

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

8/8/2019 - Minutes

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

2. ROLL CALL

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

Absent: Council Member Jason Hardcastle.

3. CONFLICTS OF INTEREST

None.

4. PUBLIC COMMENT

Agenda Items - Jan Collier commented on Item 6D.

5. ACTION ITEMS

- 5.A. Consider A Motion To Call A Public Hearing On August 22, 2019 On The FY 2020 Proposed Budget As Required By State Law. (M. Loftin)

Motion was made by Mayor Yarbrough, second by MPT Brown, to call a public hearing on September 12, 2019 on the FY 2020 proposed budget as required by State law. Unanimously approved by those present.

- 5.B. Consider A Motion To Propose A Property Tax Rate Of \$0.579885 Per \$100 Of Taxable Value For 2019 And Call Two Public Hearings On August 22, 2019 And September 12, 2019. (M. Loftin)

Motion was made by Mayor Yarbrough, second by CM Collins, to propose a property tax rate not to exceed \$0.582433 per \$100 of taxable value for 2019 and call two public hearings on August 22, 2019 and September 12, 2019. Unanimously approved by those present.

- 5.C. Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The Consolidated Plan (HUD Form-2991) For The Gulf Coast Center And WOMAN's, Inc. (A. Law)

Motion was made by CM Collins, second by CM Bly, authorizing the City Manager or his designee to execute the certification of consistencies. Unanimously approved by those present.

- 5.D. Consider For Approval The Allocation Of Funds Totaling Two Hundred Nineteen Thousand Nine Hundred Forty Three Dollars And Ninety Five Cents (\$219,943.95) For The Purchase Of Dell Desktop Workstations, Dell Rugged Laptops, NetMotion Mobility Licenses And Microsoft Office Licenses; Allocating Funding To The Following Vendors As Follows: \$185,545.90 To Centre Technologies Using DIR TSO 3763 For The Purchase Of Ninety-Five (95) Dell Desktop Computers, \$25,040.10 To SHI Government Solutions Utilizing DIR TSO 4092 For The Purchase Of 35 Dell Rugged Laptops; And \$9,357.95 To Mobile Wireless LLC Utilizing DIR TSO Contract 3810 For The Purchase Of Thirty-Five (35) NetMotion Mobility Licenses. (H. Dean)

Motion was made by CM Collins, second by MPT Brown, to approve the allocation of funds totaling Two Hundred Nineteen Thousand Nine Hundred Forty Three Dollars and Ninety Five

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

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

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

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

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

6. WORKSHOP ITEMS (ROOM 204)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

7. ADJOURNMENT

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

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - AUGUST 22, 2019

8/22/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the workshop was called to order at 8:30 a.m.

2. ROLL CALL

Present: Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole. Council Member Amy Bly arrived at 8:35 a.m.

Absent: Council Member David Collins.

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. (30 Minutes)
Items 8B, 11C, 11D, 11G, 11H, 11J, 11S, 11U, 11Z, 11CC, and 12A were clarified by staff.
- 3.B. Discussion Of The Fiscal Year 2020 Budget And Capital Improvement Plan (B. Maxwell - 1 Hour)
City Manager Mike Loftin provided an update on the Fiscal Year 2020 Budget. He reported that 97 of 99 net new positions since FY2014 have gone to Public Works, Police and Fire, and to other community service departments, and two positions were added to Administration. He provided the city overhead rate for Administration as a percent of the operating budget and as compared to other cities, as well as a chart that shows changes in personnel from FY2015 through FY2020. He provided information on the top CIP projects scheduled to go under construction by September 30, 2020.
- 3.C. Discussion Of The Development And License To Use (LTU) Agreement As Proposed By American National Insurance Company (ANICO) For The Construction And Operation Of A Raised Pedestrian Bridge And Grade Level Pedestrian Streetscape Within The Right Of Way Of 20th Street Between Mechanic Street And Market Street. (T. Tietjens - 15 Minutes)
Mayor Yarbrough declared a conflict of interest and left the workshop meeting for this item. Development Services Director Tim Tietjens provided information on an updated design for the ANICO project. ANICO representatives provided an alternative plan for a pedestrian bridge at the location. The new plan for the Urban Environment includes a raised bridge across 20th Street which will provide a safe and reliable crossing from the garage to the building during flood events, as well as a possible Korean War Memorial. The plan for the streetscape remains the same. The Council commended ANICO representatives for coming up with the alternative plan in response to the community's concerns and for taking into account the neighboring businesses. Discussion was held regarding utilizing all available paid parking spaces on the street, ways to protect pedestrians from distracted drivers on the street level, and providing enough space for urban trees. This item will be placed on the September 12th agenda for the City Council's consideration.
- 3.D. Report Presentation From The Beach Access And Dune Protection Plan Review Ad Hoc Committee (D. Henry - 15 Minutes)
Dustin Henry reported that the committee had 33 meetings with over 1100 hours of volunteer time. Staff thanked the committee members for their hard work and dedication to this project. He recognized committee members Chair Jerry Mohn, Vice Chair Chula Sanchez, Joanie Steinhaus, Paul Sivon, Barbara Railey, and Carol Hollaway. Jerry Mohn provided a

brief overview of the committee's method for reviewing the plan. Chula Sanchez provided a top ten 10 list of recommendations from the committee. Carol Hollaway reported on the committee's process of creating best practices for beach maintenance which provide sound and uniform practices across the board. She asked the City Council to accept the committee's final report and direct the Planning Commission to review and make recommendations to Council. Jerry Mohn thanked staff members Dustin Henry and Virgie Greb for their dedication and hard work on this project. Staff will provide guidelines and timelines for moving forward at the September 12th City Council meeting.

- 3.E. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations To Comply With State Law Legislative Changes, Including But Not Limited To; Providing For Exemptions Regulating Building Materials For Historic Landmarks And Districts; Regulations Regarding Designation Of Local Historic Landmarks; Regulations Regarding Time Frame For Review Of Plats/Replats; Regulations Regarding Acceptance Of An Affidavit As Authorization To Obtain City Permit Relating To Real Property; And Regulations Regarding Time Frame Of Filing Of Appeals To The City's Boards Of Adjustments; Planning Case Number 19ZA-005; Providing For An Effective Date; Making Various Findings And Provisions Related To The Subject. (C. Gorman - 10 Minutes)

Catherine Gorman provided Council with an update on Legislative changes that require amendments to the Land Development Regulations (LDRs). This item is also on today's regular agenda for the Council's consideration because they are time sensitive.

- 3.F. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, Article 9: "Landscaping", To Add Division 9.600, "Palm Preservation", To Provide For The Protection Of Certain Palm Species; Planning Case Number 19ZA-006; Making Various Findings And Provisions Related To The Subject. (C. Gorman - 15 Minutes)
Deferred.

- 3.G. Discussion Regarding Ongoing Membership In The Galveston County Transit District (GCTD) (R. Beverlin - 15 Minutes)

Assistant City Manager Rick Beverlin provided an update on the city's membership in the Galveston County Transit District. This item will be placed on the September 19th agenda for the Council's consideration.

- 3.H. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 34, Article VIII "Booting And Towing Delinquent Vehicles And Other Enforcement", By Allowing For The Immobilization Of Delinquent Vehicles By Methods Other Than Booting; To Amend, Update Rules, Regulations, Standards, And Definitions; 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 (T. Fanning/B. Stroud - 15 Minutes)

Assistant City Attorney Trevor Fanning provided proposed amendments to the city's current booting ordinance. This item will be placed on an upcoming agenda for the Council's consideration in conjunction with a contract for the barnacle enforcement program.

- 3.I. Legislative Items (S. Bakko - 15 Minutes)

Sally Bakko provided Council with information related to a Resolution on legislation to address excessive train delays at railroad crossings. This item is also on today's regular meeting agenda for the Council's consideration because it is time sensitive. The Resolution will be taken to Texas Municipal League to get their endorsement at their annual conference in October, and with TML's endorsement it can be taken to the National League of Cities and hopefully enlist their support and action on this item as Congress is considering reauthorization of federal transportation programs. Sally also provided a Wrap Up Report on the 86th Texas Legislative Session.

4. EXECUTIVE SESSION

The City Council convened into Executive Session at 12:05 p.m. and reconvened into Open Session at 1:10 p.m. No action was taken during Executive Session.

4.A. Pursuant To Tex. Gov't Code 551.087, Deliberations Regarding Economic Development Negotiations, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The Government Has Received From A Business Prospect That The Government Body Seeks To Have Locate, Stay Or Expand In The City Of Galveston And With Which The Governmental Body Is Conducting Economic Development Negotiations; R Deliberate The Offer Of A Financial Or Other Incentive To A Business Prospect Described Above; And Tex. Gov't Code 551.071, Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Or Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, Regarding The Following:

5. ADJOURNMENT

The workshop was adjourned at 1:10 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - AUGUST 22, 2019

8/22/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 1:28 p.m.
2. ROLL CALL
Present: Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.
3. INVOCATION
The invocation was given by Alan Sanders of Coastal Community Church.
4. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor Yarbrough.
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
 - a. **Better Parks for Galveston - Donation to the City of Galveston for Jones Park - presented by members of Better Parks for Galveston.**
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
 - 6.B. Families, Children And Youth Board - Annual Report (Bly)
The Annual Report was presented by FCYB Chair Hank Thierry. He advised the Annual Ed Fest will be held on Saturday, October 5, 2019.
 - 6.C. The Investment Report For Quarter Ended June 30, 2019 Presented As Part Of The City Manager's Report. (M. Loftin)
The Investment Report was presented by Assistant City Manager Mike Loftin.
7. COMMUNICATIONS AND PETITIONS
Claims: 19-065 - John and Candace Symon; 19-066 - Marcus Carter; 19-067 - Sebouh Haroutunian; 19-068 - Iris and Ray Falcon; 19-069 - Darrell Walker; 19-070 - Jhonny Langer; 19-071 - Austin William Vargas.
8. PUBLIC HEARINGS

- 8.A. Conduct A Public Hearing On The Proposed Tax Rate Of \$0.582344 For FY 2020. (M. Loftin)
Mike Loftin provided staff comments. The public hearing was opened; with no speakers the public hearing was closed.
- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandoning Property Adjacent To 10702 Schaper Drive And Adjacent Property To The West And South And Adjacent Properties Are Legally Described As The South 1,115 Feet Of Lot 397 (397-3); And The North Portion Of Lot 398 (398-2); Trimble And Lindsey, Section 1; And Lots 370-373, 388-395, 406, 408-415, 417, 426-430, 433-436, 448-450, 453, 470 And Part Of Lots 368, 369, 374, 375, 398, 399, 405 And Adjacent Right Of Way, Trimble And Lindsey, In The City And County Of Galveston, Texas; Planning Case Number 19P-043; Making Various Findings And Provisions Related To The Subject. (J. Norman)
The Ordinance was read by caption. Janice Norman provided staff comments. Kyle Hockersmith and the owner Lamson Nugyen addressed questions related to drainage. The public hearing was opened; with no speakers the public hearing was closed. Motion was made by Dr. Cole, second by Mayor Yarbrough, to defer this item to the September 12th City Council meeting. In favor: Yarbrough, Brown, Hardcastle, Listowski, and Cole. In opposition: Bly. Motion carries.
- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations To Comply With State Law Legislative Changes, Including But Not Limited To; Providing For Exemptions Regulating Building Materials For Historic Landmarks And Districts; Regulations Regarding Designation Of Local Historic Landmarks; Regulations Regarding Time Frame For Review Of Plats/Replats; Regulations Regarding Acceptance Of An Affidavit As Authorization To Obtain City Permit Relating To Real Property; And Regulations Regarding Time Frame Of Filing Of Appeals To The City's Boards Of Adjustments; Planning Case Number 19ZA-005; Providing For An Effective Date; Making Various Findings And Provisions Related To The Subject. (C. Gorman)
Ordinance No. 19-043 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 Listowski, second by MPT Brown, to approve the ordinance. Unanimously approved by those present.
- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, Article 9: "Landscaping", To Add Division 9.600, "Palm Preservation", To Provide For The Protection Of Certain Palm Species; Planning Case Number 19ZA-006; Making Various Findings And Provisions Related To The Subject. (C. Gorman)
The Ordinance was read by caption. Motion was made by Mayor Yarbrough, second by CM Bly, to defer the ordinance at the Tree Committee's request. Unanimously approved by those present.
- 8.E. Landmark Designation - 1426 Avenue M
 Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1426 Avenue M, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, Part Of Lots 13 And 14 (13-2), Block 14 A.K.A. Lot B Special 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 19P-042; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)
Ordinance No. 19-044 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened; with no speakers the public hearing was closed. Motion was made by MPT Brown, second by CM Bly, to approve the ordinance. Unanimously approved by those present.
- 8.F. Landmark Designation - 3417 Avenue Q 1/2

Consider for approval an Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 3417 Avenue Q 1/2, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, Lot 3, Southwest Block 112, Galveston Outlots, 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 19P-041; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 19-045 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened; with no speakers the public hearing was closed. Motion was made by CM Bly, second by MPT Brown, to approve the ordinance. Unanimously approved by those present.

- 8.G. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Granting A Variance Pursuant To Section 4-1 "Sales Near Schools, Churches Or Hospitals" Of "The Code Of The City Of Galveston, 1982 As Amended" And In Accordance With Section 109.33(E) Of The Texas Alcoholic Beverage Code; Regarding The Sale Of Alcoholic Beverages On Property Located At 3228 Broadway / Avenue J; Which Is Legally Described As "M. B. Menard Survey, Lots 4 & 5, Block 212, In The City And County Of Galveston Texas And Which Is Located Within Three Hundred Feet Of A School, Church, Or Hospital; Planning Case Number 19PA-040; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

The Ordinance was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened. The applicants spoke in favor of the variance. The public hearing was closed. Motion was made by CM Hardcastle, second by CM Listowski, to approve the variance. In favor: Hardcastle and Listowski. In opposition: Yarbrough, Bly, Brown, and Cole. Motion fails.

9. PUBLIC COMMENT

Non-Agenda Items: Laura Lundy - Island Transit; Page Brion - Leave No Trace Ordinance; Sheila Bell - communications during emergencies and floods.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

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 MPT Brown, second by Dr. Cole, to approve Consent Items 11A through 11C, and 11E through 11CC, with an amendment to 11C adding a one-year sunset. Unanimously approved.

- 11.A. Consider For Approval A Collective Bargaining Agreement Between The City Of Galveston And The International Association Of Fire Fighters Local 571 For The Period Of October 1, 2019 Through September 30, 2023 (K. Etienne).

- 11.B. Consider For Approval A Collective Bargaining Agreement Between The City Of Galveston And The Galveston Municipal Police Association For The Period Of October 1, 2019 Through September 30, 2023. (K. Etienne)

- 11.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The Resale Of Tax Foreclosed Properties, Providing That Such Resale Of Said Properties Are The Recommendations Of The Galveston Tax Foreclosed Property Resale Committee; That The Properties

Are To Be Offered For Public Sale By The Galveston County Sheriff Who Has The Authority To Execute A Tax Resale Deed On Behalf Of The City And All Taxing Entities Made A Party To The Tax Foreclosure Judgment; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (Legal)

Resolution No. 19-029

- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Distributing And Awarding Fiscal Year 2020 Hotel Occupancy Tax Revenues To Eligible Arts And Historic Preservation Organizations Under Multi-Year Agreements; 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 Brown, second by Dr. Cole, to approve Resolution No. 19-030. Unanimously approved.

- 11.E. Consider For Approval A Resolution Of The City Of Galveston, Texas, Dissolving The City Of Galveston Sister-City Partnerships With Trivandrum, India And The Armariv Region Of Armenia, And Repealing Resolutions No. 94-49 And No. 01-011; Directing The City Secretary To Send A Certified Copy Of This Resolution To Sister Cities International; Making Various Findings And Provisions Related To The Subject. (Legal)

Resolution No. 19-031

- 11.F. 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 College Allowing For The Use Of Bernard Davis/Pony Colt Stadium For The Upcoming Baseball Season; Approving And Authorizing The City Manager To Execute The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (M. Rabago)

Resolution No. 19-032

- 11.G. Consider For Approval The Garten Verein Lease Agreement Between The City Of Galveston And Galveston Historical Foundation. (Legal)

- 11.H. Consideration Of Authorization Of The City Manager To Execute An Agreement To Extinguish And Terminate Easement Covenants Conditions And Restrictions Existing Between The County Of Galveston And The Lowe's Corporation Incidental To The County Purchase Of That Tract Upon Approval Of The City Attorney. (Legal)

- 11.I. Consider For Approval The Acceptance Of A Donation Of Twenty-Five Thousand Dollars (\$25,000.00) From Better Parks For Galveston Towards The Renovation Of Jones Park, Located At 71st And Jones Drive. (B. Sanderson)

- 11.J. Consider For Action To Continue To Receive A Share Of Bingo Prize Fees After January 1, 2020. (M. Loftin)

- 11.K. Consider For Approval The Allocation Of An Additional \$200,000 For The Purchase Of Street Materials From Century Asphalt, MDN, Core & Main Under The Award Of Bid #19-011. (M. Loftin)

- 11.L. Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The Consolidated Plan (HUD Form-2991) For The Salvation Army. (A. Law)

- 11.M. Consider For Approval Authorizing The City Of Galveston Municipal Court Of Record To Implement An Incentive-Based Initiative Between Tuesday, September 3, 2019 At 8:00 A.m. And Monday, September 30, 2019 At 4:00 P.m. (The "Amnesty Program") That Will Waive/Dismiss Charges For Failure To Appear And/Or Violation Of Promise To Appear Assigned To Each Underlying Offense Affording Violators The Opportunity To Pay The Original Fine Amount Plus Court Costs In Full. (G. Lopez)

- 11.N. Consider For Approval Authorizing The Payment Of \$4,693.01 To Tyler Technologies For Software Maintenance Of The Court Case Management System Used By Municipal Court. The Funding Source Is The General Fund Maintenance Contracts Account. (G. Lopez)
- 11.O. Consider For Approval A Rental Lease Agreement With Sullivan Newport Ltd For A Commercial Property Located At 5701 Harborside, Amending The Lease Extension Terms To A Month To Month Option With An End Date Not To Exceed December 31.2019 (C. Kenworthy)
- 11.P. Consider For Approval Awarding RFP 19-13A For Air Traffic Control Tower Improvements To J. W. Kelso Company, Inc. And Approve An Expenditure In The Amount Of \$415,492.00. (M. Shahan).
- 11.Q. Consider For Approval An Expenditure In The Amount Of \$63,500.00 To The Texas Department Of Transportation, Aviation Division As The Required Ten (10%) Percent Match For The Airport Master Plan And Engineering/Design For Rehabilitation Of Runway 18/36, South Apron Phase 1, 2 & 3 And The South Ramp Pavement Project (TxDOT Project No. 20MPGLVST). (M. Shahan)
- 11.R. Consider For Approval Of Change Order No. 2 To The Contract With LEM Construction Co., Inc., For The Airport Wastewater Treatment Plant Improvements Project, Increasing The Contract By \$133,205.85 From The Amount Of \$6,940,471.24 To A New Total Amount Of \$7,073,677.09. (D. Anderson)
- 11.S. Consider For Approval Of Change Order #4 To The Contract With Construction LTD, For The Fire Station #1 New Site Construction And Existing Site Demolition Project Increasing The Contract By \$165,784.00, From The Amount Of \$9,875,172.00 To The Amount Of \$10,040,956.00, And Extending The Contract Term By 94 Days. (D. Anderson)
- 11.T. Consider For Approval Change Order #2 To The Contract With J. W. Kelso Company, Inc., For The City Of Galveston Public Works Facility Project, Increasing The Contract By \$113,528.00 From The Amount Of \$10,578,444.20 To The Amount Of \$10,691,972.20. (D. Anderson)
- 11.U. Consider For Approval Adding \$37,308.37 To The Burditt Consultant, LLC Authorized Not To Exceed \$400,000.00 Fee For Additional Construction Management Services On The Park At 5301 Avenue S (Crockett Park). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
- 11.V. Consider For Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Sewer Jet Trailer) And Associated Equipment From Kinloch Equipment Through Buy Board For A Total Price Of \$53,999 And Authorize The City Manager. (D. Smith)
- 11.W. Consider For Approval Of The Annual Payment Totaling \$22,900 For The Shah Transportation Manager / NewGen Dispatch Licensing And Software Support Which Will Be Funded By The Island Transit Maintenance Contracts Account. (D. Smith)
- 11.X. Consider For Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Service Tahoe) And Associated Equipment From Caldwell Country Through Buy Board For A Total Price Of \$36,930. (D. Smith)
- 11.Y. Consider For Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Service F150 PU) And Associated Equipment From Silsbee Ford Through Buy Board For A Total Price Of \$22,352. (D. Smith)
- 11.Z. Consider For Approval The Purchase And Installation Of Picnic Table And Park Bench Slats For Seawall Fort Crockett Izard Battery Park Amenities In The Amount Of \$13,100.48 From Fun Abounds (BuyBoard Contract #512-16). (M. Rabago)
- 11.AA. Consider For Approval Minutes Of The June 27, 2019 Workshop And Regular Meeting, And The July 25,

2019 Workshop And Regular Meeting. (J. Williams)

- 11.BB. Receive And File The Following Documents: (Yarbrough)
- 11.CC. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Supporting Legislation That Grants States Greater Authority To Address Excessive Delays At Railroad Crossings, In Consultation With Affected Municipalities. (Legal)
Resolution No. 19-033

12. ACTION ITEMS

- 12.A. Discuss And Consider For Action On Results Of A Public Meeting Which Was Held On April 11, 2019, With Regard To Proposed Fare Changes For Island Transit Fixed Route And Demand Response Services. (R. Beverlin)
Motion was made by Mayor Yarbrough, second by CM Hardcastle, to approve the fare changes for Island Transit Fixed Route and Demand Response Services. Unanimously approved.
- 12.B. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:
Motion was made by Mayor Yarbrough, second by MPT Brown, to approve the recommendation by the Chamber of Commerce of Terrilyn Tarlton-Shannon to serve on the IDC board to serve the balance of the term which runs out next May. Unanimously approved.

13. ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

Janelle Williams, City Secretary

Date Approved: