

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF GALVESTON
REGULAR MEETING - NOVEMBER 13, 2025**

11/13/2025 - City Council Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

Mayor Brown declared a quorum and called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: Mayor Craig Brown, Mayor Pro Tem Marie Robb, Council Member Sharon Lewis, Council Member Bob Brown, Council Member Alex Porretto, and Council Member Beau Rawlins.

Absent: Council Member David Finklea.

3. INVOCATION

Rev. Laurie Hill — Westminster Presbyterian Church

The invocation was given by Rev. Steve Hill of Westminster Presbyterian Church.

4. PLEDGE OF ALLEGIANCE

American Flag Texas Flag - Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one and indivisible.

Mayor Brown led the Pledge of Allegiance to the American Flag and Texas Flag.

5. CONFLICTS OF INTEREST

No conflicts of interest were declared.

6. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER

6.A Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items:

1. Expressions of thanks, gratitude and condolences
2. Information regarding holiday schedules
3. Recognition of Individuals
 - a. American Indian Heritage Proclamation
 - b. 175th Anniversary of First Evangelical Lutheran Church
 - c. State Representative Terri Leo Wilson Day Proclamation
 - d. Vander Caldwell Haynes Proclamation
 - e. Arts & Historic Preservation Advisory Board and Cultural Arts Commission Members
4. Reminders regarding City Council events

5. Reminders regarding community events
6. Health and safety announcements

Mayor Brown offered thoughts and prayers to JD Roberts and family, as JD has been in the hospital with a serious illness. Mayor Pro Tem Robb expressed condolences, love, and hugs to the Richard DeVries family, whose son, Chris, passed away after a courageous battle with cancer. City Manager Brian Maxwell expressed condolences to the Lueck family for the passing of Phil Lueck, a former Galveston City Manager, City Council member, and County Auditor, noting he was also a cousin and lived a life of service to the community.

Mayor Pro Tem Robb expressed appreciation to AT&T and local partners for donating 65 computers to children in need.

Proclamations were presented recognizing:

- **State Representative Terry Leo Wilson Day - for her public service and advocacy for Juneteenth; presented by Mayor Brown.**
- **American Indian Heritage Month in November; presented by Mayor Pro Tem Robb.**
- **175th Anniversary of First Evangelical Lutheran Church; presented by Council Member Brown.**
- **Vander Caldwell Haynes Day in honor of her 100th birthday and community service; presented by Council Member Lewis.**
- **Arts and Historic Preservation Advisory Board and Cultural Arts Commission for dedicated service; presented by Council Member Porretto.**

Mayor Brown and Council Members shared Thanksgiving greetings and reflections on service, community, and gratitude.

6.B Planning Commission Awards (C. Gorman)

Catherine Gorman, Assistant Director of Development Services, introduced the awards, which recognize projects improving community quality of life. Awards were presented by Vice Chair Tom Singleton and Commissioner Herb Walpole.

Award Winners:

- 1. Beautification: Johnny Mitchell Boys and Girls Club Mural – Artist Katherine Stroud. Funded by the Cultural Arts Commission. Dexter Lockett, Director of Club Operations, expressed gratitude for inspiring youth.**
- 2. Cultural Arts: Sunshine Center Mural – Artist Doug Hiser. Stephanie Ham Correa highlighted the center’s work with adults with disabilities.**
- 3. Gordon Restaurant Market: New retail building replacing old Gerland's building, first grocery in Midtown Galveston in decades. Recognized for community impact.**
- 4. Environmental: Gerty of the Gulf Sculpture – Artist Evan McLean, funded by Galveston Park Board. Made from marine debris to raise awareness of ocean pollution.**

- 5. Historic Preservation: Residential rehabilitation at 902 Ninth Street, previously a code compliance issue, now beautifully restored.**
- 6. Planning: Sandhill Crane Soccer Complex – \$7.1M facility with fields, courts, restrooms, and parking. Funded via bonds and hotel occupancy taxes; serves youth and adult leagues.**
- 7. Private Investment: Hotel Lucine – Renovation of the Treasure Island Hotel into a mid-century modern design by Keith and Dave Jacoby, honoring architectural heritage.**
- 8. Public Investment: Courville Stadium and Press Box – Three-year restoration by Galveston ISD, PBK Architects, 06 Consultants, and Hellas Construction, preserving historic elements while modernizing facilities for community use.**
- 9. Redevelopment: Church of the Living God – Remodeling completed in 2023 to support growth and community events. Architect Ron Kent and contractor Nathan Spraw recognized.**

7. COMMUNICATIONS AND PETITIONS

- 7.A 25-086 Brandon Faulkner; 25-087 Chris Davis; 25-088 Michael Jerome Edwards; 25-089 Austin Tyler Lewis

8. PUBLIC HEARINGS

- 8.A Consider For Approval An Ordinance Of The City Of Galveston, Texas, For An Abandonment Of Approximately 18,134 Square Feet Of City Of Galveston Right-Of-Way; Property Address Is Commonly Known As Adjacent To 11254 And 11314 Sportsman Road And Adjacent Property Is Legally Described As Abstract 121 Page 57 West ½ Of Lot 92 (92-1) Trimble And Lindsey Section 2 And Abstract 121 Hall & Jones Survey Lot 110 (110-3) Trimble & Lindsey Section 2, In The City And County Of Galveston, Texas; Planning Case Number 25P-041; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 25-059 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened. The Applicant spoke in favor of the abandonment. The public hearing was closed. Mayor Pro Tem Robb made a motion to approve the ordinance, with Council Member Lewis seconding the motion. Unanimously approved by those present.

9. PUBLIC COMMENT

- 9.A Agenda Items

- 9.B Non-Agenda Items

Samuel Collins III commented on the October 16th press conference and the City of Galveston's involvement; Tarris Woods commented on his candidacy for District 1 and pay raises for non-civil service employees.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A Consider For approval an Ordinance of the City of Galveston, Texas,

Amending "The Code of the City of Galveston 1982, As Amended", Chapter 19, "Licenses, Permits and Business Regulations", Article VI, "Short Term Rentals" in its entirety to provide clarification of Regulations, Definitions as applicable, Fines and Fees as applicable; making various findings and provisions relating to the subject and providing for an effective date. (X. Vandiver-Gaskin)

Ordinance No. 25-060 was read by caption. Assistant City Attorney Xochitl Vandiver-Gaskin provided staff comments. Council Members expressed thank you to the committee for their hard on the ordinance.

(1) Mayor Pro Tem Robb made a motion to approve the ordinance including the parking as stated in the ordinance, with Council Member Brown seconding the motion. In favor: Robb and B. Brown. In opposition: C. Brown, Lewis, Porretto, and Rawlins. The motion fails.

(2) Council Member Porretto made a motion to approve the ordinance excluding the parking, with Mayor Brown seconding the motion. In favor: C. Brown, Lewis, Porretto, and Rawlins. In opposition: Robb and B. Brown. The motion carries.

10.B Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The Code Of The City Of Galveston, Chapter 29, "Planning – Beach Access Dune Protection & Beach Front Construction", Article II. Appendix A: Beach Access And Parking Plan, To Modify Regulations Related To Beach Access Point 1(C): Area West Of The Islander East To Eastern Boundary Of Stewart Beach Park; And Beach Access Point 13: Pocket Park 3; To Authorize The City Manager And Or Designee To Submit The Requested Amendments To The Texas General Land Office On The Updated Language For Subsequent Issuance In The Texas Register, And To Execute All Necessary Documents Related To The Same; Planning Case Number 25PA-004; Making Various Findings And Provisions Related To The Subject (K. Clark)

Ordinance No. 25-061 was read by caption. Coastal Resources Manager Kyle Clark provided staff comments. Council Member Porretto made a motion to approve the ordinance, with Council Member Brown seconding the motion. Unanimously approved by those present.

10.C Consider or Approval an Ordinance of the City of Galveston, Texas, amending the Code of the City of Galveston, as amended, Chapter 32, "Streets, Sidewalks and Public Places" Article I, Section 32-3 by the amending the name of the responsible city commission responsible for receiving applications for notices, drawings or caricatures on pavement from the Cultural Arts Commission to the Arts Development Commission ; making various findings and provisions related to the subject; providing for an effective date. (Legal)

Agenda Items 10C and 10D were considered by City Council in one motion. Ordinance No.'s 25-062 and 25-063 were read by caption. Interim City Attorney Donna Fairweather provided staff comments. Mayor Brown made a motion to approve Items 10C and 10D,

with Council Member Lewis seconding the motion. Unanimously approved by those present.

10.D Consider for Approval an Ordinance of the City of Galveston, Texas, amending the code of the City of Galveston, as amended, Chapter 2, "Administration" Article IV, Division 2., Section 2-170 by amending the list of city created boards and commissions to add the Arts Development Commission and remove the repealed Arts and Historic Preservation Board and Cultural Arts Commission; making various findings and provisions related to the subject; providing for an effective date. (Legal)

Ordinance No. 25-063 was approved in one motion with Item 10C.

10.E Consider for approval an ordinance of the city of Galveston, Texas, amending the code of the city of Galveston, as amended, by amending Chapter 33, "Article VII. – 'Use and Distribution of Hotel Occupancy Taxes' to create rules, policies, and procedures for allocation of Hotel Occupancy Tax by the City Council of the City of Galveston following recommendations by the Arts Development Commission; making various findings and provisions related to the subject; providing for an effective date. (Legal)

Ordinance No. 25-064 was read by caption. Interim City Attorney Donna Fairweather provided staff comments. Council Member Porretto made a motion to approve the ordinance, with Council Member Brown seconding the motion. Unanimously approved by those present.

10.F Consider For Approval An Ordinance Of The City Of Galveston, Texas, Canvassing The Returns And Declaring The Results Of A Bond Election Held In The City Of Galveston, Texas On November 4, 2025, For The Purpose Of Submitting To The Qualified Voters Of The City Of Galveston, Texas, A Proposition To Issue Bonds In The Amount Of \$10,000,000.00 To The City Of Galveston For The Design, Construction, Acquisition And Equipment Of Fire Department And Emergency Facilities, Including The Replacement And Construction Of Fire Station No. 2 And The Acquisition Of Land In Connection Therewith; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (Legal)

Ordinance No. 25-065 was read by caption. Interim City Attorney Donna Fairweather provided staff comments. Mayor Brown made a motion to approve the ordinance, with Mayor Pro Tem Robb seconding the motion. Unanimously approved by those present.

11. CONSENT ITEMS

The Following Items Shall Be Considered For Action As A Whole, Unless One Or More Council Members Objects. The City Manager Is Authorized To Execute All Necessary Documents Upon Final Approval By The City Attorney.

Mayor Brown made a motion to approve Consent Items 11A through 11KK, with Council Member Lewis seconding the motion. Unanimously approved by those present.

11.A Consider for approval the reappointment of Ms. Shannon Lucas to the Harris-

Galveston Subsidence District for a term ending January 31, 2028. (C. Brown)

- 11.B Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, City's 283 Votes For Election To The Galveston Central Appraisal District Board Of Directors; Directing The City Secretary To Send A Certified Copy Of This Resolution To The Galveston Central Appraisal District Before December 14, 2025; Providing For Findings Of Fact And Providing For An Effective Date. (C. Brown)

Resolution No. 25-049

- 11.C Consider for Approval a Resolution of the City of Galveston Finding That Texas Gas Service Company's Statement of Intent to Increase Rates Within the City Should Be Denied, Finding That the City's Reasonable Rate Case Expenses Shall be Reimbursed By the Company, and Requiring Notice of this Resolution to the Company and Legal Counsel. (Legal)

Resolution No. 25-047

- 11.D Consider for approval the annual cost of the City of Galveston self-insured workers compensation program administered by Texas Municipal League Intergovernmental Risk Pool for the 2025–2026 fund year. Authorizing the City Manager to execute all necessary documents upon final approval by the City Council. (R. Simmons)
- 11.E Consider for Approval a Resolution authorizing the City Manager to accept grant funds from the Moody Permanent Endowment Fund toward the salary and benefits of the Lead Police Chaplain position in the Galveston Police Department in the amount of \$52,506.00 for the Grant Period November 3, 2025, to September 30, 2026. (B. West)

Resolution No. 25-050

- 11.F Consider authorizing the City Manager to execute an agreement with Frost Construction for \$1,300,900.00 for the renovation of the 3rd Floor of Galveston City Hall. This amount includes a 10% contingency for unforeseen project conditions. Authorize the City Manager to execute the contract upon final approval by the City Attorney. (A. Guerrero)
- 11.G Consider for approval a change order to the Applied GRT LLC contract #CON-COG-24-244 to provide Contract Management Professional Services for the 3rd Floor Renovations to City Hall for the amount of \$34,000.00.(A. Guerrero)
- 11.H Consider approval of a proposal from BRW Architects, a pre-qualified Architectural firm from the RFQ 24-02 IDIQ, to provide design services for Fire Station #2 in the amount of \$618,800.00, pending final approval of the City attorney. The agreement includes architectural services to design the facility that meets the operational needs of Fire Station #2. (A. Guerrero)

- 11.I Consider for the approval of a Memorandum of Understanding (MUD) between Galveston Island Transit (GIT) and the Gulf Coast Transit District (GCTD) to coordinate off island public transportation utilizing GCTD shuttle services to the University of Texas Medical Branch, (UTMB). (J. Oliver)
- 11.J Consider for the approval of a resolution of the City Council of the City of Galveston approving an updated version of the Island Transits Public Transportation Agency Safety Plan (PTASP) which is a commitment from management to establish a comprehensive safety plan to provide a safe and secure bus service and authorize the City Manager to execute the document upon final approval by the City Attorney. (J. Oliver)

Resolution No. 25-051

- 11.K Consider for the approval of the annual payment of \$24,045.00 for the Shah Transportation Software. The annual payment is for licensing and software support which will be funded by the Galveston Island Transit maintenance contract account. (J. Oliver)
- 11.L Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Transportation) provided through The Salvation Army to the HOME-ARP Qualifying Population. Funding in the amount of \$40,000.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.M Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Mental Health) provided through The Salvation Army to the HOME-ARP Qualifying Population. Funding in the amount of \$40,000.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.N Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Life Skills, Education and Job Training) provided through The Salvation Army to the HOME-ARP Qualifying Population. Funding in the amount of \$45,000.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.O Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Case Management and Job Training) provided by Catholic Charities to the

HOME-ARP Qualifying Population. Funding in the amount of \$175,000.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)

- 11.P Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Case Management) provided by Galveston County Community Action Council Inc. to the HOME-ARP Qualifying Population. Funding in the amount of \$77,868.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.Q Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Transportation) provided by St. Vincent’s House to the HOME-ARP Qualifying Population. Funding in the amount of \$25,000.00 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.R Consider for Approval the 2021 HOME Investment Partnerships–American Rescue Plan (HOME-ARP) Subrecipient Agreement for Supportive Service (Life Skills, Education, Job Training and Case Management) provided by The Chosen Ones Outreach Ministries of Galveston, Inc. to the HOME-ARP Qualifying Population. Funding in the amount of \$106,414.90 from the HOME-ARP 2021 Allocation provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the City Manager to execute all necessary contracts, certifications, and documents for the Program. (R. Anderson)
- 11.S Consider for approval to receive a new police canine and required handler training valued at \$25,000.00 given by the Galveston Community Police Foundation. (D. Balli)
- 11.T Consideration for approval payment to Central Square, a subsidiary of Superion, LLC in the amount of \$43,802.77 for renewal of the annual software agreement for this Police Records Management Software. (D. Balli)
- 11.U Consider for approval an Agreement for Professional Services with Stantec Consulting Services Inc. for the Galveston Rapid Evacuation and Transportation (GREAT) System; authorizing the City Manager to execute all necessary documents. (B Cook)
- 11.V Consider for approval authorizing Task Order 1 (Base Services) under

Agreement COG-CON-25-517 for the Galveston Rapid Evacuation and Transportation (the "GREAT") System with Stantec Consulting Services, Inc. in an amount of \$1,999,970; authorizing the City Manager to execute all necessary documents upon final approval of the City Attorney. (B Cook)

- 11.W Consider for approval the annual maintenance support agreement for the City's Public Works asset and maintenance management system, VueWorks, to Data Transfer Solutions (DTS) in the amount of \$64,000 for 3 years, paid annually. (H. Dean)
- 11.X Consider for approval extending the SaaS agreement for the CivicRec software application for the Parks and Recreation Department for a five (5) year term for a total SaaS cost of \$35,233.24, and authorizing the City to add the CivicPlus Payments module and pay the associated credit card processing fees. (H. Dean)
- 11.Y Consider for approval the renewal of the annual license subscription agreement for Barracuda Email Protection, Email Gateway Defense from authorized reseller, Solid Border, utilizing DIR cooperative agreement DIR-CPO-4850 for \$21,312.50. (H. Dean)
- 11.Z Consider for approval the renewal of the annual maintenance support agreement for the City's Enterprise Content Management solution (ECM), Laserfiche, awarding the contract to MCCi in the amount of \$49,219.59 using the BuyBoard 716-23 contract. (H. Dean)
- 11.AA Consider for approval the annual funding of \$100,000 for professional legal services from Lloyd Gosselink Rochelle & Townsend, P.C. (Lloyd Gosselink) related to water, wastewater, and stormwater legal matters as needed. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)
- 11.BB Consider for approval awarding 1-year contracts to PVS DX Inc., Hawkins Inc., and Univar Solutions USA LLC for the purchase of Water Supply and Wastewater Treatment Plant chemicals in response to BID 26-01. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)
- 11.CC Consider approval of payments to the TCEQ for Fiscal Year (FY) 2026 Annual Operating Permit Fees for the Water Supply, Wastewater Treatment Plants (WWTP), and Drainage Divisions. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)
- 11.DD Consider for approval the purchase of consumables and components for the operation and maintenance (O&M) of chloramine and ammonia analyzers at

the City's Water Supply Facilities from Swan Analytical USA, Inc. in the estimated annual amount of \$36,740.00. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.EE Consider for approval a contract with Republic Services for sanitation disposal services at Seawolf Park and Dellanera RV Park and for the rental and servicing of portable restrooms at Seawolf Park, utilizing PACE Contract #P00242, authorizing the City Manager to enter into a one (1) year contract, and sign all documents upon the review and approval of the City Attorney. (B. Sanderson)

11.FF Consider for Approval an interlocal agreement between the City of Galveston and Galveston College concerning the scheduling, maintenance, repairs, and other services at Bernand Davis "Pony Colt" Stadium aka Frank Guisti Field, authorizing the city Manager to execute all necessary documents, upon final approval by the City Attorney. (B. Sanderson)

Resolution No. 25-048

11.GG Consider for approval an interlocal agreement between The City of Galveston and Galveston College concerning the scheduling, maintenance, repairs, and other services at Carter Field at Lassie League Softball Complex, authorizing the City Manager to execute all necessary documents, upon final approval by the City Attorney. (B. Sanderson)

Resolution No. 25-052

11.HH Consider for approval Change Order #2 to the contract #COG-CON-23-213 with Lucas Construction Company, Inc. for the Sandhill Crane Soccer Complex project (RFP 23-06) decreasing the contract by \$100,241.13 for project close out. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R. Winiecke)

11.II Consider for approval Minutes of the October 23, 2025 Workshop and Regular Meeting. (J. Williams)

11.JJ Consider an action regarding an adjustment to the CenterPoint Energy utility billing account for an amount not to exceed \$23,819.29. (C. Ludanyi)

11.KK Consider for approval an extension of a legal services contract with Carolyn McFatridge, for an amount of \$14,999.99 in connection with investigations requested by the Human Resources Dept. which require the use of outside council. (B. West)

12. ACTION ITEMS

12.A Discuss and consider approval to allocate \$600,000 from the City's HOT

Reserve Fund to the Park Board for the promotional and marketing partnership package with the FIFA World Cup 26 Houston™ Host City Committee. (B. Brown/C. Brown/M. Robb)

Council Member Brown made a motion to approve the allocation of \$600,000 from the City HOT reserve fund to the Park Board to support marketing partnership package with FIFA World Cup 2026. Mayor Pro Tem Robb seconded the motion. Unanimously approved by those present.

12.B Discuss and consider appointments to the following City boards, commissions, and committees:

1. Arts Development Commission
2. Tree Committee - District 6

Arts Development Commission

1. **Three-Year Term - Mayor Brown made a motion to appoint Trey Click, with Council Member Porretto seconding the motion. Unanimously approved by those present.**
2. **Three-Year Term - Council Member Lewis made a motion to appoint Sherrill Hilton, with Mayor Brown seconding the motion. Unanimously approved by those present.**
3. **Three-Year Term - Council Member Rawlins made a motion to appoint Sandra Tetley, with Mayor Pro Tem Robb seconding the motion. Unanimously approved by those present.**
4. **Two-Year Term - Council Member Porretto made a motion to appoint Tony Lyle, with Council Member Lewis seconding the motion. Unanimously approved by those present.**
5. **Two-Year Term - Council Member Brown made a motion to appoint Russell Mullins, with Mayor Pro Tem Robb seconding the motion. Unanimously approved by those present.**
6. **One-Year Term - Council Member Porretto made a motion to appoint Nellie Cornett, with Council Member Rawlins seconding the motion. Unanimously approve by those present.**
7. **One-Year Term - Council Member Rawlins made a motion to appoint Brita Blesi, with Council Member Brown seconding the motion. Unanimously approved by those present.**
8. **Alternate - Council Member Porretto made a motion to appoint Jonathan Crummett, with Council Member Rawlins seconding the motion. Unanimously approved by those present.**
9. **Alternate - Council Member Rawlins made a motion to appoint Lacey White, with Mayor Brown seconding the motion. Unanimously approved by those present.**
10. **Ex Officio Member - Mayor Pro Tem Robb made a motion to appoint Council Member Porretto, with Mayor Brown seconding the motion. Unanimously approved by those present.**

Tree Committee - Mayor Pro Tem Robb made a motion to appoint Priscilla Files, with Council Member Porretto seconding the motion. Unanimously approved by those present.

13. RECEIVE AND FILE (Non-Action Items)

14. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

A handwritten signature in blue ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looping initial "J".

Janelle Williams, City Secretary

Date Approved: December 11, 2025