

**NOTICE OF MEETING  
CITY COUNCIL OF THE CITY OF GALVESTON  
THURSDAY - DECEMBER 13, 2018- 9:00 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. A Joint Workshop Between The Galveston City Council And The Park Board Of Trustees To Discuss Stewart Beach Pavilion (City Council - 1 Hour)
  - 3.B. Receive And Discuss Recommendations From The Seawall Parking Review Ad Hoc Committee Regarding Critical Inputs For The Parking Referendum, Including Hours For Parking Charges, And Amounts Per Hour, Per Day, And Annual Pass Charges; And Discuss Proposed Ordinance For Seawall Parking Referendum (R. Beverlin - 45 Minutes)

Documents:

[SEAWALL AD HOC COMMITTEE PARKING RECOMMENDATIONS.DOCX](#)  
[ELECTION ORDER 2019 - SEAWALL PARKING.DOC](#)  
[BACKGROUND CC WORKSHOP - SEAWALL AD HOC REC 12-13-2018 \(003\).DOCX](#)

- 3.C. Receive And Discuss A Progress Report From The Beach Access And Dune Protection Plan Review Ad Hoc Committee Related To Amendments To The City's Beach Access And Dune Protection Plan (D. Henry - 20 Minutes)
- 3.D. Discussion Of The Proposed Vulnerable Road Users Ordinance (Legal - 20 Minutes)  
An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34 "Traffic" Article Iii- "Vehicle Operation" Of The "The Code Of The City Of Galveston, 1982, As Amended" By Adding Section 34-77 To Provide Regulations For The Safe Passage By Motorists Of "Vulnerable Road Users", Providing For A Definition Of The Term "Vulnerable Road Users", Requiring Safe Passage Of Vulnerable Road Users By Defining A Minimum Distance Motorists Must Maintain While Passing Vulnerable Road Users; Prohibiting The Throwing Of Any Object At A Vulnerable Road User Or The User's Equipment Or Other Intimidating Maneuvers; Amending Chapter 9 To Require Bicycles To Have A Front Facing White Light And A Rear Facing Red Light; Providing For Penalties; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.

Documents:

[WORKSHOP 3D - DEC 13 2018.PDF](#)

- 3.E. Discussion Of Street Light Master Plan For The City Of Galveston (P. Milburn - 15 Minutes)
- 3.F. Discussion Of Commission For The Arts - Staff Liaison And Ordinance Review

(Yarbrough - 15 Minutes)

- 3.G. Discussion Of Future Workshop Items And Schedule Special Called Workshops In 2019  
(Yarbrough - 15 Minutes)
- 3.H. 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.

4. EXECUTIVE SESSION

- 4.A. Pursuant To Texas Gov't Code 551.071 - Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:

- 4.A.1. No. D-1-GN-002497 Texas General Land Office V. CDM Smith And The City Of Galveston, In The 201st District Court Of Travis County Texas And No. 13-CV-0844; CDM Smith Inc. V. City Of Galveston, In The 56th Judicial District Court Of Galveston County Texas
- 4.A.2. Cardinal Construction Company And PSC Inc. V. City Of Galveston Vs Dannenbaum Engineering Company

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 December 7, 2018 at 9:15 A.M.



Manuela "Nellie" De La Fuente, Asst. City Secretary, TRMC

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).