

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 22, 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. Discussion Of The Fiscal Year 2020 Budget And Capital Improvement Plan (B. Maxwell - 1 Hour)
 - 3.C. Discussion Of The Development And License To Use (LTU) Agreement As Proposed By American National Insurance Company (ANICO) For The Construction And Operation Of A Raised Pedestrian Bridge And Grade Level Pedestrian Streetscape Within The Right Of Way Of 20th Street Between Mechanic Street And Market Street. (T. Tietjens - 15 Minutes)

Documents:

[19P-030 CC REPORT.PDF](#)

- 3.D. Report Presentation From The Beach Access And Dune Protection Plan Review Ad Hoc Committee (D. Henry - 15 Minutes)

Documents:

[COMPLETEFINALREPORT_TOCITYCOUNCIL_07242019_REDACTED.PDF](#)

- 3.E. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations To Comply With State Law Legislative Changes, Including But Not Limited To; Providing For Exemptions Regulating Building Materials For Historic Landmarks And Districts; Regulations Regarding Designation Of Local Historic Landmarks; Regulations Regarding Time Frame For Review Of Plats/Replats; Regulations Regarding Acceptance Of An Affidavit As Authorization To Obtain City Permit Relating To Real Property; And Regulations Regarding Time Frame Of Filing Of Appeals To The City's Boards Of Adjustments; Planning Case Number 19ZA-005; Providing For An Effective Date; Making Various Findings And Provisions Related To The Subject. (C. Gorman - 10 Minutes)

Documents:

[19ZA-005 STF RPT PKT.PDF](#)

- 3.F. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, Article 9: "Landscaping", To Add Division

9.600, "Palm Preservation", To Provide For The Protection Of Certain Palm Species; Planning Case Number 19ZA-006; Making Various Findings And Provisions Related To The Subject. (C. Gorman - 15 Minutes)

Documents:

[19ZA-006 STF RPT PKT.PDF](#)

3.G. Discussion Regarding Ongoing Membership In The Galveston County Transit District (GCTD) (R. Beverlin - 15 Minutes)

Documents:

[BACKGROUND CC WORKSHOP - GCTD MEMBERSHIP - AUGUST 2019.DOCX](#)

3.H. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 34, Article Viii "Booting And Towing Delinquent Vehicles And Other Enforcement", By Allowing For The Immobilization Of Delinquent Vehicles By Methods Other Than Booting; To Amend, Update Rules, Regulations, Standards, And Definitions; 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 (T. Fanning/B. Stroud - 15 Minutes)

Documents:

[IMMOBILIZING ORD.DOC](#)

3.I. Legislative Items (S. Bakko - 15 Minutes)

1. A Resolution on legislation to address excessive train delays at railroad crossings. This resolution will be conveyed to the Texas Municipal League at their Annual Meeting in October.
2. The 86th Texas Legislature Wrap Up Report

Documents:

[RESOLUTION - ADDRESS EXCESSIVE RAILROAD CROSSING TRAIN DELAYS.DOCX](#)
[FINAL CITY OF GALVESTON - 86TH LEGISLATURE - WRAP UP REPORT.DOCX](#)

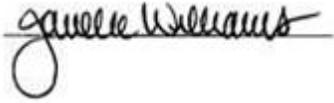
4. EXECUTIVE SESSION

4.A. Pursuant To Tex. Gov't Code 551.087, Deliberations Regarding Economic Development Negotiations, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The Government Has Received From A Business Prospect That The Government Body Seeks To Have Locate, Stay Or Expand In The City Of Galveston And With Which The Governmental Body Is Conducting Economic Development Negotiations; R Deliberate The Offer Of A Financial Or Other Incentive To A Business Prospect Described Above; And Tex. Gov't Code 551.071, Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Or Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, Regarding The Following:

1. Proposals made by Royal Caribbean International related to development at the Port of Galveston

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 August 16, 2019 at 12:15 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).