



# **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**  
**November 28, 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 11/21/22 and 11/28/22
  - b. Order for payroll period ending 11/23/22 bi-weekly #24
  - c. Order for supplemental payroll period ending 11/23/22 bi-weekly #24
  - d. Pursuant to Local Government Code 111.0106 certification of funds stop loss reimbursement through 9/30/2022
  - e. Pursuant to Local Government Code 111.0106 certification of State reimbursement for lateral roads
  - f. Internal audit quarterly report for Justice of the Peace, Precinct 4 for period of 7/1 - 9/30/22

- g. Internal audit report of the FY2022 Property Tax Refunds Review for period of 10/1/21 - 9/30/22 with response letter from Honorable Cheryl E. Johnson, dated 11/18/22
  - h. Internal audit report of the Community Supervision and Corrections Department for period of 10/1/21 - 9/30/22 with response letter from Director, Willie Lacy, dated 11/16/22
  - i. Galveston County Unfunded Mandate Survey for 2022
  - j. Operation Loan Star summary of P-card expenses for period of 9/2021 - 9/2022
  - k. Early check release dated 11/15/2022 to CareHere LLC check number AP00457999
- \*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 #23, October 27 - November 9, 2022* submitted by Human Resources
  - \*4. Consideration of *approval of 2023 Confirmation Statement of Fixed Costs between Galveston County and The Texas Association of Counties effective January 1, 2023 and authorizing County Judge to sign the same* submitted by Human Resources
  - \*5. Consideration of *approval authorizing DrugCostReporting.com and Boon Chapman to produce and provide the mandatory drug cost reporting obligation for calendar year 2020 to the Centers for Medicare and Medicaid Services (CMS) in accordance with the No Surprises Act portion of the Consolidated Appropriations Act of 2021* submitted by Human Resources
  - \*6. Receive and file *October 2022 collections and personal bond report* submitted by Personal Bond/Collections
  - \*7. Consideration of *appointment of Delegate and Alternate to the H-GAC General Assembly and Board of Directors for 2023* submitted by the County Judge
  - \*8. Consideration of *approval of change order #10 with Sovereign dba Construction LTD for Galveston County Medical Examiners office* submitted by Facilities
  - \*9. Consideration of *approval of magistration cloud hosting fee with Techshare Local Government Corporation* submitted by Information Technology
  - \*10. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent

- \*11. Consideration for *authorization to sell two (2) vehicles to the Bayou Vista Police Department on behalf of the Galveston County Fleet Department* submitted by the Purchasing Agent
- \*12. Consideration for *authorization to issue formal solicitations for septic services at Runge Park on behalf of the Parks and Cultural Services Department* submitted by the Purchasing Agent
- \*13. 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. 3905 Deats Road, Dickinson, Texas
- \*14. Consideration of *approval of the following budget amendments* submitted by Professional Services:
  - a. 22-269-1128-A  
**Professional Services** - Request transfer from Medical Claims Insurance & Employee Benefits - Various Line Items to Employee Benefits - Various Line Items to fund remaining FY 22 expenditures
  - b. 22-270-1128-B  
**Auditor's Office** - Request transfer from General Fund - Budgeted Reserves to Various Division - Salaries to fund FY 22 year-end clean up
  - c. 22-271-1128-C  
**Auditor's Office** - Request transfer from General Fund - Budgeted Reserves to Parks - Marketing and Advertising & CIP Improvement Other Than Buildings to fund FY 22 year-end cleanup
  - d. 22-272-1128-D  
**Auditor's Office** - Request transfer from General Fund - Budgeted Reserves to Grant Administration - Salaries to fund FY 22 year-end cleanup
  - e. 22-273-1128-E  
**Professional Services** - Request transfer from General Fund - Budgeted Reserves to 90/10 Testing COVID-19 - Contract Medical Services to fund County Match for FY 2022
  - f. 22-274-1128-F  
**Auditor's Office** - Request transfer from General Fund Budgeted Reserves to Various Departments - Salaries & Extraordinary Supplies to fund FY 22 year-end cleanup

- g. 22-275-1128-G  
**Auditor's Office** - Request transfer from General Fund Budgeted Reserves to Congregate Meals & Transportation - Grant Match Discretionary to fund FY22 year-end cleanup
  - h. 22-276-1128-H  
**Auditor's Office** - Request budget amendment from Various Departments - Various Line Items to fund county wide year-end clean up
  - i. 23-37-1128-A  
**Tax Office** - Request transfer from General Fund - Budgeted Reserves to Tax Assessor Collector Reimbursement - Various Line Items to fund rollover for remaining FY22 seasonal help budget
  - j. 23-38-1128-B  
**Engineering** - Request transfer from Unlimited Tax Road Bonds Series 2017 - Designated for Capital Projects & La Marque Road Projects - Interlocal Agreement-Cities to La Marque Road Projects - Other Contract Services to fund change order no. 2
  - k. 23-39-1128-C  
**Auditor's Office** - Request budget amendment to record "Transfer From" account from General Fund
- \*15. Consideration of *authorizing the County Judge to execute change order no. 2 to the Lucas Construction Co., Inc contract for the La Marque Various Road project* submitted by the County Engineer
  - \*16. Consideration of *acknowledging receipt of a sand pit permit application from Stuart Standley on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice* submitted by the County Engineer
  - \*17. Consideration of *approval and acceptance of an encroachment agreement on a 12' alley ROW located in Block 32 of San Leon Addition* submitted by Platting & Right-of-Way
  - \*18. Consideration of *approval of application from Charles C. Jardina, Jardina Investments LLC, Jardina Garden Center and Caterina Cummings for a partial replat of Broadway Breeze subdivision* submitted by Platting & Right-of-Way
  - \*19. Consideration of *approval of annual subscription for ESRI licenses and service credits* submitted by the Tax Assessor/Collector
  - \*20. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

## **Action Agenda**

21. Purchasing
  - a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
    1. ITB #B232001, Trap Rock
22. Right of Way
  - a. Ostermayer Estates replat
    1. Receive public comments
    2. Consideration of approval of replat
  - b. Cherry Estates replat
    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.

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