

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - OCTOBER 28, 2021

10/28/2021 - 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 Sharon Lewis, 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, 11A, 11J, 11L, 11Q, 11R, 11Z, 11FF, 11MM, 11PP, 11QQ, 11SS, and 11TT.4 were clarified by Staff.

- 3.B. Receive Initial Assessment Regarding Whether Redistricting Is Required Considering The New 2020 Census Data (D. Glywasky - 30 Min)

Bob Heath of the Bickerstaff Law Firm provided an initial assessment and advised Council that redistricting will be required considering the new 2020 Census Data. The next redistricting meetings include November 10th workshop (drawing session), December 1st public hearing, December 2nd workshop, and December 9th approval by City Council.

- 3.C. Discussion Of Joining The State Opioid Settlement (D. Glywasky - 15 Min)

Stephanie Eberhardt from the Office of the Attorney General provided an overview of the State Opioid Settlement.

- 3.D. Discussion With Centerpoint On Electrical Infrastructure (C. Brown/Paul Lock - 30 Min)

CenterPoint Energy representatives Paul Lock, Carlton Porter, and Jason Fabre provided Council with information related to the electrical infrastructure on the Island. They reported on changes as a result of the recent weather events, including: weatherization of power plants, pole program group, proactive work in areas needing attention, work orders to be completed on Pelican Island, transmission groups from the west and north replaced from wood to concrete, anti-galloping devices on wires for ice events, installation of bird diverters on main lines, winter readiness of transformers, and storm and flood readiness.

- 3.E. Presentation Of Draft Of The Airport Master Plan (M. Shahan - 30 Min)

Eric Bifer and Shandra Burks of Coffman Associates Airport Consultants presented Council with the Draft Final Airport Master Plan and Business Plan for Scholes International Airport. This item will come back to Council in December or January for approval.

- 3.F. Status Update Of The Pelican Island Bridge Project (Brown - 20 Min)

Deferred.

- 3.G. Status Update Of The Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation, And Galveston Property Finance Authority (B. West - 20 Min)

Assistant City Attorney Beverly West provided Council with an update and next steps for the RDA/GHFC/GPFA. This item will come back to Council in November for approval.

- 3.H. Presentation Of The Final Report Of The Recycling Ad Hoc Committee (W. Schuster/J. Steinhaus - 15 Min)

Deferred.

- 3.I. Council Discussions:

- a. Short Term Rental Annual Registration Fee/Fire Code Occupancy Limits (Robb/Brown - 15 min)

CM Robb reminded the public of the upcoming December 31st deadline for annual registration of short term rentals. City Attorney Don Glywasky provided information on the maximum amount of fines that can be assessed which are from \$500 up to \$2,000 per day for failure to register.

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

MPT Collins report that a joint meeting of City Council and the Park Board will be held on January 6, 2022 related to giving the Park Board direction on replacement of the Stewart Beach Pavilion.

4. EXECUTIVE SESSION

City Council convened into Executive Session at 12:45 p.m. and reconvened into Open Session at 1:11 p.m. No action was taken during Executive Session.

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

4.A.1. The City Council May Go Into Executive Session Pursuant To Texas Government Code Section 551.071 To Receive Advice From Legal Counsel Regarding The City's Redistricting Obligations.

4.A.2. 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.

5. ADJOURNMENT

The workshop was adjourned at 1:11 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - OCTOBER 28, 2021

10/28/2021 - 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 Sharon Lewis, Council Member William Schuster, Council Member John Listowski, and Council Member Marie Robb.

Absent: Council Member Bill Quiroga.

3. INVOCATION

The invocation was given by Rev. Jimmy Abbot, Rector - Trinity Episcopal 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

CM Robb declared a conflict on Item 11YY; CM Listowski declared a conflict on Item 8D.

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 - recognized for his appointment to the Board of the American Shore and Beach Preservation Association.

b. Assistant City Attorney Donna Fairweather - recognized for her 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 - recognized for Texas Law Enforcement Best Practices Recognition Program Award.

d. Domestic Violence Awareness Month Proclamation - presented by CM Lewis.

- e. **Celebrate Community Proclamation** - presented by CM Listowski.
- f. **National Adoption Day Proclamation** - presented by CM Schuster.
- g. **Breast Cancer Awareness Month Proclamation** - presented by CM Robb.

Mayor Brown recognized Patricia Toliver for her recent appointment to the Galveston Housing Authority.

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

Planning and Design Awards presented by Planning Commission Chair Jeffrey Hill and Vice Chair Bob Brown:

1. **2217 Strand - Project "Absolute Equality" Juneteenth Mural - Category Beautification - Owner Mitchell Historic Properties**
2. **Avenue R and 39th Street - Project Abe and Annie Siebel Student Residences, Student Housing - Category Development - Owner Galveston College**
3. **Turtles About Town - Project Public Art raising awareness of sea turtles - Category Environmental - Owner Turtle Island Restoration Network**
4. **2011 Church - Project Exterior restoration of St. Mary's Cathedral Basilica - Category Historic Preservation - Owner Diocese of Galveston-Houston**
5. **Seawall Interpretive Trail (SIT) - Project Beautifying 70 Galveston Seawall Benches - Category Participation - Owner Artist Boat**
6. **302 20th Street - Project ANICO Parking Garage and Skybridge - Category Private Investment - Owner American National Insurance Company**
7. **823 26th Street - Project Fire Station #1 - Category Public Investment - Owner City of Galveston**
8. **2828 Market - Project Restoration of Star State Company No. 3 Fire Station - Category Redevelopment - Owner Galveston Historical Foundation**
9. **1019 53rd Street - Project Av10 - Category Inspiration Special Recognition - Owner Bassett Vaughn Investment Group Inc.**

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

Assistant City Manager Mike Loftin presented the Investment Report for Quarter Ended September 30, 2021.

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.

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)**

Ordinance No. 21-057 was read by caption. Pete Milburn provided staff comments. The public hearing was opened. Sondria Stevens and Jesse Fox spoke in opposition of the zoning change. Robert Booth, Pat Buscot, Kevin Dillow, Angie Brown, Monica Ott, Joe Music, Cara Koza spoke in favor of the zoning change. Dennis Sheehan, Olivia Noordhoek, and Trudy Davis submitted written public comments supporting the zoning change. Mark McQuade submitted a written public comment supporting short term rentals.

- 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)

Ordinance No. 21-058 was read by caption. Pete Milburn provided staff comments. The public hearing was opened. Marc Hill spoke in favor of the zoning change. The public hearing was closed. Motion was made by CM Robb, second by MPT Collins, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-059 was read by caption. Adriel Montalvan provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Listowski, second by CM Schuster, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-065 was read by caption. Tim Tietjens and David Frisbee provided staff comments. The public hearing was opened. Carol Hollaway, Nancy Greenfield, Barbara Railey, Tim Beeton, Bob Randall, Ramon Sanchez, Shula Sanchez, and Dr. Jackie Cole spoke in opposition of the abandonment. Aaron Smith spoke in favor of the abandonment. Lodie Massey, John Miller, Jennifer Miller, Elizabeth Sanchez Kennedy, Kevin Somers, and Lain Kennedy submitted written public comments opposing the abandonment. The public hearing was closed. Motion was made by CM Robb, second by MPT Collins, to approve the ordinance with the addition of a 15 foot drainage easement. The motion passed 5-0; CM Listowski declared a conflict and did not participate in the discussion or vote.

9. PUBLIC COMMENT

In-person public comments: David Miller - 33rd Street property; Alex Nelson - Park Board; Sheila Bell - floods, life jackets, hacking, power outages; Leon Phillips - public housing, redistricting; Sherri Zachary - transportation fee.

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)

Ordinance No. 21-060 was read by caption. Motion was made by CM Robb, second by CM Listowski, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-061 was read by caption. Motion was made by Mayor Brown, second by CM Listowski, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-062 was read by caption. Motion was made by CM Listowski, second by CM Schuster, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-063 was read by caption. Motion was made by CM Robb, second by Mayor Brown, to approve the ordinance. Unanimously approved by those present.

- 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)

Ordinance No. 21-064 was read by caption. Motion was made by CM Robb, second by MPT Collins, to approve the ordinance. Unanimously approved by those present.

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 CM Robb, second by MPT Collins, to approve Consent Items 11A through 11XX, except 11YY. Unanimously approved by those present.

- 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)

Resolution No. 21-031

- 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)

Resolution No. 21-032

- 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)

Resolution No. 21-043

- 11.D. Economic Development Grant Agreements Between The Industrial Development Corporation And The Galveston Island Park Board Of Trustees (M. Hay)
- 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)
- 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)
- 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)
- 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)
- 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)

Resolution No. 21-037

- 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).
- 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).

Resolution No. 21-035

- 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)
- 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)
- 11.N. Consider Approval Of Change Order #2 To The Contract With Main Lane Industries, Ltd. For The 73rd Street Reconstruction From Heards 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)
- 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)
- 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
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)

- 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. Wroblewski)
- 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. Wroblewski)
- 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)
- 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)
- 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)
- 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)
- 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).
- 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)

Resolution No. 21-034

- 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)

Resolution No. 21-036

- 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.
- 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)

- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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.
- 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.

- 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.
- 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.
- 11.TT.5. Consider Approving Purchases Of Operational Supplies Using The Contract With McCoy's Building Supply Through The BuyBoard Purchasing Cooperative
- 11.TT.6. Consider Approving Purchases Of Operational Supplies Using The Contract With Staples Contract And Commercial, Inc. Through The BuyBoard Purchasing Cooperative.
- 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.
- 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)
- 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)
- 11.WW. Receive And File The Holiday Schedule For The 2022 Calendar Year. (B. Maxwell)
- 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)
- 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

Motion was made by Mayor Brown, second by CM Schuster, to approve Item 11YY. The motion passed 5-0; CM Robb declared a conflict and did not participate in the discussion or vote.

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)

Motion was made by MPT Collins, second by CM Listowski, to approve Resolution No. 21-033. Unanimously approved by those present.

- 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)

Motion was made by Mayor Brown, second by CM Robb, to approve the settlement of this case in the amount of \$95,000.00, and that the City Manager be authorized to sign any associated documents, and that the City Attorney's Office be authorized to file any associated documents and take any required action needed to disburse funds to the proper claimants. Unanimously approved by those present.

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

Motion was made by CM Robb, second by CM Lewis, to approve the 2022 Council Meeting Schedule as outlined in the packet, with the addition of a second meeting in October. The motion failed; Lewis, Listowski, and Robb voted in favor; Brown, Collins, and Schuster voted in opposition.

Motion was made by Mayor Brown, second by MPT Collins, to approve the 2022 Council Meeting schedule as outlined in the packet. Unanimously approved.

12.D. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. **Airport Advisory Committee - District 4 - deferred**
2. **Arts and Historic Preservation Advisory Board - Position 7 - deferred**
3. **Building Board of Adjustments and Appeals - Positions 3 and 4 - deferred**
4. **Cultural Arts Commission - Positions 2, 4, and 8 - Motion was made by Mayor Brown, second by MPT Collins, to appoint Jan Collier, and to reappoint Kathleen DiNatalie and Kenneth Shelton. Unanimously approved by those present.**
5. **Ethics Commission - Districts 5 and 6 - deferred**
6. **Families, Children and Youth Board - Positions 14 and 23 - Motion was made by CM Schuster, second by Mayor Brown, to appoint Ruth Kai and Rey Medellin. Unanimously approved by those present.**
7. **Landmark Commission - Positions 2 and 9 - Motion was made by MPT Collins, to move Jane Swanson to Position 2, and to appoint Toner Kersting and Milton Alberstadt to the alternate positions. Unanimously approved by those present.**
8. **Galveston Island Redevelopment Authority/Galveston Housing Finance Corporation/Galveston Property Finance Authority - Positions 1, 3, and 6 - deferred**
9. **Zoning Board of Adjustments - Position 6 - Motion was made by Mayor Brown, second by MPT Collins, to appoint Carol Hollaway. The motion passed 5-1; CM Listowski voted against the motion.**

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

Motion was made by MPT Collins, second by CM Robb, to appoint Mayor Brown to the Board of Directors. Unanimously approved by those present.

Motion was made by Mayor Brown, second by CM Schuster, to appoint MPT Collins as the alternate. Unanimously approved by those present.

13. ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - NOVEMBER 18, 2021

11/18/2021 - 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 Sharon Lewis, 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 9A, 9B, 10G, 10J, 10K, 10M, 10O, and 10P were clarified by Staff.

- 3.B. Update Of The Rosenberg Library Memorandum Of Understanding (Legal - 15 Minutes)

Deferred.

- 3.C. Update Of The Short Term Rental Regulation Process (B. Frazier/C. Brown - 15 Minutes)

Park Board representative Bryson Frasier provided an update of the short term rental regulation process. Currently, the Park Board is getting ready to send out an RFP for a consultant to guide them through the selection of software for registration and to research Galveston's situation on short term rentals and to come up with best practices for short term rental regulations. The board just approved a consultant services agreement with a firm. One of the first things the consultant will do is survey, research, and report on the successful registration, tax collections, compliance, and enforcement of other cities comparable to Galveston. Once complete, the consultant will turn over a report to the Park Board, hopefully by the end of the first quarter of next year. The report will be a spring board for moving forward in a direction that Council will guide us on. The City Attorney is also researching this subject and will be bringing some thoughts to Council in the first quarter of the year.

- 3.D. Presentation Of The Final Report Of The Recycling Ad Hoc Committee (W. Schuster/J. Steinhaus - 15 Min)

CM Schuster and Recycling Ad Hoc Committee Chair Joanie Steinhaus provided Council with a final report of the Recycling Ad Hoc Committee. The committee provided short and long term recommendations for addressing the Council's four charges for the committee. Some of the committee's findings have already been completed by the new Recycling Department's coordinator.

- 3.E. Return To Two Council Meetings Per Month And Move The Council Meeting To Daytime Hours (Quiroga/Brown - 10 Min)

Deferred.

3.F. Council Agenda Policies And The Open Meeting Act. (Brown - 10 Min)

Discussion was held regarding agenda policies and the Open Meetings Act. Mayor Brown has a current practice of being the second on any item brought forward by a Council Member and will continue to do so. Items being placed on the agenda should be specific as possible so the public is aware of the items to be discussed. Also, if Council members are seeking information on and need to educate themselves on a topic, staff is always available to assist with those items. The Council discussed Open Meetings requirements for City Committees.

3.G. Council Updates And Clarifications (Quiroga/Brown - 20 Minutes)

1. 74th Street TCEQ and City Report - **CM Quiroga placed this item on the agenda to address his questions about the report. The initial report to TCEQ included an error on the amount of gallons spilled which was subsequently corrected by staff and submitted to TCEQ. Deputy City Manager Dan Buckley previously provided Council with a complete report of the incident.**
2. Different Company Names for Main Lane/MC2 - **Purchasing Manager Mike Caruso reported on purchase orders submitted to Main Lane going back to 2015. MC2 is the umbrella company that manages Main Lane. The City has done business with Main Lane but not with MC2.**
3. Conflict of Interest of Finance Committee - **deferred**
4. City Charter as it relates to the Council, Mayor, City Manager and Finance Department to the Budget Process - **CM Quiroga placed this item on the agenda to receive clarification on charter related items including powers of the Mayor and Council, and the City Manager's role in the budget process. Assistant City Manager Mike Loftin provided information on the process to approve the budget. City Attorney Don Glywasky will render an opinion on the charter issues and provide to Council.**
5. Status of the Promotion of Economic Development by the City - **CM Quiroga placed this item on the agenda to receive clarification on why the City has an Economic Development Coordinator on staff in addition to funding the Galveston Economic Development Partnership. Deputy City Manager Dan Buckley clarified that GEDP is a tool for the Economic Development Coordinator to use, as necessary.**
6. Recent Pelican Island Bridge Malfunction - **CM Quiroga placed this item on the agenda to receive information on the recent failure of Pelican Island Bridge. Deputy City Manager Dan Buckley reported on public safety contingencies that are now in place for any future malfunctions.**
7. IDC 23rd Street Project - **CM Quiroga placed this item on the agenda to receive information on how the 23rd Street Project came to fruition. MPT Collins provided background information on the project.**

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

MPT Collins reported on progress at Babe's Beach. The Park Board will eventually be looking at concessions on Babe's Beach. A joint meeting of City Council and the Park Board will be held on January 6th.

4. ADJOURNMENT

The workshop was adjourned at 11:30 a.m.

Date Approved:

DRAFT

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - NOVEMBER 18, 2021

11/18/2021 - 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 Sharon Lewis, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.

3. INVOCATION

The invocation was given by CM Schuster.

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:

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. The late Council Member E. R. Johnson - presentation of portrait by Council Member Lewis - **CM Lewis presented the Council portrait to the family of the late Council Member E. R. Johnson.**

4. Reminders regarding City Council events - **CM Robb reminded everyone of the upcoming deadline to register short term rentals.**

5. Reminders regarding community events - **Mayor Brown provided information on the Polar Express.**

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-086 - Jose Portillo/P.C. Investment LLC; 21-087 - Jaden Bishop; 21-088 - Leonardo Rafael Gonzalez; 21-089 - Grace Behrens.

8. PUBLIC COMMENT

Agenda items: Justine St. Cyr - short term rentals and the East End Flats.

Non-Agenda Items: Sandra Walters - the murder of her son Chris Williams.

9. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 9.A. 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", Article Vi, "Short Term Rentals", By Amending Ordinance Number 21-051 Clarifying The Penalty Provision For A Violation; Making Various Findings And Provisions Related To The Subject; Providing For An Immediate Effective Date. (Legal)

Ordinance No. 21-066 was read by caption. Motion was made by CM Robb, second by Mayor Brown, to approve the ordinance. Unanimously approved.

- 9.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Approving The Amended And Restated Certificate Of Formation Of The Galveston Island Redevelopment Authority; Directing The Filing Of The Same With The Office Of The Texas Secretary Of State, Providing For Findings Of Fact And For An Effective Date. (Legal)

Ordinance No. 21-071 was read by caption. Motion was made by CM Robb, second by MPT Collins, 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 CM Robb, second by CM Quiroga, to approve Consent Items 10A through 10T. Unanimously approved.

- 10.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving The Restated Certificate Of Formation Of The Galveston Housing Finance Corporation; Directing Filing With The Office Of The Texas Secretary Of State; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Resolution No. 21-041

- 10.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving The Restated Certificate Of Formation Of The Galveston Property Finance Authority; Directing Filing With The Office Of The Texas Secretary Of State; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Resolution No. 21-042

- 10.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Casting The City's 252 Votes For The Election Of The Galveston Central Appraisal District Board Of Directors; Directing The City Secretary To Send A Certified Copy Of This Resolution To The Galveston Central Appraisal District Before December 15, 2021; Providing For Findings Of Fact And Providing For An

Effective Date.

Resolution No. 21-038

- 10.D. Consider For Approval A Resolution Authorizing The City Manager To Accept Grant Funds From The Moody Permanent Endowment Fund For A Police Chaplain Position In The Galveston Police Department In The Amount Of Seventy-Two Thousand Fourteen Dollars (K. Etienne).

Resolution No. 21-039

- 10.E. Consider For Approval Amendments To The Department Of Transportation FTA Drug Free Workplace Program For Covered Employees In Accordance With 49 CFR Part 655, As Amended And 49 CFR Part 40, As Amended (K. Etienne).
- 10.F. Consider For Approval, A Three-Year Contract With The Option For Two One-Year Extensions With ERC Environmental And EFI Global Inc. For RFP #21-25 Industrial Hygiene Services, Authorizing The City Manager To Execute The Contract Upon The Review And Approval Of The City Attorney. (R. Simmons)
- 10.G. Consider For Approval Authorizing The City Manager To Execute A Ten Year Lease Agreement With Two Five-Year Options With Island Jet Center, LLP For The Operation Of A Fixed Based Operator (FBO) Upon The Review And Approval Of The City Attorney (M. Shahan).
- 10.H. Consider For Approval Authorizing The City Manager To Execute A Texas Department Of Transportation, Aviation Division, Airport Rescue Plan Act (ARPA) Grant Agreement In The Amount Of \$59,000.00 To Prevent, Prepare For, And Respond To The Coronavirus Directly Related To The Scholes International Airport Upon The Review And Approval Of The City Attorney (M. Shahan).
- 10.I. Consider For Approval The Acceptance Of A Donation From The Galveston Citizens Police Academy Alumni Association In The Amount Of \$17,379.44 For The Purchase Of New SWAT Team Equipment. (D. Balli)
- 10.J. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (John Deere Backhoe) From Doggett Heavy Machinery Through Buy Board For A Total Price Of \$130,000 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 10.K. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Vehicles For Police, Marshal, And Parking Control) From Silsbee Ford Inc. Through Good Buy For A Total Price Of \$701,365.00 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 10.L. Consider For Approval, Entering In To A Memorandum Of Understanding (MOU) With The Center For Risked-Based Community Resilience Planning (CoE) And The National Institute Of Standards And Technology (NIST) For The Implementation Of The NIST Playbook For Community Resilience Planning And IN-CORE, And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (T. Wroblewski)
- 10.M. Consider For Approval Of Quote From Flamingo Gardens Inc For The Downtown Pedestrian Transit Improvements Phase 2 Project In The Amount Of \$43,925.00 For Trees, Warranty, And Watering. (D. Anderson)
- 10.N. Consider For Approval The Professional Engineering Services Proposal From Freese & Nichols, Inc. (FNI), To Prepare An Emergency Preparedness Plan For The City's Water System To Comply With The Current Requirements Of The Texas Water Code Chapter 13 (Water Rates & Service) As Amended By Senate Bill 3 (Effective September 1, 2021) For A Design Fee Of \$28,400.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R.

Winiecke)

- 10.O. Consider For Approval The Rental Of 2 Automated Garbage Trucks From Rush Leasing Through January 2022 In The Amount Of \$43,700.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Dewitt)
- 10.P. Consider For Approval The Sole Source Purchase From National Meter & Automation, Formerly Known As Badger Meter, For Various Water Meters, Meter Parts, Registers, Transmitter Combination And Other Ancillary Equipment In The Amount Of \$100,000.00. Authorizing The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 10.Q. Consider For Approval Three-Year Annual Maintenance Contracts On The Water / Wastewater SCADA System And Programable Logic Controllers (PLCs) Equipment At Supply Division Water Pump Stations, Various Elevated Storage Tank Facilities, Wastewater Treatment Plants And Various Lift Stations From Sole Source Provider Schneider-Electric Systems USA Inc. The Cost Of The Annual Contracts Will Be \$166,022.00 For 2022, \$171,618.00 For 2023 And \$177,626.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 10.R. Consider For Approval The Acceptance Of The Quote From Hahn Equipment Co., INC., Sole Source Provider, In The Amount \$28,124.00 To Repair Pumps At Lift Station #23 And #33. (T. Pedraza)
- 10.S. Consider The Approval To Rebuild Of Pump #4 At The Intermediate Pump Station From Precision Pump System In The Amount Of \$30,492.86. (T. Pedraza)
- 10.T. Consider The Approval To Rebuild Of The Raw Influent Lift Station Pump At INP #2 Station From Precision Pump System The Amount Of \$24,030.40. (T. Pedraza)

11. ACTION ITEMS

- 11.A. Discuss And Consider Calling A Public Hearing On December 1, 2021 At 6:00 P.m. For The Purpose Of Receiving Public Input On The City's Redistricting Process At A Location To Be Determined.

Motion was made by Mayor Brown, second by CM Robb, calling a public hearing on December 1, 2021. Unanimously approved.

- 11.B. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. **Airport Advisory Committee - District 4 - Motion was made by CM Quiroga, second by CM Robb, to appoint Dr. Elgene Mainous. Unanimously approved.**
2. Arts and Historic Preservation Advisory Board - Position 7
3. Building Board of Adjustments and Appeals - Positions 3 and 4
4. Ethics Commission - Districts 5 and 6
5. **Galveston Island Redevelopment Authority/Galveston Housing Finance Authority/Galveston Property Finance Authority - Positions 1, 3, and 6: (1) Position 1 - Motion was made by Mayor Brown, second by MPT Collins, to appoint Maureen McCutchen. Unanimously approved. (2) Position 3 - Motion was made by CM Robb, second by Mayor Brown, to appoint Mark McKenna. Unanimously approved. (3) Position 6 - Motion was made by Mayor Brown, second by CM Quiroga, to appoint Sam Del'Ollio. Unanimously approved.**

- 11.C. Discuss And Consider Appointments To H-GAC's 2022 Transportation Policy Council And Transportation Advisory Committee. (Brown)

Motion was made by MPT Collins, second by CM Listowski, to appoint MPT Collins as member and CM Listowski as alternate. Unanimously approved.

Motion was made by Mayor Brown, second by CM Robb, to appoint Rob Weinecke as member and Brandon Cook as alternate. Unanimously approved.

12. ADJOURNMENT

The meeting was adjourned at 5:32 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - DECEMBER 1, 2021

12/1/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 6:00 p.m.

2. ROLL CALL

Bob Heath of the Bickerstaff Law Firm provided an overview of the redistricting process. A second drawing session will be held on December 2nd.

3. PUBLIC HEARINGS

- 3.A. Conduct A Public Hearing On Preliminary Redistricting Proposals And Possible Suggestions For Amendments In Furtherance Of The City's Redistricting Process

The public hearing was opened. Leon Phillips and David Miller commented on suggested boundaries for District 1. The public hearing was closed.

4. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - DECEMBER 2, 2021

12/2/2021 - 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 Sharon Lewis, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.

3. PUBLIC COMMENT

Bernice Hall and Commissioner Henry commented on the redistricting process.

4. DISCUSSION ITEMS

4.A. Discuss Preliminary Redistricting Proposals And Possible Suggestions For Amendments In Furtherance Of The City's Redistricting Process

Bob Heath of the Bickerstaff Law Firm provided information on the following suggested changes by City Council Members since the last drawing session: (1) Channelview west of 77th Street - move to District 5; (2) Avenue O east of 45th Street to 43rd Street and down to Avenue N - move to District 4; (3) 6th Street - draw a line to the beach putting the beachfront into District 2; (4) 61st Street at Avenue T down to the cemetery - move to District 4; (5) Pine Street - move all into District 6.

5. ADJOURNMENT

The meeting was adjourned at 9:52 a.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - DECEMBER 9, 2021

12/9/2021 - 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 Sharon Lewis, 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 8A, 10B, 10C, 11A, 11C, 11D, 11F, 11G, 11H, 12A, and 12B were clarified by Staff.

- 3.B. A Presentation Of The Proposed FEMA Flood Insurance Risk Rating 2.0 And Its Implications For Property Owners In Galveston (T. Tietjens - 45 Min)

FEMA representative Gilbert Giron presented information on the proposed FEMA Flood Insurance Risk Rating 2.0 and its implications for property owners in Galveston. Changes include (1) new pricing methodology (FEMA sourced mapped data, additional data sources, broader range of flood frequencies, cost to rebuild, rating variables, and fees and surcharges); and (2) statutory discounts and mitigation credits (statutory discounts, community rating system discounts, machinery and equipment, flood vents). Items going away include (1) grandfathering; and (2) retired policy types/rating methods. Items not changing include (1) the mandatory purchase requirement; (2) floodplain management; (3) statutory caps on annual individual rate increases; and (4) assignment of a policy to a new building owner. Existing policies will be subject to the new pricing methodology on April 1, 2022.

- 3.C. Discussion Of The Rosenberg Library Memorandum Of Understanding (Legal - 15 Minutes)

Mayor Brown provided information on the proposed MOU between the City and the Rosenberg Library which has already been approved by the Library Board. This item is on today's regular meeting agenda for the Council's consideration.

- 3.D. Update On The Pelican Island Bridge MOU (Brown - 20 Min)

Deferred.

- 3.E. Council Discussions (30 Minutes)

1. Discussion of addressing the issue of openings in the Police Department (Quiroga/Robb) - **CM Quiroga commented on crime within the City, openings in the Police Department, and the possibility of offering incentives to bring in new officers. Human Resources Director Kent Etienne and Interim Police Chief Balli provided information on efforts to fill open positions in the Police Department.**

2. Discussion of City Auditor's responsibilities and audits as it pertains to the City Charter (Quiroga/Robb) - **CM Quiroga placed this item on the agenda to discuss ordinances related to the City Auditor's responsibilities and the process when someone gives the Auditor an item to audit. City Auditor Glenn Bulgherini and City Attorney Don Glywasky provided information on the process for performing spontaneous audits.**
3. Discussion of the sewer issue from November 29, 2021 on Jones Road (Robb/Quiroga) - **CM Robb commented on ongoing issues with raw sewage at Lake Madeline. City Manager Brian Maxwell reported that City Staff is currently working on remapping the lines. A written report of the issue was provided to Council in advance of the meeting.**
4. Discussion of the increasing issues with coyotes (Robb/Quiroga) - **CM Robb commented on issues with coyotes in District 6. Animal Control Officer Josh Henderson provided information on tracking coyotes with GPS collars. He will get with the citizens to address the issues that are not being reported.**
5. Preliminary audit discussion - 45th Street (Quiroga/Robb) - **City Attorney Don Glywasky provided a legal opinion on the 45th Street audit that due to pending litigation the audit should not be discussed in open session. Any information previously released can be discussed in public. CM Quiroga stated that the financial numbers for the 45th Street project has already been released and should be able to be discussed in public.**

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

Mayor Brown reported that City Council and the Park Board have a combined meeting on January 6th to discuss possible development at Stewart Beach.

4. ADJOURNMENT

The workshop was adjourned at 1:12 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - DECEMBER 9, 2021

12/9/2021 - 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 Sharon Lewis, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.

3. INVOCATION

The invocation was given by CM Lewis.

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 11E.

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 - **Mayor Brown and City Manager Brian Maxwell thanked City Staff for the outstanding job done on Christmas decorations around City Hall. Surprise guest Santa Claus greeted the Mayor and Council Members and wished everyone a Merry Christmas.**

2. Information regarding holiday schedules

3. Recognition of individuals

a. Arbor Day Proclamation - **presented to Nancy Greenfield and Priscilla Files by CM Schuster.**

Ball High Class of 1971 - 50th Reunion Proclamation - **presented to members of the Ball High Class of 1971 by CM Lewis.**

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-090 - Andrea Horne; 21-091 - Project Resources Group; 21-092 - Ty Crigler; 21-093 - Tidy Whites LLC; 21-094 - Carolyn Pardue; 21-095 - Daniel Luna; 21-096 - Ray Flores.

8. PUBLIC HEARINGS

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1809 Avenue M And Legally Described As The M.B. Menard Survey, Lot 5, Northwest Block 20, Galveston Outlots, 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; Landmark Case Number 21LC-065; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 21-067 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 MPT Collins, to approve the ordinance. Unanimously approved.

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, To Extend The Period Of Tax Relief For 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; Designating The City Manager To Extend The Period Of Tax Relief Necessary To Implement The Tax Incentive Program; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

The Ordinance was read by caption. Catherine Gorman provided staff comments recommending approval of the name change but recommends against extending the timeframe. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Robb, second by MPT Collins, approving staff's recommendation of the name change but not approving the extension of time. Unanimously approved.

9. PUBLIC COMMENT

Non-Agenda Items: Stephanie Mastanas - neighbor's pig; three written comments from Lauren Rae Stroope, Tito Zabala, and Donald Warren opposing 21P-070 (3801 El Lago) Replat.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Approving The Redistricting Of The City's Single-Member Council Districts And Establishing New District Boundary Lines Based On 2020 Census Data For Galveston City Council Elections; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (Legal)

Ordinance No. 21-068 was read by caption. Motion was made by CM Robb, second by MPT Collins, to approve the ordinance with maps as Exhibit A and statistical data as Exhibit B. Unanimously approved.

- 10.B. Consider For Approval An Ordinance Amending The Code Of The City Of Galveston Clarifying That Remaining Unallocated Funds May Be Spent By The City Manager, Consistent With State And Local Laws, For The Maintenance And Preservation Of City Owned Historic Properties. (M Jadidi)

Ordinance No. 21-069 was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to approve the ordinance. Unanimously approved.

- 10.C. Consider An Ordinance Amending The Total FY 2021 Operating Budget Adjusting Budgeted Expenditure Amounts In The Amount Of \$3,086,471 In Connection With Covid-19 Expenses Including Personnel, Disposable Medical And Safety Supplies, Expenses Related To Winter Storm Uri, Pending Grant Reimbursements, Training And Materials Required By The City Auditor, Mediated Settlement Agreement, Uncollectible Receivables, Transfer Of Funds To The Health Insurance Fund, Transfer Of Police Underrun And Underrun In The Information Technology Operating Budget To The Technology Improvement Fund. (M. Loftin)

Ordinance No. 21-070 was read by caption. Motion was made by Mayor Brown, second by CM Quiroga, to approve the ordinance. 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 CM Robb, second by CM Quiroga, to approve Consent Items 11A through 11H, except Item 11E. Unanimously approved.

- 11.A. Consider For Approval The Purchase Of New High Precision Survey Equipment From AllTerra Central – Houston Through The Texas Department Of Information Resources Co-Operative Purchasing Contract (DIR-CPO-4504) Necessary To Performing In-House Filed Survey Data Collection Services In The Amount Of \$105,604.46. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney
- 11.B. Consider Approval Of A Proposal From CenterPoint Energy As A Sole Source Provider For The Relocation Of Overhead Electric Facilities Associated With The 18th Street Storm Sewer System (Ave O ½ To Galveston Ship Channel) Project For The Amount Of \$38,629.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.C. Consider For Approval The Sole Source Purchase Of The Quoted EZ Valve II Equipment In The Amount Of \$110,995.44 With McCain Waterworks Marketing (MWM). (T. Pedraza)
- 11.D. Consider For Action A Motion Ratifying The Recommendation From The Chapter 172 Health Benefits Plan Board Of Trustees And HUB International For Renewal Of Blue Cross Blue Shield Of Texas As The Carrier For Specific Stop Loss Coverage Effective January 1, 2022 Through December 31, 2022 (K. Etienne).
- 11.E. Consider For Approval An Addendum To The 2018 Memorandum Of Understanding With The Rosenberg Library Providing For The Calculation Of Yearly Monetary Support Given By The City To The Library. (Legal)

Motion was made by Mayor Brown, second by CM Quiroga, to approve Item 11E. The motion passed 6-0; MPT Collins declared a conflict and did not participate in the discussion or vote.

- 11.F. Consider For Approval The 2021 HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) In The Amount Of \$893,274 And Funding Allocations. Authorize The City Manager To Execute A Contract With The U.S. Department Of Housing And Urban Development (HUD) And All Necessary Contracts, Certifications, And Documents For The Program. (A. Law)
- 11.G. Consider For Approval The Extension Of A Fire Fighter Line Of Duty Injury Leave For An Additional 90 Days In Accordance With Local Government Code Chapter 143.073(B) - At The End Of The One-Year Period, The Municipality's Governing Body May Extend The Line Of Duty Illness Or Injury Leave At Full Or Reduced Pay. (R. Simmons)
- 11.H. Consider Prequalifying Stantec Consulting Services (Stantec) To Complete A Detailed Scope And Negotiated Fee For Conducting The Design And Engineering Services For The City's South Shore

Drainage Project. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Appointing A President Of The Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation And The Galveston Property Finance Authority; Designating The Term Of Office Of The President; Providing For Findings Of Fact And For An Effective Date. (Legal)

Motion was made by Mayor Brown, second by CM Robb, to approve Resolution No. 21-040 and appointing Patricia Bolton-Legg as President. Unanimously approved.

- 12.B. Discuss And Consider For Action Alternate Times For City Council Meetings. (Brown/Collins)

Motion was made by MPT Collins, second by Mayor Brown, to defer this item to a future date. Unanimously approved.

13. ADJOURNMENT

The Mayor and City Council Members wished everyone a Merry Christmas and Happy New Year.

The meeting was adjourned at 5:54 p.m.

Janelle Williams, City Secretary

Date Approved: