MINUTES OF THE CITY COUNCIL
OF THE CITY OF GALVESTON
REGULAR MEETING - JANUARY 22, 2026

1/22/2026 - 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

   Rabbi Peter Kessler — Congregation B'nai Israel

The Invocation was given by Rabb Peter Kessler of Congregation B'nai Israel.

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

Council Member Rawlins declared a conflict on Items 11S and 11X; Council Member Finklea declared a conflict on Item 11X.

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. Human Trafficking Awareness Month
      b. The Krewe of Thalasar Day
      c. Z Krewe Day
      d. Sky Decker & Son - Proclamation
      e. Raul J. Vanda - Certificate of Acknowledgment
   4. Reminders regarding City Council events
   5. Reminders regarding community events

6. Health and safety announcements

City Manager Brian Maxwell provided an update on anticipated winter weather, noting potential freezing conditions and rainfall. No warming center is planned at this time; however, the City is prepared to open one if conditions warrant. Nonprofit partners will continue services for unsheltered individuals.

Council Members made community announcements regarding upcoming cultural events and community activities.

The City Council presented the following proclamations and recognitions:

- **Human Trafficking Awareness Month (January 2026), presented by Council Member Brown and accepted by representatives of the Resource and Crisis Center of Galveston County.**
- **Crew of Talasar Day (January 22, 2026), presented by Council Rawlins and accepted by representatives of the Crew of Talasar, recognizing the crew's 40th anniversary and community service.**
- **Z Crew Day (February 14, 2026), presented by Council Member Finklea and accepted by members of the Z Krewe, recognizing the organization's contributions to Mardi Gras Galveston traditions.**
- **Sky Decker and Sky Decker Jr. Day (January 22, 2026), presented by Mayor Brown and accepted by Sky Decker and Sky Decker Jr., honoring their heroic actions during a rescue following an aircraft crash near the Galveston Causeway.**
- **Retirement Recognition for R.J. Vanda, presented by Mayor Brown and Council Members and accepted by R. J. Vanda, acknowledging his dedicated service with the City Marshal's Office.**

7. COMMUNICATIONS AND PETITIONS

7.A 25-095 Shirley & Riclando Hardman and William Washington; 25-096 Jordan Reyes; 25-097 Kristi Bubak; 25-098 Ryan Rydell; 25-099 Sam Tamborello; 26-001 Layla O' Brien; 26-002 Amerihome Mortgage Company LLC

8. PUBLIC HEARINGS

8.A Conduct a Public Hearing and consider for approval the submittal of a grant application to the Environmental Protection Agency (EPA) for a FY26 Brownfields Cleanup Grant Application, (EPA-I-OLEM-OBLR-25-07), for grant funding for remediation efforts at Shield Park for potential future park renovations & enrolling in a Voluntary Cleanup Program with the Texas Commission on Environmental Quality (TCEQ), authorizing the City Manager to execute all necessary application documents for submittal. (B. Sanderson)

Executive Director Barbara Sanderson provided staff comments for the submittal of a grant application to the Environmental Protection Agency (EPA) for a FY26 Brownfields Cleanup Grant. The public hearing was opened. Vision Galveston representative

Christine Bryant spoke in favor of the grant application. The public hearing was closed. Council Member Lewis made a motion to approve Resolution No. 26-001, with Council Member Porretto seconding the motion. Unanimously approved.

8.B Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 3427 Sealy / Avenue I, As A “Galveston Landmark”, Property Is Legally Described As M.B. Menard Survey, Part Of Lot 1 (1-1), Block 214, 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; Designating The Site As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Planning Case Number 25P-048; Making Various Findings And Provisions Related To The Subject. (C. Gorman)

Ordinance No. 26-001 was read by caption. Catherine Gorman provided staff comments. The public hearing was opened. The applicant and property owners, James and Pearlie Josey spoke in favor of the designation. The public hearing was closed. Mayor Pro Tem Robb made a motion to approve the landmark designation, with Council Member Porretto seconding the motion. Unanimously approved.

8.C Consider For Approval An Ordinance Of The City Of Galveston, Texas, Designating The Property Located At 2210 31st Street, As A “Galveston Landmark”, Property Is Legally Described As M.B. Menard Survey, Part Of Lots 1 & 2 (2001-2) Southwest Block 114, Galveston Outlots, 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; Designating The Site As A Historically Or Archeological Significant Site In Need Of Tax Relief To Encourage Its Preservation; Planning Case Number 25P-052; Making Various Findings And Provisions Related To The Subject. (D. Lunsford)

Ordinance No. 26-002 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened and closed with no comments from the public. Council Member Finklea made a motion to approve the landmark designation, with Mayor Pro Tem Robb seconding the motion. Unanimously approved.

8.D Consider For Approval An Ordinance Of The City Of Galveston, Texas, Changing The Zoning From Residential, Single-Family Height And Density Development Zone, Zone 6 (R-1-HDDZ-6) Zoning District To Commercial, Height And Density Development Zone, Zone 6 (C-HDDZ-6) Zoning District, On Property Which Address Is Commonly Known As 11243 Stewart Road, As Provided In The Attached Map, And Which Property Is Legally Described As: Abstract 121 Page 64, Part Of Lots 19 And 22 (19-6) And Part Of Right Of

Way, Trimble & Lindsey Section 2, In The City And County Of Galveston, Texas; Planning Case Number 25P-046; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date. (D. Lunsford)

Ordinance No. 26-003 was read by caption. Daniel Lunsford provided staff comments. The public hearing was opened and closed with no comments from the public. Council Member Brown made a motion to approve the zoning change, with Council Member Lewis seconding the motion. The motion carried 6-1; Mayor Pro Tem Robb voted against the motion.

9. PUBLIC COMMENT

9.A Agenda Items

9.B Non-Agenda Items

Samuel Collins III commented that throughout the process with the Juneteenth home that many individuals have felt left out of the process; Bill Mattson, Jack Brown, Katie Brown, and Stan Humphrey commented on needed repairs to Beluche Drive; Tarris Woods requested that an item be placed on the agenda to delay any further movement with the Juneteenth Museum.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

10.A Consider for approval an ordinance of the City of Galveston, Texas, amending the total operating budget for the Fiscal Year ending September 30, 2026, by increasing expenditures to provide for a two and a half percent cost of living increase for civilian employees as follows: General Fund expenditure increase of the three hundred twenty-seven thousand, seven hundred dollars ($327,700), Enterprise Funds combined expenditure increase of two hundred sixty-nine thousand four hundred ninety dollars ($269,490), Special Revenue Funds combined expenditure increase of eighty-five thousand eighty dollars ($85,080), and internal service fund combined increase of one hundred nine thousand eight hundred thirty dollars ($109,830); making various findings and provisions related to the subject; and providing for an effective date. (C. Ludanyi)

Ordinance No. 26-008 was read by caption. Finance Director Csilla Ludanyi provided staff comments. Mayor Brown made a motion to approve the ordinance, with Council Member Rawlins seconding the motion. Unanimously approved.

10.B Consider for approval an Ordinance of the City of Galveston, Texas, of the Code of the City of Galveston 1982, Amending Chapter 34, “Traffic”, Section 34-111. “Limited Parking Between the Hours of 8:00 a.m. AND 6:00 p.m., Etc.”; Making various findings and provisions related to the subject; Providing for an effective date; Authorizing the City Secretary to execute all documents upon final approval by the City Attorney. (R Winiecke)

Ordinance No. 26-004 was read by caption. Michael Perkins provided staff comments.

Council Member Lewis made a motion to approve the ordinance, with Mayor Pro Tem Robb seconding the motion. Unanimously approved.

10.C Consider for approval an Ordinance of the City of Galveston, Texas, of the Code of the City of Galveston 1982, Amending Chapter 34, "Traffic", Establishing the Speed Limit for vehicles under to provisions of the Texas Transportation Code, Section 545.356, upon the basis of an engineering and traffic investigation, upon certain streets and highways of parts thereof, within the corporate limits of the City of Galveston and Providing for a Penalty of a Fine not to exceed $200.00 for Violation of the Ordinance; Making various findings and provisions related to the subject; Providing for an effective date; Authorizing the City Secretary to execute all documents upon final approval by the City Attorney. (R Winiecke)

Ordinance No. 26-005 was read by caption. Robert Winiecke provided staff comments. Council Member Finklea made a motion to approve the ordinance, with Mayor Pro Tem Robb seconding the motion. The motion carried 6-0; Council Member Rawlins was not present for the vote.

10.D Consider for approval An Ordinance Of The City Council Of The City Of Galveston, Texas, Amending The Year 2026 Designated Meeting Days For 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. 26-006 was read by caption. Mayor Brown made a motion to approve the ordinance, with Mayor Pro Tem Robb seconding the motion. Unanimously approved.

10.E Consider For Approval An Ordinance Of The City Of Galveston, Texas, Ordering And Calling An Election To Be Held In The City Of Galveston On The 2nd Day Of May, 2026, For The Purpose Of Electing A Mayor At-Large And Six (6) District Council Members, Each For A Two-Year Term; Making Provisions For The Conduct And Giving Notice Of The Election; Designating Polling Places; Designating Hours For Voting; Providing For Publication Of The Notice Of The Election; Providing Bilingual Election Requirements; Providing For A Severability Clause; Providing An Open Meetings Clause; Providing A Savings Clause; Declaring Findings Of Fact; And Providing For An Effective Date. (Legal)

Ordinance No. 26-007 was read by caption. Mayor Pro Tem Robb made a motion to approve the ordinance, with Council Member Porretto seconding 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 Brown made a motion to approve Consent Items 11A through 11FF, except Items

11S, 11X, and duplicate Item 11J (duplicate of 11I). Unanimously approved.

11.A Consider for approval an expenditure of $16,122.00 for the lowest quote received from Bright Portal Resources for the purchase of an FAA-certified L-807 Solar Powered LED Wind Cone with the SPS Marine Treated Options and an additional external photocell, upon final approval by the City Attorney (M. Shahan).

11.B Consider for approval a Resolution of the City of Galveston, Texas, authorizing the City Manager to apply for reimbursable grant funds from the Texas Department of Transportation, Aviation Division (TxDOT) Grant for Professional Consulting Services with H.W. Lochner Inc. for the engineering and design of pavement improvements to the shoulders of Runway 18/36, Taxiways A, B, C, and D, the remainder of the terminal apron, and enhanced airfield markings; directing the City Manager to execute all necessary documents related to the Grant; directing the City Secretary to send a certified copy of the Resolution to the Texas Department of Transportation; providing findings of fact; and providing an effective date upon final approval by the City Attorney (M. Shahan).

Resolution No. 26-003

11.C Consider for approval a 36-month contract with Envisage Technologies, LLC dba Vector/ Target Solutions for the use of their continuing education/ training platform through the Sourcewell Cooperative (Contract #051321) in the amount of $44,502.00 ($14,834.00 annually). Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (M. Varela, Jr.)

11.D Consider for approval a Resolution authorizing the City Manager to execute Amendment #1 to an Interlocal Agreement between the City of Galveston and the Gulf Coast Center to provide funding for the *Compassionate Open Access To Services and Treatments* (COAST) team. The COAST team initiative will be funded by a Rider 48 *Mental Health Grant for Justice Involved Individuals (MHG-JI) Grant* through the Health and Human Services Commission (HHSC) for fiscal years 2025 and 2026. The amount of HHSC grant funding provided for the police and fire, through this arrangement, will not exceed $440,280 annually and will include a 50 percent In-kind match by police and fire. Approving and Authorizing the City Manager to execute the agreement upon final approval by the City Attorney. (M. Varela)

Resolution No. 26-004

11.E Consider for approval to receive a grant in the amount of $42,085.35 from the Mary Moody Northern Endowment: Galveston Community Impact Grant for the purchase of the BolaWrap non-lethal restraining system, required accessories and training. The system includes: 26 BolaWrap restraint devices, training, retention holsters and cassettes (plus shipping costs). (D.Balli)

11.F Consider for approval a Resolution of the City Council of the City of Calveston, Texas approving and authorizing entering into a Mutual Aid Agreement with the Department of Public Safety in compliance with Texas Government Code 772.013 providing for an agreement between all the first responder agencies in Galveston County for complex emergency response and investigation planning related to active attack incidents at primary and secondary school facilities in Galveston County; providing for findings of fact and providing for an effective date. (Legal)

Resolution No. 26-005

11.G Consider for approval the purchase of one Mobile Belt Filter Press Dewatering System and a Two-year Maintenance Agreement for the Municipal Utilities Department from BDP Industries, Inc. for a total price of $1,368,294.96; Authorizing the City Managers staff to execute the purchase upon final approval by the City Attorney. (R Winiecke)

11.H Consider Adopting a Resolution Approving an Advanced Funding Agreement (AFA) – Amendment #1, between the City of Galveston and the Texas Department of Transportation (TxDOT) in connection with installation of illuminated street name signs; 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 providing for an effective date. (R Winiecke)

Resolution No. 26-006

11.I Consider for adopting a Resolution 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)

Resolution No. 26-007

11.J Consider For Approval A Resolution to Amend Resolution 25-053 Authorizing an Advanced Funding Agreement with the Texas Department of Transportation for the Stewart Road and 13 Mile Road Overlay Project. (R. Winiecke)

11.K Consider the issuance of Task Order #5 to Plexos Group, LLC for the Grant Administration Services, specifically Archaeological Monitoring, related to the Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT) for the South Shore Drainage Improvement Project in the amount of $28,860 and authorizing the City Manager to execute all necessary documents.(R Winiecke)

11.L Consider for Approval an Application to the Arts Development Commission from the Z Crewe for permission to paint the intersection at 21st and Strand, consistent with long tradition and in compliance with the standards set out in Section 32-3: Notices, drawings, or caricatures on the pavement" of the City of Galveston Code. (A. Lynch / B. Sanderson)

11.M Consider for approval the submission of a "Statement of Project Interest" (SOPI) to the Houston-Galveston Area Council (H-GAC) for a Transportation Alternatives Set-Aside (TASA) Call for Projects for Jones Park. (B Sanderson)

11.N Consider for approval the annual membership payment to the Galveston Economic Development Partnership in the amount of $50,000, to be funded through the Industrial Development Corporation, as approved in the FY26 IDC operating budget and spending plan (M.Hay)

11.O Consider approval of a one-year extension with Routeware, Inc through HGAC Contract (FL10-24A) for the continuation of Routeware, LLC route management solution including GPS service with camera systems. One-year cost is $113,022 ($9,418.50 per month for 12 months). Authorizing City Manager to execute all necessary documents upon final approval by the City Attorney. (D Bender)

11.P Consider for approval the purchase of new network firewalls to replace existing firewalls that have reached end of life, awarding the agreement to Centre Technologies utilizing DIR Contract DIR-CPO-5687, in the amount of $275,245.20, inclusive of five (5) years licensing and support. (H. Dean)

11.Q Consider for the approval allowing the purchasing of heavy-duty auto parts and services, utilizing the Buy Board Cooperative Purchasing Contracts, with the listed vendor(s) for fiscal year 2025-26 and authorize the City Managers staff to execute the agreements upon final approval by the City Attorney. (D. Smith)

11.R Consider for the approval allowing the Fleet Facility to purchase the listed rolling stock (one 35’ bucket truck) and associated equipment for the Police Department from Altec through Sourcewell Co-op for a total price of $127,810 and authorize the City Managers staff to execute the contract upon final approval by the City Attorney. The funding will be supported by a catalytic converter grant. (D. Smith)

11.S Consider for the approval allowing the Fleet Facility to purchase the listed rolling stock (two pickups) and associated equipment from Caldwell Country

Chevrolet through Buy Board Co-op for a total price of $119,470 and authorize the City Managers staff to execute the contract upon final approval by the City Attorney. The funding will be supported by a catalytic converter grant. (D. Smith)

Mayor Pro Tem Robb made a motion to approve Item 11S, with Council Member Lewis seconding the motion. The motion carried 6-0; Council Member Rawlins declared a conflict and abstained from the discussion and vote.

11.T 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 Rail Safety Plan (PTASP) which is a commitment from management to establish a comprehensive safety plan to provide a safe and secure rail service and authorize the City Manager to execute the document upon final approval by the City Attorney. (D. Smith)

Resolution No. 26-002

11.U Consider for the approval of the purchase of three (3) new 22-yard automated garbage trucks for the Sanitation Department to be purchased from Houston Freightliner through the HGAC Buy Co-op (HT06-20) for a total price of $1,006,008 and authorize the City Manager to execute the agreement upon final approval by the City Attorney. (D. Smith)

11.V Consider for the approval of a resolution of the City Council of the City of Galveston establishing certain special events as serving public purposes, authorizing the City Manager to execute the standard form agreement from the Texas Department of Transportation for temporary closures of state right of ways for each event along with all other necessary documents. (D. Smith)

Resolution No. 26-008

11.W Consider for the approval allowing the purchasing of heavy-duty auto parts and services, utilizing the Sourcewell Cooperative Purchasing Contracts, with the listed vendor(s) for fiscal year 2025-26 and authorize the City Managers staff to execute the agreements upon final approval by the City Attorney. (D. Smith)

11.X Consider for the approval allowing the Fleet Facility to purchase the listed rolling stock (eleven police patrol units) and associated equipment from Caldwell County Chevrolet through the Buy Board Co-op for a total price of $809,274 and authorize the City Managers staff to execute the contract upon final approval by the City Attorney. (D. Smith)

Mayor Pro Tem Robb made a motion to approve Item 11X, with Mayor Brown seconding the motion. The motion carried 5-0; Council Members Finklea and Rawlins declared a conflict and abstained from the discussion and vote.

11.Y Consider for approval the purchase of split case centrifugal pump for the Jamaica Beach Pump Station, in the amount of $34,150.00, with Smith Pump

Company, Inc. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.Z Consider for approval the sole source purchase of a replacement Return Activated Sludge (RAS) pump for the Airport Wastewater Treatment Plant (WWTP) from Pumps of Houston, Inc., in the amount of $23,789.00. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T Arnold)

11.AA Consider for approval the TIPS Contract #23010401 with Pump Solutions Inc., for the purchase of two 9.4 HP submersible pumps, in the amount of $18,750.00. Authorizing the City Manager to execute all necessary documents upon final approval by the City Attorney. (T. Arnold)

11.BB Consider for approval a Professional Services Agreement with Clark Condon Associates, Inc. for design, engineering, and administration services for the Downtown Streetscape Improvements Project, in a total contract amount of $4,062,074, with work to be authorized through separate task orders/phases approved by the Council as funding becomes available. (B Cook)

11.CC Consider for approval authorizing Task Order 'A' (Environmental Services) under the Professional Services Agreement with Clark Condon for the Downtown Streetscape Improvements Project, in the amount of $248,357, and authorizing the City Manager to coordinate with and submit to FTA any required information towards environmental approvals and grant execution, to accommodate the ability to utilize grant funding for all additional project phases. (B Cook)

11.DD Consider For Approval A Resolution Of The City Of Galveston Accepting A Grant Award From The Texas General Land Office Through Community Development Block Grant Mitigation (CDBG-MIT) Funds For The Resilient Communities Program (RCP), In The Amount Of $300,000, To Update The City Of Galveston’s Comprehensive Plan; Authorizing The City Manager To Execute All Required Documents For Accepting The Grant; Providing For Findings Of Fact And Providing For An Effective Date.(P. Milburn)

Resolution No. 26-009

11.EE Consider for approval a contract for Election Services between Galveston County and the City of Galveston. (J. Williams)

11.FF Consider for approval Minutes of the December 11, 2025 Workshop and Regular Meeting (J. Williams)

12. ACTION ITEMS

12.A Consider for approval an amendment to the FY 2026 Park Board of Trustees

Annual Budget for sail250 funding for participation. (C. Ludanyi)

Mayor Brown made a motion amending the Park Board budget for a sum up to $750,000 to support the Elissa participating and moving to New York to participate with SAIL250. Mayor Pro Tem seconded the motion. Unanimously approved.

12.B Consider for the approval of the partnership agreement/contract between the City of Galveston and Yaga's Entertainment Inc. for the organizing, promoting and managing of Mardi Gras 2027 through 2029, following the terms as identified in the contract agreement. The term is for three years, with an option to extend two additional years. (D. Smith)

Mayor Pro Tem Robb made a motion to approve the agreement between the City of Galveston and Yaga's Entertainment Inc. as presented, with Council Member Lewis seconding the motion. Unanimously approved.

12.C Discuss and consider directing the City Manager to issue a Request for Proposals (RFP) for a search firm to recruit candidates for the City Attorney position. (Robb/Porretto)

Council Member Porretto made a motion directing the City Manager to issue an RFP for a search firm to recruit candidates for the City Attorney position, with Mayor Pro Tem Robb seconding the motion. Unanimously approved.

12.D Consider for action, if any, the Item(s) Discussed in Executive Session. (Legal)

Council Member Porretto made a motion directing the Legal Department to proceed with a recommendation from Council regarding dismissing Case Number 25-CV-0913, City of Galveston v Park Board of Trustees of the City of Galveston, based on the resolution of open meetings violation regarding the settlement agreements and the resignations of the CFO and CEO that those were pertaining to. Mayor Pro Tem Robb seconded the motion. The motion carried 6-0; Council Member Brown declared a conflict and abstained from the discussion and vote.

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

1. Ethics Commission
2. Parks and Recreation Advisory Board - District 6
3. Sister Cities Program Committee
4. Zoning Board of Adjustments

1. **Ethics Commission - Mayor Brown nominated Carl Aronson. Council Member Finklea made a motion to appoint Carl Aronson, with Mayor Brown seconding the motion. Unanimously approved.**
2. **Parks and Recreation Advisory Board - deferred.**
3. **Sisters Cities Program Committee - Council Member Lewis made a motion to appoint Kresenda Foreman, with Mayor Brown seconding the motion. Unanimously approved.**

4. **Zoning Board of Adjustments - Council Member Finklea made a motion moving Mark Metzger from Alternate to Position 3, and appointing Gannon Rawlins as Alternate. Council Member Porretto seconded the motion. The motion carried 6-0; Council Member Rawlins abstained from the vote.**

12.F Discuss and consider the appointment of an Alternate Member to the Harris-Galveston Area Council (H-GAC) Board of Directors and General Assembly. (Robb/C. Brown)

The following nominations were made for Alternate of H-GAC's General Assembly and Board of Directors: Mayor Pro Tem Robb nominated Council Member Porretto, and Mayor Brown nominated Council Member Lewis. Those in favor of Council Member Porretto were Robb, Porretto, and Rawlins. Those in favor of Council Member Lewis were C. Brown, Robb, Lewis, Finklea, B. Brown, and Rawlins. Council Member Lewis was appointed to serve as the Alternate.

13. RECEIVE AND FILE (Non-Action Items)

13.A Letter from Senator John Cornyn - Martin Luther King Jr. Day

14. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Janelle Williams

Janelle Williams, City Secretary
Date Approved: February 26, 2026