



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Darrell Apffel Joe Giusti Stephen Holmes Vacant
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

CALDER MEETING LOCATION
174 Calder Rd., Building #3
League City, Texas 77573

SPECIAL MEETING-AGENDA
May 16, 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

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the accounts payable checks dated 5/9/22 and 5/16/22
 - b. Order for payroll period ending 5/11/22 bi-weekly #10
 - c. Order for supplemental payroll period ending 5/11/22 bi-weekly #10
 - d. Monthly financial report for period ending 4/30/2022
- *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 #9, April 14 - 27, 2022* submitted by Human Resources
- *6. Consideration of *adoption of updates to HR Policy Manual (Policy HR027-Emergency Operations)* submitted by Human Resources
- *7. Consideration of *adoption of updates to the County Owned Vehicles Policy* submitted by Human Resources
- *8. Consideration of *approval of execution of the letter agreement extending the terms and conditions of services for on-site medical services with Premise Health (CareHere) through September 30, 2022* submitted by Human Resources
- *9. Receive and file *April 2022 collections and personal bond report* submitted by Personal Bond/Collections
- *10. Consideration of a *resolution honoring the retirement of Sergeant Perry Larvin from the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 2
- *11. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Arcadia First Baptist Church for use of the community center & Quonset outdoor pavilion at Runge Park for their annual "Project Runge", church fellowship/community ministry events held Monday, July 18 through Friday, July 22, 2022 and dates TBD in 2023 & 2024*, submitted by the Parks & Cultural Services Department
- *12. Canvass of the *May 7, 2022 Constitutional & Entity Elections as required by the Texas Election Code* submitted by the County Clerk
- *13. Consideration of *approval of change order no. 3 with Sovereign dba Construction LTD. for Galveston County Medical Examiners office* submitted by Facilities
- *14. Consideration of *approval of staff augmentation for OneSolution financials and payroll change order #1 with Koa Hills* submitted by Information Technology
- *15. Consideration of *authorizing termination of Sunview Software, Inc. software services agreement ChangeGear Cloud Services and software services agreement order form ChangeGear Cloud Services* submitted by Legal Services Coordinator
- *16. Consideration to *approve second amendment to St. Vincent's financial assistance program contract B212033A* submitted by Legal Services Coordinator
- *17. Consideration for *authorization to re-solicit for precoat topping rock on behalf of the Road and Bridge Department* submitted by the Purchasing Agent

- *18. Consideration for *authorization to remove a stolen vehicle from Galveston County's Fleet Department inventory* submitted by the Purchasing Agent
- *19. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *20. Consideration for *authorization to donate surplus or salvage property to the Crystal Beach Volunteer Fire Department on behalf of the Parks & Cultural Services Department* submitted by the Purchasing Agent
- *21. Consideration of *approval for the County Judge to sign the tri-party agreement(s) for the following properties, eligible projects in the County's Flood Mitigation Assistance (FMA) FY 2015 Elevation Program* submitted by Grants Administration:
 - a. 209 Old Bayou Drive, Dickinson, TX 77539
 - b. 3807 Pine Manor Lane, Dickinson, TX 77539
 - c. 5016 Scenic Drive, Dickinson, TX 77539
 - d. 6230 Avenue O, Santa Fe, TX 77510
- *22. Ratification of *approval to submit FY 2022 Urban Area Security Initiative (UASI) grant application for Regional Planner Program to the Office of the Governor Homeland Security Division and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- *23. Ratification of *approval to submit FY 2022 Urban Area Security Initiative (UASI) grant application for community preparedness to the Office of the Governor Homeland Security Division and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- *24. Ratification of *approval to submit FY 2022 Urban Area Security Initiative (UASI) grant application for maintenance and administration to the Office of the Governor Homeland Security Division and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- *25. Consideration of *acceptance of FY 2022 Formula Grant from the Texas Indigent Defense Commission* as submitted by Grants Administration
- *26. Consideration of *acceptance of a foundation grant from the Moody Foundation and authorization of County Judge to sign grant award contract* as submitted Grants Administration

- *27. Consideration of *approval to release bond no. 022229280 in the amount of \$100,000.00 in association with Texas City Hurricane Levee permit TCS-21-370 issued to Texas New Mexico Power* submitted by the County Engineer
- *28. Consideration of *acknowledging receipt of sand pit permit applications on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notices for the following* submitted by the County Engineer:
 - a. Stewart Standley at 1599 Hwy 87, Port Bolivar
 - b. Shawn Reed at 665 Hwy 87, Crystal Beach
- *29. Consideration of *authorizing the County Judge to execute a water/sewer utility easement to Galveston County WCID #12 at 57 Acre Park in Kemah* submitted by Platting & Right-of-Way
- *30. Consideration of *approval of application from TBM Engineering for a partial replat of Bayside subdivision* submitted by Platting & Right-of-Way
- *31. Consideration of *approval of application from GTA Real Estate Fund 1, LLC for a partial replat of Cleveland Norman subdivision* submitted by Platting & Right-of-Way
- *32. Consideration of *approval of application from Gregory Szanyi and Kyle Davis for a partial replat of Orcutts subdivision* submitted by Platting & Right-of-Way
- *33. Consideration of *approval of application from Shawn Kearney and Bartley Jason Gray for a partial replat of San Leon Townsite subdivision* submitted by Platting & Right-of-Way
- *34. Consideration of *approval of application from Yegua Creek Land and Cattle, LLC for a partial replat of Angell Runge Addition to Arcadia subdivision* submitted by Platting & Right-of-Way
- *35. Consideration of *approval of application from Diana Cheatham for a partial replat of San Leon Townsite* submitted by Platting & Right-of-Way
- *36. Request for *waiver or refund of penalty and interest due to clerical errors* submitted by the Tax Assessor/Collector
- *37. Consideration of *approval for the following budget amendments* submitted by Professional Services:
 - a. 22-147-0516-A
Information Technology - Request transfer from General Fund - Budgeted Reserves to Information Technology to fund position to the end of FY 2022

- b. 22-148-0516-B
Information Technology - Request transfer from American Rescue Plan Stimulus - Fund Balance Reserves to Cyber Security to fund change order #1 for Koa Hills Consulting
 - c. 22-149-0516-C
Fleet Management Galveston - Request transfer from General Fund - Budgeted Reserves to Fleet Management Galveston to pay for the costs associated with fuel and diesel price increase
 - d. 22-150-0516-D
Road & Bridge - Request transfer from General Fund - Budgeted Reserves to Disaster Recovery - Ike - Heavy Equipment to fully fund the purchase of 3 pieces of heavy equipment
 - e. 22-151-0516-E
Facilities Services - Request transfer from General Fund - Budgeted Reserves to Medical Examiners - CIP Buildings to fund change order # 3
- *38. Consideration of *approval of request to reallocate budgeted funds from already approved purchase order for pickups to vehicle purchase of SUV's* submitted by Constable Precinct 4

Action Agenda

- 39. Right of Way
 - a. Perez Corner replat
 - 1. Receive public comment
 - 2. Consideration of approval of replat
- 40. 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. 20-CV-1754; The Razz Halili Trust v. Unknown Heirs or Representatives of Joe H. Eagle and the Unknown Successors or Representatives of the Eagle Land Company, et al. in the 405th Judicial District Court of Galveston County, Texas
- c. **Reconvene into Special Meeting**
- d. Consideration of authorizing counsel to intervene in 20-CV-1754; The Razz Halili Trust v. Unknown Heirs or Representatives of Joe H. Eagle and the Unknown Successors or Representatives of the Eagle Land Company, et al. in the 405th Judicial District Court of Galveston County, Texas

Adjourn

WORKSHOP AGENDA

1. Discussion of office space for County Clerk's office submitted by the County Clerk

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.
