

**NOTICE OF MEETING
CITY COUNCIL AND PARK BOARD OF TRUSTEES
OF THE CITY OF GALVESTON
WEDNESDAY, APRIL 16, 2025 - 1:30 PM
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

**JOINT MEETING AGENDA
START TIME 1:30 PM - END TIME 4:30 PM**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. DISCUSSION ITEMS
 - 3.A Discussion Of Goals For Fiscal Year 2025 - 2026
 - 3.B Discussion Of Key Performance Indicators For 2025 - 2026
 - 3.C Update And Discussion Of The Interlocal Agreement
 - 3.D Discussion Of The Approval Process For Special Projects And Capital Improvement Projects
 - 3.E Discussion Of The Current Status Of Plans For Stewart Beach Park
 - 3.F Discussion Of Beach Vendor Agreements, Reimbursement Policies And A Path Forward To Address The Concerns Associated With The Question Of Private Ownership of Beachfront Land
 - 3.G Discussion Of Transfer Of Management Of Seawolf Park And Dellanera Park To The City Of Galveston.
 - 3.H Discussion Of Moving The Collection Of Hotel Occupancy Tax To The City Of Galveston
 - 3.I Discussion Of The History And Current Concerns Of Drainage At Stewart Beach Park
 - 3.J Discussion Of The Findings Of The Park Board's Current Conflict Of Interest Audit
4. 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 04/11/2025 at 19:45 AM.

Janelle Williams

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE 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.