

**DRAFT**  
**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON**  
**SPECIAL MEETING - AUGUST 8, 2019**

8/8/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER  
**With a quorum present, the meeting was called to order at 9:03 a.m.**

2. ROLL CALL

**Present: Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member John Listowski, and Council Member Dr. Jackie Cole.**

**Absent: Council Member Jason Hardcastle.**

3. CONFLICTS OF INTEREST  
**None.**

4. PUBLIC COMMENT  
**Agenda Items - Jan Collier commented on Item 6D.**

5. ACTION ITEMS

- 5.A. Consider A Motion To Call A Public Hearing On August 22, 2019 On The FY 2020 Proposed Budget As Required By State Law. (M. Loftin)  
**Motion was made by Mayor Yarbrough, second by MPT Brown, to call a public hearing on September 12, 2019 on the FY 2020 proposed budget as required by State law. Unanimously approved by those present.**
- 5.B. Consider A Motion To Propose A Property Tax Rate Of \$0.579885 Per \$100 Of Taxable Value For 2019 And Call Two Public Hearings On August 22, 2019 And September 12, 2019. (M. Loftin)  
**Motion was made by Mayor Yarbrough, second by CM Collins, to propose a property tax rate not to exceed \$0.582433 per \$100 of taxable value for 2019 and call two public hearings on August 22, 2019 and September 12, 2019. Unanimously approved by those present.**
- 5.C. Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The Consolidated Plan (HUD Form-2991) For The Gulf Coast Center And WOMAN's, Inc. (A. Law)  
**Motion was made by CM Collins, second by CM Bly, authorizing the City Manager or his designee to execute the certification of consistencies. Unanimously approved by those present.**
- 5.D. Consider For Approval The Allocation Of Funds Totaling Two Hundred Nineteen Thousand Nine Hundred Forty Three Dollars And Ninety Five Cents (\$219,943.95) For The Purchase Of Dell Desktop Workstations, Dell Rugged Laptops, NetMotion Mobility Licenses And Microsoft Office Licenses; Allocating Funding To The Following Vendors As Follows: \$185,545.90 To Centre Technologies Using DIR TSO 3763 For The Purchase Of Ninety-Five (95) Dell Desktop Computers, \$25,040.10 To SHI Government Solutions Utilizing DIR TSO 4092 For The Purchase Of 35 Dell Rugged Laptops; And \$9,357.95 To Mobile Wireless LLC Utilizing DIR TSO Contract 3810 For The Purchase Of Thirty-Five (35) NetMotion Mobility Licenses. (H. Dean)  
**Motion was made by CM Collins, second by MPT Brown, to approve the allocation of funds totaling Two Hundred Nineteen Thousand Nine Hundred Forty Three Dollars and Ninety Five**

**Cents (\$219,943.95) for the purchase of Dell Desktop Workstations, Dell Rugged Laptops, NetMotion Mobility Licenses and Microsoft Office Licenses. Unanimously approved by those present.**

- 5.E. Consider For Approval The Purchase Of Gym Equipment And Installation For The New Fire Station # 1. (M. Wisko)

**Motion was made by CM Bly, second by CM Cole, to approve the purchase of gym equipment and installation for the new Fire Station #1. Unanimously approved by those present.**

- 5.F. Consider Appointments To The Employees' Retirement Plan For Police. (Yarbrough)

**Motion was made by Mayor Yarbrough, second by MPT Brown, to defer the appointment to a future date. Unanimously approved by those present.**

6. WORKSHOP ITEMS (ROOM 204)

**The City Council took a short recess at 9:38 a.m. and convened in Room 204 for the Workshop Items at 9:45 a.m.**

- 6.A. Discussion Of The Fiscal Year 2020 Budget And Capital Improvement Plan (B. Maxwell - 1 Hour)

**Assistant City Manager Mike Loftin presented the FY 2020 Proposed Budget to City Council. Discussion was held regarding the budget and tax rate calendar, General Fund increase/decrease amounts, sources of income, expenses, citywide budget overview, budget overview for other funds, CIP Programs and Financing, and budget and CIP assumptions/policies.**

- 6.B. Discuss A Proposal For An Amnesty Program For The City Of Galveston Municipal Court Of Record. (G. Lopez - 15 Minutes)

**Municipal Court Clerk Gladys Lopez provided information on an Amnesty Program for the Galveston Municipal Court of Record.**

- 6.C. Receive And Discuss A Demonstration Of The Barnacle Parking Enforcement System (B. Stroud - 15 Minutes)

**City Marshal Butch Stroud provided a demonstration and information on the possible use of the Barnacle Parking Enforcement System to assist with the collection of unpaid parking fines. An item will be placed on a future agenda for the Council's consideration.**

- 6.D. Council Review And Discussion Of Proposed Park Board Interlocal Agreement (Yarbrough/Collins - 1 Hour)

**Deputy City Manager Dan Buckley reported that the draft Interlocal Agreement details the city's expectation for management of taxpayer owned assets going forward. The agreement consolidates numerous prior agreements into one guiding document which delineates operational and financial requirements of both the City and the Park Board. City staff and Park Board staff have worked collectively to get the agreement to this draft stage, however several items remain open with regard to operational and financial components of the agreement. This has been a lengthy process, but at the end of the day we should be able to provide an agreement to the Park Board for consideration that details the city's expectations for management of taxpayer owned assets in a manner that facilitates and compensates Beach Park Board activities undertaken at the request of while ensuring city assets are properly managed and used for the benefit of our taxpayers. That was staff's guiding mission in undertaking this project. Staff is seeking Council's direction on the unresolved items. Mario Rabago provided a listing of material changes to the current interlocal agreements in place with the Park Board which include (1) the length of agreement; (2) incorporation of prior agreements; (3) budgets and reports; (4) disaster recovery, FEMA and property insurance; (5) concession and lease agreements; (6) Seawall Parking and beach user fees; (7) permit fees; (8) maintenance and repairs; (9) Seawall Paid Parking Reports and usage of revenues; (10) park closures; (11) payment of Seawall beach user fees from special event promoters and for commercial use; (12) seaweed removal at the Beach Pocket Parks; (13) funding for services to clean and maintain Seawall beaches and beach access points; and (14) transition plan for Dellanera RV Park and Seawolf Park. Discussion was held regarding the unresolved items**

including (1) a new management structure for Seawolf Park and Dellanera RV Park, that could include outsourcing, keeping management at the Park Board with a different agreement, or returning the asset to the City for future management; (2) a cap at the current level for the Seawall Paid Parking Program administrative costs, and (3) maintenance of beach access points and where the delineation point is where City maintenance ends and Park Board maintenance begins, and the same as for the cleaning of Seawall and whether or not those should be HOT funded or alternatively paid for by the City. CM Collins will work with the Park Board in efforts to resolve the outstanding issues. This item will be placed on an upcoming agenda for further discussion and possibly a joint workshop with the Park Board.

- 6.E. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending Chapter 2, "Administration", Of The Code Of The City Of Galveston, 1982, As Amended, To Create The Galveston Cultural Arts Commission; Providing A Savings Clause; Making Various Findings And Provisions Related To The Subject (Yarbrough - 20 Minutes)

**CM Collins reported that the Park Board, the Arts Center, and the City are working together to stand up a separate arts overview organization to develop an arts master plan that leave public arts in the hands of the city, with the promotion of the Park Board, and using the Arts Center as the 501(c)3 recipient. CM Collins will work on this item with the City Attorney and will bring back to Council at a later date.**

- 6.F. Discussion Of The City Code Review Process (Yarbrough - 10 Minutes)

**City Attorney Don Glywasky suggested stand alone workshop just for Code Review.**

7. ADJOURNMENT

**The meeting was adjourned at 1:20 p.m.**

Janelle Williams, City Secretary

Date Approved: