

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON  
WORKSHOP - AUGUST 13, 2020**

8/13/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the workshop was called to order at 10:05 a.m.**

2. ROLL CALL

**Present (via videoconference): 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 6A, 8B, 8C, and 9D were clarified by Staff.**

3.B. Discussion Of The FY2021 Budget And Tax Rate (M. Loftin - 1 Hour)  
**Assistant City Manager Mike Loftin discussed with the Council the FY 2021 Proposed Budget and FY 2021-2025 Capital Improvement Plan, including: (1) the budget and tax rate schedule; (2) management approach; (3) major FY 2021 budget items; (4) major operating revenue assumptions; (5) property tax rate and certified roll; (6) reasons for setting the proposed rate at \$0.56; (7) property tax roll changes from last year; (8) property tax revenue changes from last year; (9) what the new tax law means; (10) General Fund FY17-21 cumulative changes in FY21 proposed; (11) General Fund priorities; (12) other General Fund budgets; (13) General Fund strategies FY17-21; (14) FY 2022 and beyond; and (15) FY21-25 CIP assumptions.**

3.C. Discussion Of The Proposed Capital Improvement Plan For FY 2021-2025 (B. Cook - 30 Minutes)  
**Assistant City Manager Brandon Cook discussed with the Council the Capital Improvement Plan for FY 2021-2025, including: (1) completed and future projects; (2) 2017 bond election status; (3) 2017 bond election projects; (4) FEMA recovery division projects; (5) potential drainage bond election; (6) Water and Sewer CIP; (7) water loss vs non-revenue water; (8) 2019 reduction in non-revenue water; (9) 2019 non-revenue water breakdown; (10) non-revenue water pricing; (11) 2019 non-revenue water by dollar value; and (12) a Sustainable & Interactive Customer Connection (SICC) System.**

3.D. Report Of City Council's Park Board Representative (Collins/Brown - 10 Minutes)  
**CM Collins reported on the following: (1) the pavilion at Seawolf Park is currently being demolished; and (2) the Park Board reached an agreement with Cavalla Historical Foundation to do the asbestos abatement and will be working to get the facility back open as quickly as possible under COVID rules.**

4. EXECUTIVE SESSION

**The City Council convened into Executive Session at 12:13 p.m. and reconvened into Open Session at 12:55 p.m. No action was taken during Executive Session.**

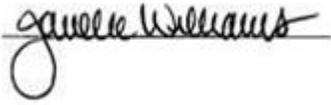
4.A. Pursuant To Texas Gov't Code 551.071- Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:

4.A.1. Discussion Of Impending Condemnation Action Of Texas International Terminal Seeking City Right

Of Way In Proximity To The Galveston Transfer Station By Marc Hill.

5. ADJOURNMENT

**The workshop was adjourned at 12:55 p.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: August 27, 2020