

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - May 26, 2022 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510

Members of the public may participate in the meeting in the following ways:

1. Attend the Zoom meeting by registering in advance at the following web address:
https://us02web.zoom.us/webinar/register/WN_0pbltnjhSwWOZPnw2vY4A
2. Submit public comment in advance of the meeting:
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
His Eminence Daniel Cardinal DiNardo
Archdiocese of Galveston-Houston
4. PLEDGE OF ALLEGIANCE
American Flag

Texas Flag - Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
5. CONFLICTS OF INTEREST
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. 175th Anniversary of the Archdiocese of Galveston-Houston Proclamation
 - b. The late Council Member Bill Quiroga - presentation of Portrait and Proclamation by Council Member Robb
 - c. National Beach Safety Week Proclamation
 - d. National Safe Boating Week

e. Strengthening Police and Community Partnerships Day Proclamation

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 22-029 - Thomas Weaver; 22-030 - Jorge R. Marcial; 22-031 - Kenneth Frazier; 22-032 - Juana Carmona; 22-033 - Maria Gallardo Colemanarez; 22-034 - Alexander W. Morales; 22-035 - One Gas Company; 22-036 - One Gas Company; 22-037 - Shalonda Smith; 22-038 - Eric Steinbach; 22-039 - Candice Anderson.

Documents:

[CLAIMS - MAY 2022 AGENDA.PDF](#)

8. PUBLIC HEARINGS

8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, By Amending Article 2: Uses And Supplemental Standards, And Article 14: "Definitions", Related To Golf Carts, In Order To Reduce Confusion And Provide More Uniform Regulation Of Golf Cart Businesses; Planning Case Number 22ZA-002; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[22ZA-002 STF PKT WITH ORD.PDF](#)

8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties As Provided In The Attached Map, In The City And County Of Galveston, Texas. Planning Case Number 22P-021; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

Documents:

[22P-021 CC PKT.PDF](#)

[ORDINANCE - 22P-021 ZONING CHANGE \(R-1 TO R-0\).PDF](#)

8.C. Sightseeing And Tour Franchise - Baywatch Island Tours

Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Granting To Baywatch Island Tours , The Right, Privilege, And Franchise To Use All Streets, Avenues, And Other Public Highways In The City Of Galveston For And During The Period Of Ten (10) Years For The Purpose Of Operating And Maintaining A Sightseeing And Tour Franchise For Transporting Passengers For Compensation In Said City; Providing Compensation To The City; Requiring Indemnity And Insurance; Requiring Payment Of Ad Valorem Taxes; Providing For Forfeiture Of This Franchise; Requiring Written Acceptance By Grantee; Finding The Public Convenience And Necessity Requires Such Transportation Service; Providing A Savings Clause; Providing A Severability Clause; Declaring Findings Of Fact; Providing An Effective Date. (A. Montalvan)

Documents:

[22PA-002 - STF PKT.PDF](#)
[22PA-002 - ORDINANCE.PDF](#)

9. PUBLIC COMMENT
 - A. Agenda Items
 - B. Non-Agenda Items

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 32, "Streets, Sidewalks And Public Places", Article I. "In General", Section 32-5, "Placement Of Items Within The City Right-Of-Way" And Chapter 34, Article V, Division 1, Section 34-116 "Passageways And Parking Area; Blocking And Monopolizing", Of "The Code Of The City Of Galveston, Texas, 1982," To Increase Consistency Among Regulations Regarding Golf Carts And Neighborhood Electric Vehicles; Making Various Findings And Provisions Related To The Subject; Planning Case Number 22PA-004. (C. Gorman)

Documents:

[22PA-004 STF PKT WITH ORD.PDF](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34, "Traffic" Of "The Code Of The City Of Galveston 1982, As Amended" Section 34-119 (H) " Parking On Private Property"; Updating The Section And Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. Planning Case Number 22PA-003. (C. Gorman)

Documents:

[22PA-003 STF PKT WITH ORD.PDF](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Galveston 1982, As Amended, By Amending Chapter 2, "Administration", Article IV. - "Boards, Commissions And Committees", "Division 7. Civilian Review Board", In Its Entirety; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAPTER 2 -CIVILIAN REVIEW BD - AMENDS.DOCX](#)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Approving A Pipeline Easement Agreement For Property Commonly Located At 5202 Old Port Industrial Road, In The City And County Of Galveston, Texas; Designating The City Manager Upon Approval Of The City Attorney, To Execute Those Documents Necessary To Implement The Agreement; Making Various Findings And Provisions Related To The Subject. (R. Winiecke)

Documents:

[TI TERMINALS PIPELINE EASEMENT AGREEMENT ORD.DOC](#)
[TEXAS INTERNATIONAL TERMINALS PIPELINE EASEMENT REQUEST.PDF](#)

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.

- 11.A. Consider For Action Adopting The 2022 Proposed Investment Policy. (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT POLICY 2022.DOC](#)
[INVESTMENT POLICY MAY 2022 GALVESTON PROPOSED.PDF](#)

- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Expressing Its Support For Construction Of The State Highway 99 (Grand Parkway) Segment B Which Will Extend Critical Advancement Of Transportation Movements And Essential Additional Emergency Evacuation Routes During Natural Disasters. (Brown)

Documents:

[DRAFT CITY OF GALVESTON RESOLUTION_SUPPORT FOR GRAND PKWY SEGMENT B CONSTRUCTION.DOCX](#)
[DRAFT_CITY OF GALVESTON_GRAND PARKWAY SEGMENT B CONSTRUCTION COMMENT LETTER_5-26-2022.DOCX](#)

- 11.C. Consider For Approval RFP #22-09 Authorizing The City Manager To Enter Into A Three (3) Year Contract, With Two (2) One-Year Successive Renewals, With Flamingo Gardens, For Lawn Maintenance And Landscaping At Various City-Owned Locations, With Final Review And Approval By The City Attorney. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - LAWN MAINTENANCE AND LANDSCAPING.PDF](#)

- 11.D. Consider For Approval The Acceptance Of A Donation Valued At Approximately \$1,000,000.00 From Ms. Georgann Maggie, In Memory Of Marikate Georgann Maggio, For Physical Improvements To Lassie League Softball Complex At 2506 83rd Street. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - MAGGIO DONATION FOR LASSIE LEAGUE.PDF](#)

- 11.E. Consider For Approval A Request Authorizing The Award Of A Professional Services Contract For Consulting Services For A Needs Assessment And Subsequent System Selection And Implementation Of An Enterprise Resource Planning (ERP) System With BerryDunn McNeil & Parker, LLC (BerryDunn). (M. Loftin/H. Dean)

Documents:

[FY22 BERRY DUNN CONSULTING SERVICES STAFF REPORT.PDF](#)
[EXHIBITS- BERRY DUNN.PDF](#)
[BERRY DUNN MCNEIL PARKER LLC CONTRACT.PDF](#)

- 11.F. Consider For Approval An Agreement With ESO Solutions, Inc. For The Purchase And Implementation Of The Fire RMS Management Solution For A Total Cost Of 48,369.80. (C. Olsen/H. Dean)

Documents:

[\(ESO-S\) ESO - GALVESTON FIRE DEPARTMENT - MSLA FIRE RMS-EHR - 05-16-2022.PDF](#)
[FY22 FIREHOUSE SOFTWARE REPLACEMENT STAFF REPORT.PDF](#)

- 11.G. Consider Approving An Agreement With Carasoft For Accela Application Development Services In An Amount Of \$ 31,289.15 Utilizing The OMNI EDU R191902 Contract. (H. Dean)

Documents:

[FY22 BRYNE SOFTWARE TECHNOLOGIES AT CARASOFT STAFF REPORT.PDF](#)
[CARASOFT - BYRNE - 04.19.2022 - QUOTE 33526796.PDF](#)

- 11.H. Consider Approval Of Change Order #1 To The Contract With American Restoration, LLC For The City Hall Window Project Increasing The Contract By \$43,550.00 From The Amount Of \$285,000.00 To The Revised Contract Amount Of \$328,550.00, Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Kenworthy)

Documents:

[CITY HALL WINDOW PROJECT CHANGE ORDER NO 1 - STAFF REPORT.PDF](#)
[CITY HALL WINDOW PROJECT - CHANGE ORDER NO 1.PDF](#)

- 11.I. Consider For Approval Authorizing Payment To The County Of Galveston For Construction Of The 23rd Street Paving, Drainage & Utility Rehabilitation From Broadway To Seawall In The Amount Of \$10,616,014; Authorizing The City Manager To Execute All Documents Necessary Upon Final Approval Of The City Attorney. (B. Cook)

Documents:

[23RD STREET RECONSTRUCTION - BROADWAY TO SEAWALL - COUNTY PARTNERSHIP.DOCX](#)
[COST SHARE LTR 3.PDF](#)

- 11.J. Consider For Action Accepting A One-Year Renewal Option Of The Contract With APTIM Environmental & Infrastructure, LLC. For Professional Services To Perform Wading Depth And Depth Of Closure Surveys Of The Beach, And A One-Year Renewal Option Of The Interlocal Agreement Between The City And The Galveston Park Board Of Trustees Regarding Cost Sharing For The Project And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. Funding To Come From The Galveston Park Board Of Trustees And The Beach Silo Of The IDC 4B Sales Tax, In An Amount Not To Exceed \$109,501.00. (B. Hill)

Documents:

[APTIM 2022 SURVEY STAFF REPORT.PDF](#)

- 11.K. Consider For Approval A Professional Services Contract With Stantec Consulting Services (Stantec) To Complete The Engineering Design For The South Shore Pump Station In An Amount Of \$4,214,560.05; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

STANTEC SOUTH SHORE PUMP STATION PROF SRVCS CONTRACT
STAFF REPORT (REV 3).PDF

- 11.L. Consider Approval Of Change Order #1 To The Contract With RAC Industries, LLC For The Teichman Road Waterline Project Decreasing The Contract By \$331,869.60 From The Amount Of \$2,551,033.65 To The Final Contract Amount Of \$2,219,164.05. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[RAC INDUSTRIES - TEICHMAN ROAD CO1.DOCX](#)

- 11.M. Consider Approval Of Change Order #1 To The Contract With Texas Gulf Construction Company, Inc. For The Legas Drive Bulkhead Project Decreasing The Contract By \$24,939.09 From The Amount Of \$661,800.72 To The Final Contract Amount Of \$636,861.63. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[TEXAS GULF CONSTRUCTION - LEGAS DRIVE CO1.PDF](#)

- 11.N. Consider For Approval The Sole Source Purchase Of Six (6) Trench Boxes Sized Through Allen Trench Safety Corporation, For A Total Cost Of \$39,148.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
Trench Safety Equipment

Documents:

[STAFF REPORT - ALLEN TRENCH SAFETY CORP - TRENCH SAFETY.PDF](#)
[CITY OF GALVESTON \(2\)4X5 PRO STACKED.PDF](#)
[CITY OF GALVESTON \(2\)4X7 PRO STACKED.PDF](#)
[BADGER SOLE_SOURCE_JUSTIFICATION_FORM FOR COUCIL.PDF](#)

- 11.O. Consider For The Approval Of The Added \$22,500 Classified As A "Materials Surcharge" To The Previously Approved Purchase Of Three New Automated Garbage Trucks For The Sanitation Department To Be Purchased From Grande Truck Center Through HGAC Buy. The Extended Price Will Change From \$994,467 To \$1,016,967 Which Is A 2.3% Increase. (D. Smith)

Documents:

[AUTMATED REFUSE TRUCKS CHANGE ORDER 2022 PACKET.PDF](#)

- 11.P. Consider For The Approval Allowing The Purchasing Of Parts And Services Utilizing The Buy Board Cooperative Purchasing Contract With Siddons Martin Emergency Group (Contract 651-21) And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[SIDONS MARTIN COOP PACKET 2022.PDF](#)

- 11.Q. Consider For The Approval Allowing The Purchasing Of Parts And Services Utilizing The Buy Board Cooperative Purchasing Contract With Rush Truck Center (Contract 601-19) And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[RUSH TRUCK CENTER COOP PACKET 2022.PDF](#)

- 11.R. Consider For The Approval Allowing The Purchasing Of Parts And Services Utilizing The Buy Board Cooperative Purchasing Contract With Vanguard Truck Center (Contract 629-20) And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[VANGUARD TRUCK COOP PACKET 2022.PDF](#)

- 11.S. Consider For The Approval Of A Resolution Supporting An Extension Of The Interlocal Agreement Between The City Of Galveston, Texas And Harris County (Dba Harris County RIDES), In An Amount Not To Exceed \$460,000 In Support Of Subsidized Taxi Services For The Delivery Of ADA Paratransit/Demand Response Transit Services, And Thereby Authorizing The City Manager To Execute The Attached Agreement Thereof. (D. Smith / J. Oliver)

Documents:

[HARRIS COUNTY RIDES STAFF 2022 PACKET.PDF](#)

- 11.T. Consider For Approval The Request To Codify The Service Changes That Were Done November 2020 At The Height Of The Pandemic. The Service Reductions In November Of 2020 Included, Discontinuation Of Sunday Services, Discontinuation Of Route #7, And Service Hours Reduction From 10:30 Pm Monday Through Saturday To 7:30 Pm Monday Through Saturday. (D. Smith / J. Oliver)

Documents:

[SERVICE REDUCTION STAFF CODIFY A.PDF](#)

- 11.U. Consider For The Approval Of The Purchase Of The Two (2) New Rental Automated Garbage Trucks For The Sanitation Department To Be Purchased From Rush Truck Center Through Buy Board (Contract #601-19) For A Reduced Credited Price Of \$539,861.70 And Approve The Chargeback Of \$51,600 (50% Of The Applicable Rental Amount) To The CO Fund. (D. Smith)

Documents:

[RENTAL AUTMATED REFUSE TRUCKS PURCHASE 2022 PACKET.PDF](#)

- 11.V. Consider For Approval The Use Of The Cooperative Purchasing Contract Through HGAC Contract (RC01-21) From Otto Environmental Systems For The Purchase Of Automated Rollout Garbage Carts In The Amount Of \$46,600.00. Authorizing City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Bender)

Documents:

[OTTOSTAFFREPORT51422.PDF](#)

[HGAC CITY OF GALVESTON.PDF](#)

- 11.W. Consider For Approval Minutes Of The April 28, 2022 Workshop And Regular Meeting. (J. Williams)

Documents:

[APRIL 28 2022 DRAFT MINUTES.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Action Accepting The Recommendation Of The City Attorney To Appoint Trevor Fanning As An Assistant City Attorney (D. Glywasky)

Documents:

[MEMO TO COUNCIL TO HIRE TREVOR FANNING.DOC](#)

- 12.B. Discuss And Consider The Possible Removal Of Commission Members For Failure To Attend The Required Number Of Meetings Within A Twelve-Month Period. (J. Williams)

1. Rejone Edwards - Planning Commission
2. Milton Alberstadt - Landmark Commission
3. Toner Kersting - Landmark Commission

Documents:

[REJONE EDWARDS - PLANNING COMMISSION.PDF](#)
[TONER KERSTING - LANDMARK COMMISSION.PDF](#)
[MILTON ALBERSTADT - LANDMARK COMMISSION.PDF](#)
[EDWARDS ATTENDANCE.XLSX](#)
[MILTON ALBERSTADT AND TONER KERSTING ATTENDENCE.XLSX](#)

13. RECEIVE AND FILE (Non-Action Items)

- a. Letter from Senator John Cornyn - National Day of Prayer
- b. Correspondence from Admiral Perry Ellis

Documents:

[2022 NATIONAL DAY OF PRAYER.PDF](#)
[CORRESPONDENCE FROM ADMIRAL PERRY ELLIS.PDF](#)

14. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on May 20, 2022 at 11:40 A.M.

Janelle Williams

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).