



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

January 9, 2023 – 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 1/2/2023 and 1/9/2023
 - b. Order for payroll ending 01/04/2023 bi-weekly #1
 - c. Order for supplemental payroll period ending 01/04/2023 bi-weekly #1
 - d. Early release check dated 12/28/2022 to GIA Insurance Agency, LLC check number AP00459064
 - e. Internal audit reports of the FY2022 Sheriff's office Commissary and Inmate Property Accounts for period of 9/1/2021 through 8/31/2022 with response letter from Honorable Sheriff Henry Trochesset, dated 12/21/2022
 - f. IRS mileage rate for the year of 2023
 - g. Monthly financial report for the period ending December 31, 2022
- *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 #26, December 8 - 21, 2022* submitted by Human Resources
- *5. Consideration of *execution of service agreement with WEX Health, Inc. for COBRA administration services effective January 1, 2023* submitted by Human Resources
- *6. Consideration of *approval and execution of the letter agreement extending the lease for on-site medical clinic with Lauterburg, LTD. for 3 months beginning February 1, 2023 through April 30, 2023* submitted by Human Resources.
- *7. Acceptance of *Official Bonds and Oaths of elected officials (January 1, 2023)* submitted by the County Clerk
- *8. Receive and file *letter of intent regarding the sale of real property located at 54th Street and Broadway Blvd. in the City of Galveston, Texas* submitted by County Judge
- *9. Receive and file *proposal for County Treasurer Bond and Justice of the Peace, Precinct 2 Bond* submitted by Legal Services Manager
- *10. Consideration of *approval of Hartford CrimeShield coverage proposal and invoice* submitted by Legal Services Manager
- *11. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Sisters Helping Everyone Excel (S.H.E.E) for use of the Wayne Johnson CC at Carbide Park for their 1st annual Valentine's Gala fundraising event on Saturday, February 11, 2023*, presented by the Parks & Cultural Services
- *12. Consideration of *approval of extension of a contract with Cobalt Engineering for design of a storage shed for the Beach Sticker Program* submitted by the Parks & Cultural Services
- *13. Consideration of *approval of subscription for monthly airtime for satellite phones and broadband global area network* submitted by Emergency Management
- *14. Consideration of *approval of change order #12 with O'Haver Contractors for Road & Bridge Project at 5115 Hwy 3, Dickinson* submitted by Facilities
- *15. Consideration of *approval of change order #14 with O'Haver Contractors for Road & Bridge facility* submitted by Facilities

- *16. Consideration of *approval of Twilio Sendgrid mass email service for ERP external notification with Carahsoft Technology Corporation* submitted by Information Technology
- *17. Consideration of *approval of an interlocal governmental agreement for School Liaison Officer Program with Odyssey Academy and Galveston County* submitted by Sheriff's office
- *18. Consideration of *approval of an agreement with Flock and Galveston County for software and hardware for license plate readers* submitted by Sheriff's office
- *19. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a Tractor Loader (Beach Tractor) on behalf of the Parks & Cultural Services* submitted by the Purchasing Agent
- *20. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *21. Consideration for *authorization to re-solicit for electrical services for Galveston County on behalf of the Facilities* submitted by the Purchasing Agent
- *22. Consideration of *authorization for County Judge to sign FY 2023 Juvenile Justice Mental Health grant award from the Houston-Galveston Area Council* as submitted by Professional Services
- *23. Ratification of *approval to submit FY 2024 STEP-Comprehensive application to the Texas Department of Transportation* submitted by Professional Services
- *24. Consideration of *approval to submit Community Development Block Grant - Mitigation grant application to the Texas General Land Office as detailed in the supporting documentation under the Houston-Galveston Area Council Method of Distribution* submitted by Professional Services
- *25. Consideration of *authorization for County Judge to sign sales agreements under the Community Development Block Grant - Disaster Relief grant from the Texas General Land Office* for the following properties submitted by Professional Services:
 - a. 111 Blue Heron, Friendswood, Texas
 - b. 112 Blue Heron, Friendswood, Texas
 - c. 113 Blue Heron, Friendswood, Texas
 - d. 114 Blue Heron, Friendswood, Texas

- *26. Consideration of *approval of the following budget amendments* submitted by Professional Services:
- a. 23-54-0109-C
Constable Precinct 2 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 2 - Travel and Conference to fund drone training
 - b. 23-55-0109-D
Constable Precinct 4 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4- Extraordinary Supplies to fund the purchase of body armor for Fiscal Year 2023
 - c. 23-56-0109-E
Facilities Services - Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Vehicles to fund the increased cost of vehicle
 - d. 23-57-0109-F
County Clerk - Request transfer from General Fund - Budgeted Reserves to Election Expense - Various Line Items to fund personnel salary revisions
 - e. 23-58-0109-G
Professional Services - Request transfer within 405th District Court from Administrative Supplies to Extraordinary Supplies to fund the purchase of chairs
 - f. 23-59-0109-H
Sheriff's Office - Request transfer from Self Insurance Reserves - Unreserved Retained Earning to Sheriff's Department - Corrections - Extraordinary Supplies to fund the purchase of shelves and furniture lost in jail fire
 - g. 23-60-0109-I
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department-Corrections - Equipment to fund the purchase of a wheelchair lift
 - h. 23-61-0109-J
Professional Services - Request transfer from Self Insurance Reserve Fund - Unreserved Retained Earning to General Self Insurance - Insurance to fund invoices from GIA insurance
- *27. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- *28. Consideration of *authorizing the County Judge to execute an engineering agreement with CivilTech, a Woolpert Company, for design and administration of the Levee Road Rehabilitation project* submitted by the County Engineer

- *29. 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* submitted by Engineering

Action Agenda

30. **Purchasing**

- a. Consideration of authorization to award the following:
 - 1. ITB #B231008, Road Widener/Off-Set Roller
- b. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
 - 1. ITB #B232006, Cementitious Slurry Material

31. **Right of Way**

- a. Jardina Family Barn Subdivision replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

32. **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. Cause No. 22-CV-2194; Angelica Serrano vs. Galveston County et al, in the District Court of Galveston County, 122nd Judicial District
 - 2. Cause No. 3:21-CV-00200 Dennis Reynard Benson v. Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division

3. Cause No. 3:21-CV-00098; Kelly Stevenson-Cotton, and Estate of Ronald Glen Cotton vs. Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division
4. Cause No. 18-CV-0865; Shirley Patterson v. Galveston County et al, in the 122nd Judicial District Court of Galveston County
5. Galveston County Road & Bridge Facility Rebuild O’Haver Contract

c. **Reconvene into Regular 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.
