

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 24, 2023 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

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

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Pastor Alicia Besser - Moody Methodist Church
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. Recognition of Madison Swain - Miss Juneteenth USA Pageant Contestant
 - b. Danny Wilson Day Proclamation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
 - 6.B. City Manager's Report - Investment Report For Quarter Ended June 30, 2023 (M. Loftin)
Documents:

7. COMMUNICATIONS AND PETITIONS

Claims: 23-063 - Olga Moreno; 23-064 - Ronald Coking, Jr.; 23-065 - One Gas; 23-066 - Damian McDonald; 23-067 - Karen C. Grayson; 23-068 - Brett Darrow; 23-069 - White and Starling Attorneys; 23-070 - Jeff Brammer; 23-071 - Joseph Payne; 23-072 - Luis Auturo Zarate; 23-073 - Everett C. Sheasley

Documents:

[CLAIMS - AUGUST 2023 AGENDA.PDF](#)

8. PUBLIC HEARINGS

- 8.A. Conduct A Public Hearing And Consider For Approval The 2023 Community Development Block Grant (CDBG) And HOME Investment Partnerships (HOME) Consolidated Program Objectives And Projects For The CDBG Allocation Of \$1,099,400 And HOME Allocation Of \$284,860 And Program Income Estimates For CDBG Of \$20,000 And HOME Of \$30,000. Authorize The City Manager To File A Grant Application With The U.S. Department Of Housing And Urban Development (HUD) And Execute All Necessary Contracts, Certifications, And Documents For The Programs. (R. Anderson)

Documents:

[STAFF REPORT FOR 2023 CDBG AND HOME PROGRAMS.PDF](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1620 Winnie/Avenue G, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Lots 12 & 13, Block 376, 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; Planning Case Number 23P-044; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[23P-044_CC PKT.PDF](#)

- 8.C. Landmark Designation Request (3205 Avenue N)

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 3205 Avenue N, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, Lot 6, Northwest Block 38 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-048; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[23P-048_CC PKT.PDF](#)

- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Commercial, Height Density Development Zone (C-Hdz-6) Zoning District To Construct Eleven (11) Single-Family Residential Units And A Reserve, On Property Commonly Known As 12223 San Luis Pass Road / FM 3005, And Which Is Legally Described As Part Of Lots Part 308, 325 And 326 (325-2), Trimble And Lindsey, Section 2, In The City And County Of Galveston, Texas; Planning Case Number 23P-049; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (A. Montalvan)

Documents:

[23P-049 - CC STF PKT.PDF](#)

[23P-049-PUD - ORDINANCE.PDF](#)

9. PUBLIC COMMENT

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

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval Ordinance Of The City Of Galveston, Texas, Authorizing The Issuance, Sale And Delivery Of City Of Galveston, Texas, Wharves And Terminal First Lien Revenue Bonds, Series 2023 (Amt); And Providing For The Security Thereof; Approving The Form And Substance, And Authorizing The Execution And Delivery Of An Amended And Restated Trust Indenture And First Supplemental Amended And Restated Trust Indenture; Approving And Authorizing The Execution And Delivery Of Related Transaction Documents; Approving The Use And Distribution Of A Preliminary Official Statement And The Use And Distribution Of An Official Statement; And Making Certain Findings With Respect Thereto And Containing Other Provisions Relating To The Subject. (M. Loftin)

Documents:

[ORDINANCE_WITH EXHIBITS- _GALVESTON_REVENUE_BONDS_\(AMT\).PDF](#)

[20230824 PORT ISSUANCE STAFF REPORT.PDF](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 35, "Vehicles For Hire", Article 1. "Ground Transportation Services", Division 7, "Vehicles And Equipment", Section 102, "Taxicab Age Limits", To Remove The Age Limits For Taxicabs; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Lewis/Brown)

Documents:

[CHAPTER 35 - VEHICLES FOR HIRE - TAXICABE AGE LIMIT REMOVED.DOC](#)

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 Approval Accepting The City Auditor's Office Report On City Of Galveston Bank And Cash Audit F&CPG2023-2. (G. Bulgherini)

Documents:

[FCPG2023-2 COG BANK RECON FINAL.PDF](#)

- 11.B. Consider For Approval The Collective Bargaining Agreement Between The City Of Galveston And The Galveston Municipal Police Association For The Term October 1, 2024 To September 30, 2027 (B. West)

Documents:

[STAFF REPORT.POLICE COLLECTIVE BARGAINING AGMT.082423.DOCX](#)
[GALVESTON PD CBA - FINAL 23.16.8 \(CLEAN\) \(4874-6052-6968.1\).PDF](#)
[GALVESTON PD CBA - FINAL 23.16.8 \(RED-LINED\) \(4858-7121-3944.3\).PDF](#)
[SIGNED CONTRACT.PDF](#)

- 11.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving A Contract Between The City Of Galveston And The Board Of Trustees Of The Galveston Wharves For Collection Of A Parking Fee At Parking Lots Operated By The Board Of Trustees Of The Galveston Wharves, Providing For The Payment Of The Fee To The City, Approving And Authorizing The City Manager To Execute The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[FINAL INTERLOCAL WITH ORDINANCES.PDF](#)
[RESOLUTION--INTERLOCAL WITH WHARVES BOARD RELATED TO PARKING FEE.DOC](#)
[MEMO ON PORT PARKING FEE AND INTERLOCAL AGREEMENT.PDF](#)

- 11.D. Consider Approval Of A Contract With Jim Schweitzer, Appointing Him As The Presiding Judge Of The City Of Galveston Municipal Court Of Record For A Period Of Two Years. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (Legal)

Documents:

[STAFF REPORT JIM SCHWEITZER, FY 2024 2025 AGREEMENT.DOCX](#)
[JAMES SCHWEITZER TWO YEAR CONTRACT - 2023-2025.DOC](#)

- 11.E. Consider For Approval Awarding RFP 23-17 To Galls, LLC For The Purchase Of The Galveston Fire Department's Uniforms For A One (1) Year Contract. This Contract Shall Automatically Renew For Four (4) One-Year Periods Under The Existing Terms And Conditions, Unless Either Party Gives The Other Party Written Notice Of Non-Renewal At Least 30 Days Prior To Such Renewal Date. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2023.08.11 GALLS, LLC.PDF](#)

- 11.F. Consider Approval Of A Contract With Lucas Construction Company, Inc. For The Sandhill Crane Soccer Complex Project (RFP 23-06) In The Amount Of \$6,018,980.63. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (B. Cook)

Documents:

STAFF REPORT - LUCAS CONSTRUCTION SANDHILL CRANE SOCCER COMPLEX FINAL.PDF
EXHIBIT A SANDHILL CRANE SOCCER COMPLEX_INITIAL COST ESTIMATES 2.2022.PDF
EXHIBIT B - CLARK CONDON - SANDHILL CRANE SOCCER COMPLEX DESIGN - CA 04-22-2021 (1).PDF
EXHIBIT C - SANDHILL - RFP 23-06 TABULATION.PDF
EXHIBIT D - UPDATED SANDHILL VALUE ENGINEERING V2.PDF
EXHIBIT E - SANDHILL CRANE_BID RECOMMENDATION LETTER.PDF
EXHIBIT F - RENDERING OF SANDHILL CRANE SPORTS COMPLEX_UPDATED PLAN (1).PDF

- 11.G. Consider For Approval Authorizing The City Manager To Enter Into A Contract With Salas O'Brien, For Professional Electrical Engineering Services At Sandhill Crane Soccer Complex, In The Amount Of \$15,000, With Final Approval By The City Attorney's Office. (B. Sanderson)

Documents:

CONSIDER FOR APPROVAL - SANDHILL CRANE SOCCER COMPLEX (ELECTRICAL ENGINEERING).PDF

- 11.H. Consider For Approval The Purchase And Installation Of New Lighting For Sandhill Crane Soccer Complex, From Musco Lighting, In The Amount Of \$840,429, Utilizing Buyboard Contract #677-22, With Final Approval By The City Attorney's Office. (B. Sanderson)

Documents:

CONSIDER FOR APPROVAL - SANDHILL CRANE SOCCER COMPLEX (NEW LIGHTING).PDF

- 11.I. Consider Approval Of A Contract With Industrial TX Corp. For The Pirates Beach Wastewater Treatment Plant And Lift Station #35 Reconstruction Project In The Amount Of \$22,797,120.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

INDUSTRIAL TX - PIRATES BEACH WWTP LS35 (REV 0).PDF

- 11.J. Consider For Approval A Professional Services Contract With Freese & Nichols, Inc. (FNI) To Conduct A Wastewater Master Plan For The City Of Galveston In An Amount Of \$1,394,000.00; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

FNI WASTEWATER MASTER PLAN PROF SRVCS CONTRACT STAFF REPORT (REV 0).PDF

- 11.K. Consider For Approval A Professional Services Contract With HR Green, Inc. (HR Green) To Conduct An Engineering Design Of The Main WWTP Belt Press For The City Of Galveston In An Amount Of \$439,970.00; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[HR GREEN MAIN WWTP BELT PRESS PROF SRVCS CONTRACT STAFF REPORT \(REV 0\).PDF](#)
[COG-CON-23-159_-_REMOVAL_AND_REPLACEMENT_OF_T.PDF](#)

- 11.L. Consider For Approval The Ratification For The Emergency Line Stop And Completion Plug To The 20" C303 Water Main, Performed By Koppl In The Amount Of \$46,600.00. (T. Pedraza)

Documents:

[STAFF RATIFICATION EMERGENCY PO KOPPL 8_15.DOCX](#)
[KOPPL - INVOICE 26257TX - 05.12.23.PDF](#)
[RE_ EMERGENCY PURCHASE REQUEST_KOPPL.PDF](#)

- 11.M. Consider For Approval The Extension Of A Fire Fighters Leave Of Absence Related To An On Duty Injury For An Additional 180 Days In Accordance With Local Government Code Chapter 143.073(B) - At The End Of The One-Year Period, The Municipality's Governing Body May Extend The Line Of Duty Illness Or Injury Leave. (R. Simmons/B. West)

Documents:

[STAFF REPORT D CANGELOSI.DOC](#)
[WORKERS COMP. EXTENSION REQUEST 2023.PDF](#)

- 11.N. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2023–2024 Fund Year For Workers Compensation TPA Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2024 TML WKC.DOC](#)
[TML COST BREAKDOWN 2024.XLS](#)
[TML COST COMPARISON FY2024.XLS](#)

- 11.O. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2023–2024 Fund Year For Liability And Property Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2024 TML PROPERTY LIABILITY.DOC](#)
[TML COST BREAKDOWN 2024.XLS](#)
[TML COST COMPARISON FY2024.XLS](#)

- 11.P. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Execute An Interlocal Cooperation Agreement With Galveston County For Continued Participation In The Galveston County Auto Crimes Task Force; Approving And Authorizing The City Manager To Execute The Agreement; Providing For Findings Of Fact And Providing For

An Effective Date. (D. Balli)

Documents:

[GC-AUTO CRIMES TASK FORCE-RESOLUTION- 2023-24 AUTO CRIMES TASK FORCE.DOC](#)
[INTERLOCAL AGREEMENT - AUTO CRIMES TASK FORCE.PDF](#)

- 11.Q. Consider For Approval To Receive Three (3) New Police Canine Ballistic Vests Valued At \$10,437.00 From The Don A. Sanders Family Foundation. (D. Balli)

Documents:

[STAFF RPT - K9 VEST DONATION.PDF](#)

- 11.R. Consider For Approval, Payment To The City Of League City For Costs Associated With The Gulf Region Information And Dispatch (GRID) Consortium, A Multi-Agency Records Management System, For A Total Cost Of \$46,442.63. (D. Balli)

Documents:

[STAFF RPT - GRID 23.PDF](#)

- 11.S. Consider For The Approval Of The Partnership Agreement/Contract Between The City Of Galveston And Lone Star Rally Inc. For The Planning, Organizing, Promoting, And Managing Of The Motorcycle Event Known As Lone Star Motorcycle Rally. The Term Is For Three Years With An Option To Extend It For Two Additional Years. (D. Smith)

Documents:

[LONE STAR RALLY CONTRACT 2023 PACKET.PDF](#)

- 11.T. Consider For The Approval Of The Payment Of \$16,554.99 To Lone Star Emergency Group (E-One Authorized Manufacture) For The Emergency Ladder Repairs To Ladder Truck 1830. Funding Will Be Supported By The Fleet Facilities Outside Vehicle Repairs Account. (D. Smith)

Documents:

[E-ONE LADDER REPAIRS PACKET.PDF](#)

- 11.U. Consider For The Approval Of The Purchase Of One (1) New John Deere 35G Excavator With Attachments For The Municipal Utilities Department To Be Purchased From Brookside Equipment Sales Through Sourcewell Co-Op For A Total Price Of \$81,860.80 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MU COMP EXCAVATOR PACKET.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Approval Of A Data Sharing MOU Between The City Of Galveston (Police Dept.) And The Flock Group, Inc. (D. Balli)

Documents:

13. 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 18, 2023 at 11:25 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).