



# **GALVESTON COUNTY, TEXAS**

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

Mark Henry      Darrell Apffel      Joe Giusti      Stephen Holmes      Robin Armstrong  
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 27, 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 5/23/22 and 5/27/22
  - b. Order for payroll period ending 5/25/22 bi-weekly #11
  - c. Order for supplemental payroll period ending 5/25/22 bi-weekly #11
  - d. Early check release dated 5/13/2022 to GIA Insurance Agency
  - e. Internal audit report of Justice of the Peace, Precinct 2 for period of 3/1/21 - 2/28/22 with response letter from Honorable Michael Nelson dated 5/9/22
  - f. Quarterly audit report for Justice of the Peace, Precinct 1 for period of Jan - March 2022
  - g. Quarterly audit report for Justice of the Peace, Precinct 2 for period of Jan - March 2022

- h. Quarterly audit report for Justice of the Peace, Precinct 3 for period of Jan - March 2022
  - i. Quarterly audit report for Justice of the Peace, Precinct 4 for period of Jan - March 2022
  - j. Pursuant to Local Government Code 111.0106, certification of funds from Great American Insurance
  - k. Pursuant to Local Government Code 111.0106, certification of funds from Boon Chapman
  - l. Consideration for action to be taken with the Texas Comptroller of Public Accounts - Unclaimed Property Capital Credits for Counties
  - m. Consideration of approval authorizing the County Judge to sign IRS Form 720 for ninth annual filing for Galveston County for the 2021 benefit plan year as it relates to ACA Patient-Centered Outcomes Research Institute ("PCORI") and authorize payment to IRS
  - n. Galveston County annual Comprehensive Financial Report FY2021
  - o. Receive and file the FY2022 budget for Fund 2250, Law Enforcement Officer Standards and Education (LEOSE) Fund
  - p. Consideration of approval of a renewal contract with Gabriel Roeder Smith & Company for actuarial valuations
- \*2. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- \*3. Receive and file *restitution check list from Odyssey* submitted by Personal Bond/Collections
- \*4. Receive and file *summary of bi-weekly personnel movements pay period #10, April 28 - May 11, 2022* submitted by Human Resources
- \*5. Consideration to *approve increasing the hourly rate for Reserve and PT Deputy Sheriffs scheduled and assigned to regular active duty for coverage purposes (not inclusive of any Border Control duty) from \$20.00/hr. to \$30.00/hr.* as submitted by Human Resources
- \*6. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge

- \*7. Receive and file *Official Order appointing replacement of Galveston County Commissioner, Precinct 4, per Section 87.042 of the Texas Local Government Code* submitted by County Judge
- \*8. Acceptance of *Official Bond and Oaths of appointed official (May 17, 2022)* submitted by County Judge
- \*9. Receive and file *April 2022 collections and personal bond report* submitted by Personal Bond/Collections
- \*10. Receive and file *notification of installed stop signs* submitted by Road & Bridge
- \*11. Consideration of a *resolution honoring the life of Commissioner Kenneth Clark* submitted by Commissioner, Precinct 1
- \*12. Consideration of *approval of amendment to the Galveston County NIMS Training Implementation Plan* submitted by Emergency Management
- \*13. Consideration of *approval of Microsoft EA amendment to add G5 Security, Microsoft Azure, and Teams Rooms with SHI Govt Solutions* submitted by Information Technology
- \*14. Consideration of *approval to authorize County Judge to sign Community Development Block Grant (CDBG) #B-17-DM-48-0001 Environmental Review Form 58.5 (Frenchman's Creek Acquisition Project) for submission to the Texas General Land Office* as submitted by Grants Administration
- \*15. Consideration of *approval to submit FY 2023 Motor Vehicle Crime Prevention Authority grant application to the Texas Department of Motor Vehicles and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- \*16. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- \*17. Consideration for *authorization to extend the following contracts on behalf of the Galveston County Facilities Department* submitted by the Purchasing Agent:
  - a. ITB #B202007A, Electrical Services for Galveston County
  - b. ITB #B212014, Generator Maintenance
- \*18. Consideration for *authorization to resolicit for malathion insecticide on behalf of Galveston County Mosquito Control Department* submitted by the Purchasing Agent

- \*19. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to DataVox to procure services for wireless and switch upgrades to County Facilities and authorize County Judge to sign agreements on behalf of the Information Technology Department* submitted by the Purchasing Agent:
  - a. Courthouse Main
  - b. New Construction Buildings
- \*20. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to DataVox for a 5-Year Network Refresh on behalf of the Information Technology Department* submitted by the Purchasing Agent
- \*21. Consideration for *authorization to extend the following contracts on behalf of the Galveston County Sheriff's office* submitted by the Purchasing Agent:
  - a. RFP #B192005 Commissary Services
  - b. RFP #B192006 Food Services for Galveston County Jail
- \*22. Consideration for *authorization to extend the contract for RFP #B201024 Financial Advisory Services on behalf of the Professional Services* submitted by the Purchasing Agent
- \*23. Consideration for *authorization to re-bid crushed limestone material on behalf of the Road and Bridge* submitted by the Purchasing Agent
- \*24. Consideration for *authorization to resolicit for debris monitoring and recovery services on behalf of Road and Bridge Department* submitted by the Purchasing Agent
- \*25. Consideration of *approval of application from Jim J. and Kathy Barrett for a partial replat of Blue Water Addition No. 2 subdivision* submitted by Platting & Right-of-Way
- \*26. Consideration of *approval of a renewal contract between the Galveston County Tax Office and ACT for Truth-In-Taxation for annual (software) maintenance agreement #CM21462* submitted by the Tax Assessor/Collector
- \*27. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- \*28. Request for *waiver or refund of penalty and interest due to clerical errors* submitted by the Tax Assessor/Collector
- \*29. 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

- \*30. Consideration of *request of tax refunds in excess of \$2,500.00 due to change in appraisal roll* submitted by the Tax Assessor/Collector
  
- \*31. Consideration of *approval for the following budget amendments* submitted by Professional Services:
  - a. 22-152-0527-A  
**Parks** - Request transfer from General Fund - Budgeted Reserves and Parks - Improvements Other Than Buildings to Parks - Equipment and Other Rentals to fund Port-O-Lets Services
  
  - b. 22-153-0527-B  
**Constable Precinct 3** - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 3 - Salaries to fund overtime costs related to Safe Street Operation #2
  
  - c. 22-154-0527-C  
**Information Technology** - Request transfer within American Rescue Plan Stimulus fund from Fund Balance Reserves to Cybersecurity to fund infrastructure refresh at various county buildings
  
  - d. 22-155-0527-D  
**Information Technology** - Request transfer within Capital Replenishment Fund from Fund Balance Reserves to Network Update to fund infrastructure refresh at various county buildings
  
  - e. 22-156-0527-E  
**District Attorney** - Request transfer within General Fund - District Attorney from Administrative Supplies to Extraordinary Supplies to fund the purchase of laptops necessary for court hearing

### **Action Agenda**

- 32. Emergency Management
  - a. Consideration of a resolution approving and adopting County of Galveston multi-jurisdictional Hazard Mitigation Plan 2022
  
- 33. Purchasing
  - a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contracts for the following:
    - 1. ITB #B222008, Inmate Clothing & Supplies

34. Right of Way
  - a. Gulf Shore Estates replat
    1. Receive public comments
    2. Consideration of approval of replat

## **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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