

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - SEPTEMBER 24, 2020 - 9:00 A.M.
VIRTUAL ZOOM MEETING**

Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City Council of the City of Galveston will conduct its Special Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.

SPECIAL MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. CONFLICTS OF INTEREST
4. PUBLIC COMMENT

Members of the public may submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the City Council.

<https://forms.galvestontx.gov/Forms/PublicComment>

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

5. ACTION ITEMS

- 5.A. Discuss And Consider Authorizing The City Of Galveston Cultural Arts Commission To Request Design Proposals For A New City Flag. (Brown)

Documents:

[FLAG 2020.DOCX](#)

- 5.B. Discuss And Consider Authorizing The City Of Galveston Cultural Arts Commission To Seek Proposals For Public Art In The City Of Galveston. (Brown)

Documents:

[ARTIST GRANT GUIDELINES_2020.DOCX](#)

- 5.C. Discuss And Consider For Action A Request To Waive Payments Due To The City Under The Park Board Interlocal Agreement. (Collins/Brown)

- 5.D. Discuss And Consider Appointments To The Following City Boards, Commission, And Committees:

1. Airport Advisory Committee
2. Arts & Historic Preservation Advisory Board
3. Building Board of Adjustments and Appeals
4. Civilian Review Board
5. Cultural Arts Commission
6. Ethics Commission

7. Families, Children and Youth Board
8. Finance, Fiscal Affairs and Investment Committee
9. Galveston Wharves Board/Galveston Port Facilities Corporation
10. Landmark Commission
11. Parks and Recreation Advisory Board
12. Planning Commission
13. Tree Committee
14. Zoning Board of Adjustments

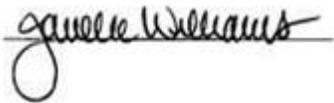
- 5.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Declaring A State Of Disaster And Emergency In The City Of Galveston Related To The Threat Posed By Tropical Storm Beta To The City Of Galveston; Extending The State Of Emergency Ordered By Mayor Pro Tem Brown, Extending Various Emergency Orders Issued By The Mayor Pro Tem; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date.

Documents:

[ORDINANCE AFFIRMING STATE OF EMERGENCY V2.DOCX](#)

6. 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 September 18, 2020 at 12:00 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).

CITY FLAG

The City of Galveston request design proposals for a new city flag. The Cultural Arts Commission will accept submissions beginning September 1, 2020 and send recommendations to City Council In February of 2021. The final designs will be presented to the public allowing them to vote on their favorite design. Once adopted by city council the final design will be the official flag of the. City of Galveston and will fly at City Hall

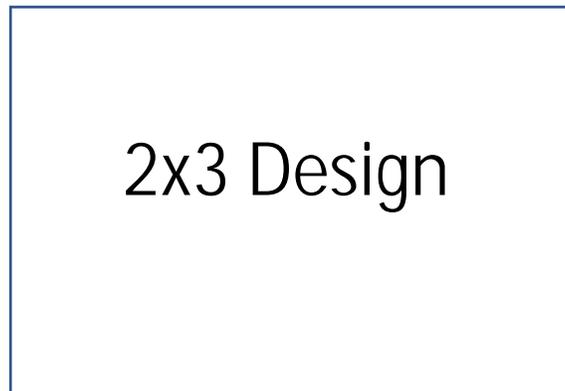
Email submissions to Barbara Sanderson bsanderson@galvestontx.gov with the subject line (Your Name) Flag Proposal

Size design Submissions 2 x 3 inch

The City of Galveston will enjoy all rights to use and license design

Designs should follow these five principles

1. **Keep It Simple.** The flag should be so simple that a child can draw it from memory.
2. **Use Meaningful Symbolism.** The flag's images, colors, or patterns should relate to what it symbolizes.
3. **Use 2 or 3 Basic Colors.** Limit the number of colors on the flag to three which contrast well and come from the standard color set.
4. **No Lettering or Seals.** Never use writing of any kind or an organization's seal.
5. **Be Distinctive or Be Related.** Avoid duplicating other flags, but use similarities to show connections.
(source: <http://nava.org/good-flag-bad-flag/>)



Call for Proposals: 9/01/2020

Submission Deadline: 11/07/2020

Commission sends recommendations to City Council: 2/09/2021

City of Galveston Cultural Arts Commission seeks proposals for public art in the City of Galveston. Projects can be funded at any level with an emphasis on projects with a budget up to \$5000. Projects with a greater budget will be considered. Projects must be completed by the end of the fiscal 2021-2022 year (September 30, 2022)

What Projects can be Funded?

- The Galveston Cultural Arts Commission will recommend to City Council financial support for public art projects in the city of Galveston. Public Art projects include any artwork that exists in the public sphere. Projects can be Visual Arts, Literary Arts, Performing Arts, or Media Arts. Funding is available to both individual artists and collectives. Artists may partner with organizations, but grants will not be made to organizations or Institutions.
- The public component of the project needs to be located in the City of Galveston. There are no Residency restrictions, but City of Galveston Residents are encouraged to apply.

How to Apply

Please email all materials to XXX@galvestontx.gov

- Application Form
- Artist C.V./ Resume
- Letter of support/ permission from all interested parties, including property owner(s)
- Project Description including a detailed site plan (not to exceed 1000 words)
- Previous work samples 5-10 related images for Visual Projects, 5 Minutes of Video for Performance, Writing Sample for Literary works (not to exceed 2000 words).
- A Proposed Budget with line items for materials, any necessary permits, insurance, and artist fee. Include any existing funding or in kind donations
- A proposal for public workshop if desired
- Timeline for completion: Projects must be completed during between June 2021-September2022)

Proposals will be evaluated by the City of Galveston Cultural Arts Commission and approved by City Council. Proposals will be evaluated along the following criteria

Feasibility

- On time completion
- Completion on budget
- Maintenance timeline
- Environmental impact

Artistic Merit

- Aesthetic consideration
- Artistic strength

Accessibility

- Potential impact on audience

- Visibility

Community

- Demonstration of community support

Finalists may be contacted for an Interview

Calls Open: 10/1/2020

Deadline: 2/1/2021

Please complete this form and include with the submission of application materials.

Applicant Name(s): _____

Mailing Address: _____

City: _____ State: _____ Zip/Postal Code: _____

Phone: _____ Cell/Mobile (optional): _____

Email address: _____

Website (optional): _____

select all that apply

___ Visual (2d)

___ Performance

___ Film/ Video

___ Visual (3d)

___ Literary

___ Other (specify _____)

Proposed Site: _____

Partner(s), if applicable : _____

Site Plan: Attached

Required* Application Items for RFQ:

___ Application Form

___ Writing Sample

___ Project Description

___ Up to 10 images/videos (up to 20 for teams)

___ CV/Resume

___ Annotated Image List

___ Budget (including permit fee, Insurance as applicable, artist fee, material, matching funds)

*Note: Applications received without all of the required items will be considered nonresponsive.

Important Dates

Call for Proposals: March 1

Applications Due: Last Friday in May

- Sub Committee Vetting: First Monday in June

Review: Second Tuesday in June

- Invite Council Members

Finalist Interview: Last Tuesday in June

Commission Deliberation: First Tuesday in July

Final Commission Vote: Second Tuesday in July

City Council Vote: August Meeting

Awards Announcement: September 1

ORDINANCE NO. 20- ____

AN ORDINANCE OF THE CITY OF GALVESTON, TEXAS, DECLARING A STATE OF DISASTER AND EMERGENCY IN THE CITY OF GALVESTON RELATED TO THE THREAT POSED BY TROPICAL STORM BETA TO THE CITY OF GALVESTON; EXTENDING THE STATE OF EMERGENCY ORDERED BY MAYOR PRO TEM BROWN, EXTENDING VARIOUS EMERGENCY ORDER ISSUED BY THE MAYOR PRO TEM; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, PROVIDING FOR A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Tropical Depression 22 formed in the Gulf of Mexico and has strengthened into what has been designated Tropical Storm Beta which is a storm anticipated to be of several days' duration with associated high water and flooding; and

WHEREAS, pursuant to the Charter and Codes of the City of Galveston due to the resignation of Mayor James D. Yarbrough from office, the duties of Mayor are being performed by Mayor Pro Tem Craig Brown; and

WHEREAS, on September 19, 2020 the Mayor Pro Tem of the City of Galveston signed a Declaration of Local State of Emergency and Disaster having determined that extraordinary measures were required to alleviate the suffering of people and to protect or rehabilitate property from Tropical Storm Beta; and

WHEREAS, the Governor of the State of Texas has issued a Declaration of Disaster in 29 counties, including Galveston County, in response to Tropical Storm Beta, and

WHEREAS, the City of Galveston as of the date of this Ordinance, has suffered and continues to face imminent threat of widespread or severe damage, injury, and loss of life and property resulting from Tropical Storm Beta.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS;

SECTION 1. The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. In accordance with Section 418.108 of the Texas Disaster Act of 1975, and Article II, Section 15 of The City Charter of Ordinances, the City Council finds and declares a state of disaster and emergency in the City of Galveston as a result of Tropical Storm Beta.

SECTION 3. The Declaration of a Local State of Disaster and Emergency Related to Tropical Storm Beta dated September 19, 2020 is ratified by the City Council and shall remain in effect until cessation of the Local State of Emergency and Disaster or by action of the City Council of the City of Galveston whichever occurs first.

SECTION 4. The emergency orders issued by the Mayor Pro Tem in connection with Tropical Storm Beta are hereby ratified and approved.

SECTION 5 The Mayor Pro Tem, as Director of Emergency Management, is hereby authorized to provide, or cause to be provided, all arrangements, provisions, and means necessary and proper to effect the coordination of relief and aid programs, and property restoration and rehabilitation programs, for the protection, preservation, and improvement of life and property within the City during the State of Emergency.

SECTION 6. This declaration of local disaster activates the recovery and rehabilitation aspects of all applicable local or interjurisdictional emergency management plans and authorizes the furnishing of aid and assistance under the declaration. All aspects of the City of Galveston Emergency Management Plan not already activated are hereby activated as provided in the plan.

SECTION 7. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance.

SECTION 8. All Ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict only.

SECTION 9. In accordance with the provisions of Sections 12 and 13 of Article II of the City Charter this Ordinance has been publicly available in the office of the City Secretary for not less than 72 hours prior to its adoption; that this Ordinance may be read and published by descriptive caption only.

SECTION 10. This Ordinance shall be and become effective from and after its adoption and publication in accordance with the provisions of the Charter of the City of Galveston.

(Remainder of page intentionally left blank.)

APPROVED AS TO FORM:

DONALD S. GLYWASKY
CITY ATTORNEY

I, JANELE WILLIAMS, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the City Council of the City of Galveston at its regular meeting held on the 24th day of September 2020, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this _____ day of _____, _____.

JANELLE WILLIAMS
Secretary for the City Council
of the City of Galveston