

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - NOVEMBER 18, 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/webinar/register/WN_-TDtkjvRD6My4W2N0UDaA
2. Submit public comment in advance of the meeting:
<https://forms.galvestontx.gov/Forms/PublicComment>
3. 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
The Rev. Lance Anaya - Society of St. Stephen, Moody Methodist Church
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. The late Council Member E. R. Johnson - presentation of portrait by Council Member Lewis

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-086 - Jose Portillo/P.C. Investment LLC; 21-087 - Jaden Bishop; 21-088 - Leonardo Rafael Gonzalez; 21-089 - Grace Behrens.

Documents:

[CLAIMS - SEPT MEETING.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, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 19, "Licenses, Permits And Business Regulations", Article Vi, "Short Term Rentals", By Amending Ordinance Number 21-051 Clarifying The Penalty Provision For A Violation; Making Various Findings And Provisions Related To The Subject; Providing For An Immediate Effective Date. (Legal)

Documents:

[ORDINANCE - STR - PENALTY PROVISION.DOCX](#)

- 9.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Approving The Amended And Restated Certificate Of Formation Of The Galveston Island Redevelopment Authority; Directing The Filing Of The Same With The Office Of The Texas Secretary Of State, Providing For Findings Of Fact And For An Effective Date. (Legal)

Documents:

[RDA ORDINANCE APPROVING AMENDED COF.111821.DOCX](#)
[RDA COF.111821.DOCX](#)
[RDA STAFF REPORT.ORDINANCE COF.111821.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 A Resolution Of The City Council Of The City Of Galveston, Texas, Approving The Restated Certificate Of Formation Of The Galveston Housing Finance Corporation; Directing Filing With The Office Of The Texas Secretary Of State; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[GHFC COF RESOLUTION.111821.DOCX](#)
[GHFC RESTATED COF.111821.DOCX](#)

[GHFC STAFF REPORT.ORDINANCE COF.111821.DOCX](#)

- 10.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving The Restated Certificate Of Formation Of The Galveston Property Finance Authority; Directing Filing With The Office Of The Texas Secretary Of State; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[GPF RESTATED CERTIFICATION OF FORMATION.FINAL.DOCX](#)
[GPF RESOLUTION.COFWAMENDS.DOCX](#)
[GPF STAFF REPORT.ORDINANCE COF.111821.DOCX](#)

- 10.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Casting The City's 252 Votes For The Election Of The Galveston Central Appraisal District Board Of Directors; Directing The City Secretary To Send A Certified Copy Of This Resolution To The Galveston Central Appraisal District Before December 15, 2021; Providing For Findings Of Fact And Providing For An Effective Date.

Documents:

[RES. GCAD BD OF DIRECTORS-2022 -2023.DOCX](#)
[COR - 10_20_2021 - GALVESTON CENTRAL APPRAISAL DISTRICT - BALLOT FOR GCAD BOARD OF DIRECTORS.PDF](#)

- 10.D. Consider For Approval A Resolution Authorizing The City Manager To Accept Grant Funds From The Moody Permanent Endowment Fund For A Police Chaplain Position In The Galveston Police Department In The Amount Of Seventy-Two Thousand Fourteen Dollars (K. Etienne).

Documents:

[RESOLUTION - PERMANENT ENDOWMENT FUND - MOODY.PDF](#)
[STAFF REPORT - PERMANENT ENDOWMENT FUND.PDF](#)

- 10.E. Consider For Approval Amendments To The Department Of Transportation FTA Drug Free Workplace Program For Covered Employees In Accordance With 49 CFR Part 655, As Amended And 49 CFR Part 40, As Amended (K. Etienne).

Documents:

[STAFF REPORT- AMENDMENTS TO THE DOT FTA POLICY.PDF](#)
[COFG - DOT FTA - DRUG FREE WORKPLACE POLICY - 10-25-21 - MASTER.PDF](#)

- 10.F. Consider For Approval, A Three-Year Contract With The Option For Two One-Year Extensions With ERC Environmental And EFI Global Inc. For RFP #21-25 Industrial Hygiene Services, Authorizing The City Manager To Execute The Contract Upon The Review And Approval Of The City Attorney. (R. Simmons)

Documents:

[STAFF REPORT INDUSTRIAL HYGEINE RFP21-25.DOCX](#)
[COG-CON-21-782 - EFI GLOBAL, INC. - VENDOR SIGNED CONTRACT.PDF](#)
[COG-CON-21-790 - ERC ENVIRONMENTAL AND CONSTRUCTION SERVICES, INC. \(DBA ERC\) - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)

- 10.G. Consider For Approval Authorizing The City Manager To Execute A Ten Year Lease Agreement With Two Five-Year Options With Island Jet Center, LLP For The Operation Of A Fixed Based Operator (FBO) Upon The Review And Approval Of The City Attorney (M. Shahan).

Documents:

[STAFF REPORT - ISLAND JET CENTER FBO LEASE AGREEMENT.PDF](#)

- 10.H. Consider For Approval Authorizing The City Manager To Execute A Texas Department Of Transportation, Aviation Division, Airport Rescue Plan Act (ARPA) Grant Agreement In The Amount Of \$59,000.00 To Prevent, Prepare For, And Respond To The Coronavirus Directly Related To The Scholes International Airport Upon The Review And Approval Of The City Attorney (M. Shahan).

Documents:

[STAFF REPORT - 22CVGLVST GRANT .PDF](#)

- 10.I. Consider For Approval The Acceptance Of A Donation From The Galveston Citizens Police Academy Alumni Association In The Amount Of \$17,379.44 For The Purchase Of New SWAT Team Equipment. (D. Balli)

Documents:

[CPAAA SWAT EQUIP DONATION NOV 2021.PDF](#)

- 10.J. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (John Deere Backhoe) From Doggett Heavy Machinery Through Buy Board For A Total Price Of \$130,000 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[DOGGETT BACKHOE PURCHASE PACKET.PDF](#)

- 10.K. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Vehicles For Police, Marshal, And Parking Control) From Silsbee Ford Inc. Through Good Buy For A Total Price Of \$701,365.00 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[SILSBEE PATROL VEHICLE PURCHASE PACKET 2021.PDF](#)

- 10.L. Consider For Approval, Entering In To A Memorandum Of Understanding (MOU) With The Center For Risked-Based Community Resilience Planning (CoE) And The National Institute Of Standards And Technology (NIST) For The Implementation Of The NIST Playbook For Community Resilience Planning And IN-CORE, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)

Documents:

[NIST-COE COMMUNITY ENGAGEMENT STAFF REPORT 11.8.21.PDF](#)
[GALVESTON-MOU COMMUNITY ENGAGEMENT_FINAL.PDF](#)

- 10.M. Consider For Approval Of Quote From Flamingo Gardens Inc For The Downtown Pedestrian Transit Improvements Phase 2 Project In The Amount Of \$43,925.00 For Trees, Warranty, And Watering. (D. Anderson)

Documents:

[FLAMINGO GARDENS - DOWNTOWN PEDESTRIAN TRANSIT IMPROVEMENTS PHASE 2.PDF](#)

- 10.N. Consider For Approval The Professional Engineering Services Proposal From Freese & Nichols, Inc. (FNI), To Prepare An Emergency Preparedness Plan For The City's Water System To Comply With The Current Requirements Of The Texas Water Code Chapter 13 (Water Rates & Service) As Amended By Senate Bill 3 (Effective September 1, 2021) For A Design Fee Of \$28,400.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[FNI SB 3 EMERGENCY PREPAREDNESS PLAN STAFF REPORT.PDF](#)

- 10.O. Consider For Approval The Rental Of 2 Automated Garbage Trucks From Rush Leasing Through January 2022 In The Amount Of \$43,700.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Dewitt)

Documents:

[RUSH LEASING - RENTAL OF 2 AUTOMATED GARBAGE TRUCKS.PDF](#)

- 10.P. Consider For Approval The Sole Source Purchase From National Meter & Automation, Formerly Known As Badger Meter, For Various Water Meters, Meter Parts, Registers, Transmitter Combination And Other Ancillary Equipment In The Amount Of \$100,000.00. Authorizing The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[NATIONAL METER - WATER METERS.PDF](#)

- 10.Q. Consider For Approval Three-Year Annual Maintenance Contracts On The Water / Wastewater SCADA System And Programable Logic Controllers (PLCs) Equipment At Supply Division Water Pump Stations, Various Elevated Storage Tank Facilities, Wastewater Treatment Plants And Various Lift Stations From Sole Source Provider Schneider-Electric Systems USA Inc. The Cost Of The Annual Contracts Will Be \$166,022.00 For 2022, \$171,618.00 For 2023 And \$177,626.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[SCHNEIDER-ELECTRIC SYSTEMS ANNUA MAINTENANCE.PDF](#)
[21Q-0059-1 CITY OF GALVESTON CFA.PDF](#)
[21Q-0059-1 CITY OF GALVESTON SOLE SOURCE LETTER.PDF](#)
[CERT_NYC_CITY OF GALVESTON_11220005_1.PDF](#)
[FORM 1295 CERTIFICATE 100838736.PDF](#)
[SCHNEIDER SOLE SOURCE LETTER.PDF](#)

- 10.R. Consider For Approval The Acceptance Of The Quote From Hahn Equipment Co., INC., Sole Source Provider, In The Amount \$28,124.00 To Repair Pumps At Lift Station #23 And #33. (T. Pedraza)

Documents:

[HAHN LS 23 AND 33.PDF](#)
[HAHN LS 23 33 REQ - OCT2021-SIGNED.PDF](#)

- 10.S. Consider The Approval To Rebuild Of Pump #4 At The Intermediate Pump Station From Precision Pump System In The Amount Of \$30,492.86. (T. Pedraza)

Documents:

[PRECISION PUMP SYSTEM IMP 4 SIGNED REQ-SIGNED.PDF](#)
[PRECISION PUMP SYSTEM.PDF](#)

- 10.T. Consider The Approval To Rebuild Of The Raw Influent Lift Station Pump At INP #2 Station From Precision Pump System The Amount Of \$24,030.40. (T. Pedraza)

Documents:

[PRECISION PUMP SYSTEM INP 2.PDF](#)

11. ACTION ITEMS

- 11.A. Discuss And Consider Calling A Public Hearing On December 1, 2021 At 6:00 P.m. For The Purpose Of Receiving Public Input On The City's Redistricting Process At A Location To Be Determined.

- 11.B. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. Airport Advisory Committee - District 4
2. Arts and Historic Preservation Advisory Board - Position 7
3. Building Board of Adjustments and Appeals - Positions 3 and 4
4. Ethics Commission - Districts 5 and 6
5. Galveston Island Redevelopment Authority/Galveston Housing Finance Authority/Galveston Property Finance Authority - Positions 1, 3, and 6

- 11.C. Discuss And Consider Appointments To H-GAC's 2022 Transportation Policy Council And Transportation Advisory Committee. (Brown)

Documents:

[INVITE TO APPOINT MEMBERS OF 2022 TPC AND TAC.PDF](#)
[APPOINTMENT FORM - TPC 2022.PDF](#)
[APPOINTMENT FORM - TAC 2022.PDF](#)

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 November 12, 2021 at 1:30 P.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).