



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 February 6, 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 1/30/2023 and 2/6/2023
 - b. Order for payroll ending 2/1/2023 bi-weekly #3
 - c. Order for supplemental payroll period ending 2/1/2023 bi-weekly #3
 - d. Early check release dated 1/20/2023 to GIA Insurance Agency, LLC check number AP00459795
 - e. Early check release dated 1/25/2023 to Stewart Title Co check number AP00459796
 - f. Internal audit quarterly report for the Sheriff's office Tax Sale Division for period of 10/2022-12/2022
 - g. Internal audit report of the Sheriff's office Bond Division for period of 10/1/2021-9/30/2022 with response letter from Sheriff Trochesset, dated 1/6/2023

- h. Internal audit report of the cash counts of the Tax office's Galveston, Santa Fe, Texas City, Crystal Beach, League City and Friendswood branch locations with response letter from Honorable Cheryl E. Johnson, dated 1/25/2023
 - i. Internal audit report of the Sheriff's office inventory of fixed assets with response letter from Sheriff Trochesset, dated 1/12/2023
 - j. Internal audit quarterly report for Court Collections office for period of 10/2022-12/2022
 - k. Internal audit report of the inventory of fixed assets of the Facilities Department with response letter from William Riordan, dated 1/31/2023
 - l. Internal quarterly audit report for the chemical inventory of the Mosquito Control Department for period of 10/2022-12/2022
 - m. Pursuant to Local Government Code 111.0106, certification of funds from Great American Insurance
 - n. Pursuant to Local Government Code 111.0106, certification of funds from Berkley Insurance
- *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 #2, January 5 - 18, 2023* submitted by Human Resources
 - *5. Consideration of *approval of the Affordable Care Act Reporting and Tracking Service (ARTS) renewal between Galveston County and The Texas Association of Counties for 2023 and authorizing County Judge to sign the same* submitted by Human Resources
 - *6. Acceptance of *Official Bond for Probate Court* submitted by County Clerk
 - *7. Receive and file *2023 Eminent Domain Report with Texas Comptroller of Public Accounts and Summary Report as required by Government Code §2206.154* submitted by Legal Services Manager
 - *8. Receive and file *letter of resignation from Constable Jimmy Fullen, Precinct 2* submitted by the County Judge

- *9. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Gulf Coast Epilepsy Alliance for use of the downstairs banquet hall at Walter Hall Park on February 10, 2023 & February dates TBD in 2024 & 2025 and for use of the Wayne Johnson CC at Carbide Park October 8, 2023 and October dates TBD in 2024 & 2025 for their annual Night to Shine Prom and Butterfly Release events, submitted by Parks & Cultural Services
- *10. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Galveston-Houston Families Exploring Down Syndrome (GHFEDS) for use of Walter Hall Park for their Annual Step Up for Down Syndrome Walk Saturday, October 28, 2023 & Annual Family Christmas Social, date TBD in December 2023 and dates TBD for these annual events in 2024 & 2025, presented by the Parks & Cultural Services
- *11. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Way Out Women's Shelter for use of the indoor banquet hall, and Outdoor Pavilion at Walter Hall Park for their annual Motorcycle Run fundraising event on Saturday, April 22, 2023 & annual Thank for Giving fundraising event, Saturday, November 18, 2023 and event dates TBD in 2024 & 2025, presented by the Parks & Cultural Services
- *12. Consideration of approval of multi-domain SSL certificate for Cisco MRA with SHI Govt. Solutions submitted by Information Technology
- *13. Consideration of approval of Microsoft Enterprise unified infrastructure support with Microsoft Corporation submitted by Information Technology
- *14. Consideration of approval of Adobe enterprise subscription with Dell Marketing LP submitted by Information Technology
- *15. Consideration of approval of Dispatcher Paragon suite to manage printing environment with Konica Minolta submitted by Information Technology
- *16. Consideration of approval of Microsoft enterprise agreement (zero cost true up) with Microsoft Corporation submitted by Information Technology
- *17. Consideration for authorization to cancel and re-solicit for RFQ #B231009, Fort Travis Restrooms Replacement on behalf of Professional Services submitted by the Purchasing Agent
- *18. Consideration for authorization to extend the contract for RFP #B202001A, Food Service for Disaster Recovery on behalf of the Emergency Management submitted by the Purchasing Agent
- *19. Consideration for authorization to extend the contract for ITB #B222016, Motor Fuels on behalf of the Road & Bridge submitted by the Purchasing Agent

- *20. Consideration for *authorization to extend the contract for ITB #B222018, Motor Oils, Fluids, and Greases on behalf of Road & Bridge* submitted by the Purchasing Agent
- *21. Consideration for *authorization to extend the contract for RFP #B222017, Weed and Brush Control Chemicals on behalf of Road & Bridge* submitted by the Purchasing Agent
- *22. Consideration for *authorization to extend the contract for RFP #B222013, FEMA Hazard Mitigation Assistance on behalf of Professional Services* submitted by the Purchasing Agent
- *23. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements for in-car Peplink modems for Sheriff's vehicles on behalf of the Information Technology* submitted by the Purchasing Agent
- *24. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *25. Consideration of *acceptance of FEMA PA Winter Storm Uri Emergency Protective Measures project award from the Federal Emergency Management Administration* submitted by Professional Services
- *26. Consideration of *authorization for County Judge to sign supporting resolution for the FY 2024 Victims Of Crime Act grant application to the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- *27. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Violence Against Women Act grant application #2704111 to the Office of the Governor Criminal Justice Division* submitted by Professional Services
- *28. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Project Safe Neighborhood grant application to the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- *29. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Adult Drug Specialty Court grant application to the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- *30. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Mental Health Specialty Court grant application to the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- *31. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Criminal Justice Assistance grant to the Office of the Governor - Criminal Justice Division* submitted by Professional Services

- *32. Consideration of *authorization for County Judge to sign supporting resolution for FY 2024 Violence Against Women Act grant #3111108 to the Office of the Governor - Criminal Justice Division* submitted by Professional Services
- *33. Consideration of *authorization for County Judge to sign no-cost time extension contract amendment for GrantWorks* as submitted by Professional Services
- *34. Consideration of *acceptance of FY 2023 Bullet-Resistant Shield grant award from the Office of the Governor - Criminal Justice Division* by Professional Services
- *35. Consideration of *approval for County Judge to sign tri-party agreements for Texas Water Development Board - Flood Mitigation Assistance grant-funded private home elevations* as submitted by Professional Services
 - a. 1225 Shady Oaks, Dickinson, Texas
 - b. 4512 Swan Street, Hitchcock, Texas
- *36. Consideration of *approval for County Judge to sign contract amendment #7 regarding a no-cost time extension for the FY 2015 Flood Mitigation Assistance grant from the Texas Water Development Board* as submitted by Professional Services
- *37. Consideration of *approval for County Judge to sign FY 2023 Senior Meal grant award documents from the Houston-Galveston Area Council - Area Agency on Aging* as submitted by Professional Services
- *38. Consideration of *approval for County Judge to sign contract amendment #4 with Huitt Zollars for Hurricane Harvey project engineering services* as submitted by Professional Services
- *39. Consideration of *approval of an agreement between BLX Group LLC and Galveston County for arbitrage rebate compliance services* submitted by Professional Services
- *40. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 23-75-0206-A
District Court Administration - Request transfer from General Fund - Budgeted Reserves to 122nd District Court - Extraordinary Supplies to fund the purchase of a bench chair
 - b. 23-76-0206-B
District Court Administration - Request transfer from Court Reporter Services - Budgeted Reserves to District Court Administration - Court Reporter Transcripts to fund vouchers for the remainder of FY 2023

- c. 23-77-0206-C
County Engineering - Request transfer within La Marque Road Projects from Other Contract Services to Professional Services to move funds to appropriate account (object number) from change order No. 3 La Marque Road Project
 - d. 23-78-0206-D
County 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 - Professional Services to fund change order No. 2 for La Marque Roads Project
 - e. 23-79-0206-E
Emergency Management - Request transfer within American Rescue Plan from Air Monitors - Other Financial Assistance to Air Monitors - Equipment to fund the purchase of air monitoring equipment
 - f. 23-80-0206-F
Parks - Request transfer from Self Insurance Reserve Fund - Unreserved Retained Earnings & Wayne Johnson Community Center - Program Insurance Proceeds from Casualty Loss to Wayne Johnson Community Center - Building Maintenance to fund repairs to the Wayne Johnson Community Center carport
 - g. 23-81-0206-G
Facilities Services - Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Other Contract Services to fund new janitorial services for fiscal year 2023
 - h. 23-82-0206-H
Professional Services - Request transfer from General Fund - Budgeted Reserves to Bayshore Park Boat Ramp, PHP Electric & Playground, & Walter Hall Park - Building Maintenance to fund Huitt-Zollars contract amendment #4
- *41. Consideration of *approval of an annual TestGenius/Critical on-line pre-employment software license renewal with Biddle Consulting Group, Inc.* submitted by the Sheriff's office
 - *42. Consideration of *authorizing the County Judge to execute change order #1 to the SER Construction contract for the Ave S reconstruction from 53rd St. to Seawall Blvd project* submitted by the County Engineer
 - *43. Consideration of *authorizing the County Judge to execute change order #3 to the Lucas Construction Co., Inc. contract for the La Marque Various Roads project* submitted by the County Engineer

- *44. Consideration of *authorizing the County Judge to execute amendment #2 to the engineering agreement with EHRA Engineering for the La Marque Various Roads project* submitted by the County Engineer
- *45. Consideration of *approval to authorize the County Engineer to issue a sand pit permit to Shawn Reed* submitted by the County Engineer
- *46. Consideration of *approval of Roux 87 subdivision plat* submitted by Platting & Right-of-Way
- *47. Consideration of *approval of application from Robert C. Shaddox, Peggy Smith Shaddox, Alejandro Ivan Garduza and Anilu Duarte-Ocegueda for a partial replat of Angell Runge Addition* submitted by Platting & Right-of-Way
- *48. Consideration of *renewal of fire protection services contract between Galveston County and the City of League City Fire Department* submitted by Legal Services Manager
- *49. Consideration of *renewal of fire protection services contract between Galveston County and the City of Galveston Fire Department* submitted by Legal Services Manager
- *50. Consideration of *renewal of fire protection services contract between Galveston County and the Hitchcock Volunteer Fire Department* submitted by Legal Services Manager
- *51. Consideration of *approval of weapons firing range license agreement with College of the Mainland* submitted by Sheriff's office
- *52. Consideration of *approval of amendment #1 with TxDOT to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landings* submitted by Sheriff's office
- *53. Receive and file *amended Special Inventory Discretionary Budget #151551* submitted by Tax Assessor/Collector
- *54. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

55. **County Judge**

- a. Consideration of appointment to fill the vacancy of Constable, Precinct 2 for a term ending December 31, 2023

56. **General Counsel**

- a. **Break into Executive Session:**

- b. **Executive Session:** Texas Government Code Section 551.0725, Deliberation Regarding Contract Being Negotiated; Closed Meeting: the Commissioners Court will enter into an executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.0725 of the Texas Government Code, Deliberation Regarding Contract Being Negotiated, to deliberate business and financial issues relating to the following, because deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person:
 - 1. Property located at 54th Street and Broadway Blvd. in the City of Galveston Texas
- c. **Reconvene into Regular Meeting**
- d. Consideration of authorizing the County Judge to execute a contract for sale of approximately 10 acres of land located at 54th Street and Broadway Blvd. in the City of Galveston Texas

Adjourn

WORKSHOP AGENDA

- 1. Discuss County Court Judges' request for a new Family District Court submitted by Commissioner, Precinct 2
- 2. Discuss request for Court Recorder submitted by Commissioner, Precinct 4

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.
