

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - JANUARY 6, 2022**

1/6/2022 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER (ROOM 204)

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

2. ROLL CALL (ROOM 204)

Present: 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.

Absent: Mayor Dr. Craig Brown.

3. DISCUSSION ITEMS (ROOM 204)

3.A. Joint Workshop Between The City Council And The Park Board Of Trustees To Discuss The Following:

Discussion of having Jones Lang LaSalle (JLL), in collaboration with an integrated City of Galveston/Galveston Park Board Taskforce, develop an RFP that will solicit site development proposals from qualified companies (Brown/Collins)

MPT Collins advised the sole purpose for today's meeting is for City Council to discuss the Resolution sent over by the Park Board. Park Board Trustee Marty Fluke provided a short history of Stewart Beach. He reported the following items are needed: Step 1 - Galveston City Council agrees to a resolution adopting a vision of "continuous improvement" and authorization for the Park Board to move forward in developing an RFP to explore exciting Stewart Beach opportunities; and Step 2 - assign two City Council members to an integrated Park Board Task Force. Options for City Council to consider include (1) continue with the original motion, as presented by the committee and Park Board, to issue the RFP to the two selected developers, (2) the motion, as amended, by City Attorney, or (3) let Stewart Beach remain 'as-is' (69-acre underdeveloped city property). Discussion was held regarding expanding issuance of the RFP from the two current companies to a broader audience, legal issues with constructing a hotel on the property, creating a world class recreation area at Stewart Beach, and the charge for the new committee. This item is on today's agenda for City Council's consideration.

4. PUBLIC COMMENT - Limited To Three Minutes (COUNCIL CHAMBERS)

Agenda Items - Bradford Davis, Karen Davis, Bill Hopkins, Kelly de Schaun, Dennis Byrd, and Estriban Diaz - commented on Agenda Item 5A.

5. ACTION ITEMS (COUNCIL CHAMBERS)

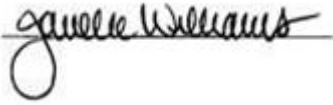
5.A. Discuss And Consider The Approval For Jones Lang LaSalle (JLL), In Collaboration With An Integrated City Of Galveston/Galveston Park Board Taskforce, To Develop An RFP That Will Solicit Site Development Proposals From Qualified Companies. (Brown/Collins)

Motion was made by CM Robb, second by CM Quiroga, to defer creation of the committee and the RFP to the next meeting on January 27th and to address legal issues in the interim time, and directing Legal to come back with a resolution creating a task force. Unanimously

approved.

6. ADJOURNMENT (COUNCIL CHAMBERS)

The meeting was adjourned at 11:41 a.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style and is positioned above a horizontal line.

Janelle Williams, City Secretary

Date Approved: February 24, 2022