

**NOTICE OF MEETING
CITY COUNCIL
OF THE CITY OF GALVESTON
THURSDAY, AUGUST 13, 2026 - 9:00 AM
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

AGENDA

- 1 DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 CONFLICTS OF INTEREST
- 4 WORKSHOP ITEMS
 - 4.A Presentation of the City of Galveston's FY 2026-2027 Proposed Budgets, Tax Rate and Capital Improvement Projects. (C. Ludanyi - 1 hour)
- 5 PUBLIC COMMENT
- 6 ACTION ITEMS
 - 6.A Discuss and consider for approval the process for City Council appointments to the Wharves Board and Planning Commission (Listowski)
 - 6.B Consider for approval a Resolution of the City Council of the City of Galveston, Texas, amending the Membership of the 2025 Comprehensive Plan Steering Ad Hoc Committee; providing for findings of fact and for an effective date.
- 7 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 08/07/2026 at 2:00 PM.

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.

RESOLUTION NO. 26 - ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, AMENDING THE MEMBERSHIP OF THE 2025 COMPREHENSIVE PLAN STEERING AD HOC COMMITTEE; PROVIDING FOR FINDINGS OF FACT AND FOR AN EFFECTIVE DATE.

WHEREAS, the purpose of a Comprehensive Plan is to provide a statement of long-range goals and policies affecting the City's competitiveness, livability and sustainability, and to provide objectives, and strategies for the community's long-term conservation, growth, and development; and,

WHEREAS, per Resolution No. 25-014, the City Council established a 14 member Comprehensive Plan Steering Ad Hoc Committee (Committee) to review the city's Comp Plan; and,

WHEREAS, the review of the Comp Plan has a robust time schedule to meet its goals. The Committee has been challenged with meeting a quorum in order to conduct their business as two members were unable to continue serving; and,

WHEREAS, the City Council of the City of Galveston, Texas, deems it in the public interest to amend the appointed members of the 2025 Comprehensive Plan Steering Ad Hoc Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS:

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The membership of the "Comprehensive Plan Steering Ad Hoc Committee", shall be amended to appoint _____ to fill a vacant appointment. The requirements for appointments to the Committee shall remain the same.

District Two Appointment: _____

SECTION 3. This Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM:

DONNA M. FAIRWEATHER
INTERIM CITY ATTORNEY

I, Janelle Williams, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular meeting held on August 13, 2026, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this _____, 2026.

Secretary for the City Council
of the City of Galveston