

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON  
REGULAR MEETING - AUGUST 25, 2022**

8/25/2022 - 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 Member 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 Pastor Trey Dowdy of Church of the Living God.**

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 reported that Senator Cruz was on the Island learning about the storm suppression system for the coastal area impacted. He thanked State and local leaders Rep. Middleton, CM Robb, Congressman Randy Weber, Commissioner Robin Armstrong, Mayor Bechtel for their attendance. He announced that the USS Texas will be making its way to Galveston on August 31st.**

2. Information regarding holiday schedules

3. Recognition of individuals

**a. SPCP-Strengthening Police and Community Partnership Forum Proclamation - presented to DOJ Representative Kim Milstead by CM Bouvier.**

4. Reminders regarding City Council events

5. Reminders regarding community events -

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

**Claims: 22-061 - Bailey Moran; 22-062 - Marco Jaramillo Garcia; 22-063 - Krista Hicks; 22-064 - Carolina Lopez; 22-065 - Joseph Chlup; 22-066 - Save R. Hood; 22-067 - Mary Phillip; 22-068 - Dennis Jones; 22-069 - Sally Ornelas; 22-070 - Luis Barrera; 22-071 - Tibron Intellectual Property.**

## 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 3: "District Yard, Lot And Setback Standards", Extending The "No Parking" Requirement For The 2700 Block Of Market (Avenue D) Lots North On Market/Avenue D Between 27th Street And 26th Street And Lots On The 2600 Block Of Mechanic/Avenue C, To The 2800 - 3200 Blocks Of Market (Avenue D); Planning Case Number 22ZA-004; Making Various Findings And Provisions Related To The Subject. (C.Gorman)

**Ordinance No. 22-042 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened and closed with no comments. Motion was made by Mayor Brown, second by CM Schuster, to approve the ordinance. Unanimously approved.**

- 8.B. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Declaring A Planned Unit Development Overlay (PUD) In A Commercial, Height And Density Development Zone, Zone 6, Planned Unit Development (C-HDDZ-6-PUD); Base Zoning District On Property Commonly Known As 12212 San Luis Pass Road /FM 3005, And Which Is Legally Described As The West 311.7 Feet Of Lot 1, Resort Subdivision, In The City And County Of Galveston Texas As Expired; Revoking, Terminating, Repealing Or Otherwise Cancelling Ordinance No. 20-013; Planning Case Number 22P-054; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (C.Gorman)

**Ordinance No. 22-043 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened and closed with no comments. Motion was made by CM Robb, second by CM Lewis, to approve the ordinance. Unanimously approved.**

- 8.C. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Declaring A Planned Unit Development Overlay (PUD) In A Residential, Single Family-One (R-1-PUD) Base Zoning District On Property Commonly Known As West Isle - Approximately 100.79 Acres Adjacent To Pointe West Subdivision, And Which Is Legally Described As 100.79 Acres Of Land Out Of Abstract 121 Hall & Jones Survey Tr 1-7 Acres 219.885, A Subdivision, In The City And County Of Galveston Texas As Expired; Revoking, Terminating, Repealing Or Otherwise Cancelling Ordinance Nos. 18-011, 19-056 And 21-012; Planning Case Number 22P-048; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (C.Gorman)

**Ordinance No. 22-044 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened and closed with no comments. Motion was made by CM Robb, second by CM Lewis, to approve the ordinance. Unanimously approved.**

- 8.D. 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 With Commonly Known Addresses On Cloud Lane, Darcy, Hall, Bryan, 103rd Street, Skipper And Adjacent Vacant Parcels In The Crash Boat Basin Neighborhood, And As Provided In The Attached Map, In The City And County Of Galveston, Texas. Planning Case Number 22P-053; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

**Ordinance No. 22-045 was read by caption. The public hearing was opened. Larry Tawny spoke in opposition of the zoning change. The public hearing was closed. Motion was made by CM Robb, second by CM Schuster, to approve the ordinance. Unanimously approved.**

## 9. PUBLIC COMMENT

**Written public comments: Michael Thompson - golf cart changes; Madonna Mamerow -**

**amplification ordinance; Charlotte O'Rourke - Park Board surface with the State.**

**In-person comments: Shawn Pursch and Teri Glywasky - golf carts; Lisa Searcy - email to the Mayor about misconduct that is occurring; Tarris Woods - plaques on buildings.**

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Section 34-120", Regulating The Leaving, Standing Or Parking Of Large Motor Vehicles, Trailers, And Large Commercial Vehicles On Any Public Street, Or City Right-Of-Way; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (B. Stroud)

**Ordinance No. 22-046 was read by caption. Motion was made by CM Schuster, second by CM Bouvier, 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, As Amended, Chapter 35, "Vehicles For Hire", Article I. "Ground Transportation Services", Division 6. "Rates Of Fare For Limousine, Bus And Shuttle Vehicles", To Amend The Rates Of Fare For Taxicabs; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (B. Stroud)

**Ordinance No. 22-047 was read by caption. Motion was made by CM Lewis, second by CM Schuster, 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, Chapter 26, "Parks And Recreation", Article III, "Park Board Of Trustees", To Amend The Area Of Control Of The Park Board; 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 CM Robb, second by CM Listowski, to defer the ordinance until November 17th after Council meets with the Park Board in October. 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 MPT Collins, to approve all Consent Items. Unanimously approved.**

- 11.A. Consider For Approval The Purchase Of Office Furniture And Related Equipment For The Police Department, Through The BuyBoard Purchasing Cooperative, Utilizing National Business Furniture Contract # 667-22. (D. Balli)

- 11.B. Consider For Approval The Payment Of \$57,000 For The Demolition Of The Structure Located At 407 12th Street In Galveston, TX. The Demolition Will Be Performed By JW Hauling Utilizing City Contract COG CON 19\_002. (B. Stroud)

- 11.C. Consider For Approval The Utilization Of Temporary Staffing Services Under The Existing Contract With Robert Half International, Inc., Through The Houston-Galveston Area Council Of Governments (HGACBuy) Purchasing Cooperative. Estimated Costs For Services Not To Exceed Council Approved Budgets (B. West).

- 11.D. Consider For Approval Amending COG-CON-18-108 To Ratify The Dollar Amount Agreed Upon Between The City Of Galveston And Civic Plus (A.K.A. Civic Rec) For Recreation Management Software At

McGuire-Dent And Wright Cuney Recreation Centers, Lasker Park Pool, And Pocket Park One. (B. Sanderson)

- 11.E. Consider For Approval The Purchase Of Three (3) John Deere Z920m/54 Z Trak Riding Mowers From Deere & Company, Utilizing A Purchasing Cooperative Contract With Sourcewell Grounds Maintenance 031121-Dac (Pg Nb Cg 70), For A Total Cost Of \$25,032.12. (B. Sanderson)
- 11.F. Consider For Acceptance, A Proposal From Manns Carpentry, For Repairs To The Termite Damaged Wooden Roof Beams And Rafters At The 30th Street Water, Electric And Light Station In The Amount Of \$36,100.00, Authorizing The City Manager To Execute The Proposal Upon The Review And Approval Of The City Attorney. (C.Kenworthy)
- 11.G. Consider For Approval, A Three-Year Contract With The Option For Two One-Year Extensions With Island Fire And Safety Co. Inc. Dba A-1 Fire Equipment Co. For RFP #22-14, Life Safety Services, Authorizing The City Manager To Execute The Contract Upon The Review And Approval Of The City Attorney. (C.Kenworthy)
- 11.H. Consider For Approval A Supplement To The Agreement Dated July 29, 2019 With Arceneaux Wilson & Cole, LLC (AWC) For Engineering Design Services For Design Of The Recycling Center Office In The Amount Of \$15,810.00 To Provide Windstorm Engineering And Certification And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Anderson)
- 11.I. Consider Approval Of Change Order #7 To The Contract With Wharton-Smith, Inc. For Construction Of The Airport Water Plant Expansion, Increasing The Contract By \$253,177.95 From The Amount Of \$9,466,960.88 To The Amount Of \$9,720,138.83. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)
- 11.J. Consider For Approval The Acceptance Of The BuyBoard Contract # 635-21 Quote From Southern Trenchless Solutions, To Replace Manhole Covers With Sewper Covers And To Utilize Trenchless Technologies For Manhole Rehabilitation Within The City Of Galveston Sewer Sheds, In The Amount Of \$592,537.04. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 11.K. Consider For Approval The Sole Source Purchase From Badger Meter For Various Sized Water Meters In The Amount Of \$150,000.00. Authorizing The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 11.L. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (10 PD Patrol PPV Tahoe's) And Associated Equipment From Caldwell Country Chevrolet Through Buy Board For A Total Price Of \$764,520 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)
- 11.M. Consider For The Approval Allowing Island Transit To Purchase The Listed Rolling Stock And Associated Equipment (3 Trolley Style ADA LPG Buses) From Creative Bus Sales Through A State Of Oklahoma Purchasing Contract For A Total Price Of \$951,327 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)
- 11.N. Consider For Action Authorizing The City Manager To Enter Into A 1 Year Maintenance And Support Agreement With Accela. Inc. For The Maintenance And Support Of The Permitting, Mobile Office, Code Enforcement And Parcel Management Software. (H. Dean)
- 11.O. Consider For Approval The Renewal Of The City's Utility Management Solution Support Agreement In An Amount Not To Exceed \$40,496. (H. Dean)
- 11.P. Consider For Approval Authorizing The Mayor To Sign A Letter Of Support For The Coastal Health & Wellness Application To The Health Resources And Services Administration For Continued Federal Funding. (Brown)

- 11.Q. Consider For Approval Minutes Of The July 12, 2022 Special Meeting, The July 20, 2022 Meeting, And The July 28, 2022 Workshop And Regular Meeting. (J. Williams)
- 11.R. Consider For Approval Awarding RFP 22-13 To Webb's Uniforms For The Purchase Of The Galveston Fire Department's Uniforms For A Three (3) Year Contract. This Contract Shall Automatically Renew For Successive One-Year Periods Under The Existing Terms And Conditions, Unless Either Party Gives The Other Party Written Notice Of Non-Renewal At Least 30 Days Prior To Such Renewal Date. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)
- 11.S. Consider For Approval The Renewal Of The City's Contract With Standard Insurance Company For Employer-Funded Basic Life Insurance And Accidental Death And Dismemberment Insurance With A Fixed Rate Increase Of \$3,060.90 Per Month For The Two One-Year Renewal Periods Ending September 30, 2024 (B. West).

12. ACTION ITEMS

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

**1. Families, Children and Youth Board - Motion was made by Mayor Brown, second by CM Lewis to appoint Dr. Araminta Sorrel, Susannah Brown, Franklin Berry, Aja Zola, Sharon Gillins, Zurisaday Briz, and Phylcia French. Unanimously approved.**

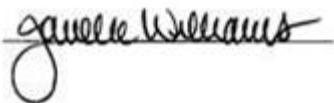
13. RECEIVE AND FILE (Non-Action Items)

HUD Certifications of Consistency with the Consolidated Plan

- o Gulf Coast Center Permanent Housing
- o The Children's Center Permanent Supportive Housing
- o The Children's Center Pelican Island CoC Program
- o WOMAN, Inc. Rapid Re-Housing

14. ADJOURNMENT

**The meeting was adjourned at 5:51 p.m.**



Janelle Williams, City Secretary

Date Approved: October 27, 2022