

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - JUNE 23, 2022**

6/23/2022 - 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 Craig Brown, Mayor Pro Tem David Collins, Council Sharon Lewis Council Member William Schuster, Council Member Mike Bouvier, Council Member John Listowski, and Council Member Marie Robb.

3. INVOCATION

The invocation was given by Galveston Police Department Chaplin 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 - **CM Lewis offered congratulations to everyone that participated in the Juneteenth festivities.**

2. Information regarding holiday schedules

3. Recognition of individuals

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

6.B. Sister Cities Program Committee Report

Sister Cities Program Committee Chair Leah Tuten provided an update from the Committee.

7. COMMUNICATIONS AND PETITIONS

Claims: 22-040 - Syieba Jones; 22-041 - Darwin Rualdo Bol; 22-042 - Aiser-Yorvin Juarez; 22-043 - Michael Godinich; 22-044 - Charles Loe; 22-045 - Diane Mitchell; 22-046 - Charles Barnhart; 22-047 -

Samantha Russell; 22-048 - Connie Sharpe; 22-049 - Mauro Ventura; 22-050 - Eugene Scott; 22-051 - Martin Battles.

8. PUBLIC HEARINGS

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 31 Cedar Lawn, As A "Galveston Landmark", Property Is Legally Described As M. B. Menard Survey, 75 Cedar Lawn, In The City And County Of Galveston, Texas; Requesting The Historic Preservation Officer Record The Property's Landmark Designation In The Official Public Records Of Real Property In Galveston County, The Tax Records Of The City Of Galveston And The Central Appraisal District, And The Official Zoning Maps Of The City Of Galveston, Texas; Designating The Site As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Planning Case Number 22P-037; Making Various Findings And Provisions Related To The Subject. (D.Lunsford)

Ordinance No. 22-030 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened and closed with no speakers. Motion was made by CM Robb, second by CM Listowski, to approve the ordinance. Unanimously approved.

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Designating The Property Located At 1306 Harbor View, As A "Galveston Landmark", Property Is Legally Described As M.B. Menard Survey, Lot 51, Harbor View, A Subdivision, In The City And County Of Galveston, Texas; Requesting The Historic Preservation Officer Record The Property's Landmark Designation In The Official Public Records Of Real Property In Galveston County, The Tax Records Of The City Of Galveston And The Central Appraisal District, And The Official Zoning Maps Of The City Of Galveston, Texas; Designating The Site As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Planning Case N0. 22P-036; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 22-031 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened and closed with no speakers. Motion was made by MPT Collins, second by CM Schuster, to approve the ordinance. Unanimously approved.

9. PUBLIC COMMENT

Non-Agenda Items: In-Person comments - Matt Hannon, Lauren Scott, Keyen Mobli, Cate Black, David Baca, Shanice Blair, Claudia Thornton, Mario Zuniga, Brian Pettet, Chad Smith, Casey McAnliffe, Constance Rivers, and Melanie Connolly provided comments on Galveston's Own Farmer's Market. Rob Lewis commented on beads for needs. Ted O'Rourke commented on a memorial for Dr. Hughes. Sheila Bell commented on miscellaneous items. Written comments - Robin Franklin commented on a computer tracking system for short term rentals. Alice Watford, Bonnie Baker, Danny Roe, Sean Salinger, Jana Sallinger, and Lauren Delhomme commented on the Farmer's Market.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Action An Ordinance Of The City Of Galveston, Texas, Adopting The Homestead, Elderly, And Disabled Ad Valorem Tax Exemptions For Tax Year 2022, Pursuant To Chapter 33, Section 33-24 Of The Code Of The City Of Galveston 1982, As Amended; Increasing The Minimum Amount For The Homestead Exemption To \$60,000; And Making Various Findings And Provisions Related To The Subject. (M. Loftin)

Ordinance No. 22-032 was read by caption. Motion was made by CM Schuster, second by CM Robb, to approve the ordinance. Unanimously approved.

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Galveston 1982, As Amended, By Amending Chapter 2, "Administration", Article Iv. -

"Boards, Commissions And Committees", "Division 2. "Standing Boards, Authorities And Commissions", Adding Or Sunsetting Boards As Necessary; Sunsetting Article V. - "Municipal Golf Course", And The Provisions Thereof; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 22-033 was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to approve the ordinance. Unanimously approved.

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Galveston 1982, As Amended, By Amending Chapter 2, "Administration", Article Iv. - "Boards, Commissions And Committees", "Division 2. "Standing Boards, Authorities And Commissions", Amending Eligibility Of Appointees To Certain Boards; Adding Or Sunsetting Boards As Necessary; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Ordinance No. 22-034 was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to approve the ordinance. Unanimously approved.

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of Ordinances Chapter 8. "Beaches And Waterways", Article I. "In General", Section 8-12., "Slow, No Wake Zone', To Amend Regulations, Standards For Speed And Operation Of Watercraft And Adding The Spanish Grant Channel To The "No Wake Zone Areas" In The City; And Rename, Renumber And Rearrange The Chapter As Applicable; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

The Ordinance was read by caption. Motion was made by Mayor Brown, second by MPT Collins, to defer the ordinance. Unanimously approved.

- 10.E. Consider For Approval An Ordinance Of The City Of Galveston Amending The Code Of The City Of Galveston 1982, As Amended, Chapter 19, Article III, Concessions And Peddlers, Section 19-51 – Definitions; Section 19-52 – Permit Required; Section 19-53 – Procedure For Approval And Applicable Standards; And Section 19-56 – Exceptions And Exemptions; Planning Case Number 22PA-005, Making Various Findings And Provisions Related To The Subject (D. Lunsford)

Ordinance No. 22-035 was read by caption. Motion was made by CM Listowski, second by CM Robb, to approve the ordinance with the addition of allowing temporary concessions to sell non-perishable items, allowing four locations within a food truck park, and a permit for a food truck not in a park is for only one location. 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 Lewis, to approve Consent Items 11A through 11AA. Unanimously approved.

- 11.A. Consider For Approval Accepting The City Auditor's Report On Procurement And Purchasing For The Port Of Galveston Report F&CPG2022-1. (G. Bulgherini).
- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving And Ratifying The Resolution Of August 25, 1988, Proclaiming Stavanger, Norway, As A Sister City With The City Of Galveston, And Providing For All Accolades, Benefits, And Authorities Such Relationship Bestows Between The Parties; And Providing For Findings Of Fact And Providing For An Effective Date. (J. Williams)

Resolution No. 22-015

- 11.C. Consider A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Participate In The Interlocal Purchasing Agreement, To Be An Energy Cooperative Member In The TASB Energy Cooperative. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Loftin)

Resolution No. 22-016

- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Apply For A Texas Department Of Transportation, Aviation Division Grant For The Rehabilitation And Marking Of The South Apron And South Ramp For The Fiscal Year 2022; Authorizing The Texas Department Of Transportation As Agent For The City Of Galveston To Apply For, Receive, And Disbursing All Funds For These Improvements; Directing The City Manager To Execute All Necessary Documents Relating To The Grant; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Texas Department Of Transportation; Providing For Findings Of Fact And Providing For An Effective Date Upon Final Approval By The City Attorney (M. Shahan).

Resolution No. 22-017

- 11.E. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving A New Airport Master Plan And Airport Layout Plan Developed By Coffman Associates For The Scholes International Airport (M. Shahan).

Resolution No. 22-018

- 11.F. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Accepting The Donation/Gift Of Two Thousand Six Hundred Dollars From Melissa Fields In Memory Of Raymond Guzman, For A Bench To Be Placed On The Grounds Of City Hall For And On Behalf Of The City; Authorizing The City Manager To Execute All Necessary Documents For Such Acceptance And Providing For Findings Of Fact And Providing For An Effective Date. (D. Anderson)

Resolution No. 22-019

- 11.G. Consider A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Participate In The Interlocal Purchasing Systems (TIPS) Purchasing Cooperative Offered By Region VIII, Education Service Center. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Loftin)

Resolution No. 22-020

- 11.H. Consider For Approval A Second Amendment To The Health Services Agreement Between The City Of Galveston And The University Of Texas Medical Branch (UTMB), Authorizing A One-Year Extension For COVID-19 Lab And Antibody Testing For City Employees And Dependents And Authorizing Use Of Available Funds For Testing (B. West).
- 11.I. 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 The Local Match For A Planning Assistant Grant To Update The Sediment Management Strategy In The Amount Of \$150,000. (M. Hay)
- 11.J. Consider For Approval The Purchase Of Pool Maintenance Chemicals, Supplies, And Equipment For Lasker Park Pool, Located At 2016 43rd Street, Using The Buyboard's Contract (#613-20) With Progressive Commercial Aquatics. (B. Sanderson)
- 11.K. Consider For Approval The Allocation Of Funds In An Amount Of \$40,535.78 For The Purchase Of Microsoft Software Assurance And Allocating Funds To SHI Using DIR Contract DIR-TSO-4092 Covering A 3 Year Term. (H. Dean)

- 11.L. Consider For Approval The Allocation Of Funds In An Amount Of \$74,987.80 For The Purchase Of Replacement Desktop And Laptop Equipment That Has Reached The End Of Useful Life And Allocating Funds To Dell, Inc. Using DIR Contract TSO-3763. (H. Dean)
- 11.M. Consider For Approval The Authorization To Purchase Annual Netmotion Maintenance Using DIR-CPO-4723 From Mobile Wireless LLC For A Total Cost Of \$ 16,007.78. (H.Dean)
- 11.N. Consider For Approval The Authorization To Purchase Extended Support On The City's Disaster Recovery SAN From Insight Using OMNI Partners Contract 4400006644 For A Total Cost \$83,161.69 For A 4 Year Term. (H. Dean)
- 11.O. Consider For Approval, Accepting A Proposal From Way Engineering In The Amount Of \$38,078.39 For Insulating 40 Supply And Return Air Grille Drops Under The Garten Verein Pavilion, Authorizing The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (C. Kenworthy)
- 11.P. Consider For Approval, Renewing A Lease Agreement With Mr. Jeff Antonelli For Leased Office Space Located At 2508 Ball Street For An Initial Term Of Two Years, With The Option To Extend For An Additional (2) One-Year Term At An Annual Cost Of \$54,896.40, Authorizing The City Manager To Execute The Lease Upon Final Approval From The City Attorney. (C. Kenworthy)
- 11.Q. Consider For Approval The Texas DIR Contract Number: DIR-CPO-4503 Purchase Of The GIS Utility Network Management Readiness And Implementation Road Map With GISinc In The Amount Of \$29,500. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney.
- 11.R. Consider For Approval Change Order Number One (1) With Badger Meter In The Amount Of \$436,225.01, Increasing The Contract Cost To \$15,862,127.79, To Perform The EPA Required Asset Inventory And Lead Testing As Part Of The Meter Installation. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney.
- 11.S. Consider For Approval The Acceptance Of The BuyBoard Contract # 635-21 Quote From Southern Trenchless Solutions, To Utilize Trenchless Technologies For Manhole Rehabilitation Within The City Of Galveston Sewer Sheds, In The Amount Of \$210,248.54. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 11.T. Consider For Approval Allowing The City Manager To Execute Contracts And Payments For The Training Of Galveston Police Cadets At A Local State Licensing Academy. (D. Balli)
- 11.U. Consider For Approval Allowing The City Manager To Execute The Agreed Upon Amendments Made To The Galveston Police Collective Bargaining Agreement (CBA) Allowing For Out-Of-State Lateral Police Officers To Be Hired Under Article 20 Of The CBA. (D. Balli)
- 11.V. Consider Allowing The Purchasing Of Emergency Bulk Fuel By The Fleet Facility Utilizing The TABS Energy Cooperative Purchasing Contract With Sun Coast Resources And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)
- 11.W. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Two Sewer Jet Trailers) For Municipal Utilities From Harben Inc. Through HGAC Buy For A Total Price Of \$133,878 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)
- 11.X. Consider For Approval Minutes Of The May 18, 2022 Special Meeting And The May 26, 2022 Workshop And Regular Meeting. (J. Williams)

- 11.Y. Consider For Approval A 5-Year Contract With Motorola (Watch Guard) To Upgrade And Expand The Galveston City Marshal Body Worn Camera Program. The Body Camera Is A Beneficial Tool That Ensures Documentation Of All Citizen Contacts With The City Marshals Office. Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (B. Stroud)
- 11.Z. Consider Entering Into A Zero (\$0) Dollar Pre-Positioned Agreement With Applied GRT, LLC (GRT) To Perform Owner's Representative Services For The Procurement And Construction Phase Of The 14th Street Drainage Improvement Project; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.AA. Consider Entering Into A Zero (\$0) Dollar Pre-Positioned Agreement With T. Baker Smith (TBS) To Perform Engineering Services For The Procurement And Construction Phase Of The 14th Street Drainage Improvement Project; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney.(R. Winiecke)

12. ACTION ITEMS

12.A. Discuss And Consider Appointments To The Following City Boards, Commissions, And Committees:

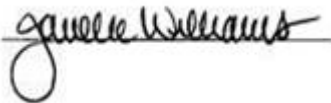
1. **Park Board of Trustees - (A) Motion was made by Mayor Brown, second by MPT Collins, to reappoint Jason Hardcastle. Unanimously approved. (B) Motion was made by Mayor Brown, second by MPT Collins, to appoint Kimberly Gaido to Position 2. Unanimously approved. (C) Motion was made by Mayor Brown, second by CM Robb, to reappoint Jason Worthen. Unanimously approved. (D) Motion was made by Mayor Brown, second by CM Listowski, to appoint Jeff Ossenkop to Position 7. Unanimously approved.**
2. **Industrial Development Corporation - Motion was made by Mayor Brown, second by CM Robb, to reappoint Mayor Brown, Marie Robb, John Listowski, Bill Coltzer (GEDP), and Terrilyn Tarlton-Shannon. Unanimously approved.**
3. **Galveston Island Redevelopment Authority/Galveston Housing Finance Corporation/Galveston Property Finance Authority - Ex Officio Appointment - Motion was made by Mayor Brown, second by MPT Collins, to defer to the next meeting. The motion passed 6-0; CM Robb was not present for the vote.**

13. RECEIVE AND FILE (Non-Action Items)

1. **Letter from the Port of Galveston - State Highway 275 intersection with 33rd Street: Safety and long-planned Traffic Signal**

14. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.



Janelle Williams, City Secretary

Date Approved: July 28, 2022