

**DRAFT**  
**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON**  
**WORKSHOP - JULY 22, 2021**

7/22/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the workshop was called to order at 9:06 a.m.**

2. ROLL CALL

**Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.**

3. DISCUSSION ITEMS

- 3.A. 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 (20 Minutes)

**Items 10B, 10C, 10D, 11B, 11J, 11K, 11L, 11M, 11N, and 11Q were clarified by Staff.**

- 3.B. Discussion Of The FY2022 Budget And Capital Improvement Plan (M. Loftin - 1 Hour)

**Assistant City Manager Mike Loftin presented the FY 2022 Budget and CIP Overview, including: FY 2022 Budget and CIP schedule; Mayor assumptions affecting budgeted revenues; Preliminary property tax protest results; Estimated property tax revenues (pending tax rate determination by Tax Assessor Collector); Impact of recommended payment on the Library; Sales tax - great potential but highly risky; Inflation driven by pre and post pandemic demand; General Fund revenue summary; General Fund - major expenditure assumptions; General Fund spending; Water and Sewer overview; Water and Sewer Funds; Water and Sewer customers subsidizing new home buyers; Proposed fees to be workshopped; Sanitation fee increases; Sanitation's immediate need; Other funds; Water and Sewer CIP overview; Streets and Drainage overview; General Obligation Debt; and Water and Sewer Debt.**

- 3.C. Discussion Of A Memorandum Of Understanding With The Rosenberg Library (M. Loftin - 15 Minutes)

**Mayor Brown provided Council with the following update on the MOU with the Library: Any change to financial commitments to the Library would require a Charter change; the Mayor and City Manager met with Library executives to discuss alternatives until we get to a Charter change to discuss an equitable arrangement for both entities; and the Library Board will be meeting to discuss and weigh in on the MOU. Assistant City Manager Mike Loftin provided information on the MOU that would provide for payments by the Library to the City to address an inequitable distribution of property tax revenue caused by the combined effect of City Charter requirements and State property tax laws approved in 2019.**

- 3.D. Discussion Of Economic Development And Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation And Galveston Property Finance Authority Structure And Process (M. Hay - 40 Minutes)

**Economic Development Coordinator Michele Hay presented Council with the Economic Development - Redevelopment Ecosystem recommendations, including: board structure - the same seven members for all three boards; members should include one member with a**

**financial background and one member with a construction background; officers; would include President, Vice President, Treasurer, and Secretary; formalizing roles for each entity; and the RDA structure, mission, and purpose. This item will come back to Council for additional discussion and consideration.**

- 3.E. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Chapter 8, "Beaches And Waterways", To Update Beach Access And Parking On Regulated Beach Areas; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date (Legal - 10 Minutes)

**This item is on this afternoon's meeting for Council's consideration. City Manager Brian Maxwell introduced the new Coastal Resources Manager Brandon Hill to Council.**

- 3.F. Discussion Of Cultural Arts Commission's Policy On Art In Public Places (Listowski/Brown - 15 Min)

**CM Listowski placed this item on today's agenda but will be recommending deferral for further review.**

- 3.G. Discussion Of A Draft Ordinance Prohibiting The Release Of Balloons (Schuster/Brown - 10 Minutes)

**CM Schuster placed this item on today's agenda at the request of a constituent with the idea of limiting the intentional release of balloons on the Island that contribute to litter, harm to marine life, and interference with aircraft. The Council will consider action on this item at the next regular meeting.**

- 3.H. Council Updates And Discussion Items (15 Minutes)

1. Coastal Resources Manager - Brown
2. Golf Cart Definitions - Robb/Brown

- 3.I. Report Of City Council's Park Board Representative (Collins/Brown - 10 Minutes)

#### 4. EXECUTIVE SESSION

**The City Council convened into Executive Session at 12:30 p.m. and reconvened into Open Session at 3:11 p.m. No action was taken during Executive Session.**

- 4.A. Pursuant To Texas Government Code Section 551.074, "Personnel Matters" To Deliberate The Appointment, Employment, Evaluation, Reassignment, Or Duties Of A Public Officer Or Employee.

1. City Manager Brian Maxwell
2. City Attorney Donald Glywasky
3. City Auditor Glenn Bulgherini
4. City Secretary Janelle Williams

#### 5. ADJOURNMENT

**The workshop was adjourned at 3:11 p.m.**

Janelle Williams, City Secretary

Date Approved:

**DRAFT**  
**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON**  
**REGULAR MEETING - JULY 22, 2021**

7/22/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the meeting was called to order at 5:00 p.m.**

2. ROLL CALL

**Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.**

3. INVOCATION

The invocation was given by Pastor Alicia Besser of Moody Methodist Church.

4. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor Brown.**

5. CONFLICTS OF INTEREST

**MPT Collins declared a conflict on Item 11D.**

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 - **CM Robb congratulated CM Schuster on his recent wedding.**
2. Information regarding holiday schedules
3. Recognition of individuals - **CM Listowski read a Proclamation honoring the life of George White.**
4. Reminders regarding City Council events - **Mayor Brown announced that City Council will consider board appointments to all City boards, commissions, and committees on September 16th.**
5. Reminders regarding community events
6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

**Claims: 21-035 - Edward Wheeler; 21-036 - Jeff Brammer; 21-037 - Denise Pope; 21-038 - Iris Guerra; 21-039 - Traci Avertt; 21-040 - Lois Ryan; 21-041 - Andrea Collins; 21-042 - Summer**

**Chapman; 21-043 - Catherine Thomas; 21-044 - Christopher Botello; 21-045 - Delores Esparza; 21-046 - Joseph Meza; 21-047 - Donald Bell; 21-048 - Sonya Porretto; 21-049 - Joe Couti; 21-050 - Tiffany Tsakiris; 21-051 - Glen Thomas; 21-052 - Brad Williams; and 21-053 - Rene Arieta.**

## 8. PUBLIC HEARINGS

### 8.A. Galveston Landmark Designation - 2127 Avenue O 1/2

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2127 Avenue O 1/2, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, North 54-3 Feet Of Lot 1 (3001-1), Southeast Block 68 Galveston Outlots, A Subdivision, 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; Designating The Site As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Planning Case Number 21P-029; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

**Ordinance No. 21-027 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Schuster, second by CM Quiroga, to approve the ordinance. Unanimously approved.**

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2201 Market / Avenue D, And Legally Described As M.B. Menard Survey, Lots 6 & 7, Block 502, In The City And County Of Galveston, Texas; As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Granting A Substantial Rehabilitation For Historic Property Tax Exemption; Designating The City Manager To Execute Those Documents Necessary To Implement The Tax Incentive Program; Planning Case Number 21LC-037; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

**Ordinance No. 21-028 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by MPT Collins, second by CM Schuster, to approve the ordinance. Unanimously approved.**

- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Revoking Ordinance Number 21-001, Regarding An Abandonment Of A 300 Linear-Foot (Approximately 6,000 Square Foot) Section Of Right-Of-Way, On Property Commonly Located At The Mid-Block Alley Right-Of-Way Adjacent To 1128 Seawall And Its Adjoining Properties Legally Described Herein, In The City And County Of Galveston, Texas Under Planning Case Number 20p-046; Terminating, Repealing Or Otherwise Cancelling Ordinance No. 21-001; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

**Ordinance No. 21-029 was read by caption. Tim Tietjens provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Schuster, second by CM Robb, to approve the ordinance. Unanimously approved.**

## 9. PUBLIC COMMENT

**In-person public comments: Steven Conner, Mihael O'Reilly, Miles Latouche, and Nick Borris - golf carts; Mary Lou Hollander and Tony Alves - the Bryan Museum; Martha Ganda - problems with water on Ave. N-1/2; and Herb Walpo - item 10C.**

**Written public comments read by City Secretary Janelle Williams: (1) William Buchanan - budget reduction for Rosenberg Library; (2) Alice Watford - short term rental ordinance; (3) Gonzalo Gonzalez, Harry Babin, Veronica Von Blon, Marie Walton, Dawn Simonton, Nancy Wilson, Jeanette Day, Purvez Captain, Jeremy Robinson, Patty Simmons, Charles Jordan, Sheila Jordan,**

Todd Isaacson, John Norton, Michelle Foldetta, Don Hoover, Jane Gonzalez, Michael Hamilton, Jerry Sutherland, Amy Larner, Susan Reichenthal, Emily Swindler, Francine Burke, Paul Bretanus, Harry Babin, James Pappas, Julie Treadwell, Montie Krumnow, Kip Garvey, Sarah Duckers, Patti Schmitz, Carrie Hunnicutt, Kenny Stainton, Chris Kaitson, Philip Dorn, Wayne Irwin, Janet Alongi, Gary Smith, Lance Poole, Mike Cobb, Sharolyn Yates, Martha Kean, Mary Hutton, Michelle Peacock, Amy Rasmussen, Nan Stout, Diane Patker, Sarah Cooper, Linda Warren, Richard D'Antoni, Scott Probst, Daniel Kallus, Glenda Lovchik, Will Bertron, Dave Y, Cynthia Blackman, Rickey Blackman, Mary Jo Smith, Thea Marino, and Richard Hussein - golf cart regulations.

**Public comments via Zoom: Sheila Jordan - golf carts.**

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.

**The Ordinance was read by caption. Motion was made by CM Listowski, second by CM Robb, to defer the ordinance. Unanimously approved.**

- 10.B. 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"; To Amend Regulations, Procedures, And/OR Definitions Pertaining To Requirements For The Operation Of Temporary And Seasonal Parking Lots; To Make Clarifications, Rename, Renummer And Rearrange The Chapter As Applicable; Providing For Penalties And Fees; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (T. Tietjens)

**Ordinance No. 21-030 was read by caption. Motion was made by CM Schuster, second by MPT Collins, to approve the ordinance. Unanimously approved.**

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Chapter 8, "Beaches And Waterways", To Update Beach Access And Parking On Regulated Beach Areas; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

**Ordinance No. 21-031 was read by caption. Motion was made by MPT Collins, second by CM Schuster, to approve the ordinance. The motion carried 5-1; CM Quiroga voted against the motion.**

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance 21-023 Making Changes To "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Article IX, "Golf Carts", Of The Code Of The City Of Galveston, 1982, As Amended, Relating To "Golf Carts, And Required Equipment West Of 103rd Street In Galveston; Making Various Findings And Provisions Related To The Subject; Providing For Penalty For Violation, And Providing For An Effective Date. (Robb/Quiroga)

**The Ordinance was read by caption. Motion was made by CM Robb, second by Mayor Brown, to defer the ordinance until August 12, 2021. Unanimously approved.**

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.

**Motion was made by Mayor Brown, second by MPT Collins, to approve Consent Items 11A through 11S, except Items 11D and 11K. Unanimously approved.**

- 11.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Providing That A Portion Of Section One (1) Of The Preserve At West Beach Subdivision On Galveston Island Be Released From Operation Of The Development Agreement Between The City Of Galveston And Marquette Galveston Investment, Ltd. And The Master Declaration Of Covenants, Conditions, And Restrictions For The Preserve At West Beach Subdivision On Galveston Island, Texas; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney; Directing The City Attorney To File And Record This Resolution In The Official Records Of Real Property In Galveston County, Texas; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

**Resolution No. 21-024**

- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Regarding The Continued Development And Construction Of The Multi-Unit Housing Project Known As "The Oleanders At Broadway" And Commonly Located At 5228 Broadway/Avenue J, In Galveston, Texas, 77551; Confirming Continuation Of The Development Under The Cooperation Agreement; Directing The City Secretary To Send A Certified And True Copy Of This Resolution To The Galveston Housing Authority; Making Various Findings And Provisions Related To The Subject, And Providing For An Effective Date. (Legal)

**Resolution No. 21-025**

- 11.C. Consider For Action A License Agreement Between The City Of Galveston And ExteNet For The Continued Delivery Of Small Cell Network Cellular Service. (Legal)
- 11.D. Consider A Proposed Amendment To The Memorandum Of Understanding Between The Rosenberg Library And The City Of Galveston To Provide For Payments By The Library To The City That Address An Inequitable Distribution Of Property Tax Revenue Caused By The Combined Effect Of City Charter Requirements And State Property Tax Laws Approved In 2019. (M. Loftin)

**Motion was made by Mayor Brown, second by CM Listowski, to approve Item 11D. The motion carried 5-0; MPT Collins declared a conflict and abstained from voting.**

- 11.E. Consider For Approval To Allow The City Manager To Execute An Agreement For An Electricity Provider For The City. (M.Loftin)
- 11.F. Consider For Approval The Purchase Of 10 Sets Of Personal Protective Equipment (PPE) From NAFECO Through Buy Board (Contract #603-20) In The Amount Of \$28,636.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)
- 11.G. Consider For Approval Of A Three (3) Year Contract, With Two (2) Optional One-Year Extensions For Emergency Shelter Of Employees And Equipment To The Responding Proposers That Conformed To The Specifications In RFP 21-15; Fertitta Hospitality LLC. On Behalf Of The Property Known As The San Luis Resort, SPA & Conference Center. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Morgan Sr)
- 11.H. Consider For Approval The Purchase Of Ammunition For The Police Department In The Amount Of \$50,000.00 Through Precision Delta Corporation (TX Smart Buy Contract # 680-A1). (V. Hale)
- 11.I. Consider For Approval Payment To Lexipol, LLC For The Annual Renewal Of The Police Department's Rules And Regulations Policy Manual Update With Daily Training Bulletins, In The Amount Of \$20,312.00. (V. Hale)

- 11.J. Consider For Approval, Entering Into A Contract With Texas Gulf Construction Company For \$228,072.00 For The Construction Of A Permanent Concrete Floodwall On The West Side Of The Island Transit Trolley Barn (Mitigation RFP-21-10), And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Smith / T. Wroblewski)
- 11.K. Consider For Approval, Entering Into A Contract With J. W. Kelso Co. Inc. For \$187,840.00 For The Construction Of The Pump/Generator System At The Island Transit Trolley Barn (Mitigation RFP 21-12), And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Smith / T. Wroblewski)

**Motion was made by Mayor Brown, second by CM Quiroga, to defer Item 11K. Unanimously approved.**

- 11.L. Consider For Approval, Entering Into A Contract With Main Lane Industries For \$572,455.00 For The Purchase Of The Deployable Flood Wall, And The Installation Of The Mounting Hardware On The North, East, And South Sides At The Island Transit Trolley Barn (Mitigation RFP 21-11), And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Smith / T. Wroblewski)
- 11.M. Consider For Approval The Expenditure Of Funds For The City Of Galveston Traffic Division To Procure The Necessary Equipment And Outside Services, And Utilize In-House Resources To Replace The Existing Traffic Signals At The Intersections Of Avenues O, P, Q & S And 45th Street And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.N. Consider For Approval Change Order #1 To The Contract With Metro City, LLC For City Hall West Plaza Increasing The Contract By \$30,772.25 From \$499,691 To \$530,463.25 And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By City Attorney. (D. Anderson)
- 11.O. Consider For Approval Amendment #1 For \$94,614.60 To The Original \$973,385.57 Storm Water Modeling And Design Proposal From Zarinkelk Engineering Services, Inc. (ZEI), Thereby Increasing The Total Contract To \$1,068,000.17. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)
- 11.P. Consider For Approval The Emergency Rewind And Recondition Of A Flygt Pump 3202 45HP At Lift Station #16 In The Amount Of \$24,350.00 With Sterling's Machinery. (T. Pedraza)
- 11.Q. Consider For Approval Granting E-Source The Next Stage Of Work For The City Of Galveston Sustainable Interactive Customer Connections (SICC) AMI Project, Pre-Implementation Planning Services For A Fixed Price Of 161,251.00. (T. Pedraza)
- 11.R. Consider For Approval The Acceptance Of The Quote From Fuquay Inc., Through The BuyBoard, Purchasing Cooperative, To Utilize Cured In Place Pipe (CIPP) For Manhole Rehabilitation In The Terramar And Pirates Beach Sewer Sheds Of Galveston Island In The Amount Of \$249,930.54. (T. Pedraza)
- 11.S. Consider For Approval Minutes Of The April 22, 2021 Workshop And Regular Meeting, The May 13, 2021 Special Meeting, And The May 27, 2021 Workshop And Regular Meeting. (J. Williams)

## 12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving Distribution Of Fiscal Year 2022 And Fiscal Year 2023 Hotel Occupancy Tax Revenues To Eligible Artists Or Artist Organizations Under Two-Year Contracts; Authorizing The City Manager To Execute Contracts With Such Recipients; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Park Board Of Trustees; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

**Motion was made by Mayor Brown, second by MPT Collins, to approve Resolution No. 21-026 Alternate A. Unanimously approved.**

12.B. Discuss And Consider Personnel Salary Changes.

**Motion was made by Mayor Brown, second by MPT Collins, to approve the annual salaries for the upcoming budget for Fiscal Year 2021-2022 for the those positions that are Council appointees: (1) City Manager Brian Maxwell - no change; (2) City Attorney Donald Glywasky - \$171,175; (3) City Auditor Glenn Bulgherini - \$150,000; and (4) City Secretary Janelle Williams - \$125,000; and directing the City Manager to include these salary increases in the 2021-2022 budget. Unanimously approved.**

13. ADJOURNMENT

**The meeting was adjourned at 6:28 p.m.**

Janelle Williams, City Secretary

Date Approved:

DRAFT



**DRAFT**  
**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON**  
**WORKSHOP - AUGUST 12, 2021**

8/12/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the workshop was called to order at 9:00 a.m.**

2. ROLL CALL

**Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.**

3. DISCUSSION ITEMS

- 3.A. 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 (20 Minutes)

**Items 10D, 10I, 10K, and 10O were clarified by Staff.**

- 3.B. Discussion Of The FY2022 Budget And Capital Improvement Plan (M. Loftin - 45 Min)

**Assistant City Manager Mike Loftin presented Council with information on the FY2022 Budget and Capital Improvement Plan, including: FY2022 Budget and CIP schedule; FY2022 proposed Operating Budget versus FY2021; key Budget items; recommended approach to Budget review; Budget as Management Plan; General Budget process; major Budget principles; major revenues - Property Taxes; Property Tax Revenue; NNR Tax Rate - General Fund impact; after effects of NNR cuts; Sales Tax - strong for now; Property and Sales Tax Fund major General Fund commitments; Water and Sewer overview; Water and CIP overview; FY 2022-2026 proposed CIP; FY 2022 Capital Budget versus FY 2021 - by program; Streets and Drainage CIP overview; General Obligation Debt; Water and Sewer Debt; and Budget items of interest.**

- 3.C. Discussion Of Economic Development Structure, Process, And Goals (M. Hay - 30 Min)

**Economic Development Coordinator Michele Hay discussed with the Council the Implementation Matrix of the Economic Development Plan. Staff is primarily looking for direction from Council as to whether any of the goals and/or objectives need to be re-prioritized, omitted or if there are any additional goals to add to the current ED Plan. The Council reviewed and provided direction to Staff on suggested changes to the Matrix. This item will be placed on a future agenda for the Council's consideration.**

- 3.D. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", By Adding Chapter 27 To Read As, "Master Planned Community"; To Provide Definitions And Regulations Related Thereto; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (Planning/Legal)

**Assistant City Attorney Donna Fairweather provided an overview of the proposed ordinance related to Master Planned Communities. Discussion was held regarding the definition of a Master Planned Community, golf carts, and neighborhood electric vehicles. This item is on today's regular meeting agenda for the Council's consideration.**

3.E. Council Updates And Discussion Items (30 Min)

1. **License to Use and Trash (Collins/Brown) - MPT Collins suggested that Council revisit the license to use fee to make it an annual fee and to include provisions related to cleaning up trash generated by their business. Staff will look into solutions and bring back to Council at a later date.**
2. **Drainage Plan (Robb/Brown) - CM Robb requested an update on the Drainage Plan. Assistant City Manager Brandon Cook advised that an RFP was sent out and staff should have a recommendation for Council in October.**
3. **Golf Cart Ordinance (Robb/Quiroga) - CM Robb asked the Council to support the Golf Cart Ordinance and Master Planned Community Ordinance on today's agenda.**

3.F. Report Of City Council's Park Board Representative (Collins/Brown - 10 Minutes)

**MPT Collins reported that the Park Board reconstituted a committee to review request for quotations on the private-public partnership for Stewart Beach. He will be bringing additional information to Council as the process moves along.**

3.G. Discussion Of An Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance Of City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021a And City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021b (AMT); Authorizing The Redemption Prior To Maturity And Defeasance Of Certain Outstanding Obligations; Authorizing The Execution Of A Supplemental Trust Indenture; Authorizing The Execution And Delivery Of A Purchase Agreement Relating To The Bonds; Making Various Findings And Provisions Related Thereto; And Providing For The Effective Date Thereof. (M. Loftin)

**Financial Advisor Jim Niederle and Port Director Rodger Rees provided Council with information on the refunding of revenue bonds by the Wharves Board. The proposed transaction will refinance outstanding Port long-term debt totaling approximately \$22 million. This item is on today's regular meeting agenda for Council's consideration.**

4. ADJOURNMENT

**The workshop was adjourned at 12:24 p.m.**

Janelle Williams, City Secretary

Date Approved:

**DRAFT**  
**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON**  
**REGULAR MEETING - AUGUST 12, 2021**

8/12/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the meeting was called to order at 5:00 p.m.**

2. ROLL CALL

**Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.**

3. INVOCATION

**The invocation was given by City Manager Brian Maxwell.**

4. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor Brown.**

5. CONFLICTS OF INTEREST

**None.**

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

4. Reminders regarding City Council events - **City Secretary Janelle Williams provided information on upcoming board appointments.**

5. Reminders regarding community events

6. Health and safety announcement - **Mayor Brown provided information on the rise in COVID-19 cases in the community. City Manager Brian Maxwell provided new protocol changes for City Hall. The City Attorney's office will be bringing an Ordinance to Council at the meeting on August 26th authorizing virtual meetings for City board and committee meeting. Mayor Brown will be sending a letter to Governor Abbott requesting suspension of the Open Meetings Act that would allow Council to meet virtually.**

7. COMMUNICATIONS AND PETITIONS

**Claims: 21-054 - Tim Macon; 21-055 - Christina Ambroseachia Ranck; and 21-056 - Taravia Murray.**

8. PUBLIC COMMENT

**In-person public comments: Jerry Mohn, Dan Hohnbaum, Clarence Peltier, Michael O'Reilly, Purvez Captain, Priscilla Baxter, Suzy Parmley, Dave Yendrall, and Lee Slataper - golf carts; Sandra Walters - Galveston Police Department.**

9. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 9.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance Of City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021a And City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021b (AMT); Authorizing The Redemption Prior To Maturity And Defeasance Of Certain Outstanding Obligations; Authorizing The Execution Of A Supplemental Trust Indenture; Authorizing The Execution And Delivery Of A Purchase Agreement Relating To The Bonds; Making Various Findings And Provisions Related Thereto; And Providing For The Effective Date Thereof. (M. Loftin)

**Ordinance No. 21-039 was read by caption. Motion was made by Mayor Brown, second by CM Quiroga, to approve the Ordinance. Unanimously approved. Roll call vote - in favor: Brown, Collins, Schuster, Quiroga, Listowski, and Robb.**

- 9.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance No 16-004 Related To The Composition Of The Board Of Trustees For The City's Self-Funded Health Benefits Plan Established By Chapter 172 Of The Texas Local Government Code, The "Texas Political Subdivision Employees Uniform Group Benefits Act"; And Specifying The Composition Of A Non-Voting Group Of City Officers And Employees Known As The "Staff Advisor To The Board"; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (K. Etienne).

**Ordinance No. 21-033 was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to approve the Ordinance. Unanimously approved.**

- 9.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Chapter 20, "Litter", By Adding Regulations Prohibiting The Intentional Release Of Balloons Into The Atmosphere, Including Latex, And Mylar Balloons; Providing A Penalty Clause; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Schuster/Brown)

**Ordinance No. 21-034 was read by caption. Motion was made by CM Schuster, second by CM Robb, to approve the Ordinance. Unanimously approved.**

- 9.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance 21-023 Making Changes To "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Article IX, "Golf Carts", Of The Code Of The City Of Galveston, 1982, As Amended, Relating To "Golf Carts, And Required Equipment In Master Planned Communities In The City Of Galveston Various Findings And Provisions Related To The Subject; Providing For Penalty For Violation, And Providing For An Effective Date. (Legal)

**Ordinance No. 21-035 was read by caption. Motion was made by CM Robb, second by CM Quiroga, to approve the Ordinance with the exemption in Master Planned Communities, the removal of the section of traveling no more than two miles, and allowing travel within the Master Planned Communities or on direct connector streets to the golf course and the beach. Unanimously approved.**

- 9.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", By Adding Chapter 27 To Read As, "Master Planned

Community”; To Provide Definitions And Regulations Related Thereto; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (Planning/Legal)

**Ordinance No. 21-036 was read by caption. Motion was made by CM Robb, second by Mayor Brown, to approve the Ordinance. Unanimously approved**

- 9.F. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 15, “Garbage And Trash” Of “The Code Of The City Of Galveston 1982, As Amended” By Increasing The Monthly Fees To Be Charged For Garbage And Trash Collection To The Amounts Of \$24.97 Per Unit Per Month For Residential Service; \$27.84 Per Month For Service To A Church; \$53.12 Per Month For Commercial Establishments; And Recycling Fee Of \$2.79 Per Month; Effective October 1, 2021; Making Various Findings And Provisions Related To The Subject. (B. Cook)

**Ordinance No. 21-037 was read by caption. Motion was made by MPT Collins, second by CM Quiroga, to approve the Ordinance. Unanimously approved.**

- 9.G. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 36, “Water, Sewers, And Sewage Disposal” Of “The Code Of The City Of Galveston 1982, As Amended” By Increasing The Water Meter & Tap Fees, And By Increasing The Sewer Tap Fee To \$3,395; Establishing A Sanitary Sewer Clean Out Installation Fee In The Amount Of \$100; Providing For An Effective Date Of October 1, 2021; Making Various Findings And Provisions Related To The Subject. (B. Cook)

**Ordinance No. 21-038 was read by caption. Motion was made by Mayor Brown, second by CM Schuster, to approve the Ordinance. Unanimously approved.**

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.

**Motion was made by Mayor Brown, second by MPT Collins, to approve Consent Items 10A through 10N, except Item 10E. Unanimously approved.**

- 10.A. Consider For Approval An Amendment To Article 8 Of The 2019 -2023 Collective Bargaining Agreement Between The City Of Galveston And Galveston Municipal Police Association (K. Etienne)
- 10.B. Consider For Approval Amendments To Articles 14, 15, And 25 Of The 2019 -2023 Collective Bargaining Agreement Between The City Of Galveston And International Association Of Fire Fighters Local 571 (K. Etienne)
- 10.C. Consider For Approval Extending Use Of The Emergency Paid Sick Leave (“EPSL”) Benefits For Civilian Employees As Established By The Families First Coronavirus Response Act (“FFCRA”) Through December 31, 2021 (K. Etienne).
- 10.D. Consider For Approval Amendment #1 To The Original 3rd Party Professional Services Contract With Applied GRT, LLC, For A Fee Of \$50,000 (Thereby Increasing The Total Contract To \$64,850) To Support The Expanded Scope For The 18th Street Drainage Construction. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney (Trino Pedraza)
- 10.E. Consider Approval Of Change Order #1 To The Contract With Main Lane Industries, Ltd. For The Downtown Pedestrian Transit Improvements Project Decreasing The Contract By \$33,452.90 From The Amount Of \$897,240.00 To The Amount Of \$863,787.10. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)

**Motion was made by CM Quiroga, second by Mayor Brown, to defer Item 10E. Unanimously**

approved.

- 10.F. Consider For The Approval Of The Purchase Of Three (3) New 26-Yard Automated Garbage Trucks For The Sanitation Department To Be Purchased From Grande Truck Center Through HGAC Buy For A Total Price Of \$994,467, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 10.G. Consider For Approval, Entering Into A Contract With McDonald Municipal & Industrial, A Division Of C. F. McDonald Electric, Inc. For \$182,469.00 For The Construction Of The Pump/Generator System At The Island Transit Trolley Barn, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Smith)
- 10.H. Consider For The Approval Of The Purchase Of One Mobile Generator For The Fleet Facility To Be Purchased From Loftin Equipment Through HGAC Buy For A Total Price Of \$67,581, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 10.I. Consider For Approval Authorizing The City Manager To Enter Into A Contract With The Lakota Group For RFP 21-03, Cultural Arts Master Plan, For A Total Amount Of \$89,951.00. (B. Sanderson)
- 10.J. Consider For Approval, Issuance Of A Task Order #09 To DCMC Partners For The Required Five-Year Update Of The City's Hazard Mitigation Plan For And Amount Of \$62,060.00, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)
- 10.K. Consider For Approval, Issuance Of A Task Order #10 To DCMC Partners For Development And Documentation Of The Funding Request Package For Replacement Of The Causeway Water Line For An Amount Of \$10,792.00, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)
- 10.L. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2021-2022 Fund Year For Workers Compensation TPA Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)
- 10.M. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2021-2022 Fund Year For Liability And Property Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)
- 10.N. Consider For Approval An Inter Local Cooperation Agreement Between The City Of Galveston And The Galveston Independent School District For Utilization And Reimbursement Of Costs Associated With The Use Of (2) Recording Lines On The City Of Galveston Digital Recording System To Record Radio Traffic For A Maximum Of Two (2) GISD PD Channels. (R. Simmons)
- 10.O. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston, Texas And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project Of The Corporation Downtown Pedestrian Improvement Project Focused On 23rd Street Project, Authorizing Expenditures Required Or Suitable For Infrastructure Necessary To Promote Or Develop New Or Expanded Business Enterprises; Develop And Maintain Recreational Or Community Facilities; Promote New Or Expanded Business Enterprises That Create Or Retain Primary Jobs. (M. Hay)

**Motion was made by MPT Collins, second by CM Schuster, to approve Item 10O. The motion carried 4-0; CM Quiroga and CM Robb voted against the motion.**

- 10.P. Consider For Approval Renewal Of An Interlocal Agreement Between The City Of Galveston, Texas And American National Insurance Company For Temporary Emergency Operations Facility Use And Data Center Space Usage. (H. Dean)

**Motion was made by CM Quiroga, second by Mayor Brown, to approve Item 10P.  
Unanimously approved.**

11. ACTION ITEMS

- 11.A. Consider A Motion To Call A Public Hearing On September 9, 2021 On The FY 2022 Proposed Budget As Required By State Law. (M. Loftin)

**Motion was made by Mayor Brown, second by MPT Collins, calling a Public Hearing on September 9, 2021 at 5:00 p.m. Unanimously approved.**

- 11.B. Consider A Motion To Propose A Property Tax Rate Of \$0.4985 Per \$100 Of Taxable Value For 2021 And Call A Public Hearing On September 9, 2021 To Receive Public Comment On The Rate.

**Motion was made by CM Quiroga, second by MPT Collins, proposing a Property Tax Rate of \$0.4985 per \$100 of taxable value for 2021 and calling a Public Hearing on September 9, 2021 at 5:00 p.m. Unanimously approved with a roll call vote. In favor: Brown, Collins, Schuster, Quiroga, Listowski, and Robb.**

- 11.C. Discuss And Consider The Board Structure, Mission And Organizational Flowchart For The Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation And Galveston Property Finance Authority. (M. Hay)

**Motion was made by Mayor Brown, second by MPT Collins, to approve the Board Structure, Mission and Organizational Flowchart for the Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation and Galveston Property Finance Authority. Board structure includes seven members for the RDA, utilizing the same seven members for all three boards, one member with a construction background, and one member with a financial background. Unanimously approved.**

- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Amending Resolution No. 21- 026, Related To The Awards Of Hotel Occupancy Tax Revenues From Fiscal Year 2022 And Fiscal Year 2023, And The Distributions Of Fiscal Year 2022 And Fiscal Year 2023, Hotel Occupancy Tax Revenues To Eligible Artists Or Artist Organizations Under Two-Year Contracts; Authorizing The City Manager To Execute Contracts With Such Recipients; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Park Board Of Trustees; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

**Motion was made by MPT Collins, second by Mayor Brown, approving Resolution No. 21-027. Unanimously approved.**

12. ADJOURNMENT

**The meeting was adjourned at 7:05 p.m.**

Janelle Williams, City Secretary

Date Approved: