

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, NOVEMBER 13, 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 Joint Meeting of City Council and Wharves Board
 - 1 Discussion of a Mobility/Traffic Study as it Relates to the Port and City of Galveston (C. Brown/V. Pierson/City and Port Staff - 1 Hour)
 - 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 Discussion of allocating \$600,000 from the City's HOT Reserve Fund to the Park Board for a promotional and marketing partnership package with the FIFA World Cup 26 Houston™ Host City Committee" (M Miles/B Brown/C Brown/M. Robb - 20 min)
 - 3.D Discussion of a Short Term Rental Ordinance (B. Brown/C. Brown - 15 min)
 - 3.E Discussion related to Draft Fund Balance Policy. (Ludanyi - 20 min)
 - 3.F Update and Discussion of the Stewart Beach Master Plan (M. Hay/A. Guerrero - 15 min)
 - 3.G Update and Discussion of the Status of the Comprehensive Plan (P. Milburn - 15 min)
 - 3.H Update and discussion of the status of Pump Stations (B. Cook - 15 min)
 - 3.I Discussion of Changing Increments of Parking (Robb/C. Brown - 15 min)
 - 3.J Pelican Island Bridge Update (Robb/C. Brown - 15 min)
 - 3.K Discussion regarding the use of the Inn at the Waterpark for long-term residency, potential impacts on the City's FAA status, and compliance with the existing lease agreement (Robb/C. Brown - 15 min)
- 4 EXECUTIVE SESSION
 - 4.A 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:

The South Shore Pump Station

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 11/7/2025 at 11:10 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.