



# **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** **February 17, 2023 – 2:00 PM**

**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 2/13/2023 and 2/17/2023
  - b. Order for payroll ending 2/15/2023 bi-weekly #4
  - c. Order for supplemental payroll period ending 2/15/2023 bi-weekly #4
  - d. Internal audit report of the District Clerk's fee audit for period of 1/1/2022 - 12/31/2022 with response letter from Honorable John D. Kinard, dated 2/7/2023
  - e. Monthly financial report for the period ending 1/31/2023
- \*2. Receive and file *summary of bi-weekly personnel movements pay period #3, January 19 – February 1, 2023* submitted by Human Resources
- \*3. Receive and file *refund check list from Odyssey* submitted by the County Clerk

- \*4. Receive and file *bond proposal for Constable Pct. 2 Paul Edinburgh* submitted by Legal Service Manager
- \*5. *Acceptance of Bond and Oath of Office for Constable Pct. 2 Paul Edinburgh* submitted by Legal Services Manager
- \*6. Receive and file *Clear Channel Outdoor, LLC no-cost contract* submitted by the County Judge
- \*7. *Consideration of approval of amendment #4 between Harris County Area Agency on Aging Providers, Houston Galveston Area Senior Nutrition Consortium Providers and Elixir Inc. dba TRIO Community Meals, LLC for congregated meals for the senior program*, submitted by Parks & Cultural Services
- \*8. *Consideration of approval of a one-year extension to the athletic user group agreement for Peninsula Sports Park LLC. for use of Gregory Park*, submitted by Parks & Cultural Services
- \*9. *Consideration of approval of change order #2 with Durotech, Inc. for League City Annex Project - 174 Calder - League City* submitted by Facilities
- \*10. *Consideration of approval of change order #13 with O'Haver Contractors for Road & Bridge Facility* submitted by Facilities
- \*11. *Consideration of approval of an agreement with Greater Metropolitan Safety Council (GMSC) to perform Community Preparedness Program Administration to the County through Galveston County Office of Emergency Management for CERT/Citizen Corps program* submitted by Emergency Management
- \*12. *Consideration of approval of Peplink PrimeCare maintenance with GTS Technology Solutions* submitted by Information Technology
- \*13. *Consideration of approval of zero-cost change order to replace the QSC DSP to Biamp DSP for JCC AV upgrade with CTI Conference Technologies* submitted by Information Technology
- \*14. *Consideration for authorization to extend the contract for ITB #B212014, Generator Maintenance on behalf of Facilities* submitted by the Purchasing Agent
- \*15. *Consideration for authorization to extend the contract for RFP #B192005, Commissary Services for Galveston County Jail on behalf of the Sheriff's office* submitted by the Purchasing Agent
- \*16. *Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a 2024 Ford F750 dump truck on behalf of Road & Bridge* submitted by the Purchasing Agent

- \*17. Consideration for *authorization to extend the contract for RFP #B181047, CDBG-Disaster Recovery Administration/Professional Services on behalf of Professional Services* submitted by the Purchasing Agent
- \*18. Consideration for *authorization to extend the contract for RFP #B202002, Dune Protection and Beach Access Plan Consultant* submitted by the Purchasing Agent
- \*19. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a 2023 CAT 926M front end wheel loader on behalf of Road & Bridge* submitted by the Purchasing Agent
- \*20. Consideration for *authorization to extend the contract for RFP #B201024, Financial Advisory Services on behalf of Professional Services* submitted by the Purchasing Agent
- \*21. Consideration for *authorization to extend the contract for ITB #B212022, Roadway Traffic Safety Services on behalf of the Road & Bridge* submitted by the Purchasing Agent
- \*22. Consideration of *approval of the following budget amendments* submitted by Professional Services:
  - a. 23-83-0217-A  
**Veteran's Treatment Court** - Request transfer within Veteran's Treatment Court from Court Appointed Attorney's to Various Line Items to fund employee benefits
  - b. 23-84-0217-B  
**Constable Precinct 2** - Request transfer within Constable Precinct 2 from Travel and Conference to Training and Training Supplies to fund the purchase of ammunition for annual training courses
  - c. 23-85-0217-C  
**Road and Bridge** - Request transfer from Self Insurance Reserve Fund - Unreserved Retained Earning to FM & Lateral Road - Heavy Equipment to fund the replacement of wheel loader previously damaged in fire incident
  - d. 23-86-0217-D  
**County Engineering** - Request transfer from General Fund - Budgeted Reserves to County Engineering - Marketing and Advertising to fund costs for replat advertising

- e. 23-87-0217-E  
**Professional Services** - Request transfer from General Fund - Transfer from Capital Replenishment - Budgeted Reserves to Sheriff- Corrections - Equipment to fund the purchase of replacement kitchen and laundry equipment for the adult detention center
  - f. 23-88-0217-F  
**District Court Administration** - Request transfer within District Court Administration from Interpreters to In-House Meetings and Food to fund in-house meeting expenses
  - g. 23-89-0217-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
- \*23. Consideration of *approval for County Judge to sign affidavit confirming FY 2023 support grant to the Bay Area Meals on Wheels programs* as submitted by Professional Services
  - \*24. Consideration of *approval for County Judge to sign affidavit confirming FY 2023 support grant to the Interfaith Ministries of Greater Houston programs* as submitted by Professional Services
  - \*25. Consideration of *authorizing the County Judge to execute change order no. 2 to the Mar-Con Services, LLC contract for the Jackson Avenue Drainage Improvements project* submitted by the County Engineer
  - \*26. Consideration of *authorizing the County Judge to execute change order no. 1 to the Tandem Services, LLC contract for the 23rd Street Paving, Drainage & Utility Rehabilitation project* submitted by the County Engineer
  - \*27. Consideration of *approving fund transfer of \$221,000.00 from Self Insurance Fund to FM Lateral Road Heavy Equipment to pay for replacement of front-end loader damaged during fire* submitted by Legal Services Manager
  - \*28. Consideration of *approval of naming Veronica Van Horn as an authorized agent for Galveston County for the purpose of filing a forcible entry and detainer on behalf of Galveston County* submitted by Legal Services Manager
  - \*29. Consideration of *approval of terminating the interlocal health services agreement between Galveston County and the University of Texas Medical Branch for COVID-19 testing* submitted by Legal Services Manager

- \*30. Consideration of *approval of terminating agreement between Galveston County, Galveston County Children's Services Board and The University of Texas Medical Branch for physician and coordinator/social worker services* submitted by Legal Services Manager
- \*31. Consideration of *approving amendment 2021-03 to the interlocal governmental agreement for School Liaison Officer Program with Clear Creek Independent School District and Galveston County* submitted by the Sheriff's office
- \*32. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

### **Action Agenda**

- 33. Purchasing
  - a. Consideration of authorization to award the following:
    - 1. ITB #B231011, Rotary Slope Mower Tractor
  - b. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
    - 1. RFP #B232003, Janitorial Services for Galveston County
- 34. 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:
    - 1. Cause No. 22-CV-0467 Cooley v. Galveston County, Texas, in the 56th District Court of Galveston County, Texas,
  - c. **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

d. **Reconvene into Special Meeting**

**Adjourn**

**WORKSHOP AGENDA**

1. Discussion of American Rescue Plan Funding & Projects submitted by the County Judge

**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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