

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - DECEMBER 10, 2020 - 9:00 A.M.
VIRTUAL ZOOM MEETING**

Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City Council of the City of Galveston will conduct its Special Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.

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. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER
 - 4.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
 - a. Freedom Days Proclamation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
5. 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
6. ACTION ITEMS
 - 6.A. 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)

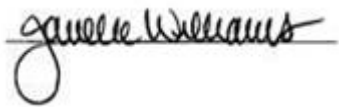
- 6.B. Consider For Approval The Texas Emergency Rental Assistance Program (TERAP) Funding Of \$150,000 From The Texas Department Of Housing And Community Affairs (TDHCA). The Funding Source Is The Community Development Block Grant CARES Act (CDBG-CV) For Coronavirus Preparation, Response, And Recovery. Authorize The City Manager To File A Grant Application With TDHCA And Execute All Necessary Contracts, Certifications, And Documents For The Program. (A. Law)

7. DISCUSSION ITEMS

- 7.A. Discussion Of The 45th Street Project (Quiroga/Brown - 15 Minutes)
- 7.B. Discussion Of Pony Colt Stadium (Quiroga/Brown - 15 Minutes)
- 7.C. Discussion Of The Elections Contract (Quiroga/Brown - 15 Minutes)
- 7.D. Discussion Of The Emergency Response Policy (Quiroga/Brown - 15 Minutes)

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 December 4, 2020 at 12:10 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).