

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
TUESDAY - DECEMBER 29, 2020 - 9:00 A.M.
VIRTUAL ZOOM MEETING
TELEPHONE: (409) 797-3510

REGULAR MEETING AGENDA

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1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. CONFLICTS OF INTEREST
4. ELECTION ORDINANCE
 - 4.A. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Canvassing The Returns Of The Runoff Election (Election) Held On December 15, 2020 For The Positions Of Mayor, Councilmember District 2, Councilmember District 3, And Councilmember District 5; Officially Declaring The Results Of The Election; Declaring The Regularity And Legality Of The Election; Directing The City Secretary To Prepare The Election Register And To Preserve The Election Records; Providing For Findings Of Fact And Providing For An Effective Date.
5. ADMINISTER THE OATH OF OFFICE TO ELECTED CITY COUNCIL MEMBERS
 1. Mayor
 2. District 2 City Council Member
 3. District 3 City Council Member
 4. District 5 City Council Member
6. DISCUSSION ITEMS
 - 6.A. Presentation Of Current And Future Drainage Plans (Robb/Brown - 40 Minutes)
 - 6.B. Update From TxDOT On FM 3005 Project (Robb/Brown - 30 Minutes)
 - 6.C. Discuss The Mission Of The Recycling Ad Hoc Committee And Provide Further Direction To The Committee (Brown - 15 Minutes)
 - 6.D. Discuss The Possibility Of Extending The City's Policy Authorizing Civilian Staff To Carry Over And Freeze Unused Personal, Vacation, And Compensatory Leave Balances That Are Over And Above The Allowable Policy Limits On A One-Time Basis For The 2020 Calendar Year To Police Department And Fire Department Staff (Robb/Brown - 15 Minutes)
 - 6.E. Update On Terramar Wastewater Treatment Plant (Robb/Brown - 10 Minutes)
 - 6.F. The City Auditor Notification To Council If Intent To Initiate Spontaneously And Conduct, Or Expand The Scope Of, An Audit Beyond That Approved In The Work Program, Specifically To Review The Staff Reports Of The 45th Street Construction Project. (G. Bulgherini)
 - 6.G. Update Of 45th Street Project (Quiroga/Brown - 10 Minutes)

6.H. Update To The 45th Street Area Water Main Break (Quiroga/Brown - 10 Minutes)

6.I. City Of Galveston Marshall (Complaints) (Quiroga/Brown - 10 Minutes)

6.J. City Water Department (Complaints) (Quiroga/Brown - 10 Minutes)

6.K. Update On Corona Virus/COVID-19 (B. Maxwell - 30 Minutes)

7. RECESS

The City Council will recess after the conclusion of 'Discussion Items' and will resume the meeting at 1:15 p.m.

8. ELECT A MAYOR PRO TEM

9. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER

9.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

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

10. PUBLIC HEARINGS

10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Granting A Specific Use Permit (Sup) For The Installation Of A Small Cell Antenna And Associated Equipment In A Commercial, Height And Density Development Zone, Zone-3 (C-Hddz-3); Zoning District, On Property Commonly Known As 3204 Seawall Blvd., And Legally Described As Lot 2, Block 2, 0.7757 Acres, Dpb Properties Subdivision (2017), In The City And County Of Galveston, Texas; Making Various Findings And Provisions Related To The Subject. Planning Case Number 20p-040. (A. Montalvan)

10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending A Planned Unit Development (Pud) Overlay Zoning District In A Commercial, (C) Base Zoning District With A Height And Density Development Zone, Zone-6 (C-Hddz-6-Pud) (Ordinance Number 19-067); Allowing For An Extension Of Time To Complete The Proposed Project; On Property Commonly Known As 11128 San Luis Pass Road And Which Is Legally Described As Part Of Lot 460 (460-8) Trimble And Lindsey Section 1 , In The City And County Of Galveston, Texas; Planning Case Number 20p-034; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (A. Montalvan)

10.C. 20P-036 (See Description)

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending A Planned Unit Development (PUD) Overlay Zoning District In A Residential, With A Planned Unit Development Overlay (R-1-Pud)(Ordinance Number 18-069), Allowing For An Extension Of Time To Complete The Proposed Project On Property Commonly Known As, 9403, 9409, 9415 Teichman Road, And Adjacent Parcel And Which Is Legally Described As Part Of Lot 529 & 1/2 Of Adjacent Road Aka Lots 1, 2 & 3 (529-2) Trimble & Lindsey Section 1; Part Of Lot 530 & 1/2 Adjacent Abandoned Road (530-10) Trimble & Lindsey Section 1; Part Of Lot 530 (530-8) Trimble & Lindsey Sec 1; And Part Of Lot 530 & 1/2 Adjacent Abandoned Road (530-39) Trimble & Lindsey Section 1; In The City And County Of Galveston, Texas; Planning Case Number 20p-

036; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (D.Lunsford)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Abandoning Property Adjacent To Nash Road Right-Of-Way Adjacent To 2602 9 Mile Road, And Adjacent Properties To The East And South And Adjacent Properties Are Legally Described As The Northwest Part Of Lot 216 (216-8) Trimble And Lindsey Section 2; The North Part Of Lot 227 (227-2) Trimble And Lindsey Section 2, And Part Of Lots 227 And 216 (227-3), Trimble And Lindsey Section 2, In The City And County Of Galveston, Texas; Planning Case Number 20p-037; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

11. PUBLIC COMMENT

Members of the public may submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the City Council.

<https://forms.galvestontx.gov/Forms/PublicComment>

A. Agenda Items

B. Non-Agenda Items

12. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

12.A. An Ordinance Amending The FY 2020 Operating Budget

Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Total Operating Budget For Fiscal Year Ending September 30, 2020, By Adjusting Various Budget Accounts In The Amount Of Nine Hundred Thirty Two Thousand Nine Hundred And Fifty Dollars (\$932,950) To Properly Record Expenditures In Connection With Property Tax Administration, Covid-19 Expenses Including Personnel, Disposable Medical And Safety Supplies, Expenses Related To Hurricane Laura, Vehicle Purchases, Land Acquisition And Budget For Separation Pay; Payment Of Unspent Health Insurance Budget Funds To The Health Insurance Reserve Fund And Transfer Of Unspent Information Technology Operating Budgets To The Technology Improvements Fund; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (M. Loftin)

- 12.B. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Designating Its Meeting Days For The Year 2021; Reserving The Right Of Council To Schedule Additional Meetings As Needed; Providing For Findings Of Fact And Providing For An Effective Date. (Brown)

13. 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.

- 13.A. Consider For Approval Authorizing Payments To Tyler Technologies In A Total Amount Not To Exceed \$49,103.00 For Software Maintenance Of The Court Case Management System Through The End Of Fiscal Year 2021. (G. Lopez)
- 13.B. Consider For Approval Payment To Central Square Company, Formally Superion, LLC , In The Amount Of \$122,797.07 For The Renewal Of The Annual Software Agreement Of The Police Records Management Software. (H. Dean)
- 13.C. Consider For Approval The Renewal Of The Oracle Database Software Support Agreement For \$18,007.90 Utilizing DIR Contract TSO -4158, Through Authorized Reseller Mythics, Inc. (H. Dean)
- 13.D. Consider For Approval The Purchase Of 537 Microsoft Client Access Licenses Including Software Assurance, Through Authorized Reseller, SHI Government Solutions, Utilizing DIR-TSO-4092 Contract In An Amount Of \$25,056.42 For Three Years. (H. Dean)

- 13.E. Consider For The Approval Of The Purchase Of One New Spartan Fire Pumper For The Fire Department To Be Purchased From Metro Fire Apparatus Specialists Inc. Through HGAC Buy For A Total Price Of \$599,988, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 13.F. Consider For The Approval Of A Resolution Of The City Council Of The City Of Galveston Approving Island Transits Public Transportation Agency Safety Plan (PTASP) Which Is A Commitment From Management To Establish A Comprehensive Safety Plan To Provide A Safe And Secure Rail Trolley Transit System, And Authorize The City Manager To Execute The Document Upon Final Approval By The City Attorney. (D. Smith)
- 13.G. Consider For Approval Purchasing Pool Maintenance Chemicals, Supplies, And Equipment For Lasker Park Pool, Using The Buyboard Contract (#613-20) With Progressive Commercial Aquatics. (C. Garcia)
- 13.H. Consider For Approval A Contract With Warwick Construction, Inc. For Construction Of One, Eight-Unit T-Hangar And One 3,720 Sq. Ft. Box Hangar (RFP 20-1)9 In The Amount Of \$832,629, And Approve A Total Project Budget Of \$924,218. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney (M. Shahan).
- 13.I. Consider For Approval The Selection Of Intera Inc., For The Asset Sale Geoscience And Engineering Cost Evaluation Of Santa Fe Wells Located Along Hwy 6, Per Attached. Once City Council Approves The Selection, Intera Inc., Will Incorporate City Staff And City Council's Comments On The Scope And Provide A Revised Scope With Fee For Reconsideration By City Council. (D. Christodoss)
- 13.J. Receive And File The Following Documents:
1. Letter from Texas Department of Housing and Community Affairs - Sandpiper Cove
 2. Letter from Wyndham Hotels and Resorts - The Tremont House
 3. Letter from Wyndham Hotels and Resorts - Hotel Galvez
 4. Galveston County Emergency Communication District - FY 2021 Budget
 5. Letter from Republic Services - Transfer Station Operating Agreement CPI Increase
- 13.K. Consider For Approval Minutes Of The October 22, 2020 Workshop And Regular Meeting, The November 12, 2020 Regular Meeting, And The November 17, 2020 Special Meeting. (J. Williams)

14. ACTION ITEMS

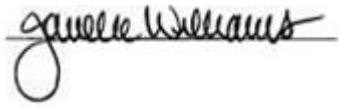
- 14.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Providing Certification Of Approval Of The TEFRA Hearing Held Regarding The Issuance Of Galveston Public Facility Corporation Multifamily Housing Revenue Bonds, (The Oleanders At Broadway) Series 2020; For The Project Commonly Located At 5228 Broadway/Avenue J, In Galveston, Texas, 77551; Directing The City Secretary To Send A Certified And True Copy Of This Resolution To The Galveston Housing Authority; Making Various Findings And Provisions Related To The Subject, And Providing For An Effective Date. (Legal)
- 14.B. Discuss And Consider For Action Approval Of The City Of Galveston's Comments And Recommendations To The U. S. Army Corps Of Engineers Regarding The Coastal Texas Protection & Restoration Feasibility Study Draft Report And The Recommended Plan. (S. Bakko)
- 14.C. Consider For Approval A Resolution Of The City Of Galveston, Texas, Adopting The City

Of Galveston's 2021 State Legislative Agenda For The 87th Legislature; Providing For Findings Of Fact And Providing For An Effective Date. (S. Bakko)

- 14.D. Consider For The Approval To Officially Cancel The City Sponsored Mardi Gras Event For 2021 To Minimize The Risk To The Public From The COVID-19 Virus. (D. Smith)
- 14.E. Discuss And Consider For Approval Extending Use Of The Emergency Paid Sick Leave ("EPSL") Benefits For Civilian Employees As Established By The Families First Coronavirus Response Act ("FFCRA") Through June 30, 2021 (K. Etienne).
- 14.F. Discuss And Consider Scheduling A Special Meeting In January 2021 For The Purpose Of Conducting City Council Orientation. (Brown)
- 14.G. Discuss And Consider For Action City Council Use Of City Vehicles (Quiroga/Brown)
- 14.H. Discuss And Consider Appointments To The Following Houston-Galveston Area Council (H-GAC) Boards:
 - 1. General Assembly and Board of Directors
 - 2. Transportation Policy Council (TPC)
 - 3. Transportation Advisory Committee (TAC)

15. 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 December 23, 2020 at 12:00 P.M.

A handwritten signature in black ink, appearing to read "Janelle Williams", written over a horizontal line.

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).