



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
October 31, 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 10/24/22 and 10/31/22
 - b. Order for payroll period ending 10/26/22 bi-weekly #22
 - c. Order for supplemental payroll period ending 10/26/22 bi-weekly #22
 - d. Early check release for GIA Insurance dated 10/21/2022 check number AP00457381
 - e. Internal audit quarterly audit report for Constable, Precinct 1 for period of 7/1 - 9/30/22
 - f. Internal audit quarterly audit report for Constable, Precinct 2 for period of 7/1 - 9/30/22

- g. Internal audit quarterly audit report for Constable, Precinct 3 for period of 7/1 - 9/30/22
 - h. Internal audit quarterly audit report for Constable, Precinct 4 for period of 7/1 - 9/30/22
 - i. Internal audit quarterly audit report for Justice of the Peace, Precinct 1 for period of 7/1-9/30/22
 - j. Internal audit quarterly audit report for the Juvenile Justice department for period of 7/1-9/30/22
 - k. Internal audit quarterly audit report for continuous monitoring activities for period of 7/1 - 9/30/22
 - l. Internal audit quarterly audit report for Court Collections Office for period of 7/1 - 9/30/22
 - m. FY 2022 Chapter 59 Asset Forfeiture report for Constable, Precinct 3 for period of 10/1/21 - 9/30/22
 - n. FY2022 Chapter 59 Asset Forfeiture report for District Attorney's office for period of 9/1/21 - 8/31/22
 - o. Consideration of approval of a renewal with Debtbook for a cloud-based debt and lease management software
- *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 #21, September29 – October 12, 2022* submitted by Human Resources
 - *5. Receive and file *approved FY2023 annual budget for Galveston County Emergency Communication (911) District* submitted by the County Judge
 - *6. Consideration of a *resolution for the honoring the 150th anniversary of Bolivar Lighthouse* submitted by Commissioner, Precinct 2
 - *7. Consideration of *resolution honoring the retirement of Fire Chief Tommy Anderson* submitted by Commissioner, Precinct 2
 - *8. Consideration of *approval of appointment to Galveston County Emergency Services District No. 1* submitted by Commissioner, Precinct 2

- *9. Consideration of *approval of amendment #3 to the Gulf Coast Rail District's current ordinance* submitted by the County Judge
- *10. Consideration of *approval of a donation for accessibility equipment from the GLO* submitted by the Parks & Cultural Services Department
- *11. Consideration of *approval for annual software maintenance contract with Frontier Precision for mosquito control spray system* submitted by Mosquito Control
- *12. Consideration of *approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2022-2023 school year* submitted by the Sheriff's Office
- *13. Consideration of *approval of change order #9 with O'Haver Contractors for Road and Bridge Project - 5115 Hwy 3 - Dickinson TX* submitted by Facilities
- *14. Consideration of *approval of change order #8 with O'Haver Contractors for Road and Bridge Project - 5115 Hwy 3 - Dickinson TX.* submitted by Facilities
- *15. Consideration of *approval of staff augmentation for OneSolution financial and payroll change order #2 with Koa Hills Consulting* submitted by Information Technology
- *16. Consideration of *approval of ManageEngine ServiceDesk Plus Enterprise maintenance renewal with Zoho Corporation* submitted by Information Technology
- *17. Consideration of *approval of Cisco SmartNet annual maintenance renewal with Datavox* submitted by Information Technology
- *18. Receive and file *Southern States Consortium - JPMorgan Chase procurement card (p-card) rebate check* submitted by the Purchasing Agent
- *19. Consideration for *authorization to extend the contracts for RFP #B191022, Flood Mitigation Assistance Home Elevation & Mitigation Reconstruction Services on behalf of the Grants Administration* submitted by the Purchasing Agent
- *20. Consideration for *authorization to extend the contract for RFP #B212031, Portable Toilet Services - Port Bolivar Peninsula on behalf of the Parks and Cultural Services Department* submitted by the Purchasing Agent
- *21. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a Skid Steer Loader on behalf of the Road & Bridge Department* submitted by the Purchasing Agent

- *22. Consideration for *authorization to extend the contract for RFP #B212040, Portable Toilet Services - Galveston/Mainland on behalf of the Parks and Cultural Services* submitted by the Purchasing Agent
- *23. Consideration for *authorization to extend the contract for ITB #B222007, Corrugated Polyethylene and Polypropylene Pipe on behalf of the Road & Bridge Department* submitted by the Purchasing Agent
- *24. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *25. Consideration of *approval to purchase four (4) properties utilizing Community Development Block Grant - Disaster Recovery funding from the Texas General Land Office and authorize County Judge to sign sales contracts* as submitted by Professional Services:
 - a. 121 Blue Heron Drive, Friendswood, Texas
 - b. 122 Blue Heron Drive, Friendswood, Texas
 - c. 123 Blue Heron Drive, Friendswood, Texas
 - d. 124 Blue Heron Drive, Friendswood, Texas
- *26. Consideration of *authorizing the County Judge to execute an interlocal agreement between City of Friendswood, Galveston County Consolidated Drainage District, Galveston County and Harris County Flood Control District for the design and construction of the FM 1959 Storm Water Detention Basin* submitted by the County Engineer
- *27. Consideration of *authorizing the County Judge to execute amendment no. 1 to the engineering agreement with IDS Engineering Group for the Jackson Ave Drainage Improvements project* submitted by the County Engineer
- *28. Consideration of *authorizing the County Judge to execute amendment no. 1 to the engineering agreement with McDonough Engineering Corporation for the California Ave project* submitted by the County Engineer
- *29. Consideration of *approval of Sandpiper Beach Section 4 Phase 4 subdivision plat* submitted by Platting & Right-of-Way
- *30. Consideration of *approval of Pelican Pass subdivision plat* submitted by Platting & Right-of-Way
- *31. Consideration of *approval of application from Brint Land Development, LLC for a partial replat of Bayview Acres* submitted by Platting & Right-of-Way

- *32. Consideration of *approval of application from Duke Vu and Kim Hoang for a partial replat of Hughes Subdivision* submitted by Platting & Right-of-Way
- *33. Consideration of *approval of application from Linda Kelly Estate and Stephen Dalrymple for a partial replat of Love Oak Ridge subdivision* submitted by Platting & Right-of-Way
- *34. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 23-16-1031-A
Fleet Management - Request transfer from General Fund - Budgeted Reserves to Various Departments/Line items, Flood Control - Budgeted Reserves to Building Inspector - Vehicles, & Mosquito Control - Budgeted Reserves to Mosquito Control District - Vehicles to fund FY 22 roll-overs
 - b. 23-17-1031-B
Fleet Management - Request transfer from General Fund - Budgeted Reserve to Various Divisions - Vehicles to fund the purchase of vehicles approved for FY 2023
 - c. 23-18-1031-C
Professional Services - Request transfer from General Fund - Budgeted Reserves to National School Lunch Program - Food Service Contract to Fund Juvenile Justice School Lunch Program
 - d. 23-19-1031-D
Professional Services - Request transfer from General Fund - Budgeted Reserves, County Clerk and District Clerk to Various Divisions and Line Items to fund FY23 Personnel Adjustments
 - e. 23-20-1031-E
Professional Services - Request transfer from General Fund - Budgeted Reserves to Child Welfare - Community Education to fund contract increase for the at-risk youth program for FY 23
 - f. 23-21-1031-F
Constable Precinct 4 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Vehicle Make Ready to fund the purchase of two Motorola radios for vehicle upfit
 - g. 23-22-1031-G
Constable Precinct 4 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Vehicle Make Ready to fund roll forward of 2022 encumbrances

- h. 23-23-1031-H
Professional Services - Request transfer within Employee Benefits from Administrative Fee- Medical/HSA (BC) to Various Line Items to fund approved programs for FY 23
 - i. 23-24-1031-I
County Clerk - Request transfer from General Fund - Budgeted Reserves to Election Expense - Maintenance & Repairs Equipment to fund Hart Verity System license for FY 2023
 - j. 23-25-1031-J
County Engineering - Request transfer within American Rescue Plan from Storm Water Infrastructure Imp - Other Financial Assistance to Storm Water Infrastructure Improvements - Interlocal Agreement to fund the county's contribution to Dixie Farm Road Detention Basin project
 - k. 23-26-1031-K
County Engineering - Request transfer within Unlimited Tax Road Bonds Series 2017 - California Street from Other Contract Services to Professional Services to fund increase for the California Avenue Project
 - l. 23-27-1031-L
Professional Services - Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Furniture and Fixtures to fund furniture replacement for the Justice Center
 - m. 23-29-1031-N
Facilities Services - Requesting budget for North County Annex - CIP Building Improvements per funding through North County Annex - Other Financial Assistance to fund concrete paving at North County Annex building
 - n. 22-265-1031-A
County Clerk - Requesting transfer from Election Services Contract Fund - Reimbursement from State to General Fund - Budgeted Reserves to reimburse the County for voting machines in FY 22
- *35. Consideration of *approval of renewal agreement between Galveston County, the Galveston County Children's Services Board and UTMB, for Physician Services & Coordinator/Social Worker contract* submitted by Legal Services Manager
- *36. Consideration of *approval of notice of subdivision Chief Executive and Chief Finance Officer for Opioid Abatement Trust Fund for the Texas Treasury Safekeeping Trust Company a special purpose entity of the Texas Comptroller's Office* submitted by Legal Services Manager

- *37. Receive and file *budget amendments FY2023 (Voter Registration and Special Inventory)* submitted by Tax Assessor/Collector
- *38. Consideration of *approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual software maintenance agreement #CM23052 for Canon check imager* submitted by the Tax Assessor/Collector
- *39. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

- 40. Commissioner, Precinct 1
 - a. Consideration of approval of the following budget amendment:
 - 1. 23-28-1031-M
General Government - Requesting transfer from General Fund - Budgeted Reserves to General Government - Various Line Items to fund Specialty Court Judge position
- 41. Purchasing
 - a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contracts for the following:
 - 1. ITB #B222032, Hot Mix Asphalt
- 42. Right of Way
 - a. Eckhardt Addition replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - b. Wise Estates replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
- 43. General Counsel
 - a. Consideration of approval of proposal for commercial property, windstorm and flood and choosing coverage options submitted by Legal Services Manager

- b. Consideration of approval of Toll Project Agreement by and between The Texas Department of Transportation and the County of Galveston relating to the State Highway 99/Grand Parkway Tollway Project

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.
