

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 12, 2021 - 5:00 P.M.
COUNCIL CHAMBERS- CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

Due to the increase in infections with variants of COVID-19 the wearing of masks is highly recommended if you are attending the meetings

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

1. Attend the Zoom meeting by registering in advance at the following web address:
<https://us02web.zoom.us/j/83762023048?pwd=c2puM3JvVit5RXV4bHdhUEk3eS9Ldz09>
2. Attend the meeting in person at the above address.

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Rabbi Matt Cohen - Congregation B'Nai Israel
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. Report from Sister Cities Program Committee Chair Sherry Rooks
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-054 - Tim Macon; 21-055 - Christina Ambroseachia Ranck; and 21-056 - Taravia Murray.

Documents:

[CLAIMS - AUG 12 2021.PDF](#)

8. PUBLIC COMMENT

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

9. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 9.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance Of City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021a And City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021b (AMT); Authorizing The Redemption Prior To Maturity And Defeasance Of Certain Outstanding Obligations; Authorizing The Execution Of A Supplemental Trust Indenture; Authorizing The Execution And Delivery Of A Purchase Agreement Relating To The Bonds; Making Various Findings And Provisions Related Thereto; And Providing For The Effective Date Thereof. (M. Loftin)

Documents:

[DM-8093478-V7-CITY_OF_GALVESTON_ -
_ORDINANCE_AUTHORIZING_WHARVES_2021A_B_REFUNDING_BONDS.DOCX](#)
[REDLINE - CITY OF GALVESTON - ORDINANCE AUTHORIZING WHARVES
2021AB REFUN....PDF](#)
[STAFF REPORT 2021 PORT REFUNDING BANK LOAN FINAL.DOCX](#)
[WHARVES LETTER 8.3.21 - REQUEST FOR CITY COUNCIL TO APPROVE
SERIES 2021A AND 2021B \(AMT\) REFUNDING BONDS.PDF](#)
[WHARVES LETTER 8.4.21 - REQUEST FOR CITY COUNCIL TO APPROVE
SERIES 2021A AND 2021B \(AMT\) REFUNDING BONDS.PDF](#)

- 9.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance No 16-004 Related To The Composition Of The Board Of Trustees For The City's Self-Funded Health Benefits Plan Established By Chapter 172 Of The Texas Local Government Code, The "Texas Political Subdivision Employees Uniform Group Benefits Act": And Specifying The Composition Of A Non-Voting Group Of City Officers And Employees Known As The "Staff Advisor To The Board"; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (K. Etienne).

Documents:

[HEALTH BD OF TRUSTEES BD CHANGE- PARK BD MEMBER.DOCX](#)

- 9.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Chapter 20, "Litter", By Adding Regulations Prohibiting The Intentional Release Of Balloons Into The Atmosphere, Including Latex, And Mylar Balloons; Providing A Penalty Clause; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Schuster/Brown)

Documents:

[ORDINANCE - RELEASE OF BALLOONS.DOC](#)

- 9.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance 21-023 Making Changes To "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Article Ix, "Golf Carts", Of The Code Of The City Of Galveston, 1982, As Amended, Relating To "Golf Carts, And Required Equipment In Master Planned Communities In The City Of Galveston Various Findings And Provisions Related To The Subject; Providing For Penalty For Violation, And Providing For An Effective Date. (Legal)

Documents:

[GOLF CART ORDINANCE AMENDMENT WITH MASTER PLANNED COMMUNITY EXEMPTION.DOCX](#)

- 9.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", By Adding Chapter 27 To Read As, "Master Planned Community"; To Provide Definitions And Regulations Related Thereto; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (Planning/Legal)

Documents:

[ORDINANCE - CHAPTER 27 - MASTER PLANNED COMMUNITY-REV.DOCX](#)

- 9.F. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 15, "Garbage And Trash" Of "The Code Of The City Of Galveston 1982, As Amended" By Increasing The Monthly Fees To Be Charged For Garbage And Trash Collection To The Amounts Of \$24.97 Per Unit Per Month For Residential Service; \$27.84 Per Month For Service To A Church; \$53.12 Per Month For Commercial Establishments; And Recycling Fee Of \$2.79 Per Month; Effective October 1, 2021; Making Various Findings And Provisions Related To The Subject. (B. Cook)

Documents:

[SANITATION RATE INCREASES - 2021.DOC](#)

- 9.G. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 36, "Water, Sewers, And Sewage Disposal" Of "The Code Of The City Of Galveston 1982, As Amended" By Increasing The Water Meter & Tap Fees, And By Increasing The Sewer Tap Fee To \$3,395; Establishing A Sanitary Sewer Clean Out Installation Fee In The Amount Of \$100; Providing For An Effective Date Of October 1, 2021; Making Various Findings And Provisions Related To The Subject. (B. Cook)

Documents:

[TAP FEE INCREASE ORDINANCE - 2021.DOCX](#)

10. 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.

- 10.A. Consider For Approval An Amendment To Article 8 Of The 2019 -2023 Collective Bargaining Agreement Between The City Of Galveston And Galveston Municipal Police Association (K. Etienne)

Documents:

[AMENDMENT TO GALVESTON POLICE CONTRACT 2021.PDF](#)

- 10.B. Consider For Approval Amendments To Articles 14, 15, And 25 Of The 2019 -2023 Collective Bargaining Agreement Between The City Of Galveston And International Association Of Fire Fighters Local 571 (K. Etienne)

Documents:

[ARTICLE 14 WAGES.PDF](#)
[ARTICLE 15 INCENTIVE PAY \(REDLINE\).PDF](#)
[ARTICLE 15 INCENTIVE PAY.PDF](#)
[ARTICLE 25 INSURANCE \(REDLINE\).PDF](#)
[ARTICLE 25 INSURANCE.PDF](#)
[ARTICLE 14 WAGES \(REDLINE\).PDF](#)

- 10.C. Consider For Approval Extending Use Of The Emergency Paid Sick Leave ("EPSL") Benefits For Civilian Employees As Established By The Families First Coronavirus Response Act ("FFCRA") Through December 31, 2021 (K. Etienne).

Documents:

[STAFF REPORT - EXTENDING USE OF EPSL.PDF](#)

- 10.D. Consider For Approval Amendment #1 To The Original 3rd Party Professional Services Contract With Applied GRT, LLC, For A Fee Of \$50,000 (Thereby Increasing The Total Contract To \$64,850) To Support The Expanded Scope For The 18th Street Drainage Construction. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney (Trino Pedraza)

Documents:

[18TH STREET DRAINAGE AMENDMENT 1 APPLIED GRT 3RD PARTY SVS 2.PDF](#)

- 10.E. Consider Approval Of Change Order #1 To The Contract With Main Lane Industries, Ltd. For The Downtown Pedestrian Transit Improvements Project Decreasing The Contract By \$33,452.90 From The Amount Of \$897,240.00 To The Amount Of \$863,787.10. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)

Documents:

[MAIN LANE DOWNTOWN PEDESTRIAN CHANGE ORDER 1.PDF](#)

- 10.F. Consider For The Approval Of The Purchase Of Three (3) New 26-Yard Automated Garbage Trucks For The Sanitation Department To Be Purchased From Grande Truck Center Through HGAC Buy For A Total Price Of \$994,467, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[AUTMATED REFUSE TRUCKS PURCHASE 2021 3 STAFF PACKET.PDF](#)

- 10.G. Consider For Approval, Entering Into A Contract With McDonald Municipal & Industrial, A Division Of C. F. McDonald Electric, Inc. For \$182,469.00 For The Construction Of The Pump/Generator System At The Island Transit Trolley Barn, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Smith)

Documents:

[STAFF REPORT PUMP GEN SYSTEM PACKET.PDF](#)

- 10.H. Consider For The Approval Of The Purchase Of One Mobile Generator For The Fleet Facility To Be Purchased From Loftin Equipment Through HGAC Buy For A Total Price Of \$67,581, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[GARAGE GENERATOR PURCHASE 2021 STAFF PACKET.PDF](#)

- 10.I. Consider For Approval Authorizing The City Manager To Enter Into A Contract With The Lakota Group For RFP 21-03, Cultural Arts Master Plan, For A Total Amount Of \$89,951.00. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - CULTURAL ARTS MASTER PLAN.PDF](#)
[LAKOTA GROUP-VENDOR SIGNED CONTRACT.PDF](#)

- 10.J. Consider For Approval, Issuance Of A Task Order #09 To DCMC Partners For The Required Five-Year Update Of The City's Hazard Mitigation Plan For And Amount Of \$62,060.00, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)

Documents:

[DCMC PARTNERS - TASK ORDER 9 - DISASTER CONSULTING SERVICES.PDF](#)

- 10.K. Consider For Approval, Issuance Of A Task Order #10 To DCMC Partners For Development And Documentation Of The Funding Request Package For Replacement Of The Causeway Water Line For An Amount Of \$10,792.00, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)

Documents:

[DCMC PARTNERS - TASK ORDER 10 - DISASTER CONSULTING SERVICES.PDF](#)

- 10.L. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2021-2022 Fund Year For Workers Compensation TPA Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2021 TML WKC.DOC](#)
[TML COST COMPARISON FY2022.XLS](#)
[TML 2022 CONTRIBUTIONS BREAKDOWN.XLS](#)

- 10.M. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2021-2022 Fund Year For Liability And Property Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2021 TML PROPERTY LIABILITY.DOC](#)
[TML 2022 CONTRIBUTIONS BREAKDOWN.XLS](#)
[TML COST COMPARISON FY2022.XLS](#)

- 10.N. Consider For Approval An Inter Local Cooperation Agreement Between The City Of Galveston And The Galveston Independent School District For Utilization And Reimbursement Of Costs Associated With The Use Of (2) Recording Lines On The City Of Galveston Digital Recording System To Record Radio Traffic For A Maximum Of Two (2) GISD PD Channels. (R. Simmons)

Documents:

[STAFF REPORT GISD INTERLOCAL.DOC](#)
[GISD INTERLOCAL AGREEMENT RECORDING.DOC](#)

- 10.O. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston, Texas And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project Of The Corporation Downtown Pedestrian Improvement Project Focused On 23rd Street Project, Authorizing Expenditures Required Or Suitable For Infrastructure Necessary To Promote Or Develop New Or Expanded Business Enterprises; Develop And Maintain Recreational Or Community Facilities; Promote New Or Expanded Business Enterprises That Create Or Retain Primary Jobs. (M. Hay)

Documents:

[IDC AGREEMENT 2021-DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT_23RD ST.DOCX](#)
[RESOLUTION 2021-DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT_23RD STREET.DOCX](#)

- 10.P. Consider For Approval Renewal Of An Interlocal Agreement Between The City Of Galveston, Texas And American National Insurance Company For Temporary Emergency Operations Facility Use And Data Center Space Usage. (H. Dean)

Documents:

[INTERLOCAL AGREEMENT-ANICO.PDF](#)

11. ACTION ITEMS

- 11.A. Consider A Motion To Call A Public Hearing On September 9, 2021 On The FY 2022 Proposed Budget As Required By State Law. (M. Loftin)

Documents:

[FY 2022 PROPOSED BUDGET PUBLIC HEARING STAFF REPORT.DOCX](#)

- 11.B. Consider A Motion To Propose A Property Tax Rate Of \$0.4985 Per \$100 Of Taxable Value For 2021 And Call A Public Hearing On September 9, 2021 To Receive Public Comment On The Rate.

Documents:

[FY 2022 AND TAX YEAR 2021 PROPERTY TAX RATE AND PUBLIC HEARING STAFF REPORT.DOCX](#)
[2021 APPRAISAL ROLL - TAXABLE VALUES OF ALL PROPERTIES WITH IN](#)

YOUR JURISDICTION.PDF
2021 CITY OF GALVESTON NNR TAX RATE WORKSHEETS FINAL
7.28.21.PDF

- 11.C. Discuss And Consider The Board Structure, Mission And Organizational Flowchart For The Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation And Galveston Property Finance Authority. (M. Hay)

Documents:

STAFF REPORT_ECODEV RECOMMENDATIONS_RDA-GHFC-
GPFA_COUNCIL MTG 8.12.21.PDF

- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Amending Resolution No. 21- 026, Related To The Awards Of Hotel Occupancy Tax Revenues From Fiscal Year 2022 And Fiscal Year 2023, And The Distributions Of Fiscal Year 2022 And Fiscal Year 2023, Hotel Occupancy Tax Revenues To Eligible Artists Or Artist Organizations Under Two-Year Contracts; Authorizing The City Manager To Execute Contracts With Such Recipients; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Park Board Of Trustees; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

STAFF REPORT 2021 AWARDS DO OVER.DOCX
AHP AWARD 2021-22 OPTION A - AMENDED.DOCX

12. 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 August 9, 2021 at 10:50 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).