



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

AGENDA

November 14, 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.

REGULARLY SCHEDULED MEETING

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 11/7/22 and 11/14/22
 - b. Order for payroll period ending 11/9/22 bi-weekly #23
 - c. Order for supplemental payroll period ending 11/9/22 bi-weekly #23
 - d. Internal audit report of the Department of Parks and Cultural Services for period of 9/1/21 - 8/31/2022 with response letter from Director, Julie Diaz dated 10/28/2022
 - e. Internal quarterly audit report for Justice of the Peace, Precinct 2 for period of 7/1 - 9/30/22
 - f. Internal quarterly audit report for Justice of the Peace, Precinct 3 for period of 7/1 - 9/30/22
 - g. Execution of IRS form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds

- h. Monthly financial report for period ending 10/31/22
- *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 #22, October 13 - 26, 2022* submitted by Human Resources
- *6. Consideration of *approval of 2024 Galveston County Holiday Schedule* submitted by Human Resources
- *7. Consideration of *adoption of updates to HR Policy Manual (Policy HR009 & HR010-Longevity Pay)* submitted by Human Resources
- *8. Consideration of *approval of extending the terms and conditions of the consulting services agreement with McGriff Insurance Services, Inc. for 1 year* submitted by Human Resources
- *9. Receive and file *order lifting outdoor burn ban in all unincorporated areas of Galveston County, Texas, issued by the County Judge on October 31, 2022* submitted by Emergency Management
- *10. Receive and file *October 2022 personal bond monthly report* submitted by Personal Bond/Collections
- *11. Receive and file *FY2023 Budget Fund 2240, Sheriff's Commissary* submitted by the Sheriff's office
- *12. Consideration of *approval of appointment to Gulf Coast Center Board* submitted by Commissioner, Precinct 3
- *13. Consideration of *approval of memorandum of understanding with Lighthouse Christian Ministries for the distribution of food at Bayshore Park for 2023*, submitted by the Parks & Cultural Services Department
- *14. Consideration of *approval to renew the AARP - Bolivar Chapter 1591 lease agreement for one year for the Joe Faggard Building*, submitted by the Parks & Cultural Services Department

- *15. Consideration of *approval of authorizing amendment for FY2023 to the interlocal governmental agreement for School Liaison Officer Program with Texas City Independent School District and Galveston County* submitted by Sheriff's office
- *16. Consideration of *approval of authorizing amendment for FY2023 to the interlocal governmental agreement for School Liaison Officer Program with Galveston College and Galveston County* submitted by Sheriff's office
- *17. Consideration of *approval of authorizing amendment for FY2023 to the interlocal governmental agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County* submitted by Sheriff's office
- *18. Consideration of *approval of an agreement with APCO International, Inc. for public safety emergency post-dispatch and pre-arrival instruction software system* submitted by the Sheriff's office
- *19. Consideration of *approval of FY23 OnBase annual maintenance renewal with Databank IMX LLC* submitted by Information Technology
- *20. Consideration of *approval of prime support for Rightfax with Open Text Inc.* submitted by Information Technology
- *21. Consideration of *approval of 2023 Printech annual maintenance with Printech Global Secure Payment Solutions LLC.* submitted by Information Technology
- *22. Consideration of *approval of OneSolution field training online annual software maintenance renewal with CentralSquare Technologies LLC.* submitted by Information Technology
- *23. Consideration of *approval of Durotech, Inc. change order #1 for additional concrete paving for League City Annex Project - 174 Calder - League City TX* submitted by Facilities
- *24. Consideration of *approval of Joiner Architects Inc. change order #1 for additional services for remaining pavement replacement for League City Annex Project - 174 Calder - League City TX* submitted by Facilities
- *25. Consideration of *approval for renewal contract between Galveston County and Hart Intercivic, Inc. for Verity annual software license and support* submitted by County Clerk
- *26. Consideration of *approval of a renewal contract for technical support and software maintenance agreement with Judicial Systems, Inc.* submitted by the District Clerk

- *27. Consideration of *approval of renewal agreement between Galveston County, the Galveston County Children's Services Board and UTMB, for physician services contract* submitted by Legal Services Manager
- *28. Consideration of *authorizing execution of a settlement and release agreement in Cause No. 19-CV-0551; Kylee Woytek v. Galveston County in the 10th Judicial District Court, Galveston County, Texas* submitted by Legal Services Manager
- *29. Consideration of *renewal of fire protection services contract between Galveston County and the City of Texas City Fire Department* submitted by Legal Services Manager
- *30. Consideration of *renewal of fire protection services contract between Galveston County and the High Island Volunteer Fire Department* submitted by Legal Services Manager
- *31. Consideration of *approval of Disclosure and Waiver of Conflicts or Potential Conflicts between Galveston County, JMK5 Mall of the Mainland/Holdings and Greer, Herz & Adams, LLP for proposed acquisition of property* submitted by Legal Services Manager
- *32. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *33. Consideration for *authorization to re-solicit for reinforced concrete pipes for culverts on behalf of the Road & Bridge Department* submitted by the Purchasing Agent
- *34. Consideration for *authorization to cancel and re-solicit for RFP #B221022, Bayshore Park Boat Ramp on behalf of Professional Services* submitted by the Purchasing Agent
- *35. Consideration for *authorization to issue a formal solicitation for a restroom at Fort Travis Park on behalf of the Parks and Cultural Services* submitted by the Purchasing Agent
- *36. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a new Enterprise Resource Planning System (ERP) on behalf of the Information Technology* submitted by the Purchasing Agent
- *37. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase security cameras on behalf of the Parks and Cultural Services Department* submitted by the Purchasing Agent
- *38. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase 4 commercial dryers on behalf of the Galveston County Sheriff's office* submitted by the Purchasing Agent
- *39. Consideration for *authorization to renew annual procurement software subscription with Bonfire Interactive, LTD* submitted by the Purchasing Agent

- *40. Consideration of *approval for the County Judge to sign the tri-party agreement for the elevation construction project listed below to be funded through the Texas Water Development Board - FY 2015 Flood Mitigation Assistance (FMA) grant* submitted by Professional Services:
 - a. 4607 28th Street East, Dickinson, Texas
- *41. Consideration of *acceptance of FY 2023 Violence Against Women Act (VAWA) grant award #3111107 from the Office of the Governor - Criminal Justice Division* as submitted by Professional Services
- *42. Consideration of *acceptance of FY 2023 Violence Against Women Act (VAWA) grant award #2704110 from the Office of the Governor - Criminal Justice Division* as submitted by Professional Services
- *43. Consideration of *acceptance of FY 2023 Victims of Crime Act (VOCA) grant award from the Office of the Governor - Criminal Justice Division* as submitted by Professional Services
- *44. Consideration of *acceptance of FY 2023 Criminal Justice grant award from the Office of the Governor - Criminal Justice Division for Sheriff Department deployment kits* as submitted by Professional Services
- *45. Ratification of *address correction for the purchase of four (4) properties utilizing Community Development Block Grant (CDBG) funds from the Texas General Land Office* as submitted by Professional Services
 - a. 121 Blue Heron, Friendswood, Texas
 - b. 122 Blue Heron, Friendswood, Texas
 - c. 123 Blue Heron, Friendswood, Texas
 - d. 124 Blue Heron, Friendswood, Texas
- *46. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 22-266-1114-A
Sheriff's Office - Request transfer from Self Insurance Reserve - Unreserved Retained Earning to Sheriff Commissary to fund reimbursement for expenditures incurred due to jail laundry fire in FY 22

- b. 22-267-1114-B
District Attorney - Request transfer from District Attorney - Administrative Supplies to District Attorney - Court Reporter Transcript to fund remaining FY22 court reporter transcript
- c. 22-268-1114-C
Professional Services - Request transfer from General Fund - Budgeted Reserves & Employee Benefits - Various Line Items to Employee Benefits - Various Line Items to fund remaining FY22 expenditures
- d. 23-30-1114-A
Facilities Services - Requesting budget for North County Annex - CIP Building Improvements per funding through North County Annex - Other Financial Assistance to fund change order #1 at North County Annex building
- e. 23-31-1114-B
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Administrative Sheriff Department - Vehicles to fund carry forward of FY2022 vehicle encumbrances
- f. 23-32-1114-C
Emergency Management - Request transfer within American Rescue Plan Stimulus from EOC Enhancements - Other Financial Assistance to Extraordinary Supplies to fund EOC enhancement project
- g. 23-33-1114-D
Road and Bridge - Request transfer within Flood Control - Budgeted Reserves to Agency Membership to fund FY23 Appraisal District invoices
- h. 23-34-1114-E
Sheriff's Office - Request transfer from Self Insurance Fund - Unreserved Retained Earning & General Fund - Budgeted Reserves to Sheriff's Department-Corrections - Equipment to fund new dryers and the replacement of the dryer damaged in the jail fire
- i. 23-35-1114-F
General Government - Request transfer from General Fund - Budgeted Reserves to General Government - Other Contract Services to fund capital day expenses
- j. 23-36-1114-G
County Clerk - Request transfer from County Clerk Records Management & Press - Budgeted Reserves to County Clerk Records Management - Building to fund Mainland City Centre Project

- *47. Consideration of *authorizing the County Judge to execute the Certificate of Construction Completion for the CDBG Willow Bayou/Ave L Drainage project* submitted by the County Engineer
- *48. Consideration of *approval of application from G5 Investors, LLC for a partial replat of San Leon Farms Home Tracts* submitted by Platting & Right-of-Way
- *49. Receive and file *amended Voter Registration Discretionary Budget #151552* submitted by Tax Assessor/Collector
- *50. 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
- *51. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- *52. Request for *waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector

Action Agenda

- 53. **Right of Way**
 - a. Hari Estates replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat
 - b. Cleveland Norman Subdivision replat no. 2
 - 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.
