



GALVESTON
* ISLAND *
Park Board of Trustees

NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Thursday, April 2, 2020 at 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

- I. In Accordance With The Order Effective March 16, 2020 Issued By The Office Of The Texas Governor, The Park Board Of Trustees Will Conduct This Meeting Via Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus. There Will Be No Public Access To This Meeting.
- II. Call Meeting To Order
- 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 by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=64](https://www.galvestonparkboard.org/forms.aspx?fid=64)

VI. Operations

- A. Discuss And Consider Award Of Bid From Lucas Construction Company, Inc. For The Coastal Management Program Grant Cycle 22 East End Lagoon Public Access Project (Sheryl Rozier, 10 Minutes)

Documents:

CMP22 PROJECT.PDF

VII. Administration

- A. Discuss And Consider Second Reading Of Proposed Park Board Of Trustees Bylaw Change To Article XV - Agents And Employees (Carla Cotropla, 5 Minutes)

Documents:

PROPOSED BYLAW AMENDMENT - SECOND READING.PDF

- B. Discuss And Consider Submission Of Proposal For Hosting Battleship Texas At Seawolf Park (Kelly De Schaun, 10 Minutes)

Documents:

BATTLESHIP TEXAS RFP.PDF

- C. Discuss And Consider Adjusted Revenue Projections For 2019-2020 Park Board Of Trustees Operating Budget (Kelly De Schaun/Michael Moser, 20 Minutes)

Documents:

ADJUSTMENT OF PROJECTIONS.PDF

D. Update On Human Resources Measures (Kimberly Danesi, 15 Minutes)

Documents:

DISCUSS HUMAN RESOURCE MEASURES RELATED TO COVID-19_04.02.2020.PDF

VIII. 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 The State Of Texas Clearly Conflicts With This Chapter - Legal Matters Concerning Cavalla Historical Foundation And Possible Litigation
- B. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion - Controller Position
- C. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion - Executive Director Position

IX. Action Item (S) Resulting From Executive Session

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

X. Future Agenda Items

XI. Announcements

XII. 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 March 27, 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 by J. Williams, City Secretary on March 27, 2020 at 3:30 p.m.

