



POSTED
08/22/2025
4:14pm MA
CITY SECRETARY'S
OFFICE

NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, August 26, 2025 at 1:30 PM
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meeting>

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board meeting prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Monthly Spotlights
 - A. Tourism Development Spotlight - Visit Galveston Great Storm 125th Anniversary (Chris Stanely, 5 Minutes)
 - B. Employee Spotlight - Desaree Martin (Susan Keeble, 5 Minutes)
- VII. Consent
 - A. Discuss and Consider Approval of July 22, 2025 Park Board of Trustees Meeting Minutes (Desaree Martin)
 - B. Discuss and Consider Approval of Revised Resolution to Apply for and Obtain Funding from the Texas General Land Office for State Assistance Through the Beach Maintenance Fund (Stuart Smith)
 - C. Discuss and Consider Approval to Use the Park Board Line of Credit to Expedite HVAC Unit C Equipment Installation in Fiscal Year 2025 (Sheryl Rozier)
- VIII. Business
 - A. Galveston City Council Item Update (Bob Brown, 10 Minutes)
 - B. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)

- C. Discuss and Consider Approval of the Park Board's Amended Travel and Business Expense Policy (Susan Keeble, 5 Minutes)
- D. First Reading of Proposed Park Board of Trustees Bylaw Amendments to Article XI - Committees, Article XVII - Attendance Requirement and Article XIX - Reserve Policy and Capital, Special Projects and Debt Service Fund (Sheryl Rozier, 10 Minutes)
- E. Discuss and Consider Approval of the April 2025 and May 2025 Unaudited Financial Statements (Stuart Smith, 15 Minutes)
- F. Discuss and Consider Trustee Appointment to the Beach Patrol Advisory Committee (Jason Hardcastle, 5 minutes)
- G. Staff Update on the Transition of Management of Seawolf Park, Dellanera RV Park and the Seawall Parking Call Center to the City of Galveston (Vince Lorefice, 10 Minutes)
- H. Present and Discuss the Draft Interlocal Agreement with the City of Galveston (Vince Lorefice, 10 Minutes)
- I. Present and Discuss the Hotel Occupancy Tax (HOT) Contract with the City of Galveston (Vince Lorefice, 10 minutes)

IX. Executive Session

- A. Pursuant to Texas Government Code Sections 551.071, private consultation with the Board's legal counsel regarding legal defense of Civil Action No. 3:25-CV-254 – Peter Davis v. Park Board of Trustees of Galveston, Jason Hardcastle, solely in his official capacity, and Martin (Marty) Miles, solely in his official capacity, In the Southern District of Texas, Galveston Division.
- B. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal defense of Cause # 25-CV-0913 - City of Galveston v. Park Board of Trustees of the City of Galveston and Jason Hardcastle, in his official capacity, in the 405th District Court of Galveston, Texas.
- C. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal issues related to negotiations regarding the Interlocal Agreement between the City of Galveston and the Park Board of Trustees of Galveston Concerning Management of City Parks, Provision of Coastal Management and Public Space Maintenance Services.
- D. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal issues related to negotiations regarding the Contract between the City of Galveston and the Park Board of Trustees Providing For: The Use of Hot Taxes by the Park Board; The Delegation by the City of Duties Arising Out of Texas Tax Code Chapter 351; and Delivery of Hotel Occupancy Taxes to Fund Those Duties to the Galveston Park Board of Trustees for Fiscal Year 2026.

X. Action Item (S) Resulting From Executive Session

- A. Discuss and Consider Approval of the Interlocal Agreement between the City of Galveston and the Park Board of Trustees of Galveston concerning Management of City Parks, Provision of Coastal Management and Public Space Maintenance Services.
- B. Discuss and Consider Approval of the Contract between the City of Galveston and the Park Board of Trustees Providing For: The Use of Hot Taxes by the Park Board; The Delegation by the City of Duties Arising Out of Texas Tax Code Chapter 351; and Delivery of Hotel Occupancy Taxes to Fund Those Duties to the Galveston Park Board of Trustees for Fiscal Year 2026.

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 22, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)