



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

December 27, 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 12/20/21 and 12/27/21
 - b. Order for payroll period ending 12/22/21 bi-weekly #26
 - c. Order for supplemental payroll period ending 12/22/21 bi-weekly #26
 - d. Monthly financial report for period ending 11/30/2021
 - e. Pursuant to Local Government Code 111.0106 certification of funds Galveston County Community Action Council
- *2. Receive and file *restitution check list from Odyssey* submitted by Personal Bond/Collections
- *3. Receive and file *summary of bi-weekly personnel movements pay period #25, November 25 - December 8, 2021* submitted by Human Resources

- *4. Consideration of approval of agreements and Plan Election Forms between Galveston County and Texas Association of Counties effective January 1, 2022 and authorizing County Judge to sign the same submitted by Human Resources:
 - a. Administrative Services Agreement
 - b. Fee Schedule
 - c. Addendum A Transfer Payment and Other Financial Responsibilities
 - d. Addendum B Required Notices and Disclosures
 - e. Addendum C Value Based Program
 - f. Administrative Services Agreement Signature Page
 - g. Stop-Loss Agreement
 - h. Schedule of Specifications for Stop-Loss Agreement
- *5. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *6. Consideration of a *resolution honoring the retirement of Robert "Dick" Dickinson from the Galveston County Clerk's Office* submitted by Legal Services Coordinator
- *7. Consideration of *approval of (re)appointments to the Children's Services Board* submitted by the County Judge
- *8. Receive and file *November 2021 collections and personal bond report* submitted by Personal Bond/Collections
- *9. Receive and file *Civil and Probate Fee Schedules effective 1/1/2022* submitted by the County Clerk
- *10. Receive and file *Civil and Family Fee Schedules effective 1/1/2022* submitted by the District Clerk
- *11. Receive and file *electric distribution line easement between Galveston County and Texas-New Mexico Power Company for ingress and egress to from said easement* submitted by Government Affairs
- *12. Consideration of *approval of a one-time exception to the Bolivar Beach Vending Policy to allow Captain Flag and Sno King to be vendors for the 2022 - 2023 season*, submitted by the Parks & Cultural Services Department

- *13. Consideration of *approval of Early Voting and Election Day polling locations for the March 2022 Primary Election* submitted by the County Clerk
- *14. Consideration of *authorization for the County Judge to sign an agreement between the County of Galveston and the Republican Party to provide election services for the March 2022 Primary and May 2022 Runoff Elections* submitted by the County Clerk
- *15. Consideration of *authorization for the County Judge to sign an agreement between the County of Galveston and the Democratic Party to provide election services for the March 2022 Primary and May 2022 Runoff Elections* submitted by the County Clerk
- *16. Consideration of *approval of a joint resolution and statistical information for joint primary between the Democratic Party and Republican Party of Galveston County* submitted by the County Clerk
- *17. Consideration of *approval of Skillsets Online Technology unlimited training subscription with Skillsets Online Corporation* submitted by Information Technology
- *18. Consideration of *approval of change order no. 00003 with O'Haver Contractors for Galveston County Road & Bridge Facility* submitted by Facilities
- *19. Consideration of *authorizing amendment for FY2022 to the 2021-2024 interlocal governmental agreement for School Liaison Officer Program with Clear Creek Independent School District and Galveston County* submitted by Sheriff's Office
- *20. Consideration of *approval of amendment to interlocal agreement for administrative position for the School Liaison Officer Program between the County of Galveston, Clear Creek ISD, Dickinson ISD and Texas City ISD* submitted by the Sheriff's Office
- *21. Consideration of *approval of software license agreement for forensic data extractions with GrayShift LLC* submitted by the Sheriff's Office
- *22. Receive and file *Southern States Consortium - JPMorgan Chase procurement card (p-card) rebate check* submitted by the Purchasing Agent
- *23. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *24. Request for *ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector
- *25. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

- *26. Consideration of *approval for the following budget amendments* submitted by the Auditor's office:
- a. 21-184-1227-A
Justice Court Pct 2 - Request transfer from Justice Court Precinct 2 Travel and Conference to Administrative Supplies to cover remaining FY21 P-Card expenditures
 - b. 21-185-1227-B
Employee Benefits - Request transfer from Employee Benefits Building Leases/Rentals and Prescription Drug Claims Paid to Medical Claims Paid to cover a large September claim paid through TAC in December
 - c. 21-186-1227-C
General Fund-Various - Request transfer from General Fund various accounts to various cost centers Salaries and Overtime for the FY 2021 end-of-year budget clean up
 - d. 21-187-1227-D
Road Construction Management - Request transfer from Unlimited Tax Road Bonds Series 2017 Road Construction Management CIP Road & Bridge account to Professional Services account to reclass non-capital expenditures in FY21
 - e. 21-188-1227-E
Audiovisual - Request transfer from County Capital Projects Audiovisual Technology Hardware account to Extraordinary Supplies account to reclass non-capital expenditures in FY21
 - f. 22-067-1227-A
Facilities - Request transfer from Self Insurance Fund to the General Fund Facilities Furniture and Fixtures to fund the replacement of furniture lost in the Justice Center fire
 - g. 22-068-1227-B
Law Library - Request transfer from Law Library Budgeted Reserves to Other Contract Services for new contract with Thomson Reuters for CLEAR Proflex beginning January, 2022
 - h. 22-070-1227-D
La Marque Road Projects - Request increase in budget for La Marque Road Projects based on the City's contribution and County's match. This will increase the project costs by \$1,702,562, bringing the overall project total to \$3,432,562.

- i. 22-072-1227-F
FM & Lateral Road - Request transfer from FM & Lateral Road Materials to Waste Disposal to cover Tropical Storm Nicholas vegetative debris removal expenditures. These FY22 expenditures were initially paid out of the 2021 Disaster Fund, but due to the storm not being declared a federal disaster, the expenditures need to fall in their home fund/cost center.
 - j. 22-073-1227-G
Road Construction Management - Request transfer from Unlimited Tax Road Bonds Series 2017 Road Construction Management CIP Road & Bridge account to Professional Services account for non-capital projects in FY22
 - k. 22-074-1227-H
North County Annex - Request transfer from Limited Tax County Building Bonds Series 2019 Designated for Capital Projects to North County Annex CIP Building Improvements. This is needed for increase to the Joiner Architects contract approved in court on August 23, 2021.
 - l. 22-075-1227-I
Bacliff Annex - Request transfer from Limited Tax Building Bonds Series 2017A Designated for Capital Projects to Bacliff Annex CIP Buildings. This is needed for increase to the Joiner Architects contract approved in court on August 23, 2021.
 - m. 22-076-1227-J
Medical Claims Insurance - Request transfer from Medical Claims Insurance Medical Claims Paid to Vision Claims Paid to fund the remaining runout claims for Boon Chapman claims through December 31, 2021
- *27. Consideration of *authorizing the County Judge to execute a contract with Lucas Construction Co., Inc for the La Marque Various Road project* submitted by the County Engineer
- *28. Consideration of *approval of Lopez Estates subdivision plat* submitted by Platting & Right-of-Way
- *29. Consideration of *approval of Bouse Addition 2 subdivision plat* submitted by Platting & Right-of-Way
- *30. Consideration of *approval of application from Bryan & Tina Harthcock for a partial replat of Cade subdivision* submitted by Platting & Right-of-Way
- *31. Consideration of *approval of application from Dale Brown for a partial replat of San Leon Townsite subdivision* submitted by Platting & Right-of-Way

- *32. Consideration of *approval to submit FY 2022 Emergency Rental Assistance 2 - Housing Stability Services grant application to the Texas Department of Housing and Community Affairs* submitted by Grants Administration

Action Agenda

33. **County Judge**

- a. Consideration of an order establishing the boundaries of election precinct lines in Galveston County to be effective January 1, 2022

34. **Purchasing**

- a. Consideration for authorization to award the following:
 - 1. RFQ #B221006, Flood Mitigation Assistance Home Elevation Construction Services

35. **Right of Way**

- a. Tango Beach replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- b. Lecia O'Neal Estates at Port Bolivar replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- c. The Great Subdivide replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

36. **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 the following item:
 - 1. 14-20-00181-CV; Galveston County, Appellant v. Victoria Leach & Stacie Habetz, Appellees, 14th Court of Appeals
- c. **Reconvene into Regular 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.
