



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, MD
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
June 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 6/17/22 and 6/27/22
 - b. Order for payroll period ending 6/22/22 bi-weekly #13
 - c. Order for supplemental payroll period ending 6/22/22 bi-weekly #13
 - d. Internal audit report of the Juvenile Justice Department for period of 4/1/2021 - 3/31/2022 with response letter from Glen Watson, Director of Juvenile Justice, dated 6/7/2022
 - e. Pursuant to Local Government Code 111.0106 certification of funds First Financial Administrators, Inc.
 - f. Effective July 1, 2022 Internal Revenue Service increase of the standard mileage rate for 2022

- g. Internal audit report of Galveston County Financial Assistance Program for period of 10/1/2019 - 9/30/2021 with response memorandum from Sergio Cruz, Chief Financial Officer, dated 6/17/2022
- *2. Receive and file *summary of bi-weekly personnel movements pay period #12, May 26 - June 8, 2022* submitted by Human Resources
- *3. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *4. Consideration of a *resolution honoring the retirement of Captain Michael Bell from the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 2
- *5. Consideration of a *resolution honoring the retirement of Deputy Ronald E. Lina from the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 2
- *6. Consideration of a *resolution honoring the retirement of Deputy Craig Hardy from the Galveston County Sheriff's Office* submitted by Commissioner, Precinct 2
- *7. Presentation of *TxDMV Gold Performance Quality Award by TxDMV Director of Vehicles, Titling and Registration Roland Luna* submitted by the Tax Assessor/Collector
- *8. Consideration of a *resolution honoring the Galveston County Tax Office and Tax Assessor Collector Cheryl Johnson recipients of the Texas Department of Motor Vehicles Gold Performance Quality Award* submitted by Commissioner, Precinct 2
- *9. Receive and file *May 2022 collections and personal bond report* submitted by Personal Bond/Collections
- *10. Receive and file *FY2022 second quarter investment report* submitted by the County Treasurer
- *11. Receive and file *notification of installed stop signs* submitted by Road and Bridge
- *12. Consideration of *approval for the County Judge to sign an agreement with LJA Engineering and Surveying, Inc. to provide engineering services for Phase 1 of the ultimate buildout of the Clay Shooting Range facility at Jack Brooks Park*, submitted by the Parks & Cultural Services Department
- *13. Consideration of *authorizing interlocal health services agreement between Galveston County and The University of Texas Medical Branch for COVID-19 Testing B201037* submitted by Legal Services Coordinator

- *14. Consideration of *authorizing County Judge to sign Texas Association of Counties Risk Management Pool Liability Renewal Questionnaire for coverage renewal of auto liability, general liability and law enforcement liability* submitted by Legal Services Coordinator
- *15. Consideration of *approval of change order proposal for parking garage at 1915 Ball Street, Galveston Texas, with Brazos Urethane, Inc.* submitted by Facilities
- *16. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for waterproofing and retrofit of County facilities to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *17. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for the 33rd and Avenue L Conveyance Extension Project to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *18. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for the Pearson Road Culverts Project to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *19. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for the Galveston County Drainage District #1 Channel Project to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *20. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for the La Marque Pump Station Upgrade Project to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *21. Consideration of *approval to submit Hazard Mitigation Grant Program (HMGP-4485) grant application for the Unified County Drainage Criteria Project to the Texas Division of Emergency Management (TDEM) and authorize County Judge to sign required documents* as submitted by Professional Services
- *22. Ratification of *approval to submit approved application for Hurricane Laura Debris to the Federal Emergency Management Administration (FEMA)* as submitted by Professional Services
- *23. Consideration of *approval to submit 2023 Beach Cleaning and Maintenance Assistance Program grant application to the Texas General Land Office (GLO) and authorize County Judge to sign required documents* as submitted by Professional Services

- *24. Consideration of *acceptance of FY2022/2023 Veterans Treatment Court grant award from the Texas Veterans Commission and authorize County Judge to sign required documents* as submitted by Professional Services
- *25. Consideration for *authorization to extend the contract with a price increase for ITB #B202010, Permethrin 31% & 66%Piperonyl Butoxide on behalf of the Galveston County Mosquito Control* submitted by the Purchasing Agent
- *26. Consideration for *authorization for a price increase for ITB #B202012D, Recycled Crushed Concrete/Concrete Flexible Base on behalf of the Road and Bridge* submitted by the Purchasing Agent
- *27. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *28. Consideration for *authorization to cancel RFP #B221009, Enterprise Resource Planning Assessment on behalf of Information Technology* submitted by the Purchasing Agent
- *29. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure new Dell equipment for new construction buildings for the County of Galveston on behalf of Information Technology* submitted by the Purchasing Agent
- *30. Consideration of *approval of Cisco 8851 phones for new construction buildings with Arcas Technology* submitted by Information Technology
- *31. Consideration of *approval of Dell Compellent hardware maintenance renewal with Dell Marketing* submitted by Information Technology
- *32. Consideration of *approval of cabling for Justice Center Courthouse WAP refresh with Datavox* submitted by Information Technology
- *33. Consideration of *approval of cabling for Emergency Management WAP refresh with Datavox* submitted by Information Technology
- *34. Consideration of *approval of cabling for County Courthouse CHM WAP refresh with Datavox* submitted by Information Technology
- *35. Consideration of *approval of cabling for Justice Center Law Enforcement WAP refresh with Datavox* submitted by Information Technology
- *36. Consideration of *approval of cabling for Justice Center Jail WAP refresh with Datavox* submitted by Information Technology

- *37. Consideration of *authorizing the County Judge to execute a Galveston Seawall permit to Hometown Bank to reconstruct Hometown Bank along Seawall Blvd* submitted by the County Engineer
- *38. Consideration of *approval of Bolivar Acres subdivision plat* submitted by Platting & Right-of-Way
- *39. Consideration of *approval of Island Breeze subdivision plat* submitted by Platting & Right-of-Way
- *40. Consideration of *approval for the following budget amendments* submitted by Professional Services:
 - a. 22-170-0627-A
Facilities Services - Request transfer from General Fund Budgeted Reserves to Facilities Services & Maintenance to fund the regrade of Facilities Technician II from 111 to 114
 - b. 22-171-0627-B
Information Technology - Request transfer within American Rescue Plan Stimulus fund from Fund Balance Reserves to Desktop Refresh Extraordinary Supplies & Phone System Extraordinary Supplies to fund the purchase of phones
 - c. 22-172-0627-C
Sheriff Department - Request transfer from General Fund Budgeted Reserves to Communication Sheriff Software Licensing to fund the purchase of software licenses
 - d. 22-173-0627-D
Information Technology - Request transfer within American Rescue Plan Stimulus fund from Fund Balance Reserves to Cybersecurity to fund infrastructure modernization at various county buildings
 - e. 22-174-0627-E
Fleet Management - Request transfer from General Fund Budgeted Reserves to Fleet Mgmt Galveston Furniture and Fixtures to fund the purchase of industrial storage equipment
 - f. 22-175-0627-F
Constable Precinct 2 - Request transfer from General Fund Budgeted Reserves to Constable Pct 2 Vehicle Make Ready to fund the outfitting of newly acquired police vehicles

- g. 22-176-0627-G
Sheriff Office - Request transfer from General Fund Budgeted Reserves to Administration Sherriff Department Vehicle Maintenance and Repairs & Vehicle Make Ready to fund various vehicle repairs
- h. 22-177-0627-H
Facilities Services - Request transfer from General Fund Budgeted Reserves to Road & Bridge Facility CIP Buildings to fund the soil and concrete project
- i. 22-178-0627-I
Parks - Request transfer from General Fund Professional Services to Jack Brooks Park CIP Buildings to fund the Jack Brooks park Shooting range
- j. 22-179-0627- J
Grant Administration - Request transfer from General Fund Budgeted Reserves to County Engineer Other Contract Services to fund contract amendment with Huitt Zollars engineering services
- k. 22-180-0627-K
Facilities Services - Request transfer within Capital Replenishment Budgeted Reserves to Facilities Services & Maintenance Building Improvements to fund the replacement of a chiller at the Juvenile Justice Facility
- l. 22-181-0627-L
County Engineer - Request transfer within Flood Control Professional Services to Flood Control Equipment for the purchase of a new plotter
- m. 22-182-0627-M
Court Reporter - Request transfer within Court Reporter from Software Licensing and Maintenance to Court Reporter Equipment to fund the purchase of new court reporter machines
- n. 22-182-0627-N
Sheriff Office - Request transfer from General Fund Budgeted Reserves to Patrol Division Overtime, Communications Overtime, Administration Overtime to fund staff overtime
- o. 22-183-0627-O
Juvenile Justice - Request transfer from Juvenile Justice Fund to National School Lunch to fund the increase in meal cost
- p. 22-184-0627-P
Facilities Services - Request transfer from General Fund Budgeted Reserves to Facilities Services & Maintenance Building Maintenance to fund the replacement of rusted vents in parking garage at 1915 Ball Street, Galveston

- q. 22-185-0627-Q
Veteran's Treatment Court - Request transfer from within County Specialty Court Fund Administrative Supplies to Veteran's Treatment Court In-House Meeting and Food to fund staff meetings and graduation ceremonies
- r. 22-186-0627-R
Legal Department - Request transfer from General Fund Budgeted Reserves to Legal Department Contract Legal Services to fund legal services for the remainder of FY 2022
- s. 22-187-0627-S
Information Technology - Request transfer from General Fund Budgeted Reserves to Information Technology to fund infrastructure refresh at various county buildings
- t. 22-188-0627-T
Constable Precinct 4 - Request transfer from General Fund Budgeted Reserves and Constable Pct 4 Vehicles to Constable Pct 4 Vehicle Make Ready to fund the purchase and installation of equipment for recently acquired vehicles

Action Agenda

- 41. Human Resources
 - a. Discussion and selection of a financial/pension consulting firm to review all aspects of the County's current Social Security Alternative Plan (AUL) and the proposed change to a new investment account
- 42. Purchasing
 - a. Consideration for authorization to award the following:
 - 1. RFP #B222014, Self-Funded Workers Compensation Administration
 - 2. ITB #B221016, Maintenance Mill of Cemetery Road from State Highway 6 to Farm & Market Road 517
 - 3. ITB #B221017, Maintenance Overlay of Cemetery Road from State Highway 6 to Farm & Market 517
 - b. Consideration for approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
 - 1. ITB #B222018, Motor Oils, Fluids and Greases
- 43. Right of Way

- a. Szanyi-Davis Subdivision replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - b. Kearny-Gray Subdivision replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - c. Cleveland Norman Subdivision Replat No. 1
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - d. Lots 25, 26, 27 and 28 in Block 108 of San Leon Townsite replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - e. Bayside Subdivision partial replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - f. Akokisa Way replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
44. Sheriff
- a. Consideration of approval of an interlocal agreement for inmates with Chambers County
45. General Counsel

- a. Cause No. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division
- b. Cause No. 3:22-CV-00093; United States of America vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division
- c. Cause No. 3:22-CV-00117; Dickinson Bay Area Branch NAACP et al vs. Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division
- d. **Break into Executive Session:**
- e. **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. CV-0087968; Michael and Laney Turner, Individually and as Next Friends of D.T., a minor vs. Pot-O-Gold Rentals, LLC, City of Galveston, Park Board of Trustees of The City of Galveston and County of Galveston in County Court at Law No. 1 of Galveston County, Texas
- f. **Executive Session:** Texas Government Code, Section 551.072, Deliberation Regarding Real Property: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:
 1. Approximately 100 acres located north of the dead end of Tower Rd. and south of FM517 along Dickinson Bayou
- g. **Reconvene into Special Meeting**
- h. Consideration of authorizing counsel to initiate eminent domain proceedings on approximately 100 acres located north of the dead end of Tower Rd. and south of FM 517 along Dickinson Bayou

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.
