



# **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 May 2, 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 4/25/22 and 5/2/22
  - b. Order for payroll period ending 4/27/22 bi-weekly #9
  - c. Order for supplemental payroll period ending 4/27/22 bi-weekly #9
  - d. Galveston County Financial Trend Analysis
  - e. FY 2022 Quarter 2 Continuous Monitoring
  - f. FY 2022 Quarter 2 Payroll Review
  - g. Internal audit report of the San Luis Toll Booth for the period of 2/1/21 - 1/31/2022 with response letter from Facilities Director, William Riordan dated 4/27/2022
  
- \*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/Collections
- \*5. Receive and file *summary of bi-weekly personnel movements pay period #8, March 31 - April 13, 2022* submitted by Human Resources
- \*6. Consideration of a *resolution honoring the retirement of Denise J. Marsh from the Galveston County Clerk's Office* submitted by Commissioner, Precinct 1
- \*7. Consideration of a *resolution honoring the retirement of Sergeant Yolanda Moore from the Corrections Division of the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 1
- \*8. Consideration of a *resolution honoring the retirement of Deputy Clayton "Ray" Black from the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 1
- \*9. Consideration of a *resolution proclaiming May 5, 2022 as National Day of Prayer* submitted by the County Judge
- \*10. Consideration of a *resolution proclaiming May as Older Americans Month* submitted by Commissioner, Precinct 1
- \*11. Consideration to *authorize the County Judge to sign an agreement for engineering services with Norex Engineering, Inc. for design services for the septic at Runge Park* submitted by the Parks & Cultural Services Department
- \*12. Consideration of *approval of a contract with Productive Parks for a parks and recreation specific work order system* submitted by the Parks & Cultural Services Department
- \*13. Consideration of *approval of an interlocal agreement for emergency transportation services between Gulf Coast Transit District and Galveston County in the event of a County-declared emergency requiring the mandatory evacuation of the County* submitted by Emergency Management
- \*14. Consideration of *approval of Signature for Voice Order Form with Lumen Technologies* submitted by Information Technology
- \*15. Consideration of *approval of professional services for network cabling with Network Cabling Services* submitted by Information Technology
- \*16. Consideration of *approval of signature required for Comcast to update address revisions with Comcast* submitted by Information Technology

- \*17. Consideration of *approval of change order no.004 with Sovereign dba Construction LTD. for Medical Examiners Bldg. project* submitted by Facilities
- \*18. Consideration of *approval of City of Santa Fe interlocal agreement to perform maintenance mill and overlay of Cemetery Road from State Highway 6 to F.M. 517* submitted by Road & Bridge
- \*19. Consideration of *approval of a City of Dickinson interlocal agreement to perform maintenance mill and overlay of Cemetery Road from State Highway 6 to F.M. 517* submitted by Road & Bridge
- \*20. Consideration for *approval of the annual renewal contract with Munro's Uniform Service for the Fleet Service Department* submitted by Road & Bridge
- \*21. Consideration of *authorizing the County Judge to sign the resultant contract in RFP No. B222013 for FEMA Hazard Mitigation Assistance services with IEM* as submitted by Grants Administration
- \*22. Consideration of *authorization for County Judge to sign Designation of Subrecipient Agent for submission to the Texas Division of Emergency Management* as submitted by Grants Administration
- \*23. Ratification of *approval to submit FY 2023 STEP-Operation Slow Down grant application to the Texas Department of Transportation* as submitted by Grants Administration
- \*24. Ratification of *approval to submit FY 2023 STEP-COMP (Comprehensive) traffic safety grant application to the Texas Department of Transportation* as submitted by Grants Administration
- \*25. Consideration of *authorization of extension of amendment #6 for Texas Water Development Board (TWDB) contract no. 1500012085 FMA FY 2015 Elevation Services* as submitted by Grants Administration
- \*26. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- \*27. Consideration for *authorization to issue a formal solicitation for FSA, HSA, and COBRA services on behalf of the Human Resources Department* submitted by the Purchasing Agent
- \*28. Consideration for *authorization to re-solicit for property & casualty insurance on behalf of Professional Services* submitted by the Purchasing Agent

- \*29. Consideration for *authorization to re-solicit for mass notification system service for Galveston County on behalf of the Emergency Management* submitted by the Purchasing Agent
- \*30. Consideration for *authorization to re-solicit for debris management services on behalf of Road & Bridge* submitted by the Purchasing Agent
- \*31. Consideration for *authorization to re-solicit for RFP #B172009, Aerial Adulticide Application Services* submitted by the Purchasing Agent
- \*32. Consideration of *approval of application from Clemente E. Quintana and Maria C. Alvarado for a partial replat of San Leon Farm Home Tracts* submitted by Platting & Right-of-Way
- \*33. Consideration of *approval of Kemah Residences subdivision plat* submitted by Platting & Right-of-Way
- \*34. Receive and file *HUD Authority to Use Grant Funds form for the CDBG Round 2.3 project "Bayside Park Improvements" otherwise known as "Rollover Bay Park"* submitted by the County Engineer
- \*35. Consideration of *approval of software maintenance renewal for ESRI* submitted by the County Engineer
- \*36. Consideration of *authorizing the County Judge to execute a TxDOT deed and possession and use agreement for Parcel P00062172/2A for their Hwy 146 widening project from FM 519 to Loop 197* submitted by Platting & Right-of-Way
- \*37. Consideration of *authorizing the County Judge to execute a contract with Texas Gulf Construction Company, Inc. for the Lauderdale Ramp & Dock Improvements project* submitted by the County Engineer
- \*38. Consideration of *approving fund transfer of \$20,000.00 from Self Insurance Fund to pay for property damage of crosswalk due to a fire at Beach Pocket Park #2* submitted by Legal Services Coordinator:
  - a. Consideration of approval of change order number #2 to the Lucas Construction Co. Inc. contract for Pocket Park #2
- \*39. 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 Rosemont at Garth Apartments Baytown, Texas* submitted by Legal Services Coordinator

- \*40. Consideration of *approval for the following budget amendments* submitted by Professional Services:
- a. 22-138-0502-A  
**Constable Precinct 4** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Constable Precinct 4 to fund the reclassification of a Deputy Constable due to Master Peace Officer Certification
  - b. 22-139-0502-B  
**Grants Administration** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Grants Administration - Marketing and Advertising to fund current and projected advertisement expenses for FY 2022
  - c. 22-140-0502-C  
**Real Estate Services** - Request transfer from Farm to Market Lateral Road - Real Estate Services - Professional Services to Market Lateral Road - Real Estate Services - Marketing and Advertising to fund additional public notices expenses for FY 2022
  - d. 22-141-0502-D  
**Grants Administration** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Grants Administration - Other Contract Services to fund contract cost for Technical Grant Writing Services for FY 2022
  - e. 22-142-0502-E  
**Personal Bond Office** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Personal Bond Office - Travel and Conference and Membership and Dues to fund respective expenses through the end of FY 2022
  - f. 22-143-0502-F  
**Professional Services** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Professional Services to fund respective expenses through the end of FY 2022
  - g. 22-144-0502-G  
**Sheriff Department** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to Sheriff Department (Various Divisions) to fund overtime, fringes and prisoner extradition travel expenses through the end of FY 2022
  - h. 22-145-0502-H  
**Engineering Department** - Request transfer from Self Insurance Reserve Fund to Pocket Park # 2 Lot/Walkover CIP Other Infrastructure to cover the cost of repairs to crosswalk

- i. 22-146-0502-I  
**County Clerk** - Request transfer from General Fund - Fund Balance Reserves - Budgeted Reserves to County Clerk - Election Expense to fund retrofit of voting equipment needed to meet requirements for SB 598
- \*41. Receive and file *amendments Fiscal Year 2022 Voter Registration Discretionary Budget #151552 and Special Inventory Budget #151551* submitted by Tax Assessor/Collector
- \*42. 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**

#### 43. **County Clerk**

- a. Consideration of approval of a special purchase with Hart Intercivic to retrofit voting equipment to meet new requirements for State Senate Bill 598

#### 44. **Purchasing**

- a. Consideration of authorization to award the following:
  - 1. ITB #B221011, Wheeled Excavator
  - 2. ITB #B221012, Vibratory Soil Compactor
  - 3. ITB #B221013, 8 YD Dump Truck with Drawbar

#### 45. **Right of Way**

- a. Wilkerson Estates replat
  - 1. Receive public comments
  - 2. Consideration of approval of replat
- b. Kena Estates replat
  - 1. Receive public comments
  - 2. Consideration of approval of replat

#### 46. **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-00117; Dickinson Bay Area Branch NAACP, Galveston Branch NAACP, Mainland Branch NAACP and Galveston LULAC Council 151 v Galveston County, Galveston County Judge Mark Henry, and Galveston County Clerk Dwight D. Sullivan in the United States District Court for the Southern District of Texas, Galveston Division
  2. 19-40395; Booth v. Galveston County, et al.in the United States Court of Appeals for the Fifth Circuit
  3. 20-40540; Jacqueline Cortez-Burlingame, et al., v. Galveston County, et al. in the United States Court of Appeals for the Fifth Circuit
- c. **Reconvene into Regular Meeting**

## **Adjourn**

## **WORKSHOP AGENDA**

1. Discussion of Constable's MDTs by submitted Constable Justin West
2. Discussion of American Rescue Plan submitted by the County Judge
3. Discussion of Fleet Policy and issues with procurement of vehicles submitted by the County Judge

## **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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