

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - JUNE 22, 2023 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Pastor Abel Rivas - Church of the Living God
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. Betty Head Day Proclamation
 - b. Traffic Enforcement Unit Officers Reed Jones and Dennis Gardner
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
7. COMMUNICATIONS AND PETITIONS
Claims: 23-044 - Makenzie Hellyer; 23-045 - Stephen R. Markiewicz; 23-046 - Ceilio Carranza; 23-047 - David Eric Lewis; 23-048 - Tammie Caballero; 23-049 - The Claims Center; 23-050 - The Claims Center; 23-051 - Steven Gateway; 23-052 - Elizabeth Wheatley; 23-053 - Stephen Wright Ebaugh; 23-054 - Victoria Mata.

Documents:

CLAIMS - JUNE 2023 AGENDA.PDF

8. PUBLIC HEARINGS

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 514 17th Street, And Legally Described As M.B. Menard Survey, North 40 Feet Of Lot 14 (14-1), 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 23LC-019; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[23LC-019 CC RPT WITH ORD.PDF](#)

- 8.B. Galveston Landmark - 2214 31st Street

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2214 31st Street, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, South 30 Feet Of Lots 1 & 2 (2001-4), 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 23P-034; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[23P-034_CC PKT.PDF](#)

- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandonment Of Approximately 6,556 Square Feet Of Street Right-Of-Way; Adjacent To 11628 And 11622 Sportsman Road And Adjacent Properties Are Legally Described As The East Part Of Lot 176 (176-7), And The Northwest Part Of Lot 157 (157-3), Trimble And Lindsey, Section 2; In The City And County Of Galveston, Texas; Planning Case Number 23P-033; Making Various Findings And Provisions Related To The Subject. (T. Tietjens)

Documents:

[23P-033 - CC STF PKT.PDF](#)
[MEMO TO COUNCIL - ABANDONMENT - SPORTSMANS ROAD.DOCX](#)
[ORD. 23P-033 - ORDINANCE.PDF](#)

9. PUBLIC COMMENT

- A. Agenda Items
- B. Non-Agenda Items

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Action An Ordinance Of The City Of Galveston, Texas, Adopting The Homestead, Elderly, And Disabled Ad Valorem Tax Exemptions For Tax Year 2023, Pursuant To Chapter 33, Section 33-24 Of The Code Of The City Of Galveston 1982, As Amended; Maintaining The Minimum Amount For The Homestead Exemption At \$60,000; And Making Various Findings And Provisions Related To The Subject. (M. Loftin)

Documents:

[TAX YEAR 2023 PROPERTY TAX EXEMPTION STAFF REPORT JUNE 2023.DOC](#)
[AMEND TAX RATE-2023.DOC](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 2, "Administration", Article III, "City Council", By Amending Section 2-139, "Order Of Business", Related To Deleting Requests To Address City Council On Non-Agenda Items; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (City Council)

Documents:

[ORD TO DELETE NON AGENDA ADDRESS TO COUNCIL.DOCX](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 10, "Building Code", Section 10-16. "Drainage Regulations", Of The Code Of The City Of Galveston, As Amended, To Amend The Height Of Freeboard Above Base Flood Elevation (Bfe) To Be In Sync With The City's Floodplain Ordinance; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (R. Winiecke)

Documents:

[CHAPTER 10 - DRAINAGE AMENDMENT.DOC](#)
[CHAPTER 10 BUILDING CODE CORRECTION STAFF REPORT REV0.PDF](#)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 18, "Property Maintenance Code", Section 18-7, "Wildflower Exception"; To Extend The Registration And Timeframe Period Of The City's Wildflower Exception Regulation; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (City Council)

Documents:

[CHAPTER 18 - WILDFLOWER EXCEPTION AMENDS.DOCX](#)

- 10.E. 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 VIII. "Long Term Paid Parking", Adjusting The Fee To Be Paid By Operators Of Vehicles Parked In Excess Of Forty-Eight Hours In Certain Long Term Parking Facilities; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (T. Fanning)

Documents:

[ORD -LONG TERM PARKING - AMENDED FEE DONNA.DOCX](#)
[STAFF REPORT - LONG TERM PAID PARKING FEE AMENDMENT.DOCX](#)

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. Audit Plan 2023 2nd Amendment

Consider for approval extending Three Park Board Audits to September 30, 2024 due to Financing and GASB 87 responsibilities at the Park Board. 1. Follow Up 2023-3 Park Board Procurement Procedures 2. Follow Up 2023-1 Written Cash and Bank Reconciliation Procedures and Controls 3. Park Board F&CPG2023-4 Written Fixed Asset Policies and Best Practices. (G. Bulgherini).

Documents:

[AUDIT PLAN 2023 AMENDMENT 2.PDF](#)

11.B. CMS2023-3 Work Order Audit

Consider For Approval Accepting The City Auditor's Report CMS2023-3 Work Order Audit Report. (G. Bulgherini).

Documents:

[CMS2023-3 WORK ORDERS AUDIT FINAL \(002\) MANAGER COMMENTS 5 10 23.PDF](#)

11.C. FIN2023-1 Municipal Court Cash Management Fines & Fees

Consider for approval accepting the City Auditor's Report on FIN2023-1 Municipal Court Cash Management Fines & Fees (G. Bulgherini).

Documents:

[FIN2023-1 MUNICIPAL COURT FINAL DJB EDITS AND MANAGER COMMENTS.PDF](#)

11.D. Consider For Approval Of An Economic Development Grant Agreement Between The Industrial Development Corporation And The City Of Galveston In The Amount Of \$580,000 To Fund The 10% Match For A TxDOT Aviation Grant To Cover The Engineering/Design And Construction Phase Of Phase One Taxiway E Realignment, Apron Reconstruction, And Drainage Improvements (M. Shahan).

Documents:

[STAFF REPORT- ECONOMIC DEVELOPMENT GRANT AGREEMENT BETWEEN THE CITY OF GALVESTON AND THE IDC.PDF](#)
[ORD_SCHOLES INTERNATIONAL AIRPORT_IDC AGRMNT_04.26.2023 W EXHIBITS.PDF](#)

11.E. Consider Authorizing The City Manager To Execute An Agreement With Sovereign Builders Inc. Dba Construction LTD For \$1,570,000 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Anderson)

Documents:

[SOVEREIGN_BUILDERS_STAFF_REPORT_06_14_23.PDF](#)

- 11.F. Consider For Approval The Allocation Of Funds In An Amount Of \$109,455.23 For The Purchase Of Replacement Desktop And Laptop Equipment That Has Reached The End Of Useful Life And Allocating Funds To Dell, Inc. Using DIR Contract TSO-3763 (H. Dean).

Documents:

[FY23 EQUIPMENT REFRESH STAFF REPORT.PDF](#)
[US_QUOTE_3000155489184.1.PDF](#)

- 11.G. Consider For Approval The Purchase And Installation Of New Playground Equipment And Surfacing Material, From Miracle Recreation Equipment, In The Amount Of \$300,000.00, Utilizing Buyboard Contract #679-22, With Final Approval By The City Attorney's Office. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - ADOUE PARK PLAYGROUND EQUIPMENT AND SURFACING.PDF](#)

- 11.H. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving An Interlocal Agreement With Harris County To Utilize Existing Purchase Contracts For The Purchase Of Certain Goods And Services To Include Vehicle Rentals; To Facilitate Compliance With State Bidding Requirements; Authorizing The City Manager To Execute The Necessary Documents To Authorize The City's Cooperative Membership; Providing For Findings Of Fact And Providing For An Effective Date. (D. Balli)

Documents:

[RESOLUTION- INTERLOCAL -HARRIS CO PURCHASE.DOC](#)
[INTERLOCAL - HARRIS COUNTY PD PURCHASING REVISED.DOCX](#)
[STAFF REPORT_06142023151735.PDF](#)

- 11.I. Consider For Approval To Replace The Current Firearm Inventory And Corresponding Holsters Using Buyboard Contract #698-23. (D. Balli)

Documents:

[STAFF REPORT - XEROX SCAN_06122023165026.PDF](#)
[ORIGINAL PROPOSAL NO. 698-23.PDF](#)

- 11.J. Consider For Approval The Purchase Of The Trimble Forensics Mapping/Scanning System And Corresponding Hardware, Software, And Training For A Total Cost Of \$106,870.82. The Trimble Forensics System Is Sold Through Allterra, A DIR Contractor As Defined By DIR-CPO-4504. (D. Balli)

Documents:

[STAFF REPORT TRIMBLE_06142023112559.PDF](#)

- 11.K. Consider For Approval Payment To Lexipol, LLC For The Annual Renewal Of The Police Department's Rules And Regulations Policy Manual Update With Daily Training Bulletins, In The Amount Of \$26,257.35. (D. Balli)

Documents:

[XEROX SCAN_06142023114509.PDF](#)

- 11.L. Consider For The Approval A Second 1-Year Contract Extension With JW Hauling LLC. (COG CON 19_002). This Contract Extension Will Allow The Marshals Office To Continue To Have Demolition Service To Remove Dilapidated Or Substandard Structures And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (B. Stroud)

Documents:

[STAFF REPORT JW HAULING.DOCX](#)
[CON - COG-CON-19-002 - JW HAULING LLC - DEMOLITION SERVICES - 03_05_2019.PDF](#)

- 11.M. Consider For Approval The Final Stage Of Work For The City Of Galveston AMI Project With E-Source For A Fixed Price Of \$228,500.00. The Request Covers The AMI Project Support Services From July 1st, 2023 To March 31st, 2024 And Would Authorize The City Manager To Execute All Necessary Documents For Services. (T. Pedraza)

Documents:

[STAFF REPORT ERESOURCE - GALVESTON AMI PROJECT PHASE 3A_FINAL_6-13.DOCX](#)
[E SOURCE PROPOSAL TO GALVESTON AMI PROJECT PHASE 3A3_0613.DOCX](#)
[CITY OF GALVESTON POLICY REVIEW FINAL.DOCX](#)
[GALVESTON POTENTIAL POLICY IMPACTS.XLSX](#)
[EXCERGY \(SICC\) PROJECT - STAFF REPORT - UPDATED.PDF](#)

- 11.N. Consider For Approval The Acceptance Of The BuyBoard Contract # 635-21 Quote From Southern Trenchless Solutions, To Replace Seal And Raise Manhole Covers With Super Covers, In The Amount Of \$90,000.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[STAFF REPORT MANHOLE REHAB_JUNE_COUNCIL.DOCX](#)
[COG-CON-23-106 - SOUTHERN TRENCHLESS - VENDOR SIGNED CONTRACT.PDF](#)
[CITY OF GALVESTON Q 23156.PDF](#)

- 11.O. Consider For Approval The Sole Source Purchase From Badger Meter For Various Sized Water Meters In The Amount Of \$124,189.49. Authorizing The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[STAFF REPORT BADGER METER JUNE 23.DOCX](#)
[BADGER SOLE SOURCE JUSTIFICATION JUNE 23.PDF](#)
[BADGER METER_PRODUCT DESCRIPTION AND PRICING SUMMARY_CITY OF GALVESTON.PDF](#)
[GALVESTON_BADGER METER QUOTATION_061423.XLS](#)
[SOLE SOURCE BADGER EXECUTED CITY OF GALVESTON.PDF](#)

- 11.P. Consider For The Approval Allowing Island Transit To Purchase The Listed Rolling Stock And Associated Equipment (8 Trolley Style Buses) From Creative Bus Sales Through A State Of Oklahoma Purchasing Contract For A Total Price Of \$2,495,944 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[8 TROLLEY BUS PURCHASE PACKET A.PDF](#)
[TAM PLAN 2023.PDF](#)

- 11.Q. Consider For Approve Minutes Of The April 27, 2023 Workshop And Regular Meeting.
(J. Williams)

Documents:

[APRIL 2023 MINUTES.PDF](#)

12. ACTION ITEMS

- 12.A. Consideration Of A Motion Direction City Staff To Move Forward With The Acquisition Of Real Property In The City Of Galveston As Discussed In Executive Session Including The Filing Of Condemnation Proceedings In Accordance With The Laws Of The State Of Texas. (Legal)

- 12.B. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

1. Galveston Housing Finance Corporation/Galveston Property Finance Authority
2. Park Board of Trustees

13. RECEIVE AND FILE (Non-Action Items)

- 13.A. 2023 Community Development Block Grant (CDBG) And HOME Investment Partnerships (HOME) Planning For Proposed Objectives And Projects In The Amount Of \$1,099,400 In CDBG And \$284,860 In HOME. (R. Anderson)

Documents:

[STAFF REPORT 2023 CDBG AND HOME PROPOSED PROJECTS.PDF](#)

- 13.B. Turtle Island Restoration Network - Letter Of Support

Documents:

[COR - 6_5_2023 - TURTLE ISLAND RESTORATION NETWORK - LETTER OF SUPPORT.PDF](#)

- 13.C. Galveston Central Appraisal District Proposed 2024 Operating Budget

Documents:

[GALVESTON CAD PROPOSED 2024 OPERATING BUDGET.PDF](#)

- 13.D. Arbor Day Foundation - Galveston Recognition As A 2022 Tree City USA

Documents:

[ARBOR DAY FOUNDATION GALVESTON RECOGNITION AS A 2022 TREE CITY USA.PDF](#)

13.E. Letter From Senator John Cornyn - Juneteenth

Documents:

[2023 JUNETEENTH.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 June 16, 2023 at 12:20 P.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).