



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

AGENDA

October 18, 2021 – 9:30 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.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the accounts payable checks dated 10/11/21 and 10/18/21
 - b. Order for payroll period ending 10/13/21 bi-weekly #21
 - c. Order for supplemental payroll period ending 10/13/21 bi-weekly #21
- *2. Receive and file *restitution check list from Odyssey* submitted by Collections Improvement Program
- *3. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- *4. Receive and file *summary of bi-weekly personnel movements pay period #20, September 16-29, 2021* submitted by Human Resources
- *5. Consideration of *execution of service agreement with CPS HR Consulting for the recruitment and hiring of a new Chief Financial Officer* submitted by Human Resources

- *6. Consideration of *approval of agreements and plan election forms between Galveston County and The Texas Association of Counties (Health and Employee Benefits Pool) effective January 1, 2022 and authorizing County Judge to sign the same* submitted by Human Resources
- *7. Consideration of *approval of renewal contract with Aetna Retiree Medicare Plan for 2022* submitted by Human Resources
- *8. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *9. Consideration of *approval of reappointment to the Gulf Coast Waste Disposal Authority* submitted by the County Judge
- *10. Consideration of *approval of appointment to the Courthouse Security Committee* submitted by Commissioner, Precinct 1
- *11. Receive and file *oath and bond for Galveston County Road Administrator* submitted by the County Judge
- *12. Receive and file *September 2021 collections and personal bond report* submitted by Personal Bond/Collections
- *13. Receive and file *September 2021 monthly report* submitted by Personal Bond/Collections
- *14. Receive and file *FY2021 Third and Fourth Quarter Investment Reports* submitted by the Treasurer's Office
- *15. Consideration of *presentation of American Rescue Plan fund checks to non-profit entities* submitted by County Judge
- *16. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Bay Area Whip Dance Club for recurring use of the indoor banquet hall at Walter Hall Park on Tuesdays from 7:30pm - 9:30pm from January 2022 through December 2022*, submitted by the Parks & Cultural Services Department
- *17. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Texas Gulf Coast Bull Terrier Club Rescue for use of the indoor banquet hall, BBQ Shed, and North Pavilion at Walter Hall Park for their rescue fundraiser held Sunday, December 5, 2021*, submitted by the Parks & Cultural Services Department
- *18. Consideration of *approval of a renewal contract with Christopher Johnsen for MHMR prosecutor contract* submitted by the District Attorney

- *19. Consideration of *approval of a renewal contract with Ted Mora for Justice of the Peace prosecutor contract* submitted by the District Attorney
- *20. Consideration of *approval of the FY22 joint funding agreement with the United States Geological Survey for surface-water data collection* submitted by Road and Bridge
- *21. Consideration of *approval of the County Transportation Infrastructure Grant Certification Form 3 completion documentation for Broadway, San Leon* submitted by Road and Bridge
- *22. Consideration for *approval of City of Dickinson interlocal agreement for an asphalt overlay project on Georgia Avenue, Oneida Street, and Wagon Road* submitted by Road and Bridge
- *23. Consideration of *approval of annual maintenance support software with TT Faster LLC for FASTER hosting and web support* submitted by Road and Bridge
- *24. Consideration of *approval of change order (proposal consist of credits which are to stay in job fund as a contingency against other possible changes) for O'Haver contractors for Road and Bridge Project - 5115 Hwy 3 - Dickinson TX* submitted by Facilities
- *25. Consideration of *approval of Brocade annual maintenance renewal with Southern Computer Warehouse* submitted by Information Technology
- *26. Consideration of *approval of Odyssey annual software maintenance for case management software with Tyler Technologies* submitted by Information Technology
- *27. Consideration of *approval of DocuSign Enterprise Pro subscription renewal with Carahsoft* submitted by Information Technology
- *28. Consideration of *approval of Reportal annual software maintenance renewal with Shahrabani & Associates LLC* submitted by Information Technology
- *29. Consideration of *approval of OSSI annual software maintenance renewal with CentralSquare Technologies* submitted by Information Technology
- *30. Consideration of *approval of Granicus GovAccess (Public Web) annual maintenance renewal with Granicus LLC* submitted by Information Technology
- *31. Consideration of *approval of software service agreement for support and maintenance renewal with Printech for check printing solution* submitted by Information Technology
- *32. Consideration of *approval of OneSolution financial software maintenance renewal with CentralSquare Technologies* submitted by Information Technology

- *33. Consideration of *approval of Kiwi Syslog server software application renewal with SHI Govt Solutions* submitted by Information Technology
- *34. Consideration of *approval of OnBase/Hyland premium training subscription with DataBank IMX* submitted by Information Technology
- *35. Consideration of *approval for a contract amendment #1 between Galveston County and the Galveston County Fire Fighters Association for management software* submitted by Grants Administration
- *36. Consideration of *authorization of extension for FMA FY2015 elevation contract no.1500012085 amendment No. 4 with the Texas Water Development Board (TWDB)* submitted by Grants Administration
- *37. Consideration of *approval to submit FY 2022 Formula Grant application to the Texas Indigent Defense Commission and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- *38. Consideration of *approval to accept 2022 Urban Area Security Initiative (UASI) grant award for Community Preparedness Program from the Office of the Governor - Homeland Security Division* as submitted by Grants Administration
- *39. Consideration of *approval to accept 2022 Urban Area Security Initiative (UASI) grant award for the Regional Planner Project from the Office of the Governor - Homeland Security Division* as submitted by Grants Administration
- *40. Consideration of *approval to accept 2022 Urban Area Security Initiative (UASI) grant award for EOC enhancements from the Office of the Governor - Homeland Security Division* as submitted by Grants Administration
- *41. Consideration of *approval to accept 2022 Urban Area Security Initiative (UASI) grant award for Maintenance & Administration from the Office of the Governor - Homeland Security Division* as submitted by Grants Administration
- *42. Consideration of *approval of FY 2022 Galveston County grant to Interfaith Ministries for Greater Houston Home-Delivered Meal Program and authorize County Judge to sign resolution* as submitted by Grants Administration
- *43. Consideration of *acceptance of FY 2022 Specialty Court - Adult Drug Court grant award from the Office of the Governor - Criminal Justice Division* as submitted by Grants Administration
- *44. Consideration of *acceptance of FY 2022 Juvenile Justice grant award from the Office of the Governor - Criminal Justice Division* as submitted by Grants Administration

- *45. Consideration of *approval of a renewal contract with Southwest Solutions Group for maintenance of Spacesaver Systems* submitted by County Clerk
- *46. Consideration of *authorizing the County Judge to execute a computer system and software license sales agreement between Galveston County and Fidlar Technologies for use of software allowing searches of records maintained by the County Clerk's Office* submitted by County Clerk
- *47. Consideration of *authorizing the County Judge to execute an agreement between Galveston County and Fidlar Technologies to provide operation of a data processing computer system (disaster recovery) for replication of the County Clerks real estate records* submitted by County Clerk
- *48. Consideration of *approval of a renewal contract with Infax, Inc. electronic docket display system support* submitted by County Clerk
- *49. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *50. Consideration for *authorization to extend the contract for RFP #B202020, HVAC Supplies & Equipment* submitted by the Purchasing Agent
- *51. Consideration for *authorization to issue formal solicitations for public safety emergency post-dispatch and pre-arrival instruction software on behalf of the Sheriff's Office* submitted by the Purchasing Agent
- *52. Consideration of *approval authorizing the County Judge to execute a contract with Marty's City Auto for abatement of junked vehicles* submitted by Purchasing on behalf of the Sheriff's Office
- *53. Consideration of *approval of a renewal contract between the Galveston County Tax Office and Technique Data Systems for annual (software) maintenance agreement # CM20380* submitted by the Tax Assessor/Collector
- *54. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- *55. Consideration of *approval for the following budget amendments* submitted by the Auditor's Office:
 - a. 21-159-1018-A
Coastal Restoration and Conservation - Request transfer from GOMESA Coastal Conservation Fund Budgeted Reserves to Coastal Restoration and Conservation Professional Services for the grant administration costs related to the RESTORE Act Texas City Levee Repair project. These expenditures are not funded by the grant.

- b. 21-160-1018-B
Facilities Srvs & Maintenance - Request transfer from Facilities Gas account to Facilities Cleaning & Household Supplies account to cover remaining invoices for FY2021
- c. 21-161-1018-C
Facilities Srvs & Maintenance - Request transfer from Facilities Gas account to Facilities Building Maintenance account to cover remaining invoices for FY2021
- d. 21-162-1018-D
Employee Benefits - Request transfer from Employee Benefits Building Leases/Rentals account to Employee Benefits Admin Fees-Prescription account to cover remaining invoices for FY2021
- e. 22-010-1018-A
Emergency Management - Request transfer from General Funds Budgeted Reserves to Emergency Management Contract Srv-Vol Fire Dept to fund the Galveston County Firefighters Association subscription fee for their management software
- f. 22-011-1018-B
Dror Avenue-CL Shores - Request increase from Unlimited Tax Road Bonds Series 2017 Fund Balance and Professional Services to Dror Avenue-Clear Lake Shores Other Contract Services and Marketing and Advertising based on an agreement with Clear Lake Shores. With the costs to the City of purchasing various rights of way, the County has agreed to contribute an additional \$150,000 to cover the total project costs of \$950,000.
- g. 22-012-1018-C
Jamaica Beach Various Roads - Request increase in budget for Jamaica Beach Various Road Projects based on the City's contribution and County's match. This will increase the project costs by \$757,005, bringing the overall project total to \$1,187,005.
- h. 22-013-1018-D
Bayou Vista Road Projects - Request transfer from Santa Fe Various Rds Other Contract Services to Bayou Vista Road Projects Other Contract Services for construction costs for Blue Heron Drive
- i. 22-014-1018-E
Beach Maintenance - Request transfer from Galveston County Beach and Parks Budgeted Reserves to Beach Maintenance Equipment and Other Rentals to cover the new contract costs for the port-o-lets (\$18,500) and complete payments to the old vendor (\$16,500)

- j. 22-015-1018-F
Various Departments - Request transfer from Budgeted Reserves to various departments for vehicles budgeted for and encumbered in FY2021, but expected to be received in FY2022
- k. 22-016-1018-G
Facilities Srvs & Maintenance - Request transfer from General Fund Budgeted Reserves to Facilities Building Improvements for continued repairs to the Justice Center due to damages caused by July fire. These were budgeted for in FY2021, but will not be completed until FY2022.
- l. 22-017-1018-H
Employee Benefits - Request transfer from General Fund Budgeted Reserves to Employee Benefits Memberships and Dues to cover gym membership reimbursements for County employees covered by County medical insurance
- m. 22-018-1018-I
Employee Benefits - Request transfer between various expense accounts in Employee Benefits in order to correct FY22 adopted budget
- n. 22-019-1018-J
General Government - Request transfer from General Fund Budgeted Reserves to General Government Other Contract Services to cover the costs of recruitment services for a new Chief Financial Officer
- o. 22-020-1018-K
Community Assistance-ARP - Request transfer from ARP Stimulus Budgeted Reserves to Community Assistance-ARP to fund non-profit community assistance agencies with funding received from the American Rescue Plan Stimulus
- p. 22-021-1018-L
Juvenile Justice - Request reclassification of 2 positions in Juvenile Justice between the Post Program and Detention departments
- q. 22-022-1018-M
Information Technology - request Information Technology Department reorganization of staffing positions. The overall decrease of \$7,415 will be placed back in General Fund Budgeted Reserves.

*56. Consideration of *authorizing the County Judge to execute the contract with Lucas Construction Company, Inc. for the 2017 Road Bonds project "Daniel Dror Ave"* submitted by the County Engineer

- *57. Consideration of *authorizing the County Judge to execute the contract with Lucas Construction Company, Inc. for the 2017 Road Bonds project "Jamaica Beach Street Improvements Project"* submitted by the County Engineer
- *58. Consideration of *authorizing the County Judge to execute change order no. 1 to the Lucas Construction contract for the Blue Heron Drive Improvements project* submitted by the County Engineer
- *59. Consideration of *authorizing the County Judge to execute earnest money contract between Galveston County and Michael Lee Riley for the CDBG round 1 project "Lauderdale Dock"* submitted by Platting & Right-of-Way
- *60. Consideration of *approval of Charlotte's Web subdivision plat* submitted by Platting & Right-of-Way
- *61. Consideration of *approval of application from Mary Jo Esther Wade, Steven Pierron Wade and Kevin P. Krieger for a partial replat of Live Oak Ridge subdivision* submitted by Platting & Right-of-Way
- *62. Consideration of *approval of application from GTA Real Estate Fund 1, LLC for a partial replat of Algoa Orchards subdivision* submitted by Platting & Right-of-Way
- *63. Consideration of *approval of application from James Mary and Debby Mary for a partial replat of Sea Breeze subdivision* submitted by Platting & Right-of-Way

Action Agenda

64. **Commissioner, Precinct 2**

- a. Consideration for authorization to issue a formal solicitation for master plan and design for a clay shooting range at Jack Brooks Park submitted by Purchasing on behalf of Parks & Cultural Services

65. **County Judge**

- a. Discussion and consideration of approval of changing property & casualty coverages and/or deductibles

66. **Purchasing**

- a. Consideration of approval to award the following:
 - 1. RFQ #B212037, Auditing and Related Services
- b. Consideration of approval of awarding the following proposal and authorizing the County Judge to execute the contract for the following:

1. RFP #B212031, Portable Toilet Services - Port Bolivar Peninsula

67. **Tax Assessor-Collector**

- a. Consideration of approval of request of appeal of denial of waiver/refund by property owner submitted by the Tax Office

68. **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. Claim from O'Haver Contractors regarding Road and Bridge Facilities Rebuild project
 2. Claim against Marty's City Auto pertaining to 2015 F250
 3. Claims against Boon Chapman
- c. **Reconvene into Regular Meeting**
- d. Consideration of taking action on claim from O'Haver Contractors regarding Road and Bridge Facilities Rebuild project
- e. Consideration of authorizing counsel to file suit against Marty's City Auto regarding 2015 F250

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.
