

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - DECEMBER 9, 2021 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

Due to the increase in infections with variants of COVID-19 the wearing of masks is highly recommended if you are attending the meetings

Members of the public may participate in the meeting in the following ways:

1. Attend the Zoom meeting by registering in advance at the following web address:

https://us02web.zoom.us/webinar/register/WN_sRFHcwauRfSM3I19-rGIMQ

2. Submit public comment in advance of the meeting: <https://forms.galvestontx.gov/Forms/PublicComment>

3. Attend the meeting in person at the above address.

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

2. ROLL CALL

3. INVOCATION

The Rev. A. W. Colbert - Macedonia Missionary Baptist Church

4. PLEDGE OF ALLEGIANCE

American Flag

Texas Flag - *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

5. CONFLICTS OF INTEREST

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

2. Information regarding holiday schedules

3. Recognition of individuals

a. Arbor Day Proclamation

b. Ball High Class of 1971 - 50th Reunion Proclamation

4. Reminders regarding City Council events

5. Reminders regarding community events

6. Health and safety announcement

7. COMMUNICATIONS AND PETITIONS

Claims: 21-090 - Andrea Horne; 21-091 - Project Resources Group; 21-092 - Ty Crigler; 21-093 - Tidy Whites LLC; 21-094 - Carolyn Pardue; 21-095 - Daniel Luna; 21-096 - Ray Flores.

Documents:

[CLAIMS - DEC AGENDA_REDACTED.PDF](#)

8. PUBLIC HEARINGS

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1809 Avenue M And Legally Described As The M.B. Menard Survey, Lot 5, Northwest Block 20, Galveston Outlots, In The City And County Of Galveston, Texas As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Granting A Substantial Rehabilitation For Historic Property Tax Exemption; Designating The City Manager To Execute Those Documents Necessary To Implement The Tax Incentive Program; Landmark Case Number 21LC-065; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[21LC-065 CC STF PKT.PDF](#)
[21LC-065 - ORDINANCE.DOC](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, To Extend The Period Of Tax Relief For The Property Located At 2201 Market / Avenue D, And Legally Described As M.B. Menard Survey, Lots 6 & 7, Block 502, In The City And County Of Galveston, Texas; Designating The City Manager To Extend The Period Of Tax Relief Necessary To Implement The Tax Incentive Program; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[19LC-054 EXTENSION STAFF REPORT PKT.PDF](#)
[19LC-054 -ORDINANCE AND MODIFICATION OF TAX EXEMPT AGREEMENT.DOCX](#)

9. PUBLIC COMMENT

- A. Agenda Items
- B. Non-Agenda Items

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Approving The Redistricting Of The City's Single-Member Council Districts And Establishing New District Boundary Lines Based On 2020 Census Data For Galveston City Council Elections; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (Legal)

Documents:

[ADOPTION OF 2021 REDISTRICTING PLAN.DOCX](#)
[GALVESTONCI_CCD_JB_DRAFTPLANE_ADOPTED12_9_21_ALLDISTRICTS.PDF](#)
[GALVESTONCI_CCD_JB_DRAFTPLANE_ADOPTED12_9_21_DISTRICTMAPS_VTD_12062021.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_DETAILEDREPORT_TA.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_DETAILEDREPORT_VAP.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_INSET_ALLDISTRICTS.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_SPLITBLOCKS_INSET_ALLDISTRICTS.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_SUMMARYREPORT_TA.PDF](#)
[GALVESTONCI_CCD_JB_PLANE_ADOPTED12_9_21_SUMMARYREPORT_VAP.PDF](#)

- 10.B. Consider For Approval An Ordinance Amending The Code Of The City Of Galveston Clarifying That Remaining Unallocated Funds May Be Spent By The City Manager, Consistent With State And Local Laws, For The Maintenance And Preservation Of City Owned Historic Properties. (M Jadidi)

Documents:

[STAFF REPORT ORDINANCE AMENDING 33 92 6.DOCX](#)
[ORDINANCE AMENDING 33 92 6.DOCX](#)

- 10.C. Consider An Ordinance Amending The Total FY 2021 Operating Budget Adjusting Budgeted Expenditure Amounts In The Amount Of \$3,086,471 In Connection With Covid-19 Expenses Including Personnel,

Disposable Medical And Safety Supplies, Expenses Related To Winter Storm Uri, Pending Grant Reimbursements, Training And Materials Required By The City Auditor, Mediated Settlement Agreement, Uncollectible Receivables, Transfer Of Funds To The Health Insurance Fund, Transfer Of Police Underrun And Underrun In The Information Technology Operating Budget To The Technology Improvement Fund. (M. Loftin)

Documents:

[FY21 BUDGET AMENDMENT NUMBER 2 STAFF REPORT.PDF](#)
[FY21 BUDGET AMENDMENT 2 ORDINANCE.DOCX](#)
[FY21 BUDGET AMENDMENT NUMBER 2 ORDINANCE ATTACHMENT A.PDF](#)
[GENERAL FUND FY21 4TH QUARTER.PDF](#)
[FY21 4TH QUARTER BUDGET REPORT.PDF](#)

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.

- 11.A. Consider For Approval The Purchase Of New High Precision Survey Equipment From AllTerra Central – Houston Through The Texas Department Of Information Resources Co-Operative Purchasing Contract (DIR-CPO-4504) Necessary To Performing In-House Filed Survey Data Collection Services In The Amount Of \$105,604.46. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney

Documents:

[DIR-CPO-4504 CONTRACT ALLTERRA.PDF](#)
[TRIMBLE SURVEY EQUIPMENT PURCHASE STAFF REPORT.PDF](#)

- 11.B. Consider Approval Of A Proposal From CenterPoint Energy As A Sole Source Provider For The Relocation Of Overhead Electric Facilities Associated With The 18th Street Storm Sewer System (Ave O ½ To Galveston Ship Channel) Project For The Amount Of \$38,629.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[CENTERPOINT - 18TH STREET RELOCATION OVERHEAD LINES.PDF](#)

- 11.C. Consider For Approval The Sole Source Purchase Of The Quoted EZ Valve II Equipment In The Amount Of \$110,995.44 With McCain Waterworks Marketing (MWM). (T. Pedraza)

Documents:

[EZ VALVE SOLE SOURCE LETTER - MCCAIN WATERWORKS- 120121E.PDF](#)
[COG SOLE SOURCE - MCCLAIN EZ VALVE.PDF](#)
[EZ VAVLE STAFF REPORT.PDF](#)

- 11.D. Consider For Action A Motion Ratifying The Recommendation From The Chapter 172 Health Benefits Plan Board Of Trustees And HUB International For Renewal Of Blue Cross Blue Shield Of Texas As The Carrier For Specific Stop Loss Coverage Effective January 1, 2022 Through December 31, 2022 (K. Etienne).

Documents:

[HUB GALVESTON STOP LOSS RFP SUMMARY 11.17.2022.PDF](#)
[STAFF REPORT- STOP LOSS RENEWAL WITH BCBSTX.PDF](#)

- 11.E. Consider For Approval An Addendum To The 2018 Memorandum Of Understanding With The Rosenberg Library Providing For The Calculation Of Yearly Monetary Support Given By The City To The Library. (Legal)

Documents:

[ADDENDUM TO 2018 LIBRARY MOU.PDF](#)
[MEMORANDUM TO COUNCIL RECOMMENDING APPROVAL OF LIBRARY ADDENDUM.PDF](#)

- 11.F. Consider For Approval The 2021 HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) In The Amount Of \$893,274 And Funding Allocations. Authorize The City Manager To Execute A Contract With The U.S. Department Of Housing And Urban Development (HUD) And All Necessary Contracts, Certifications, And Documents For The Program. (A. Law)

Documents:

[STAFF REPORT 2021 HOME-ARP FUNDING.PDF](#)

- 11.G. Consider For Approval The Extension Of A Fire Fighter Line Of Duty Injury Leave For An Additional 90 Days In Accordance With Local Government Code Chapter 143.073(B) - At The End Of The One-Year Period, The Municipality's Governing Body May Extend The Line Of Duty Illness Or Injury Leave At Full Or Reduced Pay. (R. Simmons)

Documents:

[STAFF REPORT P WADYKA.DOC](#)

- 11.H. Consider Prequalifying Stantec Consulting Services (Stantec) To Complete A Detailed Scope And Negotiated Fee For Conducting The Design And Engineering Services For The City's South Shore Drainage Project. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[STANTEC SOUTH SHORE PUMP STATION PREQUALFY STAFF REPORT.DOCX](#)
[STANTEC SOUTH SHORE PUMP STATION PREQUALFY STAFF REPORT.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Appointing A President Of The Galveston Island Redevelopment Authority, Galveston Housing Finance Corporation And The Galveston Property Finance Authority; Designating The Term Of Office Of The President; Providing For Findings Of Fact And For An Effective Date. (Legal)

Documents:

[RDA.GHCA.GFC.RESOLUTION.PRESIDENT.120921.DOCX](#)
[RDA.GHCA.GFC.STAFF REPORT.PRESIDENT.120921.DOCX](#)

- 12.B. Discuss And Consider For Action Alternate Times For City Council Meetings. (Brown/Collins)

13. 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 3, 2021 at 3:00 P.M.

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).