

**NOTICE OF MEETING  
CITY COUNCIL OF THE CITY OF GALVESTON  
THURSDAY - NOVEMBER 16, 2023 - 9:00 A.M.  
ROOM 204 - CITY HALL  
823 ROSENBERG, GALVESTON, TEXAS  
TELEPHONE: (409) 797-3510**

**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 (1 Hour)
  - 3.B. Discussion Of Contractual Agreements As They Relate To Cruise Terminal 16 (Brown/R. Rees - 15 Min)
  - 3.C. Discussion Of The Scope Of A Financial Audit For The Park Board (Robb/Lewis/Brown - 15 Min)
  - 3.D. Discussion And Possible Recommendations As It Relates To The Park Board Budget For 2024 And Subsequent Years Including Special Projects And Capital Improvement Items (Brown /Bouvier - 30 Min)
  - 3.E. Discussion Of Galveston Cultural Districts (A. Lynch/Lewis/Brown - 15 Min)
  - 3.F. Discussion Of The Galveston Essential Workforce Housing Fund (Tyler Robert /Brown - 15 Min)
  - 3.G. Discussion Of Location And Priority Of Polling Places (Brown - 10 Min)
  - 3.H. Report Of City Council's Wharves Board Representative (Brown - 10 Minutes)
  - 3.I. Report Of City Council's Park Board Representative (Bouvier/Brown - 10 Minutes)
4. EXECUTIVE SESSION
  - 4.A. Pursuant To Texas Gov't Code 551.071 - Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:
    - 4.A.1. City/Park Board Hotel Occupancy Tax ( HOT ) Contract
    - 4.A.2. In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-Mn-02873; City Of Camden, Et Al., V. E.I. DuPont De Nemours And Company, Et Al., No. 2:23-Cv-03230-RMG
5. 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 November 9, 2023 at 4:00 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).

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.