

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, OCTOBER 23, 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 of a Community Plan to Develop a Juneteenth Museum (D Jones/S Lewis/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 Legislative Update (S. Bakko - 20 min)
 - 3.D Update and discuss South Shore Pump Station (Porretto/Rawlins - 15 min)
 - 3.E Discussion of the Findings of the Park Board Hotel Occupancy Tax Audit (G Bulgherini - 20 min)
 - 3.F Discussion of the Ad Hoc Short Term Rental Committee and Staff recommendations for updates to STR ordinance and STR policies (B. Brown/C. Brown - 30 min)
 - 3.G Discussion of the creation of a single board to make recommendations to council on the use of Hotel Occupancy Taxes and Structure as it relates to the current functions, maintenance, and administration of the Arts and Historic Preservation Board and the Cultural Arts Commission (A Lynch, Mehran Jadidi - 20 min)
 - 3.H Discussion of the Status of the Comprehensive Plan (B Brown/C Brown - 15 min)
 - 3.I Discussion of the potential consolidation of dispatch operations (B. Maxwell - 10 min)
 - 3.J Presentation from Sustainable Equipment Technologies on potential fleet services for efficiency and sustainability measures (Porretto/Rawlins - 15 min)
- 4 EXECUTIVE SESSION
 - 4.A Pursuant to Texas Gov't Code§551.087 and §551.071, the Council will conduct an executive session to:
 - (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
Related to the Project Juno 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:

1. Discussion of the status of the new Pelican island Bridge

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 10/18/2025 at 12:10 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.