



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
January 23, 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.

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 1/13/2023 and 1/23/2023
 - b. Order for payroll ending 1/18/2023 bi-weekly #2
 - c. Order for supplemental payroll period ending 1/18/2023 bi-weekly #2
 - d. Internal audit quarterly report of the payroll audit for period of 10/1/2022 - 12/31/2022
 - e. Internal audit quarterly audit report for the Juvenile Justice department for period of 10/1/2022 - 12/31/2022
 - f. Internal audit quarterly audit report for Constable, Precinct 1 for period of 10/1/2022 - 12/31/2022

- g. Internal audit quarterly audit report for Constable, Precinct 2 for period of 10/1/2022 - 12/31/2022
 - h. Internal audit quarterly audit report for Constable, Precinct 3 for period of 10/1/2022 - 12/31/2022
 - i. Internal audit quarterly audit report for Constable, Precinct 4 for period of 10/1/2022 - 12/31/2022
 - j. Internal audit quarterly audit report for continuous monitoring activities for period of 10/1/2022 - 12/31/2022
 - k. Receive and file Sept 30, 2022 Quarterly Financial Report from the Co-Investment Officers
- *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 #1, December 22 – January 4, 2023* submitted by Human Resources
 - *5. Receive and file *response letter to accept 1,297.45 cubic yards of TXDOT RAP material through the Local Government Assistance Program* submitted by Road and Bridge
 - *6. Receive and file *public official bond proposal for Probate Judge Kimberly Sullivan* submitted by Legal Services Manager
 - *7. Receive and file *December 2022 personal bond monthly report* submitted by Personal Bond/Collections
 - *8. Receive and file *December 2022 collections and personal bond report* submitted by Personal Bond/Collections
 - *9. Consideration of *approval of designating Craig B. Mitchell of Page on the agent designation form from the Texas Department of Insurance and Regulation for the Galveston County Medical Examiner Project* submitted by Legal Services Manager
 - *10. Consideration to *authorize General and No Litigation Certificates of Galveston County associated with the issuance of the Southeast Texas Housing Finance Corporation's Multifamily Housing Revenue Bonds for the acquisition and rehabilitation of The Portofino Apartments Pasadena, Texas* submitted by Legal Services Manager
 - *11. Consideration of *approval of change order with Conference Technologies, Inc. for Emergency Management enhancements at EOC* submitted by Emergency Management

- *12. Consideration of *approval of change order #13 with O'Haver Contractors for Road & Bridge Facility* submitted by Facilities
- *13. Consideration of *approval of Workday training package with Precision Task Group* submitted by Information Technology
- *14. Consideration of *approval of Workday delivery assurance checkpoints and project management reviews with Precision Task Group* submitted by Information Technology
- *15. Consideration of *approval of authorization to extend the contract for RFP #B212010, Electrical Parts & Supplies on behalf of the Facilities* submitted by the Purchasing Agent
- *16. Consideration of *approval of authorization to re-solicit for Permethrin 31% & 66% Piperonyl Butoxide on behalf of the Mosquito Control Department* submitted by the Purchasing Agent
- *17. Consideration for *authorization to issue formal solicitations for a demolition company for the Frenchman's Creek Acquisition Project on behalf of Professional Services* submitted by the Purchasing Agent
- *18. Consideration for *authorization to issue formal solicitations for video conferencing portion of the COVID-19 Detection and Mitigation in Confinement Facilities Grant on behalf of the Information Technology* submitted by the Purchasing Agent
- *19. Consideration for *authorization to cancel and re-bid for ITB #B232010, Reinforced Concrete Pipe for Culverts on behalf of Road and Bridge* 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 issue formal solicitations for a jail access control system replacement project on behalf of the Information Technology Department* submitted by the Purchasing Agent
- *22. Consideration of *approval to submit 2024 budget request for UASI Regional Planner to the Houston Urban Area Security Initiative committee* submitted by Professional Services
- *23. Consideration of *approval to submit 2024 budget request for UASI Community Planning project to the Houston Urban Area Security Initiative committee* submitted by Professional Services

*24. Consideration of *approval for FY 2023 amendment #1 with St. Vincent's House for the Financial Assistance Program* submitted by Professional Services

*25. Consideration of *approval for FY 2023 amendment #1 with Salvation Army for the Financial Assistance Contract* submitted by Professional Services

*26. Consideration of *approval of the following budget amendments* submitted by Professional Services:

a. 23-62-0123-A

Professional Services - Request transfer from County Clerk Records Archive Fund and County Clerks Records Management & Press - Budgeted Reserves to Various Divisions - Self Insurance & Workers Compensation to fund fringe benefits

b. 23-63-0123-B

Professional Services - Request transfer from General Fund - Budgeted Reserves to various divisions & line items to fund budget revisions for Fiscal Year 2023

c. 23-64-0123-C

Fleet Management - Request transfer from Mosquito Control District - Budgeted Reserves and FM & Lateral Road - Heavy Equipment to Mosquito Control District and FM & Lateral Road - Vehicles to fund the purchase of approved vehicles for FY 2023

d. 23-65-0123-D

County Engineering - Request transfer within Unlimited Tax Road Bonds Series 2017 - Designated for Capital Projects to Dror Avenue- CL Shores - Other Contract Services to fund change order no. 2 for Daniel Dror Avenue Project

e. 23-66-0123-E

Road and Bridge - Request transfer from Flood Control - Budgeted Reserves to Flood Control - Heavy Equipment to fund the purchase of a road widener and vibratory roller

f. 23-67-0123-F

Constable Precinct 2 - Request transfer from General Fund - Budgeted Reserves to Constable Precinct 2 - Vehicle Make Ready to fund Fiscal Year 2022 roll-over for vehicle modifications

g. 23-68-0123-G

Facilities Services - Request transfer from General Fund - Budgeted Reserves to North County Annex - CIP Building Improvements to fund Durotech change order No. 54

- h. 23-69-0123-H
Facilities Services - Request transfer from General Fund - Budgeted Reserves to Bacliff Annex - CIP Buildings to fund additional expenditures for JP1 Bayshore Project
 - i. 23-70-0123-I
Facilities Services - Request transfer from General Fund - Budgeted Reserves to North County Annex - CIP Building Improvements to fund north county annex project
 - j. 23-72-0123-K
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Corrections - Other Contract Services to fund camera system contract for FY 2023
- *27. Consideration of *authorizing the County Judge to execute change order no. 2 to the Lucas Construction Co., Inc. contract for the Daniel Dror Ave project* submitted by the County Engineer
 - *28. Consideration of *approval of application from Alvaro Schleh for a partial replat of San Leon Townsite* submitted by Platting & Right-of-Way
 - *29. Consideration of *approval of road opening request #231 from Cynthia Alvarado for Ave H, San Leon* submitted by Platting & Right-of-Way
 - *30. Consideration of *acknowledging receipt of a sand pit permit application from Shawn Reed on Bolivar Peninsula and authorization to run the required newspaper notice* submitted by the County Engineer
 - *31. Consideration of *approval of application from Alkesh Patel for a partial replat of Clifton By The Sea* submitted by Platting & Right-of-Way
 - *32. Consideration of *approval of application from Arvie R. Segrest Jr and Diana Segrest for a partial replat of Bird's Gulf Addition to Caplan* submitted by Platting & Right-of-Way
 - *33. Consideration of *approval of application from Frontage Investments, Inc. and Cory Morehead for a partial replat of Blalock Subdivision* submitted by Platting & Right-of-Way
 - *34. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

35. County Clerk
 - a. Public hearing on a proposed amendment to the FY2023 County Budget
 - b. Consideration of approval of the following budget amendment:
 1. Budget amendment to the FY2023 County Clerk Records Management and Preservation Fund (2102) and Election Services Contract Fund (2103)
 - c. Consideration of a contract for sale of real property between JMK5 Mall of the Mainland, LLC, Seller and Galveston County, Buyer to purchase a parcel of land located at Mall of the Mainland, Texas City, TX.
36. Purchasing
 - a. Consideration for authorization to award the following:
 1. RFP #B232009, Community Preparedness Program Administration
37. Right of Way
 - a. Replat of Lot 2 of Brigham Lane Subdivision
 1. Receive public comment
 2. Consideration of approval of replat
 - b. Karen Nelson Subdivision replat
 1. Receive public comments
 2. Consideration of approval of replat
 - c. Luevano Acres Replat
 1. Receive public comments
 2. Consideration of approval of replat
38. 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. 3:22-CV-00046; Mickey Andrews vs. Owen McIntyre, City of League City, TX and Galveston County, TX, in the United States District Court for the Southern District of Texas, Galveston Division
 2. Cause No. 3:21-CV-00191; Alfy Mayes vs. Galveston County Sheriff's Office, in the United States District Court for the Southern District of Texas, Galveston Division
- c. **Reconvene into Special 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.
