

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - NOVEMBER 14, 2019

11/14/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the workshop was called to order at 9:01 a.m.

2. ROLL CALL

Present: Mayor Pro Tem Dr. Brown, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole. Council Member Amy Bly arrived at 9:10 a.m. Mayor James Yarbrough arrived at 9:40 a.m.

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, 8C, 11A, 11C, 11D, 11L, 11R, and 12A were clarified by staff.

3.B. Receive And Discuss A Presentation From The Gulf Coast Water Authority (Brown/Yarbrough - 20 Minutes)

Gulf Coast Water Authority General Manager Brandon Wade provided information on the role of the Authority, including how the authority was created, their mission, counties served by the authority, and their water sources and water delivery system. Mr. Wade also provided the authority's near-term, mid-term, long-term goals, master planning and strategic planning, and the authority's water conservation plan.

3.C. Receive And Discuss An Update From The Coastal Workgroup On The Coastal Barrier Proposal (Collins/Yarbrough - 20 Minutes)
Deferred.

3.D. Discuss Cultural Arts Commission Topics (Brown/Yarbrough - 20 Minutes)

Discussion was held regarding dedicating 1% of capital improvement projects to public art. A copy of Denver's Public Art Policy was provided to Council. CM Collins reported that the City, the Art League, and the Park Board are working on the development of an Arts Master Plan. Decisions on public art will remain at the City through the Cultural Arts Commission. CM Cole commented that she is in favor of public art but the Council's goal in making the city a more livable community should be across the board and should include planting trees. Discussion was held regarding the concept of creating an official city flag. Dr. Brown introduced student and Vexillologist Dawson Finkley who has been working on some sketches for a city flag. The Cultural Arts Commission will work with Dawson to come up with some recommendations and will come back to Council at a later date.

4. EXECUTIVE SESSION

The City Council convened into Executive Session at 10:55 a.m. and reconvened into Open Session at 11:58 a.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:

4.A.1. Proposal Related To Development At The Port Of Galveston In Association With Royal Caribbean Lines.

4.B. Pursuant To Texas Government Code Section 551.072 "Deliberation Regarding Real Property" To Discuss The Purchase, Exchange, Lease, Or Value Of Real Property:

5. DISCUSSION ITEMS (Cont'd)

5.A. Discussion Of A Memorandum Of Understanding Between The Galveston Wharves Board And The City Related To Payments To The City Associated With Increased Cruise Passenger Usage In The Future (Brown/Yarbrough)

Discussion was held regarding an MOU to compensate the city on an ongoing basis for increased expenses and items that will come as a result of increased passengers contemplated by the building of Cruise Terminal 3 by Royal Caribbean. City Manager Brian Maxwell recommended that the MOU include a floor that could grow based on passenger counts. He feels the city owes it to the citizens of Galveston to not tie this to a fixed fee. City Attorney Don Glywasky and Wharves Board Attorney Tony Brown will work on details of the MOU and will bring it back to Council.

6. ADJOURNMENT

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

Janelle Williams, City Secretary
Date Approved:

DRAFT

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MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - NOVEMBER 14, 2019

11/14/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 1:15 p.m.

2. ROLL CALL

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

3. INVOCATION

The invocation was given by Pastor Lance Anaya of Society of St. Stephen.

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. World Aids Day Proclamation - presented by MPT Brown.

B. National Adoption Day Proclamation - presented by CM Bly.

C. National Epilepsy Awareness Month Proclamation - presented by CM Hardcastle. Tristen Pearson and Cannon King presented City Council with information regarding epilepsy and HB 684.

D. Arbor Day Proclamation - presented by Dr. Cole.

E. Galveston University Fall 2019 Graduates Proclamation - presented by CM Collins.

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 19-087 - David Altamirano; 19-088 - Comcast/Project Resources Group; 19-089 - Elmer J. Melgar; 19-090 - Timothy Church; 19-091 - Christina Callens/Crane; 19-092 - Raul Ramirez; and 19-093 - Marcella Reyna/Benton Law Firm.

8. PUBLIC HEARINGS

8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1402 Market - Avenue D And Legally Described As The M.B. Menard Survey, South 78 Feet

Of Lot 8 (8-1), Block 554, In The City And County Of Galveston, Texas As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Granting A Substantial Rehabilitation For Historic Property Tax Exemption; Designating The City Manager To Execute Those Documents Necessary To Implement The Tax Incentive Program; Planning Case Number 19LC-056; , Making Various Findings And Provisions Related To The Subject. (C. Gorman)
Ordinance No. 19-065 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 Collins, second by CM Bly, to approve the ordinance. Unanimously approved.

8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) And Commercial (C) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties As Provided In The Attached Map And Which The Properties Are Legally Described As Lots 1 – 88, Golf Crest; Lot 22-A, Golf Crest Aka 6502 Fairway Dr Replat; Lots 1 – 41 Jones Addition, Section 2; And Lots A – E, Oleander Estates (2005) In The City And County Of Galveston, Texas. Planning Case Number 19P-055 Making Various Findings And Provisions Related To The Subject. (C. Gorman)
Ordinance No. 19-066 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened. Debbie Cano spoke in opposition of the zoning change. Kevin Moran spoke in favor of the zoning change. The public hearing was closed. Motion was made by CM Listowski, second by CM Hardcastle, to approve the ordinance. Unanimously approved.

8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Commercial (C) Base Zoning District With A Height And Density Development Zone-Zone-6 (C-HDDZ-6) Overlay Zoning District For An "Auto Service/Fueling Or Charging Station" In Order To Install Three Gasoline Pumps With A Canopy On The South Side Of The Property Commonly Known As 11128 San Luis Pass Road And Which Is Legally Described As Part Of Lot 460 (460-8) Trimble And Lindsey Section 1 , In The City And County Of Galveston, Texas; Planning Case Number 19P-047; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (J. Norman)
Ordinance No. 19-067 was read by caption. Janice Norman provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Hardcastle, second by CM Listowski, to approve the ordinance. Unanimously approved.

9. PUBLIC COMMENT

Agenda Items - None.

Non-Agenda Items - Joanie Steinhaus commented on the Texas Plastic Symposium; Sheila Bell spoke on various topics.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 2, "Administration", Article IV, "Boards, Commissions, And Committees", Section 2, "Galveston Commission For The Arts", Of "The Code Of The City Of Galveston 1982, As Amended" Changing The Name Of The Commission, The Composition Of The Commission, Allowing The Election Of A Secretary, Allowing The Commission To Function As An Advisory Entity To City Council For The Purpose Of Assisting The Award Of Grants For Public Art Projects; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date.
Ordinance No. 19-068 was read by caption. Motion was made by MPT Brown, second by CM Collins, to approve the ordinance. Unanimously approved.

10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 33, "Taxation" Of "The Code Of The City Of Galveston 1982, As Amended" By Amending The Regulations Of Appointments Of The Arts And Historical Preservation Advisory Board; Making Changes To The

Procedures Of The Arts And Historic Preservation Board By Requiring Quarterly Reports; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date.

Ordinance No. 19-069 was read by caption. Motion was made by Mayor Yarbrough, second by CM Listowski, to approve the ordinance. Unanimously approved.

10.C. City Code Review:

10.C.1. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 16, "Harbors, Wharves And Docks", To Amend, Update, Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)
Ordinance No. 19-070 was read by caption. Motion was made by MPT Brown, second by CM Hardcastle, to approve the ordinance. Unanimously approved.

10.C.2. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending, Chapter 25, "Oil And Gas," Of The Code Of The City Of Galveston, 1982 As Amended, Updating The Code Regarding Preemption By The State Of Regulations On Oil And Gas Operations And Allowing Regulations By The City Of Above Ground Related Activities, Including Regulations Under Specific Circumstances, In Accordance With State Law; Providing For An Effective Date; Making Various Findings And Provisions Related To The Subject (Legal)
Ordinance No. 19-071 was read by caption. Motion was made by CM Collins, second by MPT Brown, 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 Hardcastle, second by CM Collins, to approve Consent Items 11A through 11CC. Unanimously approved.

- 11.A. Consider For Approval Accepting The City Auditor's Report On The Management And Operating Agreement For The Downtown Intermodal Transportation Terminal Audit Report PORT-SP2019-3. (G. Bulgherini)
- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Casting The City's 236 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 13, 2019; Providing For Findings Of Fact And Providing For An Effective Date.
Resolution No. 19-047
- 11.C. Consider For Approval The Purchase Of 10 S Shore Drive, Galveston, TX 77551 In The Amount Of \$119,000 Plus Closing Costs. (B. Cook)
- 11.D. Consider For Acceptance A Grant Award From The Moody Foundation For Assistance With The Creation Of A Public Green Space (City Hall Public Plaza) On The Site Of The Former Central Fire Station, Consistent With The Grant Application Submitted To The Foundation On September 10, 2019, As Part Of A Revitalization Plan For The City Hall Neighborhood, And Authorize The City Manager To Sign All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)
- 11.E. Consider Approval Of DCMC Partners Task Order #3 Authorizing The Expenditure Of An Amount Not To Exceed \$40,000.00 For Technical Assistance And Disaster Consulting Services. (T. Wroblewski)

- 11.F. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Apply For A Texas Department Of Transportation, Aviation Division, Grant For The Engineering/Design And Construction Phase Of Rehabilitating The Asphalt Section Of Runway 14/32 And Joint Seal Repairs To The North Apron For Fiscal Year 2020; Authorizing The Texas Department Of Transportation As Agent For The City Of Galveston For The Purposes Of Applying For, Receiving, And Disbursing All Funds For These Improvements; Directing The City Manager To Execute All Necessary Documents Relating To The Grant; Providing For Findings Of Fact And Providing For An Effective Date Upon Final Approval By The City Attorney (M. Shahan).
Resolution No. 19-048
- 11.G. Consider For Approval Increasing The Contract Amount For The Administration Of Run-Out Health Insurance Claims Through Boon-Chapman In The Amount Of \$16,000.00 For A Total Not To Exceed \$61,000.00 (COG-CON-19-086) (K. Etienne).
- 11.H. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2019–2020 Fund Year For Workers Compensation TPA Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Simmons)
- 11.I. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2019–2020 Fund Year For Liability And Property Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Simmons)
- 11.J. Consider For Approval Allowing The Police Department To Purchase Eleven (11) Tasers And Related Equipment From Axon Enterprise Inc. Under Texas SmartBuy Contract 680-A1 At A Cost Of \$16,093.00. The Funding Source Is The Police Academy Minor Equipment Account. (V. Hale)
- 11.K. Reject The Proposals For RFP 19-02 And Consider For Approval The Bid From Dynamic Sports Construction For Bid 19-007 McGuire Dent Gymnasium Floor Replacement In The Amount Not To Exceed \$79,279.00 (M. Rabago)
- 11.L. Consider For Approval The Contract For Construction Services With Fun Abounds Inc. (Buyboard Contract #592-19) For The Installation Of Shaded Benches And Purchase Of Picnic Tables For Lindale Park In The Amount Not To Exceed \$65,498.34. (M. Rabago)
- 11.M. Consider For Approval Of An Interlocal Agreement Between The City Of Galveston And Galveston College For The Usage Of Bernard Davis/Pony Colt Stadium. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Rabago)
- 11.N. Consider For Approval Purchasing Pool Maintenance Chemicals, Supplies, And Equipment For Lasker Park Pool, Using The Buyboard Contract (#533-17) With Progressive Commercial Aquatics. (M. Rabago)
- 11.O. Consider For Approval The Inter-Local Agreement Between The City Of Galveston And The City Of Jamaica Beach To Supply Potable Water To City Of Jamaica Beach And To Authorize The City Manager To Execute The Agreement. (A. Grasso)
- 11.P. Consider For Approval A 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 \$181,637.41. (R. Pugh)
- 11.Q. Consider For Approval A Proposal From Intertek PSI For \$88,694 To Perform Design-Construction Administration And Construction Material Testing Services For The Construction Of The Legas Drive Bulkhead. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)

- 11.R. Consider For Approval The Proposal From T. Baker Smith (TBS), To Perform A Hydraulics And Hydrology Study And Design For The 14th Street Drainage Improvement Project – DR-4332-024 For A Fee Not To Exceed \$2,272,861. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney And Authorizing The Finance Director To Utilize Local Funds In Advance Of Anticipated Reimbursement. (D. Christodoss)
- 11.S. Consider For Approval A Proposal From Alpha Testing, For The 49th Street Construction From Avenue P To Avenue S-1/2 In The Amount Not To Exceed \$49,703.00 To Perform Construction Material Testing Engineering Services. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Christodoss)
- 11.T. Consider For Approval The Purchase Of Traffic Signal Components For Replacement Of Damaged Traffic Signal Components From Texas Highway Products, LTD In The Amount Of \$42,600.00. (K. Hockersmith)
- 11.U. Consider City Council Ratification Of The City Manager's Action Approving A Purchase With Gulf Coast Limestone, Inc. To Facilitate The Emergency Repairs To The Streets In Various Locations Due To Public Safety Concerns In The Amount Of \$23,295.69 Consistent With Sec. 252.022 (A) (2) Of The Local Government Code. (K. Hockersmith)
- 11.V. Consider For Approval Bid #19-011A For The Annual Street Materials Bid From Various Vendors (HD Industries, Martin Asphalt, Kelso, Vulcon). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (K. Hockersmith)
- 11.W. Consider For Approval Change Order #4 To The Contract With J. W. Kelso Company, Inc., For The City Of Galveston Public Works Facility Project, Increasing The Contract By \$208,808.00 From The Amount Of \$10,721,908.20 To The Amount Of \$10,930,716.20. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
- 11.X. Consider For Approval Of Change Order No. 7 To The Contract With Brunel Industrial & Pipeline Services, LLC, For The Rehabilitation Of Ground Storage Tanks At 59th Street Project, Increasing The Contract By \$26,304.24 From The Amount Of \$8,003,375.55 To A New Total Amount Of \$8,029,679.79, And Extending The Term Of The Contract By 165 Days. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
- 11.Y. Consider For The Approval Of The OEM (Original Equipment Manufacturer) Auto Parts And Repair Service Contracts To The Responding Bidders That Conformed To The Specifications In Bid #19-015; And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.Z. Consider For The Approval Of The Contract For Welding Services On City Vehicles And Equipment To Broom Welding And Island Machine Works, Who Were The Responsive Bidders On Formal Bid #19-013, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.AA. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Lift For Wastewater Treatment) And Associated Equipment From Associated Supply Company (ASCO) Through HGAC Buy For A Total Price Of \$17,092.44 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.BB. Consider For The Approval Allowing Purchases Of Emergency Warning Equipment, Supplies, Installs And Repairs Utilizing The Buy Board Cooperative Purchasing Contract With Siddons Martin Emergency Group (Contract 571-18), And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. Estimated Costs For Products Not To Exceed Council Approved Budgets. (D. Smith)
- 11.CC. Consider For Approval Minutes Of The October 17, 2019 Workshop And Regular Meeting. (J. Williams)

12. ACTION ITEMS

- 12.A. Discuss And Consider For Action Directing The Port Of Galveston To Comply With The City Auditor's Request For Information From The Port Concerning The Audit Plan Approved By City Council.
(Brown/Yarbrough)

Withdrawn.

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

Animal Services Advisory Board - Motion was made by CM Cole, second by MPT Brown, to appoint Suzanne Peloquin to Position 4. Unanimously approved.

Arts and Historic Preservation Advisory Board - Motion was made by CM Collins, second by CM Hardcastle, to appoint: Position 1 - Joyce Townsend, Position 2 - Sam Malchar, Position 3 - Ellen Morrison, Position 4 - Greg Bruce, Position 5 - Mary Branum, Position 6 - Surinder Aulakh, and Position 7 - Christine Hopkins. Unanimously approved.

Building Board of Adjustments and Appeals - None

Cultural Arts Commission - Motion was made by CM Collins, second by MPT Brown, to appoint: Position 1 - Nick Barbee, Position 2 - Becky Major, Position 3 - Kathleen DiNatale, Position 5 - Trey Click, Position 6 - Claire Reisweg, Position 7 - Pat Jacobi, Position 8 - Kenneth Shelton, and Position 9 - Chief Tourism Officer of the Convention and Visitors Bureau Michael Woody. Unanimously approved.

Families, Children and Youth Board - Motion was made by Mayor Yarbrough, second by CM Hardcastle, to appoint: Position 1 - Torrina Harris, Position 7 - Jennifer Hart, Position 9 - Roniqua Harris, Position 10 - Brandon Williams (from Alternate), and Position 13 - Donovan Wilson. Unanimously approved.

Landmark Commission - Motion was made by CM Collins, second by CM Hardcastle, to appoint Sarah Moore Click to Position 1. Unanimously approved.

Tree Committee - Motion was made by CM Bly, second by CM Collins, to appoint Nan Wilson - District 1, and to reappoint Chris Arneson - District 3. Unanimously approved.

Zoning Board of Adjustments - Motion was made by MPT Brown, second by CM Collins, to appoint Alice Watford - Position 1, William Clement - Alternate 1, and Sharon Stencil Thompson - Alternate 2. Unanimously approved.

- 12.C. Discuss And Consider Appointments H-GAC Boards And Committees:

General Assembly and Board of Directors - Motion was made by Mayor Yarbrough, second by CM Bly, to appoint Member MPT Brown and Alternate CM Collins from the present date through December 31, 2020. Unanimously approved.

Transportation Policy Council - Motion was made by Mayor Yarbrough, second by CM Collins, to appoint Member MPT Brown and Alternate Garrett McLeod. Unanimously approved.

Technical Advisory Committee - Motion was made by Mayor Yarbrough, second by CM Hardcastle, to reappoint Member Kyle Hockersmith and Alternate Daniel Christodoss. Unanimously approved.

13. ADJOURNMENT

The meeting was adjourned at 2:50 p.m.

Date Approved:

DRAFT

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MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - DECEMBER 12, 2019

12/12/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the workshop was called to order at 9:05 a.m.

2. ROLL CALL

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

Absent: Mayor James Yarbrough.

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 10A, 10C, 10E.1, 10E.2, 10E.5, and 11K were clarified by staff.

3.B. Receive And Discuss An Update From The Coastal Workgroup On The Coastal Barrier Proposal (Collins/Yarbrough - 1 Hour)

U. S. Army Corps of Engineers Kelly Burks-Copes and Texas General Land Office Tony Williams presented Council with a Coastal Texas Study Update. Based on input during the comment period, the study team is: (1) Establishing GLO-led community working groups, (2) dropping the barrier levee along Galveston Island and Bolivar Peninsula from the study completely, and investigating a dune-and-beach system along Bolivar Peninsula beach, (3) re-aligning the Galveston Ring Barrier, (4) evaluating non-structural measures on the west side of upper Galveston Bay, and (5) exploring the use of storm surge gates at Clear Creek and Dickinson Bayou. The proposed beach/dune construction and/or restoration projects include: (1) construction of a beach/dune system along the Gulf-side of Bolivar Peninsula, (2) construction of beach/dune system along the Gulf-side of the west end of Galveston Island, and (3) maintenance and re-nourishment of the existing beach/dune system along the Gulf-side of South Padre Island. The proposed beach/dune systems will maintain pedestrian and vehicular beach access by incorporating walk and drive over infrastructure at locations designated by each local government. Beach access will follow the Texas Open Beaches Act of 1959 and any federal access requirements. The proposed coastal barrier system along the upper Texas coast is comprised of a complementary system of measures focused on reducing coastal storm surge. As such, each proposed measure, including the proposed beach and dune system along Bolivar Peninsula, sector gates at Bolivar Roads, ring barrier around Galveston Island, and beach and dune system along the west end of Galveston Island, is needed to provide a comprehensive level of flood/coastal risk management. To address storm surge flooding from the bayside, the Galveston Ring Barrier would be constructed around the highly developed and low-lying portions of the City of Galveston. This feature consists of 18 miles of floodwalls, highway gates, railroad gates, a 2,400 foot crossing of Offatts Bayou with surge gates for navigation and environmental flow, and pump stations. The ring barrier would encompass the Lindale, or "Fish Village" neighborhood on the far east end of Galveston, consisting of a two-foot floodwall on top of the existing piers adjacent to the Strand Historical District on the north side of the island, continue west on Harborside Drive, wrap around Offatts Bayou to 103rd Street, and connect to the Seawall on the west end of the island. A second public review and comment period will be held during the summer of 2020.

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

CM Collins reported on the following: (1) The Park Board's 2020 CIP is on today's agenda for approval; (2) The five year CIP will be coming probably in January; (3) Stewart Beach Drainage project is geared up and ready to go; and (4) The CIP includes \$400,000 for demolition of the pavilion at Seawolf Park whether FEMA funding is received or not.

3.D. Discussion Of A K9 Recreation Area At Scholes International Airport (Cole/Yarbrough - 15 Minutes)

City Manager Brian Maxwell reported on an Interlocal Agreement with the school district to use land next to the bus barn at the Airport for creation of a K-9 recreation area. The city will clear and maintain the land, and will be able to use it until the school district needs it. The revenue source will be the remaining District 6 Neighborhood Funds.

3.E. Presentation From Representatives Of The Galveston Wharves On The Lease Agreement With Galveston Cruise Terminals, LLC (Brown/Yarbrough - 15 Minutes)

Port of Galveston representatives Tony Brown and Rodger Rees provided information on the lease agreement. Monetary components include: (1) a term of 60 years, with a 20 year primary term and four 10 year renewals, (2) base rent of \$4 million base rent annually, beginning at commencement of the primary term, (3) for the first 10 years of the primary term the Wharves gets 95% of gross parking revenues, and in years 11 through 60 the Wharves gets 90% of gross parking revenues, (4) the initial base passenger fee of \$7.50 goes to Royal Caribbean and may increase up to 3% per year beginning in 2021, (5) the initial additional passenger fee is 25 cents per movement will be used to make annual payments to the City under the MOU between the City and the Wharves. The property covered includes 10 acres at Pier 10. The Wharves has the right to use the Pier when no cruise vessel is present, and the Wharves is obligated to maintain the pier during the lease term. Construction is estimated to be complete by October 21, 2021. The Wharves Board approved the lease agreement at their meeting on December 11, 2019.

4. EXECUTIVE SESSION

The City Council convened into Executive Session at 12:07 p.m. and reconvened into Open Session at 12:55 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. Cause No. 19-CV-2139; Allen Flores. Vs. City Of Galveston Et Al; In The 212th Judicial District Court Of Galveston County Texas

4.A.2. An Ordinance Of The City Of City Of Galveston, Texas Suspending Operation Of The Galveston Civilian Review Board Pending Receipt Of Amendments Related To Its Operations, Providing For An Effective Date And Enacting Other Matters Therewith. (Legal)

5. ADJOURNMENT

The workshop was adjourned at 12:57 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - DECEMBER 12, 2019

12/12/2019 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 1:17 p.m.

2. ROLL CALL

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

Absent: Mayor James Yarbrough.

3. INVOCATION

The invocation was given by Pastor Richard Rhoades of First Lutheran Church.

4. PLEDGE OF ALLEGIANCE

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

5. CONFLICTS OF INTEREST

None.

6. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER

- 6.A. Pursuant To Texas Government Code Section 551.0415, The City Council May Report On Any Of The Following Items:

1. Expressions of thanks, gratitude, and condolences

2. Information regarding holiday schedules

3. Recognition of individuals - **Buzz Elton of the Houston Jewish Community Foundation presented a check in the amount of \$20,000 as a donation for the purchase of drones and marine/dive team equipment for the Galveston Police Department; members of Better Parks for Galveston presented a check in the amount of \$15,000 as a donation for the purchase of new computers at Wright Cuney Recreation Center.**

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

- 6.B. City Manager's Report - The Investment Report For Quarter Ended September 30, 2019. (M. Loftin)
The Investment Report was presented by Assistant City Manager Mike Loftin.

7. COMMUNICATIONS AND PETITIONS

Claims: 19-087 - David Altamirano; 19-088 - Comcast; 19-089 - Elmer J. Melgar; 19-090 - Timothy Church; 19-091 - Christina Callens/Crane; 19-092 - Raul Ramirez; 19-093 - Marcella Reyna; 19-094 - Carolyn Gaido; 19-095 - Fannie Williams; 19-096 - Tom Dring; 19-097 - Casey Farris; 19-098 - Allen Flores.

8. PUBLIC HEARINGS

8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2406 Church / Avenue F, As A "Galveston Landmark", Property Is Legally Described As Lot 9, Block 444, 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-058; Making Various Findings And Provisions Related To The Subject. (J. Norman)
Ordinance No. 19-072 was read by caption. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by CM Hardcastle, second by CM Collins, to approve the ordinance. Unanimously approved by those present.

8.B. Landmark Designation - 2102 Bernardo De Galvez (D. Lunsford)

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2102 Bernardo De Galvez / Avenue P, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, Lot 8 And East 1/2 Of Lot 9, Southeast Block 68 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-056; Making Various Findings And Provisions Related To The Subject.

Ordinance No. 19-073 was read by caption. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by MPT Brown, second by CM 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) Base Zoning District To Allow "Outdoor Storage" For The Storage Of Boat Trailers On A Vacant Lot, On The Property Commonly Known As Lot 16 Pirates Retreat Subdivision And Which Is Legally Described As Part Of Lot 16, Pirates Retreat, A Subdivision In The City And County Of Galveston, Texas; Planning Case Number 19P-053; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (J. Norman)
Ordinance No. 19-074 was read by caption. The public hearing was opened. Jerry Mohn spoke in favor of the PUD; Shaun Miguez requested that Council add some additional conditions. The public hearing was closed. Motion was made by CM Cole, second by CM Bly, to approve the PUD with the conditions approved by the Planning Commission, and CM Bly's recommendation of the added condition that only members of the neighborhood may park their boat trailers on the property. Unanimously approved by those present.

9. PUBLIC COMMENT

Agenda Items: Herbert Turner and Philip Brown- Item 10A; Anastasia Shelton, Dr. Lea Fistein, Lisa Hanson, Marissa Nuttal, Joanie Steinhaus, Theresa Morris, Connie Patterson, and Ron Venable - Item 10.E.2; Johnny Smecca - Item 12A.

Non-Agenda Items: Tim Hosik - yard art; Rick Warren - vehicular beach traffic; Betty Durgin, Tina Harris, Ericka Bowman - Sandpiper Cove Apartments; Kelly de Schaun - Holiday Greetings.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

10.A. Consider For Approval An Ordinance Of The City Of City Of Galveston, Texas Suspending Operation Of The Galveston Civilian Review Board Pending Receipt Of Amendments Related To Its Operations,

Providing For An Effective Date And Making Various Findings And Provisions Related To The Subject.
(Legal)

Ordinance No. 19-075 was read by caption. Motion was made by MPT Brown, second by CM Collins, to approve the ordinance. City staff will bring back a report to City Council at the February meeting. Unanimously approved by those present.

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas Terminating Tax Increment Reinvestment Zones Number Twelve And Fourteen Within The City Of Galveston, Texas; Approving An Interlocal Agreement With Galveston County, Texas And The City Of Galveston Relating To Procedures Following The Termination Of Each Zone; Terminating Prior Interlocal Agreements With Galveston County And Galveston County Navigation District Related To Each Zone; Directing The Galveston Island Redevelopment Authority To Issue Final Payments And Distributions As Set Out In The Interlocal Agreement With The County Of Galveston, Providing For An Effective Date And Enacting Other Matters Therewith. (D. Glywasky/M. Loftin)

Ordinance No. 19-076 was read by caption. Motion was made by CM Collins, 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, Approving The Amended And Restated Articles Of Incorporation And The Amended And Restated Bylaws Of Galveston Island Redevelopment Authority; Directing The Filing Of The Same With The Office Of The Texas Secretary Of State, Providing For Finding Of Fact And Providing For An Effective Date. (Yarbrough)

The Ordinance was read by caption. Motion was made by CM Cole, second by MPT Brown, to defer the ordinance. Unanimously approved by those present.

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Authorizing The Reallocation Of Two (2) Police Officer Positions To Increase The Number Of Sergeant Positions From 27 To 29; Specifying The Total Number Of Classified Civil Service Police Department Personnel Positions At 163; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date Of December 21, 2019. (K. Etienne)

Ordinance No. 19-077 was read by caption. Motion was made by CM Collins, second by CM Hardcastle, to approve the ordinance. Unanimously approved by those present.

- 10.E. City Code Review:

- 10.E.1. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 4, "Alcoholic Beverages", To Amend, Update Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties, As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal).

Ordinance No. 19-078 was read by caption. Motion was made by CM Bly, second by MPT Brown, to approve the ordinance. Unanimously approved by those present.

- 10.E.2. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 7, "Animals And Fowl", To Amend, Update Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties, As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 19-079 was read by caption. Motion was made by CM Listowski, second by CM Hardcastle, to approve the ordinance with amendments to (1) in Section 7-17 put back in the exemption for horses, and (2) in Section 7-18(f) revert to the original language by removing "at any time". In favor: Collins, Hardcastle, Listowski, and Cole. In opposition: Brown and Bly. The motion carried.

- 10.E.3. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 9, "Bicycles", To Amend, Update Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties, As Applicable; Making Various Findings And Provisions

Related To The Subject; Providing For An Effective Date. (Legal).

Ordinance No. 19-080 was read by caption. Motion was made by MPT Brown, second by CM Bly, to approve the ordinance. Unanimously approved by those present.

- 10.E.4. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 12.5, "Fair Housing", To Amend, Update Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties, As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 19-081 was read by caption. Motion was made by CM Listowski, second by CM Hardcastle, to approve the ordinance. Unanimously approved by those present.

- 10.E.5. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 24, "Offenses - Miscellaneous", To Amend, Update Regulations, Standards, And Definitions; To Make Clarifications, Rename, Renumber And Rearrange The Chapter As Applicable; Providing For Penalties, As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 19-082 was read by caption. Motion was made by CM Collins, second by CM Hardcastle, 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 MPT Brown, second by CM Hardcastle, to approve Consent Items 11A through 11T. Unanimously approved by those present.

- 11.A. Consider For Approval Accepting The City Auditor's Special Request Report On Tipsy Turtle's Concessions CITYSP2020-1 (G. Bulgherini).
- 11.B. Consider For Action Adopting The 2019 Proposed Investment Policy. (M. Loftin)
- 11.C. Consider For Action Authorizing The Accounting Manager To Act As An Authorized Representative On The City's TexPool Investment Account. (M. Loftin)
Resolution No. 19-051
- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Extending The Term For The Complete Count Committee; Providing For Findings Of Fact And Providing For An Effective Date (Legal)
Resolution No. 19-049
- 11.E. Consider For Approval Payment To Central Square Company, Formally Superion, LLC , In The Amount Of \$116,949.58 For The Police Department's Annual Renewal Of The Police Records Management Software. The Renewal Provides Updates And Technical Support To Ensure That The OSSI Police Records Management System Is Kept In Optimal Running Condition. (H. Dean)
- 11.F. Consider For Approval Authorizing Payments To Tyler Technologies In A Total Amount Not To Exceed \$47,082.00 For Software Maintenance Of The Court Case Management System Through The End Of Fiscal Year 2020. (G. Lopez)
- 11.G. Consider For Approval The Acceptance Of A Donation In The Amount Of Twenty Thousand Dollars (\$20,000.00) From The Houston Jewish Community Foundation (HJCF) For The Purchase Of Technology To Start Departmental Unmanned Aircraft Systems (UAS) Or "Drones" And Marine / Dive Team Equipment. (V. Hale)

- 11.H. Consider For Approval The Acceptance Of A Donation In The Amount Of Fifteen Thousand Dollars (\$15,000.00) From Better Parks For Galveston For New Computer Equipment At Wright Cuney Recreation Center. (B. Sanderson)
- 11.I. Consider Approving An Amendment To The Transfer Station Operating Agreement, Capital Improvements List, With BFI To Include The Additional Purchase Of A Scale In The Amount Of \$75,394.00 And To Revise The Capital Improvement Fee From \$0.46 Per Ton To \$1.68 Per Ton. (C. DeWitt)
- 11.J. Consider For Approval Change Order No. 3 To The Contract With E. P. Brady, Ltd., For The Sanitary Sewer Improvements Along 8 Mile Road From Stewart Road To Sunny Beach Project, Increasing The Contract By \$118,154.00 From The Amount Of \$2,455,529.85 To A New Total Amount Of \$2,573,683.85, And Extending The Contract Term By 10 Days. (D. Anderson)
- 11.K. Consider Approval Of A Contract With E. P. Brady, Ltd., For The 24-Inch Water Transmission Line From 59th Street Pump Station To The Airport Pump Station (RFP #19-24) In An Amount Not To Exceed \$18,000,000.00 For The Base Bid Plus Alternate A, B, D, F, G, H, I, J, K, And L. (D. Anderson)
- 11.L. Consider For Approval Change Order No. 4 To The Contract With Ardent Construction LLC, For The 30th Street Water & Electric Light Station Rehabilitation Project Increasing The Contract By \$65,188.00 From The Amount Of \$3,010,180.51 To A New Total Amount Of \$3,075,368.51. (D. Anderson)
- 11.M. Consider For Approval A Contract Between The City Of Galveston And John A. Walker Roofing Co., Inc. For Repair Of 30th Street Pump Station Internal Gutter System In The Amount Of \$45,290. (R. Pugh)
- 11.N. Consider For Approval The Purchase Of A Replacement Power Transformer For The New 30th Street Pump Station In The Amount Of \$56,060. (R. Pugh)
- 11.O. Consider For Approval The Bid From Dynamic Sports Construction For RFP 19-012 Wright Cuney Gymnasium Floor Replacement In The Amount Not To Exceed \$79,291.38. (M. Rabago)
- 11.P. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Pickups For Streets, Animal Control And Traffic Divisions) From Silsbee Ford Inc. Through Good Buy For A Total Price Of \$216,334 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.Q. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Van For Information Technology) From Silsbee Ford Inc. Through Good Buy For A Total Price Of \$31,988.25 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.R. Consider For Approval The Park Board 2020 Capital Improvement Plan. (Collins/Yarbrough)
- 11.S. Receive And File Mayor Yarbrough's Reappointment Of C. Wayne Brown To The Firefighters Pension Board. (Yarbrough)
- 11.T. Receive And File The Following Documents:

12. ACTION ITEMS

- 12.A. 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 Agreement With The Wharves Board Of Trustees Providing For The Payment Of Certain Fees By The Port To The City Of Galveston Incidental To The Lease Agreement Between The Port And Galveston Cruise Terminal LLC.; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Motion was made by MPT Brown, second by CM Hardcastle, to approve Resolution No. 19-050. Unanimously approved by those present.

- 12.B. Consideration Of Request Of The Galveston Wharves Board Of Trustees For Execution By The City Of Galveston Of The Attached Signature Page Recognizing The Authority Of That Board To Enter Into The Lease With Galveston Cruise Terminals LLC, A Subsidiary Of Royal Caribbean Lines. (Legal)

Motion was made by CM Hardcastle, second by CM Bly, authorizing the Mayor to execute the signature page recognizing the authority of the Wharves Board to enter into the lease agreement with Galveston Cruise Terminals, LLC. Unanimously approved by those present.

- 12.C. Consideration Of Recommendation Of The City Attorney To Retain The Lowell Denton Of The Firm Of Denton Navarro To Appear And Defend The City Of Galveston In Cause No. 19-CV-2139; Allen Flores. Vs. City Of Galveston Et Al; In The 212th Judicial District Court Of Galveston County Texas, And Authorizing The City Attorney To Sign An Engagement Letter Securing Such Representation. (Legal)

Motion was made by MPT Brown, second by CM Collins, to approve the recommendation of the City Attorney to retain Lowell Denton and authorizing the City Attorney to sign an engagement letter up to \$50,000.00, and any additional amount would come back to Council. Unanimously approved by those present.

- 12.D. Discuss And Consider For Action Directing City Staff To Close Out The Neighborhood Fund Program, Excluding District 6, And Transfer The Remaining Funds To The General Fund. (Yarbrough)

Motion was made by CM Cole, second by CM Listowski, to defer this item until the January meeting. Unanimously approved by those present.

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

Arts & Historic Preservation Advisory Board - Position 4 - Motion was made by MPT Brown, second by CM Collins, to defer the appointment. Unanimously approved by those present.

Building Board of Adjustments and Appeals - Positions 1, 2, 5, 6, and Alternate 1 - No action.

Families, Children and Youth Board - Positions 15, 21, and 22 - Motion was made by MPT Brown, second by CM Bly, to appoint Dr. Beth Auslander, and Dr. Stacy Tezino. Unanimously approve by those present.

Landmark Commission - Position 7 - Motion was made by MPT Brown, second by CM Collins, to appoint Clyde Wood. Unanimously approved by those present.

13. ADJOURNMENT

The meeting was adjourned at 3:24 p.m.

Janelle Williams, City Secretary

Date Approved: