



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

SPECIAL MEETING-AGENDA September 6, 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 Auditor's Office:
 - a. Internal audit report of Galveston County Child Welfare for period of 7/1/2021 - 6/30/2022 with response letter from Sergio Cruz, Chief Financial Officer
- *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 #17, August 4 - 17, 2022* submitted by Human Resources
- *6. Receive and file *letter of resignation from Judge Michael W. Nelson, Justice of the Peace, Precinct 2* submitted by the County Judge
- *7. Receive and file *FY2021 annual audit report for the Galveston County Emergency Communication District* submitted by the County Judge

- *8. Receive and file *Galveston Central Appraisal District approved 2023 operating budget* submitted by GCAD
- *9. Receive and file *order for appointment of Court Reporter* as submitted by Judge for the following courts:
 - a. 306th District Court
 - b. County Court at Law No. 1
 - c. County Court at Law No. 2
 - d. County Court at Law No. 3
 - e. Probate Court
 - f. Juvenile Justice - Juvenile Referee Susan Martin
- *10. Consideration of *a resolution honoring the life of Geraldine Sam* submitted by Commissioner, Precinct 4
- *11. Consideration of *a resolution of appreciation to all Galveston County law enforcement that have served on the Texas-Mexico border* submitted by Commissioner, Precinct 4
- *12. Consideration of *approval and submission of petition to the Texas Commission on Environmental Quality affecting 30 Texas Administrative Code 285.4.* submitted by Commissioner Precinct 2
- *13. Consideration of *approval of County Legislative Agenda for the 2023 Texas Legislative Session* submitted by Director of Government Relations
- *14. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to S.H.E.E. (Sisters Helping Everyone Excel) for use of the Wayne Johnson Community Center, outdoor pavilion, and open space areas at Carbide Park for their 2nd Annual Car Show held Saturday, October 29, 2022* presented by the Parks & Cultural Services Department
- *15. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Brewed Blessings, Inc. for use of the indoor banquet hall at Walter Hall Park for their Purse Bingo Fundraising event to be held Friday, November 18, 2022* presented by the Parks & Cultural Services Department
- *16. Consideration of *execution of an interlocal agreement with the City of League City - Congregate Meal Grant Program for FY 2023,* submitted by the Parks & Cultural Services

- *17. Consideration of *approval of an additional Early Voting and Election Day polling location for the November 8, 2022 General Election* submitted by the County Clerk
- *18. Consideration for *authorization to cancel RFP #B222022, Mass Notification System Services for Galveston County on behalf of the Office of Emergency Management* submitted by the Purchasing Agent
- *19. Consideration for *authorization to extend the contract with a price increase for RFP #B192015, Mass Notification System Service for Galveston County on behalf of the Office of Emergency Management* submitted by the Purchasing Agent
- *20. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements for Kofile QuickLink Access Solution on behalf of the County Clerk* submitted by the Purchasing Agent
- *21. Consideration for *authorization to issue a formal solicitation for milestone/phase inspections submitted by Professional Services - Grants Administration* submitted by the Purchasing Agent
- *22. Consideration for *authorization not to extend the contract for RFP #B222002, Hot Mix Asphalt but to re-solicit for these services on behalf of Road & Bridge Department* submitted by the Purchasing Agent
- *23. Consideration for *authorization to extend the contract for RFP #B211040, Emergency Rental Assistance 2 (ERA2) on behalf of the Professional Services - Grants Administration* submitted by the Purchasing Agent
- *24. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirement to purchase PSB & EMF data center cabinets & PDUs on behalf of Information Technology* submitted by the Purchasing Agent
- *25. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *26. Consideration for *authorization for the acceptance of donated equipment from the Galveston County Emergency Communications District to be utilized by Information Technology* submitted by the Purchasing Agent
- *27. Consideration for *authorization to extend the contract for RFP #B201042, Acquisition & Project Management Services on behalf of Professional Services - Grants Administration* submitted by the Purchasing Agent
- *28. Consideration of *acceptance of FY 2022/2023 Solid Waste Implementation Grant award from the Houston-Galveston Area Council and authorize County Judge to electronically sign required documents* as submitted by Professional Services

- *29. Consideration of *approval to submit FY 2023 Bullet-Resistant Shield grant application to the Office of the Governor Criminal Justice Division and authorize County Judge to sign supporting resolution* as submitted by Professional Services
- *30. Consideration of *approval to submit scope of work amendment and cost increase for Hazard Mitigation Grant Program (HMGP) Harvey 4332-0236 Generator Project to the Texas Division of Emergency Management and authorize County Judge to sign request letter* as submitted by Professional Services
- *31. Consideration of *approval of authorization for County Judge to sign 2021 JAG interlocal agreement with City of Galveston and Texas City for activities funded under the 2021 JAG grant award from the U.S. Department of Justice* as submitted by Professional Services
- *32. Consideration of *acceptance of FY 2023 STEP-Comprehensive grant award from the Texas Department of Transportation and authorize County Judge to sign required documents* as submitted by Professional Services
- *33. Consideration of *FY23 renewal agreement between the Gulf Coast Center of Galveston and Brazoria Counties and the County of Galveston for the Mental Health Deputies Program* submitted by the Sheriff's Office
- *34. Consideration of *renewal of fire protection services contract between Galveston County and the Bacliff Volunteer Fire Department* submitted by Legal Services Manager
- *35. Consideration of *renewal of fire protection services contract between Galveston County and the Bayou Vista Volunteer Fire Department* submitted by Legal Services Manager
- *36. Consideration of *renewal of fire protection services contract between Galveston County and the Crystal Beach Volunteer Fire Department* submitted by Legal Services Manager
- *37. Consideration of *renewal of fire protection services contract between Galveston County and the Dickinson Volunteer Fire Department* submitted by Legal Services Manager
- *38. Consideration of *renewal of fire protection services contract between Galveston County and the Friendswood Volunteer Fire Department* submitted by Legal Services Manager
- *39. Consideration of *renewal of fire protection services contract between Galveston County and the Port Bolivar Volunteer Fire Department* submitted by Legal Services Manager
- *40. Consideration of *renewal of fire protection services contract between Galveston County and the San Leon Volunteer Fire Department* submitted by Legal Services Manager
- *41. Consideration of *renewal of library services agreement between Galveston County and the Rosenberg Library Association* submitted by Legal Services Manager

- *42. Consideration of *reduction of charges on a nuisance abatement lien at corner of Seagull & Hwy 87, Gilchrist, TX a/k/a Abst 64 E Franks N 50 Ft of S 300 Ft Lot 1 Gilchrist Prolongation ACS .080 DIM 50x70 E-50-RD and execution of necessary documents to release the lien* submitted by Legal Services Manager and Nuisance Abatement
- *43. Consideration of *approval of the following budget amendments* submitted by Professional Services:
- a. 22-237-0906-A
County Engineering - Request transfer within Unlimited Tax Road Bonds Series 2017 - Jamaica Beach Various Roads from Other Contract Services to Professional Services to fund additional material testing costs
 - b. 22-238-0906-B
Purchasing - Request transfer from General Fund - Budgeted Reserves to Purchasing Agent - Marketing and Advertising to fund advertising costs for the remainder of FY 22
 - c. 22-239-0906-C
Mosquito Control - Request transfer within Mosquito Control District from various line items to Insecticides and Chemicals to fund to purchase of insecticides for the remainder of FY 22
 - d. 22-240-0906-D
Parks - Request transfer within Galveston County Beach Parks from Budgeted Reserves to Beach Maintenance - Overtime to fund Bolivar Beach Patrol for the remainder of FY 2022
 - e. 22-241-0906-E
County Court 1 - Request transfer within County Court 1 from Travel and Conference to Administrative Supplies to fund the purchase of office chair and supplies
 - f. 22-242-0906-F
General Government - Request transfer from General Fund - Budgeted Reserves to General Government - Agency Memberships to fund the 4th quarter services for the Appraisal District
 - g. 22-243-0906-G
Contract Services - Request transfer from General Fund - Budgeted Reserves to Contract Services - Contract Services-Medical Examiner to fund July invoice for UTMB Medical-Examiner

- h. 22-244-0906-H
Professional Services - Request transfer within Professional Services from Travel and Conference to Administrative Supplies to fund the purchase of office supplies
- *44. Consideration of *approval to increase the vehicle inventory for Constable Precinct 4 pursuant to personnel count* submitted by Professional Services
- *45. Consideration of *authorizing the County Judge to sign temporary construction easement for the construction of FM 517 & Hwy 3 in Dickinson, TX* submitted by the County Engineer
- *46. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements for fire remediation/restoration in the laundry area of the Galveston County Jail on behalf of Facilities Department* submitted by the Purchasing Agent

Action Agenda

- 47. County Judge
 - a. Consideration of appointment to fill the vacancy of Justice of the Peace, Precinct 2 for a term ending December 31, 2022
- 48. Purchasing
 - a. Consideration of authorization to award the following:
 - 1. RFP #B221007, Audiovisual Technology Upgrades for Justice Center
- 49. Right of Way
 - a. Grigsby Estates replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - b. Dusold Estates replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- 50. General Counsel

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code Section 551.074, Personnel Matters: 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 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively:
 1. Chief Human Resources Officer
 2. Chief Financial Officer (f/k/a Director of Professional Services or Finance and Administration)
 3. Director of County Parks & Cultural Services
 4. Road and Bridge Administrator
 5. Chief Information Officer
 6. Director of Economic Development
 7. Mosquito Control Manager
 8. Veteran Services Officer
 9. County Engineer
 10. Director of Facilities Department
 11. Personal Bond and Collections Director
 12. Nuisance Abatement Manager/Gameroom Administrator
- c. **Reconvene into Special Meeting**

Adjourn

WORKSHOP AGENDA

1. Budget workshop discussion

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.
