

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - AUGUST 12, 2021

8/12/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

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

2. ROLL CALL

Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member William Schuster, Council Member Bill Quiroga, Council Member John Listowski, and Council Member Marie Robb.

3. DISCUSSION ITEMS

- 3.A. Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items (20 Minutes)

Items 10D, 10I, 10K, and 10O were clarified by Staff.

- 3.B. Discussion Of The FY2022 Budget And Capital Improvement Plan (M. Loftin - 45 Min)

Assistant City Manager Mike Loftin presented Council with information on the FY2022 Budget and Capital Improvement Plan, including: FY2022 Budget and CIP schedule; FY2022 proposed Operating Budget versus FY2021; key Budget items; recommended approach to Budget review; Budget as Management Plan; General Budget process; major Budget principles; major revenues - Property Taxes; Property Tax Revenue; NNR Tax Rate - General Fund impact; after effects of NNR cuts; Sales Tax - strong for now; Property and Sales Tax Fund major General Fund commitments; Water and Sewer overview; Water and CIP overview; FY 2022-2026 proposed CIP; FY 2022 Capital Budget versus FY 2021 - by program; Streets and Drainage CIP overview; General Obligation Debt; Water and Sewer Debt; and Budget items of interest.

- 3.C. Discussion Of Economic Development Structure, Process, And Goals (M. Hay - 30 Min)

Economic Development Coordinator Michele Hay discussed with the Council the Implementation Matrix of the Economic Development Plan. Staff is primarily looking for direction from Council as to whether any of the goals and/or objectives need to be re-prioritized, omitted or if there are any additional goals to add to the current ED Plan. The Council reviewed and provided direction to Staff on suggested changes to the Matrix. This item will be placed on a future agenda for the Council's consideration.

- 3.D. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", By Adding Chapter 27 To Read As, "Master Planned Community"; To Provide Definitions And Regulations Related Thereto; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (Planning/Legal)

Assistant City Attorney Donna Fairweather provided an overview of the proposed ordinance related to Master Planned Communities. Discussion was held regarding the definition of a Master Planned Community, golf carts, and neighborhood electric vehicles. This item is on today's regular meeting agenda for the Council's consideration.

3.E. Council Updates And Discussion Items (30 Min)

1. **License to Use and Trash (Collins/Brown) - MPT Collins suggested that Council revisit the license to use fee to make it an annual fee and to include provisions related to cleaning up trash generated by their business. Staff will look into solutions and bring back to Council at a later date.**
2. **Drainage Plan (Robb/Brown) - CM Robb requested an update on the Drainage Plan. Assistant City Manager Brandon Cook advised that an RFP was sent out and staff should have a recommendation for Council in October.**
3. **Golf Cart Ordinance (Robb/Quiroga) - CM Robb asked the Council to support the Golf Cart Ordinance and Master Planned Community Ordinance on today's agenda.**

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

MPT Collins reported that the Park Board reconstituted a committee to review request for quotations on the private-public partnership for Stewart Beach. He will be bringing additional information to Council as the process moves along.

3.G. Discussion Of An Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance Of City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021a And City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021b (AMT); Authorizing The Redemption Prior To Maturity And Defeasance Of Certain Outstanding Obligations; Authorizing The Execution Of A Supplemental Trust Indenture; Authorizing The Execution And Delivery Of A Purchase Agreement Relating To The Bonds; Making Various Findings And Provisions Related Thereto; And Providing For The Effective Date Thereof. (M. Loftin)

Financial Advisor Jim Niederle and Port Director Rodger Rees provided Council with information on the refunding of revenue bonds by the Wharves Board. The proposed transaction will refinance outstanding Port long-term debt totaling approximately \$22 million. This item is on today's regular meeting agenda for Council's consideration.

4. ADJOURNMENT

The workshop was adjourned at 12:24 p.m.

Janelle Williams, City Secretary

Date Approved: