

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - AUGUST 25, 2022 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
Pastor Trey Dowdy - Church of the Living God
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. SPCP-Strengthening Police and Community Partnership Forum Proclamation
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
7. COMMUNICATIONS AND PETITIONS
Claims: 22-061 - Bailey Moran; 22-062 - Marco Jaramillo Garcia; 22-063 - Krista Hicks; 22-064 - Carolina Lopez; 22-065 - Joseph Chlup; 22-066 - Save R. Hood; 22-067 - Mary Phillip; 22-068 - Dennis Jones; 22-069 - Sally Ornelas; 22-070 - Luis Barrera; 22-071 - Tibron Intellectual Property.

Documents:

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 3: "District Yard, Lot And Setback Standards", Extending The "No Parking" Requirement For The 2700 Block Of Market (Avenue D) Lots North On Market/Avenue D Between 27th Street And 26th Street And Lots On The 2600 Block Of Mechanic/Avenue C, To The 2800 - 3200 Blocks Of Market (Avenue D); Planning Case Number 22ZA-004; Making Various Findings And Provisions Related To The Subject. (C.Gorman)

Documents:

[22ZA-004 CC STF PKT WITH ORD.PDF](#)

- 8.B. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Declaring A Planned Unit Development Overlay (PUD) In A Commercial, Height And Density Development Zone, Zone 6, Planned Unit Development (C-HDDZ-6-PUD); Base Zoning District On Property Commonly Known As 12212 San Luis Pass Road /FM 3005, And Which Is Legally Described As The West 311.7 Feet Of Lot 1, Resort Subdivision, In The City And County Of Galveston Texas As Expired; Revoking, Terminating, Repealing Or Otherwise Cancelling Ordinance No. 20-013; Planning Case Number 22P-054; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (C.Gorman)

Documents:

[22P-054 - CC STF PKT.PDF](#)

- 8.C. Consider For Approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Declaring A Planned Unit Development Overlay (PUD) In A Residential, Single Family-One (R-1-PUD) Base Zoning District On Property Commonly Known As West Isle - Approximately 100.79 Acres Adjacent To Pointe West Subdivision, And Which Is Legally Described As 100.79 Acres Of Land Out Of Abstract 121 Hall & Jones Survey Tr 1-7 Acres 219.885, A Subdivision, In The City And County Of Galveston Texas As Expired; Revoking, Terminating, Repealing Or Otherwise Cancelling Ordinance Nos. 18-011, 19-056 And 21-012; Planning Case Number 22P-048; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (C.Gorman)

Documents:

[22P-048 - CC STF PKT.PDF](#)

- 8.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Restricted Residential, Single Family (R-0) Zoning District On Various Properties With Commonly Known Addresses On Cloud Lane, Darcy, Hall, Bryan, 103rd Street, Skipper And Adjacent Vacant Parcels In The Crash Boat Basin Neighborhood, And As Provided In The Attached Map, In The City And County Of Galveston, Texas. Planning Case Number 22P-053; Making Various Findings And Provisions Related To The Subject. (P. Milburn)

Documents:

[22P-053 CC PKT.PDF](#)

[ORDINANCE - 22P-053-CRASH BOAT BASIN MULTI PROPERTIES - \(R-1 TO R-0\).PDF](#)

- 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 Of Galveston, Texas, Amending "The Code Of The City Of Galveston 1982, As Amended", Chapter 34, "Traffic" Section 34-120", Regulating The Leaving, Standing Or Parking Of Large Motor Vehicles, Trailers, And Large Commercial Vehicles On Any Public Street, Or City Right-Of-Way; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (B. Stroud)

Documents:

[ORD- CHAP 34 - 120 - RESTRICTED PARKING - TRAILERS ISLAND WIDE.DOCX](#)

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, As Amended, Chapter 35, "Vehicles For Hire", Article I. "Ground Transportation Services", Division 6. "Rates Of Fare For Limousine, Bus And Shuttle Vehicles", To Amend The Rates Of Fare For Taxicabs; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (B. Stroud)

Documents:

[CHAPTER 35 - VEHICLES FOR HIRE -RATES OF FARE - TAXIS.DOC](#)
[STAFF REPORT 8-9-22.DOCX](#)

- 10.C. 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", To Amend The Area Of Control Of The Park Board; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAP 26 - PARKS BD -AMEND AREAS OF CONTROL.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 The Purchase Of Office Furniture And Related Equipment For The Police Department, Through The BuyBoard Purchasing Cooperative, Utilizing National Business Furniture Contract # 667-22. (D. Balli)

Documents:

[NATL BUSI FURN PD 08.25.2022.PDF](#)
[BUYBOARD 667-22 NBF SUMMARY.PDF](#)
[NATIONAL BUSINESS FURNITURE - BUYBOARD CONTRACT 667-22.PDF](#)

- 11.B. Consider For Approval The Payment Of \$57,000 For The Demolition Of The Structure Located At 407 12th Street In Galveston, TX. The Demolition Will Be Performed By JW Hauling Utilizing City Contract COG CON 19_002. (B. Stroud)

Documents:

STAFF REPORT NO 2.DOCX
JW HAULING.DOCX

- 11.C. Consider For Approval The Utilization Of Temporary Staffing Services Under The Existing Contract With Robert Half International, Inc., Through The Houston-Galveston Area Council Of Governments (HGACBuy) Purchasing Cooperative. Estimated Costs For Services Not To Exceed Council Approved Budgets (B. West).

Documents:

STAFF REPORT.TEMPORARY STAFFING SERVS.822.DOCX
ROBERT-HALF-INTERNATIONAL.PDF
EXECUTED AMENDMENT 1-ROBERT HALF INTERNATIONAL INC.PDF

- 11.D. Consider For Approval Amending COG-CON-18-108 To Ratify The Dollar Amount Agreed Upon Between The City Of Galveston And Civic Plus (A.K.A. Civic Rec) For Recreation Management Software At McGuire-Dent And Wright Cuney Recreation Centers, Lasker Park Pool, And Pocket Park One. (B. Sanderson)

Documents:

CONSIDER FOR APPROVAL - CIVIC REC CONTRACT AMENDMENT 3.PDF

- 11.E. Consider For Approval The Purchase Of Three (3) John Deere Z920m/54 Z Trak Riding Mowers From Deere & Company, Utilizing A Purchasing Cooperative Contract With Sourcewell Grounds Maintenance 031121-Dac (Pg Nb Cg 70), For A Total Cost Of \$25,032.12. (B. Sanderson)

Documents:

CONSIDER FOR APPROVAL - JOHN DEERE RIDING MOWERS.PDF

- 11.F. Consider For Acceptance, A Proposal From Manns Carpentry, For Repairs To The Termite Damaged Wooden Roof Beams And Rafters At The 30th Street Water, Electric And Light Station In The Amount Of \$36,100.00, Authorizing The City Manager To Execute The Proposal Upon The Review And Approval Of The City Attorney. (C.Kenworthy)

Documents:

STAFF REPORT 30TH STREET WATER ELECTRIC AND LIGHT STATION
TERMITE DAMAGE.DOCX
PROPOSAL 30TH STREET WATER AND ELECTRIC LIGHT STATION.PDF
QUOTES.PDF

- 11.G. Consider For Approval, A Three-Year Contract With The Option For Two One-Year Extensions With Island Fire And Safety Co. Inc. Dba A-1 Fire Equipment Co. For RFP #22-14, Life Safety Services, Authorizing The City Manager To Execute The Contract Upon The Review And Approval Of The City Attorney. (C.Kenworthy)

Documents:

COG-CON-22-928 - ISLAND FIRE AND SAFETY CO.,INC. DBA A-1 FIRE
EQUIPMENT CO. - VENDOR SIGNED CONTRACT.PDF
STAFF REPORT FOR RFP 22-14 LIFE SAFETY SERVICES.PDF

- 11.H. Consider For Approval A Supplement To The Agreement Dated July 29, 2019 With

Arceneaux Wilson & Cole, LLC (AWC) For Engineering Design Services For Design Of The Recycling Center Office In The Amount Of \$15,810.00 To Provide Windstorm Engineering And Certification And Authorize The City Manager To Sign All Documents Upon The Review And Approval Of The City Attorney. (D. Anderson)

Documents:

[DOC206.PDF](#)

- 11.I. Consider Approval Of Change Order #7 To The Contract With Wharton-Smith, Inc. For Construction Of The Airport Water Plant Expansion, Increasing The Contract By \$253,177.95 From The Amount Of \$9,466,960.88 To The Amount Of \$9,720,138.83. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[WHARTON SMITH AIRPORT WATER PLANT EXPANSION CHANGE ORDER 7.PDF](#)

- 11.J. Consider For Approval The Acceptance Of The BuyBoard Contract # 635-21 Quote From Southern Trenchless Solutions, To Replace Manhole Covers With Sewper Covers And To Utilize Trenchless Technologies For Manhole Rehabilitation Within The City Of Galveston Sewer Sheds, In The Amount Of \$592,537.04. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[STAFF REPORT MANHOLE REHAB_AUGUST_COUNCIL.PDF](#)
[CITY OF GALVESTON Q22211REV.PDF](#)
[COMBINED BUYBOARD CONTRACT DOCS.PDF](#)

- 11.K. Consider For Approval The Sole Source Purchase From Badger Meter For Various Sized Water Meters In The Amount Of \$150,000.00. Authorizing The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[BADGER METER STAFF REPORT 8_17_22.PDF](#)
[BADGER SOLE SOURCE.PDF](#)

- 11.L. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock (10 PD Patrol PPV Tahoe's) And Associated Equipment From Caldwell Country Chevrolet Through Buy Board For A Total Price Of \$764,520 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[CALLDWELL PURCHASE PACKET 81722.PDF](#)

- 11.M. Consider For The Approval Allowing Island Transit To Purchase The Listed Rolling Stock And Associated Equipment (3 Trolley Style ADA LPG Buses) From Creative Bus Sales Through A State Of Oklahoma Purchasing Contract For A Total Price Of \$951,327 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[LPG BUS PURCHASE PACKET 81722 CCS.PDF](#)

- 11.N. Consider For Action Authorizing The City Manager To Enter Into A 1 Year Maintenance And Support Agreement With Accela. Inc. For The Maintenance And Support Of The Permitting, Mobile Office, Code Enforcement And Parcel Management Software. (H. Dean)

Documents:

[FY22 ACCELA STAFF REPORT.PDF](#)

[Q-27230 - GALVESTON, CITY - RENEWAL QUOTE 10.1.22.PDF](#)

- 11.O. Consider For Approval The Renewal Of The City's Utility Management Solution Support Agreement In An Amount Not To Exceed \$40,496. (H. Dean)

Documents:

[FY22 CUSI STAFF REPORT.PDF](#)

[CUSI M19746 08.15.22.PDF](#)

[CUSI U32156 08.12.22.PDF](#)

- 11.P. Consider For Approval Authorizing The Mayor To Sign A Letter Of Support For The Coastal Health & Wellness Application To The Health Resources And Services Administration For Continued Federal Funding. (Brown)

Documents:

[LETTER.OF.SUPPORT.MAYOR.CHW.DUE.DATE.SEPT.2.2022.DOCX](#)

- 11.Q. Consider For Approval Minutes Of The July 12, 2022 Special Meeting, The July 20, 2022 Meeting, And The July 28, 2022 Workshop And Regular Meeting. (J. Williams)

Documents:

[DRAFT MINUTES - AUGUST AGENDA.PDF](#)

- 11.R. Consider For Approval Awarding RFP 22-13 To Webb's Uniforms For The Purchase Of The Galveston Fire Department's Uniforms For A Three (3) Year Contract. This Contract Shall Automatically Renew For Successive One-Year Periods Under The Existing Terms And Conditions, Unless Either Party Gives The Other Party Written Notice Of Non-Renewal At Least 30 Days Prior To Such Renewal Date. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2022.08.17 WEBBS UNIFORMS.PDF](#)

- 11.S. Consider For Approval The Renewal Of The City's Contract With Standard Insurance Company For Employer-Funded Basic Life Insurance And Accidental Death And Dismemberment Insurance With A Fixed Rate Increase Of \$3,060.90 Per Month For The Two One-Year Renewal Periods Ending September 30, 2024 (B. West).

Documents:

12. ACTION ITEMS

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

1. Families, Children and Youth Board

13. RECEIVE AND FILE (Non-Action Items)

HUD Certifications of Consistency with the Consolidated Plan

- o Gulf Coast Center Permanent Housing
- o The Children's Center Permanent Supportive Housing
- o The Children's Center Pelican Island CoC Program
- o WOMAN, Inc. Rapid Re-Housing

Documents:

GULF COAST CENTER PERMANENT HOUSING CERT OF CONSISTENCY 8-11-22.PDF
THE CHILDRENS CENTER PSH CERT OF CONSISTENCY 8-11-22.PDF
THE CHILDRENS CENTER PELICAN ISL COC PROGRAM CERT OF CONSISTENCY 8-11-22.PDF
WOMAN INC RAPID REHOUSE CERT OF CONSISTENCY 8-11-22.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 August 19, 2022 at 1:10 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).