



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
March 20, 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 3/13/2023 and 3/20/2023
 - b. Order for payroll ending 3/15/2023 bi-weekly #6
 - c. Order for supplemental payroll period ending 3/15/2023 bi-weekly #6
 - d. Quarterly audit report for Justice of the Peace, Precinct 1 for period of October - December 2022
 - e. Quarterly audit report for Justice of the Peace, Precinct 2 for period of October - December 2022
 - f. Quarterly audit report for Justice of the Peace, Precinct 3 for period of October - December 2022

- g. Quarterly audit report for Justice of the Peace, Precinct 4 for period of October - December 2022
- h. Monthly financial report for period ending February 28, 2023
- *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 #5, February 16-March 1, 2023* submitted by Human Resources
- *5. Consideration of *approval to close the Premise Health Employee Health Clinics and pursue an interlocal agreement with UTMB for future clinic care and services* submitted by Human Resources
- *6. Receive and file *February 2023 collections and personal bond report* submitted by Personal Bond/Collections
- *7. Receive and file *February 2023 personal bond monthly report* submitted by Personal Bond/Collections
- *8. Receive and file *annual 2022 personal bond report* submitted by Personal Bond/Collections
- *9. Consideration of *approval of (re)appointment(s) to the Children Services Board* submitted by the County Judge
- *10. Consideration of a *resolution honoring the retirement of Captain Mark McGaffey from the Galveston County Sheriff's office* submitted by Commissioner, Precinct 2
- *11. Consideration of a *resolution honoring the retirement of Sergeant Rumaldo Carrizalez from the Galveston County Sheriff's office* submitted by Commissioner, Precinct 2
- *12. Consideration of a *resolution proclaiming April as Child Abuse Prevention and Awareness Month* submitted by Commissioner, Precinct 3
- *13. Consideration of a *resolution in support of Texas SB1027 and HB1929* submitted by Commissioner, Precinct 1
- *14. Consideration of *approval of a grant funded agreement with National Screening Center for the drug and alcohol testing program for the Galveston County Veterans Treatment Court* submitted by County Judge

- *15. Consideration of *approval to waive fees (estimated 100 police-escorted bikers) at San Luis Toll Bridge for 7th Annual Bike Run for Way Out Women's Center Fundraiser Bike Run on Saturday, April 22, 2023 beginning at Walter Hall Park, 9AM-12PM* submitted by Facilities
- *16. Consideration of *authorization for County Judge to execute Durotech, Inc. Certificate of Substantial Completion for League City Annex renovations and additions - 174 Calder - League City TX* submitted by Facilities
- *17. Consideration of *authorization for County Judge to execute Sovereign dba Construction LTD. Certificate of Substantial Completion for Medical Examiners Project - 1205 Oak Street - La Marque TX* submitted by Facilities
- *18. Consideration of *approval of ESRI ArcGIS creator annual subscription with Environmental Systems Research Institute, Inc.* submitted by Information Technology
- *19. Consideration of *approval of MSA and SOW for ERP Workday Implementation with Collaborative Solutions* submitted by Information Technology
- *20. Consideration of *approval of support services for OneSolution, change order #3 with Koa Hills* submitted by Information Technology
- *21. Consideration of *approval of amendment #1 between JMK5 Mall of the Mainland, LLC and Galveston County* submitted by County Clerk
- *22. Consideration of *authorization for the County Judge to sign contracts between the following entities and the Elections Division* submitted by the County Clerk:
 - a. City of Clear Lake Shores
 - b. City of Dickinson
 - c. City of Friendswood
 - d. City of Galveston
 - e. City of Jamaica Beach
 - f. City of Kemah
 - g. City of La Marque
 - h. Village of Tiki Island
 - i. Clear Creek ISD

- j. College of the Mainland
 - k. Dickinson ISD
 - l. Hitchcock ISD
 - m. Galveston County Municipal Utility District No. 12
 - n. Galveston County Municipal Utility District No. 82
 - o. Galveston County Water Control and Improvement District No. 1
- *23. Consideration of *approval of the Early Voting and Election Day polling locations for the May 6, 2023 Entity Elections* submitted by the County Clerk:
- a. Early Voting polling locations
 - b. Election Day polling locations
- *24. Consideration of *approving amendment to interlocal governmental agreement for School Liaison Officer Program for an additional deputy with Clear Creek Independent School District and Galveston County* submitted by the Sheriff's office
- *25. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *26. Consideration for *authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements for Microsoft enterprise agreement with SHI Government Solutions on behalf of Information Technology* submitted by the Purchasing Agent
- *27. Consideration for *authorization to extend the contract for RFP #B192006, Food Service for Galveston County Jail on behalf of the Galveston County Sheriff's office* submitted by the Purchasing Agent
- *28. Consideration for *authorization to extend the contracts for RFP #B222008, Inmate Clothing & Supplies on behalf of the Galveston County Sheriff's office* submitted by the Purchasing Agent
- *29. Consideration for *authorization to cancel contract #CM16234 with Bayshore Little League, Inc. on behalf of Parks and Cultural Services* submitted by the Purchasing Agent
- *30. Consideration for *authorization to donate surplus or salvaged property to the San Leon Volunteer Fire Department on behalf of the Road & Bridge* submitted by the Purchasing Agent

- *31. Consideration for *authorization to remove donated Motorola APX-6500 radio from inventory on behalf of Constable Pct. 4* submitted by the Purchasing Agent
- *32. Consideration of *acceptance of FY 2023 Ammunition grant award from the National Rifle Association* as submitted by Professional Services
- *33. Consideration of *acceptance of FEMA-Uri Justice Center Complex - Rooftop Boiler/Chiller Units award from the Federal Emergency Management Administration* as submitted by Professional Services
- *34. Consideration of *approval of agreement by Galveston County Health District and the County of Galveston for the ARPA Public Health Project related to the COVID-19 Pandemic Response utilizing ARPA Stimulus funding* submitted by Professional Services
- *35. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 23-98-0320-A
County Clerk - Request transfer from Election Services Contract Fund - Budgeted Reserves to Election Expense - Subscription-Based IT Agreement to fund the purchase of voter records management system for mail-in ballots
 - b. 23-101-0320-D
Professional Services - Request transfer from American Rescue Plan Stimulus ERP Upgrade - Other Financial Assistance to ERP Upgrade - Subscription-Based IT Agreement & from General Fund ERP Upgrade - Interest Revenue to Subscription-Based IT Agreement to fund ARPA IT designated projects
 - c. 23-102-0320-E
Information Technology - Request transfer within Desktop Refresh Technology Hardware to Extraordinary Supplies to fund hardware purchases under the appropriate object code
 - d. 23-103-0320-F
Information Technology - Request transfer within Information Technology from Technology Hardware to Extraordinary Supplies to fund hardware purchase in the appropriate object code
 - e. 23-104-0320-G
Information Technology - Request transfer within General Fund Cyber Security - Interest Revenue to Other Contract Services to fund One-Solution change order #3 for Koa Hills services

- f. 23-105-0320-H
Mental Health - Request transfer within American Rescue Plan Stimulus from Mental Health - Other Financial Assistance to Mental Health - Other Contract Services to fund the ARPA mental health project
- *36. Consideration of *approval of a Texas City Hurricane Levee permit to Texas City Terminal Railway Company for railroad track improvements crossing the Texas City Hurricane Levee* submitted by the County Engineer
- *37. Consideration of *approval of The Wetlands at Crystal Beach subdivision plat* submitted by Platting & Right-of-Way
- *38. Consideration of *approval to amend, due to scrivener errors, the Ross Property subdivision plat, previously approved on June 13, 2022, according to Local Government Code Chapter 232.011 (5)* submitted by Platting & Right-of-Way
- *39. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

- 40. Commissioner, Precinct 4
 - a. Consideration of approval of the following budget amendments:
 - 1. 23-99-0320-B
District Court Administration - Request transfer within 212th District Court from Salaries to Court Reporter to fund contracted court reporter services
 - 2. 23-100-0320-C
Professional Services - Request transfer from 212th District Court & Probate Court - Salaries and Various Line items to General Fund - Budgeted Reserves & Various Line Items to fund reclassification of Court Reporter to Court Recorder
- 41. Purchasing
 - a. Consideration of authorization to award the following:
 - 1. RFQ #B231009A, Fort Travis Restrooms Replacement

42. Right of Way
 - a. Garduza-Shaddox replat
 1. Receive public comments
 2. Consideration of approval of replat

43. 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 the following item:
 1. Complaint regarding Arkitektura Development, Inc.

 - c. **Reconvene into Special Meeting**

 - d. Consideration of taking action on contracts currently in place with Arkitektura Development, Inc.

 - e. Consideration of authorizing the County Judge to execute a Qualified Release of a Temporary Construction Easement out of Lot 401, Section One, Trimble and Lindsey Survey of Galveston Island

Adjourn

WORKSHOP AGENDA

1. Update on Economic Development in Galveston County submitted by Director of Economic Development

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.
