



GALVESTON COUNTY, TEXAS

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

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

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

SPECIAL MEETING-AGENDA
September 19, 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 9/12/22 and 9/19/22
 - b. Order for payroll period ending 9/14/22 bi-weekly #19
 - c. Order for supplemental payroll period ending 9/14/22 bi-weekly #19
 - d. Internal audit report of the County Engineering department for period of 7/1/21 - 6/30/22 with response letter from Michael C. Shannon, County Engineer dated 9/6/22
 - e. Internal audit report of the Sheriff's Office Tax Sale Division for period of 6/1/21 - 5/31/22 with response letter from Honorable Sheriff Henry Trochesset dated 9/1/22

- f. Internal audit report of the countywide fuel usage audit for period of 3/1/21 - 7/31/22 with response letter from Lee Crowder, Road Administrator dated 8/31/22
 - g. Internal audit report of the Road and Bridge department for period of 8/1/21 - 7/31/22 with response letter from Lee Crowder, Road Administrator dated 9/12/22
 - h. Internal audit report of the Department of Court Collections for period of 8/1/21 - 7/31/22 with response letter from Aaron Johnson, Director of Personal Bonds & Collections, dated 9/13/22
 - i. Internal audit report of the District Attorney's office change funds with response letter from Honorable Jack Roady, District Attorney, dated 9/12/22
 - j. Early check release dated 9/8/22 to Galveston Insurance Agency LLC check number AP00456187
 - k. Monthly financial report for period ending 8/31/22
- *2. Receive and file *restitution check list from Odyssey* submitted by Personal Bond/Collections
 - *3. Receive and file *summary of bi-weekly personnel movements pay period #18, August 18 - 31, 2022* submitted by Human Resources
 - *4. Receive and file *Oath of Office, Statement of Elected/Appointed Officer and Official Bond for Justice of the Peace, Precinct 2* submitted by the County Judge
 - *5. Receive and file *August 2022 collections and personal bond report* submitted by Personal Bond/Collections
 - *6. Receive and file *District Attorney financial statement for October 1, 2021 to September 30, 2022 and authorize County Judge to sign order releasing contraband funds* submitted by District Attorney
 - *7. Consideration of *approval of appointment to the Gulf Coast Waste Disposal Authority* submitted by Commissioner, Precinct 4
 - *8. Consideration of *approval of an engineering contract with Cobalt Engineering for design of a storage shed for the Beach Sticker Program* submitted by the Parks & Cultural Services Department
 - *9. Consideration of *approval of amendment of user agreement for driver records with the Department of Public Safety of the State of Texas (DPS)* submitted by Human Resources

- *10. Consideration of *approval of a print job agreement by and between Galveston Newspapers Inc., publishers of The Galveston County Daily News, and the County of Galveston, for the printing and mailing of the County's annual newsletter* submitted by Director of Government Relations & Communications
- *11. Consideration of *authorization for the County Judge to sign contracts between the following entities and the Elections Division* submitted by the County Clerk:
 - a. City of La Marque
 - b. City of Kemah Municipal Management District No. 1
 - c. Texas City I.S.D.
- *12. Consideration of *approval for fire restoration clean-up/demo/HVAC cleaning provided by Cotton Commercial USA, Inc. at Galveston County Jail - 5700 Avenue H - Galveston* submitted by Facilities
- *13. Consideration for *authorization to extend the contracts for RFP #B212033A, Financial Assistance Program for Galveston County on behalf of the Professional Services and Grants Administration* submitted by the Purchasing Agent
- *14. Consideration for *authorization to extend the contract with price increase for ITB #B212030 Sheriff's office Uniforms and Supplies on behalf of Sheriff's office* submitted by the Purchasing Agent
- *15. Consideration for *authorization to extend the contract for ITB #B212039 Vehicle Repairs on behalf of Sheriff's office* submitted by the Purchasing Agent
- *16. Consideration for *authorization to extend the contract for RFP #B202020 HVAC Supplies and Equipment on behalf of Facilities* submitted by the Purchasing Agent
- *17. Consideration for *authorization to extend the contract for RFQ #B181048, Coastal Engineering Services for USACE Beach Maintenance on behalf of Road & Bridge* submitted by the Purchasing Agent
- *18. Consideration for *authorization to issue a formal solicitation for materials to accelerate lithification of in situ road materials* submitted by Road and Bridge submitted by Purchasing Agent
- *19. Consideration for *authorization to re-solicit for janitorial services on behalf of Facilities* submitted by the Purchasing Agent
- *20. Consideration for *authorization to extend the contract for RFP #B212007, Transportation of Human Remains, on behalf of Professional Services* submitted by the Purchasing Agent

- *21. Consideration for *authorization to re-solicit for arbitrage rebate & yield restriction services on behalf of Professional Services* submitted by the Purchasing Agent
- *22. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *23. Consideration for *authorization to extend the contract for RFP #B212001, Indigent Burial Services on behalf of Professional Services* submitted by the Purchasing Agent
- *24. Consideration of *approval of SecureCRT Client for Windows terminal emulator with SHI Govt Solutions* submitted by Information Technology
- *25. Consideration of *approval of TimeClock Plus annual maintenance renewal with Data Management* submitted by Information Technology
- *26. Consideration of *approval of annual maintenance renewal for social media archiving with ArchiveSocial* submitted by Information Technology
- *27. Consideration of *approval of Cognos and Cobal annual maintenance renewal with CentralSquare Technologies LLC* submitted by Information Technology
- *28. Consideration of *approval of OSSI annual maintenance to maintain vendor support and application updates with CentralSquare Technologies* submitted by Information Technology
- *29. Consideration of *approval of Netmotion Mobility annual maintenance with Mobile Wireless LLC* submitted by Information Technology
- *30. Consideration of *approval of 2023 Odyssey annual software maintenance for case management software with Tyler Technologies* submitted by Information Technology
- *31. Consideration of *approval of Cisco DUO security subscription for security protection using two factor authentication (2FA) with Datavox* submitted by Information Technology
- *32. Consideration of *approval of annual JuryPlus software maintenance renewal for iJuror application with Judicial Systems* submitted by Information Technology
- *33. Consideration of *approval of temporary business internet connection for Road and Bridge with Comcast* submitted by Information Technology
- *34. Consideration of *approval of Justice Center Courts audio visual upgrade with CTI Conference Technologies Incorporated* submitted by Information Technology

- *35. Consideration of *approval of Dell production and DR data centers blade/server maintenance with Dell Marketing LP* submitted by Information Technology
- *36. Consideration of *renewal of fire protection services contract between Galveston County and the Jamaica Beach Volunteer Fire Department* submitted by Legal Services Manager
- *37. Consideration of *renewal of fire protection services contract between Galveston County and the Santa Fe Volunteer Fire Department* submitted by Legal Services Manager
- *38. Consideration of *renewal of fire protection services contract between Galveston County and the Tiki Island Volunteer Fire Department* submitted by Legal Services Manager
- *39. Consideration of *approval of an order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for Calendar year 2023* submitted by Legal Services Manager
- *40. Consideration of *authorizing the County Judge to execute change order no. 2 to the Lucas Construction Co., Inc. contract for the Blue Heron Drive Improvements project* submitted by the County Engineer
- *41. Consideration of *acknowledging receipt of an application for a sand pit permit on Bolivar Peninsula from David Altemus and Bhargav Patel and authorizing the County Engineer to run the required newspaper notice* submitted by the County Engineer
- *42. Consideration of *approval of application from WiseCorp Realty Investments, LLC for a partial replat of Mary Estates subdivision* submitted by Platting & Right-of-Way
- *43. Consideration of *approval of application from Todd & Grace Eckhardt for a partial replat of San Leon Farm Home Tracts subdivision* submitted by Platting & Right-of-Way
- *44. Consideration of *acceptance of grant adjustment to ARPA Court Backlog grant from the Texas Office of Court Administration* as submitted by Professional Services
- *45. Ratification of *acceptance of the Reimbursement for Auditable Voting Machines (RAVM) reimbursement program from the Texas Secretary of State and authorize County Judge to sign required resolution* as submitted by Professional Services
- *46. Consideration of *acceptance of FY 2023 Statewide Automated Victims Notification System (SAVNS) grant award from the Texas Attorney General and authorize County Judge to electronically sign required documents* as submitted by Professional Services
- *47. Consideration of *acceptance of Winter Storm Uri Public Assistance Galveston County Parks project award from the Federal Emergency Management Administration (FEMA)* as submitted by Professional Services

- *48. Consideration of *acceptance of award amendment for the ARPA Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Teas Department of State Health Services and authorize County Judge to sign required documents* as submitted by Professional Services

- *49. Consideration for *authorization for County Judge to sign required forms regarding Notice of Intent to Award for the FY 2023 Senior Meal Grant from the Houston-Galveston Area Council* as submitted by Professional Services

- *50. Consideration of *acceptance of Cycle 27 Coastal Management Program grant award from the Texas General Land Office and authorize County Judge to sign required documents* as submitted by Professional Services

- *51. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 22-245-0919-A
Information Technology - Request transfer from Information Technology - Technology Hardware to Print Center - Postage to fund mailout of 2022 tax statements for the Tax Office

 - b. 22-246-0919-B
District Court Administration - Request transfer from District Court Administration - Various Line Items to Appellate Judicial Fund - Court of Appeals Expenditures to fund invoices received from Court of Appeals

 - c. 22-247-0919-C
District Court Administration - Request transfer from General Fund - Budgeted Reserves to District Court Indigent Defense - Court Appointed Adult Felony to fund influx of court-appointed vouchers for FY 22

 - d. 22-248-0919-D
Probate Court - Request transfer within Probate Court from Relief Judges to Administrative Supplies to fund costs of supplies for the remainder of FY 2022

 - e. 22-249-0919-E
Court Reporter - Request transfer within Court Reporter from Equipment to Software Licensing and Maintenance to fund the purchase of software license

 - f. 22-250-0919-F
Identification Division - Request transfer within Identification Division from Software Licensing and Maintenance to Administrative Supplies to fund forensics supplies for remainder of FY 22

- g. 22-251-0919- G
Constable Precinct 4 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Travel and Conference to fund drone training for drone operations
 - h. 22-252-0919- H
Professional Services - Request transfer within Employee Benefits from Prescription Drug Claims Paid to Administrative Fee-Medical (COBRA) to fund invoices for the remainder of FY 22
 - i. 22-253-0919- I
Information Technology - Request transfer from General Fund - Budgeted Reserves to Audiovisual - Various Line Items to fund Judicial Audio/Visual Refresh
 - j. 22-254-0919- J
Professional Services - Request transfer from General Fund - Budgeted Reserves to Finance Enterprise Update - Software to fund Law Enforcement Records Management System Project
 - k. 22-255-0919-K
Professional Services - Request transfer from General Fund - Budgeted Reserves to Fleet Management-Galveston - Vehicles to fund the purchase of county-wide vehicles
 - l. 22-256-0919-L
Facilities Services - Request transfer from Self Insurance Reserve Fund - Unreserved Retained Earning to Facilities Services & Maintenance - Building Maintenance to fund fire restoration for County Jail at 5700 Avenue H, Galveston Tx
 - m. 22-257-0919-M
Facilities Services - Request transfer from Self Insurance Fund - Unreserved Retained Earning to Facilities Services & Maintenance - Furniture and Fixtures to fund replacement office furniture lost in the Justice Center Fire
- *52. Consideration of *approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and Resolve It for therapy program and intervention/support for at-risk youth* requested by Professional Services
- *53. Consideration of *approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and the Advocacy Center for investigating child abuse/neglect* requested by Professional Services

- *54. Receive and file *Fiscal Year 2023 budgets of the Tax Assessor Collector - Special Inventory (151551) and Voter Registration (151552)* submitted by the Tax Assessor/Collector
- *55. Consideration of *approval of an interlocal agreement with City of Santa Fe for collection of Mulberry Farms Public Improvement District effective for 2022 Tax Year* submitted by Tax Assessor/Collector
- *56. 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

Action Agenda

- 57. County Auditor
 - a. Consideration of approval of employee request for refund over withheld benefit
- 58. County Engineer
 - a. Dune mitigation permit for 2344 Trinidad Drive, Crystal Beach
 - 1. Receive public comments
 - 2. Consideration of approval of permit
- 59. Professional Services
 - a. Public hearing on the proposed FY2023 County Budget
 - b. Adoption of the FY2023 County Budget
 - c. Adoption of the 2022 Tax Levy
- 60. Purchasing
 - a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following
 - 1. ITB #B222031, Vacuum Services for Road and Bridge Department
- 61. Right of Way
 - a. Lakewood Subdivision Section 2
 - 1. Receive public comments

2. Consideration of approval of replat

62. 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. 22-CV-1495; In the Matter of Steven Harvey v Dwight D. Sullivan et al, in the 56th Judicial District Court of Galveston County, Texas
2. 3:18-cv-104; Aaron Booth v. Galveston County in the United States District Court for the Southern District of Texas

c. **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 each of the following items:

1. Approximately 27,000 Sq Ft of Office Space, located at 10,000 Emmett F Lowry, Texas City, Tx, formerly known as Reality of Wrestling and Southern Momma

d. **Reconvene into Special Meeting**

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.
