

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - FEBRUARY 28, 2019 - 1:15 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Rev. Fr. Jude Ezuma, Pastor - Holy Family Parish
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. President George Washington Day
 - b. Z Krewe
 - c. Grayson Baird
 - d. Richard Batie
 - e. IHop National Pancake Day
 - f. Tree City USA Designation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
 - 6.B. City Manager's Report - The Investment Report For Quarter Ended December 31, 2018 (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT REPORT 4TH QTR 2018.PDF](#)

7. COMMUNICATIONS AND PETITIONS

8. PUBLIC HEARINGS

- 8.A. Public Hearing Only - An Ordinance Of The City Of Galveston, Texas, Adopting The 2019 Water Conservation Plan For The City Of Galveston That Includes And Incorporates The Prior City Of Galveston Drought Contingency Plan, Texas Commission On Environmental Quality (Tceq) And Texas Water Development Board (Twdb) Rules, Gives Specifications Of Water Conservation Goals, Improving The Efficiency In The Use Of Water, Increasing Recycling And Reuse Of Water, Improving The Efficiency Of Water Utilities And Prevention Of Pollution Of Water; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (B. Cook)

Documents:

[2019WATERCONSERVATIONPLANDRAFT.PDF](#)
[WATER CONSERVATION AND DROUGHT CONTINGENCY ORD- 2019.DOC](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From A Commercial (C) Zoning District To A Residential, Single Family (R-1) Zoning District On Properties Commonly Known As 21201, 21205, 21209, 21213, 21301, 21305, 21309, And 21313 Scissor Tail Lane And Adjacent Reserves To The South. The Properties Are Legally Described As The Estates Of Sunset Cove Phase 2; Lots 1-4, Block 1, Estates Of Sunset Cove Phase 2, Lots 1-4, Block 2; And Part Of Adjacent Reserves 8 (0-11), Estates Of Sunset Cove, Phase 2, In The City And County Of Galveston, Texas. Planning Case Number 19P-004; Making Various Findings And Provisions Related To The Subject. (J. Norman)

Documents:

[19P-004 CC PKT.PDF](#)

- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Leroy Naschke, Sr. Field, A Portion Of Property Located At 301 Albacore Commonly Known As Lindale Park, As A "Galveston Landmark", Property Is Legally Described As M Menard Survey, Tract 146, 6.968 Acres, In The City And County Of Galveston, Texas; Requesting The Historic Preservation Officer Record The Property's Landmark Designation In The Official Public Records Of Real Property In Galveston County, The Tax Records Of The City Of Galveston And The Central Appraisal District, And The Official Zoning Maps Of The City Of Galveston, Texas; Planning Case Number 19p-008; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[19P-008 STF RPT PKT WITH ORD.PDF](#)

- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, Article 2: Table 2.201: Permitted Uses And Limited Use Standards Regarding Standards For Parking Lots / Structures; And To Conform Conflictual Language Pertaining To Duplex Land Use In Residential Single-Family R-1 And R-3 Districts, And Residential Townhouse Districts (R-2); Planning Case Number 18za-007; Making Various Findings And Provisions Related To The Subject. (A. Montalvan)

Documents:

[18ZA-007 - STF PKT CC.PDF](#)
[ORDINANCE -PARKING-INTERMODAL AND DUPLEXES - 18Z-007 - 2019.PDF](#)

- 9. PUBLIC COMMENT
 - A. Agenda Items
 - B. Non-Agenda Items

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 8, "Beaches And Waterways", To Allow For Regulations Related To Maintaining A Clean Beach And Promoting Environmentally Conscious Conduct By Beach Users; Providing For A Penalty; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (D. Henry)

Documents:

[2019-02-28 - CLEAN BEACH- LEAVE NO TRACE ORD- 2019 \(FINAL DRAFT\).DOCX](#)
[19PA-006 - 2019-02-28 COUNCIL STF RPT.PDF](#)

- 10.B. Consider For Approval Renewing An Ordinance Of The City Of Galveston, Texas, Amending Chapter 26 "Parks And Recreation" Of "The Code Of The City Of Galveston 1982, As Amended," By Creating Articles IV, "Youth Services Standards Of Care" And Sections Thereunder; Adopting The Youth Services Standards Of Care For 2019, Thereby Defining Minimum Standards Of Care By Which The City Of Galveston And Its Recreation Department Will Operate The City's Youth Recreational Programs; Providing For An Annual Review And Re-Adoption Date Thereafter; Making Various Findings And Provisions Related To The Subject. (M. Rabago)

Documents:

[STAFF REPORT - YOUTH SERVICES STANDARDS OF CARE 2019.PDF](#)
[YOUTH SERVICES STANDARDS OF CARE ORDINANCE - 2019.DOCX](#)

- 10.C. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Terminating, Repealing And Or Cancelling A Planned Unit Development Overlay (PUD) In An Urban Neighborhood (UN) Zoning District, Granted Under Ordinance No. 18-002 On Property Commonly Known As 3826 Avenue R And Legally Described As Galveston College Addition No. 2 (2017), Abstract 628, Lot 1, In The City And County Of Galveston Texas; Planning Case Number 19P-003; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (D. Lunsford)

Documents:

[19P-003 - STF PKT CC.PDF](#)

11. 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.

- 11.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Encouraging Food And Beverage Establishments Within The City Of Galveston To Refrain From Providing Plastic Straws And Stirrers To Their Customers Except On Specific Request, Encouraging The Use Of Paper, Plants And Other Natural Materials In Lieu Of Plastic Straws And Stirrers, Directing The City Secretary To Send Certified Copies Of This Resolution To The Galveston Restaurant Association And The Galveston Chamber Of Commerce For Dissemination To Their Members; Providing For Findings Of Fact And For An Effective Date. (Brown/Yarbrough)

Documents:

[RESOLUTION ON PLASTIC STRAWS AND STIRRERS 2019.DOCX](#)

- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Establishing The Census Complete Count Ad Hoc Committee; Providing For The Committee's Duties, Term, Membership, Quorum, Voting, Meetings, And Rules Of Procedure; Providing For Findings Of Fact And Providing For An Effective Date. (D. Henry)
- 11.C. Consideration Of Granting Authorization To The City Attorney To Retain The Services Of The Firm Of Denton Navarro To Assist In The Conduct Of Collective Bargaining With The Galveston Municipal Police Association In Upcoming Collective Bargaining Discussions. (Legal)

Documents:

[STAFF REPORT - DENTON NAVARRO.PDF](#)

- 11.D. Consider Approval Of An Award For Three Year Contract, With Two Optional One-Year Renewals For Bid 19-004 Lumber, Building Materials, And Supply. (M. Loftin)

Documents:

[STAFF REPORT BID 19-004.PDF](#)
[VENDOR SIGNED BID 19-004 BOHNS BUILDING CONTRACT.PDF](#)

- 11.E. Consider For Approval Joining The Goodbuy Purchasing Cooperative, Operated By The Education Service Center, Region 2, Located In Corpus Christi, Texas. (M. Loftin)

Documents:

[GOODBUY PURCHASING COOPERATIVE STAFF REPORT AND AGREEMENT.PDF](#)

- 11.F. Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The City's Consolidated Plan (HUD Form-50077-SL) For The Galveston Housing Authority. (A. Law)

Documents:

[STAFF REPORT - FORM HUD-50077 SL FOR GH.A.PDF](#)

- 11.G. Broadway Corridor - Street Luminaires

- 11.G.1. Consider For Approval The Purchase Of Goods For The Street Luminaires Project For The Broadway Corridor From Facility Solutions Group, Inc. In The Amount Of \$49,462.50. (K. Hockersmith)

Documents:

[BROADWAY LED FIXTURES - FACILITY SOLUTIONS 02212019 2.PDF](#)

- 11.G.2. Consider Authorizing The Expenditure And Scope Of Work To Crescent Electric For The Repair And Replacement Of Broadway Street Luminaires For An Amount Not To Exceed \$113,183.50. (T. Wroblewski)

Documents:

CRESCENT ELECTRIC - BROADWAY LUMINARIES REPAIR AND REPLACEMENT.PDF

- 11.H. Consider For Approval A Memorandum Of Agreement Between The City Of Galveston And The United States Coast Guard For Fire And Rescue Services For The Coast Guard Base And On The Various Marine Vessels Operating At The Base. (M. Wisko)

Documents:

COAST GUARD MOA.2.28.2019.PDF
COAST GUARD MOA.STAFF REPORT.2.28.2019.PDF

- 11.I. Consider For Approval The Purchase Of 41 Full Sets Of Personal Protective Equipment, 4 Pairs Of Firefighting Gloves, 4 Pairs Of Firefighting Boots And 2 Fire Helmets For A Total Cost Of \$98,827.70 From NAFECO, A Buy Board Company. (M. Wisko)

Documents:

UPDATED STAFF REPORT FD PROTECTIVE CLOTHING.PDF

- 11.J. Consider For Approval Payment To The Galveston County Emergency Communication District For Annual Radio Airtime Fees In The Amount Of \$30,690.00 To Be Funded From The Police Department's Maintenance Contracts Budget. (V. Hale)

Documents:

GCECD RADIO FEES.PDF

- 11.K. Consider For Approval Awarding Bid #19-003 To The Two Lowest Responsive Bidders For A Three (3) Year Contract For Demolition Services Of Unsafe, Dangerous Or Substandard Structures In The City Of Galveston. The Source Will Be Funded Through Code Enforcement General Fund Demolition Account. (D. Stark)

Documents:

DEMO STAFF REPORT 2019.PDF
HAUL-BROOKE CONTRACT BID 19-003 DEMO SERVICES VENDOR SIGNED.PDF
JW HAULING CONTRACT BID 19-003 DEMO SERVICES VENDOR SIGNED.PDF

- 11.L. Consider For Approval A Resolution Of The City Council Of The City Of Galveston Requesting The Members Of The 86th Legislative Session Of The State Of Texas To Support Legislation That Provides Stewardship, Health And Well Being, And Connectivity For Local And State Parks; Directing The City Secretary To Forward A Certified Copy Of This Resolution To Governor Greg Abbott And Members Of The 86th Legislature; Providing For Findings Of Fact And Providing For An Effective Date. (M. Rabago)

Documents:

STAFF REPORT - TRAPS RESOLUTION SUPPORT 2-28-19.PDF
TRAPS RESOLUTION - PARKS AND REC.DOC

- 11.M. Consider For Approval The Proposal From Dynamic Sports Construction For The Installation Of A New 8,532 Square Foot Synthetic Sports Floor At The McGuire-Dent Recreation Center Gymnasium, In The Amount Of \$79,279.00. (M. Rabago)

Documents:

[STAFF REPORT - MCGUIRE DENT GYM FLOOR REPLACEMENT.PDF](#)
[SIGNED RFP 19-02 MCGUIRE DENT CONTRACT.PDF](#)

- 11.N. Consider For Approval An Agreement Between The City Of Galveston And Roy Salinas, Authorizing Roy Salinas To Manage And Operate Food And Beverage Concessions At The Crockett Park Baseball Complex. (M. Rabago)

Documents:

[STAFF REPORT - CROCKETT PARK CONCESSION 2-4-19.PDF](#)
[FERMINA SALINAS CONTRACT RFP 19-10 PARK CONCESSIONS COMPLETE CROCKETT PARK VENDOR SIGNED.PDF](#)

- 11.O. Consider For Approval An Agreement Between The City Of Galveston And Galveston Lassie League Softball Organization (GLLSO), Authorizing GLLSO To Manage And Operate Food And Beverage Concessions At The Lassie League Softball Complex, Also Known As Watson Field, Godnich Field, And Carter Field. (M. Rabago)

Documents:

[STAFF REPORT - LASSIE LEAGUE CONCESSION 2-4-19.PDF](#)
[LASSIE LEAGUE CONTRACT RFP 19-10 PARK CONCESSIONS CARTER FIELD COMPLETE VENDOR SIGNED.PDF](#)

- 11.P. Consider For Approval A Proposal From Terracon For \$10,500 To Perform Pre-Design Geotechnical Engineering Services To Establish Revised Design Parameters For The Proposed Modifications To The Legas Drive Bulkhead Repair Project Design. (D. Christodoss)

Documents:

[GEOTECHNICAL ENGINEERING SERVICES - LEGAS DRIVE - TERRACON.DOCX](#)
[LASERFICHE APPROVED LEGAS.PDF](#)
[LEGAS DRIVE BULKHEAD GEOTECHNICAL ENGINEERING PROPOSAL CONTRACT TERRACON.PDF](#)

- 11.Q. Consider For Approval A Proposal From Braun Intertec For \$94,005 To Perform Construction Material Testing For 45th Street Reconstruction From Broadway To Seawall. (D. Christodoss)

Documents:

[45TH ST BRAUN INTERTEC CONSTRUCTION MATERIALS TESTING.DOCX](#)
[45TH STREET CMT PROPOSAL-CONTRACT BRAUN INTERTEC.PDF](#)

- 11.R. Consider For Approval A Proposal From Intertek PSI For \$94,005 To Perform Construction Material Testing For Sanitary Sewer Improvements Construction Along 8 Mile Road From Stewart Road To Sunny Beach Project. (D. Christodoss)

Documents:

[8 MILE ROAD CMT INTERTEK PSI LASERFICHE APPROVAL.PDF](#)
[8 MILE RD CMT PROPOSAL-CONTRACT INTERTEK PSI.PDF](#)
[CONSTRUCTION MATERIAL TESTING 8 MILE RD SS INTERTEK PSI.DOCX](#)

- 11.S. Consider For Approval Of Change Order No. 14 To The Contract With Cardinal Contractors, Inc., For The New 59th Street Pump Station Project, Increasing The Contract By \$264,460.50 To A New Total Amount Of \$18,168,750.94, And Extending The Time By 109 Calendar Days. (R. Blackketter)

Documents:

[CARDINAL - 59TH ST PS CONST - CO14.PDF](#)

- 11.T. Consider For Approval Of Change Order No. 1 To The Contract With LEM Construction Co., Inc., For The Airport Wastewater Treatment Plant Improvements Project, Increasing The Contract By \$148,271.24 From The Amount Of \$6,792,200.00 To A New Total Amount Of \$6,940,471.24, And Reducing The Contract Term By 37 Days. (R. Blackketter)

Documents:

[LEM CONST - AIRPORT WWTP - CO1.PDF](#)

- 11.U. Consider For Approval Change Order No. 1 To The Contract With Lucas Construction Co., Inc., For The Market Street Sidewalk & Curb Reconstruction (25th To 33rd) Project, Increasing The Contract By \$38,940.00 From The Amount Of \$1,134,575.00 To A New Total Amount Of \$1,173,515.00, And Extending The Contract Term By 30 Days. (R. Blackketter)

Documents:

[LUCAS CONST - MARKET ST SW - CO1.PDF](#)

- 11.V. Consider For Approval Of Change Order No. 1 To The Contract With Alamo Environmental Inc. Dba Alamo1, For The City Of Galveston Incinerator Demolition And Concrete Cap Construction Project, Increasing The Contract By \$181,689.75, From The Amount Of \$4,313,876 To A New Total Amount Of \$4,495,565.75. (R. Blackketter)

Documents:

[ALAMO1 - INCINERATOR DEMO AND CAP - CO1.PDF](#)

- 11.W. Consider For Approval Of Change Order No. 1 To The Contract With Main Lane Industries, Ltd., For The 45th Street Improvements From Broadway To Seawall Boulevard Project, Increasing The Contract By \$854,026.00 From The Amount Of \$8,994,097.00 To A New Total Amount Of \$9,848,123.00, And Extending The Contract Term By 103 Days. (R. Blackketter)

Documents:

[MAIN LANE - 45TH ST IMP - CO1.PDF](#)

- 11.X. Consider For Approval Of Change Order No. 2 To The Contract With Tucon, LLC, For The 30th Street Tank Demolition Project, Increasing The Contract By \$18,674.38 From The Amount Of \$599,913.58 To A New Total Amount Of \$618,587.96, And Extending The Contract Term By 60 Days. (R. Blackketter)

Documents:

[TUCON - 30TH ST TANK DEMO - CO2.PDF](#)

- 11.Y. Consider Rejecting All Proposals Received For The Reconstruction Of 83rd Street From South Of Cessna To Stewart Road Project (RFP #19-06) (R. Blackketter)

Documents:

[83RD STREET - REJECT.DOCX](#)

- 11.Z. Consider Rejecting All Proposals Received For The 29th Street Improvements From Harborside To Church Project (RFP #18-35). (R. Blackketter)

Documents:

[29TH ST - CHURCH TO HARBORSIDE - REJECT.PDF](#)

- 11.AA. Consider Rejecting All Proposals Received For The Lake Madeline Riprap Replacement - Legas Drive & Lakeview Street Project (RFP #19-01) (R. Blackketter)

Documents:

[LEGAS BULKHEAD - REJECT.DOCX](#)

- 11.BB. Consider For Approval Accepting All Public Water And Sewer Infrastructure Improvements For Sweetwater Cove Subdivision For The Initial Two-Year Maintenance Period. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Blackketter)

Documents:

[SWEETWATER COVE ACCEPTANCE.PDF](#)

- 11.CC. Consider For Approval Payment Of An Amount Not To Exceed \$135,000.00 To T Construction, LLC For Emergency Repairs To The Fraser To Stewart Avenue Sanitary Sewer System Between 57th Street And Bayou Shore Drive. (A. Grasso)

Documents:

[T CONSTRUCTION - EMERGENCY REPAIRS TO THE FRASER TO STEWART AVENUE SANITARY SEWER SYSTEM.PDF](#)

- 11.DD. Consider For The Approval Awarding RFP 19-08A To All Tech Fuel Systems LLC For The TCEQ Upgrades And Repairs To The Trolley Barn Fuel Delivery System For A Total Cost Of \$45,907.36. (D. Smith)

Documents:

[TROLLEY BARN FUEL UPGRADE TCEQ PACKET.PDF](#)

- 11.EE. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (HD Trailers-2) And Associated Equipment From Doggett Heavy Machinery Through HGAC Buy For A Total Price Of \$50,980. (D. Smith)

Documents:

[TRAIL KING TRAILER PURCHASE PACKET.PDF](#)

- 11.FF. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (HD Service Truck) And Associated Equipment From MHC Kenworth Through

Buy Board For A Total Price Of \$149,708.32 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MHC KENWORTH SERVICE TRUCK PACKET.PDF](#)

- 11.GG. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Gradall) And Associated Equipment From Associated Supply Co., Inc. (ASCO) Through HGAC Buy For A Total Price Of \$364,448.62 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[ASCO GRADALL PURCHASE PACKET.PDF](#)

- 11.HH. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Excavator) And Associated Equipment From Mustang Cat Through HGAC Buy For A Total Price Of \$155,437.81. (D. Smith)

Documents:

[MUSTANG 313FL CAT PACKET.PDF](#)

- 11.II. Consider For Action Accepting The Proposal From Aptim Environmental & Infrastructure, LLC. For Professional Services To Perform Wading Depth And Depth Of Closure Surveys Of The Beach, And To Authorize The City Manager To Approve A One-Year Agreement With Three (3) One-Year Renewal Options. Funding To Come From The Park Board Of Trustees And The Beach Silo Of The IDC 4B Sales Tax, In An Amount Not To Exceed \$121,668.00. (D. Henry)

Documents:

[2019-02-28 - COUNCIL STAFF REPORT - APPROVAL OF CONTRACT.PDF](#)
[2018-06-06 - PROPOSAL FROM APTIM.PDF](#)
[2019-01-08 - PROFESSIONAL SERVICES CONTRACT AND SCOPE OF SERVICES.PDF](#)

- 11.JJ. Consider For Action Authorizing The City Manager To Approve An Interlocal Agreement Between The City And The Galveston Park Board Of Trustees Regarding Cost Sharing For Annual Beach Surveys. (D. Henry)

Documents:

[2019-02-28 - COUNCIL STAFF REPORT - INTERLOCAL WITH PARK BOARD.PDF](#)
[2019-2022 BEACH SURVEYS--CITY-PARK BOARD INTERLOCAL AGREEMENT.PDF](#)
[INTERLOCAL PARK BOARD COST SHARING ANNUAL BEACH SURVEYS.DOCX](#)

12. ACTION ITEMS

- 12.A. Discuss And Consider Scheduling Special Called City Council Workshops In 2019. (Yarbrough)
- 12.B. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. Families, Children & Youth Board

13. 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 2019 at 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).