

NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - JULY 28, 2022 - 5:00 P.M.
COUNCIL CHAMBERS - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510

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_5C3S8hwKTFWuoirVBorlkQ

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

Rev. Chris Waks - Moody Methodist 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
4. Reminders regarding City Council events
5. Reminders regarding community events
6. Health and safety announcement

6.B. Families, Children And Youth Board Annual Report - Chair June Pulliam

7. COMMUNICATIONS AND PETITIONS

Claims: 22-052 - Rachel Graves; 22-053 - Evan Fraley; 22-054 - Sarai Garcia; 22-055 - Karah Richards; 22-056 - Talmadge Miller; 22-057 - Marcos Delcid; 22-058 - Dongmyung Oh; 22-059 - Franklin Tarver; 22-060 - Crissalane Discher.

Documents:

[CLAIMS JULY AGENDA.PDF](#)

8. PUBLIC HEARINGS

- 8.A. Conduct A Public Hearing And Consider For Approval The 2022 Community Development Block Grant (CDBG) And HOME Investment Partnerships (HOME) Consolidated Program Objectives And Projects For The CDBG Allocation Of \$1,085,813 And HOME Allocation Of \$272,269 And Program Income Estimates For CDBG Of \$20,000 And HOME Of \$30,000. Authorize The City Manager To File A Grant Application With The U.S. Department Of Housing And Urban Development (HUD) And Execute All Necessary Contracts, Certifications, And Documents For The Programs. (A. Law)

Documents:

[STAFF REPORT 2022 CDBG AND HOME RECOMMENDATIONS.PDF](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family (R-1) Zoning District To Resort/Recreation (RES/REC) Zoning District On Property Commonly Known As 13724 Stewart Road, And Which Property Is Legally Described As Part Of Lot 33 (33-4), Section 3, Trimble And Linsey, In The City And County Of Galveston, Texas. Planning Case Number 22P-031; Making Various Findings And Provisions Related To The Subject. (A. Montalvan)

Documents:

[22P-031 - CC STF PKT.PDF](#)

[22P-031 - ORDINANCE.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, Approving An Amended Service And Assessment Plan And An Amended Assessment Roll For The Campeche Shores Public Improvement District (The "District"); Reducing The Number Of Properties On The Assessment Roles In The District; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CAMPECHE SHORES ORD- ASSESSMENT AMENDS - 2022.DOC](#)

[CAMPECHE PID - AMENDMENT EXHIBIT B TO ORDINANCE -2022.DOCX](#)

[ORDINANCE NO. 05-024\(1091120.1\).PDF](#)

[ASSIGNMENT AGREEMENT RE PID \(MAY 2013\)\(1091110.1\).PDF](#)

- 10.B. Consider Adopting Ordinance 22-__ Modifying Section 34-112 Of The City's Municipal Code To Adjust The Limits Of The Existing "No Parking 7:00 Am To 5:00 Pm" Zone Along The West Side Of 9th Street North Of Postoffice Street Per The Business Owner's Request Located At 415 9th Street. Authorizing The City Secretary To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[NO PARKING ZONE - 9 TH STREET AND BALL AMENDS.DOCX](#)

[NO PARKING ZONE - 415 9TH ST STAFF REPORT REV1.PDF](#)

- 10.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of Ordinances Chapter 20, "Litter", To Provide For The Securing, Anchoring, Or Otherwise Ensuring Portable Toilets / Mobile Restrooms (Aka- Porta Potties), From Spilling, Tipping Or Otherwise Releasing Liquid Waste In The City; Providing For A Penalty; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Robb/Listowski)

Documents:

[CHAP 20 - LITTER - PORTABLE TOILETS.DOCX](#)

- 10.D. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of Ordinances Chapter 8. "Beaches And Waterways", Article I., "In General", Section 8-12., "Slow, No Wake Zone', To Amend Regulations, Standards For Speed And Operation Of Watercraft And Adding The Spanish Grant Channel To The "No Wake Zone Areas" In The City; And Rename, Renumber And Rearrange The Chapter As Applicable; Making Various Findings And Provisions Related To The Subject. (Legal)

Documents:

[CHAP 8 - BEACHES -NO WAKE ZONE - SPANISH GRANT CHANNEL - DF REV.DOC.DOCX](#)

- 10.E. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of Ordinances 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](#)

- 10.F. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, 1982, As Amended, By Amending Chapter 2, "Administration", Article Iv. - "Boards, Commissions And Committees", "Division 1. "Generally", Amending Requirements For Appointees To Boards, Commissions, And Committees To Comply With Open Government Training; Making Various Findings And Provisions Related To The Subject; Providing For An Effective Date. (Legal)

Documents:

[CHAPTER 2 -OPEN GOVERNMENT TRAINING FOR APPOINTEES -.DOC](#)

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 Accepting The City Auditor's Plan For 2023. (G. Bulgherini).

Documents:

[2023 AUDIT PLAN.PDF](#)

- 11.B. Consider For Approval Accepting The City Auditor's Report On Bank Reconciliation Procedures For The Park Board Report F&CPG2022-3. (G. Bulgherini).

Documents:

[FCPG 2022 BANK REC POLICY PROCEDURE CONTROL.PDF](#)

- 11.C. Consider For Approval Accepting The City Auditor's Report On Construction Contract Management Handbook For The City Of Galveston. Report CMS2022-1. (G. Bulgherini).

Documents:

[CMS2022-1 CONSTRUCTION CONTRACT MANAGEMENT HANDBOOK.PDF](#)

- 11.D. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving Distribution Of Hotel Occupancy Tax Revenues To Eligible Artists Or Artist Organizations Under Single-Year Contracts; Declining To Seek The Return Of Funds For One Project; Authorizing The City Manager To Execute Contracts With Such Recipients; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Park Board Of Trustees; Providing For Findings Of Fact And Providing For An Effective Date (M. Jadidi)

Documents:

[STAFF REPORT 2022 CULTURAL ARTS COMMISSION AWARDS.DOCX](#)
[CULTURAL ARTS COMMISSION AWARDS 2022.DOCX](#)
[SAMPLE AGREEMENT.DOCX](#)

- 11.E. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Accepting The City's Portion Of A 2021 Byrne Justice Assistance Grant From The Department Of Justice In A Joint Total Amount Of \$37,168.00, And Said City Portion To Provide For The Purchase Of Equipment (Tactical Patrol Equipment) For The City Of Galveston's Police Department; Authorizing The City Manager To Execute An Interlocal Agreement With Galveston County; Appointing The County As Fiscal Agent For The Grant; Dividing The Total Grant Award Between The Parties; Providing For Findings Of Fact And Providing For An Effective Date. (D. Balli)

Documents:

[FY 2021 - JAG BYRNE INTERLOCAL AGREEMENT.DOCX](#)
[RESOLUTION - JAG BYRNE JUSTICE GRANT - 2021.DOC](#)

- 11.F. Consider For Approval To Accept Grant Funding In The Amount Of \$14,800.00 From The Mary Moody Northern Endowment - Galveston County Impact Grant For The Purchase Of A DART Firearms Training Simulator. (D. Balli)

Documents:

[MOODY GRANT DART 7.28.2022.PDF](#)

- 11.G. Consider For Approval Payment To Lexipol, LLC For The Annual Renewal Of The Police Department's Rules And Regulations Policy Manual Update With Daily Training Bulletins In The Amount Of \$22,314.21. (D. Balli)

Documents:

[LEXIPOL POLICY MANUAL UPDATE RENEWAL FY2022.PDF](#)

- 11.H. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving And Authorizing The City Manager To Execute An Interlocal Cooperation Agreement Between The City Of Galveston And The Port Of Houston Authority Fire Department For The Provision Of Mutual Aid During An Emergency;

Approving And Authorizing The City Manager To Execute A The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (C. Olsen)

Documents:

[RESOLUTION--INTERLOCAL WITH POHFD 2022 FIREBOAT.DOC](#)
[2022.06.21 PORT OF HOUSTON AUTHORITY.PDF](#)
[GALV FD MA MOU - MW.PDF](#)

- 11.I. Consider For Approval Awarding Bid 22-03 To Lion Total Care, Inc For The Maintenance And Cleaning Of The Galveston Fire Departments Personal Protective Equipment For Structural Fire Fighting. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[2022.07.05 LION TOTAL CARE.PDF](#)
[LION TOTAL CARE - VENDOR SIGNED CONTRACT.PDF](#)

- 11.J. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Adopting The City Of Galveston Hazard Mitigation Plan Update; Authorizing The City Manager To Execute Those Documents Necessary In Regard To Eligibility And/Or Receipt Of FEMA Mitigation Grant Funding, Upon Final Approval By The City Attorney; Providing For Findings Of Fact And Providing For An Effective Date. (M. Morgan)

Documents:

[HAZARD MITIGATION PLAN ADOPTION - STAFF REPORT - 07.19.22.DOCX](#)
[RESOLUTION - HAZARD MITIGATION PLAN UPDATE- 7-2022.DOC](#)

- 11.K. Consider For Approval A Contract With Thompson Consulting Inc. As The Selected Firm To Obtain Services For Debris Monitoring Services, Tetra Tec Inc As The Second, And True North Emergency Management As The Tertiary Company, For Debris Monitoring (RFP 22-08), For A Thirty (30) Month Contract With The Option To Extend The Contract For Two (2) Years In One-Year Intervals. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Morgan Sr)

Documents:

[2022.07.01 DEBRIS MONITORING CONTRACTS.PDF](#)
[COG-CON-22-912 - TRUE NORTH EMERGENCY MANAGEMENT LLC - VENDOR SIGNED CONTRACT.PDF](#)
[COG-CON-22-911 - TETRA TECH, INC. - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)
[COG-CON-22-910 - THOMPSON CONSULTING SERVICES LLC - COG CONTRACT FOR VENDOR SIGNATURE.PDF](#)

- 11.L. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding For The Pelican Island Bridge Project. (M.Hay)

Documents:

[REV PELICAN ISLAND BRIDGE PROJECT-2 _ 7.1_REV MH 7.8.22.PDF](#)

- 11.M. Consider For Approval The Allocation Of Funds In An Amount Of \$16,129.68 For The Purchase Of Microsoft SQL Server Database Licensing And Software Assurance Allocating Funds To SHI Using DIR Contract DIR - TSO - 4092. (H. Dean)

Documents:

[FY22 SQL LICENSE PURCHASE STAFF REPORT.PDF](#)
[SHI QUOTE -22214202.PDF](#)

- 11.N. Consider Approving An Agreement With Evisions For A 3 Year Term Under A Sole Source Justification With The Option To Extend The Agreement For 2 Years. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval Of The City Attorney. (H.,. Dean)

Documents:

[FY22 EVISIONS STAFF REPORT.PDF](#)
[CITY OF GALVESTON_ON PREMISE SUBSCRIPTION AGREEMENT.PDF](#)
[SOLE SOURCE DOCUMENT - INTELLECHECK.COFG.PDF](#)

- 11.O. Consider Approval Of Change Order #2 To The Contract With American Restoration, LLC For The City Hall Windows Project Increasing The Contract By \$22,050.00 From The Amount Of \$328,550.00 To The Revised Contract Amount Of \$350,600.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney (C. Kenworthy)

Documents:

[AMERICAN RESTORATION CITY HALL WINDOWS CHANGE ORDER 2.PDF](#)

- 11.P. Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Rolling Stock And Associated Equipment (Two Service Pickups) For The Construction Division From Silsbee Ford Through Good-Buy For A Total Price Of \$104,331.50 And Authorize The City Managers Staff To Execute The Agreement Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[CONST PICKUP TRUCKS PACKET 2022C.PDF](#)

- 11.Q. Consider Approval And Acceptance Of The Interlocal Agreement # 2022-02-AMI From The Harris-Galveston Subsidence District For Receipt Of Funding From The Subsidence District Water Conservation Program To Implement The City Of Galveston Sustainable Interactive Customer Connections Project, And Authorize The City Manager To Sign All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[GALVESTON - HGSD GRANT ACCEPTANCE - STAFF REPORT - TP.PDF](#)
[RESOLUTION- WATER CONSERVATION GRANT.DOC](#)
[IA 2022-02 AMI COG AND HGSD.PDF](#)

- 11.R. Consider For Approval The Acceptance Of The Sole Source Quote From CFI Services Inc, To Purchase And Install Chloramine Analyzer At The UTMB Elevated Storage Tank In The Amount Of \$28,536.05. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)

Documents:

[CFI-22117_ANALYZER_UTMBELEVATED.PDF](#)
[COG SOLE SOURCE.DOCX](#)

[CFI SOLE_SOURCE_JUSTIFICATION_FORM FOR COUCIL_SIGNED.PDF](#)
[CHLORINE ANALYZER.DOCX](#)

- 11.S. Consider Approval Of The Houston Galveston Area Council (HGAC) Conditionally Approved Preliminary Method Of Distribution (MOD) In The Amount Of \$15,761,400.00 That Will Be Funded By The Texas General Land Office (GLO), And Authorizing The City Manager To Execute All Necessary Documents For The Award Of Funding. (T. Wroblewski)

Documents:

[STAFF REPORT- HGAC REGIONAL ALLOCATION ACCEPTANCE.PDF](#)

- 11.T. Consider For Approval A Resolution Designating Authorized Signatories For The City's CDBG-MIT And CDBG-DR Programs; Authorizing Signatures On The Depository/Authorized Signatories Designation Form; And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

Documents:

[RESOLUTION AUTHORIZING SIGNATORIES- CDBG-MIT- CDBG-DR PROGRAMS.PDF](#)
[STAFF REPORT - RESOLUTION AUTHORIZING SIGNATORIES - 01.13.22 \(2\).DOCX](#)

- 11.U. Consider For Approval The Issuance Of Task Order #2 To Plexos Group, LLC For The Development Of A Uniform Relocation Act (URA) Plan For The Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT) South Shore Drainage Improvement Project In The Amount Of Zero Dollars, And Authorizing The City Manager To Execute All Necessary Documents. (T. Wroblewski)

Documents:

[STAFF REPORT - PLEXOS - DEVELOPMENT OF URA PLAN.DOCX](#)
[CITY OF GALVESTON SOSHORE TASK ORDER 2_FINAL_0629200.PDF](#)

- 11.V. Consider Approval Of DCMC Partners Task Order #13 Authorizing The Expenditure Of An Amount Of \$20,000 For Technical Assistance And Disaster Consulting Services And Authorize The City Manager To Sign All Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

Documents:

[DCMC TASK ORDER 13 - STAFF REPORT - 7-15-2022.DOCX](#)
[GALVESTON - TASK ORDER 13 - DISASTER CONSULTING SERVICES - 07.11.22.PDF](#)

- 11.W. Consider Approval Of Change Order #12 To The Contract With E.P. Brady, Ltd. For The 24-Inch Water Transmission Line From 59th Street Pump Station To The Airport Pump Station Project Decreasing The Contract By \$115,697.40 From The Amount Of \$18,286,212.60 To The Final Amount Of \$18,170,515.20. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (R. Winiecke)

Documents:

[EP BRADY 24 INCH WATERLINE CHANGE ORDER 12.PDF](#)

- 11.X. Consider For Approval Minutes Of The June 16, 2022 Special Meeting, And The June 23, 2022 Workshop And Regular Meeting. (J. Williams)

Documents:

[MINUTES - JULY AGENDA.PDF](#)

12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution By The City Council Of The City Of Galveston, Texas, Authorizing Publication Of Notice Of Intention To Issue Certificates Of Obligation; And Approving Other Matters Incidental Thereto. (B. Cook)

Documents:

[CITY OF GALVESTON - NOI RESOLUTION \(2022A CO\)-8277010-V5.DOCX](#)
[REDLINE - CITY OF GALVESTON - NOI RESOLUTION \(2022A CO\)-8277010-V4 AND CITY OF GALVESTON - NOI RESOLUTION \(2022A CO\)-8277010-V5.PDF](#)
[CITY OF GALVESTON SERIES 2022A COS - 2022-07-28.PDF](#)
[STAFF REPORT REGARDING FILING NOTICE OF INTENT TO ISSUE COS 2022.DOCX.PDF](#)

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

1. Industrial Development Corporation - Park Board representative

- 12.C. Discuss And Consider For Action The Discontinuance Of Zoom For City Council Workshops And Regular Meetings. (City Council)

13. RECEIVE AND FILE (Non-Action Items)

- a. Letter from Senator John Cornyn - July 4th
- b. Letter from PETA - Galveston awarded one of the Top Vegan-Friendly Beach Towns of 2022
- c. Galveston Housing Authority - Mayoral appointments

Documents:

[LETTER FROM JOHN CORNYN - JULY 4TH.PDF](#)
[CONGRATS TO GALVESTON FROM PETA!.PDF](#)
[COM - GHA - LETTER-APPOINTMENT - MASSEY, BETTY - 7_11_2022.PDF](#)
[COM - GHA - LETTER-APPOINTMENT - ANSELL, BILL - 7_11_2022.PDF](#)
[COM - GHA - LETTER-APPOINTMENT - EASTERWOOD, BRAX - 7_11_2022.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 July 22, 2022 at 12:05 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).