

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - MARCH 24, 2022**

3/24/2022 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: Mayor Dr. Craig Brown, Mayor Pro Tem David Collins, Council Member Sharon Lewis, Council Member William Schuster, Council Member John Listowski, and Council Member Marie Robb.

3. INVOCATION

The invocation was given by Galveston Police Department Chaplain Heather Gates.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag and Texas Flag were led by Mayor Brown.

5. CONFLICTS OF INTEREST

None.

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 - Mayor Brown called for a moment of silence in honor of the recent losses in the community of Dr. Bill Glenn, Sr., Janice Stanton, and Dr. Nancy Hughes.

2. Information regarding holiday schedules

3. Recognition of individuals

a. International Oleander Month Proclamation - presented to Amber Jenkins and Lydia Miller by MPT Collins.

b. Missy Lynn Salter-Workman - Certificate of Recognition presented to Ms. Salter-Workman by CM Lewis.

c. Laurie Mason - Carnival Cruise Lines 50th Birthday

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

6.B. City Manager's Report - The Investment Report For Quarter Ended December 31, 2021 (M. Loftin)

Assistant City Manager Mike Loftin provided the Investment Report for Quarter Ended December 31, 2021.

7. COMMUNICATIONS AND PETITIONS

Claims: 22-010 - Brian Holloway; 22-011 - Helen Jenkins; 22-012 - North Ritell; 22-013 - Blanche Jones; 22-014 - Blake Bracken; 22-015 - Jerhonda Howard; 22-016 - Socorro Tamez; 22-017 - Joel and Victoria Pearson; and 22-018 - Adalyn Archie-Roy.

8. PUBLIC HEARINGS

8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas Amending The 2015 Galveston Land Development Regulations, By Amending Article 5, Table 5.110, "Signs In Residential Single-Family (R-1), Residential General Duplex (R-2), Residential Single Family (R-3), And Residential Multifamily (MF)" Districts" To Modify Signage Allotments For Churches In The Residential, Single-Family (R-1) Zoning District In Accordance With Urban Neighborhood (Un) Criteria Of Article 5, Table 5.109; Planning Case Number 22ZA-001; Making Various Findings And Provisions Related To The Subject. (A. Montalvan)

Ordinance No. 22-009 was read by caption. Adriel Montalvan provided staff comments. The public hearing was opened and closed with no public comments. Motion was made by MPT Collins, seconded by CM Robb, to approve the ordinance. Unanimously approved.

8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties Adresses Commonly Known As 1 – 19, 21 – 46 Lakeview Drive, As Described Herein And Provided In The Attached Map, And Which Properties Are Legally Described As Hall And Jones Survey, Lots 1 – 19, Lots 21 – 46, Havre Lafitte Lake-Front, Havre Lafitte Subdivision, In The City And County Of Galveston, Texas. Planning Case Number 22P-006; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

Ordinance No. 22-010 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened. Mark Shabot spoke in favor of the zoning change. The public hearing was closed. Motion was made by CM Robb, second by Mayor Brown, to approve the ordinance. Unanimously approved.

8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1), And Residential, Townhouse (R-2) Zoning District To Resort - Recreation (Res-Rec) Zoning District On Property Commonly Known As 17130 FM 3005 And Adjacent Vacant Parcel, And Which Properties Are Legally Described As Abstract 121, Page 30 & 31, Hall And Jones Survey, Tract 71, 72.960 Acres And Abstract 121, Page 30 & 31, Hall And Jones Survey, Tract 73,80.000 Acres, In The City And County Of Galveston, Texas. Planning Case Number 22P-012; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 22-011 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened. Ron Gustafson and Bill Clement spoke in favor of the zoning change. The public hearing was closed. Motion was made by CM Robb, second by CM Listowski, to approve the ordinance. Unanimously approved.

9. PUBLIC COMMENT

Written comments: Mark Shaddock - against development at 1128 Seawall; Gabrielle Klinkhammer - Saturday bus route; Desa Polivka, Kayla Turner, Abbe Ball, Rita Cummings, and Ross Wells - City Marshal issues.

In-person comments: Allen Flores - Downtown parking; Alex Nelson - City Marshal, drainage, water/sewer, trash issues; Deanna Grissom - support of City Marshals; Chad Smith - non-profits and transportation changes; Tiffany Gibson - City Marshal issues; Sheila Bell - weather and floods; Jason Reuter - City Marshal issues; Joyce Calver McLean - support of City Marshals; Robert Dagnon - City Marshal issues; William Newmann - Downtown parking; Trey Click - Item 10C; Judith Smith - City Marshal issues; Bobby Kennedy - City Marshal issues; Sarah Click - Downtown parking; Ana Draa - invitation to STROAG candidate forum.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Discuss And Consider For Action An Ordinance Approving The Sale Of \$11 Million In Tax And Revenue Supported Certificates Of Obligation; Providing That The Sale Will Be For The Purpose Of Purchasing New Sanitation Vehicles And Constructing Improvements In Sand Hill Crane Park; Approving The Reimbursement Of Costs Incurred Up To Ninety Days Prior To The Closing Of The Sale And Approving Other Matters Incidental Thereto. (M. Loftin)

Ordinance No. 22-012 was read by caption. Motion was made by Mayor Brown, second by CM Robb, to approve the ordinance. Unanimously approved.

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Ordinance 22-003, Regarding The Designated Polling Places For The Election To Be Held In The City Of Galveston On The 7th Day Of May, 2022, For The Purpose Of Electing A Mayor At-Large And Six (6) District Council Members, Each For A Two-Year Term; Making Other Provisions Of Fact And Providing For An Effective Date. (Legal)

Ordinance No. 22-013 was read by caption. Motion was made by CM Robb, second by MPT Collins, to approve the ordinance. Unanimously approved.

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 34 "Traffic" Of "The Code Of The City Of Galveston 1982, As Amended,"; Amending Section 34-117c, "Downtown Paid Parking District", Section 34-144, "Paid Parking System Rate; Deposit Of Coins And Other Forms Of Payment And Time Limits", Section 34-145, "When Use Of Paid Parking System Required"; By Adding Section 34-117d, "UTMB Parking Area"; To Authorize The City Manager Or Designee To Provide Parking Rates Of Two Dollars And Twenty-Five Cents An Hour In The Downtown Paid Parking District And The UTMB Parking Area; And To Provide For Rates To Be In Force On Sundays In The Downtown Paid Parking District; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.

Ordinance No. 22-014 was read by caption. Motion was made by MPT Collins, second by Mayor Brown, to approve the ordinance. Unanimously approved.

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas Allowing Certain Boards The Option Of Meeting In A Virtual Capacity; Continuing All Other Requirements Of The Texas Open Meetings Act; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 22-015 was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to approve the ordinance. Unanimously approved.

- 10.E. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Amending Chapter 2 Administration, Article IV. "Boards, Commissions And Committees", Divisions 4. "Reserved", To Establish The Sister Cities Program Committee By Ordinance; Reproducing Resolution No. 18-055, Which Provided For The Committee's Duties, Term, Membership, Quorum, Voting, Meetings, And Rules Of Procedure; Allowing The Option Of Meeting In A Virtual Capacity; Continuing All Other Requirements Of The Texas Open Meetings Act; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Ordinance No. 22-016 was read by caption. Motion was made by Mayor Brown, second by CM Lewis, to approve the ordinance. Unanimously approved.

- 10.F. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Amending Chapter 26 "Parks And Recreation" To Add Article V., "Families, Children And Youth Advisory Board", To Establish The "Families, Children And Youth Board" By Ordinance; Reproducing Resolution No. 01-057, Which Provided For The Committee's Duties, Term, Membership, Quorum, Voting, Meetings, And Rules Of Procedure; Allowing The Option Of Meeting In A Virtual Capacity; Continuing All Other Requirements Of The Texas Open Meetings Act; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Ordinance No. 22-017 was read by caption. Motion was made by CM Schuster, second by CM Robb, to approve the ordinance. Unanimously approved.

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.

Motion was made by Mayor Brown, second by CM Robb, to approve Consent Items 11A through 11T. Unanimously approved.

- 11.A. SAL2022-1 Construction Sales Tax Report
- 11.B. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston, For The Sandhill Crane Soccer Complex Improvement Project In The Amount Of \$5,500,000. (M. Hay)
- 11.C. Consider For Approval A 3-Month Extension To The BlueCross BlueShield Of Texas (BCBSTX) Third Party Administrator (TPA) Agreement For Employee Health Insurance To Align With The Health Plan Year (K. Etienne).
- 11.D. Consider Approving An Agreement With MCCi For Application Development Services In An Amount Not To Exceed \$ 150,000 Utilizing BuyBoard Contract 625-20 For A One (1) Year Term. (H. Dean)
- 11.E. Consider For Approval A Supplemental Payment To Central Square Company, Formally Superior, LLC, In The Amount Of \$3,642.31 For The Annual Support Renewal Of 7 OneSolutuion Licenses (H. Dean)
- 11.F. Consider For Approval An Agreement With Centre Technologies For The Purchase Of Microsoft Office 365 Licenses For A One (1) Year Term With The Options To Extend The Agreement For Three (3) Years. (H. Dean)
- 11.G. Consider For Approval An Expenditure Of \$43,500.00 For The Lowest Quote Received, From Ag Pro Painting, To Install A Silicone To Silicone Hybrid Roofing System On Hangar 28 Upon Final Approval By The City Attorney (M. Shahan).
- 11.H. Consider For Approval The Memorandum Of Understanding (MOU) License Agreement Between The City Of Galveston And Moody Memorial First United Methodist Church Related To The Use Of The Northern Most Part Of The Moody Parking Lot Adjoining The Crocket Park Ball Fields. (R. Simmons)
- 11.I. Consider For Approval, Acceptance Of A Proposal From Crescent Electric In The Amount Of \$456,000.00 For Providing And Installing 157 Cyclone Illuminated Bollards On The Seawall Boulevard Beginning On The South Side Of 29th Street And Ending At 39th Street, Authorizing The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (C.Kenworthy)

- 11.J. Consider For The Approval A 1-Year Contract Extension With JW Hauling LLC. (COG CON 19_002). This Contract Extension Will Allow The Marshals Office To Continue To Have Demolition Service To Remove Dilapidated Or Substandard Structures And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (B. Stroud)
- 11.K. Consider For Approval The Updated License Agreement With ExteNet Systems, LLC For Implementing And Utilizing Small Cell Nodes Located On Scholes Airport Property. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.L. Consider For Approval Accepting All Public Infrastructure Improvements For Beachside Village, Section 6 For The Initial Two-Year Maintenance Period. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.M. Consider Accepting Constructed Infrastructure Referred To As Sanitary Sewer Lift Station #59 And The Gravity Sanitary Sewer Collection System Located At Galveston Bay Club Subdivision Off Of Road Less Traveled. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.N. Consider Approval Of A Proposal From Terracon Consultants, Inc. In The Amount Of \$53,145.00 To Perform Construction Material Testing For The 37th Street Improvements From Broadway To Seawall Project. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.O. Consider Approval Of Change Order #2 To The Contract With Lucas Construction Company, Inc. For The 27th Street Improvements From Broadway To Market (Phase III) Project Decreasing The Contract By \$25,450.00 From The Amount Of \$1,011,591.00 To The Final Contract Amount Of \$986,141.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.P. Consider Approval Of Change Order #7 To The Contract With Lucas Construction Company, Inc. For The 27th Street Improvements From Ave O To Seawall (Phase II) Project Decreasing The Contract By \$145,858.50 From The Amount Of \$1,494,660.00 To The Final Contract Amount Of \$1,348,801.50. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.Q. Consider For The Approval Of The Purchase Of Three (3) New 22-Yard Automated Garbage Trucks For The Sanitation Department To Be Purchased From Kyrieh Truck Center Through Buy Board (Contract #601-19) For A Total Price Of \$1,043,127 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.R. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment For Municipal Utilities From Silsbee Ford Inc. Through Good Buy For A Total Price Of \$44,095 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11.S. Consider For The Approval Of A Resolution Of The City Council Of The City Of Galveston Approving The Amended 2022 City Of Galveston, Island Transit Title VI Plan As Required By The Federal Transportation Administration And The Texas Department Of Transportation. (D. Smith)
- 11.T. Consider For Approval Minutes Of The February 24, 2022 Workshop And Regular Meeting. (J. Williams)
12. ACTION ITEMS
 - 12.A. Discuss And Consider For Confirmation The City Manager's Appointment Of Douglas Balli As Chief Of The Galveston Police Department Pursuant To Texas Local Government Code 143.013(A). (B. Maxwell)

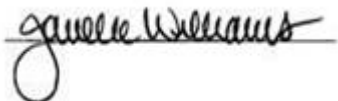
Motion was made by Mayor Brown, second by CM Robb, confirming the City Manager's appointment of Douglas Balli as Chief of the Galveston Police Department. Unanimously approved.

13. RECEIVE AND FILE (Non-Action Items)

13.A. Letter To Honorable Shalanda D. Young - Completion Of The Galveston Harbor Channel Extension

14. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style and is positioned above a horizontal line.

Janelle Williams, City Secretary

Date Approved: April 28, 2022