



# **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** **April 4, 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.

### **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 3/28/22 and 4/4/22
  - b. Order for payroll period ending 3/30/22 bi-weekly #7
  - c. Order for supplemental payroll period ending 3/30/22 bi-weekly #7
  - d. Internal audit report of the other County owned vehicles inventory of fixed assets for period of 3/14-3/23/2022
- \*2. Receive and file *refund check list from Odyssey* submitted by the County Clerk
- \*3. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- \*4. Receive and file *restitution check list from Odyssey* submitted by Personal Bond office
- \*5. Receive and file *summary of bi-weekly personnel movements pay period #6, March 3 - 16, 2022* submitted by Human Resources

- \*6. Consideration of *approval of execution of service agreement with CPS HR Consulting for the recruitment and hiring of a new Director of Human Resources* submitted by Human Resources
- \*7. Receive and file *February 2022 collections and personal bond report* submitted by Personal Bond office
- \*8. Receive and file *personal bond annual report for 2021* submitted by Personal Bond office
- \*9. Receive and file *personal bond monthly (February 2022) report* submitted by Personal Bond office
- \*10. Receive and file *Galveston County Emergency Services District No. 1 audit report (2021)* submitted by the County Judge
- \*11. Receive and file *Galveston County Community Supervision and Corrections Department financial statements and supplementary information with independent financial audit report for the year ended August 31, 2021* submitted by Adult Probation
- \*12. Consideration of a *resolution proclaiming April as Child Abuse Prevention and Awareness Month* submitted by Legal Services Coordinator
- \*13. Consideration of *approval of O'Haver Contractors change order no.6 for Road & Bridge facility project for new grading pipe changes* submitted by Facilities
- \*14. Consideration of *approval of City of Hitchcock interlocal agreement to perform road maintenance on Mike St.* submitted by Road & Bridge
- \*15. Consideration of *approval of signature for Microsoft enterprise agreement renewal year 3 with SHI Govt Solutions* submitted by Information Technology
- \*16. Consideration of *approval of Cisco SmartNet hardware support renewal for network infrastructure devices with Datavox* submitted by Information Technology
- \*17. Consideration of *approval of services for Police 2 Police (P2P) migration over to the server with CentralSquare Technologies* submitted by Information Technology
- \*18. Consideration to *authorize General and No Litigation Certificates of Galveston County associated with the issuance of the Southeast Texas Housing Finance Corporation's Multifamily Housing Revenue Bonds for the acquisition and rehabilitation of the Parkside Place Apartments Pasadena, Texas* submitted by Legal Services Coordinator
- \*19. Consideration of *approval of a professional services contract with The Meadows Mental Health Policy Institute for Texas to provide project management for the implementation phase of the system improvement recommendations from the justice system assessment-*

submitted by Legal Services Coordinator

- \*20. Consideration of *authorizing the County Judge to sign request for contract extension for GLO Contract No. 20-066-046-C455* submitted by Grants Administration
- \*21. Consideration of *approval of authorization for County Judge to sign Designation of Subrecipient Agent form for submission to the Texas Division of Emergency Management regarding Hurricane Harvey FEMA PA projects* as submitted by Grants Administration
- \*22. Consideration for *authorization to cancel RFP #B211035, Agenda Management Solutions* submitted by the Purchasing Agent
- \*23. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- \*24. Consideration for *authorization to cancel and re-solicit ITB #B222009, Motor Fuels, Oils, Fluids and Greases on behalf of the Road & Bridge Department* submitted by the Purchasing Agent
- \*25. Consideration for *authorization to cancel and re-solicit at a later date for RFP #B221002, EOC Technology Enhancement on behalf of the Emergency Management* submitted by the Purchasing Agent
- \*26. Consideration for *authorization to extend the contract for RFP #B201042, Acquisition and Project Management Services on behalf of the Grants Department* submitted by the Purchasing Agent
- \*27. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a chiller replacement for the Juvenile Justice Center on behalf of the Facilities Department* submitted by the Purchasing Agent
- \*28. Consideration for *authorization for the Facilities Department to utilize iGet Services to assist with the project items associated with the County Building Automation Systems RFP* submitted by the Purchasing Agent
- \*29. Consideration of *approval of the following budget amendments* submitted by the Auditor's Office:
  - a. 22-124-0404-A  
**District Court Administration** - Request transfer from Alternative Dispute Resolution Budgeted Reserves to Alternative Dispute Resolution Mediation Services to amend FY22 adopted budget to required amount to cover services through the end of the fiscal year

- b. 22-125-0404-B  
**District Court Administration** - Request transfer from District Court Indigent Defense Other Litigation expenditures to District Court Administration Competency to Stand Trial Evaluations to amend FY22 adopted budget to required amount to cover services through the end of the fiscal year
  - c. 22-126-0404-C  
**Road & Bridge Facility** - Request transfer from Road & Bridge Facility CIP Building expenditures to Furniture and Fixtures to cover the cost of furnishing the new Road and Bridge Facility
  - d. 22-127-0404-D  
**District Attorney** - Request transfer from District Attorney Administrative Supplies to Mobile Phone Expense to amend FY22 adopted budget to the required amount to cover the cost of mobile phone expenses for the remainder of the year
  - e. 22-128-0404-E  
**District Attorney** - Request transfer from General Fund Transfers and Reserves to District Attorney Salary and Benefits to amend FY22 adopted budget to fund the creation of an Administrative Assistant I position and fund the required amount to cover the cost of such position for the remainder of the year
  - f. 22-129-0404-F  
**County Court Administration** - Request transfer from County Court Administration Professional Service Transcripts to In-House Meetings to amend the FY22 adopted budget to required amount to cover services through the end of the fiscal year
  - g. 22-130-0404-G  
**Mental Health Court** - Request transfer from General Fund Budgeted Reserves to Mental Health Court expenditures to cover required adjustments for the remainder of the fiscal year
- \*30. Consideration of *authorizing the County Judge to execute change order no. 1 to the Lucas Construction Co., Inc. contract for the Galveston County Beach Pocket Park No. 2 project* submitted by the County Engineer
  - \*31. Consideration of *authorizing the County Judge to execute an engineering agreement with Halff Associates for the American Rescue Plan funded project "Bacliff and San Leon Culvert & Ditch Regrading Project"* submitted by the County Engineer
  - \*32. Consideration of *approval of a Texas City Hurricane Levee permit to Research, Applied Technology, Education, Services, Inc. (RATES) to install a HF Radar on the Texas City Hurricane Levee adjacent to the Moses Lake Tide Gate* submitted by the County Engineer

- \*33. Consideration of *approval of a Texas City Hurricane Levee permit to TNMP to construct a new transmission line crossing the Texas City Hurricane Levee near Attwater Ave.* submitted by the County Engineer
- \*34. Consideration of *approval to authorize the County Engineer to issue a sand pit permit to Monika Patel* submitted by the County Engineer
- \*35. Consideration of *approval of application from Jose and Dora Perez for a partial replat of Galkowski Subdivision* submitted by Platting & Right-of-Way
- \*36. Consideration of *a petition to close unopened right-of-ways in the Bayou Inn Subdivision in Galveston County* submitted by Platting & Right-of-Way
- \*37. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- \*38. Consideration of *request of tax refunds in excess of \$2,500.00 due to change in appraisal roll* submitted by the Tax Assessor/Collector

**Action Agenda**

39. **County Judge**

- a. Consideration of approval of appointment of Sergio Cruz as the Galveston County Budget Officer

40. **Purchasing**

- a. Consideration of authorization to award the following:
  - 1. ITB #B221008, Lauderdale Ramp & Dock Improvements Project
  - 2. RFP #B222013, FEMA Hazard Mitigation Assistance

41. **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. 3:22-cv-93; United States of America v. Galveston County, Texas, et al. in the United States District Court for the Southern District of Texas, Galveston Division
2. 22-CV-0467; Brent Cooley v Galveston County & Texas City ISD in the 56th Judicial District Court of Galveston County, Texas

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.

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