



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

CALDER MEETING LOCATION
174 Calder Rd., Rm 117
League City, Texas 77573

SPECIAL MEETING-AGENDA
February 18, 2022 – 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.

Call to Order

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the accounts payable checks dated 2/14/22 and 2/18/22
 - b. Order for payroll period ending 2/16/22 bi-weekly #4
 - c. Order for supplemental payroll period ending 2/16/22 bi-weekly #4
 - d. Approval of indemnification request from Tax Assessor/Collector's office dated 2/3/22
 - e. Approval of indemnification request from Facilities dated 2/8/22
- *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 #3, January 20 - February 2, 2022* submitted by Human Resources

- *4. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *5. Receive and file January 2022 *collections and personal bond report* submitted by Personal Bond/Collections
- *6. Receive and file *Racial Profiling Report for 2021* submitted by Sheriff's Office
- *7. Consideration of a *resolution honoring the retirement of Jim Gentile, Director of Grants Administration, from Galveston County* submitted by Commissioner, Precinct 2
- *8. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Galveston-Houston Families Exploring Down Syndrome (GHFEDS) for use of the indoor banquet hall at Walter Hall Park for their Annual Family Christmas Social on December 10, 2022 and a date TBD in FY23,* presented by the Parks & Cultural Services Department
- *9. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Tribe Ministries for the recurring use of the Community Center at Runge Park on Sundays from 9am-12pm from February 2022 through December 2022,* submitted by the Parks & Cultural Services Department
- *10. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Texas Brigades for use of the Wayne Johnson Community Center at Carbide Park for their 4th Annual Coastal Brigade Banquet on Saturday, May 14, 2022 & a date TBD,* presented by the Parks & Cultural Services Department
- *11. Consideration of *ratification of termination date from May 9, 2022 to June 1, 2022 for baseball field concession agreement Elva Lobit Park RFP B212020 to Brint Inc., due to Elva Lobit Park transfer to the City of League City* submitted by Legal Services Coordinator
- *12. Consideration of *release of a nuisance abatement lien at 4818 12th St., Bacliff, TX a/k/a Abst 164 E Payne Sur Lot 6 Blk 94 Clifton by the Sea MH 72x16 1976; Document No. 2009044266* submitted by Legal Services Coordinator
- *13. Consideration of *approval of renewing a real estate broker agreement with Paul Hopkins, Jr.* submitted by the County Judge
- *14. Consideration of *granting authority to County Judge to sign the resolution giving governmental approval for the aerial spraying for the abatement of mosquitoes within the regulations and constraints of The Federal Aviation Administration, the Environmental Protection Agency, and other authoritative federal and state agencies* submitted by Mosquito Control

- *15. Consideration of *ratification of term date of February 22, 2023 on interlocal agreement with TxDOT to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landings approved on January 24, 2022* submitted by Sheriff's Office
- *16. Consideration of *approval of a contract with Shari Forward for special criminal investigator* submitted by the District Attorney
- *17. Consideration of *approval of annual maintenance renewal for gang and intelligence modules in RMS with CentralSquare* submitted by Information Technology
- *18. Consideration of *authorization for County Judge to sign affidavit confirming FY 2022 support grant to the Interfaith Ministries of Greater Houston program* as submitted by Grants Administration
- *19. Consideration of *authorization for County Judge to sign affidavit confirming FY 2022 support grant to the Bay Area Meals on Wheels program* as submitted by Grants Administration
- *20. Consideration of *approval to submit DR-4332 (Hurricane Harvey) alternate project request for PW #6703 to the Federal Emergency Management Administration* as submitted by Grants Administration
- *21. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *22. Consideration for *authorization to extend the contract for RFP #B181047, CDBG-Disaster Recovery Administration/Professional Services on behalf of the Grants Administration* submitted by the Purchasing Agent
- *23. Consideration for *authorization to accept into inventory and then dispose of the following forfeited property on behalf of the Galveston County Sheriff's Office* submitted by the Purchasing Agent
- *24. Consideration for *authorization to extend the contract for RFP #B202006, Vending Machine Services for Galveston County on behalf of the Facilities Department* submitted by the Purchasing Agent
- *25. Consideration of *approval for the following budget amendments* submitted by the Auditor's Office:
 - a. 22-104-0218-A
Personal Bond Office - Request transfer from Personal Bond Office Interpreters to Other Contract Services for Noble update due to SB6 changes

- b. 22-105-0218-B
Storm Water Infrastructure Improvements - Request transfer from American Rescue Plan Stimulus Fund Budgeted Reserves to Storm Water Infrastructure Improvements to fund various ARP Drainage Improvement Projects
 - c. 22-106-0218-C
General Government - Request transfer from General Fund Budgeted Reserves to General Government Grant Match Mandatory for FY 2022 Road and Bridge Equipment Project (Alt. Project 26) and Galveston Countywide Disaster Cost Recovery Training Project (Alt. Project 27)
 - d. 22-107-0218-D
Sheriff Corrections - Request transfer from General Fund Budgeted Reserves to Corrections Maintenance & Repairs Equipment account to cover costs of repairing the conveyor belt for the jail
- *26. Consideration of *authorizing the County Judge to execute a water line easement to Galveston County WCID #12 at 57 Acre Park in Kemah* submitted by Platting & Right-of-Way
- *27. Consideration of *approval of Akokisa Way subdivision* submitted by Platting & Right-of-Way

Adjourn

WORKSHOP AGENDA

1. Discuss Mental Health Court coordinated plan and budget amendment request submitted by Commissioner, Precinct 3

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.
