



# **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**  
**December 23, 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 12/19/22 and 12/23/22
  - b. Order for payroll period ending 12/21/22 bi-weekly #26
  - c. Order for supplemental payroll period ending 12/21/22 bi-weekly #26
  - d. Internal audit report of the Chapter 59 Asset Forfeiture Report of the Sheriff's Office, as submitted to the Office of the Attorney General
  - e. Receive and file account change for Budget Amendment 23-11-1017-H
  - f. Revised County Travel Policy, effective 1/1/23
- \*2. Receive and file *refund check list from Odyssey* submitted by the County 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 #25, November 24 - December 7, 2022* submitted by Human Resources
- \*5. Receive and file *TIDC FY2023 Grant Budget Adjustment Request - Grant Number 212-21-D16 for Mental Health Public Defender Program* submitted by County Judge
- \*6. Consideration of *approval of appointments to the H-GAC Transportation Policy Council (TPC)* submitted by the County Judge
- \*7. Consideration of *approval of appointments to the H-GAC Technical Advisory Committee (TAC)* submitted by the County Judge
- \*8. Consideration of a *resolution honoring the 50th anniversary for Texas First Bank* submitted by Commissioner, Precinct 2
- \*9. Consideration of a *resolution in support of abolishing the Galveston County Treasurer's Office* submitted by Commissioner, Precinct 1
- \*10. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Bay Area Whip Dance Club for the recurring use of the Indoor Banquet Hall at Walter Hall Park on Tuesdays from 7:30pm-9:30pm from January 2023 through December 2023* submitted by the Parks & Cultural Services Department
- \*11. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Tribe Ministries for the recurring use of the Pioneer House at Carbide Park on Sundays from 9am-12pm from January 2023 through December 2023* submitted by the Parks & Cultural Services Department
- \*12. Consideration of *approval of change order #11 with O'Haver Contractors for Road and Bridge Project - 5115 Hwy 3 - Dickinson TX* submitted by Facilities
- \*13. Consideration of *approval for space utilization change request from Judge Jared Robinson to move his office space and courtrooms by end of month to the 122nd Court with retirement of Judge Ellisor and also request to relocate the 405 District Court into its original home where it presided in 2006 - Galveston County Criminal Justice Center/Courts Building - 600-59th street Galveston TX* submitted by Facilities
- \*14. Consideration of *approval of Boomi subscription for iPaaS application integration platform with Dell Marketing LP* submitted by Information Technology
- \*15. Consideration of *approval of Boomi implementation services with Dell Marketing LP* submitted by Information Technology

- \*16. Consideration of *approval of Workday subscription licenses with Precision Task Group, Inc.* submitted by Information Technology
- \*17. Consideration of *approval of LiveStream renewal 2023 with Vimeo.com, Inc.* submitted by Information Technology
- \*18. Consideration of *approval of LastPass Business Password Management Software for security compliance with SHI GOVT Solutions* submitted by Information Technology
- \*19. Consideration of *approval of Data Domain 6300-6900 hardware maintenance renewal with Netsync Network Solutions* submitted by Information Technology
- \*20. Consideration of *approval of Globalscape FTP server support with SHI GOVT Solutions* submitted by Information Technology
- \*21. Ratification of *acceptance for FY 2022/2023 Operation Lone Star grant continuation award from the Office of the Governor Homeland Security Division* submitted by Professional Services
- \*22. Consideration of *acceptance for Operation Lone Star separated FY 2023 application denial from the Office of the Governor Homeland Security Division* submitted by Professional Services
- \*23. Consideration of *authorization for County Judge to sign required documents for Highway 3 Boating Access grant award from Texas Parks and Wildlife* submitted by Professional Services
- \*24. Consideration of *acceptance for FEMA Hurricane Laura Emergency Protective Measurers project award from the Federal Emergency Management Administration* submitted by Professional Services
- \*25. Consideration of *authorization for County Judge to sign required documents for FY 2022 Senior Meal Grant amendment No. 2 from the Houston-Galveston Area Council* submitted by Professional Services
- \*26. Consideration of *authorization for County Judge to sign contract amendment #2 with Tidal Basin Government Consulting, LLC. for grant-funded projects under CDBG-Disaster Relief, Frenchman's Creek Acquisition Project from the Texas General Land Office* submitted by Professional Services
- \*27. Consideration of *authorization for County Judge to sign contract amendment #2 with Mainland Children's Partnership for grant-funded activities under the Emergency Rental Assistance 2 from the U.S. Department of the Treasury* submitted by Professional Services

- \*28. Consideration of *authorization for County Judge to sign FY 2023 multi-year grant award amendment for Mental Health Public Defender from the Texas Indigent Defense Commission* submitted by Professional Services
- \*29. Consideration of *acceptance for FY 2023 Project Safe Neighborhood grant award from the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- \*30. Consideration of *authorization for County Judge to sign resolution designating Thomas J. "Jay" Wooten as Program Director of the Galveston County Misdemeanor Mental Health Public Defender's Office* submitted by Professional Services
- \*31. Consideration of *approval of agreement by Galveston County Health District and the County of Galveston for the ARP Public Health Project related to the COVID-19 Pandemic Response utilizing ARP Stimulus funding* submitted by Professional Services
- \*32. Consideration of *approval of the following budget amendments* submitted by Professional Services:
  - a. 22-278-1223-A  
**Auditor's Office** - Request transfer from General Fund - Budgeted Reserves to Grant Administration & M.H.M.R. Sheriff Department - Salaries to fund FY 22 year-end cleanup
  - b. 23-47-1223-A  
**Parks** - Request transfer from Galveston County Beach and Parks - Budgeted Reserves to Rollover Pass - Land to fund attorney services for the ongoing case
  - c. 23-48-1223-B  
**District Attorney** - Request transfer from General Fund - Budgeted Reserves to District Attorney - Civil Services to fund civil processing services in FY 2023
  - d. 23-49-1223-C  
**Sheriff's Office** - Request transfer from General Fund - Budgeted Reserves to Sheriff Criminal Investigation - Extraordinary Supplies to fund data storage for phones used in criminal investigations
  - e. 23-50-1223-D  
**Emergency Management** - Request transfer within American Rescue Plan Stimulus from EOC Enhancements - Other Financial Assistance to Extraordinary Supplies to fund the purchase of additional supplies for the EOC enhancement project

- f. 23-51-1223-E  
**Professional Services** - Request transfer within American Rescue Plan Stimulus from ARP North County Annex - Other Financial Assistance to North County Annex - Extraordinary Supplies to fund furniture and fixtures
- \*33. Consideration for *authorization to issue formal solicitations for construction of Highway 3 Boat Ramp in Dickinson on behalf of Professional Services* submitted by the Purchasing Agent
- \*34. Consideration for *authorization to cancel ITB #B232005, Dry Bulk Materials to Accelerate the Lithification on In Situ Road Materials on Various County Roads on behalf of the Road & Bridge Department* submitted by the Purchasing Agent
- \*35. Consideration for *authorization to accept donated equipment from Brian Martin to be utilized by Constable Pct. 4* submitted by the Purchasing Agent
- \*36. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a Yale GP70N Lift Truck Forklift on behalf of the Road & Bridge Department* submitted by the Purchasing Agent
- \*37. Consideration of *authorizing renewal contract with Cellebrite provider of cellphone analyzer* submitted by Sheriff's office
- \*38. Consideration of *purchasing storage server to secure data downloads from cell phones in criminal investigations from B&H Photo Video* submitted by Sheriff's office
- \*39. Receive and file *notice of acquisition that Pacific Tier Solutions Inc. entered into a Share Purchase Agreement and Univerus Software Inc., a subsidiary, shall be substituted under the Pacific Tier Solutions Inc. and will be responsible and subject to all obligations and liabilities of the agreement with Galveston County dated September 14, 2014* submitted by Legal Services Manager
- \*40. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- \*41. Receive and file *Certification of Professional Designations and Continuing Education for 2022* submitted by the Tax Assessor/Collector
- \*42. Consideration of *approval of an engineering agreement with Wiss, Janey, Elstner Associates, Inc. for the Moses Lake Tide Gate Evaluation* submitted by the County Engineer
- \*43. Consideration of *approval of a petition to close a portion of a platted private road near Winnie St. in High Island* submitted by Platting & Right-of-Way

**Action Agenda**

- 44. County Judge
  - a. Consideration of approval to authorize Commissioners' Court to approve the expenses of the newly elected officials between the November 8, 2022 General Election and Jan 1, 2023, pursuant to Sec152.907 of the Local Government Code
  
- 45. Purchasing
  - a. Consideration for authorization to award the following:
    - 1. RFQ #B232004, Arbitrage Rebate & Yield Restriction Services
  
- 46. Right of Way
  - a. Gilman Place 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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