

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON  
WORKSHOP - FEBRUARY 27, 2020**

2/27/2020 - 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 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. 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, 10B, 10C, 10D, 10D.1, 10D.3, 11E, 11F, 11G, 11H, 11I, 11K, 11N, 11Y, and 12B were clarified by Staff.**

3.B. Beach Access Plan Update To Council (D. Henry - 1 Hour)

**Catherine Gorman and Dustin Henry provided an update on the Beach Access Plan. Topics of discussion included the summary/timeline, summary of non-compliance issues, update on non-compliance issues, and Seawall Beach User Fee. The next steps include (1) developing GIS-based Signage Master Plan for all access points, (2) continue meeting/follow-up with Property Owners' Associations walkovers/paths to the beach, (3) develop and implement plan to replace parking spaces lost to Seawall Improvements, and (4) coordinate with other partners to develop plans and identify funding sources for Pocket Parks #3 and #4. The Beach/dune Ad Hoc Committee recommendations related to the Beach Access Plan, Dune Protection Standards, and Beach Maintenance Standards were provided. Committee Chair Jerry Mohn provided the following recommendations from members of the Ad Hoc Committee: (1) Beach Access Plan and Dune Protection Standards - staff to evaluate and study possible implications of implementation of Committee recommendations, develop staff recommendations and implementation timeline, and present to Council; (2) receive direction from Council on how to proceed with recommendations that are not related to Beach Access or Dune Protection. Committee member Rhonda Gregg advised that staff is working with numbers that are arbitrary, and the City is dealing with a years old plan that is no longer relevant. She advised the city's goal should be following requirements in the Texas Administrative Code which is one car for every 15 linear feet of beach in front of a subdivision. Catherine Gorman advised that the GLO's stance with city staff is the city must come into compliance with the 2012 plan before any changes can be made to beach user fees or any recommendations from the ad hoc committee. This item will be placed on the March workshop agenda for further discussion.**

3.C. Discuss Proposed Amendments To The Bylaws And Articles Of Incorporation For The Following: (Yarbrough - 1 Hour)

**IDC articles are greater priority. Would like to get the IDC articles updated in March. RDA and Housing Finance Council voted to appoint one board for both boards. Changes to Housing Finance would come to Council later in the summer. Council will consider appointments in March. Discussion was held regarding proposed amendments to the Industrial Development Corporation's Bylaws and Articles of Incorporation.**

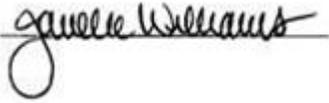
3.D. Report Of City Council's Park Board Representative (Collins/Yarbrough - 10 Minutes)

**CM Collins reported that the Park Board is going forward with moving vegetation on top of the sand from Stewart Beach to Babe's Beach to hold hold sand closer to the Seawall. After the vegetation is transported to Babe's Beach, the remaining sand will be used to spread back**

over the parking lot. This work will be done between Spring Break and Easter. He reported that the Battleship Texas RFP is still be worked on at this time. He and CM Listowski are talking to interested parties in the community and the Park Board, and are talking to the Port of Houston because it will require some cooperation from them. He reported that the five year CIP is on the Council agenda for action today.

4. ADJOURNMENT

The workshop was adjourned at 12:50 p.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looped initial "J".

Janelle Williams, City Secretary  
Date Approved: March 24, 2020