

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - SEPTEMBER 24, 2020

9/24/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

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

2. ROLL CALL

Present (via video conference): 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 (9:02 a.m.).

3. CONFLICTS OF INTEREST

None.

4. PUBLIC COMMENT

Agenda Items - 22 comments received related to Planning Cases 20P-27 and 20P-28.

5. ACTION ITEMS

- 5.A. Discuss And Consider Authorizing The City Of Galveston Cultural Arts Commission To Request Design Proposals For A New City Flag. (Brown)

Motion was made by MPT Brown, second by CM Listowski, to approve the call for proposals for a new City Flag. Unanimously approved.

- 5.B. Discuss And Consider Authorizing The City Of Galveston Cultural Arts Commission To Seek Proposals For Public Art In The City Of Galveston. (Brown)

Motion was made by MPT Brown, second by CM Collins, to approve the call for proposals for Public Art. The motion passed 5-0; CM Hardcastle was not present for the vote.

- 5.C. Discuss And Consider For Action A Request To Waive Payments Due To The City Under The Park Board Interlocal Agreement. (Collins/Brown)

Motion was made by CM Cole, second by CM Bly, to approve a 25% reduction of the payments due to the City under the Park Board Interlocal Agreement, as requested by Park Board Chair Spencer Priest and CFO Bryson Frasier. In favor: Cole. In opposition: Brown, Bly, Collins, Hardcastle, and Listowski. Motion fails.

- 5.D. Discuss And Consider Appointments To The Following City Boards, Commission, And Committees:

Airport Advisory Committee - Motion was made by CM Collins, second by CM Cole, to: reappoint William, Tuite, Wayne O'Quinn, and Nigel Gusdorf; and to appoint David Shuler, Bryan Fisher, and Ruth Ruiz. Unanimously approved.

Arts and Historic Preservation Advisory Board - Motion was made by CM Collins, second by CM Hardcastle, to reappoint Surinder Aulakh and Christine Hopkins. Unanimously approved.

Building Board of Adjustments and Appeals - Motion was made by CM Listowski, second by MPT Brown, to: reappoint Janet Hoffman and William Coltzer; and to appoint Lidija Bikova. Unanimously approved.

Civilian Review Board - Motion was made by MPT Brown, second by CM Hardcastle, to reappoint Philip Brown, Jeff Taylor, Herbert Taylor, Brian Masel, Jason Ruth, and Jeff Gelb. Unanimously approved.

Cultural Arts Commission - Motion was made by CM Cole, second by CM Collins, to: reappoint Pat Jacobi; and to appoint Mary Longoria and Sherrill Hilton. Unanimously approved.

Ethics Commission - Motion was made by MPT Brown, second by CM Bly, to: reappoint Lillie Little and Cindy Schulz; and to appoint Ernest Jones, Ruth Finkelstein, and Nick Viator. Unanimously approved.

Families, Children and Youth Board - Motion was made by MPT Brown, second by CM Cole to reappoint Torrina Harris, Hank Thierry, Jennifer Hart, BJ Herz, Roniqua Harris, Donovan Wilson, Kelli Moulton, Amie Huffton, Kathy Tiernan, Holly Hopkins, Selah Tacconi, and Joe Hoff. Unanimously approved.

Finance, Fiscal Affairs and Investment Committee - Motion was made by MPT Brown, second by CM Listowski, to reappoint Nathaniel Schuller and to appoint Robert Nuzum. Unanimously approved.

Galveston Wharves Board/Galveston Port Facilities Corporation - Motion was made by MPT Brown, second by CM Hardcastle to appoint Jeff Patterson. Unanimously approved.

Galveston Wharves Board/Galveston Port Facilities Corporation - Motion was made by MPT Brown, second by CM Cole, to reappoint Harry Maxwell. Unanimously approved.

Landmark Commission - Motion was made by CM Collins, second by CM Bly, to reappoint Clyde Wood and to appoint Sharon Stetcil Thompson. Unanimously approved.

Parks and Recreation Advisory Board - Motion was made CM Hardcastle, second by CM Collins, to: reappoint Charlyn Vaiani, Tad Lewis, and Jamie Durham; and to appoint Diana Davison. Unanimously approved.

Planning Commission - Motion was made by CM Listowski, second by MPT Brown, to appoint Rusty Walla. The motion passed 4-2; CM Bly and CM Cole voted against the motion.

Planning Commission - Motion was made by CM Cole, second by CM Collins, to reappoint Jeffrey Hill. Unanimously approved.

Tree Committee - Motion was made by MPT Brown, second by CM Cole, to: reappoint Ray Hensarling and Kathy Maines; and to appoint Vicky Blythe. Unanimously approved.

Zoning Board of Adjustments - Motion was made by CM Collins, second by CM Hardcastle, to: reappoint Robert Girndt and Andrew Galletti; and to appoint Jim Thompson. Unanimously approved.

- 5.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Declaring A State Of Disaster And Emergency In The City Of Galveston Related To The Threat Posed By Tropical Storm Beta To The City Of Galveston; Extending The State Of Emergency Ordered By Mayor Pro Tem Brown, Extending Various Emergency Orders Issued By The Mayor Pro Tem; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date.

Ordinance No. 20-059 was read by caption. Motion was made by CM Cole, second by CM Bly, to approve the ordinance. Unanimously approved.

6. ADJOURNMENT

The meeting was adjourned at 10:21 a.m.

Date Approved:

DRAFT