

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 12, 2021 - 9:00 A.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

Due to the increase in infections with variants of COVID-19 the wearing of masks is highly recommended if you are attending the meetings

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_kAfl6UVpRVa1DfJvnoxgmA
2. Attend the meeting in person at the above address.

WORKSHOP AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - 3.A. Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items (20 Minutes)
 - 3.B. Discussion Of The FY2022 Budget And Capital Improvement Plan (M. Loftin - 45 Min)
 1. Sanitation Fees
 2. Tap Fees

Documents:

[FY22 BUDGET AND CIP PRESENTATION 8.12.2021.PDF](#)

- 3.C. Discussion Of Economic Development Structure, Process, And Goals (M. Hay - 30 Min)

Documents:

[ED PLAN-ACCOMPLISHMENTS_AT-A-GLANCE_CITYOFGALV_REV 2021.06.29_MH.PDF](#)
[STAFF REPORT_ED PLAN-IMPLEMENTATION MATRIX_COUNCIL WORKSHOP 8.12.21.PDF](#)
[CITY_ED PLAN IMPLEMENTATION MATRIX_REV 8-5-19\(2\).PDF](#)

- 3.D. Discussion Of An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", By Adding Chapter 27 To Read As, "Master Planned Community"; To Provide Definitions And Regulations Related Thereto; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (Planning/Legal)

Documents:

[ORDINANCE - CHAPTER 27 - MASTER PLANNED COMMUNITY-REV.DOCX](#)

3.E. Council Updates And Discussion Items (30 Min)

1. License to Use and Trash (Collins/Brown)
2. Drainage Plan (Robb/Brown)
3. Golf Cart Ordinance (Robb/Quiroga)

3.F. Report Of City Council's Park Board Representative (Collins/Brown - 10 Minutes)

3.G. Discussion Of An Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance Of City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021a And City Of Galveston, Texas, Wharves And Terminal Revenue Refunding Bonds, Series 2021b (AMT); Authorizing The Redemption Prior To Maturity And Defeasance Of Certain Outstanding Obligations; Authorizing The Execution Of A Supplemental Trust Indenture; Authorizing The Execution And Delivery Of A Purchase Agreement Relating To The Bonds; Making Various Findings And Provisions Related Thereto; And Providing For The Effective Date Thereof. (M. Loftin)

Documents:

[DM-8093478-V7-CITY_OF_GALVESTON_-
_ORDINANCE_AUTHORIZING_WHARVES_2021A_B_REFUNDING_BONDS.DOCX](#)
[REDLINE - CITY OF GALVESTON - ORDINANCE AUTHORIZING WHARVES
2021AB REFUN....PDF](#)
[STAFF REPORT 2021 PORT REFUNDING BANK LOAN FINAL.DOCX](#)
[\(REVISED\) LETTER TO BRIAN MAXWELL 08.04.2021.PDF](#)

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 August 6, 2021 at 2:00 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).