

**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - FEBRUARY 25, 2021 - 5:00 P.M.
VIRTUAL ZOOM MEETING**

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

(1) Attend the zoom meeting by registering in advance. Click here to register:
https://us02web.zoom.us/webinar/register/WN_4qsGrr2gSHSJeo0Gz1NQjQ

(2) Submit a written comment in advance of the meeting. <https://forms.galvestontx.gov/Forms/PublicComment>

REGULAR MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION
4. CONFLICTS OF INTEREST
5. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER
 - 5.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. City of Galveston Bird City USA Designation
 - b. Recertification of City Secretary Janelle Williams as a Texas Registered Municipal Clerk
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcementDocuments:

[J WILLIAMS TRMC.PDF](#)
 - 5.B. City Manager's Report
 - 5.B.1. The Investment Reports For Quarters Ended September 30 And December 31, 2020 (M. Loftin)

Documents:

[STAFF REPORT INVESTMENT REPORT 4TH QTR. 2020.PDF](#)
[GALVESTON 9-30-20 QTRLY SIGNED.PDF](#)
[GALVESTON 12-31-20 QTRLY SIGNED.PDF](#)
[GALVESTON PRESENTATION FEBRUARY 2021.PDF](#)

6. COMMUNICATIONS AND PETITIONS

Claims: 21-006 - Tim Cordero; 21-007 - Cindy Paige; 21-008 - Venetta King; 21-009 - Santana Sanchez; and 21-010 - Shaina N. Abrams.

7. PUBLIC COMMENT

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

8. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Declaring A State Of Disaster And Emergency In The City Of Galveston Related To The Winter Storm Of 2021; Confirming And Ratifying The Declaration Of The Local State Of Emergency Signed By The Mayor, Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date. (Legal)

Documents:

[ORDINANCE WINTER STORM FEB 25 EXTENSION OF EMERGENCY.DOCX](#)

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas; Extending The State Of Emergency And Disaster Related To The Covid-19 Virus Until April 30, 2021, Extending Certain Emergency Orders Ratified By City Council Relating To The Operation Of Electronic Amusement Machines, The Suspension Of Building Code And Flood Plain Regulations For Placement Of A Covid 19 Temporary Screening Facility At Scholes Airport; Requiring Commercial Entities Providing Goods Or Services Directly To The Public To Develop A Health And Safety Policy Mandating The Wearing Of Masks In Their Facility, Requiring The Wearing Of Face Masks In Public And Restricting Mass Gatherings; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date.

Documents:

[ORDIANNCE EXTENDING COVID EMERGENCY FEBRUARY 2021 MTG.DOCX](#)

- 8.C. Consider An Ordinance Amending The FY 2020 Operating Budget By Transferring \$1,526,606 From General Fund Balance To Create A One-Time Line Item Budget To Properly Record Hurricane Ike CDBG Housing Program Administration Expenses; Said Expenses Were Incurred From FY 2010 Through FY 2013 And Were Not Reimbursed By The General Land Office Using Grant Administration Funds; And Reimbursement Of Which Is Now Considered Tenuous And Contingent On A Number Of Events Of Uncertain Outcome. (M. Loftin)

Documents:

[BUDGET AMENDMENT NO. 3 STAFF REPORT 2.28.2021.DOCX](#)
[STAFF REPORT ATTACHMENTS CDBG HOUSING PROGRAM.PDF](#)
[BUDGET AMENDMENT NO. 3 ORDINANCE.DOCX](#)
[FY20 BUDGET AMENDMENT NO. 3 ORDINANCE ATTACHMENTS.PDF](#)

9. 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.

- 9.A. Consider For Approval Authorizing The Park Board To Make Approximately \$89,390 In Capital Improvements To Dellanera Park Pavilion. (Collins/Brown)

Documents:

[DELLANERA IMPROVEMENTS DETAIL.PDF](#)

- 9.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving The Annual Aerial Spraying For Mosquito Control; Directing The City Secretary To Forward A Certified Copy Of This Resolution To The Galveston County Mosquito Control District; Providing For Findings Of Fact And Providing For An Effective Date.

Documents:

[RES. NO. 21-___ RESOLUTION - ANNUAL AERIAL MOSQUITO CONTROL 2021.DOCX](#)

- 9.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston Supporting The Bid For The 2024 Texas Recreation And Park Society, (Traps) Institute And Expo Submitted By The City Of Galveston's Parks And Recreation Department; Providing For Findings Of F Act And Providing For An Effective Date. (B. Sanderson)

Documents:

[CONSIDER FOR APPROVAL - 2024 TRAPS INSTITUTE SUPPORT RESOLUTION.PDF](#)

- 9.D. Consider Approval Of A Contract With Triad Marine And Industrial Supply, Inc. For An All Hazard Response And Rescue Boat With Firefighting Capabilities (RFP 21-02) In The Amount Of \$208,422.00. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (C. Olsen)

Documents:

[COG-CON-21-023 TRIAD MARINE RFP 21-02 CONTRACT DRAFT FIRE RESCUE BOAT-A \(1\)_REDACTED COMPLETE REDUCED.PDF](#)
[2021.02.12 TRIAD MARINE - BOAT.PDF](#)

- 9.E. Consider Approval Of The Award Of RFP 20-20 Financial Advisory Services To Huntington Capital Markets For A Three-Year Contract, With Two Optional One-Year Renewals: At A Cost Of \$40,000 Per Year With Additions For Each Bond Sale Conducted That Depend On The Size Of The Sale; And Authorizing The City Manager To Execute The Contracts Upon Final Approval By The City Attorney. (M. Loftin)

Documents:

[STAFF REPORT RFP 20-20 FINANCIAL ADVISORY SERVICES.DOCX](#)
[HUNTINGTON CAPITAL MARKETS PROPOSAL.PDF](#)
[MA AGREEMENT CITY OF GALVESTON 2-5-21.PDF](#)

- 9.F. Consider For Approval Authorizing The City Manager To Execute All Necessary Documents For The Federal Transit Administrations Annual 5307 And 5340 Grant

Applications That Will Provide Funding For Island Transit During The Current Fiscal Year. (D. Smith)

Documents:

[FTA 5307 OPERATION GRANT REQUEST PACKET.PDF](#)

- 9.G. Consider For Approval Of The Three-Year Auto Parts Contracts To The Responding Bidders That Conformed To The Specifications In Bid #21-002; Car Parts, IEH Auto Parts, Republic Parts And Interamerican Motors, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)

Documents:

[AUTO PARTS CONTRACT APPROVAL PACKET B.PDF](#)

- 9.H. Consider For Approval Authorizing The City Manager To Execute All Necessary Documents For The Texas Department Of Transportation's 5310 Grant Application Supporting The ADA Complementary Paratransit Service During The Current, And Following Fiscal Year. (D. Smith)

Documents:

[TXDOT 5310 ADA GRANT REQUEST STAFF.PDF](#)

- 9.I. Consider For Approval The Purchase Of Eleven (11) Netmotion Mobility Software Licenses From Mobile Wireless LLC Utilizing DIR TSO 3810, 11 Laptops, Routers And Docking Stations From And Turn - Key Mobile, Inc. Utilizing The Texas DIR Contract (DIR - TSO - 4025) And Seven (7) Licenses From CentralSquare (Formally Known As Sungard Public Sector, Inc) For A Total Cost Of \$108,311.09. This Purchase Will Supply Laptop Computers, Printers, Mounting Hardware, And Licenses To Upfit Eleven Marked Marshals Units With State - Of - The - Art Equipment To Allow The Deputy Marshal's To Perform Their Duties Reducing Face To Face Contact, And Enhance Their Ability To Work Independently In The Field. (B. Stroud)

Documents:

[STAFF REPORT COMPUTER EQUIPMENT.PDF](#)
[GALVESTON POLICE TX - ADD 7 OSMCT AND MFR LICENSES 02042021.PDF](#)
[EST_26189_FROM_TURNKEY_MOBILE_INC._208264.PDF](#)
[NETMOTION MOBILITY ADD 11 REFRESHED - CITY OF GALVESTON CITY HALL - MOBILE WIRELESS 2-2-21.PDF](#)
[OSSI CONTRACT.PDF](#)

- 9.J. Consider For Approval The Purchase Of A Replacement Audio/Visual System For The Police Department's Interview Rooms Through WatchGuard, Utilizing The DIR - TSO - 4163 Contract In The Amount Of \$16,110. This System Will Replace An Aged Outdated Solution Which Only Supports Video Through The Creation Of A DVD. The New Solution Will Store The Data On The Network In A Database For Easy Storage And Retrieval. (H. Dean)

Documents:

[STAFF REPORT PD INTERVIEW ROOMS VIDEO.PDF](#)
[WATCHGUARD 4RE AND VISTA QUOTE.PDF](#)

- 9.K. Consider For Approval To Authorize The City Manager Or His Designee To Execute A

Certification Of Consistency With The City's Consolidated Plan (HUD Form-50077-SL)
For The Galveston Housing Authority Program Year 2021 Annual Plan. (A. Law)

Documents:

[STAFF REPORT GH A CERT. OF CONSISTENCY PY2021.PDF](#)

- 9.L. Consider For Approval Minutes Of The December 29, 2020 Regular Meeting, The January 7, 2021 Orientation Session, And The January 28, 2021 Workshop And Regular Meeting. (J. Williams)

Documents:

[MINUTES - FEB AGENDA.PDF](#)

- 9.M. Consider Prequalifying Jacobs Engineering To Compile A Detailed Scope And Negotiated Fee For Developing The City's Strategic Drainage Plan; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (B. Cook)

Documents:

[STRATEGIC DRAINAGE PLAN - STAFF REPORT.DOCX](#)
[HEATHER DYKE_GALVESTON.PDF](#)
[JANEANE GIARRUSSO_GALVESTON.PDF](#)
[JOY SWENSON_GALVESTON.PDF](#)
[TOMMY MCCLUNG_GALVESTON.PDF](#)
[SPANDANA TUMMURI_GALVESTON.PDF](#)
[GREG TWIGG_GALVESTON.PDF](#)
[MIKE MATICHICH_GALVESTON.PDF](#)
[KENNETH \(JASON\) MILLER_GALVESTON.PDF](#)
[ANIRUDDHA DUTTA_GALVESTON.PDF](#)

- 9.N. Receive And File The Following Documents:

1. Letter from Texas Parks and Wildlife - Prescribed Fire Notice
2. Letter from Representative Paul and Senator Taylor - Notice of Intent to Introduce Legislation

Documents:

[TX PARKS AND WILDLIFE.PDF](#)
[LEGISLATION.PDF](#)

10. ACTION ITEMS

- 10.A. Consideration Of Authorization To Expend Additional Funds Of \$25,000 For The Firm Of Denton Navarro Rocha Bernal & Zech For The Defense Of The Case Of Allen Flores At Al V. City Of Galveston Before The Court Of Appeals. (Legal)

Documents:

[MEMORANDUM REQUESTION AUTHROIZATION TO EXPEND ADDITIONAL FUNDS ON THE FIRM OF DENTON NAVARRO IN FLORES CASE.DOCX](#)

- 10.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Extending The Term Of The Recycling Ad Hoc Committee; Providing For

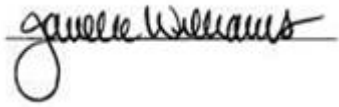
Findings Of Fact And Providing For An Effective Date.

Documents:

[EXTENSION RECYCLING COMMITTEE.DOC](#)

11. 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 February 19, 2021 at 4:00 P.M.

A handwritten signature in black ink, appearing to read "Janelle Williams", is written over a horizontal line. The signature is cursive and stylized.

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).