

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - APRIL 28, 2022**

4/28/2022 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the workshop was called to order at 9:00 a.m.

2. ROLL CALL

Present: Mayor 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. 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 (20 Minutes)

Items 8A, 8B, 10A, 11B, 11F, 11M, 11N, 11P, 11U, 11V, and 12A were clarified by Staff.

- 3.B. Discussion Of Changes To The Civilian Review Board Ordinance (Legal - 20 Min)

City Attorney Donald Glywasky presented draft changes to the Civilian Review Board Ordinance. At City Council's request, proposed changes would allow citizen oversight of the City Marshal's Office in the same manner that currently exists for the Police Department. This item will be placed on a future agenda for Council's consideration.

- 3.C. Extension Of The Industrial Development Corporation (Brown - 15 Min)

Mayor Brown reported that the Industrial Development Corporation was been discussing extending the IDC past the current expiration of 2029, possibly reducing the number of silos from four to three, and taking it to the voters in November 2022. Economic Development Coordinator Michele Hay will be developing a webpage on the city's website to highlight the IDC's accomplishments.

- 3.D. Discussion Of 380 Agreements (M Hays - 20 Min)

Economic Development Coordinator Michele Hay provided an overview of the current process for 380 Agreements. She provided information on a new process for 380 agreements, target markets, the management process for tracking 380 agreements, the vetting process for new projects and redevelopment,

- 3.E. Update Of Juneteenth Activities And Committee (Lewis/Brown - 15 Min)

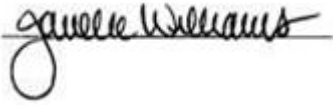
CM Lewis provided an update of Juneteenth activities and the Juneteenth Alliance between the City and community organizations and individuals, all under one umbrella to discuss this part of history that is critically important, and that originated on Galveston Island. She encouraged everyone to check out the new Juneteenth webpage on the Visit Galveston website that contains all of the Juneteenth celebrations.

- 3.F. Report Of City Council's Park Board Representative (Collins/Brown - 10 Minutes)

MPT Collins reported on the following: Stewart Beach is still closed but may be open by Memorial Day; the Stewart Beach Ad Hoc Committee will be receiving a report from Jeff Sjostrom on ideas from other beach communities at their May meeting; the Park Board will be considering authorizing Chief Peter Davis to look into the design and development of a building for Beach Patrol at Stewart Beach; and project opportunities at Seawolf Park.

4. ADJOURNMENT

The workshop was adjourned at 10:59 a.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looped initial "J".

Janelle Williams, City Secretary

Date Approved: May 26, 2022