

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
MONDAY - JULY 31, 2023 - 9:00 A.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

One or more members of the City Council and/or Park Board of Trustees may attend the meeting by videoconference. A quorum of the members of the City Council and Park Board of Trustees will be physically present at the meeting location.

WORKSHOP AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - 3.A. A Joint Meeting Between The City Council And Park Board Of Trustees To Discuss The Following Items Of Mutual Interest (Brown/Hardcastle - 1-1/2 Hours)
 - 3.A.1. Update And Discussion Of The Following (Bouvier)
 1. Stewart Beach and Beach Patrol Facilities including the payment process for New Temporary Trailers for Beach Patrol
 2. Deposit of Hotel Occupancy Tax
 3. Park Board Budget Review and Approval Process
 4. Capital Improvement Plan (CIP) Approval Process
 - 3.A.2. Update And Discussion Of The Interlocal Agreement (Hardcastle)
 - 3.A.3. Discussion And Review Of Plans For Seawall Beach Access Ramps West Of 61st St (Hardcastle)
 - 3.A.4. Discussion Of The Following Items Associated With City Owned/Park Board Managed Parks (Bouvier/Hardcastle)
 1. East Beach - Entrance Location
 2. East End Lagoon - Access/Bodekker Drive
 3. Dellenara Park - Sale of Alcohol
 4. Seawolf Park - Wastewater Plant
 5. Stewart Beach - Status of Request for Qualifications Proposals
 - 3.A.5. Discussion Of Policies Governing The Operation Of The 24 Hour Short Term Rental Call Center (Brown)
 - 3.A.6. Discussion Of Trash Control Of The Northern Section Of San Luis Pass (Brown)

4. 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 July 26, 2023 at 2:15 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).