

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, AUGUST 28, 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 BOARD AND COMMISSION INTERVIEWS
 - 3.A
 1. Wharves Board - Ralph McMorris
 2. Planning Commission - Nick Lankford
- 4 INTERIM CITY ATTORNEY INTERVIEWS
 - 4.A
 1. Donna Fairweather
 2. Trevor Fanning
- 5 DISCUSSION ITEMS
 - 5.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)
 - 5.B Discussion of the City of Galveston's FY 2026 Proposed Budget, Tax Rate and Capital Improvement Plan, and any alternate proposals (C. Ludanyi - 30 min)
 - 5.C Presentation and Discussion of the Updated Master Plan for the Port of Galveston (C Brown/V Pierson/R Rees - 20 min)
 - 5.D Discussion of the City Auditor's Plan for FY 2025 - 2026 (G Bulgherini - 15

min)

5.E Discussion of City Auditor Responsibilities (C Brown - 15 min)

1. Request for information outside of Audit Plan topics
2. Request for Audit information prior to completion

5.F Discussion of installation times for water and sewer taps
(Robb/Porretto/Rawlins - 10 min)

5.G Discussion of Joint Meeting Dates with Wharves Board, Park Board and
Planning Commission (C Brown - 10 min)

5.H Discussion of Council Workshop Break Procedures (C. Brown - 10 min)

6 EXECUTIVE SESSION

6.A Pursuant to Texas Government Code Section 551.074, "Personnel Matters" to
deliberate the appointment, evaluation, reassignment, or duties of a Public
Officer or Employee:

1. City Manager Brian Maxwell
2. City Attorney Donald Glywasky
3. City Auditor Glenn Bulgherini
4. City Secretary Janelle Williams

6.B 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:

1. Donna Fairweather
2. Trevor Fanning

6.C Section 551. 071 - Consultation with Attorney 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:

- 1 NO. 25-CV-0913; In the 405th Judicial District of Galveston County Texas; City

of Galveston and Brian Maxwell v. Park Board of Trustees of the City of Galveston and Jason Hardcastle in his official capacity

6.D Pursuant to Tex. Gov't Code §551.087 and §551.071

1. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
2. to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Related to the Project Bounty development in the City of Galveston.

7 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 8/22/2025 at 11:30 AM.

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.