

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - MARCH 23, 2023 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Rev. Heather Gates - Galveston Police Department Chaplain
4. PLEDGE OF ALLEGIANCE
American Flag

Texas Flag - Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
5. CONFLICTS OF INTEREST
6. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER
 - 6.A. Pursuant To Texas Government Code Section 551.0415, The City Council May Report On Any Of The Following Items:
 1. Expressions of thanks, gratitude, and condolences
 2. Information regarding holiday schedules
 3. Recognition of individuals
 - a. International Oleander Month Proclamation
 - b. Sexual Assault Awareness Month Proclamation
 - c. Galveston University Graduates Proclamation
 - d. Lights Out Texas Proclamation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
 - 6.B. City Manager's Report - Investment Report For Quarter Ended December 31, 2022 (M. Loftin)

Documents:

[GALVESTON PRESENTATION MARCH 2023.PDF](#)

7. COMMUNICATIONS AND PETITIONS

Claims: 23-019 - Christine Cowan; 23-020 - Timothy Schweitzer; 23-021 - Edna Edwards; 23-022 - Steven Garcia; 23-023 - Yvonne Watkins.

Documents:

[CLAIMS - MARCH 2023 AGENDA.PDF](#)

8. PUBLIC HEARINGS

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandonment Of Approximately 4,800 Square Feet Of 13th Street Right-Of-Way; Adjacent Property Is Legally Described As M. B. Menard Survey, Lot 14, Block 732; In The City And County Of Galveston, Texas; Planning Case Number 23P-014; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[23P-014 CC STF PKT WITH ORD.PDF](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1416 Broadway/Avenue J, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Lot 12 And West Half Of Lot 11 (12-0), In The City And County Of Galveston, Texas; Requesting The Historic Preservation Officer Record The Property's Landmark Designation In The Official Public Records Of Real Property In Galveston County, The Tax Records Of The City Of Galveston And The Central Appraisal District, And The Official Zoning Maps Of The City Of Galveston, Texas; Planning Case Number 23P-007; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[23P-007 CC STF PKT WITH ORD.PDF](#)

- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, By Amending Article 3: District Yard, Lot And Setback Standards', "Urban Neighborhood (Un) Addendum", To Modify The List Of "Corner Stores – Permitted Structures" In The Kempner Park Neighborhood By Adding The Property Address Commonly Known As 1902 31ST Street And Legally Described As M B Menard Survey, North Half Of Lot 1 And Part Of Lot 2 (2-1), Northwest Block 89, Galveston Outlots, In The City And County Of Galveston, Texas; Planning Case Number 23za-001; Making Various Findings And Provisions Related To The Subject. (A. Montalvan)

Documents:

[23ZA-001 - CC STF PKT.PDF](#)
[23ZA-001 -ORDINANCE.PDF](#)

9. PUBLIC COMMENT

- A. Agenda Items
- B. Non-Agenda Items

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended," Chapter 26, "Parks And Recreation", Article III, "Park Board Of Trustees", Amending The Appointment Terms To Begin On May 1 And Appointment Terms To End On April 30 Of Each Term, Respectively; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Brown)

Documents:

[CHAP 26 - PB APPOINTMENT TERMS.DOCX](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance No. 23-003, Regarding The Designated Polling Places For The Special Election To Be Held In The City Of Galveston On The 6th Day Of May, 2023, For The Purpose Of Electing A District Council Member For District Two, For A Term Ending In May 2024; Making Other Provisions And Findings Of Fact; And Providing For An Effective Date. (Legal)

Documents:

[SPECIAL ELECTION AMENDED POLLING PLACES ORD -5-6-2023.DOCX](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance No. 23-004 Regarding The Designated Polling Places For The Special Election To Be Held In The City Of Galveston On The 6th Day Of May, 2023, For The Purpose Of Submitting To The Qualified Voters Of The City Of Galveston, Texas A Proposition To Determine Whether The City's Existing One-Half Of One Per Cent Sales And Use Tax Be Extended; And As Authorized By Chapter 505 Of The Texas Local Government Code, The Types Of Projects To Be Funded With The Sales And Use Tax; Making Other Provisions And Findings Of Fact; And Providing For An Effective Date. (Legal)

Documents:

[SPECIAL ELECTION IDC AMENDED POLLING PLACES -5-6-2023.DOCX](#)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended," Chapter 20.5 "Mardi Gras" Clarifying The Timeframe For Overnight Parking And/Or Overnight Camping On Seawall Blvd., During The Preceding Monday Through Thursday Of The First Weekend Of Mardi Gras And The Following Sunday Through Thursday Of The Final Week Of Mardi Gras; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (D. Smith)

Documents:

[ORD SEAWALL MG PARKING 2023 PACKET.PDF](#)
[CHAP 20-5, MARDI GRAS - PARKING OVERNIGHT TIMEFRAME CLARIFICATION.PDF](#)

- 10.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Adopting A Policy For The Receipt Of Revenues Received By The Park Board Of Trustees Derived From Hotel Occupancy Taxes Distributed By The Park Board; Pronouncing That Such Revenues Shall Be Considered Unrestricted Funds To Be Delivered To The City; Affirming That Funds Received By The City From The Operation Of The Galveston Convention Center Shall Be Considered To Be Hot Restricted Funds; Providing For Payment Of Such Revenues Received By The Park Board To The City; Making Findings

And Provisions Related To The Subject. (Legal)

Documents:

[REVENUE GENERATED BY HOT.DOCX](#)

- 10.F. Consider An Ordinance Of The City Of Galveston, Texas, Amending The Total Operating Budget For Fiscal Year Ending September 30, 2023, By Adjusting Various Budget Accounts In The Amount Of Twenty Million Four Hundred Ten Thousand Two Hundred Two Dollars (\$20,410,202) To Properly Record Expenditures Related To The Disbursement Of Hot Budget Requests To The Park Board For Beach Cleaning, Beach Patrol, Nourished Beach And Tourism Development For The Period Beginning April 1 Through September 30, 2023; As Required By Ordinance 22-074; Establish Funding For Cultural Arts Contracts, Hot Debt Service And Convention Center Operations; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.

Documents:

[FY23 BUDGET AMENDMENT NUMBER 2 STAFF REPORT.DOCX](#)
[BUDGET AMENDMENT NO. 2 ORDINANCE.DOCX](#)
[PB-EXHIBIT A FROM ORDINANCE.PDF](#)

11. CONSENT ITEMS - The Following Items Shall Be Considered For Action As A Whole, Unless One Or More Council Members Objects. The City Manager Is Authorized To Execute All Necessary Documents Upon Final Approval By The City Attorney.
- 11.A. Consider For Approval A Resolution Of The City Of Galveston Adopting A Fraud, Waste, And Abuse Policy To Provide Means For Reporting Any Activity Or Conduct In Which Instances Of Fraud, Waste, And/Or Abuse Is Suspected In Relation To CDBG-DF/MIT Funding Or Projects; Providing For Findings Of Fact And Providing For An Effective Date. (T. Wroblewski)

Documents:

[RESOLUTION - FRAUD-WASTE-ABUSE POLICY.PDF](#)
[STAFF REPORT - FRAUD-WASTE - ABUSE POLICY.PDF](#)

- 11.B. Consider For Approval Contracts With GrantWorks, Inc, CSRS, LLC, And Plexos Group LLC, For The Community Development Block Grant Disaster Recovery (CDBG-DR) And CDBG – Mitigation (MIT) Grant Administrative Services (RFP-22-17). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval Of The City Attorney. (T. Wroblewski)

Documents:

[STAFF REPORT -MULTIPLE CONTRACT AWARDS - CDBG-DR - CDBG-MIT GRANT SERVICES.PDF](#)
[COG-CON-23-045 - CSRS, LLC - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)
[COG-CON-23-044 - PLEXOS GROUP, L.L.C - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)
[COG-CON-23-043 - GRANTWORKS, INC. - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)

- 11.C. Consider For Approval An Advanced Funding Agreement With The Gulf Coast Water Authority For Certain Capital Projects As Approved In Its Fiscal Year 2023 Budget. (B. Cook)

Documents:

[ADVANCED FUNDING AGREEMENT - STAFF REPORT.PDF](#)
[DM-8312754V3-ADVANCED FUNDING AGREEMENT - GCWA GALVESTON.PDF](#)
[M3223CC02.PDF](#)
[M3223CC01.PDF](#)
[M3223CC03.PDF](#)
[M3223CC04.PDF](#)

- 11.D. Consider For Approval The HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) Allocation Plan In The Total Amount Of \$893,274.00. Authorize The City Manager To Execute All Necessary Contracts, Certifications, And Documents For The Program With The U.S. Department Of Housing And Urban Development (HUD). (R. Anderson)

Documents:

[STAFF REPORT - HOME-ARP ALLOCATION PLAN.PDF](#)

- 11.E. Consider For Approval The Purchase And Installation Of New Lighting For Hooper Field, From Musco Lighting, In The Amount Of \$387,000.00, Utilizing Buyboard Contract #677-22, With Final Approval By The City Attorney's Office. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - NEW LIGHTING FOR HOOPER FIELD.PDF](#)

- 11.F. Consider For Approval Purchase Of Cellebrite Premium As A Service Pro Package Through GTS Technology Solution's Interlocal Purchasing System (TIPS 200105) As An Upgrade To Current Service For A Cost Of \$29,850.00. (D. Balli)

Documents:

[CELLEBRITE STAFF REPORT.PDF](#)

- 11.G. Consider For Approval The Authorization To Renew The Subscription And Premium Support Agreement On The City's Primary Data Center Backup Solution Authorizing Payment To Centre Technologies For A Total Cost Of \$34,168.04 Utilizing DIR CPO 4452 Contract. (H. Dean)

Documents:

[COHESITY RENEWAL.PDF](#)

- 11.H. Consider For Approval To Extend The Agreement With Centre Technologies For The Continued Purchase Microsoft Office 365 Licenses And Azure Storage For A One (1) Year Term With The Options To Extend The Agreement For An Additional Two (2) Years. (H. Dean)

Documents:

[FY23 MICROSOFT SUBSCRIPTION LICENSES.PDF](#)

- 11.I. Consider For The Approval Of The Change Order Increase Of \$48,326.50 To The Previously Approved Purchase Of Seventeen Service Trucks For Various Departments From Silsbee Ford Through Good Buy Co-Op. The Original Purchase Order Was For

\$626,842 Which Will Now Be Increased To \$675,168.50 Which Is A 7.7% Increase. (D. Smith)

Documents:

[FORD SERVICE TRUCKS CHANGE ORDER 2023 PACKET.PDF](#)

- 11.J. Consider For The Approval Of The Island Transit Parts Supply Contract To IEH Auto Plus Auto Parts And English Color & Supply (Car Parts) As The Primary Parts Suppliers That Met The Specifications In The Bidding Process And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The Island Transit Parts Account. (D. Smith)

Documents:

[IT AUTO PARTS 2023 PACKET.PDF](#)

- 11.K. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (2 Fire Command Units) For The Fire Department From Grapevine Dodge Chrysler Jeep Through The Buy Board Co-Op For A Total Price Of \$210,134 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[GALV FIRE COMMAND UNIT PURCHASE PACKET.PDF](#)

- 11.L. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (1 Bomag CR820W Asphalt Paver) For The Streets Department From RB Everett & Company Through The Buy Board Co-Op For A Total Price Of \$519,936 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[RB EVERETT PAVER PURCHASE PACKET.PDF](#)

- 11.M. Consider For Approval Awarding Bid# 23-07 Heating, Ventilation And Air Conditioning, (HVAC) On Call Repair Services To Way Engineering LTD. For A Term Of (3) Years With (2) One-Year Auto Renewals Authorizing The City Manager To Execute The Contract Upon The Final Review And Approval Of The City Attorney. (C.Kenworthy)

Documents:

[STAFF REPORT FOR HEATING, AIR CONDITIONING AND VENTILATION \(HVAC\) ON CALL REPAIR SERVICES.PDF](#)
[BID 23-07 TABULATION .PDF](#)
[COG-CON-23-040 - WAY ENGINEERING, LTD. - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)

- 11.N. Consider For Approval Amendment #1 To The Original 3rd Party Services Contract With Applied GRT, LLC For A Not-To-Exceed Fee Of \$35,070 (Thereby Increasing The Total Contract To \$50,000) To Support The Scope For The 37th Street Improvement Project; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

APPLIED GRT PROF SRVCS - AMENDMENT 1 TO 3RD PARTY
CONSULTING SERVICES STAFF REPORT (REV 1).PDF

- 11.O. Consider For Approval Minutes Of The January 26, 2023 Workshop And Regular Meeting, And February 23, 2023 Workshop And Regular Meeting. (J. Williams)

Documents:

[MINUTES - MARCH 2023 AGENDA.PDF](#)

12. ACTION ITEMS

- 12.A. Resolution - Juneteenth (Lewis/Brown)

Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Expressing Its Support For Juneteenth And The Concept Of A Museum Within The City Commemorating Juneteenth; Expressing Its Support For Community Leaders To Examine Various Ideas And Approaches By Which That Goal Could Be Realized; Designating The Galveston United Juneteenth Alliance (G.U.J.A), Operating Under The Old Central Cultural Center Inc., As The Lead Organization For The Purposes Of Organizing, Implementing And Producing All Associated Activities Toward The Annual Celebration Of Juneteenth; And The Lead Organization To Evaluate And Develop A Process For The Development Of A Juneteenth Museum In Galveston; Directing The City Manager To Designate A Staff Member To Be The Liaison Between The Group And The City; Making Various Findings And Provisions Related To This Subject; Providing For An Effective Date.

Documents:

[RESOLUTION - JUNETEENTH MUSEUM.DOCX](#)

- 12.B. Consideration Of Approval Of Contract Between The City Of Galveston And The Park Board For Funding Of Hotel Occupancy Tax To The Park Board For The Remainder Of FY 23. (Legal)

Documents:

[HOT CONTRACT FINALIZE 317.PDF](#)

- 12.C. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. Arts & Historic Preservation Advisory Board
2. Parks & Recreation Advisory Board
3. Tree Committee
4. TIRZ 13

13. 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 March 17, 2023 at 11:45 A.M.

Janelle Williams

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).