

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
WEDNESDAY, MAY 28, 2025 - 10:00 AM
ROOM 204/COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

SPECIAL MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. CONFLICTS OF INTEREST
4. WORKSHOP ITEMS
 - 4.A Discussion of proposed communication by the City Council directed to the Trustees of the Galveston Park Board advising the Trustees of Council's expectations related to adherence with the Texas Open Meetings Act and Freedom of Information Act; Actions expected in response to requests for information from the Office of the City Auditor; a timeline for Park Boards delivery of information requests already pending; and other related matters.
5. EXECUTIVE SESSION

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:

 - 5.A Discussion of possible action authorizing the Office of the City Attorney to take action against the Galveston Park Board of Trustees related to violations of the Open Meetings and/or Texas Public Information Act including filing of administrative complaints with appropriate state agencies or initiation of litigation in a court of competent jurisdiction seeking any and all relief available to the City.

- 5.B Legal advise pursuant to Article II, Section 5 "Investigative Powers of the Council" of the Charter of the City of Galveston, and Article III, Section 2-146 "Investigations by Council" of the Code of Ordinances of the City of Galveston

6. PUBLIC COMMENT ON AGENDA ITEMS

7. ACTION ITEMS

- 7.A Consider for approval an Ordinance of the City of Galveston, Texas, amending Chapter 10, "Building Code", Section 10-16. "Drainage Regulations", of the Code of the City of Galveston; amending the design criteria to mitigate peak runoff and maintain meaningful detention requirements, as well as, decrease the burden/costs of related development; making various findings and provisions related to the subject; providing for an effective date. (R. Winiecke)
- 7.B Approval of approved communication by the City Council directed to the Trustees of the Galveston Park Board advising the Trustees of Council's expectations related to adherence with the Texas Open Meetings Act and Freedom of Information Act; Actions expected in response to requests for information from the Office of the City Auditor; a timeline for Park Boards delivery of information requests already pending; and other related matters and directing the designated member to sign on behalf of Council and directing the City Secretary to effect delivery.
- 7.C Consider for action a motion authorizing the Office of the City Attorney to take action against the Galveston Park Board of Trustees related to violations of the Open Meetings and/or Texas Public Information Act including filing of administrative complaints with appropriate state agencies or initiation of litigation in a court of competent jurisdiction seeking any and all relief available to the City.
- 7.D Initiate a Council investigation of the Galveston Park Board of Trustees pursuant to Article II, Section 5 "Investigative Powers of the Council" of the Charter of the City of Galveston, and Article III, Section 2-146 "Investigations by Council" of the Code of Ordinances of the City of Galveston (Rawlins/Finklea)
1. Determine the scope and parameters of the Council investigation of the Galveston Park of Trustees.

8. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on 05/23/2025 at 6:05 PM.

Janelle Williams

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

One or more members of the City Council may attend the meeting by videoconference. A quorum of the members of the City Council will be physically present at the meeting location.