

**NOTICE OF MEETING**  
**CITY COUNCIL OF THE CITY OF GALVESTON**  
**WEDNESDAY - JULY 20, 2022 - 8:30 A.M.**  
**ROOM 204 - CITY HALL**  
**823 ROSENBERG, GALVESTON, TEXAS**  
**TELEPHONE: (409) 797-3510**

Members of the public may attend 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\\_YKVGrrdwTTezilug\\_nbDYg](https://us02web.zoom.us/webinar/register/WN_YKVGrrdwTTezilug_nbDYg)

2. Attend the meeting in person.

**Council Member Mike Bouvier will attend the meeting remotely at the following location:**  
**359 Hughes Rd., Lakeside, MT 59922**

**SPECIAL MEETING AGENDA**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
  - 3.A. Pursuant To Texas Gov't Code 551.071- Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:
    - 3.A.1. CAUSE NO. 20-CV-1171; City Of Galveston Et Al, V Dannenbaum Engineering Corporation, In The 405th District Court Of Galveston County Texas
4. DISCUSSION ITEMS
  - 4.A. FY 2023 Budget Discussion - ( M Loftin - 45 Min )
    - A. Discussion of Alternate Revenue Sources
5. 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 15, 2022 at 12:35 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).