



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Darrell Apffel Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

SPECIAL MEETING-AGENDA **September 7, 2021 – 10:00 AM**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

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 County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Pursuant to Local Government Code 111.0106 certification of funds from Great American Insurance initial payment for fire and water damage
 - b. Internal audit report of the District Attorney's office change fund with response letter from Honorable Jack Roady dated 8/24/2021
- *2. Receive and file *July 2021 collections and personal bond report* submitted by Personal Bond/Collections Office
- *3. Receive and file *refund check list from Odyssey* submitted by the County Clerk
- *4. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- *5. Receive and file *summary of bi-weekly personnel movements pay period #17, August 5 - 18, 2021* submitted by Human Resources
- *6. Consideration of *adoption of updates to HR Policy Manual (Policy HR011-Leaves of Absence: Paid Quarantine Leave)* submitted by Human Resources

- *7. Receive and file *District Judges' order approving Galveston County Auditor's Budget FY 2022 and District Judges' order approving Galveston County Auditor's job classification system and salary ranges for the period beginning October 1, 2021*
- *8. Receive and file *orders from Texas Commission on Environmental Quality approving the creation of Galveston County Municipal Utility District No. 80 and No. 82* submitted by the County Judge
- *9. Receive and file *order for appointment of Court Reporter* as submitted by Judge of County Court at Law No. 1
- *10. Receive and file *order for appointment of Court Reporter* as submitted by Judge of County Court at Law No. 2
- *11. Receive and file *order for appointment of Court Reporter* as submitted by Judge of County Court at Law No. 3
- *12. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 10th Judicial District Court
- *13. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 56th Judicial District Court
- *14. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 122nd Judicial District Court
- *15. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 212th Judicial District Court
- *16. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 306th Judicial District Court
- *17. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the 405th Judicial District Court
- *18. Receive and file *order for appointment of Court Reporter* as submitted by Judge of the Probate Court
- *19. Receive and file *order for appointment of Court Reporter* as submitted by Associate Family Judge
- *20. Receive and file *order for appointment of Court Reporter* as submitted by the Juvenile Referee, Juvenile Justice Department
- *21. Receive and file *County Transportation Infrastructure Fund invoicing forms for Broadway Street project* submitted by Road and Bridge

- *22. Consideration of *authorization to close the boat ramp at Walter Hall Park, Saturday, October 2, 2021 for the Fall Fest & BBQ Cook-Off event with a 30-day advance notice posted*, submitted by the Parks & Cultural Services Department
- *23. Consideration of *execution of an interlocal agreement with the City of Texas City - Congregate Meal Grant Program for fiscal year 2022*, submitted by the Parks & Cultural Services Department
- *24. Consideration of *execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for fiscal year 2022*, submitted by the Parks & Cultural Services Department
- *25. Consideration of *approval of a maintenance renewal contract with Bescorp Inc. DBA Formax for check tabber* submitted by the County Treasurer
- *26. Consideration of *approval to execute the Coastal Public Lands Lease renewal for Pilsner Boat Ramp - No. CL20000007*, submitted by the Parks and Cultural Services Department
- *27. Consideration of *approval of a contract with Tucon LLC for Texas City Annex Foundation and HVAC Project at 2516 Texas Avenue - Texas City* submitted by Facilities
- *28. Consideration of *approval of service and repair order for access by contractors to cartop with Otis Elevator Company for damage repairs at Galveston County Justice Center* submitted by Facilities
- *29. Consideration of *approval of COGNOS report building for Professional Services with CentralSquare Technologies LLC* submitted by Information Technology
- *30. Consideration of *approval of Fibre Channel Switch maintenance for production and DR site with Netsync Network Solutions* submitted by Information Technology
- *31. Consideration of *approval of resultant contract with Tetra Tech for RFP #B211029 Professional Planning & Consulting Services to update the Galveston County Hazard Mitigation Plan* submitted by Emergency Management
- *32. Consideration for *authorization for the County Judge to execute the contract for RFP #B212011A, Tree Trimming & Landscape Services* submitted by the Purchasing Agent
- *33. Consideration for *authorization to utilize cooperative purchasing agreement program in lieu of formal bidding to purchasing technology infrastructure to provide storage for the County of Galveston from Dell Marketing on behalf of the Information Technology Department* submitted by the Purchasing Agent

- *34. Consideration for *authorization to utilize cooperative purchasing agreement program in lieu of formal bidding to provide technology infrastructure to provide storage for the County of Galveston from Unique Digital on behalf of the Information Technology Department* submitted by the Purchasing Agent
- *35. Consideration for *authorization for the County Judge to execute the contract for ITB #B212026, Alarm Services* submitted by the Purchasing Agent
- *36. Consideration for *authorization to re-bid the following bids* submitted by the Purchasing Agent:
 - a. Auditing and Related Services
 - b. Newspaper Publications of Legal Notices
 - c. Asphalt, Oils, & Emulsions
 - d. Automotive Parts & Supplies
 - e. Motor Fuels, Oils, Fluids & Greases
 - f. Portable Toilet Service - Mainland and Galveston
- *37. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *38. Consideration for *authorization to donate surplus or salvage property to the Galveston Independent School District* submitted by the Purchasing Agent
- *39. Consideration for *authorization to donate salvage or surplus property to St. Vincent's House* submitted by the Purchasing Agent
- *40. Consideration for *authorization to issue formal solicitations for FEMA Hazard Mitigation Assistance Project, application development and submission on behalf of the Galveston County Grants Department* submitted by the Purchasing Agent
- *41. Consideration for *authorization for a price increase for ITB #B192003, Inmate Clothing & Supplies by Victory Supply, LLC* submitted by the Purchasing Agent
- *42. Consideration for *authorization to issue formal solicitations for Jackson Avenue Drainage Improvements on behalf of the Galveston County Engineering Department* submitted by the Purchasing Agent
- *43. Consideration for *authorization to issue formal solicitations for two (2) portable restroom trailers and five (5) UTVs on behalf of the Galveston County Parks and Cultural Services Department* submitted by the Purchasing Agent

- *44. Receive and file *corrected Texas Division of Emergency Management attestation for duplication of benefits form for Hazard Mitigation Grant Program disaster number 1791-059* submitted by Grants Administration
- *45. Consideration of *resolution adopting eligibility standards, application, documentation, and verification procedures, optional health care services, and authorizing publication of public notice* submitted by Professional Services
- *46. Consideration of *approval of an order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for calendar year 2022* submitted by Legal Services Coordinator
- *47. Receive and file *contract amendment number 1 to Coastal Erosion Planning Response Act grant award #20-132-015-C305 from the Texas General Land Office and accept County Judge signature on required documents* as submitted by Grants Administration
- *48. Consideration of *acceptance of contract amendment number 3 to Coastal Erosion Planning Response Act grant award #16-379-000-9966 from the Texas General Land Office and authorize County Judge to sign required documents* as submitted by Grants Administration
- *49. Consideration of *approval to submit projects under Public Assistance (PA) Sandy Recovery Improvement Act (SRIA) Project Worksheet #15158 to the Federal Emergency Management Administration (FEMA)* as submitted by Grants Administration
- *50. Consideration of *acceptance of denial for Coastal Erosion Planning Act (CEPRA) Cycle 11 Beneficial Use of Dredged Material grant application from the Texas General Land Office* as submitted by Grants Administration
- *51. Consideration of *acceptance of FY 2022 Auto Crimes Task Force grant award from the Texas Department of Motor Vehicles - Motor Vehicle Crimes Prevention Authority and authorize County Judge to sign required documents* as submitted by Grants Administration
- *52. Consideration of approval to *authorize the County Judge to sign FY 2022 Victim Information and Notification Everyday (VINE) service contract with Appriss, Inc.* as submitted by Grants Administration
- *53. Consideration of *authorizing the County Judge to sign request for release of funds and certification for the CDBG-DR Hurricane Harvey Acquisition Program at Frenchmen's Creek* submitted by Grants Administration
- *54. Consideration of *approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and Resolve It , Inc. for therapy program and intervention/support for at-risk youth* requested by Contract Services

- *55. Consideration of *approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and the Advocacy Center for investigating child abuse/neglect* requested by Contract Services
- *56. Consideration of *approval of a contract between Galveston County, the Galveston County Children's Services Board and UTMB, for Physician Services & Coordinator/Social Worker contract* requested by Contract Services
- *57. Consideration of *approval of a contract between Galveston County, the Galveston County Children's Services Board and UTMB, for the Physician's Assistant contract* requested by Contract Services
- *58. Consideration of *approval for an extension of contract between Galveston County and the University of Texas Medical Branch (UTMB) for continued COVID testing* submitted by Grants Administration
- *59. Consideration of *approval of a contract amendment between the County of Galveston and Galveston County Long Term Recovery Group for the Emergency Rental Assistance 2 Program* submitted by Grants Administration
- *60. Consideration of *approval of cell phone request for the Information Technology office* submitted by Professional Services
- *61. Consideration of *approval of cell phone request for the Constable Pct. 2 office* submitted by Professional Services
- *62. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-135-0907-A
General Government - Request transfer from General Fund Budgeted Reserves to General Government County Paid Health Insurance Premiums account to increase budget for County Paid Health Insurance Premium for Retirees for the months of May through September
 - b. 21-136-0907-B
Parks - Request transfer from General Fund Parks Grounds Maintenance account to Parks Other Contract Services account for a major repair at Paul Hopkins Park
 - c. 21-137-0907-C
General Government - Request transfer from General Fund Budgeted Reserves to General Government Relocation Assistance account for employee relocation expenses

- d. 21-138-0907-D
District Court Admin - Request transfer from General Fund District Court Admin Books & Periodicals account to Other Litigation Expenditures account to cover the expenses of future cases where mileage, postage and travel hours are needed for Child Protective Service fees
 - e. 21-139-0907-E
Transfers & Reserves - Request transfer from General Fund Budgeted Reserves to General Fund Transfers and Reserves for Fund 1212 (Jury Fund)
 - f. 21-140-0907-F
Road & Bridge - Request transfer from FM Lateral Road Budgeted Reserves account to Road & Bridge Fund FM Lateral Road Road Materials account to be reimbursed by CTIF Grant
 - g. 21-141-0907-G
Child Welfare - Request transfer from General Fund Budgeted Reserves to Child Welfare Physicians Assistant account for UTMB Physician Services and Coordinator/Social Worker which will be fully reimbursed
 - h. 21-142-0907-H
Sheriff's Department - Request transfer from General Fund Budgeted Reserves to Sheriff's Department Overtime accounts to cover remaining Overtime expenses for FY21
 - i. 21-143-0907-I
Employee Benefits - Request transfer from Employee Benefits Dental Insurance Premium account to Medical Insurance Premium-Retiree 65+ and Vision Insurance Premium accounts to fund September's Aetna & Guardian Vision bills
 - j. 21-144-0907-J
FEMA Ike Fund - Request transfer from General Fund Budgeted Reserves to FEMA/Ike Fund Seawall Rip Rap CIP Other Infrastructure account for PW#15158 which will be fully reimbursed by FEMA
 - k. 21-145-0907-K
FEMA Ike Fund - Request transfer from General Fund Budgeted Reserves to FEMA/Ike Fund Texas City Annex Building Improvements account for PW#15158 which will be fully reimbursed by FEMA
- *63. Consideration of *approval of renewal of a fire protection services contract between Galveston County and the Kemah Volunteer Fire Department*, requested by Professional Services
- *64. Consideration of *approval of a renewal of fire protection services contract between Galveston County and the City of Galveston* submitted by Professional Services

- *65. Consideration for *approval of a coverage proposal and interlocal participation agreement with the Texas Association of Counties Risk Management Pool for liability coverages for FY 2022* submitted by Professional Services
- *66. Consideration of *approval of Early Voting and Election Day polling locations for the November 2, 2021 General Election* submitted by the County Clerk
- *67. Consideration of *approval of the appointment of election judges and alternate judges for the November 2, 2021 General Election* submitted by the County Clerk
- *68. Consideration of *approval of appointments to the Early Voting Ballot Board and Central Count for the November 2, 2021 General Election* submitted by the County Clerk
- *69. Consideration of *authorizing the County Judge to sign a contract for the Elections Division to provide election services to Santa Fe ISD as part of the November 2nd General Election* submitted by the County Clerk
- *70. Consideration of *authorizing the County Judge to sign a contract for the Elections Division to provide election services to the City of Dickinson as part of the November 2nd General Election* submitted by the County Clerk
- *71. Consideration of *authorizing the County Judge to sign a contract for the Elections Division to provide elections services to Galveston ISD as part of the November 2nd General Election* submitted by the County Clerk
- *72. Consideration of *authorizing the County Judge to sign a contract for the Elections Division to provide elections services to the City of Santa Fe as part of the November 2nd General Election* submitted by the County Clerk
- *73. Consideration of *authorizing the County Judge to sign a contract for the Elections Division to provide election services to High Island ISD as part of the November 2nd General Election* submitted by the County Clerk
- *74. Consideration of *authorizing the County Judge to execute the contract with RAC Industries, Inc. for the Galveston Seawall Rip Rap Deficiencies West of 61st Street project* submitted by the County Engineer
- *75. Consideration of *execution of an easement agreement for the Texas City Hurricane Flood Protection Project (I Wall Easement) between Galveston County and Eastman Chemical Texas City, Inc.* submitted by Platting & Right-of-Way

Action Agenda

- 76. County Auditor

- a. Consideration of approval to gross up employee relocation expense reimbursements, as per the Tax Cuts and Jobs Act of 2017, relocation expenses are all considered taxable income to the employee by the IRS

77. County Judge

- a. Consideration of granting authority to the County Judge to sign Trustee's Deed on the following tax foreclosed property:
 - 1. 1405-0000-0134-000
- b. Consideration of approval to amend 2022 Galveston County holiday schedule

78. Professional Services

- a. Public hearing on the proposed FY2022 County Budget
- b. Adoption of the FY2022 County Budget
- c. Adoption of the 2021 Tax Levy

79. Right of Way

- a. Waterways on the Intercoastal, Ltd Section Two replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- b. Miller Addition replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- c. Speed Road Addition replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

80. General Counsel

- a. **Break into Executive Session:**

- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to each of the following items:
1. Claims against Boon Chapman
- c. **Executive Session:** Texas Government Code, Section 551.072, Deliberation Regarding Real Property: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to each of the following items:
1. 2.6 acre tract Elijah Franks 1/3 League, Abstract 64, Galveston County
- d. **Executive Session:** Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively:
1. Chief Human Resources Officer
 2. Chief Financial Officer (f/k/a Director of Professional Services or Finance and Administration)
 3. Director of Grants Administration
 4. Director of County Parks & Cultural Services
 5. Road and Bridge Administrator
 6. Chief Information Officer
 7. Director of Economic Development
 8. Mosquito Control Manager

9. Veteran Services Officer
 10. Emergency Management Coordinator
 11. County Engineer
 12. Director of Facilities Department
 13. Personal Bond and Collections Director
 14. Nuisance Abatement Manager/Gameroom Administrator
- e. **Reconvene into Special Meeting**

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
