

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - SEPTEMBER 16, 2021 - 9:00 A.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_BG7wBA83TNWVM12y0RWG5A
2. Submit public comment in advance of the meeting:
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

SPECIAL MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. CONFLICTS OF INTEREST
4. PUBLIC COMMENT
 - A. Agenda Items
 - B. Non-Agenda Items
5. PUBLIC HEARINGS
 - 5.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandoning Property Adjacent To 628 93rd Street And Adjacent Property Is Legally Described As Lot 1, Block 9, Massa Unrecorded Subdivision; In The City And County Of Galveston, Texas; Planning Case Number 21P-040; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[21P-040 CC REPORT PKT WITHORD.PDF](#)

- 5.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The 2015 Galveston Land Development Regulations, By Amending 'Article 2: "Uses And Supplemental Standards", To Modify The Requirements For Accessory Buildings And Structures; Planning Case Number 21ZA-003; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[21ZA-003 CC STF PKT WITH ORD.PDF](#)

- 5.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Residential, Single-Family (R-3) Zoning District To Allow For An "Office" Land Use On Property Commonly Known As 1301 Market / Avenue D, And Which Is Legally Described As M.B. Menard Survey Lots 5-7, Block 493, In The City And County Of Galveston, Texas; Planning Case Number 21P-041; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.

Documents:

[21P-041 - CC PKT.PDF](#)

- 5.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Granting A Variance Pursuant To Section 4-1 "Sales Near Schools, Churches Or Hospitals" Of "The Code Of The City Of Galveston, 1982 As Amended" And In Accordance With Section 109.33(E) Of The Texas Alcoholic Beverage Code; Regarding The Sale Of Alcoholic Beverages On Property Located At 5102 Broadway / Avenue J; Which Is Legally Described As "M. B. Menard Survey, Lots 8, 9, & East 38-4 Feet Of Lot 10, Block 231, In The City And County Of Galveston Texas And Which Is Located Within Three Hundred Feet Of A School, Church, Or Hospital; Planning Case Number 21PLM-00104; Making Various Findings And Provisions Related To The Subject.

Documents:

[21PLM-00104 CC PKT.PDF](#)

6. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 6.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas Levying Ad Valorem Taxes For Tax Year 2021 In The Amount Of 49 Cents And 8.500 Mills (\$0.498500) Upon Each One Hundred Dollars (\$100.00) Of Property Valuation For The Tax Year 2021; Making Various Findings And Provisions Related To The Subject.

Documents:

[TAX RATE ADOPTION STAFF REPORT FY 2022.PDF](#)
[21-XXX PROPERTY TAX RATE ORDINANCE TAX YEAR 2021.DOCX](#)
[2021 APPRAISAL ROLL - TAXABLE VALUES OF ALL PROPERTIES WITH IN YOUR JURISDICTION.PDF](#)
[2021 CITY OF GALVESTON NNR WORKSHEETS FINAL 7.29.21.PDF](#)

7. 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.

- 7.A. Consider For Approval An MOU Between The City Of Galveston And The University Of Texas Medical Branch. The Purpose Of This Partnership Is To Address The Medical Aspects Of Disaster. The Coalition Aims To Better Identify And Address Gaps In Coordinated Patient Care During Disasters Through The Establishment And Maturation Of A Regional Disaster Health Response System (RDHRS). (R. Simmons)

Documents:

[STAFF REPORT UTMB MOU.DOC](#)
[UTMB CITY OF GALVESTON MOU 8SEP2021.DOCX](#)

- 7.B. Consider For Approval The Proposal From Freese And Nichols, Inc., For Risk Assessment And Programming Of The EPA Lead And Copper Rule Compliance Project

In The Amount Of \$49,619. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza))

Documents:

[FREESE AND NICHOLS - LEAD AND COPPER RULE STAFF REPORT.PDF](#)

- 7.C. Consider For Approval An Agreement To Appoint Judge Schweitzer As The Judge For The Municipal Court Of The City Of Galveston For A Term Of Two (2) Years. (Legal)

Documents:

[J SCHWEITZER STAFF REPORT.DOCX](#)
[JUDGE SCHWEITZER TWO YEAR - 2021-2023.DOC](#)

8. ACTION ITEMS

- 8.A. Discuss And Consider For Action Approval Of The Redistricting Calendar. (Legal)

1. October 28, 2021 - Initial Meeting
2. November 10, 2021 - First Workshop
3. Public Workshop between the November 10, 2021 and December 2, 2021 meetings
4. December 2, 2021 - Second Workshop
5. December 16, 2021 - Special Meeting

Documents:

[MEMORANDUM RELATED TO REDISTRICTING CALENDAR.DOCX](#)

- 8.B. Consideration Of Retaining The Firm Of Lloyd Gosselink To Represent The City Of Galveston In Contract Negotiations With The Gulf Coast Water Authority. (Legal)

Documents:

[MEMORANDUM RELATED TO GCWA AND RETAINING LLOYD GOSSELINK.DOCX](#)
[ENGAGEMENT LETTER \(4297-0\) - GALVESTON \(004\).PDF](#)

- 8.C. Discuss And Consider Appointments To The Following City Boards, Commission, And Committees:

1. Airport Advisory Committee
2. Animal Services Advisory Board
3. Arts & Historic Preservation Advisory Board
4. Building Board of Adjustments and Appeals
5. Ethics Commission
6. Families, Children and Youth Board
7. Finance, Fiscal Affairs and Investment Committee
8. Galveston Wharves Board
9. Landmark Commission
10. Parks & Recreation Advisory Board
11. Police Pension Fund
12. Planning Commission

13. Sister Cities Program Committee
14. Zoning Board of Adjustments

9. EXECUTIVE SESSION

9.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:

9.A.1. Cause Number 19-Cv-2191; Sharon Davis, And As Assignee Of The City Of Galveston, V. Quality Works Construction, Inc. And Insurors Indemnity.

10. 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 10, 2021 at 1:40 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).