



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, June 19, 2019, 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[FINANCE AND OPERATIONS COMMITTEE MEETING 05-15-2019 MINUTES.PDF](#)
- VII. Receive Quarterly Financial Information From The City Of Galveston And Boon Chapman On The Employee Health Plan (Kimberly Danesi, 30 Minutes)

Documents:

[MEDICAL PLAN FINANCIALS OVERVIEW.PDF](#)
- VIII. Discuss And Consider An Addendum To The Procurement Policy Related To Requirements For RESTORE Grant Funding (Sheryl Rozier, 10 Minutes)

Documents:

[2019-06-19 PROCUREMENT POLICY ADDENDUM \(RESTORE\).PDF](#)
- IX. Discuss And Consider A Proposal From General Contracting Services, Inc. For Construction Work At The Pavilion At Dellanera RV Park (Sheryl Rozier, 10 Minutes)

Documents:

[2019-06-19 DELLANERA PAVILION PROJECT.PDF](#)

- X. Discuss And Consider Approval Of Budgeted 2018-2019 Fleet Purchases (Reuben Trevino, 10 Minutes)

Documents:

[VEHICLE PURCHASE OVERVIEW.PDF](#)
[FLEET REQUESTS 18-19.PDF](#)
[CZM VEH REQUEST.PDF](#)
[BP VEH REQUESTS.PDF](#)
[VEHICLE PROCUREMENT - APPROVED 01-09-2018.PDF](#)

- XI. Discuss And Consider Value Of 2019-2020 Hotel Occupancy Tax (Mike Moser, 15 Minutes)

Documents:

[HOTEL TAX 2019.PDF](#)

- XII. Discuss And Consider Approval Of April 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

[2019 APRIL PB FINANCIAL STATEMENTS.PDF](#)

- XIII. First Submission Of Enterprise Fund 2019-2020 Operating Budgets (30 Minutes)

- Dellanera Park
- Stewart Beach
- Seawolf Park
- Urban Park
- East Beach

Documents:

[ENTERPRISE FUNDS DRAFT 2019-2020.PDF](#)
[2019-06-11 2018-2019 CIP PARKS DELLANERA.PDF](#)
[2019-06-11 2018-2019 CIP PARKS STEWART BEACH.PDF](#)
[2019-06-11 2018-2019 CIP PARKS SEAWOLF PARK.PDF](#)
[2019-06-11 2018-2019 CIP PARKS EAST BEACH.PDF](#)

- XIV. Future Agenda Items

- XV. Announcements

- XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before June 14, 2019, 5:00 p.m.

Approved
to Format
John Zendt
Chair, FOC
Director

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as
Kelly de Schaun
Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

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 Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

