

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - OCTOBER 27, 2022 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510

Council Member Mike Bouvier will attend the meeting remotely from the following location:
Punta Sam, Carrertera, Mza 002, Lt.7, Salinas, 77400 Costa Mujeres, Q.R., Mexico

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Reverend Richard Rhoades - First Lutheran 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. Lights Out Nights Proclamation
 - b. Chiropractic Month Proclamation
 - c. Catholic Daughters Month Proclamation
 - d. Arbor Day Proclamation
 - e. National Adoption Day Proclamation
 - f. Texas A&M University 60th Anniversary Proclamation
 - g. Breast Cancer Awareness Month Proclamation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement

6.B. City Manager's Report - Investment Report For Quarter Ended June 30, 2022. (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT REPORT 2ND QTR. 2022.PDF](#)
[GALVESTON 6-30-22 QTRLY SIGNED.PDF](#)
[GALVESTON PRESENTATION AUGUST 2022.PDF](#)

6.C. Planning Commission - 2022 Planning And Design Awards

7. COMMUNICATIONS AND PETITIONS

Claims: 22-074 - Irma Garcia; 22-075 - Terry Larnier; 22-076 - Chris Bishop; 22-077 - Frederia Ray; 22-078 - Cecilia Parada; 22-079 - Lori Medrano; 22-080 - Casey Phillips; 22-081 - Juanita Ovalle; 22-082 - Jeannette Westerman; 22-083 - William Boeh; 22-084 - Arlan Sanchez; 22-085 - Carsey Manning; 22-086 - Antoinette Vankerkorele.

Documents:

[CLAIMS - OCT 2022 AGENDA.PDF](#)

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 2: Uses And Supplemental Standards, In Order To Provide Additional Standards For The "Arena/Stadium" Land Use; Planning Case Number 22ZA-005; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Documents:

[22ZA-005 CC RPT PKT WITH ORD.PDF](#)

8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Commercial, Height And Density Development Zone, Three (C-HDDZ-3) To Urban Neighborhood (UN) Zoning District On Property Commonly Known As 1901 23rd Street / Tremont And Which Property Is Legally Described As M. B. Menard Survey, North 89-5.5 Feet Of Lots 6 And 7 (1006-1), Northeast Block 92, Galveston Outlots, In The City And County Of Galveston, Texas. Planning Case Number 22P-061; Making Various Findings And Provisions Related To The Subject. (D.Lunsford)

Documents:

[22P-061 - CC_PKT.PDF](#)

8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) To Commercial (C) Zoning District On Properties Commonly Known As Three (3) Unaddressed Properties Seaward Of Seawall, And Which Properties Are Legally Described As Three Vacant Parcels Located South Of Seawall Boulevard, East And West Of Boddeker Drive, And East And West Of Apffel Park Drive; And A Vacant Tract Located South Of Seawall Boulevard, East Of 9001 Seawall, West Of A Vacant Parcel, And North Of The Gulf Of Mexico Without Gcad Identification Numbers, In The City And County Of Galveston, Texas. Planning Case Number 22p-059; Making Various Findings And Provisions Related To The Subject. (T. Tietjens)

Documents:

[ZONING CHANGE - 22P-059-THREE PROPERTIES- RES SINGLE-FAMILY R-1 TO](#)

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 Donating Property To The Galveston Independent School District (Gisd) Of Area Commonly Located At Ball High School – (Courville Stadium), In The City And County Of Galveston, Pursuant To Local Government Code Section 271.001; Approving And Authorizing The City Manager To Execute Any Documents Pertaining Thereto, Upon The Approval Of The City Attorney; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[ORDINANCE - DONATION GISD COURVILEE STADIUM.DOC](#)

- 10.B. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas Providing A Release From Operation Of The Development Agreement And Master Declaration Of Covenants, Conditions And Restrictions For The Preserve At West Beach, A Subdivision In The City Of Galveston; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney; Directing The City Attorney To File And Record This Ordinance In The Official Records Of Real Property In Galveston County, Texas; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[CITY RELEASE OF MARQUETTE-2022.DOC](#)
[SCAN \(060\).PDF](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston Approving The 2022-2023 Annual Service Plan Update To The Service And Assessment Plan And Assessment Roll For Public Improvements For The Bayside At Waterman's Public Improvement District In Accordance With Chapter 372, Texas Local Government Code, As Amended; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (M. Hay)

Documents:

[ORD - BAYSIDE AT WATERMANS PID - 2021-22.DOCX](#)
[SAP UPDATE - BAYSIDE AT WATERMANS PID \(GALVESTON\) V1 \(002\)](#)
[_09.2022.PDF](#)
[STAFF REPORT_BAYSIDE AT WATERMANS PID-ANNUAL SAP_10.18.22.PDF](#)

- 10.D. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas ("The City"), Adopting The Total Operating Budget For The Industrial Development Corporation Of The City Of Galveston In The Amount Of \$3,020,574 Beginning October 1, 2022, Including Expenses For Administrative Costs, Contractual Services, Promotional Expenses And Miscellaneous Expenses Related To Beach Remediation, Parks And Recreation, And Lasker Park Pool Costs; Making Various Findings Of Fact And Providing For An Effective Date. (M. Hay)

Documents:

[ADOPTION OF IDC BUDGET FOR FY 23_REV MH 10.18.22.DOC](#)
[STAFF REPORT_IDC BUDGET-FY23_MHAY_10.18.22.PDF](#)

- 10.E. Consider For Approval The Adoption Of An Ordinance Of The City Of Galveston Specifying The Number Of Classified Civil Service Fire Department Personnel Positions From 112 To 111; Decreasing The Number Of Battalion Chief Positions From 7 To 6; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (C. Olsen)

Documents:

[2022.10.11 ORDINANCE OF POSITIONS.PDF](#)
[ORDINANCE--FIRE DEPT. POSITIONS \(OCTOBER 2022\).DOCX](#)

- 10.F. 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", Section 26-48, "Membership", To Clarify Appointment Terms; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAP 26 - PARKS BD -AMEND TERMS.DOCX](#)

- 10.G. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Relating To The Custody Of Hotel Occupancy Taxes (Hot); Directing The Galveston Park Board Of Trustees (Park Board) To Deliver All Hotel Occupancy Taxes (Hot) Collected And/Or Held By The Park Board To The City Of Galveston; Providing For The Weekly Delivery By The Park Board Of Hot Funds To The City; Providing For The Deposit Of Such Hot Funds Received From The Park Board Into The City Depository; Making Various Findings And Provisions Related To The Subject. (Legal)

Documents:

[ORDINANCE-HOT COLLECTION FROM PB FOR CITY DEPOSITORY.PDF](#)

- 10.H. Consider For Approval An Ordinance Of The City Of Council Of The City Of Galveston, Texas, Designating Its Meeting Times For The Calendar Year 2023; Reserving The Right Of Council To Schedule Additional Meetings As Needed; Providing For Findings Of Fact And Providing For An Effective Date. (Collins/Brown)

Documents:

[ORD. 2023 CITY COUNCIL MEETING DATES.DOCX](#)

- 10.I. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 19, "Licenses, Permits And Business Regulations", VI, "Short Term Rentals", To Amend Regulations, And Annual Fees Regarding Short Term Rentals; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAPTER 19 - LICENSES PERMITS AND BUSINESS REGULATIONS- STR - PARKING AND ANNUAL FEES.DOC](#)

- 10.J. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Relating To The Distribution Of Hotel Occupancy Taxes (Hot) To The Galveston Park Board Of Trustees For Fiscal Year 2022; Providing Provisional Approval Of The Park Board's Budget For The Use Of Hot Funds Distributed By The City To The Park Board; Providing For The Delivery Of Hot Funds To The Park Board By The City; Providing For The Submission Of Quarterly Reports By The Park Board To The City Related To The Use Of Hot Funds; Directing Staff To Draft A

Contract For Use In The Remainder Of Fiscal Year 2023; And Making Various Findings And Provisions Related To The Subject. (Legal)

Documents:

[TRANSFER OF HOT TO PB-10-27-22.DOCX](#)
[EXHIBIT A - PB FY 2023 EST CASH BALANCE AND RESERVE.DOCX](#)

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 A Resolution Of The City Council Of The City Of Galveston, Texas, Related To The Drafting Of Regulations Governing Short Term Rentals In The City Of Galveston, Directing The City Manager To Have Staff Gather Any Necessary Data As May Be Required For The Production Of Such Regulations; Directing The City Manager To Have Staff Draft Preliminary Regulations For Consideration Of Council, And To Have The City Manager Present Any Recommendations For Regulations To Council; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

Documents:

[RESOLUTION-SHORT TERM RENTAL DATA REVIEW.DOCX](#)

- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Conferring Upon The Mayor Authority To Sign Without Further Preapproval By Council, Letters Of Support For Various Local Community Undertakings And Expressions Of Condolences; Providing For Findings Of Fact And Providing For An Effective Date. (Brown)

Documents:

[RESOLUTION-MAYORAL AUTHORITY TO SIGN EXPRESSIONS OF SUPPORT AND CONDOLENCE.DOCX](#)

- 11.C. Consider Action Approving A Leak Adjustment To Galveston Wharves Utility Billing Account Totaling \$80,664.88. (M. Loftin)

Documents:

[GALVESTON WHARVES ADJUSTMENT REQUEST.PDF](#)
[GALVESTON WHARVES PROFILE 11528-630910.PDF](#)
[GALVESTON WHARVES ADJUSTMENT PACKET.PDF](#)
[GALVESTON WHARVES ADJUSTMENT REQUEST STAFF REPORT.DOCX](#)

- 11.D. Consider For Action Approval Of A Contract Extension With Whitley Penn For External Audit Services. (M. Loftin)

Documents:

[ENGAGEMENT LETTER SIGNED.PDF](#)
[STAFF REPORT AUDITING SERVICES RFP 18-20 EXT 1.DOC](#)

- 11.E. Consider Approving The Renewal Of IGM Technologies Gravity Cloud-Based Solution For An Additional Five (5) Years In An Amount Not To Exceed \$155,000. (M. Loftin)

Documents:

[IGM TECHNOLOGIES GRAVITY CONTRACT CONTINUATION.DOCX](#)

- 11.F. Consider A Motion To Approve A Contract With Loomis Armored US LLC For Armored Vehicle Services. (M. Loftin)

Documents:

[STAFF REPORT RFP 22-05 ARMORED VEHICLE SERVICE.DOCX](#)

- 11.G. Consider For Approval An Agreement With Margaret Hindman To Serve As An Alternate Judge For The Municipal Court Of The City Of Galveston For A Term Of Two Years. (Legal)

Documents:

[STAFF REPORT - JUDGE HINDMAN AGREEMENT COUNCIL APPROVAL
10.27.22.DOCX](#)
[MARGARET HINDMAN, ALTERNATE JUDGE CONTRACT 2022.DOCX](#)

- 11.H. Consider For Approval The Award Of RFP # 22-16 To BlueCross BlueShield Of Texas As The Third-Party Administrator (TPA) For Employee Health Insurance, Provider Network Access, Prescription Benefit Management (PBM) And Patient Advocacy Services For A Period Not To Exceed Three Years Effective January 1, 2023, With Automatic Options For Two Additional One-Year Terms. (B. West)

Documents:

[STAFF REPORT--TPA FOR HEALTH INSURANCE 2023.FINAL.PDF](#)

- 11.I. Consider For Approval A Resolution Of The City Of Galveston Adopting A Residential Anti-Displacement And Relocation Plan To Ensure The City Is Eligible To Receive And Use CDBG-DR, CDBG-MIT, And Other Federal Funding From The Texas General Land Office; Providing For Findings Of Fact And Providing For An Effective Date. (T. Wroblewski)

Documents:

[RES - ANTI DISPLACEMENT POLICY - 2022.PDF](#)
[ANTI DISPLACEMENT AND RELOCATION POLICY - 2022.PDF](#)
[STAFF REPORT RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION
PLAN.PDF](#)

- 11.J. Consider For Approval A Resolution Of The City Of Galveston Adopting A Duplication Of Benefits Policy To Ensure The City Is Eligible To Receive And Use CDBG-DR, CDBG-MIT, And Other Federal Funding From The Texas General Land Office; Providing For Findings Of Fact And Providing For An Effective Date. (T. Wroblewski)

Documents:

[RES - DUPLICATION OF BENEFITS POLICY - 2022.PDF](#)
[DUPLICATION OF BENEFITS POLICY - 2022.PDF](#)
[STAFF REPORT DUPLICATION OF BENEFITS POLICY.PDF](#)

- 11.K. Consider For Approval Authorizing The City Manager To Execute The 2023 Texas Department Of Transportation, Routine Airport Maintenance Program (RAMP) Grant, Which Allows The Airport To Be Reimbursed Up To \$50,000 In Eligible Airport Maintenance Expenses Upon Final Approval Of The City Attorney (M. Shahan).

Documents:

[STAFF REPORT - 2023 RAMP GRANT M2312GLVS.PDF](#)

- 11.L. Consider For Approval, Accepting A Proposal From Downtown Decorations Inc. In The Contract Amount Of \$190,332.38, Utilizing Buy Board Pricing, For The Purchase And Installation Of 2850 Strands Of 5mm RGB/LED Programmable Tree Lights, 430 Controllers That Are Required To Illuminate 135 Trees On Rosenberg Street From The Seawall Boulevard To The Strand, Authorizing The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (C.Kenworthy)

Documents:

[STAFF REPORT FOR ROSENBERG LED TREE LIGHTING PROJECT.PDF](#)
[CITY OF GALVESTON 2022 RGB TREE LIGHTING PURCHASE-INSTALLATION 10-18-2022.PDF](#)
[DOWNTOWN DECORATIONS - 643-21.PDF](#)
[DOWNTOWN DECORATIONS - 643-21 \(1\).PDF](#)
[CITY OF GALVESTON RGB TREE LIGHTING CONTRACT UPDATED 10-18-2022.PDF](#)

- 11.M. Consider For Approval Of An Award For The Three-Year Agreement, And The Automatic Renewal For Two (2) Years For Bid #22-09 Printing Services To Galveston Printing DbA Minuteman Press (H. Dean).

Documents:

[FY23 GALVESTON PRINTING DBA MINUTEMAN PRESS .PDF](#)
[10112022152402-0001.PDF](#)

- 11.N. Consider For Approval The Renewal Of The Annual Maintenance Support Agreement For The City's Enterprise Content Management Solution (ECM), Laserfiche, Awarding The Contract To MCCi In The Amount Of \$46,264.45 Using The Buyboard Contract #625-20 (H. Dean)

Documents:

[FY23 LASERFICHE STAFF REPORT.PDF](#)
[MCCI - LASERFICHE - 24975.PDF](#)

- 11.O. Consider For Approval The Renewal Of The Annual Maintenance Agreement For VMware Software From Southern Computer Warehouse Utilizing Cooperative DIR-TSO-4317 For \$29,740.30 (H. Dean)..

Documents:

[FY23 VMWARE STAFF REPORT.PDF](#)
[SCW - VMWARE1742504.PDF](#)

- 11.P. Consider For Approval The Annual Maintenance Support Agreement For The City's Public Works Asset And Maintenance Management System, VueWorks, To Data Transfer Solutions (DTS) In The Amount Of \$61,000 For 3 Years, Paid Annually (H. Dean).

Documents:

[FY23 VUEWORKS STAFF REPORT.PDF](#)
[DTS - VUEWORKS - 100059953 2023-25.PDF](#)

- 11.Q. Consider Authorizing The City Manager To Execute An Agreement With For Emanuel

Enterprise LLC For \$71,072.10 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Anderson)

Documents:

[EMANUEL_ENTERPRISES_STAFF_REPORT_10_18_22.PDF](#)

- 11.R. Consider For Approval The Acceptance Of A Donation Valued At Approximately \$72,750.00 For The Galveston Island Tree Conservancy, Better Parks For Galveston, And The Galveston Foundation, For The Installation Of Approximately Fifty (50) Live Oaks And Fifty-Three (53) Texas Sabal Palm Trees At Menard Park. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - TREE DONATION MENARD PARK.PDF](#)

- 11.S. Consider For Acceptance A Grant Award From Centerpoint Energy Foundation, In The Amount Of \$125,000.00, For Improvements To Hooper Multi-Purpose Field, Located At 3110 83rd Street, Authorizing The City Manager To Sign All Necessary Documents Upon Final Approval By The City Of Attorney. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - CENTERPOINT ENERGY FOUNDATION GRANT \(HOOPER\).PDF](#)

- 11.T. Consider For Approval Authorizing The City Manager To Enter Into A Contract With Aaa Court Services, For The Resurfacing Of Tennis Courts At Lindale Park, In The Amount Of \$18,350.00, With Final Approval By The City Attorney's Office. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - RESURFACING TENNIS COURTS AT LINDALE PARK.PDF](#)

- 11.U. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2022–2023 Fund Year For Workers Compensation TPA Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2022 TML WKC.DOC](#)
[TML 2023 RENEWAL.XLS](#)

- 11.V. Consider For Approval The Annual Renewal Of The Inter-Local Agreement With Texas Municipal League Intergovernmental Risk Pool For The 2022–2023 Fund Year For Liability And Property Coverage. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Council. (R. Simmons)

Documents:

[STAFF REPORT 2022 TML PROPERTY LIABILITY.DOC](#)
[TML 2023 RENEWAL.XLS](#)

- 11.W. Consider For Approval Payment To The City Of League City, Texas For Costs Associated With The Gulf Region Information And Dispatch Consortium, A Multi-Agency Records Management System, At A Total Cost Of \$39,464.16. (D. Balli)

Documents:

[LEAGUE CITY - GRID STAFF REPORT FY23 - SIGNED.PDF](#)

- 11.X. Consider For Approval Purchases Of Police Equipment And Uniforms From GT Distributors, Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed City Council Approved Budgets For The Galveston Police Department. (D. Balli)

Documents:

[GT DISTRIBUTORS STAFF REPORT FY23 - SIGNED.PDF](#)

- 11.Y. Consider For Approval Purchases Of Police Equipment And Uniforms From Galls, Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Are Not To Exceed City Council Approved Budgets For The Galveston Police Department. (D. Balli)

Documents:

[GALLS STAFF REPORT FY23 - SIGNED.PDF](#)

- 11.Z. Consider For Approval Payment To Central Square Company In The Amount Of \$140,065.99 For Renewal Of The Annual Software Agreement For The Police Records Management Software. (D. Balli)

Documents:

[15108.PDF](#)

- 11.AA. Consider For Approval The Permitting Of Overnight Camping In The Areas Of 19th To 25th And Seawall Blvd. From Wednesday, November 2nd Through Sunday, November 6, 2022, Which Will Allow The Lone Star Rally Vendors The Availability To Setup In The Event Venue. (D. Smith)

Documents:

[LSR OVERNIGHT CAMPING PACKET 2022.PDF](#)

- 11.BB. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (Service Trucks) And Associated Equipment From Silsbee Toyota Through Good Buy For A Total Price Of \$100,688.50 And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[SILSBEE TUNDRA PURCHASE PACKET.PDF](#)

- 11.CC. Consider For The Approval Allowing The Fleet Facility To Purchase One New John Deere Tractor And One Flex Wing Mower For The Airport To Be Purchased From John Deere & Company Through Sourcewell Co-Op For A Total Price Of \$86,101.53 And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[2022 J DEERE MOWERS AIRPORT PACKET.PDF](#)

- 11.DD. Consider For The Approval Of The Annual Payment Totaling \$22,900 For The Shah Transportation Manager / NewGen Dispatch Licensing And Software Support Which Will Be Funded By The Island Transit Maintenance Contract Account, And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[SHAH SOFTWARE PACKET 2022-23.PDF](#)

- 11.EE. Consider For The Approval Allowing The Fleet Facility To Purchase One New John Deere Tractor And One Flex Wing Mower For The Parks Department To Be Purchased From John Deere & Company Through Sourcewell Co-Op For A Total Price Of \$82,090.40 And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[2022 J DEERE MOWERS PARKS PURCHASE PACKET.PDF](#)

- 11.FF. Consider For The Approval Of A Three-Year Contract With GPS Insight Through The Buy Board Cooperative Purchasing Organization (Contract #604-20), To Provide GPS Tracking Devices Plus Monitoring For All City Vehicles Excluding The Sanitation Department Vehicles And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[GPS INSIGHT PACKET 2022 B.PDF](#)

- 11.GG. Consider For The Approval Of The Purchase Of One (1) Vacuum Tank Truck For The Municipal Utilities Department To Be Purchased From Houston Freightliner Through HGAC Buy For A Total Price Of \$260,020 And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MU VACUUM TANK TRUCK PACKET 2022.PDF](#)

- 11.HH. Consider For The Approval Of The Purchase Of One (1) Camel Max 1200 Water Re-Cycling Sewer & Catch Basin Truck For The Municipal Utilities Department To Be Purchased From Houston Freightliner Through HGAC Buy For A Total Price Of \$524,866 And Authorize The City Managers Staff To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[MU CAMEL TRUCK PACKET 2022.PDF](#)

- 11.II. Consider For Approval A Contract With Willdan Financial Services To Perform A Revenue Sufficiency Analysis For The City's Combined Utility System In The Amount Of \$49,780. Authorizing The City Manager To Execute All Documents Upon Approval From The City Attorney. (B. Cook)

Documents:

[WILLDAN UTILITY RATES AGREEMENT.PDF](#)
[UTILITY RATE STUDY CONSULTANT FIRM STAFF REPORT FOR WILLDAN 2022.PDF](#)

- 11.JJ. Consider For Approval A Three-Year Contract With An Option To Renew For Two, One-Year Extensions With Rubicon Global, LLC Through HGAC Contract (FL03-21) For The Purchase Of Rubicon Smart City Routing Solution, Rubicon Y GPS Service With Rubicon Z Camera Systems. Year One Cost Is \$124,940.00 With Annual, Recurring Costs Of \$86,940.00. Authorizing City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Bender)

Documents:

[RUBICONSTAFFREPORT.PDF](#)
[RUBICON CONTRACT 10182022.PDF](#)
[FL21G06 RUBICON GLOBAL SEPARATE QUTATION DOCUMENT FORM D V2.PDF](#)
[RUBICON_HGACBUY_NOVEMBER 2020.PDF](#)
[RE_HGAC SOLICITATION_FL03-21__ FOLLOW-UP INQUIRY.PDF](#)
[FORM E OPTIONS DETAILS - RUBICON \(002\).PDF](#)
[COPY OF RUBICON_FL03-21_SECTION-C_FORMS_FINAL.PDF](#)

- 11.KK. Consider For Approval The Use Of The Cooperative Purchasing Contract Through HGAC Contract (RC01-21) From Otto Environmental Systems For The Purchase Of Automated Rollout Garbage Carts In The Amount Of \$46,600.00. Authorizing City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Bender)

Documents:

[OTTOSTAFFREPORT1017.PDF](#)
[OTTO-ENVIRONMENTAL-SYSTEMS-NORTH-AMERICA.PDF](#)
[COPY OF HGAC GALVESTON CARTS 10.19.22.PDF](#)

- 11.LL. Consider For Approval Amendment Number 1 To Contract # COG-CON-22-882 Clarifying The "Term" Of The Agreement For Professional Services With Stantec Consulting Services (Stantec); Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[STANTEC SOUTH SHORE PUMP STATION PROF SRVCS CONTRACT MOD STAFF REPORT \(REV 0\).PDF](#)
[CONTRACT AMENDMENT 1522_001.PDF](#)

- 11.MM. Consider For Approval Of Change Order #4 To The Contract With Angel Brothers Enterprises Ltd. For The 49th Street Improvements From Ave P To Ave S ½ Project (RFP#19-29) Decreasing The Contract By \$59,006.03 From The Amount Of \$3,686,870.93 To The Final Amount Of \$3,627,864.90;. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R Winiecke)

Documents:

[ANGEL BROTHERS - 49TH STREET IMPROVEMENTS - CO 4.PDF](#)

- 11.NN. Consider For Approval A Professional Services Contract With Lockwood Andrews & Newnam, Inc. (LAN) To Complete The Engineering Design For The Galveston Strand Study In An Amount Of \$149,990.00; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[LAN STRAND STUDY PROF SRVCS CONTRACT STAFF REPORT \(REV 0\).PDF](#)

- 11.OO. Consider For Approval A Professional Services Contract With Intracoastal Consultants, LLC (Intracoastal) To Complete The Engineering Design For The Skymaster Road Boat Launch In An Amount Of \$69,000.00; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[INTRACOASTAL SKYMASTER ROAD BOAT LAUNCH PROF SRVCS CONTRACT STAFF REPORT \(REV 2\).PDF](#)
[COG-CON-22-991 - INTRACOASTAL SOLUTIONS CONTRACT.PDF](#)

- 11.PP. Consider Approving Purchases Of Pavement Marking Supplies/Equipment And Traffic Related Equipment, Supplies, Signs, Posts, Hardware And Materials Using The Contract With Trantex Transportation Products Of Texas, Inc. Through The BuyBoard Purchasing Cooperative. Estimated Costs For Products Not To Exceed Council Approved Budgets. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TRANTEX TRANSPORTATION PRODUCTS OF TEXAS - BUYBOARD STAFF REPORT FOR CITY COUNCIL_TP_FY23.DOCX](#)
[TRANTEX TRANSPORTATION PRODUCTS OF TEXAS INC - 608-20 \(2\).PDF](#)
[TRANTEX TRANSPORTATION - 608-20 - FINAL \(1\).PDF](#)

- 11.QQ. Consider For Approval: Payment To The Texas Commission On Environment Quality For Annual Operating Permit Fees For The Water And Wastewater Divisions For The Fiscal Year. The Estimated Cost Is \$188,662.35. (T. Pedraza)

Documents:

[TP-TCEQ PERMIT FEES.DOCX](#)

- 11.RR. Consider For Approval, The Annual Maintenance On The Chemical Disinfection Analyzer Systems For Various Supply Division Pump Station And Elevated Water Storage Tanks From The Sole Source Provider CFI Services In The Amount Of \$83949.31. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TP-CFI SERVICES INC ANNUAL SERVICE CONTRACT STAFF REPORT FY22.DOCX](#)
[10192022140105-0001.PDF](#)
[GALVESTON 2023 PM FINAL QUOTE.PDF](#)

- 11.SS. Consider Approving Purchase Of Traffic Signal Equipment, Supplies And Hardware Using The Contract With Texas Highway Products, Ltd. Through The BuyBoard And HGAC Buy Purchasing Cooperatives. Estimated Costs For Products Is Not To Exceed Council Approved Budget For The Traffic Division. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TEXAS HIGHWAY PRODUCTS - BUYBOARD AND HGACBUY STAFF REPORT FOR CITY COUNCIL_TP_FY23.DOCX](#)
[TEXAS HIGHWAY PRODUCTS LTD - 608-20.PDF](#)
[TEXAS HIGHWAY PRODUCTS - 608-20 - FINAL.PDF](#)
[TEXAS-HIGHWAY-PRODUCTS.PDF](#)
[AMENDMENT 1-TEXAS HIGHWAY PRODUCTS LTD.PDF](#)

- 11.TT. Consider For Approval The Houston Galveston Area Council (HGAC) Purchase Of Thirty-Two (32) Traffic Signal Battery Backup Units Through Consolidated Traffic Controls, Inc. As Phase Two Of A Four Phased Project, For A Total Cost Of \$130,528.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[STAFF REPORT - CTC- TRAFFIC SIGNAL BATTERY BACK UPS.DOCX](#)
[GALVESTON MH3437 BBU 09222022- CTC.PDF](#)
[APC SECUREUPS ON-LINE 1300W TRANSPORTATION BROCHURE 3.12.2019.PDF](#)

- 11.UU. Consider For Approval The Disposal Of Sanitary Sewer Solid Waste From The City Of Galveston's Wastewater Treatment Facilities And Sewer Collection System To The Republic Services Galveston County Landfill At An Estimated Cost Of \$300,000.00. Authorizing The City Manager To Execute All Necessary Document Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TP-REPUBLIC SERVICES LANDFILL - STAFF REPORT FOR CITY COUNCIL1 2022.DOCX](#)
[10192022143611-0001.PDF](#)

- 11.VV. Consider For Approval The Annual Funding Of \$72,500.00 For Professional Legal Services From The Law Firm Of Lloyd Gosselink Related To Water And Sewer Legal Issues. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[TP-LLOYD GOSSELINK LEGAL WORK 2023 STAFF REPORT.DOCX](#)
[CORRESPONDENCE_FISCAL_YEAR_2022_TO_2023_GALVESTON_2022.10.13.PDF](#)

- 11.WW. Consider For Approval Minutes Of The August 11, 2022 Workshop And Regular Meeting, The August 25, 2022 Workshop And Regular Meeting, The September 8, 2022 Workshop And Regular Meeting, And The September 15, 2022 Special Meeting. (J. Williams)

Documents:

[DRAFT MINUTES - OCT 2022 AGENDA.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Approval Stewart Beach Concrete Repair Work (\$200,000) – A Construction Project To Implement Priority Work At The Pavilion Outlined By Stanley Spurling & Hamilton, Inc. (Consulting Engineering Services). This Work Will Focus On Concrete Spalling Repairs And Will Include Repair/Replacement Of Roof To Beam And/Or Concrete Column Hangers As Funding Allows. (Bouvier/Brown)

Documents:

[STEWART BEACH PAVILION CONCRETE REPAIR.PDF](#)

12.B. Discuss And Consider Salary Adjustments For City Council Appointees - City Manager, City Attorney, City Auditor, City Secretary. (Brown)

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

1. Building Board of Adjustments and Appeals
2. Families, Children and Youth Board
3. Zoning Board of Adjustment

13. RECEIVE AND FILE (Non-Action Items)

13.A. Receive And File - Section 2-73 Of The City Charter Requires That The Council Members Are To Be Informed Of Auction Sales That Exceed \$1,000. This Staff Report Represents The Receiving And Filing Of All Auction Sales For Fiscal Year 2021-22. (D. Smith)

Documents:

[AUCTION RESULTS FY2022 PACKET.PDF](#)

14. 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 October 24, 2022 at 12:40 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).