OF THE CITY OF GALVESTON  
THURSDAY - FEBRUARY 28, 2019 - 8:30 A.M.  
ROOM 204 - CITY HALL  
823 ROSENBERG, GALVESTON, TEXAS  
TELEPHONE: (409) 797-3510**

**WORKSHOP AGENDA**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
  - 3.A. Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items. (30 Minutes)
  - 3.B. Joint Workshop Between The City Council And The Park Board Of Trustees To Discuss Items Of Mutual Interest (City Council - 1 Hour)
    1. Discuss East End Lagoon Business Plan
    2. Discuss Park Board Management of Arts and Historical Preservation Funding

Documents:

[2019-02-08 EEL BUSINESS PLAN FINAL 2 8 19.PDF](#)  
[EEL BUSINESS PLAN.PDF](#)

- 3.C. Discuss Proposed Valet Parking Ordinance (M. Gray - 30 Minutes)

Documents:

[TRAFFIC - 34 - VALET PARKING- REVISED CLEAN VERSION- 1-2019.DOCX](#)

- 3.D. Discuss Membership And Facility Rental Fees For Recreation Centers, Parks, And Athletic Fields That Are Under Management Of The Parks And Recreation Department (M. Rabago - 20 Minutes)

Documents:

[STAFF REPORT - PARKS AND REC. RATE SCHEDULE \(M.RABAGO V.2\).PDF](#)

- 3.E. Receive And Discuss An Update On Debt Management (D. Buckley/M. Loftin - 30 Minutes)

4. EXECUTIVE SESSION

- 4.A. Pursuant To Texas Gov't Code 551.071 - Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, 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 This Chapter,

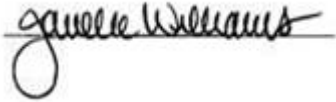
Related To The Following:

4.A.1. Alan Flores V. City Of Galveston

4.A.2. Briefing On Matters Related To The Police Pension Board And Its Retirement Fund

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 February 22, 2019 at 12:00 P.M.

A handwritten signature in black ink, appearing to read "Janelle Williams", written over a horizontal line.

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).