

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - AUGUST 26, 2021**

8/26/2021 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 5:00 p.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. INVOCATION

The invocation was given by Mayor Brown.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor 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

a. Report from Sister Cities Program Committee Chair Sherry Rooks - Chair Sherry Rooks reported on a recent visit with a delegation from Spain where she and Mayor Brown hosted the guests. She also reported that sister city Veracruz, Mexico requested an international academic exchange which will be their students and Galveston's student taking classes together.

4. Reminders regarding City Council events - **Next month's City Council meeting dates are September 8th, 9th, and 16th.**

5. Reminders regarding community events

6. Health and safety announcement - **Mayor Brown reminded the public we are in the prime portion on hurricane season. Tropical Storm Ida is currently in the Gulf and everyone should stay vigilant. The City will provide updates to the public as needed.**

7. COMMUNICATIONS AND PETITIONS

Claims: 21-054 - Tim Macon; 21-055 - Christina Ambroseachia Ranck; and 21-056 - Taravia Murray.

8. PUBLIC HEARINGS

8.A. Landmark Designation - 1610 Winnie/Avenue G

Consider for Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1610 Winnie / Avenue G, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Lot 10, Block 376, 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; Planning Case Number 21p-036; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 21-040 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 Schuster, second by Mayor Brown, to approve the ordinance. Unanimously approved.

8.B. Landmark Designation - 3125 Avenue O

Consider for Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 3125 Avenue O, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Part Of Lots 1, 2, 12, 13 & Adjacent Alley (1001-1), Northeast Block 63, 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 21p-032; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 21-041 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 Robb, second by MPT Collins, to approve the ordinance. Unanimously approved.

8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2111 Strand / Avenue B, And Legally Described As M.B. Menard Survey, East 13-8 Feet Of Lot 4 And West 14-4 Feet Of Lot 5 (4-2), Block 621, 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 21LC-047; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 21-042 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 MPT Collins, second by CM Quiroga, to approve the ordinance. Unanimously approved.

8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 510 15th Street, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Part Of Lots 1 & 2 (1-2), Block 434, 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; Planning Case Number 21P-034; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 21-043 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 MPT Collins, second by Mayor Brown, to approve the ordinance. Unanimously approved.

- 8.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Resort/Recreation, Height And Density Development Zone, Zone-5 (RES/REC-HDDZ-5) Zoning District To Allow For A High Rise Condominium Development And Associated Amenities On Property Commonly Known As 10327 San Luis Pass Road / FM 3005, And Which Is Legally Described As Diamond Beach Condos (2010), Future Phase 2 (0-2), 2.865 Acres, In The City And County Of Galveston, Texas; Planning Case Number 21P-037; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (A. Montalvan)

Ordinance No. 21-044 was read by caption. Adriel Montalvan provided staff comments. The public hearing was opened. Architect Steven Biegel, David Dorn, and Maddie Korra spoke in favor of the PUD. The public hearing was closed. Motion was made by CM Robb, second by CM Quiroga, to approve the ordinance. The motion passed 5-1; MPT Collins voted against the motion.

- 8.F. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, By Amending 'Article 14: Definitions', To Modify The Height Element In The Definition Of "Subordinate"; Planning Case Number 21ZA-002; Making Various Findings And Provisions Related To The Subject (A. Montalvan)

Ordinance No. 21-045 was read by caption. Adriel Montalvan provided staff comments. The public hearing was opened; with no speakers, the public hearing was closed. Motion was made by Mayor Brown, second by CM Quiroga, to approve the ordinance. Unanimously approved.

9. PUBLIC COMMENT

Agenda Items: Marty Fluke and Randall Kopfer - item 10D.

Non-Agenda Items: Sheila Bell - miscellaneous items.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas Providing For City Boards, Committees And Commissions To Be Conducted Virtually Due To The Public Health Risk Attendant To The Increase Of Covid-19 Infections; Continuing All Other Requirements Of The Texas Open Meetings Act For Such Meetings; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 21-046 was read by caption. Motion was made by MPT Collins, second by CM Listowski, to approve the ordinance. Unanimously approved.

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34, "Traffic", Section 34-117.5, "Two-Hour Parking Between 9:00 A.M And 6:00 P.M." Of "The Code Of The City Of Galveston 1982", As Amended, By Adding The East Side Of North Holiday Drive From Barracuda Drive To Albacore Drive; Removing 20th Street From Mechanic Street To Harborside Drive On The East Side Only; Removing The North Side Of The 3100 Block Of Market Street; Adding Both Sides Of The 3000 Block Of Market Street; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 21-047 was read by caption. Motion was made by MPT Collins, second by CM

Robb, to approve the ordinance. Unanimously approved.

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 6, "Amusement", Article II, "Special Events" Section 6-23(E), "Dickens On The Strand" Of "The Code Of The City Of Galveston 1982", As Amended, By Increasing The Fifteen Dollar Maximum Charge For Admission To A Maximum Of Thirty Five Dollars; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Collins/Brown)

Ordinance No. 21-048 was read by caption. Motion was made by MPT Collins, second by CM Robb, to approve the ordinance. Unanimously approved.

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 19, "Licenses, Permits And Business Regulations", Article Vi, "Short Term Rentals" By Amending Section 19-114, "Registration" To Provide For An Annual Registration Fee; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date Of October 1, 2021. (Robb/Brown)

The ordinance was read by caption. Motion was made by CM Robb, second by MPT Collins, to defer the ordinance until September 9, 2021. 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 Robb, second by CM Quiroga, to approve Consent Items 11A through 11R. Unanimously approved.

- 11.A. City Auditor's Audit Plan For 2022

- 11.B. Consider For Action A Contract With Frost Bank For The Banking Depository Services. (M. Loftin)

- 11.C. Consider For Action A Contract With Hilltop Securities Asset Management, LLC For Investment Advisory Services. (M. Loftin)

- 11.D. Consider For Approval Amending COG-CON-18-108 To Ratify The Dollar Amount Agreed Upon Between The City Of Galveston And Civic Plus (A.K.A. Civic Rec) For Recreation Management Software At McGuire-Dent And Wright Cuney Recreation Centers, And Lasker Park Pool. (B. Sanderson)

- 11.E. Consider For Approval Entering Into A Mutual Aid Law Enforcement Agreement Between The Cities Of League City, Dickinson, Texas City, Santa Fe, Clear Lake Shores, La Marque And The County Of Galveston To Cooperate In The Investigation Of Criminal Activity And Enforcement Of The Laws Of The State. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (V. Hale)

Resolution No. 21-028

- 11.F. : Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The City's 2019 5-Year Consolidated Plan For The Gulf Coast Center And WOMAN, Inc. Homeless Assistance Programs. (A. Law)

- 11.G. Consider For Approval The Acceptance Of A Grant From Galveston County For Training Expenses In The Amount Of \$22,500.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

- 11.H. Consider For Approval The Ratification An Amendment To The Health Services Agreement Between The City Of Galveston And The University Of Texas Medical Branch (UTMB), Authorizing A One-Year

Extension For COVID-19 Lab And Antibody Testing For City Employees And Dependents And Authorizing Use Of Available Funds For Testing (K. Etienne).

- 11.I. Consider For Approval The Award Of A Three (3) Year Contract To Zompa Guderian Enterprises, LLC Dba West Isle Urgent Care For RFP # 21 - 21 To Provide Drug And Alcohol Testing Services; And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (K. Etienne)
- 11.J. Consider For The Approval Of The Annual Payment Totaling \$22,900 For The Shah Transportation Manager / NewGen Dispatch Licensing And Software Support Which Will Be Funded By The Island Transit Maintenance Contract Account, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith - J. Oliver)
- 11.K. Consider For Approval Submittal Of Grant Application To The Texas General Land Office For Funding To Complete The Update To The City Multi-Hazard Mitigation Plan, Authorize The City Manager To Sign All Grant Application Documents. (T. Wroblewski)

Resolution No. 21-029

- 11.L. Consider For Approval, Awarding RFP #21-22 To Cotton Commercial USA Inc. And Camelback Dba As SERVEPRO For Moisture Control, Remediation Services Contract Shall Be Effective Upon Execution By The City Of Galveston Until March 31, 2025, Authorizing The City Manager To Execute The Contracts Upon Review And Approval Of The City Attorney.(C.Kenworthy)
- 11.M. Consider Approving Purchases Of Traffic Signal Equipment, Supplies And Hardware Using The Contract With Texas Highway Products, Ltd. Through The BuyBoard And HGACBuy Purchasing Cooperatives. Estimated Costs For Products Are Not To Exceed Council Approved Budgets For The Traffic Division. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.N. Consider Approving Purchases Of Pavement Marking Supplies/Equipment And Traffic Related Equipment, Supplies, Signs, Posts, Hardware And Materials Using The Contract With Trantex Transportation Products Of Texas, Inc. Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed Council Approved Budgets For The Traffic Division. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.O. Consider For Approval The Purchase Of H-GAC Quoted Sanitary Sewer Smart Covers In The Amount Of \$42,835.00 With HydroPro Solutions. (T. Pedraza)
- 11.P. Consider Approval Of Change Order #3 To The Contract With Wharton-Smith, Inc. For Construction Of The Airport Water Plant Expansion, Increasing The Contract By \$693,410.17 From The Amount Of \$8,720,761.50 To The Amount Of \$9,414,171.67. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 11.Q. Consider For Approval Minutes Of The June 17, 2021 Special Meeting, The June 24, 2021 Workshop And Regular Meeting, And The July 8, 2021 Special Meeting. (J. Williams)
- 11.R. Receive And File The Contract Between The City Of Galveston And TXU Electricity Coordinated Through Tradition Energy. (M. Caruso)

12. ACTION ITEMS

- 12.A. Discuss And Consider For Action Approval Of The Economic Development Implementation Matrix. (Brown)

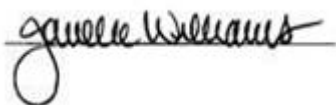
Motion was made by Mayor Brown, second by CM Quiroga, to approve the Economic Development Implementation Matrix. Unanimously approved.

- 12.B. Discuss And Consider For Action The Acceptance Of Written Public Comments For City Council And Other City Board And Commission Meetings. (Brown)

Motion was made by CM Robb, second by CM Listowski, to reactivate written public comments through December 2021, and directing the City Secretary to read a summary of comments at the meetings. Unanimously approved.

13. ADJOURNMENT

The meeting was adjourned at 6:29 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: October 28, 2021