

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, JULY 24, 2025 - 9:00 AM
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

WORKSHOP AGENDA

- 1 DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 DISCUSSION ITEMS
 - 3.A Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items (1 Hour)
 - 3.B Update and Discussion of the Water/Wastewater Master Plan (B Cook -15 min)
 - 3.C Presentation and Discussion of the City of Galveston's FY 2026 Budget and Capital Improvement Plan (C Ludanyi - 40 min)
 - 3.D Discussion of the Park Board's Budget and Capital Improvement Projects for FY 2025-2026 (C Brown/ J Hardcastle - 30 min)
 - 3.E Pelican Island Bridge Update (D Buckley/D Glywasky - 10 min)
 - 3.F Discussion of the Stewart Beach Master Plan, Developer Proposal and Public Input Structure (D Anderson - 20 min)
 - 3.G Discussion of Items for the November Bond Election (C Brown - 20 min)
 1. Street Assessment and Street Repairs (B Cook)
 2. Fire Station #2 (D Anderson)
 3. Other Council Suggested Items
 - 3.H Clarification and discussion of the lease transfer and reassignment of the Inn at the Waterpark (Robb/Porretto - 10 min)

- 3.I Update on the "Only Footprints" initiative (Porretto/Rawlins - 10 min)
- 3.J Discussion of Golf Cart Inspection Policy (M Robb/C Brown - 10 min)
- 3.K Comprehensive Plan steering committee and consultant project and scope update (B Brown/C Brown - 15 min)
- 3.L Galveston Housing Finance Corporation/Galveston Property Finance Authority committee introduction, mission, strategy discussion (B Brown/C Brown -20 min)
- 3.M Discussion of City/Park Board Joint Meeting Dates and Agenda (C Brown - 10 min)
- 3.N Discussion of Potential Policy Changes for Council Meetings and Agendas (20 Min)
 - 1. Order of Items on the Agenda (M Robb/C Brown)
 - 2. Type of Items for Inclusion on Agenda (C Brown)
 - 3. Setting Ending Time of the Workshop Meetings (C Brown)
- 3.O Discussion of required training and education for City Council and City boards, commissions, and committees (Porretto/Rawlins - 15 min)
- 3.P Update and discussion on the Arts umbrella to include the three models Council requested and potential implementation timelines (Porretto/Rawlins – 10 min)

4 EXECUTIVE SESSION

- 4.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: Roznovak V. City Of Galveston, 24-CV-2072

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 07/18/2025 at 12:00PM

Janelle Williams

Janelle Williams, City Secretary

In accordance with the provisions of 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).

One or more members of the City Council may attend the meeting by videoconference. A quorum of the members of the City Council will be physically present at the meeting location.