

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - SEPTEMBER 8, 2022 - 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
Rev. Dick Maddox - Central Christian 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
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
7. COMMUNICATIONS AND PETITIONS
Claims: 22-072 - Georgia Logan; 22-073 - Cindy Paige.

Documents:

[CLAIMS - SEPTEMBER 2022.PDF](#)
8. PUBLIC HEARINGS
 - 8.A. Consider For Action An Ordinance Of The City Of Galveston, Texas, Adopting The

Annual Governmental And Proprietary Funds Budget For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023; Making Appropriations For City Operations And Capital Projects For Such Fiscal Year As Reflected In Such Budget; Authorizing Various Other Transfers; Approving And Adopting The FY 2023 Capital Budget; Approving And Adopting The FY 2023-2027 Capital Improvement Plan; And Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date.

Documents:

[FY 2023 BUDGET ORDINANCE STAFF REPORT V1.DOCX](#)
[BUDGET ORDINANCE 2023 V1.DOCX](#)
[BUDGET ORDINANCE EXHIBIT A-FY23 BUDGET APPROPRIATIONS.PDF](#)
[EXHIBIT B -- CAPITAL IMPROVEMENT SCHEDULES FOR PROPOSED BUDGET FY2023.PDF](#)
[FY 2023 BUDGET ORDINANCE EXHIBIT C..PDF](#)

- 8.A.1. Consider For Action A Motion Ratifying The Property Tax Increase Reflected In The FY 2023 Budget. (M. Loftin)

Documents:

[FY 2023 BUDGETED TAX REVENUE INCREASE RATIFICATION STAFF REPORT V1.DOCX](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Levying Ad Valorem Taxes In The Amount Of 45 Cents And No Mills (\$0.450000) Upon Each One Hundred Dollars (\$100.00) Of Property Valuation For The Tax Year 2022; Making Various Findings And Provisions Related To The Subject. (M. Loftin)

Documents:

[TAX RATE ADOPTION STAFF REPORT FY 2023 V1.DOCX](#)
[22-XXX PROPERTY TAX RATE ORDINANCE TAX YEAR 2022 V1.DOCX](#)
[2022 TAX ROLL CERTIFIED BY THE GALVESTON COUNTY APPRAISAL DISTRICT 7.25.2022.PDF](#)
[2022 GALVESTON TNT CERTIFIED WORKSHEET.PDF](#)
[TAX- CERTIFICATE OF ORDINANCE.DOC](#)

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, Amending The Criteria And Selection Procedures For Contributions Of Hotel Occupancy Tax To Arts And Historical Preservation, Found In Chapter 33-92 Distribution Of Tax Proceeds Of The Code Of The City Of Galveston 1982 As Amended, By Increasing The Funding Available To The Cultural Arts Commission; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date (M. Jadidi)

Documents:

[ORDINANCE INCREASING FUNDING TO THE CULTURAL ARTS COMMISSION.DOCX](#)
[STAFF REPORT ORDINANCE ADDITIONAL FUNDING FOR CULTURAL ARTS COMMISSION.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. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Apply For A Texas Department Of Transportation, Aviation Division Grants For The Engineering/ Design Services For The Runway Safety Area Improvements For Runway 14 For The Fiscal Year 2022; Authorizing The Texas Department Of Transportation As Agent For The City Of Galveston To Apply For, Receive, And Disbursing All Funds For These Improvements; Directing The City Manager To Execute All Necessary Documents Relating To The Grants; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Texas Department Of Transportation; Providing For Findings Of Fact And Providing For An Effective Date Upon Final Approval By The City Attorney (M. Shahan).

Documents:

[RESOLUTION- RUNWAY 14.DOCX](#)
[STAFF REPORT - ENGINEERING AND DESIGN RUNWAY 14.PDF](#)

11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Execute Documents Accepting A TxDOT STEP "Impaired Driving Mobilization Enforcement And Speed Enforcement" Grant For Fiscal Year 2023 From The Texas Department Of Transportation In The Amount Of \$47,786.35; And Providing For A Local Match Of \$9,755.03; Providing For Findings Of Fact And Providing For An Effective Date. (D. Balli)

Documents:

[GRANT-ACCEPT STEP IMPAIRED DRIVING-SPEEDING GRANT FOR FY 2023.DOCX](#)
[STEP GRANT FY23 STAFF REPORT W APP.PDF](#)
[2023-GALVESTON-S-1YG-00113 \(2\).PDF](#)
[2023-GALVESTON-S-1YG-00113.PDF](#)

11.C. 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:

[GCACTF INTERLOCAL 2022-23 STAFF REPORT.PDF](#)
[GCACTF RESOLUTION - FY2023 INTERLOCAL AUTO CRIMES TASK FORCE RENEWAL.PDF](#)
[EXHIBIT B GCACTF FY2022 - SALARY CASH MATCH LINES.PDF](#)

11.D. Consider For Approval Accepting A Donation Of Two ASPIS Z Level III Ballistic Shields For The Galveston Police Department S.W.A.T. Team. (D. Balli)

Documents:

[BALLISTIC SHIELDS STAFF REPORT GIFT.PDF](#)

11.E. Consider For Approval An Economic Development Agreement Between The Park Board Of Trustees Of The City Of Galveston And The Industrial Development Corporation Of

The City Of Galveston For The Project For The Engineering And Design To Sustain An Eroding Beach On West Galveston Island Through The Extension Of The 8 Mile Road Project To 13 Mile Road Along The Gulf Of Mexico. (M. Hay)

Documents:

[STAFF MEMO_ENG-DESIGN 8-13 MILE ROAD CEPRA GRANT_08.29.22.PDF](#)
[IDC AGREEMENT_BEACH REMEDIATION_8-13 MILE RD_CEPRA 12_8.2021_MH REV 08.12.22-DF.DOCX](#)

- 11.F. Consider For Approval, Awarding Bid # 22-08 Janitorial Supplies, Materials & Equipment To Kleen Supply Co., O & M Holding Inc. DBA OmniKlean, Competitive Choice And Gateway Printing & Office Supply For An Initial Term Of Three Years, With The Option To Extend For An Additional (2) One-Year Term Authorizing The City Manager To Execute The Contract Upon Final Approval From The City Attorney. (C. Kenworthy)

Documents:

[STAFF REPORT AND BID TABULATION.PDF](#)

- 11.G. Consider For Approval The Acceptance Of A Donation Valued Up To \$65,000.00, From Better Parks For Galveston, For Resurfacing Tennis Courts At Menard Park And Lasker Park. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - BETTER PARKS FOR GALVESTON DONATION \(TENNIS COURTS\).PDF](#)

- 11.H. Consider For Approval The Establishment Of A List Of Pre-Qualified Underground Utility Locating Firms To Conduct Underground Field Investigation Services For City Of Galveston Projects, For A Period Of Three (3) Years. (R. Winiecke)

Documents:

[UNDERGROUND UTILITY LOCATING LIST STAFF REPORT_08.23.22 REV0.PDF](#)

- 11.I. Consider For Approval The Establishment Of A List Of Pre-Qualified Surveying Firms To Conduct Professional Surveying Services For City Of Galveston Projects, For A Period Of Three (3) Years. (R. Winiecke)

Documents:

[PREQUALIFIED SURVEYOR LIST STAFF REPORT_08.11.22 REV0.PDF](#)

- 11.J. Consider For Approval The Establishment Of A List Of Pre-Qualified Engineering Firms To Conduct Professional Engineering Services For City Of Galveston Projects, For A Period Of Three (3) Years. (R. Winiecke)

Documents:

[PREQUALIFIED ENGINEER LIST STAFF REPORT_08.11.22 REV0.PDF](#)

- 11.K. Consider Approval Of Change Order #1 To The Contract With Terracon, Inc. For Additional Geotechnical Engineering Services Associates With The Design Of The

Improvements To The Sandhill Crane Park, Increasing The Contract By \$3,500.00 From The Amount Of \$14,800.00 To The Amount Of \$18,300.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[TERRACON - SANDHILL CRANE SOCCER COMPLEX - CO 1.PDF](#)
[SUPPLEMENTAL CHANGE ORDER SIGNED BY NPS.PDF](#)
[CON - COG-CON-22-843 - TERRACON CONSULTANTS, INC. -](#)
[GEOTECHNICAL ENGINEERING SERVICES - SANDHILL CRANE PARK -](#)
[.PDF](#)

- 11.L. Consider For Approval Awarding The Annual Contract For The Purchase Of Street Materials (Bid-2207) To Vulcan Construction Materials, LLC, American Materials, Core & Main LP, Cherry Crushed Concrete And Texas Materials Group, Inc. Dba Gulf Coast. Authorizing City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[STAFF REPORT - STREETS MATERIALS.DOCX](#)
[BID 22-07 STREET MATERIALS BID TABULATION AND RESPONSES.PDF](#)

12. ACTION ITEMS

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 September 2, 2022 at 12:18 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).