

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - JULY 20, 2022**

7/20/2022 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 8:30 a.m.

2. ROLL CALL

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

Absent: Council Member John Listowski.

3. EXECUTIVE SESSION

- 3.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:

- 3.A.1. CAUSE NO. 20-CV-1171; City Of Galveston Et Al, V Dannenbaum Engineering Corporation, In The 405th District Court Of Galveston County Texas

The City Council convened into Executive Session at 8:31 a.m. and reconvened into Open Session at 8:57 a.m. No action was taken during Executive Session.

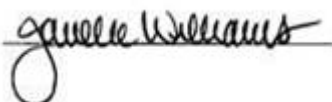
4. DISCUSSION ITEMS

- 4.A. FY 2023 Budget Discussion - (M Loftin - 45 Min)

A. Discussion of Alternate Revenue Sources - discussion was held regarding the following alternative revenues sources: (1) increasing fines and fees; (2) collecting a city administrative fee from HOT; (3) better management of tourist related business operators that are utilizing city assets; (4) increased STR registration fee; (5) administration fee for Seawall parking; (6) fees on Port parking; (7) additional revenue from city owned assets managed by the Port and Park Board; (8) establish water rates where homesteaded properties are charged a lower rate; (9) de minimis fee on cruise passengers; (10) impact fees on new development; and (11) increased sanitation fees on STR's or use registration fee to reduce resident sanitation costs.

5. ADJOURNMENT

The meeting was adjourned at 10:31 a.m.



Janelle Williams, City Secretary

Date Approved: August 25, 2022