

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, SEPTEMBER 18, 2025 - 9:00 AM
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

During the meeting, Council reserves the option to take short comfort breaks and/or a lunch break as their schedule and workload demands.

WORKSHOP AGENDA

- 1 DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 DISCUSSION ITEMS
 - 3.A Presentation and Discussion as it relates to the Blue Zone Community Project (C Kovacevich et al/C Brown-20 min)
 - 3.B 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.C Update on the Status of the Comprehensive Plan (B Brown/C Brown - 10 min)
 - 3.D Discussion of a Resolution Affirming the Importance of Clean Water and Beaches to the City , and calling upon the State of Texas to Enact Policy for the Protection of the City from Preproduction Plastic Pellets (B Brown/C Brown -15 min)
 - 3.E Discussion of Downtown First Street Program (B Brown/C Brown - 15 min)
 - 3.F Update and Discussion of the Status of Decorative Lights for the 33rd Street Community (S Lewis/C Brown - 15min)
 - 3.G Discussion and clarification of City Charter provisions related to the appointment and compensation of City Council appointees, including the City Manager, City Attorney, City Auditor, and City Secretary, as well as other Charter-authorized positions such as the Assistant City Attorney, Assistant City Auditor, and Assistant City Secretary (Porretto/Rawlins - 20 min)
- 4 EXECUTIVE SESSION
 - 4.A 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.

- 4.B 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:

Opioid settlement participation with the Texas Attorney General's Office.

- 4.C 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. Assistant City Secretary Manuela "Nellie" De La Fuente

- 4.D Pursuant to Texas Gov't Code 551.071 - Consultation with Attorney, 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. 21-CV-00359 Sonya Porretto v. City of Galveston Et Al, in the United States District Court for the Southern District of Texas 21-CV-00359.

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 09/12/2025 at 1:30 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.

