MINUTES OF THE CITY COUNCIL
OF THE CITY OF GALVESTON
REGULAR MEETING - OCTOBER 23, 2025

10/23/2025 - 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 David Finklea, Council Member Bob Brown, Council Member Alex Porretto, and Council Member Beau Rawlins.

3. INVOCATION

   Ven. Dr. Miaolung Shih - OLLI UTMB

The invocation was given by Pastor Lily Rodriguez from the East End First Assembly of God.

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. Dorothy E. Welsh Proclamation
      b. Domestic Violence Awareness Month
      c. National Adoption Day
      d. Breast Cancer Awareness Month
      e. Sunrise Salute Honoring the Military Parade of Ships Day
   4. Reminders regarding City Council events
   5. Reminders regarding community events

6. Health and safety announcements

Council Member Lewis congratulated Ball High School student Kennedy Pope for earning the title of Queen for four consecutive years. Mayor Pro Tem Robb expressed condolences to Interim City Attorney Donna Fairweather for the loss of her father.

- **Dorothy E. Welsh Proclamation - Mayor Pro Tem Robb honored Dorothy Welch, a lifelong Galvestonian, on her 100th birthday.**
- **Domestic Violence Awareness Month Proclamation - Council Member Lewis presented the proclamation to members of the Resource and Crisis Center of Galveston County.**
- **National Adoption Day Proclamation - Council Member Rawlins presented the proclamation to Galveston County Adoption Day Board Member Donna Fairweather.**
- **Breast Cancer Awareness Month Proclamation - Interim City Attorney Donna Fairweather, a seven-year breast cancer survivor, read the proclamation, shared her personal journey, and encouraged early detection and screening.**

Mayor Pro Tem Robb reminded the community of upcoming events including Oktoberfest, Boofest, and the Ronald McDonald House family event. Mayor Brown provided information on the grand opening of the Sandhill Crane Soccer Complex.

7. COMMUNICATIONS AND PETITIONS

7.A 25-075 Connie Cornmack; 25-076 Riclando Hardman; 25-077 Elizabeth Ankeny; 25-078 Matthew O. Reardon; 25-079 Dora Elizondo; 25-080 Ammihai B. Daord; 25-081 David Tritico; 25-082 Hema Gandhi; 25-083 One Gas c/o The Claim Center; 25-084 Martha S. Paul Copley; 25-085 Tina West

8. PUBLIC HEARINGS

8.A Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 1201 Postoffice / Avenue E, As A “Galveston Landmark”, Property Is Legally Described As M.B. Menard Survey, North 60 Feet Of Lot 7 (7-1), Block 432, In The City And County Of Galveston, Texas; Requesting The Historic Preservation Officer Record The Property's Landmark Designation In The Official Public Records Of Real Property In Galveston County, The Tax Records Of The City Of Galveston And The Central Appraisal District, And The Official Zoning Maps Of The City Of Galveston, Texas; Planning Case Number 25P-036; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 25-050 was read by caption. Assistant Director of Development Services Catherine Gorman provided staff comments. The public hearing was opened and closed with no public comments. Council Member Brown made a motion to approve the ordinance, with Council Member Finklea seconding the motion. Unanimously approved.

8.B Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Commercial, Height And Density Development Zone, Zone 5 (C-Hddz-5) And Residential Single-Family, Height And Density Development Zone, Zone 5 (R-1-Hddz-5) Base Zoning District To Develop A Mixed-Use Development On Property Commonly Known As 10302 Seawall Boulevard, And Which Is Legally Described As Hall And Jones Survey, Part Of Lots 344, 345, 361 And 362 (344-1), Trimble And Lindsey Survey, Section 1, In The City And County Of Galveston, Texas; Planning Case Number 25P-030; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (T. Tietjens)

Ordinance No. 25-055 was read by caption. Executive Director Tim Tietjens provided staff comments. The public hearing was opened. Developer Steven Biegel, Owner Mohammad Eldawy, Investor Mike Reveley, Jose Almodovar, Betty Harbout, Josh Owens, Mike Woods, Galen Kahlenberg, and Giovanni spoke in favor of the PUD. The public hearing was closed. Mayor Pro Tem Robb made a motion to approve the ordinance, with Council Member Rawlins seconding the motion. Unanimously approved.

8.C Consider For Approval An Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Residential, Single-Family (R-1) Zoning District To Establish A “Place Of Private Assembly” And “Private Club” Land Uses On Property Commonly Known As 17009 San Luis Pass Road / FM 3005, And Which Is Legally Described As Sandy Shores (2003) Abstract 121, Lot 2, Acres 2.310, In The City And County Of Galveston, Texas; Planning Case Number 25P-031; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (D. Lunsford)

The Ordinance was read by caption. Assistant Director Catherine Gorman provided staff comments. The public hearing was opened and closed with no public comments. Mayor Pro Tem Robb made a motion to deny the request, with Council Member Porretto seconding the motion. The motion to deny was approved 6-1; Council Member Rawlins voted against the motion.

8.D Consider For Approval an Ordinance Of The City Of Galveston, Texas, Creating A Planned Unit Development (PUD) Overlay Zoning District In A Multifamily, Height And Density Development Zone, Zone 5 (MF-HDDZ-5) Zoning District To Develop A RV Park Land Use On Property Commonly Known As 3203 Cove View Blvd., And Which Is Legally Described As Abstract 121 Hall & Jones Survey, Part Of Tract 8 (8-1) Campeche Cove Phase 2 Subdivision, In The City And County Of Galveston, Texas; Planning Case Number 25P-035; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (D. Lunsford)

Item 8D was withdrawn.

8.E Consider For Approval An Ordinance Of The City Of Galveston, Texas, Granting A Variance Pursuant To Section 4-1 “Sales Near Schools, Churches

Or Hospitals” Of “The Code Of The City Of Galveston, 1982 As Amended” And In Accordance With Section 109.33(E) Of The Texas Alcoholic Beverage Code; Regarding The Sale Of Alcoholic Beverages On Property Located At 2909 Market / Avenue D; Which Is Legally Described As “Lot 6, 7 & 8 (6-6), Block 509, Galveston Aka Lot 5 Special Subdivision, In The City And County Of Galveston And Is Located Within Three Hundred Feet Of A School, Church, Or Hospital; Planning Case Number 25PLM-00169; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 25-051 was read by caption. Assistant Director Catherine Gorman provided staff comments. The public hearing was opened. Applicant Nancy St. Paul spoke in favor of the variance. The public hearing was closed. Mayor Brown made a motion to approve the ordinance, with Council Member Brown seconding the motion. The motion was approved 5-2; Mayor Pro Tem Robb and Council Member Lewis voted against the motion.

9. PUBLIC COMMENT

9.A Agenda Items

Lawanda Hardeman and Tarris Woods commented on Workshop Item 3A - Juneteenth Museum; Joanie Steinhaus, Jeff Seinsheimer, Nanette Olguin Smith, and Chris Gariby spoke in favor of Item 12B; Trey Click spoke in favor of Item 10B.

9.B Non-Agenda Items

Giovanni Brown commented on the Blue Zone initiative; Floyd Holder requested that the city fix the street in front of his house; Joe Cappadona provided information on the upcoming visit of Sister City Niigata, Japan; Brian Parke commented on the homeless, unsheltered (problems and solutions).

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

10.A Consider an ordinance of the City of Galveston, Texas, amending the total operating budget for fiscal year ending September 30, 2026, by reducing the General Fund expenditure budget by five hundred sixty-one thousand, seven hundred twenty dollars (-$561,720), increasing the Rosenberg Library Fund expenditures by twenty-three thousand eight hundred ninety dollars ($23,890), reducing the Island Transit Fund expenditures by fifty-seven thousand seven hundred eighty (-$57,780), reducing Enterprise Fund expenditures by two hundred ninety thousand three hundred dollars (-$290,300), and reducing Internal Service Fund expenditures by one hundred and two thousand, nine hundred forty (-$102,940), for a combined total expenditure decrease of nine hundred eighty-eight thousand eight hundred fifty dollars (-$988,850) to properly record expenditure adjustments required for the adoption of a lower tax rate of $0.408687 per $100 property valuation decreasing General Fund revenue by two million two hundred nineteen thousand four hundred sixty (-$2,219,460) and increasing Rosenberg Library Fund revenue by twenty-three thousand eight hundred ninety ($23,890); making various findings and provisions related to the subject; and providing for an effective date.(C. Ludanyi)

Ordinance No. 25-052 was read by caption. Finance Director Csilla Ludanyi provided staff comments. Council Member Lewis made a motion to approve the ordinance, with Council Member Finklea seconding the motion. The motion passed 6-0; Mayor Pro Tem Robb was not present for the vote.

10.B Consider for approval 4 ordinances necessary in the establishment of an Arts Development Commission and sunsetting each of the existing arts boards, consolidating the functions of the Cultural Arts Commission (CAC) and the Arts & Historic Preservation Board (AHPAB) and authorizing staff to bring forward corresponding amendments to Chapter 33 of the City Code and related policies governing Hot Occupancy Tax (HOT) arts allocations. (A. Lynch / B. Sanderson)

1. 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, Taxation, Article VII. "'Use and Distribution of Hotel Occupancy Taxes'; to repeal the "Arts and Historical Preservation Advisory Board" and the provisions thereof; making various findings and provisions related to the subject; providing for an effective date.
2. Consider for approval an Ordinance of the City of Galveston, Texas, amending the code of the City of Galveston, as amended, by repealing Chapter 2, "Administration", "Article IV. "Boards, Commissions and Committees", Division 3., the "Galveston Cultural Arts Commission" and the provisions thereof; Creating the Arts Development commission, as applicable; making various findings and provisions related to the subject; providing for an effective date.
3. 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.
4. Consider for approval an Ordinance of the City of Galveston, Texas, amending the Code of the City of Galveston, as amended, by creating the Arts Development Commission and adopting related provisions; amending Chapter 2, "Article IV. – Boards, Commissions and Committees", Division 3., as applicable; making various findings and provisions related to the subject; providing for an effective date.

Item 10.B.3 - Council Member Porretto made a motion to defer the ordinance, with Mayor Pro Tem Robb seconding the motion. Unanimously approved.

Items 10.B.1, 10.B.2, and 10B.4 - Ordinance No.'s 25-053, 25-054, and 25-058 were read by caption. Mayor Brown made a motion to approve the ordinances, with Council Member Porretto seconding the motion. Unanimously approved.

10.C Consider For Approval An Ordinance Of The City of Galveston Approving The 2025-2026 Annual Service Plan Update To The Service And Assessment Plan And Assessment Roll For Public Improvements For The Bayside At Waterman's Public Improvement District In Accordance With Chapter 372, Texas Local Government Code, As Amended; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (M.Hay/T.Evans)

Ordinance No. 25-056 was read by caption. Special Director of Development Services Teresa Evans provided staff comments. Mayor Pro Tem made a motion to approve the ordinance, with Council Member Lewis seconding the motion. Unanimously approved.

10.D Consider for Approval an Ordinance of the City Council of the City of Galveston, Texas, designating its meeting days for the year 2026; designating joint meetings with the Planning Commission, the Park Board of Trustees, and the Board of Trustees of the Galveston Wharves; reserving the right of Council to schedule additional meetings as needed; providing for findings of fact and providing for an effective date. (C. Brown)

Ordinance No. 25-057 was read by caption. Mayor Pro Tem Robb made a motion to approve the ordinance, with an amendment of changing the July 15 meeting date to June 11. Council Member Porretto seconded the motion. Unanimously approved.

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 Pro Tem Robb made a motion to approve Consent Items 11A through 11UU, except Items 11N and 11AA (withdrawn). Council Member Finklea seconded the motion. Unanimously approved.

11.A Consider for approval confirmation of the City Manager's reappointment of Antonio Flores and Jonathan Hale to the Civil Service Commission. (B. West)

11.B Consider for approval awarding Task Order #3 with Innovative Emergency Management (IEM) Inc. in the amount of $99,670.00 for grant administration services to assist the Recovery and Grants department with management and compliance of the FEMA 2023 Congressional earmark for the 59th Street Water storage tank. Authorizing the City Manager to execute all necessary documents and contracts upon final approval of the City Attorney. (T Wrobleski)

11.C Consider for approval the use of the cooperative purchasing contract through

Sourcewell Contract # 120324-TOT, for the purchase of garbage carts from Toter, LLC in the amount of $101,844.00. Authorizing City Manager to execute all necessary documents upon final approval by the City Attorney. (D Bender)

11.D Consider for approval a resolution accepting an Impaired Driving Mobilization and Speed Enforcement Grant for Fiscal Year 2026 from the Texas Department of Transportation in the amount of $41,852.50 with a local match of $10,735.17 for a total of $52,587.67. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (D.Balli)

Resolution No. 25-042

11.E Consider for approval allowing the City Manager to execute contracts and payments for the training of Galveston Police Cadets at a local state licensing academy.(D.Balli)

11.F Consider for approval payment to the City of League City for costs associated with the Gulf Region Information and Dispatch Consortium, a multi-agency Records Management System, for a total cost of $35,666.77. (D.Balli)

11.G Consider approval for payment to Texas Background Investigators LLP for the outsourcing of pre-employment police cadet and lateral police officer applicants, committing up to a total amount of $20,000.00. This action is necessary to improve the cost effectiveness, efficiency and timeliness of the department's hiring process for sworn personnel. (D.Balli)

11.H Consider for approval a Resolution of the City Council of the City of Galveston, Texas, authorizing the approval of a contract for collection services providing for the collection of delinquent taxes, court fines, utility billing collections and fees with Linebarger Goggan Blair & Sampson, LLP; and making certain findings associated with Texas Government Code §2254.1032; and authorizing the Mayor to execute the contract; making various findings and provisions related to the subject; and providing for an effective date. (M. Caruso)

Resolution No. 25-043

11.I Consider for approval renewal of the LEADSONLINE PowerPlus Investigation System annual subscription. (D.Balli)

11.J Consider for approval a Resolution of the City Council of the City of Galveston, Texas, authorizing the City Manager to execute TXDOT Form MUA 2044 - Right-of-Way Maintenance Agreement -between the City of Galveston and the Texas Department of Transportation (TXDOT}; and providing for findings of fact and conclusions of law. (D.Balli)

11.K Consider for approval purchases of police equipment and uniforms with Galls, through the BuyBoard purchasing cooperative. Costs for products are $150,000.00. (D.Balli)

11.L Consider for approval purchases of police equipment and uniforms with GT Distributors, through the Buy Board purchasing cooperative. Estimated costs for products are not to exceed City Council approved budgets for the Galveston Police Department. (D.Balli)

11.M Consider approval to secure vehicle rental services for Hertz Rental through State of Texas Smart Buy contract #975-Cl. (D.Balli)

11.N Consider for approval the City Auditor's Report on the Park Board Expanded Expenditures Audit CMS2025-10 (G. Bulgherini)

Mayor Brown made a motion to approve Item 11N and include the approval to follow the three recommendations of the City Auditor as we move forward. Council Member Porretto seconded the motion. Unanimously approved.

11.O Consider for the approval of the purchase of one (1) administrative/support vehicle that is ADA accessible from Creative Bus Sales / Model 1 utilizing the State of Oklahoma contract (SW0797C) for a total price of $97,425 which will be funded by an 80/20 Federal Grant and authorize the City Manager to execute the agreement upon final approval by the City Attorney. (D. Smith)

11.P Consider for the approval of a three-year agreement with Unifirst Corporation to supply uniforms and uniform services through the Buy Board Cooperative contract to Galveston Island Transit and authorize the City Managers staff to execute the agreement upon final approval by the City Attorney. (D. Smith)

11.Q Consider for the approval of the purchase of three (3) new service trucks for the Sanitation Department to be purchased from Parkway Chevrolet through the Buy Board Co-op (724-23) for a total price of $162,957.82 and authorize the City Manager to execute the agreement upon final approval by the City Attorney. (D. Smith)

11.R Consider for approval a professional services contract with Freese & Nichols, Inc. (FNI) to conduct a Rerating Study and Critical Improvements Evaluation of the City's Airport Wastewater Treatment Plant Project in an amount of $398,134.00; Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.S Consider for approval a professional services contract with Freese & Nichols, Inc. (FNI) to prepare a review and recertification of the City of Galveston's American Water Infrastructure Act (AWIA) Risk and Resiliency Assessment (RRA) and Emergency Response Plan (ERP) project in an amount of $140,000.00; Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.T Consider for approval a professional services contract with HR Green, Inc. (HR Green) to conduct a Rerating Study and Critical Improvements Evaluation of the City's Terramar Wastewater Treatment Plant Project in an amount of $200,064.00; Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.U Consider approval of a contract with Intermountain Slurry Seal, Inc. for the FY2025 Pavement Preservation Project in the amount of $1,496,302.39. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.V Consider approval of a contract with Lucas Construction Company, Inc., for the Scholes Airfield Parking Lot Project in the amount of $290,268.33. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.W Consider approving annual purchases of pavement marking supplies/equipment and traffic related equipment, supplies, signs, posts, hardware and materials using the contract # 703-23 with RoadSafe Traffic Systems Inc. through the BuyBoard purchasing cooperative in the amount of $200,000. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.X Consider approving annual purchases of traffic signal equipment, supplies and hardware using the contract numbers 703-23 and 695-23 with Texas Highway Products, Ltd. through the BuyBoard purchasing cooperative in the amount of $450,000. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.Y Consider approving annual purchases of pavement marking supplies/equipment and traffic related equipment, supplies, signs, posts, hardware and materials using the contract # 703-23 with Trantex Transportation Products of Texas, Inc. through the BuyBoard purchasing cooperative in the amount of $200,000. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (R Winiecke)

11.Z Consider Adopting Resolution #_____ approving an Advanced Funding Agreement between the City of Galveston and the Texas Department of Transportation for the removal of the "GridSmart" Traffic Equipment and replacement with the "NoTraffic" Camera System at the intersection of 61st Street and Heards Lane at a cost of $28,564.56; Authorizing the City Manager to execute the agreement and all other necessary documents upon final approval by the City Attorney; Directing the City Secretary to send a certified copy of this Resolution to the Texas Department of Transportation; Providing for findings of fact and for an effective date. (R Winiecke)

Resolution No. 25-045

11.AA Consider the waiver of parking fees at Seawolf Park from 6:00 AM until 8:00 AM on Wednesday, November 5th, 2025 to allow the public to view the "Sunrise Salute Parade of Ships" welcoming "Fleet Week" to Texas (B. Sanderson)

Withdrawn.

11.BB Consider for approval an agreement between the City of Galveston and Lassie League Softball Inc. of Galveston (LLSIOG) authorizing LLSIOG to manage and operate food and beverage concessions at the Lassie League Softball complex also known as Watson Field, Godnich Field, and Carter Field. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (B. Sanderson)

11.CC Consider for approval an agreement between the City of Galveston and Fermina Salinas authorizing Fermina Salinas to manage and operate food and beverage concessions at the Crockett Park Complex, also known as Eddie Janek Sr. Baseball Complex, Milligan Field, Colombo Field, and Mullen Field. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (B. Sanderson)

11.DD Consider for approval the purchase of Advanced Metering Infrastructure services through Badger Meter associated with Contract No. COG-CON-22-828 in the amount of $210,000 for ongoing BEACON service charges. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.EE Consider for approval a one-year agreement with Gtechna to provide parking management including automatic license plate reader (ALPR) capabilities and ticket by mail solutions (Seawall only) for pay to park locations. (H. Morris)

11.FF Consider for approval to allocate $48,000.00 in encumbrance purchase order for Bay Bridge Administrators to facilitate Article 11 of the Collective Bargaining Agreement. (D. Balli)

11.GG Consider approving the renewal of an agreement with Lumen Technologies for SIP trunk services for the city's enterprise telephone system utilizing DIR-TELE-CTSA-004 contract in accordance with the rates outlined in the attached and 36 month term with two 1-year automatic renewals. (H. Dean)

11.HH Consider for approval the ratification of rental bypass pump at Main Wastewater Treatment Plant (WWTP), in the amount of $35,330.00, with United Rentals. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.II Consider for approval the purchase of the influent lift station's monorail hoist for Main Wastewater Treatment Plant (WWTP), in the amount of $19,619.64 with Mazzella. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.JJ Consider for approval the allowed purchasing limit for rental equipment with United Rentals through contract CON–COG-CON-25-292 in FY26, in the amount of $266,245.00. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.KK Consider for approval a three (3) year contract with options to extend the contract for two (2) additional one (1) year terms with Flowbird America Inc. for Flowbird WebOffice Professional and EMV CC payment services utilizing Omnia (contract #158971). (H. Morris)

11.LL Consider approving additional scope related to the upgrade and migration of the city's fleet management system under contract # COG-CON-25-333 to Faster Asset solutions for additional one-time fees of $6,750 and approving annual recurring fees of $1,350. (H. Dean)

11.MM Consider for approval authorizing the City Manager to execute an agreement with Kimley-Horn and Associates, Inc. for professional planning and design services for a FM 3005 & Seawall Boulveard Multi-Modal Pathway Plan in an amount of $373,600; making various findings and provisions related to the subject; and providing an effective date. (B Cook)

11.NN Consider for approval authorizing the City Manager to execute an Agreement with Kimley-Horn and Associates, Inc. for professional engineering and design services for the Seawall Boulevard Mill & Overlay Project with a pilot multi-modal pathway component in an amount of $612,000. (B Cook)

11.OO Consider approving the renewal of the Microsoft Azure cloud storage agreement through authorized reseller Centre Technologies utilizing DIR-CPO-4857 for an amount not greater than $25,000 (cost is variable based on total usage) for a 1 year term. (H. Dean)

11.PP Consider for approval a professional services contract with DCCM North America, Inc. (DCCM) to provide professional engineering services for the design and construction phases of the Stewart Road Mill & Overlay Project between 7 ½ Mile Road and FM3005 in an amount of $1,302,854.00; Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney.(R. Winiecke)

11.QQ : Consider Adopting Resolution #25-____ approving an Advanced Funding Agreement (AFA) between the City of Galveston and the Texas Department of Transportation (TxDOT) for a Surface Transportation Block Grant (STBG) project for Stewart Road and 13 Mile Road Mill and Overlay; Authorizing the

City Manager or his designee, to execute the Agreement and all other necessary documents upon final approval by the City Attorney; Directing the City Secretary to send a certified copy of this resolution to the Texas Department of Transportation; providing for findings of fact and for an effective date. (R. Winiecke)

11.RR Consider for approval payment of shared expenses towards maintenance of the Old Galveston Causeway during FY2025 in accordance with the "Agreement for Renovation and Future Maintenance of Old Galveston Causeway (11/2002)" and the "First Amendment to Agreement (05/2010) to BNSF Railroad Company, Invoice No. 90291976, dated 10/09/2025, in the amount of $202,275.82. (R. Winiecke)

11.SS Consider for approval the amendment of COG-CON-24-144 to include express exchange service coverage on timeclocks, increasing the annual fee by $6,400 annually for a total annual fee of $30,952 annually. (H. Dean)

11.TT Consider for approval minutes of the August 14, 2025 Meeting, the September 18, 2025 Workshop and Regular Meeting, and the October 3, 2025 Special Meeting. (J. Williams)

11.UU Consider for approval a change order to Contract No. COG-CON-22-829 in the amount of $449,369.78 for additional materials and services provided during the execution of the contract. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T. Arnold)

12. ACTION ITEMS

12.A Discuss and consider for action authorizing the City Manager to sign the application for the City to participate in the Texas Historical Commission's First Street Program. (B. Brown/C. Brown)

Mayor Pro Tem Robb made a motion authorizing the City Manager to sign the application for the City to participate in the Texas Historical Commission's First Street Program, with Council Member Lewis seconding the motion. Unanimously approved.

12.B Consider for approval a Resolution of the City Council of the City of Galveston, Texas, supporting 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 plastic pellets, and other forms of preproduction plastic pollution; directing the City Secretary to send certified copies of this Resolution to the Governor of the State of Texas and to the Texas Commission on Environmental Quality (TCEQ); providing for findings of fact and for an effective date. (B. Brown/C. Brown)

Mayor Pro Tem Robb made a motion to approve Resolution No. 25-046 as presented, with Council Member Lewis seconding the motion. Unanimously approved.

12.C Consider for action, if necessary, a motion giving direction to staff related to any economic development proposals related to Project Juno in the City of Galveston.

Mayor Brown made a motion that we provide a letter in support of Project Juno, with Council Member Rawlins seconding the motion. Unanimously approved.

12.D Consider for action, if necessary, a motion giving direction to staff related to any economic development proposals related to Project Bounty in the City of Galveston

Mayor Brown made a motion directing staff to continue negotiations with the developer regarding Project Bounty, including directing City Management to provide a letter of support as discussed in Executive Session. Mayor Pro Tem seconded the motion. Unanimously approved.

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

1. Airport Advisory Committee
2. Building Board of Adjustments and Appeals
3. Parks and Recreation Advisory Board
4. Police Pension Fund
5. Tree Committee
6. Zoning Board of Adjustments

- **Tree Committee - Council Member Brown made a motion to appoint Helen Stroud, with Council Member Finklea seconding the motion. Unanimously approved.**
- **Zoning Board of Adjustments - Council Member Finklea made a motion moving Nick Lankford from the main position to the alternate position, which is currently being held by Rebecca Scoville, who has served since 2023, and then moving Rebecca Scoville from the alternate position to the main position. Council Member Porretto seconded the motion. Unanimously approved.**

12.F Discuss and consider appointments to the following H-GAC boards and committees:

1. General Assembly and Board of Directors
2. Transportation Policy Council (TPC)
3. Transportation Advisory Committee (TAC)

Mayor Brown made a motion approving appointments to the following H-GAC boards and committees, with Council Member Finklea seconding the motion. Unanimously approved.

1. **General Assembly and Board of Directors - Member - Mayor Pro Tem Robb; Alternate - Mayor Brown**

2. **Transportation Policy Council (TPC) - Member - Mayor Pro Tem Robb; Alternate - Council Member Finklea**
3. **Transportation Advisory Committee (TAC) - Member - Robert Winiecke; Alternate - Brandon Cook**

13. RECEIVE AND FILE (Non-Action Items)

13.A Letter from Senator John Cornyn - Texas Night Out

14. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Janelle Williams

Janelle Williams, City Secretary
Date Approved: November 13, 2025