

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - OCTOBER 28, 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_fpvfsloiRI-Q18mgCrpC4A
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. Jimmy Abbott, Rector - Trinity Episcopal 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. Coastal Resources Manager Brandon Hill - appointment to the Board of the American Shore and Beach Preservation Association
 - b. Assistant City Attorney Donna Fairweather - certification and continued Designation from the International Municipal Lawyers Association, as a Local Government Fellow. This Designation is in Recognition of Demonstrated Excellence in the Field of Local Government Law.

- c. Port of Galveston Police Department - Texas Law Enforcement Best Practices Recognition Program Award
- d. Domestic Violence Awareness Month Proclamation
- e. Celebrate Community Proclamation
- f. National Adoption Day Proclamation
- g. Breast Cancer Awareness Month Proclamation

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

6.B. Planning Commission - 2021 Planning And Design Awards

6.C. Present The Investment Report For Quarter Ended September 30, 2021 As Part Of The City Manager's Report. (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT REPORT 3RD QTR. 2021.PDF](#)
[GALVESTON PRESENTATION OCTOBER 2021.PDF](#)
[GALVESTON 09-30-21 QTRLY SIGNED.PDF](#)

7. COMMUNICATIONS AND PETITIONS

Claims: 21-065 - Tony Hariri; 21-066 - Casey Peterson; 21-067 - Jeremy Giles; 21-068 - Marty's City Garage; 21-069 - Nayeli Molina; 21-070 - Lebrosius Scott; 21-071 - Henry Jasso; 21-072 - David Biggs; 21-073 - Joann Canada; 21-074 - James Garner; 21-075 - Frederick Ducote; Glen Corder - 21-076; Daisy Hance - 21-077; Gerardo Accuta - 21-078; Roger Amilcar Benavides - 21-079; Yomar Elliott - 21-080; Jaime and Laura Garza - 21-081; Jonathan Simpton - 21-082; Jeffery Toussant - 21-083; Samantha Russell - 21-084; Patrick McKone - 21-085.

Documents:

[CLAIMS - OCT AGENDA_REDACTED.PDF](#)

8. PUBLIC HEARINGS

8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties As Provided In The Attached Map), In The City And County Of Galveston, Texas. Planning Case Number 21P-048; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

Documents:

[21P-048 CC PKT.PDF](#)

8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties As Described Herein And Provided In The Attached Map And Which The Properties Are Legally Described As Hall

And Jones Survey, Lots 1 – 30, Lots 21a – 29a, Reserve B1 & B2, Section 8, Pirates Cove Subdivision, In The City And County Of Galveston, Texas. Planning Case Number 21P-049; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

Documents:

[21P-049 CC PKT.PDF](#)

- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (Pud) Overlay Zoning District In A Residential, Single-Family (R-1) Zoning District To Construct A Single-Family Residential Development On Property Commonly Known As 0 Marina Blvd., And Which Is Legally Described As Hall And Jones Survey, Portion Of Abandoned Right-Of-Way Marina Boulevard, South Portion Of Res B; Pirates Beach Section 1 (0-5), And Portions Of Lots 67, 70, And 77; Trimble And Lindsey Section 3; In The City And County Of Galveston, Texas; Planning Case Number 21p-051; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (A. Montalvan)

Documents:

[21P-051 - CC STF PKT.PDF](#)
[21P-051-PUD - ORDINANCE.DOC](#)

- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandoning Property Adjacent To 628 93rd Street And Adjacent Property Is Legally Described As Lot 1, Block 9, Massa Unrecorded Subdivision; In The City And County Of Galveston, Texas; Planning Case Number 21P-040; Making Various Findings And Provisions Related To The Subject(C. Gorman)

Documents:

[21P-040 - ADJACENT 628 93RD- ABANDONMENT - ORDINANCE.DOC](#)
[AMENDMENT TO STAFF REPORT - 21P-040.PDF](#)
[ABANDONMENT ORDINANCE 21P-040.PDF](#)
[93RD ST ROW DRAINAGE 24X36_1.PDF](#)
[93RD ST ROW DRAINAGE 24X36_2.PDF](#)
[93RD ST ROW DRAINAGE 24X36_3.PDF](#)
[93RD ST ROW DRAINAGE 24X36_4.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 Chapter 32, "Streets, Sidewalks, And Public Places" Of The Code Of The City Of Galveston 1982, As Amended By Requiring City Of Galveston Approval Before Any Writing Or Drawing Can Be Done On Any Street, Sidewalk, Or Other Public Property; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (Listowski/Brown)

Documents:

[REVISED CULTRUAL ARTS ORDINANCE-10-20.DOCX](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 10, "Building Code" Of The Code Of The City Of Galveston, 1982, As Amended",

By Amending Article VIII, "City Of Galveston Flood Damage Prevention Ordinance"; Providing For An Effective Date; And Making Various Findings And Provisions Related To The Subject. (D. Ewald)

Documents:

[CHAPTER 10 - 2021 FLOOD DAMAGE ORDINANCE-FINAL.DOCX](#)
[ARTICLE VIII - ENTIRE FLOOD DAMAGE PREVENTION ORDINANCE.DOCX](#)
[STAFF REPORT - FLOOD ORDINANCE 2021 FINAL.PDF](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 37, "Wrecker, Tow And Storage Facility", By Amending Chapter 37, To Amend Regulations, Procedures, And/Or Definitions; And 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. (B. Stroud)

Documents:

[CHAPTER 37 -WRECKER AMENDS ORDINANCE.DOC](#)
[STAFF REPORT - WRECKER ORDINANCE.PDF](#)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34, "Traffic", Section 34-110, "Parking Totally Prohibited" Of "The Code Of The City Of Galveston 1982", As Amended, By Adding Both Sides Of Cove View Blvd From Stewart Road To Fm 3005; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (B. Stroud)

Documents:

[NO PARKING - BOTH SIDES COVE VIEW BLVD -STEWART RD TO FM 3005.DOCX](#)

- 10.E. Consider For Approval An Ordinance Of The City Of Galveston Approving The 2021-2022 Annual Service Plan Update To The Service And Assessment Plan And Assessment Roll For Public Improvements For The Bayside At Waterman's Public Improvement District In Accordance With Chapter 372, Texas Local Government Code, As Amended; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (M. Hay)

Documents:

[ORD - BAYSIDE AT WATERMANS PID - 2021-22.DOCX](#)
[STAFF REPORT_BAYSIDE AT WATERMANS PID-ANNUAL SAP_10.21.21_FINAL.PDF](#)
[EXHIBIT B- HOMEOWNER DISCLOSURE FORM_SAP UPDATE - BAYSIDE AT WATERMANS PID \(GALVESTON\) 2021.PDF](#)
[EXHIBIT A_SAP UPDATE - BAYSIDE AT WATERMANS PID \(GALVESTON\) 2021.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, Permitting Entities Which Received HOT Funds Or The Fiscal Year 2021-2022 To Spend Their Awarded Funds Beyond The End Of The Calendar Year (M. Jadidi)

Documents:

[A H 2021 RESOLUTION EXTENSION OF SPENDING DEADLINE.DOCX](#)
[STAFF REPORT 2021 AWARDS PAST CALENDAR YEAR.DOCX](#)

- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving The State Of Texas And Texas Political Subdivisions' Opioid Abatement Fund Council And Settlement Allocation Term Sheet As Provided By The Office Of The Texas Attorney General, Approving The Settlement Participation Forms For Both Johnson & Johnson And The Distributors Promulgated By The Office Of The Texas Attorney General; Authorizing The City Manager To Execute Such Documents On Behalf Of The City Of Galveston Upon Approval Of The City Attorney; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (Legal)

Documents:

[OPIOID SETTLEMENT RESOLUTION.DOC](#)
[OPIOID SETTLEMENT ALLOCATION TERM SHEET.PDF](#)
[SUBDIVISION PARTICIPATION FORM JNJ.PDF](#)
[SUBDIVISION PARTICIPATION FORM JNJ.PDF](#)
[OPIOID SETTLEMENT LETTER TO COUNCIL.PDF](#)

- 11.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston Authorizing The Inter-Local Agreement Between The City Of Galveston (COG) And The Galveston Independent School District (GISD) For Emergency Access To Both Organizations Fueling Sites In Cases Of Emergencies And/Or Equipment Failures. (D. Smith)

Documents:

[INTERLOCAL AGREEMENT GISD COG PACKET.PDF](#)

- 11.D. Economic Development Grant Agreements Between The Industrial Development Corporation And The Galveston Island Park Board Of Trustees (M. Hay)
1. Consider For Approval An Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.
 2. Consider For Approval An Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project: The Engineering And Design To Sustain An Eroding Beach On West Galveston Island Through The Extension Of The 8 Mile Road Project To 13 Mile Road Along The Gulf Of Mexico.

Documents:

[2021-06-24 IDC GPB SUMMARY TABLE -2 APPS-.PDF](#)
[STAFF REPORT_CEPRA 12-UPDATE GPB FED BEACH DUNE-RESTORATION PERMITS_CC MTG 10.25.21.PDF](#)
[IDC AGREEMENT - BEACH RESTORATION PERMITS CEPRA 12.PDF](#)
[2021-06-28 IDC APP USACE PERMITS AMENDMENT COMBINED DOCS KDS EXE P.PDF](#)

[STAFF REPORT_CEPRA 12-EXT 8 MILE RD BEACH REMEDIATION_CC
MTG 10.28.21MH.PDF](#)
[IDC AGREEMENT - BEACH REMEDIATION 8-13 MILE RD CEPRA 12.PDF](#)
[2021-06-28 IDC APP EXTENSION TO 13 MILE ROAD COMBINED DOCS KD
EXE P.PDF](#)

- 11.E. Consider For Approval The Permitting Of Overnight Camping In The Areas Of 19th To 25th And Seawall Blvd. From Thursday, November 3rd Through Sunday, November 7, 2021, Which Will Allow The Lone Star Rally Vendors The Availability To Setup In The Event Venue. (D. Smith)

Documents:

[LSR OVERNIGHT CAMPING PACKET 2021 II.PDF](#)

- 11.F. Consider For The Approval Of The Purchase Of Four (4) New John Deere Excavators With Attachments For The Municipal Utilities Department To Be Purchased From Brookside Equipment Sales Through Buy Board For A Total Price Of \$210,528.80 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MU COMP EXCAVATOR PACKET.PDF](#)

- 11.G. Consider For The Approval Of The Payment Adjustment From \$35,750 To The Extended Three-Year Price Of \$54,500 Which Will Support A Three-Year Contract For Access To The Remix Planning Software Platform Which Will Be Funded By An ARP Technology Grant For Island Transit And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (J. Oliver / D. Smith)

Documents:

[REMIX STAFF PACKET.PDF](#)

- 11.H. Consider For The Approval Of The Purchase Of One (1) Camel Max 1200 Water Re-Cycling Sewer & Catch Basin Truck For The Municipal Utilities Department To Be Purchased From Houston Freightliner Through HGAC Buy For A Total Price Of \$549,910.98, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[STAFF REPORT MU TRUCK PACKET A.PDF](#)

- 11.I. Consider For Approval An Interlocal Agreement Between The City Of Galveston, The Park Board Of Trustees Of The City Of Galveston, And The Galveston Arts Center Concerning The Funding, Administration, And Management Of The National Endowment Of The Arts Grant. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - INTERLOCAL AGREEMENT FOR NEA
GRANT \(COG PB GAC\).PDF](#)

- 11.J. Consider For Approval The Utilization Of Temporary Staffing Services Under The Existing Contract With Robert Half International, Inc. Through The Houston-Galveston Area

Council Of Governments (HGACBuy) Purchasing Cooperative. Estimated Costs For Services Not To Exceed Council Approved Budgets (K. Etienne).

Documents:

[ROBERT-HALF-INTERNATIONAL.PDF](#)
[EXECUTED AMENDMENT 1-ROBERT HALF INTERNATIONAL INC.PDF](#)
[STAFF REPORT--TEMP STAFFING VIA HGAC PURCHASING COOPERATIVE.PDF](#)

- 11.K. Consider For Approval An Interlocal Cooperation Agreement Between The City Of Galveston, Texas (The "City"), And The Galveston Park Board Of Trustees, Extending Continued Health Coverage To Eligible Employees And Dependents Of The Park Board Through The City's Self-Funded Health Insurance Plan (K. Etienne).

Documents:

[INTERLOCAL- PARK BOARD OF TRUSTEES - CITY HEALTH BENEFITS PLAN - YR 2022.DOCX](#)
[RESOLUTION - CITY HEALTH PLAN AND PARK BOARD.DOC](#)

- 11.L. Consider Prequalifying Lockwood, Andrews & Newman, Inc. To Compile A Detailed Scope And Negotiated Fee For Developing The City's Stormwater Master Plan; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (B. Cook)

Documents:

[STORMWATER MASTER PLAN - LAN PREQUALFY STAFF REPORT.PDF](#)
[RFQ 21-01 STORMWATER MASTER PLAN_1.PDF](#)

- 11.M. Consider Approval Of Change Order #4 To The Contract With Wharton-Smith, Inc. For Construction Of The Airport Water Plant Expansion, Increasing The Contract By \$18,747.46 From The Amount Of \$9,414,171.67 To The Amount Of \$9,432,919.13. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[WHARTON SMITH AIRPORT WATER PLANT EXPANSION CHANGE ORDER 4.PDF](#)

- 11.N. Consider Approval Of Change Order #2 To The Contract With Main Lane Industries, Ltd. For The 73rd Street Reconstruction From Hears Lane To Ave N 1/2 Project Increasing The Contract By \$49,845.80 From The Amount Of \$2,125,792.20 To The Final Contract Amount Of \$2,175,638.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[MAIN LANE 73RD STREET CHANGE ORDER 2.PDF](#)

- 11.O. Consider Approval Of Change Order #4 To The Contract With Main Lane Industries, Ltd. For The 25th Street Improvements From Broadway To Seawall Project Decreasing The Contract By \$461,777.60 From The Amount Of \$6,449,651.90 To The Final Contract Amount Of \$5,987,874.30. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[MAIN LANE 25TH STREET CHANGE ORDER 4.PDF](#)

- 11.P. Consider For Approval The Disposal Of Sanitary Sewer Solid Waste From The City Of Galveston's Wastewater Treatment Facilities And Sewer Collection System To The Republic Services Galveston County Landfill At An Estimated Cost Of \$300,000.00. Authorizing The City Manager To Execute All Necessary Document Upon Final Approval By The City Attorney

Documents:

[REPUBLIC SERVICES LANDFILL - SLUDGE HAULING.PDF](#)
[10212021085243-0001 INTERNAL SOLESOURCE.PDF](#)
[SOLE SOURCE REPUBLIC SVCS LTR 2021.PDF](#)

- 11.Q. Consider Approval Of A Contract With TLC Construction Contract Services, Inc. For The 37th Street Improvements From Ave P To Seawall (RFP 21-20) Project In The Amount Of \$5,805,753.60. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TLC - 37TH STREET AVE P TO SEAWALL.PDF](#)

- 11.R. Consider Approval Of A Contract With TLC Construction Contract Services, Inc. For The 37th Street Improvements From Broadway To Ave P (RFP 21-19) Project In The Amount Of \$6,682,073.16. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TLC - 37TH STREET BROADWAY TO AVE P.PDF](#)

- 11.S. Consider For Approval The Purchase Of H-GAC Quoted Sanitary Sewer Smart Covers In The Amount Of \$18,100.00 With HydroPro Solutions. (T. Pedraza)

Documents:

[SANITARY SEWER SMART COVER STAFF REPORT_TP_8_18_21.PDF](#)
[CITY OF GALVESTON 4 UNIT LEVEL QUOTE OCT 10 2021.PDF](#)
[COPY OF QUOTE FORM HGAC CITY OF GALVESTON 4 SMTLEVEL OCT 11 2021.PDF](#)

- 11.T. Consider For Approval The Purchase Of Choice Partners Contract #18/072KC-06 Quoted Dewatering Well Point Pumps Amount Of \$173,426.00 Through United Rentals. (T. Pedraza)

Documents:

[UNITED RENTALS DEWATERING PUMPS STAFF REPORT_TP_22.PDF](#)
[DEWATERING WELL POINT EQUIPMENT SALE QUOTE_198748183 \(003\).PDF](#)

- 11.U. Consider For Approval The Annual Funding Of \$50,000.00 For Professional Legal Services From The Law Firm Of Lloyd Gosselink Related To Water And Sewer Legal Issues. Authorizing The City Manager To Execute All Necessary Documents Upon Final

Approval By The City Attorney. (T. Pedraza)

Documents:

[TP-LLOYD GOSSELINK LEGAL WORK 2022 STAFF REPORT.PDF](#)
[2021.09.16 LETTER TO TRINO PEDRAZA.PDF](#)

- 11.V. Consider For Approval The Purchase Of H-GAC Quoted Water Pressure Monitors In The Amount Of \$38,500.00 With HydroPro Solutions. (T. Pedraza)

Documents:

[WATER PRESSURE MONITORING STAFF REPORT _TP10-20-21.PDF](#)
[CITY OF GALVESTON PMH 8 UNIT QUOTE OCT 11 2021.PDF](#)
[COPY OF QUOTE FORM HGAC CITY OF GALVESTON 8 PMH UNITS OCT 11 2021.PDF](#)

- 11.W. Consider For Approval: Payment To The Texas Commission On Environment Quality For Annual Operating Permit Fees For The Water And Wastewater Divisions For The Fiscal Year. The Estimated Cost Is \$181,387.84. (T. Pedraza)

Documents:

[TCEQ - ANNUAL PERMIT FEES.PDF](#)

- 11.X. Consider For Approval Of The Grant Terms And Conditions (Grant Agreement) With The Texas Division Of Emergency Management (TDEM) For FEMA Hazard Mitigation Grant Program (HMGP) Funding For Eligible Costs And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The Legal Department. (T. Wrobleski)

Documents:

[HMGP - TERMS AND CONDITIONS WITH TDEM.PDF](#)

- 11.Y. Consider For Approval, Issuance Of A Task Order #11 To DCMC Partners For Development And Documentation Of The The Funding Request Packages For Various Projects For Roads, Water And Sewer Mitigation, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wrobleski)

Documents:

[DCMC TASK ORDER 11 - REVISED 09-16-2021.PDF](#)

- 11.Z. Consider For Approval, The Annual Maintenance On The Chemical Disinfection Analyzer Systems For Various Supply Division Pump Station And Elevated Water Storage Tanks From The Sole Source Provider CFI Services In The Amount Of \$67,278.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Dewitt)

Documents:

[TP-CFI SERVICES INC ANNUAL SERVICE CONTRACT STAFF REPORT FY22.PDF](#)

- 11.AA. Consider For Approval The Use Of The Cooperative Purchasing Contract Through HGAC Contract (RC01-21) From Both Toter LLC. And Otto Environmental For The Purchase Of

Automated Rollout Garbage Carts And Repair Parts. Authorizing City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Dewitt)

Documents:

[TOTER LLC AND OTTO ENVIRONMENTAL - GARBAGE CARTS.DOCX.PDF](#)

- 11.BB. Recommendation To Waive Penalty And Interest On Late Payments Of Assessments By Property Owners In Waterman's PID Due To An Error Of A Governmental Unit (M. Loftin)

Documents:

[MEMORANDUM - WB GALVESTON LLC AND WAN BRIDGE LAND LLC WAIVER REQUEST \(LINEBARGER\).DOCX](#)
[REQUEST TO APPROVE A WAIVER OF PENALTIES AND INTEREST ON 2020 ASSESSMENTS DUE FOR WATERMANS PID.DOCX](#)

- 11.CC. Consider Approving A Pool Of Twelve Underwriting Firms For A Five-Year Period To Participate In Negotiated Bond Sales Conducted By The City. (M. Loftin)

Documents:

[STAFF REPORT BOND UNDERWRITING FY22.PDF](#)

- 11.DD. Consider Confirming An Emergency Repair To Upgrade The Liberty Star Voice Communication Control System (VCCR) And Replace Associated Equipment At The ATCT Upon Final Approval By The City Attorney (M. Shahan).

Documents:

[CAPITAL PROJECTS STAFF REPORT- ATCT VOICE SWITCH EMERGENCY REPLACEMENT.PDF](#)

- 11.EE. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Accepting The City's Portion Of A 2020 Byrne Justice Assistance Grant From The Department Of Justice In A Joint Total Amount Of \$32,895.00, And Said City Portion To Provide For The Purchase Of Equipment (Tactical Patrol Equipment) For The Marshal's Office And The City Of Galveston's Police Department; Authorizing The City Manager To Execute An Interlocal Agreement With Galveston County; Appointing The County As Fiscal Agent For The Grant; Dividing The Total Grant Award Between The Parties; Providing For Findings Of Fact And Providing For An Effective Date. (V. Hale)

Documents:

[RESOLUTION - JAG BYRNE JUSTICE GRANT - 2020.DOC](#)
[FY 2020 - JAG BYRNE INTERLOCAL AGREEMENT.DOCX](#)

- 11.FF. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Execute An Interlocal Cooperation Agreement With Galveston County For Continued Participation In The Galveston County Auto Crimes Task Force; Approving And Authorizing The City Manager To Execute The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (D. Balli)

Documents:

[GCACTF INTERLOCAL FY2022.PDF](#)

- 11.GG. Consider For Approval Purchases Of Ammunition With Precision Delta Corporation Through The TX Smart Buy Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed City Council Approved Budgets For The Galveston Police Department.

Documents:

[PRECISION DELTA TX SMARTBUY AMMO FY2022.PDF](#)

- 11.HH. Consider For Approval Payment To Central Square Company, Formally Superior, LLC, In The Amount Of \$128,936.90 For The Renewal Of The Annual Software Agreement Of The Police Records Management Software. (D. Balli)

Documents:

[CENTRAL SQUARE POLICE RECORDS MGMT SOFTWARE FY2022.PDF](#)

- 11.II. Consider For Approval Purchases Of Police Equipment And Uniforms From GT Distributors, Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed City Council Approved Budgets For The Galveston Police Department. (D. Balli)

Documents:

[GT DISTRIBUTORS BUYBOARD POLICE UNIFORMS EQUIPMENT
10.28.2021.PDF](#)
[GT DIST BUYBOARD CONTRACT 587-19 ORIG.PDF](#)
[GT DIST BUYBOARD CONTRACT 587-19 RNWL 2020-21.PDF](#)
[GT DIST BUYBOARD CONTRACT 587-19 RNWL 2021-22.PDF](#)

- 11.JJ. Consider For Approval Payment To The City Of League City For Cost Associated With The Gulf Region Information And Dispatch Consortium, A Multi-Agency Records Management System, At A Total Cost Of \$36,993.23. (D. Balli)

Documents:

[CITY OF LEAGUE CITY GRID CONSORTIUM FY 2022.PDF](#)

- 11.KK. Consider For Approval Authorizing The City Manager To Enter Into A Contract With Each Of The 2021 Holiday Artist Tree Program Awardees, As Recommended By The City Of Galveston's Cultural Arts Commission, For A Total Amount Of \$3,000.00. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - 2021 HOLIDAY ARTIST TREE PROGRAM
AWARDEES.PDF](#)

- 11.LL. Consider For Approval The Purchase Of Pool Maintenance Chemicals, Supplies, And Equipment For Lasker Park Pool, Located At 2016 43rd Street, Using The Buyboard Contract (#613-20) With Progressive Commercial Aquatics. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - PROGRESSIVE COMMERCIAL AQUATICS
CONTRACT FY22.PDF](#)

PROGRESSIVE COMMERCIAL AQUATICS INC - 613-20.PDF

- 11.MM. Consider Approving Purchases Of Standardized End User Computer Equipment To Include, Desktops, Laptops, Monitors And Other Required Peripheral Equipment Through Dell Inc. Using State Contract DIR-TSO-3763. Estimated Costs For Equipment Not To Exceed Council Approved Budgets. (H. Dean)

Documents:

[FY21 DELL STAFF REPORT.PDF](#)

- 11.NN. Consider For Approval The Renewal Of The Annual Maintenance Agreement For VMware Software From Southern Computer Warehouse Utilizing Buy Board Contract # 579-19 For \$25,740.97. (H. Dean)

Documents:

[FY21 VMWARE RENEWAL.PDF](#)
[SCW - VMWARE.PDF](#)

- 11.OO. Consider For Approval The Renewal Of The Annual Maintenance Support Agreement For City's Enterprise Content Management Solution (ECM), Laserfiche, Awarding The Contract To MCCi In The Amount Of \$43,308 Using Buy Board Contract #625-20. (H. Dean)

Documents:

[FY21 LASERFICHE SUPPORT RENEWAL.PDF](#)
[CITY OF GALVESTON - 21389 -](#)
[LFRIORENEWALBUDGETARYNOTIFICATION \(FINAL\).PDF](#)

- 11.PP. Consider For Approval The Renewal Of The City's Utility Management Solution Support Agreement In An Amount Not To Exceed \$36,963. (H. Dean)

Documents:

[FY21 CUSI RENEWAL.PDF](#)
[CUSI M18683.PDF](#)

- 11.QQ. A Request To Enter Into An Agreement With Centre Technologies For The Purchase Of One (1) Dell PowerStore Storage Area Network Array (SAN), Four (4) Dell PowerEdge R750 Servers, Cohesity Storage Expansion, Microsoft Azure Instance And Other Associated Hardware And Software Including Related Professional Services For \$360,575.17; Establishing A 10% Project Contingency Of \$36,057 For A Total Authorization Of \$396,632.17 Utilizing DIR Contracts TSO-3763, TSO-4299, TSO-4144, And CPO-4452. (H. Dean)

Documents:

[FY21 INFRASTRUCTURE REFRESH STAFF REPORT.PDF](#)
[COG - PRODUCTION ENVIRONMENT REFRESH \(160TIB CAPACITY\)](#)
[QUOTE 49528.V5.PDF](#)
[COG - COHESITY DR CLUSTER QUOTE 49983.V2.PDF](#)

- 11.RR. Consider For Approval The Annual Maintenance Support Agreement For The City's Public Works Asset And Maintenance Management System, VueWorks, To Data Transfer Solutions (DTS) In The Amount Of \$20,000. (H. Dean)

Documents:

[FY21 VUEWORKS RENEWAL.PDF](#)
[100059953 2022 QUOTE.PDF](#)

- 11.SS. Consider Authorizing The City Manager To Execute A Three-Year Agreement With Comcast Cable Communication Management LLC To Provide Leased Fiber And Internet Service Connectivity In An Amount Not To Exceed \$ 9,442.50 Monthly With The Option To Renew The Agreement For Two 1 Year Terms. (H. Dean)

Documents:

[FY21 COMCAST AGREEMENT STAFF REPORT.PDF](#)
[COMCAST PROPOSAL.PDF](#)

- 11.TT. Consider Approving Purchases For Fiscal Year 2022 Through Purchasing Cooperatives. (M. Loftin)

- 11.TT.1. Consider Approving Purchases Of Office Supplies, Technology Items, Furniture, And Janitorial Supplies Using National IPA- Omnia Partners Contract With Office Depot.

Documents:

[OFFICE DEPOT FY22.PDF](#)

- 11.TT.2. Consider Approving Purchases Of Maintenance, Repair And Operational (MRO) Supplies For Fiscal Year 2022 Using A Contract With Fastenal Company Through The Omnia Partners Purchasing Cooperative.

Documents:

[FASTENAL FY22.PDF](#)

- 11.TT.3. Consider Approving Purchases Of Maintenance, Repair And Operational (MRO) Supplies For Fiscal Year 2022 Using A Contract With Grainger, Inc Through National IPA- Omnia Partners.

Documents:

[GRAINGER FY22.PDF](#)

- 11.TT.4. Consider Approving Purchases Of Operational Supplies For Fiscal Year 2022 Using A Contract With Amazon Services, LLC. Amazon Business Through The Omnia Partners Purchasing Cooperative.

Documents:

[AMAZON BUSINESS FY22.PDF](#)

- 11.TT.5. Consider Approving Purchases Of Operational Supplies Using The Contract With McCoy's Building Supply Through The BuyBoard Purchasing Cooperative

Documents:

[MCCOYS FY 22.PDF](#)

11.TT.6. Consider Approving Purchases Of Operational Supplies Using The Contract With Staples Contract And Commercial, Inc. Through The BuyBoard Purchasing Cooperative.

Documents:

[STAPLES FY 22.PDF](#)

11.TT.7. Consider Approving Purchases Of Operational Supplies Using The Contract With The Home Depot U.S.A., Inc. Through The U.S. Communities Purchasing Cooperative.

Documents:

[THE HOME DEPOT FY 22.PDF](#)

11.UU. Consider For Approval Minutes Of The August 17, 2021 Special Meeting, The August 26, 2021 Workshop And Regular Meeting, The September 8, 2021 Special Meeting, The September 9, 2021 Workshop And Regular Meeting, And The September 16, 2021 Special Meeting. (J. Williams)

Documents:

[MINUTES - OCT AGENDA.PDF](#)

11.VV. Receive And File The Park Board Of Trustees' FY 2021-2022 Budgeted Capital Projects And The FY 2021-2026 Capital Improvement Plan, And Approve The Plan As Submitted. (D. Buckley)

Documents:

[2021-10-28 PARK BOARD 2021-2026 DRAFT CIP COMBINED W ADJUSTMENTS.PDF](#)

11.WW. Receive And File The Holiday Schedule For The 2022 Calendar Year. (B. Maxwell)

Documents:

[2022 HOLIDAY SCHEDULE.PDF](#)

11.XX. Receive And File: Section 2-73 Of The City Charter Requires That The Council Members Are To Be Informed Of Auction Sales That Exceed \$1,000. This Staff Report Represents The Receiving And Filing Of All Auction Sales For Fiscal Year 2020-21. (D. Smith)

Documents:

[AUCTION RESULTS FY2021 PACKET.PDF](#)

11.YY. Receive And File The Following Items:

1. COR - 10/13/2021 - Newport Galveston - Pelican Island Causeway Bridge Replacement
2. COR - 10/13/2021 - Texas International Terminals - Pelican Island Causeway Replacement
3. Certifications of Consistency for The Children's Center for homeless programs for Rapid Rehousing, Transitional Housing/Rapid Rehousing, and Permanent Supportive Housing

4. Certification of Consistency for The Salvation Army of Galveston, Texas for homeless program for Rapid Rehousing

Documents:

[COR - 10_13_2021 - NEWPORT GALVESTON - PELICAN ISLAND CAUSEWAY BRIDGE REPLACEMENT.PDF](#)
[COR - 10_13_2021 - TEXAS INTERNATIONAL TERMINALS - PELICAN ISLAND CAUSEWAY REPLACEMENT.PDF](#)
[CERTIFICATIONS OF CONSISTENCY THE CHILDRENS CENTER.PDF](#)
[CERTIFICATION OF CONSISTENCY THE SALVATION ARMY.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Establishing Guidelines To Be Followed By City Staff As Well As Citizens In The Submission Of Specific Redistricting Proposals For Use In The 2021 Redistricting Process; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[RES - REDISTRICTING CRITERIA.DOCX](#)

- 12.B. Consideration Of Approval Of Mediated Settlement Agreement In Cause No. 19-CV-2191, Sharon Davis, And As Assignee Of The City Of Galveston V. Quality Works Construction, Inc. And Insurors Indemnity Company, 56th Judicial District Court, Galveston County And Authorizing The City Manager To Execute Any Documents Necessary To Effectuate The Settlement And Release. (Legal)

Documents:

[CITY ATTORNEY STAFF REPORT DAVIS V. QUALITY CONSTRUCTION V.2.DOCX](#)

- 12.C. Discuss And Consider Approval Of The 2022 Council Meeting Schedule. (Brown)

Documents:

[2022 MEETING DATES DRAFT.PDF](#)

- 12.D. 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. Cultural Arts Commission - Positions 2, 4, and 8
5. Ethics Commission - Districts 5 and 6
6. Families, Children and Youth Board - Positions 14 and 23
7. Landmark Commission - Positions 2 and 9
8. Galveston Island Redevelopment Authority/Galveston Housing Finance Corporation/Galveston Property Finance Authority - Positions 1, 3, and 6

9. Zoning Board of Adjustments - Position 6

Documents:

[BOARD APPOINTMENTS_VACANCIES - OCT 2021 \(FINAL\).PDF](#)

12.E. Discuss And Consider Appointments To H-GAC's 2022 General Assembly And Board Of Directors. (Brown)

Documents:

[COR - 9_20_2021 - HOUSTON-GALVESTON AREA COUNCIL - 2022 DESIGNATIONS.PDF](#)

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 October 22, 2021 at 12:00 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).