

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 26, 2021 - 5:00 P.M.
COUNCIL CHAMBERS- 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_D_r9OIMQRKq7bc8u8S2pwg
2. Attend the meeting in person at the above address.

REGULAR AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
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. Report from Sister Cities Program Committee Chair Sherry Rooks
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-054 - Tim Macon; 21-055 - Christina Ambroseachia Ranck; and 21-056 - Taravia Murray.

Documents:

[CLAIMS - AUG 12 2021.PDF](#)

8. PUBLIC HEARINGS

8.A. Landmark Designation - 1610 Winnie/Avenue G

Consider for Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1610 Winnie / Avenue G, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Lot 10, 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 21p-036; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[21P-036_CC PKT.PDF](#)

8.B. Landmark Designation - 3125 Avenue O

Consider for Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 3125 Avenue O, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Part Of Lots 1, 2, 12, 13 & Adjacent Alley (1001-1), Northeast Block 63, 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 21p-032; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Documents:

[21P-032_CC PKT.PDF](#)

8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2111 Strand / Avenue B, And Legally Described As M.B. Menard Survey, East 13-8 Feet Of Lot 4 And West 14-4 Feet Of Lot 5 (4-2), Block 621, 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 21LC-047; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[21LC-047 CC RPT PKT WITH ORD.PDF](#)

- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 510 15th Street, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Part Of Lots 1 & 2 (1-2), Block 434, 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 21P-034; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[21P-034 CC RPT PKT WITH ORD.PDF](#)

- 8.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Resort/Recreation, Height And Density Development Zone, Zone-5 (RES/REC-HDDZ-5) Zoning District To Allow For A High Rise Condominium Development And Associated Amenities On Property Commonly Known As 10327 San Luis Pass Road / FM 3005, And Which Is Legally Described As Diamond Beach Condos (2010), Future Phase 2 (0-2), 2.865 Acres, In The City And County Of Galveston, Texas; Planning Case Number 21P-037; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date (A. Montalvan)

Documents:

[21P-037 - CC STF PKT.PDF](#)

[21P-037 -PUD - 10327 SAN LUIS PASS.DOC](#)

- 8.F. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, By Amending 'Article 14: Definitions', To Modify The Height Element In The Definition Of "Subordinate"; Planning Case Number 21ZA-002; Making Various Findings And Provisions Related To The Subject (A. Montalvan)

Documents:

[21ZA-002 - STF PKT.PDF](#)

[21ZA-002 -ORDINANCE.DOCX](#)

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 Providing For City Boards, Committees And Commissions To Be Conducted Virtually Due To The Public Health Risk Attendant To The Increase Of Covid-19 Infections; Continuing All Other Requirements Of The Texas Open Meetings Act For Such Meetings; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[SUSPEND IN PERSON MTGS RELATED TO BDS, COMMITTEES AND COMMISSION - COVID-19.DOCX](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34, "Traffic", Section 34-117.5, "Two-Hour Parking Between 9:00 A.M And 6:00 P.M." Of "The Code Of The City Of Galveston 1982", As Amended, By Adding The East Side Of North Holiday Drive From Barracuda Drive To Albacore Drive; Removing 20th Street From Mechanic Street To Harborside Drive On The East Side Only; Removing The North Side Of The 3100 Block Of Market Street; Adding Both Sides Of The 3000 Block Of Market Street; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAP 34 - 2 HOUR PARKING - AMENDS.DOCX](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 6, "Amusement", Article II, "Special Events" Section 6-23(E), "Dickens On The Strand" Of "The Code Of The City Of Galveston 1982", As Amended, By Increasing The Fifteen Dollar Maximum Charge For Admission To A Maximum Of Thirty Five Dollars; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Collins/Brown)

Documents:

[ORDINANCE- DICKENS ON STRAND ADMISSION FEE.DOCX](#)

- 10.D. 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 Vi, "Short Term Rentals" By Amending Section 19-114, "Registration" To Provide For An Annual Registration Fee; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date Of October 1, 2021. (Robb/Brown)

Documents:

[SHORT TERM RENTAL ANNUAL REGISTRATION FEE-FINAL.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. City Auditor's Audit Plan For 2022

Consider For Approval The City Auditor's Audit Plan For 2022 (G. Bulgherini).

Documents:

[DRAFT AUDIT PLAN 2022.XLSX](#)
[BAR CHART 2022.XLSX](#)

- 11.B. Consider For Action A Contract With Frost Bank For The Banking Depository Services. (M. Loftin)

Documents:

[BANKING SERVICES STAFF REPORT 2021.DOC](#)

[FROST BANK CONTRACT.PDF](#)

- 11.C. Consider For Action A Contract With Hilltop Securities Asset Management, LLC For Investment Advisory Services. (M. Loftin)

Documents:

[INVESTMENT ADVISORY SERVICES STAFF REPORT 2021.DOC](#)
[HILLTOP SECURITIES ASSET MANAGEMENT CONTRACT.PDF](#)

- 11.D. Consider For Approval Amending COG-CON-18-108 To Ratify The Dollar Amount Agreed Upon Between The City Of Galveston And Civic Plus (A.K.A. Civic Rec) For Recreation Management Software At McGuire-Dent And Wright Cuney Recreation Centers, And Lasker Park Pool. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - CIVIC REC CONTRACT AMENDMENT 2.PDF](#)

- 11.E. Consider For Approval Entering Into A Mutual Aid Law Enforcement Agreement Between The Cities Of League City, Dickinson, Texas City, Santa Fe, Clear Lake Shores, La Marque And The County Of Galveston To Cooperate In The Investigation Of Criminal Activity And Enforcement Of The Laws Of The State. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (V. Hale)

Documents:

[MUTUAL AID LAW ENFORCEMENT AGREEMENT FINAL.DOCX](#)
[RESOLUTION--INTERLOCAL WITH FOR MUTUAL AID LAW ENFORCEMENT 2021.DOC](#)

- 11.F. : Consider For Approval To Authorize The City Manager Or His Designee To Execute A Certification Of Consistency With The City's 2019 5-Year Consolidated Plan For The Gulf Coast Center And WOMAN, Inc. Homeless Assistance Programs. (A. Law)

Documents:

[STAFF REPORT GCC AND WOMAN HUD CERT OF CONSISTENCY.PDF](#)

- 11.G. Consider For Approval The Acceptance Of A Grant From Galveston County For Training Expenses In The Amount Of \$22,500.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2021.08.26 GCFA GRANT.PDF](#)
[RESOLUTION 20-038 EXECUTED.PDF](#)
[GALVESTON FD CONTRACT.PDF](#)

- 11.H. Consider For Approval The Ratification An Amendment To The Health Services Agreement Between The City Of Galveston And The University Of Texas Medical Branch (UTMB), Authorizing A One-Year Extension For COVID-19 Lab And Antibody Testing For City Employees And Dependents And Authorizing Use Of Available Funds For Testing (K. Etienne).

Documents:

FIRST AMENDMENT TO UTMB HEALTH SERVICES AGREEMENT FOR COVID-19 LAB TESTING.PDF
UTMB HEALTH SERVICE AGREEMENT COVID-19 LAB TESTING.PDF
STAFF REPORT--RATIFICATION OF AN AGREEMENT WITH UTMB (1-YR EXTENSION).PDF

- 11.I. Consider For Approval The Award Of A Three (3) Year Contract To Zompa Guderian Enterprises, LLC Dba West Isle Urgent Care For RFP # 21 - 21 To Provide Drug And Alcohol Testing Services; And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (K. Etienne)

Documents:

STAFF REPORT RFP 21-21 -- DRUG - ALCOHOL TESTING SERVICES.DOCX
COG-CON-21-744 - ZOMPA GUDERIAN ENTERPRISES PLLC DBA WEST ISLE URGENT CARE - VENDOR SIGNED CONTRACT.PDF

- 11.J. Consider For The Approval Of The Annual Payment Totaling \$22,900 For The Shah Transportation Manager / NewGen Dispatch Licensing And Software Support Which Will Be Funded By The Island Transit Maintenance Contract Account, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith - J. Oliver)

Documents:

SHAH SOFTWARE NF 2021-22 PACKET.PDF

- 11.K. Consider For Approval Submittal Of Grant Application To The Texas General Land Office For Funding To Complete The Update To The City Multi-Hazard Mitigation Plan, Authorize The City Manager To Sign All Grant Application Documents. (T. Wroblewski)

Documents:

GLO - MULTI-HAZARD GRANT SUBMITTAL STAFF REPORT -.PDF
RESOLUTION - CDBG-MIT PLAN UPDATE.DOCX

- 11.L. Consider For Approval, Awarding RFP #21-22 To Cotton Commercial USA Inc. And Camelback Dba As SERVEPRO For Moisture Control, Remediation Services Contract Shall Be Effective Upon Execution By The City Of Galveston Until March 31, 2025, Authorizing The City Manager To Execute The Contracts Upon Review And Approval Of The City Attorney.(C.Kenworthy)

Documents:

RFP 21-22 MOISTURE CONTROL REMEDIATION SERVICES STAFF REPORT.DOCX
COG-CON-21-742 - CAMELBACK AND CO. LLC., DBA SERVPRO PFLUGERVILLE - VENDOR SIGNED CONTRACT.PDF
COG-CON-21-745 - COTTON COMMERCIAL USA, INC - VENDOR SIGNED CONTRACT.PDF

- 11.M. Consider Approving Purchases Of Traffic Signal Equipment, Supplies And Hardware Using The Contract With Texas Highway Products, Ltd. Through The BuyBoard And HGACBuy Purchasing Cooperatives. Estimated Costs For Products Are Not To Exceed Council Approved Budgets For The Traffic Division. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[TEXAS HIGHWAY PRODUCTS - BUYBOARD AND HGACBUY STAFF REPORT FOR CITY COUNCIL FY21-22.PDF](#)

- 11.N. Consider Approving Purchases Of Pavement Marking Supplies/Equipment And Traffic Related Equipment, Supplies, Signs, Posts, Hardware And Materials Using The Contract With Trantex Transportation Products Of Texas, Inc. Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed Council Approved Budgets For The Traffic Division. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[TRANTEX TRANSPORTATION PRODUCTS OF TEXAS - PAVEMENT MARKING SUPPLIES_EQUIPMENT AND TRAFFIC RELATED EQUIPMENT - TRAFFIC DIVISION \(FY21-22\).PDF](#)

- 11.O. Consider For Approval The Purchase Of H-GAC Quoted Sanitary Sewer Smart Covers In The Amount Of \$42,835.00 With HydroPro Solutions. (T. Pedraza)

Documents:

[HGAC - SANITARY SEWER SMART COVER.PDF](#)

- 11.P. Consider Approval Of Change Order #3 To The Contract With Wharton-Smith, Inc. For Construction Of The Airport Water Plant Expansion, Increasing The Contract By \$693,410.17 From The Amount Of \$8,720,761.50 To The Amount Of \$9,414,171.67. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[WHARTON SMITH - AIRPORT WATER PLANT EXPANSION -CO 3.PDF](#)

- 11.Q. Consider For Approval Minutes Of The June 17, 2021 Special Meeting, The June 24, 2021 Workshop And Regular Meeting, And The July 8, 2021 Special Meeting. (J. Williams)

Documents:

[MINUTES - AUG 26 MEETING.PDF](#)

- 11.R. Receive And File The Contract Between The City Of Galveston And TXU Electricity Coordinated Through Tradition Energy. (M. Caruso)

Documents:

[TXU ENERGY CITY OF GALVESTON 65289036 - SIGNED.PDF](#)
[TXU CONTRACT STAFF REPORT.DOCX](#)

12. ACTION ITEMS

- 12.A. Discuss And Consider For Action Approval Of The Economic Development Implementation Matrix. (Brown)
- 12.B. Discuss And Consider For Action The Acceptance Of Written Public Comments For

City Council And Other City Board And Commission Meetings. (Brown)

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 20, 2021 at 2:30 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).