

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - APRIL 22, 2021 - 5:00 P.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

****The City Council will conduct an in-person meeting at the date, time, and location described. There will be no public access to this meeting.****

Members of the public may participate in the meeting in the following ways:

(1) Attend the zoom meeting by registering in advance. Click here to register:

https://us02web.zoom.us/webinar/register/WN_D_r9OIMORKq7bc8u8S2pwg

(2) Submit a written comment in advance of the meeting. <https://forms.galvestontx.gov/Forms/PublicComment>

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
4. CONFLICTS OF INTEREST
5. PUBLIC HEARINGS
 - 5.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending A Planned Unit Development (PUD) Overlay Zoning District Development Schedule On Property Commonly Known As West Isle - Approximately 100.79 Acres Adjacent To Pointe West Subdivision, And Which Is Legally Described As 100.79 Acres Of Land Out Of Abstract 121 Hall & Jones Survey TR 1-7 Acres 219.885, A Subdivision, In The City And County Of Galveston, Texas; Planning Case Number 21P-010; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (D. Henry)

Documents:

[21P-010 -PUD - WEST ISLE - APPROX 100.79 ACRES ADJ TO POINTE WEST SUB.DOC](#)
[21P-010-CC STAFF REPORT.PDF](#)

- 5.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Granting A Planned Unit Development (PUD), On Property Commonly Known As 7228 Jones Road, 7224 Jones Road, 2315 72nd Street, And Adjacent Parcel And Legally Described Herein, In The City And County Of Galveston, Texas; Planning Case Number 22P-011; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[21P-011 -PUD - 7228, 7224 JONES RD, 2315 72ND ST.DOC](#)
[21P-011 STF CC PKT.PDF](#)

- 5.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Commercial, Neighborhood Conservation District, One (C-Ncd-1) To Urban Neighborhood, Neighborhood Conservation District, One (Un-Ncd-1) Zoning District On

Property Commonly Known 1825 23rd Street / Tremont And Which Is Legally Described As Lots 8 – 11, Southeast Block 67, Galveston Outlots, In The City And County Of Galveston, Texas. Planning Case Number 21p-012; Making Various Findings And Provisions Related To The Subject. (A. Montalvan)

Documents:

[21P-012 - CC STF PKT.PDF](#)
[21P-012 - ORDINANCE.PDF](#)

6. PUBLIC COMMENT

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

7. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 7.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended Chapter 9, "Bicycles", To Amend Regulations, Procedures, And/Or Definitions; And To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties And Fees As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAPT 9 - BICYCLES - FULL CHAPTER AMENDS - 4-12-21.DOCX](#)
[CHAPTER 9 - BICYCLES AMENDS ORD \(002\).DOCX](#)

- 7.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Section 34-118. Regarding Residential Parking Permits; Providing For Regulations, Clarifications, And Amending Requirements; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (D. Buckley)

Documents:

[RESIDENTIAL PARKING PERMIT - CHAP 34 - REVISED2.DOCX](#)

- 7.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Section 34-113. Requiring A Valid Driver's License And Insurance To Drive An Impounded Vehicle From A Vehicle Storage Facility; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAP 34 -RELEASE OF IMPOUNDED VEHICLE- ORDINANCE.DOCX](#)

- 7.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 37, "Wrecker, Tow And Storage Facility", By Amending Chapter 37, To Amend Regulations, Procedures, And/Or Definitions; And To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties And Fees As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAPTER 37 -WRECKER AMENDS - ORDINANCE.DOCX](#)

CHAPTER 37 - FULL CHAPTER WITH AMENDS - WRECKER TOW AND
STORAGE FACILITY.DOC

8. 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.

8.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Execute An Interlocal Cooperation Agreement Between The City Of Galveston And The Wharves Board Of The City Of Galveston, Providing A Termination Date Of Participation In The City's Self-Funded Health Program; Providing For A Transition Period For The Wharves Board To Obtain Health Benefits For Their Employees; Approving And Authorizing The City Manager To Execute The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[RESOLUTION-INTERLOCAL- TRANSITION OF WHARVES HEALTH CARE PROGRAM - DF REV.DOC](#)
[INTERLOCAL-TRANSITION TERMINATION PORT HEALTH BENEFITS PLAN- DF REV.DOCX](#)

8.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Expressing Its Support For The Submission Of Grant Applications Of The Texas Department Of Transportation's Transportation Alternatives (TA) Set-Aside Program For Proposed Improvements To The Seawall Blvd. Corridor Between 12th And 103rd Streets, Specifically Referred To As; Seawall Blvd.: Traffic Signal Installation At 75th & 89th Streets, Seawall Blvd.: Ped Safety And Separation Improvements & Traffic Calming Measures (12th To 61st Streets), And Ped Safety And Separation Improvements & Traffic Calming Measures (61st To 103rd Streets). (R. Winiecke)

Documents:

[RESOLUTION OF SUPPORT FOR TXDOT TRANS ALTERNATIVES.DOC](#)
[RESOLUTION OF SUPPORT FOR TXDOT TA DETAILED APPLICATION SUBMISSION.PDF](#)

8.C. Consider For Approval Authorizing The City Manager To Execute An Agreement For Design Services From Clark Condon, Inc. In The Amount Of \$582,500.00 For Design Of A Project To Improve Facilities At The Sandhill Crane Soccer Complex. (D. Anderson)

Documents:

[CAPITAL PROJECTS STAFF REPORT CLARK CONDON APRIL 14 2021.PDF](#)
[SANDHILL CRANESOCCKER COMPLEX SCHEDULES A-D WITH EXHIBITS_REDACTED.PDF](#)

8.D. Consider For Approval An Economic Development Agreement Between The Industrial Development Corporation And The City Of Galveston For The Preparation Of Design And Construction Documents For Improvements To The Sandhill Crane Soccer Complex In The Amount Of \$582,500. (M. Hay)

Documents:

[STAFF REPORT_SANDHILL CRANE SOCCER_COUNCIL MTG 4.13.21_MHAY.PDF](#)
[SANDHILL CRANE SOCCER COMPLEX EXHIBIT B.PDF](#)
[SANDHILL SOCCER COMPLEX EXHIBIT A.PDF](#)

- 8.E. Consider For Approval The Purchase Of 12 Sets Of Personal Protective Equipment (PPE) Along With Additional Replacement PPE Items From NAFECO Through Buy Board (Contract #603-20) In The Amount Of \$34,741.10. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2021.04.12 NAFECO \(PPE SETS\).PDF](#)
[NAFECO QUOTE 04.09.2021.PDF](#)

- 8.F. Consider Approval Of An Interlocal Agreement Between The City Of Galveston And The City Of Austin For A Short-Term Sheltering For Galveston Residents Evacuated During A Mandatory Evacuation. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2021.04.07 AUSTIN POINT TO POINT.PDF](#)
[2021 AUSTIN GALVESTON CITY SHELTER AGREEMENT.PDF](#)

- 8.G. Consider Approval Of An Agreement Between The City Of Galveston And Galveston Housing Authority To Utilize The Island Community Center For Evacuation Of Residents With Functional Needs During A Declared Mandatory Evacuation. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2021.04.08 GHA.PDF](#)
[GHA MUTUAL EVACUATION TRANSPORTATION ASSISTANCE 21 CONTRACT.PDF](#)

- 8.H. Consider For Approval A New Agreement With Lexisnexis For An Initial Term Of 24 Months, With An Allowance Of One (1) Option Year. (M. Jadidi)

Documents:

[GALVESTON OPTION YR.PDF](#)
[LEXIS STAFF REPORT 2021 \(002\).DOCX](#)
[GALVESTON TX LEXIS AGREEMENT 2YR.PDF](#)

- 8.I. Consider For Approval Authorizing The Sale Of The Property Located At 2601 Winnie St., Galveston, Texas 77550 Legally Described As ABST 628 M B Menard Sur Lots 6 & 7 (5-0) BLK 326 Galveston, With All Proceeds Directed To The Galveston Police Department's Local Asset Forfeiture Fund To Be Used For Law Enforcement Purposes In Accordance With Applicable State Law. (V. Hale)

Documents:

[2601 WINNIE SALE CH 59.06 DISP FORF PROP.PDF](#)
[2601 WINNIE CAD INFO.PDF](#)
[2601 WINNIE SALE.PDF](#)

- 8.J. Consider For Action Adopting The 2021 Proposed Investment Policy (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT POLICY 2021.PDF](#)
[INVESTMENT POLICY 2021 GALVESTON PROPOSED.PDF](#)

- 8.K. Consider Approving An Agreement With Presidio Networked Solutions Group, LLC For The Upgrade Of The City's Enterprise Telephone System Utilizing DIR Contract Texas DIR-TSO-4167 For A 60 Month Term And Approve An Agreement With Lumen Utilizing The DIR-TEX-AN-NG-CTSA-004 Contract For SIP Truck Service For A 3 Year Term. (H. Dean)

Documents:

[ENTERPRISE TELEPHONE SYSTEM UPGRADE STAFF REPORT.PDF](#)
[CITY OF GALVESTON MPLS FINAL.PDF](#)
[UC UPGRADE WITH SIP UPGRADE FINAL QUOTE.PDF](#)

- 8.L. Civic Plus Amendment

Consider for approval an amendment to the contract with CivicPlus to add ADA-compliant, web-accessibility services (Audio Eye.)

Documents:

[STAFF REPORT APRIL 2021 AUDIOEYE \(002\).PDF](#)

- 8.M. Consider For Approval The Asset Sale, Geoscience, And Cost Evaluation Of Santa Fe Wells Proposal From Intera Inc., For A Lump Sum Amount Not To Exceed \$42,060. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)

Documents:

[INTERA - SANTA FE WATER WELLS ASSET VALUE ASSESSMENT FOR POTENTIAL SALE.PDF](#)

- 8.N. Consider For Approval A Proposal From LJA Engineering, Inc., For Additional Design Services For The 5,000 GPD Seawolf Wastewater Treatment Plant (WWTP) For A Design Fee Not To Exceed \$47,810.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)

Documents:

[LJA ENGINEERING - SEAWOLF WWTP ADDITIONAL SERVICES.PDF](#)

- 8.O. Consider For Approval The Attached Proposal From Lockwood, Andrews & Newman, Inc., To Perform The Upgrade Design For Lift Stations 35, 40 And 47 In Conjunction With The Pirates Beach WWTP Upgrade For A Design Fee Not To Exceed \$476,310.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)

Documents:

[LS 35 REPLACEMENT LSS 40 47 PUMP REPLACEMENTS CONTRACT SCOPE STAFF REPORT-4.7.2021.PDF](#)

- 8.P. Consider For Approval Allowing Fuquay Inc. To Complete The Emergency Rehabilitation Of Four Failing Manholes Located At Harborside Drive And 8th Street In The Amount Not To Exceed \$89,692.00. (T. Pedraza)

Documents:

[FUQUAY INC - REHABILITATION OF 4 FAILING MANHOLES ON HARBORSIDE DRIVE.PDF](#)

- 8.Q. Consider For Approval The Ratification Of The Emergency Purchase Of An Electric Motor Operating Valve From The Scruggs Company In The Amount Of \$15,392.00. (T. Pedraza)

Documents:

[THE SCRUGGS COMPANY - PURCHASE OF AN ELECTRIC MOTOR OPERATING VALVE.PDF](#)

- 8.R. Consider For The Approval Awarding The Contract To Purchase Three (3) Sets Of Heavy-Duty Trolley Jack Stands From The Gomaco Trolley Company, Who Was The Winning Bidder On RFP-IRFP-05 For A Total Of \$26,165, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[TROLLEY JACK STANDS PACKET.PDF](#)

- 8.S. Consider For The Approval Of The Inter-Local Agreement Between The City Of Galveston And The Galveston County Navigation District (GCND) For Access To The Fleet Facilities Fueling Sites. (D. Smith)

Documents:

[NAVAGATION FUEL INTERLOCAL PACKET.PDF](#)

- 8.T. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Heavy Duty 50K Trailer) From Interstate Trailers Inc. Through Buy Board For A Total Price Of \$30,687, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MUN UTL TRAILER PURCHASE PACKET.PDF](#)

- 8.U. Consider For The Approval Of The Partnership Agreement/Contract Between The City Of Galveston And Yaga's Entertainment Inc. For The Organizing, Promoting And Managing Of Mardi Gras 2022 Through 2024, Following The Terms As Identified In The Contract Agreement. The Term Is For Three Years, With An Option To Extend Two Additional Years. (D. Smith)

Documents:

[MARDI GRAS 2021 CONTRACT PACKET.PDF](#)

9. ACTION ITEMS

- 9.A. Discuss And Consider For Action A Request For Authorization To Expend Additional Funds For The Firm Of Denton Navarro Rocha Bernal And Zech Lowell Denton To Continue Representation Of The City In The Case Of Flores V. City Of Galveston. (Legal)

Documents:

[SCANNED FROM A XEROX MULTIFUNCTION PRINTER.PDF](#)

- 9.B. Discuss And Consider For Action The Adoption Of A Policy Related To The Return To In Person Meetings And Associated Protocol Related To Public Attendance At City Committee Meetings. (Brown)

- 9.C. Discuss And Consider Appointments To The Following City Boards, Commission, And Committees:

1. Airport Advisory Committee - District 5
2. Families, Children and Youth Board - recommendation from the board to appoint Sheila Lidstone

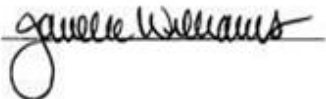
9.D. Consider For Action A Motion To Remove Clyde Wood From The Landmark Commission For Failure To Attend Seventy Five Percent Of The Landmark Commission Meetings Within A Twelve Month Period As Required By Galveston City Code Sec. 2-164.

Documents:

[20210416_163906_627932_SEC._2_164.___FAILURE_TO_ATTEND_MEETINGS..DOCX](#)

10. 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 April 16, 2021 at 12:40 P.M.



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).