

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, AUGUST 14, 2025 - 9:00 AM
COUNCIL CHAMBERS/ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

AGENDA

1 DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

2 ROLL CALL

3 WORKSHOP ITEMS

3.A Interviews of Wharves Board and Planning Commission Applicants

3.B Discussion of the Interlocal Agreement and Hotel Occupancy Tax Contract with the Park Board (D Buckley - 20 min)

3.C Presentation and Discussion of the FY 2025 - 2026 Park Board Budget (C Ludanyi /Park Board Staff - 30 min)

3.D Presentation of the City of Galveston's FY 2025-2026 Proposed Budgets, Tax Rate and Capital Improvement Projects (C Ludanyi - 1 hour)

Budget Discussions

1. Garage and Information Technology Internal Service funds, and reserve funds (Porretto/Rawlins/Robb)
2. Parks Department maintenance of City Owned and Non-City owned assets (Porretto/Rawlins)

3.E Discussion of Fire Station #2 Bond

3.F Discussion of Street Repair Bond

3.G Galveston Housing Finance Corporation/Galveston Property Finance Authority committee introduction, mission, strategy discussion (B Brown/C Brown -20 min)

3.H Galveston Community Police Association Presentation and Discussion (M

Robb/C Brown - 15min)

4 EXECUTIVE SESSION

Pursuant to Texas Gov't Code § 551.074.related to Personnel Matters, the Council will convene in executive session to discuss the possible appointment, employment, and/or reassignment of one the following city employees to fill the position and perform the duties of the City Attorney at the time the position becomes vacant for a period of time to be set by Council:

4.A Beverly West
Donna Fairweather
Trevor Fanning

5 CONSENT ITEMS

5.A Consider for approval a contract to renew video streaming services for City Council and various other city board meetings with Granicus, LLC, utilizing TIPS Contract #220105, authorizing the City Manager to enter into a three (3) year contract, and sign all documents upon the review and approval of the City Attorney. (B. Sanderson)

5.B Consider for approval staff augmentation services and permanent placement fees through RobertHalf utilizing HGAC Contract No. TS06-25 in the amount of \$80,000. (H. Dean)

6 ACTION ITEMS

6.A Consider For Approval An Ordinance Calling A Bond Election To Be Held Within The City Of Galveston, Texas To Fund Certain Public Improvements For Streets And Fire Facilities; Making Provisions For The Conduct And The Giving Of Notice Of The Election; And Containing Other Provisions Relating Thereto.

The proposed election will be held on November 4, 2025 within the City. The proposed propositions generally relate to the construction of public improvements for streets and fire facilities. The proposed election ordinance reflecting the proposed amounts and scope of the propositions is available for review at <https://galvestontx.portal.civicclerk.com/> or upon request to the City Secretary. The final amounts and the scope of any propositions to be presented to the voters is within the discretion of City Council.

6.B Consider a motion to define further steps to be taken to name a replacement for the current City Attorney upon his departure.

7 RECEIVE AND FILE

7.A Tax Year 2025 Certified Roll and 2025 Galveston Certified TNT Calculations

8 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 08/08/2025 at 1:00 PM.

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.