

**NOTICE OF JOINT MEETING
CITY COUNCIL OF THE CITY OF GALVESTON AND
PARK BOARD OF TRUSTEES OF THE CITY OF GALVESTON
WEDNESDAY - MARCH 19, 2025 - 9:00 A.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

JOINT MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - 3.A. Presentation Of Current Park Board Activities (C. Brown/B. Brown/Hardcastle)
 - 3.B. Discussion Of Goals For Fiscal Year 2025 - 2026 (C. Brown/B. Brown/Hardcastle)
 - 3.C. Discussion Of Key Performance Indicators For 2025 - 2026 (C. Brown/B. Brown/Hardcastle)
 - 3.D. Update And Discussion Of The Interlocal Agreement (C. Brown/B. Brown/Hardcastle)
 - 3.E. Discussion Of Approval Process For Special Projects And Capital Improvement Projects (C. Brown/B. Brown/Hardcastle)
 - 3.F. Further Discussion Of Community, Revenue Producing And Tourist Oriented Parks Owned And/Or Managed By The City / Park Board - Operational Benefits, Efficiencies & Cost Savings (Porretto/Rawlins)
 - 3.G. Park Board/CVB (Visit Galveston) Presentation Of Organizational Chart And Relationship Of The Two Entities (Rawlins/Porretto)
 - 3.H. Discussion Of Social Media Advertising Strategies (Rawlins/Porretto)
 - 3.I. Discussion On The Process For Promotion Of Events Including But Not Limited To Events At The Convention Center (Porretto/Robb)
 - 3.J. Discussion Of Allowable And Unallowable HOT Tax Uses (Porretto/Robb)
 - 3.K. Discussion Of Failure To Collect Audited STR And Hotel HOT Tax Resulting In Loss Of HOT Funds. (Porretto/Rawlins)
 - 3.L. Status Update & Timing Of Moving Collection Of HOT Tax To The City Of Galveston (Rawlins/Porretto)
 - 3.M. Status & Timing Of Moving Collection Of STR Registration To The City Of Galveston (Rawlins/Porretto)
 - 3.N. Discussion Of Whitley Penn Audit Finding (Rawlins/Porretto)
 - 3.O. Discussion Of City Council's Request Of The Park Board Of Trustees From The Special Meeting Regarding Temporary 30 Day HOT Tax Expenditure Reports (Porretto/Robb)
 - 3.P. Quarterly Hot Report Requirements Via The HOT Contract (Porretto/Rawlins)

3.Q. Discussion Of Consideration To Reimburse Concessionaires Who Signed Agreements With The Park Board Who Have Lost Rights To Occupy Denoted Beach Spaces Included In Signed Agreements After Private Ownership Was Claimed (Rawlins/Robb)

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 March 14, 2025 at 3:25 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.