

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, MARCH 26, 2026 - 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 CONFLICTS OF INTEREST
- 4 DISCUSSION ITEMS
 - 4.A Update and Discussion of the Port of Galveston's Master Plan and Proposed Mobility Study (R Rees/ J Patterson - 1 hour)
 - 4.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)
 - 4.C Presentation by Weaver, the City's external auditor, and discussion of the FY 2025 Annual Comprehensive Financial Report (C. Ludanyi - 20 min)
 - 4.D Discussion of the City Auditor's Office Internal Service Fund draft audit (G. Bulgherini - 15 min)
 - 4.E Discussion of Fund Balance Policy (C. Ludanyi - 20 min)
 - 4.F Update and Discussion of the Management of Drainage at Stewart Beach Park (B. Maxwell/M. Miles - 20 min)
 - 4.G Update and Discussion of the Pelican Island Bridge (C. Brown/M. Robb/ D. Buckley -20 min)
 - 4.H Discussion of the City of Galveston's Economic Development Incentive Plan (M. Hay - 20 min)
 - 4.I Discussion of the Galveston Housing Finance Corporation and Galveston Property Finance Authority Ordinance for the Purchase and Development of Property (B. Brown/C. Brown - 20 min)
 - 4.J Discussion regarding Swagit's services for broadcasting City Council, Planning Commission, and other key municipal meetings (Robb/C. Brown - 10 min)
 - 4.K Discussion regarding immediate actions the City can take to address unpermitted or unscheduled events, including Senior Skip Day (Robb/C. Brown - 10 min)

- 4.L Discussion of the automated water meter reading system, including its capabilities and why the city is not using the system as designed (Robb/Rawlins/Porretto - 15 min)
- 4.M Discussion of Restoring Texas Heroes Monuments and Other Monuments in Galveston (C. Brown/Porretto/Rawlins/Robb/B.Brown 15 min)
- 4.N Discussion on City Council's direction of potential Pier 19 Development (Porretto/Rawlins - 15 min)

5 EXECUTIVE SESSION

- 5.A Section 551. 071 - Consultation with Attorney Pursuant to Texas Gov't Code 551.071- Consultation with attorney, an executive session will be conducted to discuss and receive legal advice concerning pending litigation and/or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following:

- 1. 21-CV-00359 Sonya Porretto v. City of Galveston Et. Al, in the United States District Court for the Southern District of Texas 21-CV-00359. (Rawlins/Robb)

6 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 03/20/2026 at 11:30 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.